

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, August 8, 2018**, in the Essex Civic Centre, Committee Room C, 360 Fairview Avenue West, Essex, Ontario.

Members Present:	Ron Barrette – <i>carrying proxy for Dave Monk</i>	Tim Mousseau (Acting Chair)
	John Barnett – <i>carrying proxy for Antonietta Giofu</i>	Hans Peter Pfeifer
	Jean-Marc Beneteau – <i>carrying proxy for Nelson Santos</i>	Justine Taylor – <i>carrying proxy for Cynthia Ouellet</i>
	Paul Drca – <i>carrying proxy for Thom Hunt</i>	Mike Tudor (Health Unit Liaison)
	Tom Fuerth (Chair) at 5:15	Larry Verbeke (SPA Liaison)
		Ian Wilson

Absent:

Regrets:	Bill Dukes	Cynthia Ouellet
	Antonietta Giofu	Nelson Santos
	Thom Hunt	Olga Yudina (MECP Liason)
	Dave Monk	

Staff: Katie Stammer, Project Manager, Source Water Protection/Water Quality Scientist
Laura Monforton, Risk Management Official/ Inspector
Brittany Hayward, Program Support Associate

Delegates:

Guests: Jim Drummond, Nathan Warkentin, Warren Higgins

CALL TO ORDER

In the absence of the Chair, SPC member, Tim Mousseau was nominated as the Acting Chair and called the meeting to order at 4:30 pm.

ACTING CHAIRS WELCOME

Good afternoon.

Acting Chair, Tim Mousseau, welcomed the SPC to the meeting.

Acting Chair Mousseau noted that several people have sent in their regrets, Bill Dukes, Antonietta Giofu, Thom Hunt, Nelson Santos, Dave Monk, and Cynthia Ouellet. John Barnett is carrying the proxy for Antonietta Giofu, Paul Drca is carrying the proxy for Thom Hunt, Jean-Marc Beneteau is carrying the proxy for Nelson Santos, Ron Barrette is carrying the proxy for Dave Monk, and Justine Taylor is carrying the proxy for Cynthia Ouellet. Our MECP Liaison, Olga Yudina, unavoidably could not attend the meeting in time as a result of traffic delays.

Acting Chair Mousseau sent former ERCA staff member Candice Kondratowiz off with thanks for her time spent with the SPC and welcomed Jim Drummond, Warren Higgins, Process and Compliance Tech from the Ontario Clean Water Agency and Nathan Warkentin from the Ontario Greenhouse Vegetable Growers as our guests to the meeting.

Acting Chair Mousseau advised that this meeting is being held to provide the SPC with an update on the changes made to the Technical Rules, the Table of Drinking Water Threats and the new policy needs for the handling and storage of liquid fuel. In addition, development of the Section 36 workplan will be discussed in detail for the SPC to provide comments and updates to the draft workplan for the final submission to the MECP on November 30, 2018.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, August 8, 2018.

Resolution SPC 23/18

Moved by John Barnett

Seconded by Hans Peter Pfeifer

THAT the Agenda for the Wednesday, August 8, 2018, Meeting of the Essex Region Source Protection Committee (SPC) be approved, as amended to reflect the new order of SPC Reports.

- CARRIED



MINUTES

None

CORRESPONDENCE

None

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

None

MECP LIAISON'S UPDATE

Project Manager Katie Stammler shared the following note on behalf of the MECP Liaison Officer:

- (1) The Ministry of Environment and Climate Change (MOECC) has a new title and is officially called the Ministry of Environment, Conservation and Parks (MECP)

PRESENTATION

None

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

1. **Report SPC 13/18** – Fuel Policy Update

Resolution SPC 24/18 Moved by Ian Wilson

Seconded by Ron Barrette

THAT Report 13/18 be received for information.

- CARRIED

Chair Fuerth arrives

2. **Report SPC 12/18** – Draft Section 36 Workplan

Resolution SPC 25/18 Moved by Jean – Marc Beneteau

Seconded by Ron Barrette

THAT Report 12/18 be received for information;

THAT the SPC approve the draft Essex Region Section 36 Workplan as amended for circulation and consultation, and further;

That SPA staff present the SPC with the comments received and edits made to the draft Essex region Section 36 Workplan for final approval for submission to the Source Protection Authority for endorsement

- CARRIED

OTHER BUSINESS

None

NEW BUSINESS

1. Chair Fuerth noted that the new government's fiscal policies have begun, and as a consequence, Walkerton's Chair could not get the ministries approval for a guest speaker. We continue to wait on funding.
2. Chair Fuerth noted that there was a recent letter supporting the Source Protection Program in light of the change in government. Chair John Williamson from the Cartaraqui Source Protection Committee, on behalf of the 19 Chairs of Source Protection Committees, sent the letter for review and consensus prior to being sent to the new Minister of Environment, Conservation and Parks.

MEETING ADJOURNMENT

Resolution SPC 26/18

Moved by Jean - Marc Beneteau

Seconded by Hans Peter Pfeifer

THAT the meeting be adjourned.

- CARRIED

DATE – NEXT MEETING

The next meeting of the SPC will be held on October 10th, 2018 at 4:00 PM at the Essex County Civic Centre, Committee Room C.

CONCLUSION OF MEETING



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

