



## Essex Region Source Protection Authority

## Meeting Agenda

Meeting Date: Thursday, September 12, 2024

Time: 6:00pm

Location and Details: Council Chambers, Essex Civic Centre

### List of Business

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| 2. | Land Acknowledgement  |     |
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| 7. | Reports for Approval  |     |
|    | A. SPA 06/24 Risk Management Official/Inspector Designation | 7-8 |
| 8. | Committee of the Whole – In-Camera                          |     |
|    | A. Confidential Matters related to Personnel                |     |
|    | B. Reconvene in Open Session                                |     |
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**10. New Business**

**11. Other Business**

**A. Next Meeting**

The next meeting of the Essex Region Source Protection Authority will be held at the Call of the Chair.

**12. Adjournment**



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**Tim Byrne**  
CAO/Secretary-Treasurer



## Essex Region Source Protection Authority

## Meeting Minutes

**Meeting Date:** Thursday, June 20, 2024

**Time:** 6:00 pm

**Location and Details:** Council Chamber, Essex Civic Centre

### Attendance

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**Members Present:**

Jim Morrison (Chair)	Michael Akpata
Molly Allaire	Anthony Abraham
Jason Matyi	Larry Verbeke
Katie McGuire-Blais	Joe Bachetti
Dennis Rogers	Tania Jobin
Tracey Bailey	Angelo Marignani
Ryan McNamara	

**Absent:**

**Regrets:**

Sue Desjarlais (Vice-Chair)	Dayne Malloch
Peter Courtney	Kieran McKenzie
Thomas Neufeld	Mark McKenzie

**Staff Present**

Tim Byrne, CAO/Secretary-Treasurer  
Nicole Kupnicki, Corporate Services, Human Resources Manager/EA  
Kevin Money, Director Conservation Services  
James Bryant, Director Watershed Management Services  
Katie Stammler, Water Quality Scientist/SWP Project Manager

**Others**

Tom Fuerth, Chair Source Water Protection Committee

### 1. Call to Order

Good evening and welcome to the June 20, 2024, meeting of the Essex Region Source Protection Authority.

I will call the meeting to order and confirm that all members are present.

### 2. Land Acknowledgement

I'd like to begin by acknowledging that this land is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, the Odawa, and the Potawatomi Peoples.

We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island - North America who have been living and working on the land from time immemorial.

### 3. **Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

### 4. **Approval of Agenda**

**ERSPA 08/24** Moved by Joe Bachetti  
Seconded by Tania Jobin

THAT the agenda for the June 20, 2024 Meeting of the Essex Region Source Protection Authority be approved. **Carried**

### 5. **Adoption of Minutes**

#### A. **Essex Region Source Protection Authority**

**ERSPA 09/24** Moved by Molly Alliare  
Seconded by Jason Matyi

THAT the minutes for the April 11, 2024 Meeting of the Essex Region Source Protection Authority (ERSPA) be approved and the recommendations therein be adopted as distributed. **Carried**

#### B. **Essex Region Source Protection Committee**

**ERSPA 10/24** Moved by Dennis Rogers  
Seconded by Tracey Bailey

THAT the minutes for the March 13, 2024, meetings of the Essex Region Source Protection Committee and the recommendations therein be received for member's information.

### 6. **Delegations**

None

### 7. **Reports for Approval**

#### A. **SPA 02/24 s.36 Amendments – Policies for Application, Handling, Storage of Road Salt and the Storage of Snow**

**ERSPA 11/24** Moved by Larry Verbeke  
Seconded by Molly Alliare

THAT the SPA endorse the policy amendments as described in SPA Report 02/24 to be submitted to the MECP for early engagement. **Carried**

**B. SPA 03/24 s.36 Amendments – Fuel Policies and New Event Based Area delineation**

**ERSPA 12/24** Moved by Katie McGuire-Blais  
Seconded by Ryan McNamara

THAT the SPA endorse the policy amendments as described in SPA Report 03/24 to be submitted to the MECP for early engagement and further;

THAT the SPA endorse the amended delineation of the Event Based Area to be submitted to the MECP for early engagement. **Carried**

**C. SPA 04/24 s.36 Amendments – policies for ‘The establishment, operation or maintenance of a system that collects, stores, transmits, treats or disposes of sewage’**

**ERSPA 13/24** Moved by Angelo Marignani  
Seconded by Jason Matyi

THAT the SPA endorse the policy amendments as described in SPA Report 04/24 and recommended amendments made by the SPC presented verbally, to be submitted to the MECP for early engagement. **Carried**

**D. SPA 05/24 s.36 Amendments – Other Policies**

**ERSPA 14/24** Moved by Tracey Bailey  
Seconded by Molly Alliare

THAT the SPA endorse the policy amendments as described in SPA Report 05/24 to be submitted to the MECP for early engagement. **Carried**

**8. Committee of the Whole**

None

**9. Correspondence**

- i. Letter from Long Point Region Conservation Authority regarding Recommended phase out of free well water testing in the 2023 Auditor General’s Report, dated May 2, 2024

- ii. Letter from Kettle Creek Conservation Authority regarding Letter to the Minister of Health re Recommended phase-out of free well-water testing in the 2023 Auditor General's Report dated May 16, 2024

**ERSPA 15/24** Moved by Larry Verbeke  
Seconded by Joe Bchetti

THAT the correspondence be received for Members information. **Carried**

**10. New Business**

None

**11. Other Business**

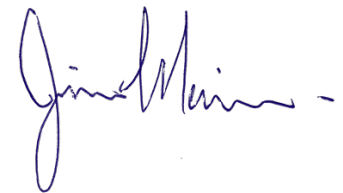
**A. Next Meeting**

The next meeting of the ERCA Board of Directors will be held on at the Call of the Chair.

**12. Adjournment**

**ERSPA 16/24** Moved by Molly Alliare  
Seconded by Tracey Bailey

THAT the June 20, 2024 meeting of the Essex Region Source Protection Authority be adjourned. **Carried**



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Jim Morrison  
Chair



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Tim Byrne  
CAO/Secretary-Treasurer



## Essex Region Source Protection Authority

### Report 06/24 Risk Management Official/Inspector designation

From: Katie Stammler, Project Manager, Source Water Protection

Date: Thursday, August 22, 2024

**Subject: Risk Management Official/Inspector Designation**

**Recommendation:** THAT Amy Weinz be appointed as Risk Management Official and Risk Management Inspector under subsection 48(2) of the Clean Water Act; and further,

THAT a certificate of appointment as Risk Management Official and Risk Management Inspector be issued to Amy by the ERCA Chair, as Chair of the SPA under subsection 48(3) of the Clean Water Act and further,

THAT a certificate of designation as Provincial Offences Officer under the Provincial Offences Act for the purposes of enforcing Part IV of the Clean Water Act, 2006 be issued to Amy Weinz by the ERCA Chair, as Chair of the SPA.

### Purpose

To appoint a new Risk Management Official/Inspector to enforce Source Protection Policies written under Part IV of the Clean Water Act on behalf of the municipalities of Essex Region and Thames-Sydenham and Region Source Protection Plans.

### Summary

- ERCA staff have worked with municipal staff to ensure understanding of responsibilities under Part IV of the Clean Water Act
- All municipalities agreed to transfer these services to ERCA
- ERCA is required to employ a Risk Management Official/Risk Management Inspector to implement Part IV policies and to fulfill the conditions for existing municipal agreements.

## Discussion

ERCA provides Risk Management Services on behalf of the municipalities in the Essex Region required to implement Part IV polices under both the Essex Region and Thames-Sydenham and Region Source Protection Plans. This includes all lower tier municipalities in the Essex Region and the southern portion of Chatham-Kent. ERCA and the municipalities entered into an agreement beginning on October 1, 2015 for an initial 3-year term. This agreement was extended by amendments in both 2018 and 2021. The current agreement with municipalities extends to December 31, 2024. ERCA and the municipalities are in the process of extending this agreement for an additional 3-year term.

Amy Weinz has worked with the Authority since 2021 in various roles and completed the requisite training through Ministry of the Environment, Conservation and Parks, Conservation and Source Protection Branch for Risk Management Official Inspector under the Clean Water Act, 2006 and related additional coursework in June 2024. Ms. Weinz has recently assumed the role of Water Quality Technical Specialist (SGE), which includes Risk Management duties. Ms. Weinz will assume the primary RMO/I duties. Dr. Katie Stammler will continue to provide program oversight and RMO/I support.

Under subsection 48 of the Clean Water Act, Ms. Weinz must be appointed by the Source Protection Authority to carry out the activities identified in the transfer agreements between ERCA and municipalities in the Essex Region required to implement Part IV policies. A certificate of approval must also be issued to Ms. Weinz.



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Katie Stammler, PhD.,  
Source Water Protection Program Manager