

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, February 15, 2017**, in the Essex Civic Centre, Committee Room E, 360 Fairview Avenue West, Essex, Ontario.

Members	Ron Barrette	Carly Lansens
Present:	Paul Drca	Dave Monk – <i>carrying proxy for Ron Barrette</i>
	Bill Dukes	Tim Mousseau
	Beth Forrest, MOE Liaison	Hans Peter Pfeifer
	Tom Fuerth (Chair)	Nelson Santos
	Antonietta Giofu – <i>proxy for Ashely Grundner</i>	Mike Tudor (Health Unit Liaison)
	Thom Hunt	Larry Verbeke (SPA Liaison)
		Ian Wilson

Absent:

Regrets: Ron Barrette
Jean-Marc Beneteau
Ashley Grundner

Staff: Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist
Duncan McTaggart,

Delegates: None

Guests: None

CALL TO ORDER

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

CHAIRS WELCOME

Good Afternoon.

There is a Chair's meeting at the end of March, which includes a session for new Chairs. I will be away at this time, but have asked Tom Mousseau to attend in my place.

Ashley Stevenson-Grunder has been successful in obtaining a long term leave contract with a Chatham Kent school board is not able to make the trek to our meetings in time. She has tendered her resignation from the SPC expressing her pride in the work that the SPC has accomplished.

The various ministries that have SPP reporting obligations have been forwarding them to Katie from time to time. It remains to be seen if these reports are detailed enough to satisfy reporting requirements.

Chair Mark Neufeld from Niagara SPC has stepped down.

Congratulations to Candice (ERCA Dennis Chase staff award!)

MOECC has provided guidance on S36 AR and SPP Amendments. Our first report is due in May of 2018 and we will need to submit a workplan in November of 2018. At minimum, the SPA should take into account the following considerations and factors when assessing and prioritizing which portions of the assessment report and plan are to be reviewed and potentially updated, and the timelines for the review and/or updates:

- i. Results of environmental monitoring programs
- ii. Growth and infrastructure changes
- iii. Council resolutions
- iv. Policy effectiveness
- v. Implementation challenges
- vi. Technical Rule Changes
- vii. Impacts of Ag prohibition policies on the agricultural community
- viii. Specific directions in your approval letters which is applicable to: North Bay-Mattawa; Essex; Thames-Sydenham; Saugeen, Grey Sauble, Northern Bruce Peninsula; Lake Erie-Long Point; Lake Erie-Grand River.
- ix. Other local considerations

MOECC is organizing a focus group form Municipal representatives to seek their input on the process as it is being implemented. This input is described to be in addition to input provided by the usual sources (including SPCs).

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, February 15, 2017.

Resolution SPC01/17

Moved by Tim Mousseau

Seconded by Bill Dukes

THAT the Agenda for the Wednesday, February 15, 2017, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

MINUTES

1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, December 14, 2016.

Resolution SPC02/17

Moved by Carly Lansens

Seconded by Ian Wilson

THAT the Minutes for the Wednesday, December 14 2016, Meeting of the Essex Region Source Protection Committee (SPC) be approved as presented.

- CARRIED

CORRESPONDENCE

None

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

None

MOE LIAISON'S UPDATE

Beth Forrest, Liaison Officer, Ministry of the Environment (MOE) will provide a brief update to the SPC.

Annual reporting & coaching over the past few months. Still waiting for MMA.

Program review/design – consultation possible, changes to processes. Consultation begins March 2nd.

Update to technical rules will be posted on EBR. Phase II Technical changes coming (ex. Road Salt, Pipelines)

New mapping coming (geocortex based maps) next month – March 2017.

8 Chairs or so stepped down in August.

EBR Posting imminent (Wendy)

Katie volunteered names for Municipal Working Group in London on March 8.

