

Source Protection Committee - MINUTES

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on <u>Wednesday, April 11, 2018</u>, in the Essex Civic Centre, Committee Room E, 360 Fairview Avenue West, Essex, Ontario.

Members Present:	Ron Barrette John Barnett Jean-Marc Beneteau Bill Dukes Tom Fuerth (Chair) Antonietta Giofu Dave Monk	Tim Mousseau Cynthia Ouellet Hans Peter Pfeifer Justine Taylor Mike Tudor (Health Unit Liaison) Olga Udina (MOECC Liaison) Larry Verbeke (SPA Liaison) Ian Wilson
Absent:	Nelson Santos	
Regrets:	Paul Drca	Thom Hunt
Staff:	5	igement Assistant
Delegates:	None	
Guests:	None	
CALL TO ORDER		

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

CHAIRS WELCOME

Good afternoon.

Today I would like to welcome Olga Yudina our new MOECC Liaison Officer. Olga is replacing Brian Wright who was with us for a little bit of time. Also with us is Sam Dundas, ERCA's Water Quality Technician. We are currently in the process of completing the review of the year end report which will be submitted to MOECC for May 1st.

Tim Mousseau attended the Chair's meeting in March in my absence and I will ask him to provide an update to the SPC. Mr. Mousseau advised that it was an extensive agenda along with an in camera session where Chairs were allowed to speak their concerns with problems that they have come across. There was a very good Social Media Plan presentation provided by Chitra Gowda of Conservation Ontario.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, April 11, 2018.

Resolution SPC15/18 Moved by Ron Barrette

Seconded by Ian Wilson

THAT the Agenda for the Wednesday, April 11, 2018, Meeting of the Essex Region SourceProtection Committee (SPC) be approved.- CARRIED

MINUTES

1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, February 14, 2018.

Resolution SPC16/18 Moved by David Monk

Seconded by Tim Mousseau

THAT the Minutes for the Wednesday, February 14, 2018, Meeting of the Essex Region Source Protection Committee (SPC) be approved as presented.

- CARRIED



CORRESPONDENCE

Resolution SPC17/18

Moved by Ron Barrette

Seconded by Bill Dukes

THAT the correspondence be received.

- CARRIED

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

Minutes for the Meeting of the Essex Region Source Protection Authority (SPA) held on September 15, 2016 and June 22, 2017.

Seconded by Ian Wilson

THAT the Minutes for Thursday, September 15, 2016 and Thursday, June 22, 2017 be received.

MOECC LIAISON'S UPDATE

Olga Yudina, Liaison Officer provided a brief update to the SPC.

The MOECC currently has two Liaison officers taking care of all of the SPC's across the Province.

I've be involved with Source Water for 3 years now but not in the Liaison position. I've supported the SPC but was working more on the Policy side rather than with the Committee itself.

Regulatory amendments were filed and come into effect as of July 1st. This involves expanding minor amendments, Section 51, changes to terminology in the Plan.

Liquid Hydro Carbon Pipelines has been added.

PRESENTATION

None

REPORTS A PowerPoint summary presentation provided by Katie Stammler is attached.

1. **<u>Report SPC 09/18</u>** – Draft responses for the 2017 Annual Reporting template

A handout was provided to the SPC for Section II – A message from the SPC *(attached)*. The SPC was asked to provide any updates by April 16th to provide sufficient time for consideration and submission.

Resolution SPC19/18

Moved by Dave Monk



Seconded by Bill Dukes

THAT the 2017 Essex Region Source Protection Area Annual Progress Report be submitted to the SPA on April 12, 2018 with suggested changes for endorsement by the SPA and then to MOECC on or before May 1, 2018 pending suggested changes and additions made by the SPC. - CARRIED

2. Report SPC 10/18 – Section 36 Workplan and 2018/19 SPC Meeting Schedule

Resolution SPC20/18 Moved by Cynthia Ouellet

Seconded by Tim Mousseau

THAT Report SPC10/18 be received for information.

- CARRIED

- CARRIED

3. **<u>Report SPC 11/18</u>** – Update on Water Quality Monitoring Projects

Resolution SPC21/18 Moved by Jean-Marc Beneteau

Seconded by Ian Wilson

THAT Report SPC 11/18 be received for information.

- CARRIED

OTHER BUSINESS

1. SPC Membership – There have no applications received for the replacement of the vacant *Other* Section position on the committee that was recently vacated. Discussion must occur to determine the next steps for the SPC, whether that is a decrease in membership size or recirculating the ad to try to fill the position.

At this time, no members are wanting to step down and believe that the size of each section should remain the same. Katie reminded the SPC that it's difficult to find quorum without a full Committee.

NEW BUSINESS

None

MEETING ADJOURNMENT

Resolution SPC22/18

Moved by Tim Mousseau

Seconded by Ron Barrette

THAT the meeting be adjourned.

- CARRIED

DATE – NEXT MEETING

The next meeting of the SPC will be held in June or July 2018. Date to be confirmed.

CONCLUSION OF MEETING

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

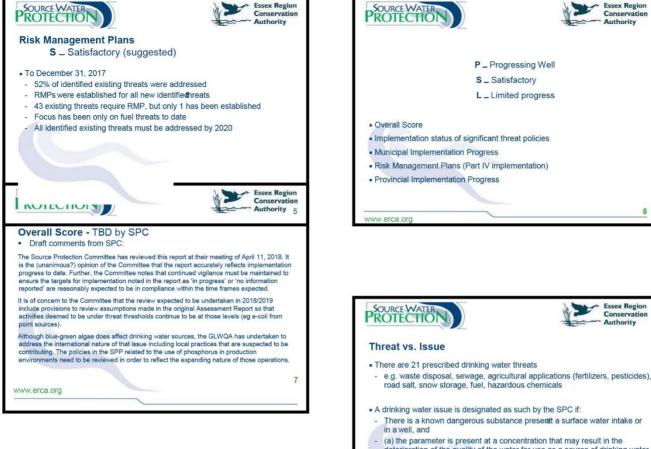
PROTECTION	Essex Region Conservation Authority	PRO	URCE WATER DTECTION		Essex Region Conservation Authority
Report 09.18			Report 09.	18	
P _ Progressing Wel		- Col	rrection to implementation status table (Reportable 2 and Repo	rt item IV.1)
S_Satisfactory			Implementation Status Category	Percentage of Plan Policies	
L _ Limited progress	δ.		Implemented	30%	
			Policy outcome(s) evaluated; no further action(s) required		
			In progress/some progress made	68%	
 Overall Score 			No progress made	2% (1 policy)	
Implementation status of significant threat policies			No information available/no response received No response required/not applicable		
			TOTAL	100%	
 Municipal Implementation Progress 					
 Risk Management Plans (Part IV implementation) 					
Provincial Implementation Progress					
	1				2
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PROTECTION	12	Essex Region Conservation Authority
Source Protection Plan Policies P - Progressing Well (sugg Among the 44 policies in the Essex Region address significant drinking water threats, 3 68% are in progress and on target to be full frame set out in the SPP. Only one policy h is related to airplane deicer chemicals. This where these chemicals are not used.	gested) Source Protection Plan 10% are fully implemente y implemented within the as not yet been address	ed and e time sed, which
ERCA staff will continue to address outstan implementing bodies to ensure that all polic implemented in a timely manner.		rith
(Of the remaining 6 policies, 3 are in progre Allare non-legally binding)	ss and 3 are not in prog	ress.
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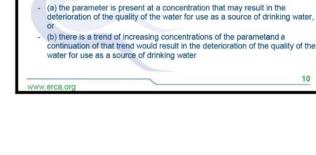


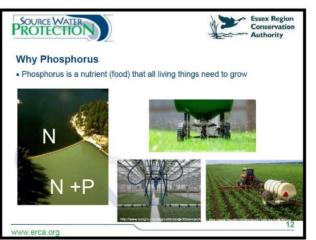




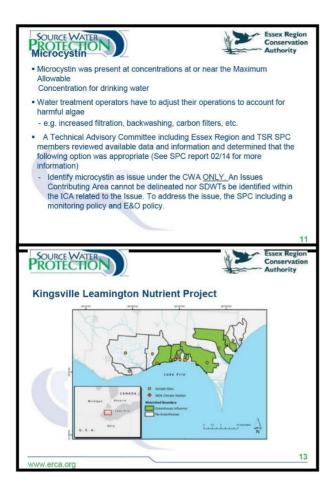








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