Essex Region Conservation







Essex Region Source Protection Committee Meeting Minutes

Meeting Date: Wednesday, June 8, 2022

Time: 4:30 pm

Location and Details: via Zoom Video Conferencing

Attendance

Members Present: Tom Fuerth (Chair)

Albert Dionne

Nelson Santos Kevin Webb John Barnett Chris Snip

Ron Barrette Jim Drummond
Bill Dukes Tim Mousseau

Larry Verbeke (SPA Liaison) Catherine Eby (MECP Liaison) Abdul Quadeer (WECHU Liaison)

Absent: Aaron Coristine, Antonietta Giofu, Thom Hunt, Matthew Merrett, Cynthia

Ouellet, Chad Quinlan

Staff Present: Katie Stammler, Water Quality Scientist/Project Manager Source Water

Protection

Aaron Zimmer, Multimedia Specialist Lisa Pavan, Administrative Associate

Others: Warren Higgins

Heather Crewe

1. Land Acknowledgement

We would like to begin by acknowledging that this land is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, the Odawa, and the Potawatomie Peoples.

We acknowledge the harms and mistakes of our past as we continue to move forward in the spirit of reconciliation.

As we do at our meetings, I'll begin with a statement of hope and a statement of gratitude. I'm grateful that we have the opportunity to meet together in this digital format, and I hope that I'm able to make this interesting to you as we begin to make our way through the different policies we need to discuss.

2. Call to Order

Good evening and welcome to the June 8, 2022 meeting of the Essex Region Source Protection Committee.

We have quorum with 8 members present and 4 members present by proxy. I will call the meeting to order at this time, 4:36 pm.

3. Chair's Welcome

In terms of the Chair's welcome, I wanted to let you know that my appointment as chair of this committee expires in August. I was asked by the province if I'd like to re-apply and I said yes. The process is very procedural and subject to delays due to the election. You may be in a situation where you will have to vote on a temporary acting chair.

4. Declarations of Conflict of Interest

None.

5. Approval of Agenda

Resolution SPC 09/22 Moved by Chris Snip

Seconded by Jim Drummond

That the agenda for the June 8, 2022 Meeting of the Essex Region Source Protection Committee be approved. **Carried**

6. Adoption of Minutes

A. Essex Region Source Protection Committee

Resolution SPC 10/22 Moved by Tim Mousseau Seconded by Albert Dionne

That the minutes for the March 9, 2022 Meeting of the Essex Region Source Protection Committee (ERSPC) be approved and the recommendations therein be adopted as distributed. **Carried**

B. Essex Region Source Protection Authority

Resolution SPC 11/22 Moved by Albert Dionne Seconded by Kevin Webb

THAT the minutes of the Source Protection Authority meeting held on Thursday, November 18, 2021 be received as presented.

7. Correspondence

None.

8. MECP Liaison's Update

No updates from the Ministry at this time.

9. Delegations

None.

10. Presentations

None.

11. Reports for Approval

A. Report SPC 03/22 – S.36 – New Policy Template

THAT the SPC receive Report 03/22 for information.

Resolution SPC 12/22 Moved by Ron Barrette Seconded by John Barnett

Carried

B. Report SPC 04/22 – S.36 Update – Fuel and Transportation Policy Amendments

THAT the SPC approve the proposed amended policies as discussed to be submitted to the MECP for early engagement.

Resolution SPC 13/22 Moved by Ron Barrette Seconded by Tim Mousseau

Carried

C. Report SPC 05/22 – S.36 Update – Hauled Sewage Policy Amendments

THAT the SPC approve the proposed amended policies for the application of hauled sewage to be submitted to the MECP for early engagement, and further;

THAT SPA staff prepare a new policy for the storage of hauled sewage to be presented to the SPC.

Resolution SPC 14/22 Moved by Nelson Santos Seconded by Albert Dionne

Carried

D. Report SPC 06/22 – S.36 Update – Industrial Effluent Policy Amendments Recommendation

THAT the SPC approve the proposed amended policies to be submitted to the MECP for early engagement.

Resolution SPC 15/22 Moved by Albert Dionne Seconded by Chris Snip

Carried

E. Report SPC 07/22 – S.36 Update – NASM and Processed Organic Waste Policy Amendments

THAT the SPC approve the proposed amended policies to be submitted to the MECP for early engagement.

Resolution SPC 16/22 Moved by Jim Drummond Seconded by Chris Snip

Carried

12. New Business

None

13. Other Business

- Election of Acting Chair (if needed for fall meeting) if Tom's appointment hasn't been approved by the next meeting, the process, as per our Terms of Reference, would be for Katie to run an election where she asks who is willing to sit as the acting chair and then voting will take place by secret ballot.
- Future meetings virtual or in person we are heading back to in-person meetings sometime in the near future, please let Katie know if you have any concerns about meeting in person.
- Responding to calendar invitations please respond (accept/decline) to the calendar invite as well as or instead of the email notification of the meeting. The calendar invite calculates total responses which helps us know if we have quorum for a meeting.
- Windsor IPZ-2 discussion with City of Windsor reps there are additional threats being identified for Windsor IPZ 2 which will be a little more challenging for us. We have an option to give two different scores.
- Next Source Water video developing an RMP the next source water video will depict Katie and Risk Management officials discussing what it means to make a risk management plan. This is projected to be completed in the summer months.
- S.36 continuing technical work *Katie has a very aggressive plan for completing and submitting this work to the committee for approval. She would like to have the package out for consultation in early 2023.*

14. Adjournment

Resolution SPC 17/22 Moved by Tim Mousseau Seconded by Ron Barrette

That the June 8, 2022 meeting of the Essex Region Source Protection Authority be adjourned at 5:28 pm. **Carried**

Next Meeting

The next meeting of the Essex Region Source Protection Committee is to be held on September 14, 2022 or October 12, 2022 starting at 4:00 p.m. via Zoom web conferencing

Tom Fuerth Chair

Katie Stammler Water Quality Scientist/ Project Manager Source Water Protection