

## Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, January 21, 2015**, in the **Essex Civic Centre, Committee Room C**, 360 Fairview Avenue West, Essex, Ontario.

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<b>Members Present:</b>	John Barnett – carrying proxy for Bob Peterson	Tim Mousseau
	David Church – carrying proxy for Antonietta Goifu	Bernard Nelson
	Bill Dukes	Andrew Pula
	Elizabeth Forrest (MOE Liaison)	Hans Peter Pfeifer
	Tom Fuerth (Chair)	Mario Sonogo - carrying the proxy for Thom Hunt
	Teresa McLellan (MOE Liaison)	Larry Verbeke (SPA Liaison)
	Charles McLean	Ian Wilson

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<b>Absent:</b>	John Stuart	
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<b>Regrets:</b>	Antonietta Giofu	Thom Hunt
	Robert Peterson	Ashley Grundner ( <i>Stevenson</i> )

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<b>Staff:</b>	Richard Wyma, General Manager/Secretary-Treasurer
	Katie Stammer, Project Manager, Source Water Protection/Water Quality Scientist
	Candice Kondratowicz, Corporate Services Assistant
	Sarah Baldo, Watershed Research Technician
	Mike Nelson, Watershed Planner
	Roger Palmini, GIS Technician
	Susanne Tomkins, SWP Communications Specialist

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<b>Delegates:</b>	None
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<b>Guests:</b>	Dave Monk, Town of Lakeshore
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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 Bob Peterson, David Church is carrying the proxy for Antonietta Giofu & Mario Sonogo is carrying the proxy for Thom Hunt. Ashley Grundner (*Stevenson*) has sent regrets for this meeting.

Chair Fuerth noted that there will be a Chair's meeting March which he is unable to attend. Tim Mousseau has been asked & accepted to attend this meeting on behalf of the Chair.

## **INTRODUCTIONS**

Dave Monk, Town of Lakeshore (will be replacing Charles McLean as the municipal representative.

## **DISCLOSURE OF CONFLICT OF INTEREST**

None

## **AGENDA**

- I. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, January 21, 2015.

Resolution SPC 01/15                      Moved by   Charles McLean

Seconded by   Andrew Pula

*THAT the Agenda for the Wednesday, January 21, 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, November 19, 2014.

Resolution SPC 02/15                      Moved by   Tim Mousseau

Seconded by   Hans Peter Pfeifer

*THAT the Minutes for the Wednesday, November 19, 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 provided a brief update to the SPC.

Teresa noted that she will be leaving the ERSPA and Beth Forrest is her replacement as the new Liaison Officer.

Discussion occurred regarding the public release of an interactive mapping tool that shows the geographical limits of all the vulnerable areas in the Province. It was suggested that the SPC send a letter to the Deputy Minister in support of the release of this tool to the public, but that map layers be read only with administrative rights retained by MOECC and that MOECC work closely with SPAs to ensure that data are always up to date. The SPC has requested that Tim Mousseau raise the SPC's concern at the March Chairs meeting that he will be attending.

Resolution SPC 03/15

Moved by Mario Sonego

Seconded by Ian Wilson

*THAT a letter be sent to the Deputy Minister regarding the release of the database to provide the concerns raised by the Essex Region Source Protection Committee.*

- CARRIED

## **PRESENTATION**

Teresa McLellan, Crown Liaison Officer, Ministry of the Environment (MOE) (*attached*)  
*Part IV responsibilities & SPC Membership going forward*

## **REPORTS**

1. **Report SPC 01/15** – Public consultation comments and responses and submission of SPP and AR

Resolution SPC 04/15

Moved by Tim Mousseau

Seconded by Bernard Nelson

*THAT the SPC approve the changes outlined in Report SPC 01/15 made in response to comments received during Public Consultation, and further;*

*THAT the Updated Source Protection Plan and Assessment Report be finalized for the purpose of submission by the Source Protection Authority to the Ministry of the Environment and Climate Change, and further;*

*THAT the sentence "It is also the opinion of the Essex Region Source Protection Committee and Source Protection Authority that the Minister should consider establishing Great Lakes targets for microcystin-LR under Section 85(1) of the Clean Water Act as this issue has now been identified in multiple Source Protection Areas" be removed from the submission letter.*

- CARRIED

## **OTHER BUSINESS**

1. Richard Wyma thanked the SPC, Chair Tom Fuerth, the SWP staff and the Ministry of the Environment for all of their work on the Source Protection Plan.
2. Tom Fuerth provided gifts to Teresa McLellan & Charles McLean recognizing their contribution to the Source Protection Committee.

## **NEW BUSINESS**

None

## **MEETING ADJOURNMENT**

Resolution SPC 05/15

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.

**CONCLUSION OF MEETING**



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