

SOURCE PROTECTION COMMITTEE MEETING
JUNE 23, 2016
ASPHODEL-NORWOOD COMMUNITY CENTRE
88 ALMA STREET, NORWOOD, ON
APPROVED MINUTES

ATTENDEES

SOURCE PROTECTION COMMITTEE MEMBERS	PRESENT	REGRETS	NOTES
Jim Hunt	✓		
Alanna Boulton	✓		
Alix Taylor		✓	
Bev Spencer		✓	
Bill Cornfield	✓		
Bobbie Drew	✓		
Bonnie Clark	✓		
Brian Junkin	✓		
Darla Blodgett	✓		
Dave Workman	✓		
Edgar Cornish	✓		
Glenn Milne	✓		
Jessica Ferri	✓		
Mike Gibbs	✓		
Monica Berdin	✓		
Richard Straka	✓		
Rob Franklin	✓		
Robert Lake	✓		
Rosemary Kelleher-MacLennan	✓		
Terry Rees	✓		
Wayne Stiver		✓	

SOURCE PROTECTION COMMITTEE LIAISONS	PRESENT	REGRETS	NOTES
Atul Jain	✓		
Beth Forrest	✓		
Glenda Rodgers	✓		

COMMITTEE SUPPORT STAFF:

Chris Wilkinson
Sandi Ramsay
Shan Mugalingam

SOURCE PROTECTION AUTHORITY (SPA) STAFF:

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Crowe Valley SPA: Vicki Woolfrey;
Kawartha-Haliburton SPA: Jenna Stephens;
Otonabee-Peterborough SPA: Meredith Carter, Terri Cox
Ganaraska SPA: Mark Peacock
Lower Trent Conservation SPA: Anne Anderson

OTHER:

1. CALL TO ORDER

The meeting was called to order at 10:04 AM.

- Chair Jim Hunt welcomed new members.

2. DISCLOSURE OF ANY CONFLICTS OF INTEREST

- No conflicts of interest were declared.

3. APPROVAL OF THE AGENDA

- Chris Wilkinson added Minister Glen R Murray's correspondence congratulating the province's SPRs for having Source Protection Plans approved to the agenda.

SPC 2016-06-23-01

By Consensus the Trent Conservation Coalition Source Protection Committee approved the agenda as amended

4. DELEGATIONS

- There were no delegations.

5. APPROVAL OF MINUTES FROM LAST MEETING

SPC 2016-06-23-02

Consensus the Trent Conservation Coalition Source Protection Committee approve the Minutes for the March 11, 2016 Trent Conservation Coalition Source Protection Committee meeting

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

- There was no business arising from the minutes.

7. CORRESPONDENCE

- Chris Wilkinson reviewed the following items of correspondence with the Committee:
 - a. Kawartha Haliburton Source Protection Authority Approved Minutes -January 27, 2016
 - b. Peterborough Examiner, Underground Fuel Tank Leak - March 14, 2016
 - c. Otonabee-Peterborough Source Protection Authority to Minister Glen Murray re Ongoing Funding - March 8, 2016
 - d. Kawartha Lakes Transport Pathway Notification - March 31, 2016
 - e. Enbridge Proposed Pipeline to serve Fenelon Falls - April 1, 2016

- f. Dawn Irish to Project Managers - Source Protection Road Sign Initiative - April 14, 2016
- g. Natalie Boyd to Chris Wilkinson - MTO Monitoring Policies - April 15, 2016
- h. Chris Wilkinson to Heather Malcolmson re Assessment Report GIS Data format - May 4, 2016
- i. Rick Watchorn (MNRF) to Chris Wilkinson - Annual Report from MNRF on Climate Change Initiatives - May 20, 2016
 - Terry Rees asked about agency collaboration to address the need for Climate Change data. Beth Forrest advised the majority of data is already made public.
- j. Beth Forrest to Chris Wilkinson - MOECC SPC Orientation - May 26, 2016
- k. MTO to Chris Wilkinson - Provincial Signage Locations – June 6, 2016

SPC 2016-06-23-03

By Consensus the Trent Conservation Coalition Source Protection Committee receive the correspondence as information

8. SPC MEMBERSHIP UPDATE

- a. Chris Wilkinson provided an update on the new SPC member Jessica Ferri including highlighting sections of the Ontario Sand and Gravel Association Endorsement letter.
- b. Chris Wilkinson provided an update on letters sent to First Nations communities in an effort to fill the two vacant First Nations seats on the committee
- c. Jenna Stephens provided an update on the new municipal member representing KHSPA
- d. Meredith Carter provide an update on the new municipal member representing O-PSPA
- e. Vicki Woolfrey provided a verbal update of the progress being made to fill vacancies in the CVSPA

9. 2015 TCC IMPLEMENTATION STRATEGY REPORT

- Chris Wilkinson provided a review of the 2015 report, thanking SPA staff for working with implementing bodies and RMO's to provide the information.
- Brian Junkin asked about the approval process regarding Section 59 notice. Terri Cox explained the process and noted that a copy of the notice is provided to the property owner and the municipality.
- Mark Peacock expressed that the cooperation and support by partner municipalities has gone a long way toward making the program a success.
- Rosemary Kelleher-MacLennan noted that Municipalities are aware of the consequences involved if compliance with the policies and legislation isn't met and accordingly treat their role very seriously.
- Jim Hunt asked if the information contained in this report will be made public, and Chris indicated the electronic version can be found on the TCC website.

SPC 2016-06-23-04

By Consensus the Trent Conservation Coalition Source Protection Committee receive the 2015 Implementation Summary Report for information

10. SECTION 46 ANNUAL REPORT

- Chris Wilkinson provided a presentation on the anticipated May 2018 Annual Report and asked the SPC about what information they require from staff to answer the Section 46 question directed at the SPC.
- Bill Cornfield & Rob Franklin indicated it is important to identify what still remains to be done. By doing so the SPC will be able to benchmark the programs true success.
- Brian Junkin would like to see a report from regional RMOs and other implementing bodies to understand precisely what has been done and how it's been conducted. This report should include an RMO viewpoint regarding whether the process has been workable and what more they require in order to move forward.

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- Glenda Rodgers suggests the CAs (SPAs) work with their RMOs and partner municipalities to pull together such a report.
- Beth Forrest added that it's important to consider the information received from the other implementing bodies such as MOECC and that the annual report coming from them will lend a hand to answering the questions re: Section 46.
- Jim Hunt added the SPC should be proactive in their reporting processes
- Bonnie Clark stated that she agrees there needs to be involvement at this level to move forward with further effort to communicate concerns and expectations of the Federal government as a result of lack of reporting from the Federal Implementing Bodies.

SPC 2016-06-23-05

By Consensus the Trent Conservation Coalition Source Protection Committee receive the presentation for Information

And

By consensus have the Chair send a letter on behalf of the TCC to the director of Source Protection Programs Branch at the Ministry of Environment and Climate Change to identify the Source Protection Committee's problems of Federal responsibility that have arisen and may arise with respect to implementing source protection plan policies.

11. UPDATE RE S.34 AMENDMENT FOR WATER BUDGET

- Chris Wilkinson reviewed correspondence from KHSPA on the approval of the water budget policies.

SPC 2016-06-23-06

By Consensus the Trent Conservation Coalition Source Protection Committee receive the presentation for information

12. IN CAMERA SESSION

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

SPC 2016-06-23-07

By consensus, the Source Protection Committee approved going into in-camera at 12:53 pm

SPC 2016-06-23-08

By consensus, the Source Protection Committee approved ending the in-camera session at 1:30 pm

13. PROPOSED CHANGES TO TECHNICAL RULES AND DRINKING WATER TABLE OF THREATS

- Chris Wilkinson reviewed a staff report and advised SPC member to contact Chris should they have any comments on the proposed changes

SPC 2016-06-23-09

By Consensus the Trent Conservation Coalition Source Protection Committee receive the staff report SPC-01/16 for information

14. TRANSPORT PATHWAY NOTIFICATIONS AND MECHANISMS FOR UPDATING ASSESSMENT REPORTS AND SOURCE PROTECTION PLANS

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- Chris Wilkinson provided a presentation reviewing the transport pathway notifications and provided some more efficient options for updating the Assessment Report and Source Protection Plans
- Glenda Rodgers noted that the Committee, at a previous meeting, had asked Lower Trent Conservation to report on whether the City of Quinte West currently had any measures in place to respond to pipeline emergencies in the Trent River that might impact the municipal drinking water, given that it has not yet been identified as a significant drinking water threat. Glenda reported that the City does not have a spill specific procedure for the pipeline. They have, however, received training from Enbridge, Trans Northern Pipeline and Trans Canada Pipeline in emergency response protocols to pipeline emergencies. This included land and water. Glenda noted that the City indicated that they eventually plan to have some hazard specific protocols for emergency response.
- Mark Peacock noted they are working with the municipality to improve the emergency response time with respect to the pipeline threat.

SPC 2016-06-23-10

By Consensus the Trent Conservation Coalition Source Protection Committee receive the presentation for information

15. OTHER BUSINESS

- Sandi Ramsay provided an update on the website statistics and the SPC orientation section on trentsourceprotection.on.ca

16. NEXT MEETING

- TCC staff will administer a Doodle poll to select the best date for the next SPC meeting proposed for early 2017

17. ADJOURNMENT

- Meeting adjourned at 2:08 PM.