



MINUTES

Source Protection Committee Meeting No. SPC-05/2011
Meeting No. 5
Monte Carlo Inn Barrie Suites
Thursday, May 26, 2011 – 3:00pm – 5:00pm

MEMBERS:

Lynn Dollin, Chair

Municipal

Herb Proudley
Richard Forward
Wendy Kemp
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
Stephanie Hobbs
Bob Duncanson
Alex Millar

First Nations

Fred Jahn

Liaisons

Severn Sound Environmental Association – Keith Sherman
Simcoe Muskoka District Health Unit – Karen Wierzbicki

Staff

Don Goodyear
Angela Bishop, minutes

Susan Jagminas

Katie Howson

Guests

Ryan Post, NVCA
Jean C Bowman, Public at Large

Regrets

Neil Gervais, Ministry of the Environment (MOE)
Chris Galway, SPC
Tom Kurtz, SPC
Stan Wells, SPC

I. WELCOME & OPENING REMARKS

Chair Lynn Dollin welcomed everyone to the meeting, and new SPC member Richard Forward, who was invited to introduce himself to the group.

II. DECLARATION OF PECUNIARY INTEREST

None for the record of this meeting.

III. APPROVAL OF THE AGENDA

Moved by: Fred Ruf

Seconded by: Gerry Brouwer

RESOLVED: **THAT the agenda for the May 26, 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 April 28, 2011, meeting of the Source Protection Committee (SPC).

Moved by: John Hemsted

Seconded by: Clayton Cameron

RESOLVED: **THAT the minutes of the April 28, 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 April 28, 2011, SPC Planning & Policy Working Group.

Moved by: Bob Duncanson

Seconded by: Herb Proudley

Suggested changes: Insertion of Dianne Corrigan and Keith Sherman as attendees at the April 28, 2011, PPWG meeting.

RESOLVED: **THAT the amended draft minutes of the April 28, 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 May 12, 2011, SPC Technical Working Group.

Suggested changes: removal of first full sentence from Page 19 as the sentence refers to Source Protection Plan implementation and was recorded out of context.

In response to questioning, the group was advised that the new / additional information within the updated Assessment Reports includes the Rama First Nation Intake Protection Zone (IPZ), and associated threats assessment, the IPZ-3 for Collingwood, and Tay surface water intakes, and revisions to the Washago, and Sandcastle Estate IPZ-1's.

Moved by: Colin Elliott

Seconded by: Clayton Cameron

RESOLVED: THAT the amended draft minutes of the May 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

(d) ODWSP Early Response Review Committee

Included is a copy of the draft minutes from the April 21, 2011. ODWSP (Ontario Drinking Water Stewardship Program) Early Response Review Committee.

Chair Alex Miller, Early Response Review Committee (ERRC), advised that two action items had been completed and the third was in hand. It was a very productive meeting. The region received a large amount of funding due to it's previous success in running such programs.

Moved by: Clayton Cameron

Seconded by: Rick Newlove

RESOLVED: THAT the draft minutes of the April 21, 2011 Ontario Drinking Water Stewardship Program, Early Response Review Committee 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 that on May 17, 2011 Chair Dollin with Don Goodyear presented to the Penetanguishene Rotary Club
- John Boucher, Herb Proudley, Chair Dollin, and Don Goodyear met with Mayor Millar of Tiny Township, and Deputy Mayor Pat Marion, of Town of Penetanguishene
- Congratulations were extended to staff on organising the two day Municipal Workshops, attended by a number of SPC members. Positive comments were noted by members in attendance at the sessions.
- Don Goodyear presented to the Durham Region Committee of the Whole with the other two regions within Durham (CTC and TCC)

- (b) Agricultural Sector Update to the SPC
 - Colin Elliott, and other agriculture representatives are continuing to pursue a provincial approach to Source Protection through consultation with MOE, OMAFRA, and OFEC.

- (c) Planning & Policy Working Group
 - Chair Bob Duncanson of the Planning & Policy Working Group (PPWG) advised that today the third information session was held with a number of presentations given. Thanks were extended to staff for the work on the backgrounder information. The PPWG will meet in three smaller groups to discuss pre set topics from today's meeting, and then reconvene as a whole on June 23, 2011. Other SPC members are welcome at any time to take part in the discussion, and presentations.

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.

Presentation deferred to June 23, 2011.

Moved by: John Hemsted

Seconded by: Alex Millar

DEFERRED: THAT the presentation from Neil Gervais of the Ministry of the Environment be deferred to June 23, 2011

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 1c - Correspondence
Agenda Item 1d - Correspondence
Agenda Item 1g - Correspondence
Agenda Item 2 – Communications Update
Agenda Item 3 – Updated Assessment Report

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda Items 1a,1b, 1e, 1f, 1h, 1i – Correspondence

Moved by: John Hemsted

Seconded by: Gerry Brouwer

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 Item 1c – Correspondence

It was noted that the pesticide requirements of the sod producers differs from many agricultural operations, and the chemicals listed in the tables of threats was discussed. The group was advised that the PPWG and TWG raised questions about the pesticides included, and have opted not to request the inclusion of any 'local threats' at this time.

Moved by: Rick Newlove

Seconded by: Larry Slomka

RESOLVED: **THAT the correspondence listed in the April 28, 2011, agenda as Item 1c, be received for information.**

CARRIED BY CONSENSUS

Agenda Item 1d – Correspondence

It was concurred that private wells are out of scope for the Source Protection Plan (SPP) unless they are addressed in the Assessment Report (AR) as transport pathways. Municipalities can implement their own policies, however, which are above, and beyond the SPP requirements.

Moved by: Alex Millar

Seconded by: David Ritchie

RESOLVED: **THAT the correspondence listed in the April 28, 2011, agenda as Item 1d, be received for information**

CARRIED BY CONSENSUS

Item 1 G – Correspondence

The group was advised that the document was perceived as a good summary of the balances between First Nations treaty right's and operational functions. It was noted by the SPC member for the Township of Severn that Rama First Nation have been excellent neighbours to the township.

Moved by: Gerry Brouwer

Seconded by: Richard Forward

RESOLVED: **THAT the correspondence listed in the April 28, 2011, agenda as Item 1g, be received for information.**

CARRIED BY CONSENSUS

Agenda Item 2 - Communications Update

Susan Jagminas addressed the group, and extended her thanks to staff and SPC members for their support at the Municipal Workshops on May 12 and 13, 2011. A webinar of the May 12, 2011 Municipal Workshop is now available on the website. www.ourwatershed.ca The summary report on the workshops feed back was presented, and it was noted that the format of the meeting is one that will be used again as it proved popular with delegates.

The release of the letters concerning the commencement of the Source Protection Plan development to some 4,000 landowners, on May 11, 2011, was discussed and the meeting was advised that at this point in time only 10 phone calls on the letters have been received. Letters to municipal clerks, senior planners, and First Nation Chiefs, were sent out on May 9, 2011.

Moved by: Larry Slomka

Seconded by: John Hemsted

RESOLVED: THAT Staff Report No. SPC-05-2011-02 describing media and other communications activities surrounding Source Water Protection for the period ending April 30, 2011, be received for information.

CARRIED BY CONSENSUS

Agenda Item 3 - Updated Assessment Report

The group was advised that the Updated Assessment Report including the Intake Protection Zone (IPZ) 3 for Tay, and Collingwood intakes, the Rama First Nation IPZ work, and the water quantity risk assessment from the Orangeville area have been completed.

A review of the informal comments from the Ministry of the Environment (MOE) and associated revisions to the AR's have also been completed. The posting of all of the documents on the website (www.ourwatershed.ca) on May 27, 2011, will signify the commencement of the consultation process for one month. The documents will be submitted to the MOE by June 30, 2011.

Responding to questions on how many versions of the AR there would be before final MOE approval, of which there will be four, the group suggested that the website (www.ourwatershed.ca) should clarify for members of the public the different AR's.

Resolution amendment:

Action 1:	The website www.ourwatershed.ca should clarify for the members of the public which Assessment Report they are viewing, and identify the current report. Wording "Updated Draft Assessment Report".
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Responsibility:	Staff
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Moved by: Larry Slomka

Seconded by: Stephanie Hobbs

RESOLVED: **THAT Staff Report No. SPC 5-2011-03 be received for information AND FURTHER THAT the Source Protection Committee endorse the UPDATED Draft South Georgian Bay Lakes Simcoe Region Assessment Reports as being at a standard suitable for proceeding with public consultation, as recommended by the Ministry of the Environment.**

CARRIED BY CONSENSUS

XI. OTHER BUSINESS

Municipal Working Group

The group was advised that the Municipal Working Group meeting scheduled for June 2, 2011 has been cancelled. The next meeting is scheduled for September 1, 2011.

Planning & Policy Working Group

Non PPWG members were encouraged to attend the sub-working groups if they were interested.

September Source Protection Planning Policy Retreat

Those who have not advised of their availability for the retreat should do so.

Nova Scotia Company Application / Highlands Company

The group was advised that Nottawasaga Valley Conservation Authority is involved in reviewing the impact in that watershed.

XII. CLOSED SESSION

None for the record of this meeting.

XIII. ADJOURNMENT

Motion to adjourn the meeting moved by Fred Jahn at 4:38pm