

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on <u>Wednesday</u>, <u>March 9, 2016</u>, in the <u>Essex Civic Centre</u>, <u>Council Chambers</u>, 360 Fairview Avenue West, Essex, Ontario.

Members Present:	John Barnett	Dave Monk
	David Church	Bernard Nelson
	Paul Drca – carrying proxy for Thom Hunt	Hans Peter Pfeifer
	Bill Dukes	Stephanie Pongracz (Health Unit Liaison)
	Antonietta Giofu	Nelson Santos
	Tom Fuerth (Chair)	Larry Verbeke (SPA Liaison)
	Teresa McLellan (MOE Liaison) – via conference call	Ian Wilson
Absent:	John Stuart	
Regrets:	Ashley Grundner	Thom Hunt
	Tim Mousseau	
Staff:	Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist	
	Candice Kondratowicz, Corporate Services Assistant	
	Ashley Gyori, Risk Management Official/Inspector	
	Mike Nelson, Watershed Planner	
	Roger Palmini, GIS Technician	
Delegates:	None	
Guests:	None	

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 Paul Drca is carrying the proxy for Thom Hunt. Ashley Grundner, Thom Hunt and Tim Mousseau have sent regrets for this meeting.

Chair Fuerth welcomed the newly appointed SPC members, Paul Drca and Nelson Santos.

INTRODUCTIONS

Ashley Gyori, Risk Management Official/Inspector

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, March 9, 2016.

Resolution SPC01/16 Moved by David Church

Seconded by Dave Monk

THAT the Agenda for the Wednesday, March 9, 2016, Meeting of the Essex Region Source Protection Committee (SPC) be approved, as amended.

- CARRIED

MINUTES

 Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, September 23, 2015,

Resolution SPC02/16 Moved by Dave Monk

Seconded by David Church

THAT the Minutes for the Wednesday, September 23, 2015, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

CORRESPONDENCE

None

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

1. Minutes of the February 12, 2015 Source Protection Authority (SPA) Meeting

Resolution SPC03/16 Moved by Dave Monk

Seconded by Hans Peter Pfeifer

THAT the Minutes for the February 12, 2015 Meeting of the Essex Region Source Protection Authority

(SPA) be received for members information.

- CARRIED



MOE LIAISON'S UPDATE

Teresa McLellan, MOE Liaison provided an update to the SPC.

All Source Protection Plans have been approved with an implementation date of July 1st.

The new Director of Source Protection Programs Branch is Heather Malcolmson. Ms. Malcolmson has been with MOECC for a while and has a good history and knowledge about Source Water Protection.

PRESENTATION

None

REPORTS

I. Report SPC 01/16 – Update on Risk Management Services in Essex County

Resolution SPC04/16 Moved by Nelson Santos

Seconded by Ian Wilson

THAT Report SPC 01/16 be received for information.

- CARRIED

2. **Report SPC 02/16** – Source Protection Committee Updates

Resolution SPC05/16 Moved by Nelson Santos

Seconded by Paul Drca

THAT the Essex Region Source Protection Committee advise the Source Protection Authority that the committee size should remain at 15 members; and further,

THAT edits to the Rules of Procedure, Code of Conduct and Conflict of Interest Policies be accepted, as amended; and further,

THAT the proposed tentative schedule of meetings be accepted.

- CARRIED

3. Report SPC 03/16 – Proposed changes to Technical Rules and Drinking Water Threat Tables

Resolution SPC06/16 Moved by Ian Wilson

Seconded by Bill Dukes

THAT Report SPC 03/16 be received for information; and further,

THAT the Project Manager prepare a response to the MOECC in accordance with discussion resulting from Report SPC03/16.

- CARRIED

4. Report SPC 04/16 – Annual Reporting

Resolution SPC07/16 Moved by John Barnett

Seconded by Bill Dukes

THAT Report SPC04/16 be received for information.

- CARRIED



5. Report SPC 05/16 – Update on Source Protection Municipal Implementation Funding

Resolution SPC08/16 Moved by Antonietta Giofu

Seconded by Hans Peter Pfeifer

THAT Report SPC04/16 be received for information.

- CARRIED

6. Report SPC 06/16 – Fuel Policy Amendments

Resolution SPC09/16 Moved by John Barnett

Seconded by Ian Wilson

THAT the proposed minor amendments to all fuel policies in the Essex Region Source Protection Plan be made; and further,

THAT the amendments be published on the Internet as soon as reasonably possible.

- CARRIED

OTHER BUSINESS

None

NEW BUSINESS

None

MEETING ADJOURNMENT

Resolution SPC10/16 Moved by Paul Drca

Seconded by Bill Dukes

THAT the meeting be adjourned.

- CARRIED

DATE - NEXT MEETING

The next meeting of the SPC is at the call of the Chair, but is expected to be held in the Fall.

CONCLUSION OF MEETING

Katie Stammler,

Project Manager, Source Water Protection/

Water Quality Scientist

