

SOURCE PROTECTION COMMITTEE MEETING MINUTES

MEETING NO. 02-08-SPC

Thursday, February 28, 2008 – 2 pm to 5 pm
Comfort Inn - Barrie

SOURCE PROTECTION COMMITTEE MEMBERS PRESENT:

Lynn Dollin	Chair, Source Protection Committee
Colin Elliott	Agricultural Sector Representative
John Hemsted	Agricultural Sector Representative
Colin Nisbet	Economic / Development Sector Representative
David Ketcheson	Industrial / Commercial Sector Representative
John Boucher	Municipal Sector Representative, Town of Penetanguishene
Clayton Cameron	Municipal Sector Representative, Township of Severn
David Marquis	Municipal Sector Representative, Durham Region
Ilmar Simanovskis	Municipal Sector Representative, York Region
Stan Wells	Municipal Sector Representative, Town of Wasaga Beach
Dianne Corrigan	Public Sector Representative
Bob Duncanson	Public Sector Representative
Stephanie Hobbs	Public Sector Representative
Tom Kurtz	Public Sector Representative
Alex Millar	Public Sector Representative
Fred Ruf	Public Sector Representative
Larry Slomka	Public Sector Representative

LIAISONS:

Ted Devine	Simcoe Muskoka District Health Unit
Kate Turner	Ministry of the Environment
Gayle Wood	Lakes Simcoe & Couchiching/Black River Source Protection Authority

REGRETS:

Robert Grimm	Aggregate Sector Representative
David Ritchie	Agricultural Sector Representative
Gerry Brouwer	Industrial / Commercial Sector Representative
Brian Milligan	Municipal Sector Representative, Town of Midland
Rick Newlove	Municipal Sector Representative, Simcoe County

GUESTS PRESENT:

Erin M. Mahoney	Commissioner, Environmental Services, York Region
Keith Sherman	SSEA Coordinator
Anne Guiott	Skelton Brumwell Associations, Barrie

SOUTH GEORGIAN BAY LAKE SIMCOE REGION STAFF PRESENT:

Don Goodyear	Manager, Source Protection Planning
Gina Casey	Administrative Assistant, Source Protection Planning
Susan Jagminas	Communications Specialist, Source Protection Planning

I WELCOME & OPENING REMARKS

Chair Dollin welcomed everyone to the meeting and introduced the Liaisons and guests in attendance.

II DECLARATION OF PECUNIARY INTEREST

None identified for the record of this meeting.

III APPROVAL OF AGENDA

RESOLVED BY CONSENSUS THAT the content of the Agenda for the February 28th, 2008 meeting of the South Georgian Bay/Lake Simcoe Source Protection Committee be approved as amended to include the Tabled Item under “Correspondence”.

IV ADOPTION OF MINUTES

Chair Dollin reviewed the minutes of the January 17th, 2008 and provided an update of the action items as outlined.

Acting Chair

RESOLVED BY CONSENSUS THAT Stan Wells and Fred Ruff will perform the duties of “Acting Chair” when required.

Proxy Form

Don Goodyear advised that the proxy form has been developed for use by the Committee in the event they are not able to attend a meeting where a vote may be taken on a particular issue. This form will be posted to the Member’s website shortly.

Code of Conduct

Members were provided with a final copy of the Code of Conduct and requested to sign and return the acknowledgement form.

Bio-Security Issue

This matter continues to be worked on.

RESOLVED BY CONSENSUS THAT the minutes of the South Georgian Bay/Lake Simcoe Source Protection Committee, held on January 17, 2008, be adopted and approved as printed and circulated.

V ANNOUNCEMENTS

(a) Activities of the Committee

Susan Jagminas provided an update on the three community workshops held (in Newmarket, Barrie and Orillia). With the exception of Newmarket, the workshops were very well attended.

Three more workshops to be held, one in each of Bradford West Gwillimbury, Schomberg and Sharon.

Susan thanked those Committee Members who supported these events with their attendance.

NVCA held a workshop in Utopia, no update was available.

Member Dave Marquis advised he attended a meeting of three Source Protection Committees in Durham and provided an update on the progress of this Committee. Dave advised this was a good opportunity to share information related to the workings of other SPCs. The next meeting is scheduled for March 28, 2008.

Members reported on training sessions attended in other SPC regions and the differences observed regarding the process for each Committee. Not all Committees appear to be operating in a consistent manner.

Members of the SPC advised that the training session held at the Briars was good however they found it to be "information overload". It was a lot to take in for one day.

Members Colin Elliot and Larry Slomka advised they had the opportunity to attend the Annual General Meeting of the Lake Simcoe Region Conservation Authority and the meeting of the Lakes Simcoe & Couchiching/Black River Source Protection Authority on February 22nd, 2008, and found this to be very informative. It was suggested that attending a similar meeting of the NVCA would be equally beneficial.

Tom Kurtz advised he presented information to a group of retired professionals and received very positive feedback which included offers of assistance where needed.

Tom requested an update regarding the recent announcement of federal funding for Lake Simcoe.

Gayle Wood provided an update reporting that the federal government has announced \$30M of funding over five years for Lake Simcoe to be used for projects that fall within four priority categories; reduction of phosphorus from rural and urban sources; control oint sources of pollution (sewage, stormwater innovative technologies) aquatic ecosystem and cold water fishery; and science and monitoring.

Activities of the Chair

Chair Dollin advised of the following activities in Feburary:

- ◆ Attended the training session at the Briars;
- ◆ Interviewed by Rogers Cable for "Daytime" show;
- ◆ Provided a written report to the SPA meeting held in Barrie;
- ◆ Attended LSRCA AGM and provided high level presentation;
- ◆ Attended meeting of the SPA and provided a verbal update on the SPC;
- ◆ Attended the ROMA conference.

Action:	Provide an update regarding the membership of the First Nations at the next meeting.
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Responsibility:	Don Goodyear
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VI DELEGATIONS

There were no delegations scheduled for this meeting.

VII PRESENTATIONS

There were no presentations scheduled for this meeting.

VIII DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 through 4 were identified for discussion.

IX ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

All items were identified for discussion.

IX CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. Correspondence (Tabled)

A letter received from Don and Betty Nelson dated February 18, 2008 was tabled at the meeting for review and discussion by the SPC. The letter referenced Site 41 dump site and the potential effect on drinking water.

Don Goodyear provided some background information advising that a threats assessment for this area can be done to determine whether or not this location poses a risk under the *Clean Water Act*.

The Committee indicated that the SPC deals with municipal drinking water and that site 41 appears to impact the general water supply. This must be communicated – *Clean Water Act* deals with municipal water supply.

Based on the discussion of the Committee Members, staff were directed to prepare a response to this letter and provide a copy to the SPC.

RESOLVED BY CONSENSUS THAT staff will prepare a letter of response to Don and Betty Nelson and provide a copy to all SPC Members.

Action:	Prepare letter of response to Don and Betty Nelson.
Responsibility:	Don Goodyear

2. Communications Update – January 31, 2008

In response to a question posed by Chair Dollin it was determined that the Communications Update provided to the SPC including activities one month previous to the meeting is acceptable.

RESOLVED BY CONSENSUS THAT Staff Report No. 2008-02-006-SPC describing media and other communications and outreach activities surrounding Source Water Protection be received for information.

3. Formation of Technical and Municipal Working Groups

Don Goodyear presented Staff Report No. 2008-02-007-SPC which was included with the agenda and advised that the purpose of the report is to seek direction from the SPC on the establishment of the two working groups, which are required immediately, as well as the development of the Terms of Reference.

The SPC discussed the formation of the Working Groups and suggested staff consider the following:

- ◆ Determine appropriate size of the groups (suggest 12-15),
- ◆ Solicit members based on information purposes only or full participation,
- ◆ Include the roles and responsibilities in the letter of invitation,
- ◆ Consideration be given to those who expressed an interest to participate on the SPC but were not successful,
- ◆ Determine if letter should be sent to municipal clerks,
- ◆ Municipal appointments must be endorsed by Councils,
- ◆ Consideration be given to asking Source Protection Authorities to provide names.

RESOLVED BY CONSENSUS THAT Staff Report No. 2008-02-007-SPC regarding working group formation be received for information; and FURTHER THAT staff be directed to establish the Technical and Municipal groups with interested Source Protection Committee Members chairing those groups,

4. Terms of Reference Background Document

Don Goodyear provided a presentation related to Staff Report No. 2008-02-008-SPC regarding the Terms of Reference background document which was included with the agenda.

A Terms of Reference (TOR) document is required for the system in order to develop the workplan schedule and cost estimate which will constitute the formal TOR. Staff will be preparing a summary document in addition to the large formal TOR.

Don referenced the tables which were included with the Staff Report indicated that assistance will be required from the municipalities in this area to ensure they are appropriately referenced in the workplan document. In order to have these discussions, three workshops are scheduled with municipal representatives in March.

Don advised that the SPC will receive the first draft for review and discussion in April 2008. The document will then be released for public review. The final document will require approval by the SPA.

RESOLVED BY CONSENSUS THAT Staff Report No. 2008-02-008-SPC regarding the Terms of Reference background document be received for information.

X OTHER BUSINESS

Next meeting of the SPC is scheduled for March 27 and will be held at the Days Inn – Barrie at 2:00 p.m.

Chair Dollin indicated that once the weather gets better, the meetings will rotate around the watersheds.

XI CLOSED SESSION

No Closed Session items identified.

XII ADJOURNMENT

The meeting was adjourned at 4:40 pm