



MINUTES

Source Protection Committee Meeting No. SPC-10/2010

Meeting No. 8

Monte Carlo Inn Barrie Suites

81 Hart Drive, Barrie, ON L4N 5M3

Thursday October 21, 2010 – 2:00pm – 5:00pm

MEMBERS:

Lynn Dollin, Chair

Municipal

Herb Proudley
Stan Wells
David Marquis
Clayton Cameron
John Boucher
Rick Newlove

Economic / Development

Colin Elliott
Chris Galway
Colin Nisbet
David Ketcheson
Gerry Brouwer
John Hemsted

Public Sector

Dianne Corrigan
Fred Ruf
Larry Slomka
Stephanie Hobbs
Bob Duncanson
Alex Millar
Tom Kurtz

First Nations

Fred Jahn

Liaisons

Lake Simcoe Region Conservation Authority - Gayle Wood
Simcoe Muskoka District Health Unit - Ted Devine
Ministry of the Environment (MOE) - Maeve McHugh

Staff

Don Goodyear

Susan Jagminas

Angela Bishop, minutes

Guests

Donna Bigelow, Ministry of the Environment
Ian Watson, Skelton Brumwell
Angelika Masotti, Regional Municipality of York
Wayne Wilson, Nottawasaga Valley Conservation Authority
Keith Sherman, Severn Sound Environmental Association

Regrets

Erin Mahoney
Shelly Cuddy

David Ritchie
Ben Longstaff

Karen Wierzbicki
Katie Howson

I. WELCOME & OPENING REMARKS

Chair welcomed members, liaisons and guests to the meeting.

II. DECLARATION OF PECUNIARY INTEREST

Pecuniary interested declared by Source Protection Committee (SPC) member, David Ketcheson, at Agenda Item 1 (e).

III. APPROVAL OF THE AGENDA

Additional agenda item on Early Response Program to include municipal grants for purchase easements, to be added under Agenda Item 4.

Moved by: Herb Proudley

Seconded by: John Boucher

RESOLVED: **THAT the amended agenda for the, October 21, 2010, meeting of the Source Protection Committee be approved as presented.**

CARRIED BY CONSENSUS

IV. ADOPTION OF MINUTES

(a) Source Protection Committee

Suggested changes:

- Page 8 - Strike 'Chair' from Item 2(c)
- Replace Technical with Planning

Moved by: Rick Newlove

Seconded by: Herb Proudley

RESOLVED: **THAT the amended minutes of the August 26, 2010, meeting of the Source Protection Committee be approved as printed and circulated.**

CARRIED BY CONSENSUS

V. ANNOUNCEMENTS

(a) Activities of the Chair & Committee

- Chair Dollin thanked everyone for their work during August and September at the public consultation meetings, and further thanks to Larry Slomka for his presentations at the two Municipal Workshops. The Chair also thanked the individual staff and consultants involved. SPC members affirmed these remarks.
- John Hemsted advised that he gave a presentation to the Federation of Agriculture this month.
- The minutes for the Technical Working Group (TWG) will be available to the SPC at the next SPC meeting on November 25, 2010.
- The minutes from the Planning Working Group (PWG) will be available to the SPC at the next meeting on November 25, 2010. The group was advised of the processes involved at the meeting, including testing the selection protocol to be used, the acknowledgement of knowledge gaps and for invited expert guest presentations. The SPC as a whole would be invited to attend these sessions.
- Source Protection Authority Liaison Gayle Wood, on behalf of the Lakes Simcoe and Couchiching / Black River Source Protection Authority (SPA) thanked Chair Dollin and the SPC members, and staff for the quality of work that went into the draft Assessment Report (AR), and the depth of knowledge demonstrated at the public

consultations, and extended the SPA's appreciation to all involved. SPC Chair Dollin acknowledged the appreciation.

- Chair Dollin reminded members of the full day of training for the Source Protection Planning Regional Training Session on November 9, 2010.
- Chair Dollin advised that in response to a resident receiving the Threats Letter, a question had been raised in the Legislative Assembly of Ontario and a draft copy of Hansard was available to members.

VI. DELEGATIONS

None for the record of this meeting.

VII. PRESENTATIONS

(a) Ministry of Environment Update

Briefing update from Maeve McHugh, Ministry of the Environment Liaison.

- The provincial status of Assessment Report submissions.
- The Source Protection Planning Regional Training Session on November 9, 2010.
- The status of the Ontario Drinking Water Stewardship Program (ODWSP)
- First Nations Drinking Water Systems, update
- The release of the MOE Liaison Officer Program update, to be released soon.
- Neil Gervais will be replacing Maeve McHugh who will be starting maternity leave November 2010.

Chair Dollin thanked Maeve for her contributions and her liaisons with the MOE and wished her well.

(b) First Nations Drinking Water Systems

Presentation from Donna Bigelow, Ministry of the Environment, regarding the inclusion of First Nations drinking water systems in the Source Protection process.

Donna Bigelow explained to the group that a First Nation, with a reserve in a source protection area can voluntarily request the inclusion of their drinking water system. The presentation covered the process and tailored negotiations for the First Nations whose systems are included within the source protection plans. Fred Jahn advised the group that the Rama First Nation were very receptive to inclusion, and were actively working towards an agreement. In response to questions the group was advised that the technical work for the Rama First Nation could quickly be included in the AR, and the other respective First Nation's systems could potentially be included.

The Chair thanked Donna Bigelow for her presentation

Moved by: Fred Jahn

Seconded by: Larry Slomka

RESOLVED: THAT the presentation from Donna Bigelow, Ministry of the Environment regarding inclusion of First Nations drinking water systems in the Source Protection process be received for information.

CARRIED BY CONSENSUS

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Items identified: 1 (c), 1(e), 1(f), 2, 3

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda Items identified: 1(a), 1 (b), 1(d), 1(g), 1(h), 1(i), 1(j), 1(k).

Moved by: David Ketcheson

Seconded by: Rick Newlove

RESOLVED: **THAT the recommendations respecting items not requiring separate discussion be approved, and staff be authorized to take all necessary actions to effect those recommendations.**

CARRIED BY CONSENSUS

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 1 (c)

Group advised that this item will be discussed at the next Communications Working Group meeting.

Agenda Item 1(e)

Pecuniary interested declared by SPC member David Ketcheson.

Chair asked if there were any updates to this item and advised the group that there were none at this time.

Agenda Item 1(f)

Group advised that the Rama First Nation Council were in discussion and working with the MOE and a draft letter is under review.

Moved by: Chris Galway

Seconded by: Colin Nisbet

RESOLVED: **THAT the correspondence listed in the October 21, 2010, agenda as Items 1 (a, e and f) be received for information.**

CARRIED BY CONSENSUS

Agenda Item 2 - Draft Proposed Assessment Report

Attached Staff Report No. SPC-10-2010-02 regarding comments received following public consultation process for the Draft Proposed Assessment Reports and associated revisions to the reports.

Don Goodyear summarised the comments received and the proposed responses to them in a presentation. It was noted that comments received at the public consultations which were recorded by the facilitator are to be posted on the website (www.ourwatershed.ca) in consultations summaries, and that none of those remarks resulted in amendments to the reports.

Moved by: Fred Ruf

Seconded by: John Hemsted

RESOLVED: **THAT Staff Report No. SPC-10-2010-02 be received for information, AND FURTHER THAT the Assessment Reports be revised to reflect the suggested responses to comments received and issued as the 'Proposed Assessment Reports' for the second stage of public consultation, AND FURTHER THAT the comments, responses to each, and the consultation summaries be made available on the website.**

CARRIED BY CONSENSUS

Agenda Item 3 - Working Group Requirements and Structure 2011

Attached Staff Report No. SPC-10-2010-3 summarizing the four working groups currently supporting the SPC.

The group discussed the current four working groups that support the SPC.

Communications Working Group

- Structure and membership to remain unchanged.

Technical Working Group

- Structure and membership to remain unchanged.

Planning Working Group

- Name of working group to be changed to: Planning and Policy Working Group (PPWG)
- Membership of PPWG to increase by three SPC members (one per sector: Municipal / Economic / Public), with additional members to be self-selected by each group.
- Guest speakers to be resourced to fill knowledge gap of PPWG.
- SPC members to be advised of guest speaker presentations, and informed of all meeting dates.
- Meeting dates to be increased to monthly meetings from January 2011.
- An SPC member is to be assigned as a Chair to the PPWG.
- PPWG to report to SPC on planning and policy options.
- PPWG to feed relevant information to other working groups.

Moved by: Larry Slomka

Seconded by: Gerry Brouwer

RESOLVED: **THAT the SPC Planning and Policy Working Group will be restructured to include three additional SPC members and select a chair.**

CARRIED BY CONSENSUS

Municipal Working Group

- Fred Jahn to join the SPC Municipal Working Group

Moved by: David Marquis

Seconded by: Rick Newlove

RESOLVED: THAT the SPC Municipal Working Group remain the same with the addition of one new member, Fred Jahn.

CARRIED BY CONSENSUS

Agricultural representative's information for the SPC to be added to agenda announcements.

Agenda Item 4 – Funding for Easements

Moved by: Gerry Brouwer

Seconded by: Colin Nisbet

RESOLVED: THAT the South Georgian Bay Lake Simcoe Source Protection Committee supports the special projects applications of the Regional Municipality of Durham the Township of Clearview and the City of Kawartha Lakes regarding the purchase of easements within WHPA-A of their supply wells in an effect to address significant drinking water threats.

CARRIED BY CONSENSUS

XI. OTHER BUSINESS

Clean Water Act – Source Protection Plan Regional Training Sessions

Members were reminded that those attending that the training was on November 9, 2010.

Next SPC meeting November 25, 2010 with a dinner in the evening.

December 23, 2010 SPC meeting cancelled.

XII. CLOSED SESSION

None for the record of this meeting.

XIII. ADJOURNMENT

Motion to adjourn the meeting moved by Rick Newlove at 5:00pm