

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, April 10, 2019**, in the Essex Civic Centre, Committee Room E, 360 Fairview Avenue West, Essex, Ontario.

Members Present:	John Barnett	Tim Mousseau
	Ron Barrette – carrying proxy for Jean – Marc Beneteau	Larry Verbeke (SPA Liaison)
	Paul Drca	Nathan Warkentin
	Bill Dukes	Nelson Santos – carrying proxy for Cynthia Ouellet
	Tom Fuerth (Chair)	Ian Wilson
	Kevin Girard	Olga Yudina (MECP Liaison)
	Thom Hunt	

Absent:

Regrets:	Jean-Marc Beneteau	Cynthia Ouellet
	Antonietta Giofu	Jim Drummond
	Hans Peter Pfeifer	

Staff: Katie Stammer, Project Manager, Source Water Protection/Water Quality Scientist
Laura Monforton, Risk Management Official/ Inspector

Delegates:

Guests: Warren Higgins
Victoria Peczulis (Health Unit) on behalf of Phillip Wong (Health Unit Liason)

CALL TO ORDER

The Chair of the SPC, Tom Fuerth , called the meeting to order at 4:35 pm.

CHAIRS WELCOME

Good afternoon. Chair Tom Fuerth welcomed everyone to the meeting and introduced our guests, Warren Higgins and Victoria Pezculis. It is fantastic to see both Ontario Clean Water Agency and Health Unit members.

We are currently in the process of completing the review of the year end annual progress report which will be submitted to MECP for May 1st.

The 2019 SWP draft budget has been submitted. Katie will be meeting with the ministry to review the budget and transfer payment agreement.

The term of appointment expires in August of 2019 for Chair of the SPC, Tom Fuerth. Chair Fuerth will be seeking re-appointment with the support of the Essex Region Source Protection Authority.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, April 10th, 2019.

Resolution SPC 08/19 Moved by John Barnett

Seconded by Paul Drca

THAT the Agenda for the Wednesday, April 10th, 2019, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

MINUTES

1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, February, 27 2019.

Resolution SPC 09/19 Moved by Bill Dukes

Seconded by Ron Barrette

THAT the Minutes for the Wednesday, February 27, 2019, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

CORRESPONDENCE

1. Letter to Susan Stone, Township of Amaranth from Rod Phillips, MECP dated November 21, 2019
Re: Licensing Process to Take Water for Commercial Water Bottling Facilities

Motion to Receive 10/19 Moved by Thom Hunt

Seconded by Ian Wilson

THAT information be received.

- CARRIED

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

Minutes for the Meeting of the Essex Region Source Protection Authority (SPA) held on November 8, 2018.

Resolution SPC 11/19 Moved by John Barnett

Seconded by Nelson Santos

THAT the Minutes for November 8, 2018 be received.

- CARRIED

MECP LIAISON'S UPDATE

Olga Yudina, MECP liaison provided a brief update to the SPC. There are two postings on the Environmental Registry of Ontario that impact Conservation Authorities Act. The first addresses the conservation authority mandate by defining core mandatory programs and services, one of them being Source Water Protection; the new version of the CA Act updates how CAs use levies and fees to pay for programs and services, and discusses the governance and accountability of CAs. The proposed changes to the CA Act aim to improve transparency for CA core responsibilities. MECP is working with the Source Water branch to define what the core SWP program would look like, likely to reflect the CA's role with the CWA and regulations. The second proposal on the Environmental Registry is meant to streamline CAs permitting and planning roles and improve consistency across CAs. Our goal is to encourage you to submit comments, as this relates to Source Water Protection among other programs. The proposals are open for public comment until May 20, 2019.

PRESENTATION

None

REPORTS A PowerPoint summary presentation provided by Katie Stammler is attached.

1. **Report SPC 03/19** – Draft Responses for the 2018 Annual Reporting template

Resolution SPC 12/19 Moved by Nelson Santos

Second by John Barnett

THAT the 2018 Essex Region Source Protection Authority Annual Progress Report be submitted to the MECP on or before May 1, 2019 pending suggested changes and additions made by the SPC, and endorsement by the SPA

- CARRIED

2. **Report SPC 04/19** – S. 51 updates to the Essex Region Source Protection Plan

Resolution SPC 13/19 Moved by Paul Drca

Seconded by Nathan Warkentin

THAT the proposed minor amendments be made by the SPA; and further, THAT the amendments be published on the Internet as soon as reasonable possible.

- CARRIED

3. **REPORT SPC 05/19** – Source Protection Committee Membership

Resolution SPC 14/19 Moved by Ron Barrette

Seconded by Thom Hunt

THAT Report SPC 05/19 be received for information

- CARRIED

OTHER BUSINESS

The Essex Region Conservation Authority rebranded to a new look and recently redesigned their website. Source Water Protection is now maintained and integrated into ERCA's new website and can be found on the landing page.

NEW BUSINESS

None

MEETING ADJOURNMENT

Resolution SPC 15/19 Moved by John Barnette

Seconded by Bill Dukes

THAT the meeting be adjourned.

- CARRIED

DATE – NEXT MEETING

The next meeting of the SPC is to be determined.

CONCLUSION OF MEETING

A handwritten signature in black ink, appearing to be 'KAS', written in a cursive style.

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