



MINUTES

Source Protection Committee Meeting No. SPC-03/2011
Meeting No. 3
Monte Carlo Inn Barrie Suites
81 Hart Drive, Barrie, ON L4N 5M3
Thursday March 24, 2011 – 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
John Hemsted
Colin Nisbet
David Ketcheson
Gerry Brouwer
David Ritchie

Public Sector

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

First Nations

Fred Jahn

Liaisons

Lake Simcoe Region Conservation Authority – Gayle Wood
Simcoe Muskoka District Health Unit – Karen Wierzbicki/Ted Devine

Staff

Don Goodyear
Angela Bishop, minutes

Susan Jagminas

Katie Howson

Guests

Keith Sherman, Severn Sound Environmental Association
Caleigh Clubine, Nottawasaga Valley Conservation Authority
Nadia Cicco, City of Kawartha Lakes
Anne Guiot, Skelton Brumwell & Associates
Elaine Simpson, Ontario Federation of Agriculture
Wendy Kemp, York Region

Regrets

Erin Mahoney
Chris Galway
Stephanie Hobbs
Neil Gervais

I. WELCOME & OPENING REMARKS

Chair Lynn Dollin welcomed everyone to the meeting including guests.

II. DECLARATION OF PECUNIARY INTEREST

None declared for the record of this meeting.

III. APPROVAL OF THE AGENDA

Additional item: Live presentation on the use of the Source Protection Planning Advisory Committee website, to be added under Agenda Item XI, Other Business.

Moved by: Gerry Brouwer

Seconded by: Dianne Corrigan

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

Suggested changes to the agenda:

Page 7, Agenda Item III -change from to form

Page 11, Item X - change weree to were

Moved by: Fred Ruf

Seconded by: Fred Jahn

RESOLVED: **THAT the amended minutes of the February 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 February 24, 2011, SPC Planning & Policy Working Group.

A question was raised concerning the size of fuel storage tanks referenced in the backgrounders (2,500 litres representing a significant threat in some circumstances). The group was advised that the threshold came out of the provincial Tables of Circumstances.

Action Item 1	Confer with MOE Liaison Neil Gervais what latitude the SPC has with respect to policies for tanks under the 2,500 litres noted in the Tables of Circumstances.
Responsibility	Don Goodyear

SPC Chair Dollin expressed thanks to David Ketcheson for conducting the PPWG presentations at the PPWG meeting of February 3, 2011.

Moved by: Rick Newlove

Seconded by: Alex Millar

RESOLVED: **THAT the minutes of the February 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) Municipal Working Group

Included is a copy of the draft minutes from the March 3, 2011 SPC Municipal Working Group.

Municipal Working Group Chair Stan Wells requested Susan Jagminas to report to the group. Susan Jagminas advised that the meeting had discussed the communication with affected landowners regarding commencement of the Source Protection Plan, and as well as the two municipal workshops to be held on May 12 in Innisfil and May 13 in Orillia.

Moved by: David Marquis

Seconded by: Clayton Cameron

RESOLVED: **THAT the draft minutes of the March 3, 2011, meeting of the SPC Municipal 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

Fred Jahn advised the group that the Chippewas of Rama First Nation Council had agreed to the inclusion of the Rama intake into the South Georgian Bay Lake Simcoe Source Protection Region's Assessment Report (AR). Chief Sharon Stinson Henry was very impressed with the dedication of the SPC and is pleased to be a part of this important process. The council members are now in liaison with the Ministry of the Environment (MOE) to

finalise details. The announcement was warmly received by the group and Chair Dollin.

Chair Dollin and Don Goodyear attended the Chairs and Project Managers meeting which included a presentation on DNAPLs, permits to take water, and a discussion on other source protection region's progress in the development of source protection plans. Given the complexity of our region the group was advised that this SPC's working group was making good progress.

(b) Agricultural Sector Update to the SPC

Colin Elliot advised that the agricultural representatives, in partnership with Elaine Simpson of the Ontario Federation of Agriculture, met with the Ministry of Agriculture, Food and Rural Affairs to discuss addressing agricultural threats using existing tools such as nutrient management plans. To do so would require an amendment to the Nutrient Management Act to include small livestock operations and other agricultural operations (e.g. cash croppers, orchards). In response to questions the group was advised that they were not aware of other SPC agricultural representatives taking the same initiatives.

(c) Planning & Policy Working Group

PPWG Chair Duncanson advised that the PPWG meeting of this morning (March 24, 2011) included very informative presentations on agricultural issues from various experts. Policy options to address the threats discussed will be considered by smaller sub groups in half day meetings prior to the next full PPWG meeting of April 28. SPC members wishing to take part in the process are welcome to attend either the working groups or the full meeting on the 28th of April.

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.
Deferred to SPC meeting of April 28, 2011

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

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 1a, 1c, 1d, 1e - Correspondence
Agenda Item 4 – Source Protection Plan Development Process
Agenda Item 5 – Early Response Program Review Committee

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda Items 1b, 1f, 1g
Agenda Item 2
Agenda Item 3

Moved by: Herb Proudley

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

Agenda Item 1a – Correspondence

Don Goodyear advised the group that the provincial guidance piece regarding Explanatory Documents outlines to the SPCs the need to provide a rationale document on how a policy decision was reached.

The SPCs are asked to consider in broad terms the financial impact for implementing bodies and those affected by the source protection policies. It is anticipated that the backgrounder documents of the PPWG will provide an explanation of what considerations were taken into account.

Agenda Items 1d – 1e – Correspondence

The group discussed the correspondence from landowners in the Severn Sound area, and the response from Chair Dollin included in the agenda. A question about the response appearing generic when the questions asked appeared specific was raised. Staff indicated that the questions raised suggested a misunderstanding over an important point, and that the offer to meet to discuss the program and the specific issues in question was viewed as the most efficient way to clarify things and avoid future miscommunication. Chair Dollin advised that further correspondence to address each specific question would be forwarded, and the offer to meet to discuss the items repeated.

John Boucher informed the group that he had extended an invitation to the landowners to attend SPC meetings and observe the process first hand.

Moved by: Gerry Brouwer

Seconded by: Clayton Cameron

RESOLVED: **THAT the correspondence listed in the March 24, 2011, agenda as Item 1a, 1d and 1c, be received for information.**

CARRIED BY CONSENSUS

Agenda Item 1c – Correspondence

The SPC's agricultural representatives asked if they could approach SPC Chair Mike Traynor from the neighbouring region to seek clarification on their motions presented in the agenda correspondence.

Moved by: Colin Elliot

Seconded by: David Ritchie

RESOLVED: THAT the correspondence listed in the March 24, 2011, agenda as Item 1c be deferred to the SPC meeting of April 28, 2011, allowing time to request further clarification through the SPC agricultural representatives.

CARRIED BY CONSENSUS

Agenda Item 4 - Source Protection Plan Development Process

In response to a question, Don Goodyear summarised the approach outlined in the staff report, which was to retain planning expertise (staff and/or a contractor) to draft Source Protection Plan text from the policy directions being recommended by the PPWG in each of their meetings through the spring and summer. The group discussed the options available, and agreed the approach was appropriate provided the PPWG and SPC had sufficient opportunity to review and comment on drafts.

Moved by: John Hemsted

Seconded by: Gerry Brouwer

RESOLVED: THAT Staff Report No. SPC-03-2011-04 be received for information AND FURTHER THAT the Source Protection Committee endorse the process outlined for the Source Protection Plan development.

CARRIED BY CONSENSUS

Agenda Item 5 – Early Response Program Review Committee

It was agreed that the following SPC members be included in the Early Response Program Review Committee.

Moved by: Gerry Brouwer

Seconded by: Rick Newlove

RESOLVED: THAT SPC Members Stephanie Hobbs, Alex Millar, Clayton Cameron, Colin Nisbet, Lynn Dollin, Colin Elliott, and Herb Proudley represent the SPC on the Stewardship Early Response Program Review Committee

XI. OTHER BUSINESS

Source Protection Planning Advisory Committee Website Presentation

Susan Jagminas provided the group with a live presentation on the use of the website for the Source Protection Planning Advisory Committee's (SPPAC) policy web forum, and methods of search criteria.

Action Item 2	Links the SPPAC's website will be emailed to the SPC members
Responsibility	Susan Jagminas

It was emphasised that the material on the site is not all approved, or ready for public circulation, but to assist in an exchange of ideas, and tackling common issues. Policy status is shown on the documentation, along with supporting documentation on the decision making process. The deliberations of the PPWG are nearly ready to be uploaded onto the site for peer viewing.

It was suggested that it would be beneficial to have the municipal information available as well, this will be reviewed by staff.

Moved by: John Hemsted

Seconded by: Colin Nisbet

RESOLVED: THAT the presentation on usage of the Source Protection Planning Advisory Committee's (SPPAC) policy web forum be received for information.

CARRIED BY CONSENSUS

Technical Work Group

Technical Working Group (TWG) Chair Larry Slomka advised the group that the TWG would be meeting on April 12, 2011.

Goodbye to Two SPC Members

Chair Dollin advised that, for different reasons, the two municipal members representing the Lake Simcoe watershed could not continue on the SPC. As a result, an election was held to seek replacement members. It was noted that five municipalities put forward nominations for the two available seats on the committee. Wendy Kemp of York Region and Richard Forward from the City of Barrie were selected by the municipalities in the Lake Simcoe watershed as municipal SPC members, replacing Erin Mahoney and David Marquis, respectively.

It is anticipated that the Lakes Simcoe and Couchiching/Black River Source Protection Authority, at their meeting to be held on March 25, 2011, will ratify the two elected members.

Chair Dollin asked David Marquis to address the group. David Marquis told the group that it had been a privilege and a pleasure to serve the best and biggest

source protection region. He praised the Chair's leadership, and extended his congratulations to all involved in such a worthy cause, and hoped that at some point in the future, their paths would cross again.

The comments were warmly received by the group, who extended a wish that both he and Erin Mahoney would be available to attend the completion of the Source Protection Plan. A token of appreciation was presented by the Chair to David Marquis, and Wendy Kemp on behalf of Erin Mahoney.

XII. CLOSED SESSION

None for the record of this meeting

XIII. ADJOURNMENT

Motion to adjourn the meeting moved by David Marquis at 3:52 pm.