

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, July 16, 2014**, in the **Essex Civic Centre, Committee Room C**, 360 Fairview Avenue West, Essex, Ontario.

Members Present:	John Barnett – carrying proxy for Thom Hunt	Charles McLean
	David Church	Robert Peterson
	Tom Fuerth (Chair)	Hans Peter Pfeifer
	Tim Mousseau – carrying proxy for Antonietta Giofu	Ashley Stevenson- carrying proxy for Andrew Pula

Absent:		
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Regrets:	Antonietta Giofu	Mario Songeo
	Thom Hunt	John Stuart
	Bernard Nelson	Larry Verbeke (SPA Liaison)
	Andrew Pula	

Staff:	Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist	
	Candice Kondratowicz, Corporate Services Assistant	
	Mike Nelson, Watershed Planner	
	Roger Palmini, GIS Technician	
	Susanne Tomkins, Communications Specialist	

Delegates:	None	
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Guests:	Bob Bedggood, Chair, SPC, Lower Thames Valley Conservation Area	
	Paul Drca, City of Windsor	
	Kit Woods, Manager of Environmental Services, Municipality of Leamington	

CALL TO ORDER

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

CHAIRS WELCOME

Chair Tom Fuerth welcomed Katie Stammler. Katie is the new Project Manager for Source Water Protection as well as the new Water Quality Scientist.

INTRODUCTIONS

Bob Bedggood, Chair, SPC, Lower Thames Valley Conservation Area

Kit Woods, Manager of Environmental Services, Municipality of Leamington

Paul Drca, City of Windsor

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

- I. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, July 16, 2014.

Resolution SPC 05/14

Moved by Hans Peter Pfeifer

Seconded by Bob Peterson

THAT the Agenda for the Wednesday, July 16, 2014, 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, April 9, 2014.

Resolution SPC 06/14

Moved by Charles McLean

Seconded by Tim Mousseau

THAT the Minutes for the Wednesday, April 9, 2014, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

CORRESPONDENCE

None

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

None

MOE LIAISON'S UPDATE

Teresa McLellan, Crown Liaison Officer, MOE provided a brief update to the SPC.

Ms McLellan advised the SPC that the next step will be to look at the revisions submitted by MOE and make those suggested changes and resubmit the Plan for approval.

The Risk Management Official (RMO) training is scheduled for September and will take place. Next year, the MOE is looking at hosting this training online.

REPORTS

1. Report SPC 02/14 – Microcystin Issue

Resolution SPC 07/14

Moved by Bob Peterson

Seconded by Charlie McLean

THAT the technical work completed by ERCA and considered by our TAC is included in the updated Assessment Report for the Essex Region Source Protection Area based on the information provided in the report; and further,

THAT microcystin be identified as an issue under the Clean Water Act pursuant to rule 115.1 (or other appropriate wording provided by MOE) at Lake Erie intakes; and further,

THAT policy promoting best management practices for phosphorus discharge to the western basin of Lake Erie through education and outreach and encouraging discretionary inspection and maintenance of septic systems be developed. (If appropriate, these concepts may be incorporated into existing policies); and further,

THAT policy be developed supporting monitoring of microcystin and phosphorus at the intakes based on information provided in the report.

- CARRIED

2. Report SPC 03/14 – MOE comments on the Essex Region SPP

Resolution SPC 08/14

Moved by Bob Peterson

Seconded by John Barnett

THAT Report SPC 03/14 be received for members information and discussion purposes; and further,

THAT Policy 35 be removed from the SPP, given that Policy 8 accounts for all NASM applications; and further,

THAT ERCA staff review all Policies that use Part IV tools and write additional policies that use Section 59 (Restricted Land Uses) where appropriate; and further,

THAT a general statement on the Official Plan conformity be included in the SPP.

- CARRIED

3. Report SPC 04/14 – Affected Property Owners Consultation

Resolution SPC 09/14

Moved by Tim Mousseau

Seconded by John Barnett

THAT Report SPC 04/14 be received for information and discussion purposes.

- CARRIED

4. **Report SPC 05/14** – Update on Proposed Risk Management Services

Resolution SPC 10/14

Moved by Bob Peterson

Seconded by David Church

THAT Report SPC 05/14 be received for members information.

- CARRIED

OTHER BUSINESS

1. Windsor Star Advertisement

NEW BUSINESS

None

MEETING ADJOURNMENT

Resolution SPC 11/14

Moved by Tim Mousseau

Seconded by Hans Peter Pfeifer

THAT the meeting be adjourned.

- CARRIED

DATE – NEXT MEETING

The next meeting of the SPC is not yet scheduled, but expected to be held in September.

CONCLUSION OF MEETING



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