

**MINUTES**

Source Protection Committee Meeting No. SPC-04/2011

Meeting No. 4

Monte Carlo Inn Barrie Suites

81 Hart Drive, Barrie, ON L4N 5M3

Thursday April 28, 2011 – 2:00pm – 5:00pm

**MEMBERS:**

Lynn Dollin, Chair

**Municipal**

Herb Proudley  
Stan Wells  
Wendy Kemp  
Clayton Cameron  
Rick Newlove

**Economic / Development**

Colin Elliott  
John Hemsted  
Colin Nisbet  
David Ketcheson  
Gerry Brouwer  
David Ritchie

**Public Sector**

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

**First Nations**

Fred Jahn

**Liaisons**

Nottawasaga Valley Conservation Authority – Glenn Switzer (*deputising Wayne Wilson*)  
Simcoe Muskoka District Health Unit – Karen Wierzbicki  
Ministry of the Environment (MOE) – Neil Gervais

**Staff**

Don Goodyear  
Angela Bishop, minutes

Susan Jagminas

Katie Howson

**Regrets**

John Boucher  
Fred Ruf

Richard Forward  
Ted Devine

Chris Galway  
Wayne Wilson

**Guests**

Anne Guiot, Skelton, Brumwell & Associates  
James Holland, Resident of Barrie

***I. WELCOME & OPENING REMARKS***

Welcome from Chair Lynn Dollin to members and guests.

***II. DECLARATION OF PECUNIARY INTEREST***

None declared for the record of this meeting.

***III. APPROVAL OF THE AGENDA***

Moved by: Rick Newlove

Seconded by: Herb Proudley

RESOLVED: **THAT the agenda for the April 28, 2011, meeting of the Source Protection Committee be approved as presented.**

CARRIED BY CONSENSUS

**IV. ADOPTION OF MINUTES**

(a) Source Protection Committee

Included is a copy of the draft minutes from the March 24, 2011, meeting of the Source Protection Committee (SPC).

Review of Action Items:

Action Item 1 - Addressed at Agenda Item 1e Correspondence

Action Item 2 - Links to the source protection plan sent to SPC members.

Moved by: Fred Jahn

Seconded by: John Hemsted

RESOLVED: **THAT the minutes of the March 24, 2011, meeting of the Source Protection Committee be approved as printed and circulated.**

CARRIED BY CONSENSUS

(b) Planning & Policy Working Group

Included is a copy of the draft minutes from the March 24, 2011, SPC Planning & Policy Working Group.

Planning and Policy Working Group Chair Bob Duncanson advised that the group is continuing to evaluate policy options, the process for capturing the group's recommendations is continuing to evolve, and the working group is making steady progress.

Moved by: Bob Duncanson

Seconded by: Herb Proudley

RECSOLVED: **THAT the draft minutes of the March 24, 2011, meeting of the SPC Planning & Policy Working Group be received for information and the recommendations contained with the minutes be approved.**

CARRIED BY CONSENSUS

(c) Technical Working Group

Included is a copy of the draft minutes from the April 12, 2011 SPC Technical Working Group.

Technical Working Group (TWG) Chair Larry Slomka, advised the group that there are a number of outstanding reports pending, and the TWG will adjust meeting schedules to accommodate reports and timelines for the Assessment Report (AR). TWG members were advised to collect an additional flash drive containing an updated report on Rama First Nation surface water intake before they left this meeting. Comments due back to staff by May 9, 2011.

Don Goodyear advised of timelines for the submission of the updated AR, which is due to the Ministry of the Environment on June 30, 2011. Source Protection Committee (SPC) direction for revisions and/or endorsement of the updated AR will be required at the May 26, 2011 SPC meeting, after which the documents will be posted for public review and comment.

Moved by: John Hemsted

Seconded by: Dianne Corrigan

**RESOLVED: THAT the draft minutes of the April 12, 2011, meeting of the SPC Technical Working Group be received for information and the recommendations contained with the minutes be approved.**

CARRIED BY CONSENSUS

## V. **ANNOUNCEMENTS**

### (a) Activities of the Chair & Committee

Clayton Cameron attended a session for water operators with presentations from Keith Sherman and SPC members Dave Ketcheson and Herb Proudley. The presentations were well received and raised water operator's awareness of the program.

Chair Dollin presented to Georgina Council with Wendy Kemp.

Chair Dollin and Don Goodyear presented to the Lakes Simcoe and Couchiching/Black River Source Protection Authority (SPA), Nottawasaga Valley SPA and Uxbridge Council.

Stewardship staff from across the region made a presentation to building officials on septic re-inspection and the early response stewardship program.

### (b) Agricultural Sector Update to the SPC

Collin Elliott advised that he contacted an SPC member from Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee, to discuss their resolutions regarding agricultural policies, and also spoke to Ian Smith at the MOE concerning potential Nutrient Management Act (NMA) changes to address Source Protection objectives. All parties continue to work toward a NMA amendment to address Source Water Protection.

(c) Planning & Policy Working Group

The scope of the Source Protection Plan was discussed in light of concerns regarding the narrow focus of the program (significant threats predominantly located within the wellhead protection area (WHPA) A and intake protection zone (IPZ) 1).

Chair Dollin indicated that the approach of the PPWG has been to address the 'worst-first' (i.e. focus on significant threat policies), and capture thoughts and approaches regarding moderate and low threats along the way if possible.

Although members agreed with this approach and the need to focus on required content (significant threat policies), many wished to provide the reader some context and explanation regarding the focus of the program.

Staff will investigate the options available to the SPC regarding inclusion of information to provide context around the policies in the Source Protection Plans. The MOE Liaison reminded the group of the required and allowable content.

**VI. DELEGATIONS**

None for the record of this meeting.

**VII. PRESENTATIONS**

(a) Ministry of Environment Update

Briefing update from Neil Gervais, Ministry of the Environment Liaison.

The group was advised about the MOE Planning Bulletins that have been released as have early AR comments. A response to a question raised by a PPWG member on municipal ability to adopt policies more restrictive than source protection plans, the group was advised that this is acceptable, as it does not fall below the standard set by the source protection plan, however municipalities are responsible for defending those increased restrictions before the Board.

In response to Agenda Item 1e Correspondence, the group was advised that threat level is determined by the volume of the container. Concerning Agenda Item 1f Correspondence, on the availability of an MOE lawyer attending an SPC meeting, the group was advised this is not feasible, but that a list of specific questions could be addressed.

In response to questions the group was advised that the MOE is reviewing the pesticides list and issues of combination of chemicals.

Moved by: Gerry Brouwer

Seconded by: Colin Elliott

RESOLVED: **THAT the presentation from Neil Gervais of the Ministry of the Environment be received for information.**

CARRIED BY CONSENSUS

(b) Assessment Report Update

An Assessment Report update presentation from Don Goodyear.

The group was advised that the review of the Rama First Nation surface water intake work has been completed and the TWG have been asked to review and provide comment on this work. The Collingwood IPZ-3 is also in the process of being evaluated by TWG members. The Severn Sound IPZ-3 was recently completed and is available for TWG members and interested SPC members for review and comment. The Orangeville Tier 3 Water Budget is being summarized in the updated NVCA report as the vulnerable area extends into the NVCA watershed.

On May 27, 2011 the updated reports will be posted to the SWP website ([www.ourwatershed.ca](http://www.ourwatershed.ca)) to initiate the 30 day consultation process.

Moved by: Gerry Brouwer

Seconded by: Stephanie Hobbs

RESOLVED: **THAT the presentation from Don Goodyear be received for information.**

CARRIED BY CONSENSUS

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION(Pages 2-5)**

Agenda Item 3 - Revisions to the notice of Source Protection Plan commencement letter identified.

**IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Agenda Item 1 – Correspondence

Agenda Item 2 – Communications Update

Agenda Item 4 – Combined Landowner Letter Impacted by Updated Assessment Report

Moved by: Colin Elliott

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.**

**X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Agenda 3 - Revisions to the notice of Source Protection Plan commencement letter

Staff Report SPC-04-2011-03 regarding revisions to land owner letter advising of the commencement of the source protection plan.

Members were satisfied with the rewording in the document and the circumstances of receipt were explained.

Moved by: David Ritchie

Seconded by: Larry Slomka

RESOLVED: **THAT Staff Report No. SPC-04-2011-03 regarding revisions to the landowner letter advising of the commencement of source protection planning be received for information**  
AND FURTHER: **THAT the suggested edits be endorsed.**

CARRIED BY CONSENSUS

#### **XI. OTHER BUSINESS**

Stewardship Early Program Review Committee

The meeting was advised by Alex Millar, that the first meeting of the Stewardship Program Review Committee (SPRC) was held on April 21, 2011, appointing him as Chair. The groups purpose is supporting stewardship staff in addressing the distribution of MOE funding for stewardship initiatives. Minutes from meeting will be presented at the next SPC meeting of May 26, 2011. The meeting elected a SPC member to be Chair (Alex Millar). The roles and responsibilities under the Early Response agreement, documentation and prioritization of projects, and discretionary funds and future meeting dates were discussed. The group asked if there were other priority criteria and were advised that staff are concentrating on dealing with higher level threats first.

The group was advised about the website and landowners ability to enter their address to establish eligibility, and receive directions to a contact person for further information. The group was also advised that proactive measures are being taken to create awareness through outreach efforts.

#### September Retreat

The group was advised that the workshop to finalise the source protection plans has been set for September 21 and 22, 2011, which they are asked to set aside. SPC members and PPWG members are all invited to participate.

#### Municipal Workshops

The group was reminded that the Municipal Workshops were being held on May 12 and 13, 2011.

#### Melancthon Township – Quarry

Correspondence is being received on the issue of a quarry application in Melancthon Township. Ryan Post of Nottawsaga Valley Conservation Authority is

reviewing studies submitted with the application, and Susan Jagminas is developing communications material.

Heating Oil Insurance Company Standards

Information circulated concerning the insurance industry initiative on correct maintenance and use of oil heating appliances.

**XII. CLOSED SESSION**

None for the record of this meeting.

**XIII. ADJOURNMENT**

Motion to adjourn the meeting moved by Herb Proudly at 4:00pm