

## Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, September 23, 2015**, in the **Essex Civic Centre, Council Chambers**, 360 Fairview Avenue West, Essex, Ontario.

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<b>Members Present:</b>	John Barnett – carrying proxy for A.Grundner	Tim Mousseau – carrying proxy for A.Goifu
	David Church	Robert Peterson
	Bill Dukes	Hans Peter Pfeifer
	Elizabeth Forrest (MOE Liaison)	Stephanie Pongracz (Health Unit Liaison)
	Tom Fuerth (Chair)	Larry Verbeke (SPA Liaison)
	Thom Hunt	Ian Wilson
	Dave Monk	

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**Absent:**

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<b>Regrets:</b>	Antonietta Giofu	Ashley Grundner
	Bernard Nelson	Andrew Pula
		John Stuart

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<b>Staff:</b>	Katie Stammer, Project Manager, Source Water Protection/Water Quality Scientist
	Candice Kondratowicz, Corporate Services Assistant
	Dan Jenner, Compliance Officer
	Mike Nelson, Watershed Planner
	Roger Palmi, GIS Technician

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**Delegates:** None

**Guests:** Paul Drca, City of Windsor

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## **CALL TO ORDER**

The Chair of the SPC, Tom Fuerth, called the meeting to order

## **CHAIRS WELCOME**

Chair Tom Fuerth welcomed everyone to the meeting. Chair Fuerth noted that John Barnett is carrying the proxy for Ashley Grundner & Tim Mousseau is carrying the proxy for Antonietta Giofu. Ashley Grundner, Antonietta Giofu, Bernard Nelson, Andrew Pula and John Stuart have sent regrets for this meeting.

Ling Mark has been appointed as the Director, Land and Water Policy Branch and Heather Malcolmson will serve as the Acting Director of the Source Protection Programs Branch.

Tim Mousseau attended the Chair's meeting in March as Chair Fuerth was away. The Chair's meeting that was scheduled for October will now be a webinar and be rescheduled for December or January.

## **INTRODUCTIONS**

Stephanie Pongracz, Windsor Essex County Heath Unit Liaison

Dan Jenner, Compliance Officer, ERCA

Paul Drca, City of Windsor, will be replacing the position that Mario Sonogo had on the SPC

## **DISCLOSURE OF CONFLICT OF INTEREST**

None

## **AGENDA**

- I. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, September 23, 2015.

Resolution SPC06/15

Moved by John Barnett

Seconded by Bob Peterson

*THAT the Agenda for the Wednesday, September 23, 2015, Meeting of the Essex Region Source Protection Committee (SPC) be approved.*

- CARRIED

## **MINUTES**

- I. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, January 21, 2015.

Resolution SPC07/15

Moved by Tim Mousseau

Seconded by Ian Wilson

*THAT the Minutes for the Wednesday, January 21, 2015, Meeting of the Essex Region Source Protection Committee (SPC) be approved.*

- CARRIED

## **CORRESPONDENCE**

- I. Letter, Ministry of the Environment and Climate Change, Glen Murray, Minister, dated April 15, 2015

Re: Minister's Approval Letter of the Source Protection Plan

2. Letter, Ministry of the Environment and Climate Change, Ling Mark, Director, Source Protection Programs Branch, dated September 21, 2015

re: Source Protection Plan Effective Date

Resolution SPC08/15

Moved by Hans Peter Pfeifer

Seconded by John Barnett

*THAT the correspondence be received for information.*

- CARRIED

### **SOURCE PROTECTION AUTHORITY (SPA) INFORMATION**

Meeting minutes of the September 11, 2014 and December 18, 2014 Source Protection Authority (SPA).

Resolution SPC09/15

Moved by Bill Dukes

Seconded by Hans Peter Pfeifer

*THAT the Minutes for the September 11, 2014 and December 18, 2014, Meeting of the Essex Region Source Protection Authority (SPA) be received.*

- CARRIED

### **MOE LIAISON'S UPDATE**

Beth Forrest, MOE Liaison provided an update to the SPC.

There are three plans left to be approved, Saugeen, Long Point and Grand River. They are expected to be approved by the end of this year.

The mapping tool that shows all vulnerable areas to the public has been approved and expected to be launched to the public in mid-late October. The intention of this tool is that it will be tied to the policies once all SPPlans have been approved.

The Provincial road signs that will be installed in all vulnerable areas is in the draft process. Materials relating to the artwork will be forwarded to the PMs soon.

Chris Tasker is stepping down from the Project Manager position at the Thames-Sydenham Region.

### **PRESENTATION**

None

### **REPORTS**

- I. **Report SPC 02/15** – Source Water Protection Plan and Assessment Report Approval Process

Resolution SPC10/15

Moved by Tim Mousseau

Seconded by Bob Peterson

*THAT Report SPC02/15 be received for information*

- CARRIED

2. **Report SPC 03/15** – Updates on changes to Regulation 288 of the Clean Water Act related to Source Protection Committees

Resolution SPC11/15 Moved by Bill Dukes

Seconded by Hans Peter Pfeifer

*THAT Report SPC03/15 be received for information*

- CARRIED

1. **Report SPC 04/15** – Update on Risk Management Services in Essex County

Resolution SPC12/15 Moved by Thom Hunt

Seconded by John Barnett

*THAT Report SPC04/15 be received for information.*

- CARRIED

1. **Report SPC 05/15** – Phosphorus and microcystin monitoring

Resolution SPC13/15 Moved by David Church

Seconded by Thom Hunt

*THAT Report SPC05/15 be received for information.*

- CARRIED

### **OTHER BUSINESS**

None

### **NEW BUSINESS**

None

### **MEETING ADJOURNMENT**

Resolution SPC14/15 Moved by Consensus

Seconded by Consensus

*THAT the meeting be adjourned.*

- CARRIED

### **DATE – NEXT MEETING**

The next meeting of the SPC is at the call of the Chair, but is expected to be held in January 2016.

### **CONCLUSION OF MEETING**



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Katie Stammer,  
Project Manager, Source Water Protection/  
Water Quality Scientist