



**MINUTES**

Source Protection Committee Meeting No. SPC-12/2011  
 Meeting No. 12  
 Regional Municipality of York, Administrative Centre,  
 17250 Yonge Street, Newmarket, ON L3Y 6Z1  
 Thursday, December 22, 2011 : 2:00pm – 5:00pm

**MEMBERS:**

Lynn Dollin, Chair

**Municipal**

Clayton Cameron  
 Herb Proudley  
 John Boucher  
 Rick Newlove  
 Stan Wells  
 Wendy Kemp

**Economic/Development**

Colin Elliott  
 Colin Nisbet  
 David Ritchie  
 Gerry Brouwer  
 John Hemsted

**Public Sector**

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

**First Nations**

Fred Jahn

**Liaisons**

**Nottawasaga Valley Conservation Authority – Wayne Wilson**

Severn Sound Environmental Association – Keith Sherman  
 Simcoe Muskoka District Health Unit –Ted Devine  
 Ministry of the Environment – Neil Gervais

**Staff**

Mike Walters	Susan Jagminas	Ben Longstaff	Shelly Cuddy
Angela Bishop, minutes			

**Regrets**

Richard Forward	Chris Galway	Bob Duncanson	Katie Howson
David Ketcheson			

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

Chair Lynn Dollin welcomed everyone to the meeting, and the return of Hydrogeologist Shelly Cuddy.

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

None for the record of this meeting

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

Amendment to agenda, inclusion of budget update from Ben Longstaff.

Moved by: Rick Newlove

Seconded by: John Hemsted

RESOLVED: **THAT the amended agenda for the December 22, 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 November 24, 2011, meeting of the Source Protection Committee (SPC).

Suggested amendments.

Agenda Item V (b). change figure '21' to '19'.

Moved by: John Hemsted

Seconded by: Stan Wells

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

CARRIED BY CONSENSUS

(b) Ontario Drinking Water Source Protection Early Response Review Committee

Included is a copy of the draft minutes of the Ontario Drinking Water Source Protection Early Response Review Committee, dated November 7, 2011.

Ontario Drinking Water Source Protection Early Response Review Committee Chair Alex Millar advised the group that the systems established to run the program are working effectively; further attention is being given to communications with potential stake holders. In response to questions the group was advised that there is a further six months to disperse the Ministry of the Environment (MOE) funds provided for the program. The group was also advised that further impetus for changes of domestic fuels from oil to propane, and renewal of oil storage tanks has come from the insurance industries adjustments in their insurance policies.

Action Item 1	Provide Source Protection Committee with an update of the Ontario Drinking Water Source Protection Early Response Review Committee progress in the Spring of 2012
Responsibility	Chair Alex Millar, Ontario Drinking Water Source Protection Early Response Review Committee

Moved by: Stan Wells

Seconded by: Herb Proudley

RESOLVED: **THAT the minutes of the November 7, 2011, meeting of the Ontario Drinking Water Source Protection Early Response Review Committee 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 of the SPC Technical Working Group meeting of December 13, 2011.

Technical Working Group (TWG) Chair Larry Slomka advised the committee that they had received an in-depth, informative presentation from the Ministry of Natural Resources (MNR) in relation to the Orangeville Tier 3 water budget, and a presentation on the City of Barrie Tier 3 water budget from staff. Further the TWG discussed potential gas fracking in the province, however it was agreed that this is currently out of scope. The SPC were of the opinion that the pollution of water should be amended to 'alleged', water pollution within the TWG minutes. The group further discussed potential problems of artificial turf installation, possible permeability and possible toxin release from artificial turf that could be detrimental to the water table, when used in vulnerable areas. The group was advised by the MOE Liaison, threats such as fracking and artificial turf could be considered a local threat and included in a future round of the Assessment Report if approval from the Director is provided.

Moved by: Stephanie Hobbs

Seconded by: John Hemsted

RESOLVED: **THAT the minutes of the SPC Technical Working Group meeting of December 13, 2011, be received for information and the recommendations contained with the minutes be approved.**

CARRIED BY CONSENSUS

**V. ANNOUNCEMENTS**

(a) Activities of the Chair & Committee

- Rick Newlove, provided the group with information produced by Simcoe County on chemical storage
- A number of SPC members advised they had attended the Municipal Pre-consultation meetings, and with the exception of one workshop received a

very positive response from municipalities. It was noted that further communications with a couple of municipalities may be beneficial to help alleviate some concerns and issues. It was acknowledged in discussion that their concerns were expressed on the varying levels of resources within the region, dependant on the size of the municipality and upper and lower tier position.

- Chair Dollin advised that a presentation had been made to the Nottawasaga Valley Source Protection Authority and to the Lake Simcoe/Couchiching Black River Source Protection Authority and a municipal deputation to the Township of Amaranth.
- Following the release of the DRAFT Source Protection Plan (SPP), Source Protection Authority (SPA) Liaison, Keith Sherman advised that Severn Sound Environmental Association (SSEA) is preparing a report for presentation to Tay Council on the potential impacts, it is further anticipated that a deputation can be made to Simcoe County in the near future. Chair Dollin advised the SPC municipal representatives that comments on the DRAFT SPP needed to be forwarded to South Georgian Bay Lake Simcoe Source Protection Region (SGBLS) staff within the deadline of January 13, 2012. It was acknowledged that smaller municipalities may not respond to the DRAFT SPP. Quantity threats will be addressed at the workshop in January, 2012.
- Rick Newlove advised that the Ministry of Infrastructure are scheduled to announce their review of the amendment to the Growth Plan for the Greater Golden Horseshoe amendment for the Simcoe County, and the cities of Barrie and Orillia on January 19, 2012.
- Chair Dollin advised that there is a SPC Chair and Project Managers meeting scheduled for January 9 – 10, 2012. Discussion extended to the Risk Management Official (MRO) and Risk Management Inspectors (RMI)

Action Item 2	That a presentation be provided to the SPC on Section 88 Property Entry powers and RMO and RMI under Part IV Powers of the Clean Water Act.
Responsibility	Staff

- (b) Agricultural Sector Update to the SPC  
 - None for the record of this meeting

**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.

Ministry of the Environment (MOE) Liaison Neil Gervais advised the group that the Planner FAQ #3 is not yet ready for release, but was able to provide an update on the items being covered.

Information was provided on the status of the three updated AR for the region.

The pre-consultation policies are under review by the MOE and feedback will be provided via staff by December 23, 2011.

For the retention of a contract RMO, the group was advised that this is the decision of the municipalities.

EBR postings on recent Certificates of Approval, concerning conditions relating to source drinking water policies, and failure to comply with implementation of Source Protection Plan (SPP) are currently being looked into.

Moved by: John Hemsted

Seconded by: Fred Ruff

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

CARRIED BY CONSENSUS

### (b) Summary and group discussion following Municipal Pre-Consultation Workshops

Presentation from Ben Longstaff, Lakes Simcoe Region Conservation Authority on the Municipal Pre-Consultation Workshops. Followed by group discussion on feedback obtained during the workshops.

Ben Longstaff presented on the outcomes of the municipal pre-consultation workshops, next steps, and consultation timelines, and SPP submission process. One of the questions of the municipal pre-consultation process concerned the transition between the DRAFT SPP and the actual implementation of the SPP, particularly pertaining to building permits. In discussion the group also raised the matter of consistency between neighbouring SPC regions, and were advised that a SPP comparison is being produced to review inconsistencies, and that good communication continues between the regions. The current SPP is not the final plan but part of the pre-consultation process, and therefore opportunities to revise policies to be consistent with other Regions is possible depending on the committee's decisions. The MOE Liaison advised that there is an intentional allowance for differences, to accommodate local conditions. All SPP's are reviewed by the MOE and if necessary a decision would be made at provincial level if there are problematic variances in neighbouring SPP's. Chair Dollin added that the quantity policies are still subject to finalisation, information will be made available when ready. Chair Dollin also extended her thanks to Susan Jagminas,

communications specialist for coordination with the other regions of the Municipal Pre-consultation meetings.

Moved by: Alex Millar

Seconded by Gerry Brouwer

**RESOLVED: THAT the presentation from Ben Longstaff, Lake Simcoe Region Conservation Authority on the Municipal Pre-Consultation Workshops and Next Steps be received for information.**

CARRIED BY CONSENSUS

(c) Farm Water Protection Plan

Presentation on the current status of the proposed Farm Water Protection Plan by Colin Elliott, Agricultural Representative, Source Protection Committee member.

SPC agricultural representatives Colin Elliott, David Ritchie and John Hemsted provided an update on the current status of the Farm Water Protection Plan (FWPP). Further discussion with the MOE is scheduled for 2012. The communication structure of the farming organisations has created some restrictions in the proposal being reviewed by all interested agriculturalists. The presentation explored the aspects of the FWPP as it stands. In response to questioning concerning the proposed plans within the AR it was conceded that in this round of the AR it is an advisory plan. Thanks was extended to the Agricultural representatives for the instigation and input into the proposed FWPP.

Moved by: Larry Slomka

Seconded by: Tom Kurtz

**RESOLVED: THAT the presentation from Colin Elliott, David Ritchie and John Hemsted, Source Protection Committee Members presentation on the current status of the proposed Farm Water Protection Plan be received for information.**

CARRIED BY CONSENSUS

(d) Overview of Ontario Regulation 288/07

Presentation from Alex Millar, Public Representative, Source Protection Committee member providing an interpretation of the Ontario Regulation 288/7.

Alex Millar provided information on the Ontario Regulation 288/07 concerning membership of the SPC. The discussion followed the period of appointment for the Chair and duration of other SPC members, the triggers for membership change, and appointment of new or reappointment of existing members. The group was advised that on approval of the SPP in early 2013, an EBR posting will advise of

membership review. A further factor affecting SPC membership is also municipal elections affecting municipal SPC members.

Moved by: Dianne Corrigan

Seconded by: Rick Newlove

**RECOMMENDED: THAT the presentation from Alex Millar, Source Protection Committee member on the Ontario Regulation 288/07 be received for information**

CARRIED BY CONSENSUS

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION(Pages 2-5)**  
None for the record of this meeting.

**IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**  
Agenda Items 1a-d and 2 identified.

Moved by: John Hemsted

Seconded by: Larry Slomka

**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**  
No Agenda Items identified.

**XI. OTHER BUSINESS**

a. Budget Update

The proposed Budget Presentation by Ben Longstaff, Agenda Item deferred to February 24, 2012.

Moved by: Larry Slomka

Seconded by: Wendy Kemp

**RESOLVED: THAT Budget Update presentation by Ben Longstaff be deferred to the Source Protection Committee meeting of February 24, 2012**

CARRIED BY CONSENSUS

b. 2012 Source Protection Committee Meeting Schedule

Chair Dollin advised the group that due to the Workshop to review the DRAFT SSP following the municipal pre-consultation in January 2012, therefore the SPC meeting of January 26, 2012, has been cancelled.

**XII. CLOSED SESSION**

No Closed Session for the record of this meeting.

**XIII. ADJOURNMENT**

Motion to adjourn the meeting moved by Herb Proudley at 5:00 pm