



MINUTES

Source Protection Committee Meeting No. SPC-01/2011

Meeting No. 1

Monte Carlo Inn Barrie Suites

81 Hart Drive, Barrie, ON L4N 5M3

Thursday January 27, 2011 – 2:00pm – 5:00pm

MEMBERS:

Lynn Dollin, Chair

Municipal

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

Economic / Development

David Ketcheson
Gerry Brouwer
John Hemsted
Colin Nisbet

Public Sector

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

First Nations

Fred Jahn

Liaisons

Nottawasaga Valley Conservation Authority – Wayne Wilson
Simcoe Muskoka District Health Unit – Ted Devine
Ministry of the Environment (MOE) – Neil Gervais

Staff

Don Goodyear
Angela Bishop, minutes

Susan Jagminas

Katie Howson

Guests

Wendy Kemp for Erin Mahoney
Karen Wianecki
Anne Guiot

Regrets

Erin Mahoney
Tom Kurtz

Colin Elliot
David Ritchie

Chris Galway

I. WELCOME & OPENING REMARKS

Chair Dollin welcomed everyone to the first Source Protection Committee (SPC) meeting of 2011.

II. DECLARATION OF PECUNIARY INTEREST

None declared for the record of this meeting.

III. APPROVAL OF THE AGENDA

Chair Dollin congratulated everyone on the delivery of the draft Assessment Report (AR) to the Ministry of the Environment (MOE).

Appointment of SPC members, to be discussed under other business.

Moved by: Clayton Cameron

Seconded by: Bob Duncanson

RESOLVED: **THAT the agenda for the, January 27, 2011, meeting of the Source Protection Committee be approved as amended.**

CARRIED BY CONSENSUS

IV. ADOPTION OF MINUTES

(a) Source Protection Committee

Included is a copy of the draft minutes from the November 25, 2010, meeting of the Source Protection Committee (SPC).

Suggested changes:

Page 7, paragraph 1, change word 'recommendations' to 'decisions'.

Moved by: Rick Newlove

Seconded by: Colin Nisbet

RESOLVED: **THAT the minutes of the November 25, 2010, meeting of the Source Protection Committee be approved as amended.**

CARRIED BY CONSENSUS

(b) Technical Working Group

Included is a copy of the draft minutes from the January 11, 2011, meeting of the SWP Technical Working Group.

Technical Working Group (TWG) Chair Slomka, advised the group that the TWG would be dealing with outstanding aspects of the AR, including Tier 3 water budgets and Intake Protection Zone (IPZ) 3 work. It is further envisioned that the TWG is well positioned to assist the Planning & Policy Working Group (PPWG) with technical support should it be required. All of the 2011 TWG meetings are posted, however due to the potential for a lighter workload, these meetings are subject to cancellation.

A potential role for the TWG in developing monitoring policies was discussed. The group was advised that from a SPC perspective, monitoring would concern the effectiveness of the policies developed, which differs from environmental monitoring.

Moved by: Dianne Corrigan

Seconded by: Fred Ruff

RESOLVED: THAT the draft minutes of the January 11, 2011, meeting of the SPC Technical Working Group be received for information and the recommendations contained within the minutes be approved.

CARRIED BY CONSENSUS

(c) Planning & Policy Working Group

Included is a copy of the draft minutes from the December 8, 2010, SPC Planning & Policy Working Group.

Chair Dollin advised the group that in approving these minutes the SPC is approving the appointment of SPC members Stan Wells, Larry Slomka and John Hemsted, and confirming Bob Duncanson as the Chair of the Planning & Policy Working Group.

The group was advised that the first meeting in directly tackling threats and developing proposals for the SPC to consider for Source Protection Plan (SPP) will be held on February 3, 2011, and all SPC members were welcome to attend. The PPWG will keep the SPC fully informed of developments and decisions.

Moved by: Herb Proudley

Seconded by: John Hemsted

RESOLVED: THAT the draft minutes of the December 8, 2010, meeting of the SPC Planning & Policy 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

- John Boucher advised the group that the presentation by SPC Chair Dolin and Don Goodyear to the Severn Sound Source Protection Authority was well received.

- John Boucher advised that the Town of Penetanguishene received a Sustainability Award for replacing conventional street lighting with LED lights.

- Chair Dollin and Don Goodyear attended the Chairs & Project managers two day meeting. The meeting discussed the nature of threats and the time

lines for SPC's. The meeting was attended by Minister Wilkinson of the MOE, where future funding questions were raised. The meeting also discussed the development of uniform road signs advising of Source Protection vulnerable areas within the province

- CTC has organized a meeting to provide a program update to those municipalities.

(b) Agricultural Sector Update to the SPC

- John Hemsted advised of a conference call with eight area representatives concerning the 'tool kit' discussions.
- John Hemsted advised that Colin Elliot is arranging presentations for the PPWG Agricultural discussions. Chair Dollin requested that guest presenters were directed through the Chair of the PPWG and Don Goodyear.

(c) Planning & Policy Working Group

Don Goodyear advised that one representative from each sector will take part in the Source Protection Planning Advisory Committee (SPPAC) conference calls with other regions in Ontario.

Action Item 1	Check accessibility and log in details of the SPPAC website for SPC members
Responsibility	Don Goodyear

The main discussion of the December 8, 2010 PPWG was time lines for PPWG members to familiarise themselves on the threats. The assigned SPC representatives will be taking part in the SPPAC working groups covering Waste (Larry Slomka), Agriculture (Colin Elliott), Transportation/Fuel/Solvents (David Ketcheson) and Policy Development (Tom Kurtz).

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.

Clarification from the MOE was provided on the term 'ceases to be significant'.

A new bulletin on waste and sewage is expected in early February 2011. The review of the AR is still anticipated to take six months, although the SPC can move forward on informal comments, and make amendments now.

With respect to the TWG request for the names and qualifications of staff working on the AR documentation, these will not be released, but the group was assured that these persons are qualified, trained and experienced scientists.

Moved by: David Ketcheson

Seconded by: Alex Millar

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

CARRIED BY CONSENSUS

(b) Source Protection Plan Development

Update from Don Goodyear and Susan Jagminas regarding the timelines and milestones associated with Source Protection Plan Development

Tabled document: 'Remaining Tasks for 2011'.

The document covered the tasks and time lines associated with the AR including updates and revisions.

Moved by: Rick Newlove

Seconded by: Fred Ruf

RESOLVED: THAT the presentation from Don Goodyear and Susan Jagminas regarding timelines and milestones associated with the Source Protection Plan Development be received for information.

CARRIED BY CONSENSUS

(c) Planning and Policy Working Group Process

Presentation and discussion of the process for developing Source Protection Plan content.

Karen Wianecki, Planning Solutions Inc, the facilitator assisting the PPWG, provided a presentation regarding the PPWG progress and next steps. The group was also informed that in September 2011, a two day retreat is being arranged for everyone to assist in finalising policy development.

In response to concerns of SPP symmetry with neighbouring source protection regions, the group was advised that through the SPPAC, a pooled resource web site was available. The inclusion of some of the group on SPPAC, the Chairs and Project Managers meetings, along with open invitations to the other regions to attend our PPWG meetings, should all assist in reaching some standardisation.

The group was reminded that the priority initially is to concentrate efforts on required plan content (significant threats), before turning attention to optional content (e.g., moderate and low threats).

Moved by: Larry Slomka

Seconded by: Colin Nisbet

RESOLVED: **THAT the presentation on the process for developing Source Protection Plan be received for information**

CARRIED BY CONSENSUS

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

No items selected as items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda Item 1 (a-d) – Correspondence
Agenda Item 2 Communications Update

Adopted as items not requiring separate discussion.

Moved by: Gerry Brouwer

Seconded by: Dianne Corrigan

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 items requiring separate discussion.

XI. OTHER BUSINESS

Chair Dollin advised the group that there had been some misunderstanding with a couple of municipal councils between the Source Protection Authority (SPA) and SPC, whereby Councillors had been nominated to join the SPC, instead of the SPA. This misunderstanding has been addressed, with those municipalities where there was an issue.

XII. CLOSED SESSION

XIII. ADJOURNMENT

Motion to adjournment moved by Alex Millar at 5:06pm