

**MINUTES**

Source Protection Committee Meeting No. SPC-03/2012  
Meeting No. 2  
Monte Carlo Inn Barrie Suites, Barrie, ON  
Thursday, March 22, 2012 : 2:00 pm – 5:00 pm

**MEMBERS:**

Lynn Dollin, Chair

**Municipal**

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

**Economic/Development**

Chris Galway  
Colin Elliott  
Colin Nisbet  
David Ketcheson  
David Ritchie  
Gerry Brouwer  
John Hemsted

**Public Sector**

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

**First Nations**

Fred Jahn

**Liaisons**

Severn Sound Environmental Association – SPA – Keith Sherman  
Simcoe Muskoka District Health Unit – Karen Wierzbicki  
Ministry of the Environment – Neil Gervais

**Staff**

Mike Walters  
Ben Longstaff

Susan Jagminas  
Shelly Cuddy

Katie Howson  
Angela Bishop, minutes

**Guests**

Ryan Post, Nottawasaga Valley Conservation Authority  
Shannon Stephens, Nottawasaga Valley Conservation Authority  
Justin Hawkins, Skelton, Brumwell & Associates

**Regrets**

Stan Wells

Stephanie Hobbs

Phil Davies

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

Lynn Dollin, Chair, welcomed everyone to the meeting.

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

No pecuniary interest declared for the record of the meeting.

**III. APPROVAL OF THE AGENDA**

Tabled documentation: Draft correspondence to The Honourable Jim Bradley, Minister of the Environment, concerning Implementation Costs, at Agenda Item VII (c) Presentations.

Moved by: Herb Proudley

Seconded by: Chris Galway

RESOLVED: **THAT the amended agenda for the March 22, 2012, meeting of the Source Protection Committee to include letter to The Honourable Jim Bradley, Minister of the Environment, as Agenda Item VII (c), Presentations, be approved as presented.**

CARRIED BY CONSENSUS

**IV. ADOPTION OF MINUTES**

(a) Source Protection Committee

Suggested amendment

Point of clarification: Agenda Item VII Presentations (a) 're-inspection report', change to 're-inspection septic report'

Review of Action Items

All Action Items from February 23, 2012 Source Protection Committee (SPC) meeting completed, with the exception of that carried over from the SPC meeting of December 22, 2011 as stated below.

Question raised by member on progress at Meeting Minute Item V. (b) Announcements of the Chair & Committee - Chippewas of Georgina Island First Nation in the source water protection process: The group was advised by Neil Gervais that the Source Protection Programs Branch, Ministry of the Environment (MOE) have been approached on the availability of capacity funding. Ben Longstaff will be advised once a decision is made available. Chair asked Fred Jahn to keep the Chippewas of Georgina Island First Nation advised of progress.

Moved by: Larry Slomka

Seconded by: John Boucher

RESOLVED: **THAT the amended minutes of the February 23, 2012, meeting of the Source Protection Committee be approved as printed and circulated. AND FURTHER that Action Item 2 of the December 22, 2011, meeting minutes of the Source Protection Committee be carried forward to the Agenda of the Source Protection Committee of April 26, 2012.**

CARRIED BY CONSENSUS

(b) SPC Planning & Policy Working Group

Bob Duncanson, Chair SPC Planning & Policy Working Group advised that the minutes covered the aspects of the meeting discussions. Suggested amendment: Threat 15 Fuels H & S. 'see CTC policies for additional direction' move to 'Threat 16 – DNAPL H & S'

Action Item 1	Letter of acknowledgment to be sent to Karen Wianecki, Planning Solutions Inc. for her assistance with the SPC Planning & Policy Working Group and contribution to the source protection plan format.
Responsibility	Lynn Dollin, Chair, and Staff

Moved by: Tom Kurtz

Seconded by: Bob Duncanson

**RESOLVED: THAT the amended draft minutes of the February 23, 2012, meeting of the SPC Planning & Policy Working Group be received for information and the recommendations contained within the minutes be approved.**

CARRIED BY CONSENSUS

(c) Municipal Working Group

Point of clarification, Acting Chair, not Deputy Chair. Acting Chair Clayton Cameron advised of constructive discussion on the future of the working group, and it being well positioned to provide communication with municipalities in the implementation of the Source Protection Plan (SPP).

Ben Longstaff advised that additional funding is being sought from the Ministry of the Environment (MOE) to development an implementation guide. Other Regions are also planning on preparing an implementation guide and Conservation Ontario is taking a lead on coordinating a collaborative approach to maximise resources and experience in the guide's development. Despite the collaborative approach, each Region would tailor the implementation guide to their regions specific needs.

Action Item 2	Table of Circumstances to be made available for the public consultation process
Responsibility	Shelly Cuddy

Moved by: Fred Ruf

Seconded by: Clayton Cameron

**RESOLVED: THAT the draft amended minutes of the SPC Municipal Working Group meeting of March 1, 2012, be received for information and the recommendations contained within the minutes be approved.**

CARRIED BY CONSENSUS

(d) Communications Working Group

The group was advised of open house arrangements and materials, discussed at the Communications Working Group (CWG). At this stage there is no finalised list of which meetings SPC members will be attending, this will be distributed shortly. The group was further advised that the action items from the CWG are in progress.

Moved by: Larry Slomka

Seconded by: Rick Newlove

RESOLVED: **THAT the draft minutes of the SPC Communications Working Group meeting of February 1, 2012, be received for information and the recommendations contained within the minutes be approved.**

CARRIED BY CONSENSUS

**V. ANNOUNCEMENTS**

(a) Activities of the Chair & Committee

- Keith Sherman advised that final arrangements for the MOE webex conference are in progress. Lynn Dollin, Chair advised that it is anticipated that there will be a very large response to the three sessions.
- Clayton Cameron advised that he had attended the Ontario Good Roads Convention, where salt alternatives were also discussed and Chair Dollin presented.
- Rick Newlove advised that it is anticipated that Chair Dollin will be presenting to the Chief Administrative Officers, Simcoe County meeting of April 27, 2012, on the source protection plan status.
- A meeting on March 5, 2012 was held with TSSA as a potential implementing body of the Source Protection Plan (SPP), to-date no minutes are available of the meeting but will be circulated when made available. It is anticipated that further progress will be made in finding common ground.
- David Ketcheson gave a technical presentation at the Annual General Meeting of the Ontario Stone, Sand & Gravel Association on February 23, 2012 meeting with respect to source water protection.

(b) Agricultural Sector Update to the SPC

- David Ritchie, John Hemsted and Colin Elliott, and Mike Walters attended a meeting with Mary Anne Covelli, Director, MOE and other MOE officials to present the Farm Water Protection Plan (FWPP).
- A request has been made to Conservation Ontario for the FWPP to be added to a Source Protection Planning Advisory Committee agenda.

## **VI. DELEGATIONS**

No delegations requested for the record of this meeting.

## **VII. PRESENTATIONS**

### **(a) Ministry of Environment Update**

- On February 24, 2012 the MOE a further Planner FAQ#5 released
- Early reviews of the Final Draft Source Protection Plans have not been completed prior to the commencement of the public formal consultation process, comments will be forwarded in due course.
- Response and feedback have been provided to staff on questions concerning out of scope policies, posting of Water Quantity data, the Explanatory Document, review notices on the draft source protection plan posting, septic and ODWSP eligibility for funding and definition of 'public bodies' under the Clean Water Act and further advice has been provided municipalities updating their Official Plans and policies they may already have.

Moved by: Richard Forward

Seconded by: Colin Elliott

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

CARRIED BY CONSENSUS

### **(b) Ontario Drinking Water Stewardship Program (ODWSP) Early Response Review Committee**

Shannon Stephens presented to the group on behalf of Phil Davies. Responding to questions from the group, they were advised that the deadline for applications is December 1, 2012. Shannon highlighted funds used to date, and the scope of projects that have been completed. Further, a plan for ensuring effective use of the funds by end of 2012 was explained. Information on hazardous waste and septic to be made more prominent on information distributed.

Client confidentiality was discussed. The province as the funding agency has to be advised of full recipient information; municipalities are also advised, other authorities are given more restrictive information, limited to the land parcel identity. Risk Management Officials (RMO) and the Source Protection Committee should be advised of upgrades, partially to prevent duplication of effort, which includes the development of a data base record.

It was agreed that the ODWSP could discuss issues of confidentiality at their next meeting, to ensure consistency in the region.

Moved by: Larry Slomka

Seconded by: Wendy Kemp

**RESOLVED: THAT ODWSP staff advise all chief building officials in the region, receive correspondence advising that the septic reinstatement program needs to be completed by January 19, 2017, specifying the area's and requirements under the Clean Water Act.**

CARRIED BY CONSENSUS

The group then discussed future funding of Stewardship and the Early Response program.

Action Item 3	The MOE Liaison official to advise the SPC at their next meeting if there is any update on extending the Early Response program.
Responsibility	Neil Gervais, MOE Liaison

Moved by: Fred Ruf

Seconded by: Rick Newlove

**RESOLVED: THAT the presentation from Shannon Stephens, Ontario Drinking Water Stewardship Program (ODWSP) Early Response Review Committee update on the current status of the dispersement of funds to December 31, 2012, be received for information.**

CARRIED BY CONSENSUS

(c) Request for Implementation Cost Funding on Commencement of the Source Protection Plan

Mike Walters presented on the proposed correspondence on Implementation Cost Funding, with the commencement of the Source Protection Plan, in response to the action item of the last SPC meeting (February 23, 2012). In discussion it was agreed that the letter should be amended by removing reference to requesting additional stewardship funding in this letter. The group was pleased to demonstrate to municipalities and the Source Protection Authority concerns about the municipal burden of implementation costs. A further letter, under separate cover from the ODWSP, should be sent concerning stewardship forward funding, and that funding be responsive to population size of municipalities.

Moved by: Gerry Brouwer

Seconded by: Larry Slomka

**RESOLVED: THAT the presentation from Mike Walters proposing a request for Implementation Cost Funding on the commencement of the Source Protection Plan be received for information and approval.**

**AND further that a second letter be provided by drafted and approved by the Ontario Drinking Water Stewardship Program Early Response Review Committee to the province for stewardship funding continuance.**

CARRIED BY CONSENSUS

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Agenda Items identified

- 1 (a). Correspondence
3. Endorsement of the Source Protection Plan -Staff Report No. SPC-2012-03-03
4. Endorsement of the Explanatory Document - Staff Report No. SPC-2012-03-04

**IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Agenda items identified:

- 1 (b) – (i) Correspondence
2. Communications Update

Moved by: John Hemsted

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.**

Agenda Item – 1 (b) – (i)

**RESOLVED: THAT the correspondence listed in the March 22, 2012, agenda as Item 1b-h, be received for information.**

Agenda Item 2

**RESOLVED: THAT Staff Report No. SPC-2012-03-02 describing media and other communications activities surrounding Source Water Protection for the period ending February 29, 2012, be received for information.**

CARRIED BY CONSENSUS

**X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Agenda Item 1 a. Correspondence

Chair Dollin advised that the correspondence was sent to The Honourable Jim Bradley, with copies to municipal partners, Source Protection Authorities and liaisons. A response was received March 21, 2012 advising that the request for an extended deadline would be reviewed, it is now considered to late to adjust the time scale of the deadline.

Agenda Item 3. Endorsement of the DRAFT Proposed Source Protection Plan -  
Staff Report No. SPC-2012-03-03

Katie Howson presented on Staff Report No. SPC-2012-03-03. The report included details on how the document has been formatted for use, and the inclusion of policy revisions. Katie identified a number of policy changes that were recently made by CTC to their DRAFT Proposed Source Protection Plan. The committee was asked whether they wanted to make changes to the three related SGBLS policies for DNAPL, solvent and water quantity policies to improve consistency between the Regions.

**DNAPLs**

The committee reviewed the revised CTC Source Protection Region policy for DNAPL in relation to the current SGBLS policy. The main difference between the two Regions policies related to the requirement to phase out DNAPLs over 5 years within the SGBLS plan and no phase out requirement within the CTC plan. Committee members discussed merit of keeping or removing reference to phase out within the policy. Following the discussion Chair Dollin conducted a vote on the proposal to remove reference to phasing out DNAPLs in the DRAFT Source Protection Plan.

Three (3) SPC members were opposed  
Twenty-one (21) SPC members were in favour

**Organic Solvents**

The committee reviewed the revised CTC Source Protection Region (SPR) policy for organic solvents in relation to the current SGBLS policy. Similar to DNAPLs the two Region's policies differ in relation to the requirement to phase out Organic Solvents over 5 years. Committee members discussed merit of keeping or removing reference to phase out within the policy. Following the discussion Chair Dollin conducted a vote on the proposal to remove reference to phase out in the DRAFT Source Protection Plan.

Three (3) SPC members were opposed  
Twenty-one (21) SPC members were in favour

**Water Quantity**

The group reviewed further CTC SPR changes within the DRAFT Proposed Source Protection Plan concerning water quantity policy. In conclusion no change is to be made to the this Regions DRAFT Proposed Source Protection Plan, concerning water quantity, the outcome of the formal consultation will be reviewed in respect of this aspect of the report.

Moved by: Wendy Kemp

Seconded by: Larry Slomka

**RESOLVED: THAT Staff Report No. SPC-2012-03-03 regarding the Source Protection Plan of the South Georgian Bay Lake Simcoe Source Protection Committee be received for information**



**AND FURTHER that the of the South Georgian Bay Lake Simcoe Source Protection Committee endorse the draft proposed Source Protection Plan as being at a standard suitable for proceeding with Formal Consultation  
AND FURTHER that staff be instructed to commence with the Formal Consultation Process**

CARRIED BY CONSENSUS

Agenda Item 4. Endorsement of the Explanatory Document - Staff Report No. SPC-2012-03-04

Shelly Cuddy presented on Staff Report No. S1 SPC-2012-03-04, concerning the formatting and content of the document, and it was explained that the document will change to reflect changes in policy direction on the completion of public consultation process.

Moved by: Rick Newlove

Seconded by John Hemsted

RESOLVED: **THAT Staff Report No. SPC-2012-03-04 regarding the Explanatory Document of the Source Protection Plan of the South Georgian Bay Lake Simcoe Source Protection Committee be received for information  
AND FURTHER that the of the South Georgian Bay Lake Simcoe Source Protection Committee endorse the draft Explanatory Document of the Source Protection Plan as being at a standard suitable for proceeding with formal consultation**

CARRIED BY CONSENSUS

**XI. OTHER BUSINESS**

Ben Longstaff further advised the group on the formal consultation process, advising that members will be advised if they are required. Information on the open houses will be made available on the website ([www.ourwatershed.ca](http://www.ourwatershed.ca)). If members have not registered their interest in attending the formal consultation to please let staff know.

**XII. CLOSED SESSION**

None for the record of this meeting.

**XIII. ADJOURNMENT**

Motion to adjourn the meeting moved Dave Ritchie, at 5:05 pm