

MINUTES

Source Protection Committee Meeting No. SPC-02/2011
Meeting No. 2
Monte Carlo Inn Barrie Suites
81 Hart Drive, Barrie, ON L4N 5M3
Thursday February 24, 2011 – 2:00pm – 5:00pm

MEMBERS:

Lynn Dollin, Chair

Municipal

Herb Proudley
Stan Wells
Clayton Cameron

Economic / Development

Colin Elliott
Chris Galway
Colin Nisbet
David Ketcheson
John Hemsted

Public Sector

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

First Nations

Fred Jahn

Liaisons

Severn Sound Environmental Association – Keith Sherman
Simcoe Muskoka District Health Unit – Karen Wierzbicki & Ted Devine
Ministry of the Environment (MOE) –Neil Gervais and Heather Garner

Staff

Don Goodyear
Angela Bishop, minutes

Susan Jagminas

Katie Howson

Guests

Dianne Robinson, Robinson Enterprises
James Holland, Resident of Barrie
Elaine Simpson, Ontario Federation of Agriculture
Wendy Kemp, Region of York
Rodney Bouchard, Region of Peel

Regrets

Erin Mahoney
Gerry Brouwer

David Ritchie
John Boucher

David Marquis
Rick Newlove

I. WELCOME & OPENING REMARKS

Chair Lynn Dollin welcomed everyone to the meeting.

II. DECLARATION OF PECUNIARY INTEREST

None declared for the record of this meeting.

III. APPROVAL OF THE AGENDA

It was agreed to amend the meeting agenda to exclude Agenda Item 1, which will from the conclusion of the Planning & Policy Working Group (PPWG) meeting preceding the Source Protection Committee meeting.

Moved by: John Hemsted

Seconded by: Fred Ruf

RESOLVED: **THAT the amended agenda for the February 24, 2011, meeting of the Source Protection Committee be approved.**

CARRIED BY CONSENSUS

IV. ADOPTION OF MINUTES

(a) Source Protection Committee

Included is a copy of the draft minutes from the January 27, 2011 meeting of the Source Protection Committee (SPC).

Action Item 1 from minutes deferred to meeting of March 24, 2011.

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| Action Item 1 | Live presentation on log-in and use of Source Protection Planning Advisory Committee website to SPC members at SPC meeting of March 24, 2011. |
| Responsibility | Don Goodyear |

Moved by: Alex Millar

Seconded by: Herb Proudley

RESOLVED: **THAT the minutes of the January 27, 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 February 3, 2011, SPC Planning & Policy Working Group.

PPWG Chair Bob Duncanson extended his thanks to SPC Member David Ketcheson for the excellent presentations to the PPWG, which were developed on very short notice, and advised that both talks were well received by the group.

Action Item Review

Action Item 1 – Questions have been forwarded to Mr Hoyle, and responses have been provided, although clarification is being sought on a few responses.

Action Item 2 - Conference calls were completed

Moved by: Bob Duncanson

Seconded by: Herb Proudley

RESOLVED: THAT the draft minutes of the February 3, 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) Communications Working Group

Included is a copy of the draft minutes from the February 16, 2011 SPC Communications Working Group (CWG).

Susan Jagminas presented the highlights of the February 16, 2011 CWG meeting. The CWG recommended that the letters advising of the commencement of the source protection planning be sent only to the parcels enumerated as a significant threat in the Assessment Reports (as opposed to all properties in the vulnerable areas that could be a significant threat). The CWG also discussed the proposed workshops for new councillors on May 12 and 13, 2011.

SPC Member Clayton Cameron extended his thanks to Susan Jagminas for clarifying the messaging on prescribed instruments in the notice of commencement.

Moved by: Fred Jahn

Seconded by: John Hemsted

RESOLVED: THAT the draft minutes of the February 16, 2011, meeting of the SPC Communications 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 advised that Chair Dollin and Don Goodyear had presented at Severn Council meeting.
- Keith Sherman advised that he had presented to Penetanguishene Council.

- Wendy Kemp advised that a scientific workshop on Lake Simcoe Science would be held on May 26 and 27, 2011, and that SPC members were welcome.
 - Chair Dollin advised that she and Don Goodyear had attended the Annual General Meetings of both Severn Sound Environmental Association and Nottawasaga Valley Conservation Authority.
 - Chair Dollin and Don Goodyear had attended the Mono/Dufferin Council meeting which was also attended by the Chair and project manager of the CTC and project manager of the Lake Erie region.
- (b) Agricultural Sector Update to the SPC
- The group is awaiting a response from Ministry of Agriculture concerning proposals affecting agriculture.
 - Copies of the Nutrient Management Act were made available to SPC members.
- (c) Planning & Policy Working Group
- PPWG Chair Bob Duncanson referred to the closing comments of the PPWG meeting that day (February 24, 2011) also attended by the SPC members, no further observations required.

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 presentation covered the recently released and some forthcoming MOE guidance documents including: explanatory documents, PTTW; Certificates of Approval for waste and sewage; Aggregates; and Land Use Planning Tools.

Assessment Report comments from the province are within a three month range of completion; all draft comments will be forwarded as quickly as possible.

It is anticipated that an MOE pesticide specialist will attend the next PPWG meeting of March 24, 2011, and a request has been forwarded for an MOE expert to attend the May 26, 2011 PPWG meeting.

The next SPC Chairs and Project Managers meeting is March 7 & 8, 2011.

Moved by: Larry Slomka

Seconded by: Stan Wells

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

CARRIED BY CONSENSUS

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 3 – Stewardship Update

Agenda Item 4 – Upcoming Municipal Workshops

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda Item 1 - Correspondence - None for the record of this meeting.

Agenda Item 2 - Communications Update

Moved by: John Hemsted

Seconded by: Chris Galway

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 3 - Stewardship Update

Attached is Staff Report No. SPC-02-2011-03 regarding an overview of the local Early Response stewardship program.

Don Goodyear advised the group that through the Early Response Stewardship program a grant of \$948,200 had been received. Appreciation of the work of the stewardship teams from all of the partner agencies was acknowledged. The SPC members were requested to self-select up to two members from each sector, including a minimum of one from each watershed, to participate on the Program Review Committee (PRC). It is anticipated that the PRC will meet quarterly to review project funding and amend project support as appropriate.

Moved by: Colin Elliott

Seconded by: Herb Proudley

**RESOLVED: THAT Staff Report No. SPC-02-2011-03 regarding the Early Response Program be received for information:
AND FURTHER THAT the Source Protection Committee self-select up to two members from each sector to participate on the Early Response Program Review Committee.**

CARRIED BY CONSENSUS

Agenda Item 4 - Upcoming Municipal Workshops

Attached is Staff Report No. SPC-02-2011-04 regarding Communication Working Group efforts to consult with municipal councillors.

Susan Jagminas advised that due to tight timelines it was necessary to bring this matter to the attention of the SPC in advance of the next CWG and Municipal Working Group (MWG) meetings, if a spring council workshops is to be arranged. The CWG have reviewed the email and material, and it will go forward to the MWG meeting on March 3, 2011.

The signature on the municipal email should refer to both of Chair Dollin's titles, as SPC Chair, and Councillor Dollin. The locations for the workshops were agreed to (Innisfil and Orillia). It is intended that a webinar be arranged and also recorded and available on the website www.ourwatershed.ca. Postcard style invitations would be sent to invitees, as has been done in the past.

Moved by: Clayton Cameron

Seconded by: Dianne Corrigan

**RECOMMENDED: THAT Staff Report No. SPC-02-2011-04 regarding an update on two proposed municipal workshops for council members be received for information
AND FURTHER THAT the text of the email to be distributed to municipal councillors be approved in principal, subject to minor edits by the Municipal Working Group.**

CARRIED BY CONSENSUS

XI. OTHER BUSINESS

Technical Working Group

Concerning the Technical Working Group (TWG) Chair Larry Slomka advised that the TWG meeting for March 9, 2011 has been deferred.

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| Action Item 2 | Email TWG members on cancellation of TWG meeting scheduled for March 9, 2011 and amend website www.ourwatershed.ca . |
| Responsibility | Angela Bishop |

Planning & Policy Working Group

Members agreed that in combination with the conference calls and the meeting earlier this day of the PPWG, that the group was working well. Some concerns were raised over the limited amount of time for deliberation, and a slight adjustment to the templates to assist in deliberation.

The group was advised that meeting arrangements could be amended if necessary, further that between July and August 2011, overflow time for “parked” issues could be discussed at greater length. In September all PPWG and SPC members are invited to attend a two day retreat to finalise the source protection plan. Members were asked to make themselves available. Dates for the retreat are to be confirmed, but somewhere in September.

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| Action Item 3 | Adjust template used by the PPWG. |
| Responsibility | Don Goodyear |

Chair Dollin expressed her thanks to the SPC and PPWG members for their input at the two meetings today.

XII. CLOSED SESSION

No closed session held for the record of this meeting.

XIII. ADJOURNMENT

Motion to adjourn the meeting moved by Herb Proudley at 4.17pm