

SOURCE PROTECTION COMMITTEE MEETING
JUNE 26, 2015
ASPHODEL-NORWOOD COMMUNITY CENTRE, MILLENNIUM ROOM
88 ALMA STREET, NORWOOD, ON
APPROVED MINUTES

ATTENDEES

SOURCE PROTECTION COMMITTEE MEMBERS	PRESENT	REGRETS	NOTES
Jim Hunt	✓		
Monica Berdin	✓		
Darla Blodgett	✓		
Alanna Boulton	✓		
Dave Burton		✓	
Bill Cornfield	✓		
Edgar Cornish	✓		
Kerry Doughty		✓	
Bobbie Drew		✓	
Rob Franklin	✓		
Mike Gibbs	✓		
Rosemary Kelleher-MacLennan	✓		
Robert Lake		✓	
Glenn Milne	✓		
Terry Rees	✓		
Mary Smith	✓		
Bev Spencer		✓	
Richard Straka	✓		
Wayne Stiver	✓		
Alix Taylor	✓		
Mae Whetung	✓		
Dave Workman	✓		
SOURCE PROTECTION COMMITTEE LIAISONS	PRESENT	REGRETS	NOTES
Glenda Rodgers	✓		
Beth Forrest	✓		
Atul Jain	✓		

COMMITTEE SUPPORT STAFF:

Chris Wilkinson
Sandi Ramsay
Shan Mugalingam

SOURCE PROTECTION AUTHORITY (SPA) STAFF:

Crowe Valley SPA: Vicki Woolfrey;
 Ganaraska Region SPA: Mark Peacock, Cole Fisher;
 Kawartha-Haliburton SPA: Mark Majchrowski;
 Lower Trent SPA: Anne Anderson, Abigail Morkem;
 Otonabee-Peterborough SPA: Meredith Carter, Terri Cox, Jenn McCallum, Dan Marinigh.

OTHER:

Havelock Belmont Methuen: Andrea Stillman;
 Ministry of Environment and Climate Change (MOECC) Eastern Region: Robert Holland;
 MOECC Peterborough District: Jamie Mugford.

1. WELCOME

Chair Hunt welcomed the Committee.

2. CALL TO ORDER

The meeting was called to order at 10:12 AM.

3. TCC STAFF INTRODUCTIONS AND FORMAL WELCOME TO HEALTH UNIT LIAISON

Chris Wilkinson (Program Coordinator) and Sandi Ramsay (Web and Communication Specialist) were introduced, and Atul Jain was formally welcomed as the Health Unit Liaison. Beth Forrest was introduced as new MOECC Liaison officer for the Trent Conservation Coalition (TCC).

4. DISCLOSURE OF ANY CONFLICTS OF INTEREST

No conflicts of interest were declared.

5. APPROVAL OF THE AGENDA

Staff will speak to item 11 b under 11 a, and added item 11 b re: EBR Posting 012-4243;
 Item 11 f added re: EBR posting 012-2555;
 Item 17 g added re: a solar farm application.

SPC 2015-06-26-01

By consensus, the TCC SPC approved the updated agenda.

6. DELEGATIONS

There were no delegations.

7. APPROVAL OF MINUTES FROM LAST MEETING

Mary Smith advised meeting location to be added.

SPC 2015-06-26-02

By consensus, the TCC SPC approved the revised minutes of the meeting held February 26, 2014.

8. BUSINESS ARISING FROM MINUTES OF LAST MEETING

There was no business arising from the minutes.

9. CORRESPONDENCE

Chris Wilkinson reviewed the following items of correspondence with the Committee:

- a) Durham Region Resolution re: Appointment of Risk Management Officials and Risk Management Inspectors – June 5, 2013;
- b) L. Mark to J. Hunt re: MOE Comments on Source Protection Plan – June 6 2013;
- c) E. Rath to L. Mark re: MOE Funding for Technical Studies for New Keene Heights Well – September 25, 2013;
- d) L. Mark to Source Protection Committee Chairs and Project Managers re: Updates to Assessment Report where technical work requires revision of Source Protection Plan – October 8, 2013;
- e) D. Nelson to J. Bradley re: MOE Funding for Technical Studies for New Keene Well – December 10, 2013;
- f) J.Hunt to E.Rath re: Confirmation of Approved funding for Keene Heights technical work – April 24 2014;
- g) Hunt to G. Lymer re: Regional Municipality of Durham Comments on Updated Ganaraska Assessment Report – April 24 2014;
- h) J.Hunt to B.Peebles re: Town of Cobourg Comments on Updated Ganaraska Assessment Report – April 24 2014;
- i) L.Mark to J.Hunt re: acknowledge receipt of updated assessment report and revised source protection plan – May 20, 2014;
- j) Township of Otonabee-South Monaghan to J.Hunt re: Approval of funding for Keene Heights technical work – June 4, 2014;
- k) N. Reid to M. Peacock re: Enbridge Acknowledgment of Ganaraska Source Protection Plan – September 18, 2014;
- l) L. Mark to J. Hunt re: Approval of Ganaraska Assessment Report Updates – October 1, 2014;
- m) G. Murray to J. Hunt re: Ministry of Environment and Climate and Change Approval of Source Protection Plan for Trent Conservation Coalition – October 23, 2014;
- n) L. Mark to J. Hunt re: Implementation of the Source Protection Plan – December 10, 2014;
- o) L. Mark to Source Protection Authority General Managers and Project Managers re: Designation of Risk Management Inspectors – March 12, 2015;
- p) R. Benns to G. Murray re: Source Protection funding letter to the Ministry of Environment and Climate Change – March 12, 2015;
- q) G. Murray to R. Benns re: Response to Lower Trent letter regarding Source Protection Funding – April 16, 2015.

SPC 2015-06-26-03

By consensus, the TCC SPC received the items of correspondence for information.

10. SPC MEMBER ACKNOWLEDGEMENT

Jim Hunt and Chris Wilkinson provided certificates of most sincere appreciation to SPC members for their participation in the Trent Conservation Coalition Source Protection Committee and contributions towards protecting source water.

Terry Rees noted that SPA staff's professionalism helped the committee through the Plan development process.

11. SPC MEMBERSHIP EXPIRY AND INTERIM APPOINTMENTS

Glenda Rodgers, SPA Liaison, provided a staff report and presentation regarding SPC Expiry and Interim Appointments. Eligible existing members have been appointed interim members under O.Reg 288/07 s.9(5) by the lead SPA.

Members in **red** (top of the list) are no longer eligible or have offered to resign;

Members in **green** are new members and are at the bottom of the list;

Members in blue were chosen by random draw and will expire in the order listed below.

The current order of expiry was presented by Glenda as follows:

Order	Municipal	Commercial / Industrial	Other Interests
1	Dave Golem (no longer eligible)	Kerry Doughty (offered to resign)	Bobbi Drew (offered to resign)
2	Gerald McGregor (no longer eligible)	Monica Berdin	William Cornfield
3	Mary Smith (offered to resign)	Bev Spencer	Wayne Stiver
4	Rosemary Kelleher-Maclennan	Robert Lake	Terry Rees
5	Richard Straka	Edgar Cornish	Alanna Boulton
6	Dave Burton	Glenn Milne	Alix Taylor (2010)
7	Rob Franklin (2011)	Dave Workman (2009)	Mike Gibbs (2011)

Darla Blodgett noted she was re-appointed by Hiawatha First Nations council. Mae Whetung noted she will be stepping down.

Chris Wilkinson provided a presentation on EBR Posting #012-4243 on proposed changes to Regulation 288/07 and indicated staff and TCC Source Protection Committee comments will be consolidated and provided to the province by the deadline of July 27, 2015.

There was discussion around the role of the Source Protection Committee moving forward. Jim Hunt noted the role for the implementation stage would be more of an advisory role and other decisions from a technical perspective would be required for Plan updates in the near future.

Beth Forrest also noted that members have the opportunity to reappoint existing members to the committee. Beth also indicated that the regulation update timeline for completion is Fall 2015.

12. TCC REGIONAL WORK PLAN UPDATES

Chris Wilkinson delivered a presentation covering the 2014/15 work plan wrap up, and the 2015/16 work plan.

Chris highlighted the progress towards decommissioning the Blackstock MW-1 well which had the Nitrate Issue (see page 17 of the SPP).

Chris also highlighted several items that were deemed ineligible in the 2015/16 work plan including work related to the extension of the Local Pipeline threat into Lower Trent SPA. Rob Franklin spoke to the need to continue to work with municipalities regardless of there not being a formal recognition of this in place with the SPP at this time in case of an Emergency at the Trent River Trenton intake IPZ-2 crossings.

Abigail Morkem to speak with Emergency Management staff at Quinte West to determine what Emergency Management plans are in place with respect to the pipeline potential future threat.

Sandi Ramsay provided a brief update on the TCC Website and its change of focus to the implementation stage.

13. SPC GROUP PHOTO

The committee took a group photo outside the community centre.

14. IN-CAMERA INFORMATION SESSION

The Committee convened an in camera information session, to discuss a legal matter.

SPC 2015-06-26-04

By consensus, the Source Protection Committee approved going into in-camera at 11:46am

SPC 2015-06-26-05

By consensus, the Source Protection Committee approved ending the in-camera session at 1:18pm

15. PRESENTATIONS ON EARLY IMPLEMENTATION

The following presentations were provided to the committee:

- a) A presentation by Beth Forrest on MOECC's Provincial Support for Plan Implementation indicated the MOECC will continue to support the program in the year to come. She also indicated significant Education and Outreach resources are available on the Conservation Ontario website and a map of all vulnerable areas across Ontario coming this fall;
- b) A presentation by Chris Wilkinson on Risk Management Appointments across Trent Conservation Coalition indicated all appointments of RMO's have been approved and negotiations are underway with municipalities to handle the Risk Management functions. The exception is Ganaraska Source Protection Authority who will be undertaking formal RMO appointment for Hamilton Township shortly. Chris also showed a Risk Management Official map created by staff which the Source Protection Committee requested be emailed to them and also posted on the TCC website;
- c) Anne Anderson provided a presentation from Lower Trent Source Protection Authority on implementation efforts and indicated a Risk Management Official office has been established and they have been contacting landowners since Jan 2015. She also indicated an Education and Outreach strategy is in place and staff are working on various fact sheets, website updates and social media posts. She also indicated Municipal bylaws and Emergency response has been addressed and a land acquisition checklist provided to municipalities.
- d) Mark Peacock from Ganaraska Source Protection Authority provided an oral update, indicating that marinas are of particular interest;
- e) Mark Majchrowski from Kawartha Haliburton Source Protection Authority provided an oral update indicating several Section 59 notices have been issued and septic inspection open houses (in collaborations with municipalities) are underway;
- f) Vicki Woolfrey from Crowe Valley Source Protection Authority provided an oral update indicating the main success is leveraging partnerships with municipalities and a Risk Management Official office has been set up by who?. She also indicated threats are being refined and that the Education and Outreach pamphlets from Raison Region South Nation Source Protection Region have been very helpful;
- g) Meredith Carter from Otonabee-Peterborough Source Protection Authority provided an oral update indicating staff have been working very hard to implement the SPP in their region and special recognition is to be given to Terri Cox for her extra diligence in educating key stakeholders. She also indicated they are meeting with all municipalities (lower & upper tier) on an ongoing basis to collaborate on these efforts of implementation. She also indicated technical support from municipalities has been key to successful implementation to date and that incorporating source protection into all Education and Outreach activities and other municipal work processes such as the Peterborough County GIS system has been extremely helpful.

16. QUESTIONS/COMMENTS FROM THE PUBLIC

The following presentation and reports were provided to the committee:

- a) Chris Wilkinson provided a presentation on Reporting Types and Timelines indicating Annual Reports on Monitoring Policies are due on February 1st, 2016; Section 65 Annual Reports by SPAs due Feb 1st 2016, Executive Summary of TCC Annual Reports by Feb 1st 2016, and the annual progress report is due May 1st, 2018.

The following 2014 Annual Reports were provided to the committee for information

- b) Durham Region;
- c) Kawartha-Haliburton Source Protection Authority;
- d) Otonabee-Peterborough Source Protection Authority;
- e) Havelock-Belmont-Methuen;
- f) Lower Trent Source Protection Authority;
- g) Quinte Source Protection Authority;
- h) City of Quinte West.

17. OTHER BUSINESS

The following presentations and reports were provided to the committee:

- a) Beth Forrest provided a presentation on the Provincial Design for Source Protection Signage indicating MOECC is striving for consistent branding across the province with signage projected to launch for fall 2015. The committee expressed concern on timelines for spending Source Protection Municipal Implementation Funding (SPMIF) and Beth indicated MOECC is aware and is doing their best to provide guidance and approvals for signage by fall 2015 giving municipalities enough time to spend the SPMIF money.

Chris Wilkinson reviewed the following items of correspondence with the committee:

- b) Brighton Boil Water Order;
- c) 401 Diesel Spill;
- d) Otonabee-Peterborough Source Protection Plan Launch Event – Peterborough Examiner – April 10, 2015
- e) Saugeen, Grey Sauble, Northern Bruce Newspaper Articles:
 - a. E. Marshall – What are CAs up to now? – Ontario Farmer;
 - b. M. Traynor - Farm voice is active in the Saugeen/Grey Sauble/ Northern Bruce source water protection region – Ontario Farmer;
 - c. L. Nichols - The source water committee view – Owen Sound Sun Times.
- f) TSSA EBR Posting #012-2555. Chris indicated that in the TCC this item specifically relates to the Ganaraska SPA marinas and a few other places where there is large fuel storage. Chris also indicated this may apply to improved foundations to prevent residential home heating oil tanks from toppling over.
- g) The committee discussed a proposed Solar Farm in the Peterborough IPZ-2 as the committee member was concerned that the materials (chemical compounds) will run off during rains and flow into the SP tributaries. Terri Cox shared that to the best of her knowledge to date there are no concerns regarding contaminated run-off as applicable to the CWA and that emergency response at municipal levels should be made aware of what their requirements/responsibilities are in respect to these properties/developments.

18. QUESTIONS / COMMENTS FROM THE PUBLIC

There were no questions or comments from the public.

19. OTHER BUSINESS

- a) A Municipal Forum, theme “From Plan to Action”, is planned for Fall 2015. Staff indicated Committee members would be made aware of the date and invited to the event.

20. NEXT MEETING

Tentatively scheduled for mid-end of February 2016 to coincide with Annual Reporting.

21. ADJOURNMENT

Meeting adjourned at 3:07pm.