

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, October 9, 2019**, in the Essex Civic Centre, Committee Room C, 360 Fairview Avenue West, Essex, Ontario.

Members Ron Barrette

Present:

Paul Drca – carrying proxy for Thom Hunt

Jim Drummond

Bill Dukes

Tom Fuerth (Chair)

Kevin Girard

Antonietta Giofu – carrying proxy for John Barnett

Tim Mousseau

Cynthia Ouellet (attending through teleconference)

Nelson Santos

Chris Snip

Nathan Warkentin

Victoria Peczulis (attending on behalf of Philip Wong, Health Unit Liaison)

Mary Wooding (attending through teleconference on behalf of Olga Yudina, MECP Liaison)

Absent:

Regrets:

John Barnett

Jean-Marc Beneteau

Thom Hunt

Ian Wilson

Olga Yudina

Larry Verbeke (SPA Liaison)

Staff:

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

Laura Monforton, Risk Management Official/ Inspector

Delegates:

Guests: Warren Higgins (OCWA), Sumaiya Habiba (County of Essex), Heather Crewe

CALL TO ORDER

The Chair of the SPC, Tom Fuerth, called the meeting to order at 4:10pm.

CHAIRS WELCOME

Chair Tom Fuerth welcomed everyone to the meeting and acknowledged a quorum was achieved.

Mary Wooding, MECP (on behalf of Olga Yudina, MECP Liaison) and SPC member Cynthia Ouellet join us virtually through the teleconference system. Attending as guests today are Warren Higgins, Victoria Pezulis and Heather Crewe.

I would like to welcome our newly appointed SPC member, Chris Snip. Chris represents the Economic sector and is a Crop Sales Specialist with AGRIS Co-operative working with farmers to help maximize inputs while minimizing negative environmental effects.

I would like to take the opportunity to recognize and thank our members Hans Peter Pfeifer and Nathan Warkentin for their service on the Source Protection Committee. We wish you both all of the best in your future endeavours.

I'd also like to congratulate our member Cynthia Ouellet who gave birth to her little girl this year, 'our first Source Water Protection baby'.

I attended two Chair meetings through teleconference since our last committee meeting. At these teleconferences, discussions included Chair appointments, s.36 orders, pending work plans and concerns about delays in funding. MECP will be holding four municipal engagement sessions for the changes to the technical rules in November. Conservation Ontario will be leading the training sessions on the use of a climate change vulnerability assessment tool for water quality of drinking water sources in January.

All of the SPC Chair appointments, including my own, expired on August 19, 2019. However, new appointments and reappointments of all Chairs was delayed by the MECP. I received confirmation on September 16, 2019 that my appointment has been renewed for a term of three years, effective immediately. To date, 17 of the 19 SPC Chairs have received their appointments.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, October 9th, 2019

Resolution SPC 16/19

Moved by Tim Mousseau

Seconded by Kevin Girard

THAT the Agenda for the Wednesday, October 9th, 2019, Meeting of the Essex Region Source Protection Committee (SPC) be approved as amended

- CARRIED

MINUTES

1. Minutes of the Meeting of the Source Protection Committee (SPC) held on

Wednesday, April 10, 2019

Resolution SPC 17/19

Moved by Ron Barrette

Seconded by Nathan Warkentin

THAT the Minutes for the Wednesday, April 10, 2019, Meeting of the Essex Region Source Protection Committee (SPC) be approved as presented

- CARRIED

CORRESPONDENCE

None

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

Minutes for the Meeting of the Essex Region Source Protection Authority (SPA) held on April 11, 2019

Resolution SPC 18/19

Moved by Bill Dukes

Seconded by Jim Drummond

THAT the Minutes for April 11th, 2019 be received

- CARRIED

MECP LIAISON'S UPDATE

Mary Wooding reiterated that the MECP will be holding four municipal engagement sessions for the changes to the technical rules in November. Conservation Ontario will be leading the training sessions on the use of a climate change vulnerability assessment tool for water quality of drinking water sources in January. The MECP distributed an overview on the implementation of source protection plan policies from annual Reporting from across the province.

PRESENTATION – a PowerPoint presentation was prepared by Katie Stammler to aid in the discussion of the following reports

REPORTS

1. **Report SPC 08/19** – Section 36 Amended Order Resolution SPC 19/19

Moved by Nelson Santos Seconded by Paul Drca

THAT Report SPC 08/19 be received for information

2. **Report SPC 06/19** – S.51 Updates to the Essex Region Source Protection Plan – NASM Policies

Resolution SPC 20/19

Moved by Ron Barrette

Seconded by Bill Dukes

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

- CARRIED

3. **Report SPC 07/19** – S.36 Update – Fuel Policy Amendments

Resolution SPC 21/19

Moved by Antonietta Giofu

Seconded by Chris Snip

*THAT the SPC approve the proposed amended fuel policies to be submitted to the MECP for
early consultation*

- CARRIED

OTHER BUSINESS

Katie Stammler provided an information update on Phase 2 of the Proposed Amendments to the Director's Technical Rules. The province will be holding sessions to engage Project Managers and municipalities prior to public consultation. The following topics will be covered in Phase 2: surface water vulnerability, drinking water issues, alternative approach request, local activity/ threat request, climate change risk assessment, and providing clarification on a number of drinking water threats.

NEW BUSINESS

None

MEETING ADJOURNMENT

Resolution SPC 22/19

Moved by Tim Mousseau

Seconded by Ron Barrette

THAT the meeting be adjourned.

- CARRIED

DATE – NEXT MEETING

The next meeting of the Source Protection Committee (SPC) is scheduled for January 8, 2020

CONCLUSION OF MEETING



Katie Stammler,

Project Manager, Source Water Protection/ Water
Quality Scientist

