

Source Protection Committee

Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, January 8, 2020**, in the Essex Civic Centre, Committee Room C, 360 Fairview Avenue West, Essex, Ontario.

Members Present:	John Barnett Ron Barrette	Cynthia Ouellet (attending through teleconference)
	Paul Drca – carrying proxy for Antonietta Giofu	Nelson Santos
	Jim Drummond	Chris Snip
	Bill Dukes	lan Wilson – carrying proxy for Cynthia Ouellet
	Tom Fuerth (Chair)	Victoria Peczulis
	Kevin Girard	(attending on behalf of Philip Wong, Health Unit Liaison)
	Thom Hunt	Larry Verbeke (SPA Liaison)
	Tim Mousseau	Tea Pesheva, (MECP Liaison) (attending through teleconference)
Absent:		
Regrets:	Jean-Marc Beneteau	Antonietta Giofu
Ctaff.	Katio Stammler Project Manager Source Water Protection (Water Quality Scientist	

Absent:			
Regrets:	Jean-Marc Beneteau	Antonietta Giofu	
Staff:	Katie Stammler, Project Manager, Source Water Protection/Water Quality Scientist		
	Laura Monforton, Risk Management Official/ Inspector		
Delegates:			
Guests:	Warren Higgins (OCWA), Heather Crewe (General Public)		

CALL TO ORDER

The Chair of the SPC, Tom Fuerth, called the meeting to order at 4:00pm.

CHAIRS WELCOME

Chair Tom Fuerth welcomed everyone to the meeting. Good afternoon and Happy New Year, everyone.

Please welcome our new MECP Liaison, Tea Pesheva. Thank you for joining the Essex Region's Source Protection Committee meeting through teleconference this afternoon. We are excited to learn more about your experience with the ministry and we look forward to meeting with you.

We recently received information that Susan Ecclestone, Director of the Drinking Water Source Protection Program has transferred to a different branch at the MECP as the Director (Acting) of the Species At Risk. Debbie Scanlon will be Director (Acting) until the position has been filled.

I would also like to take this opportunity to welcome back SPC member, Justine Taylor, from the Ontario Greenhouse of Vegetable Growers (OGVG). We are very happy to have you serving on the SPC again, which is back to 15 active members. Justine could not join us this afternoon but she will be replacing Nathan Warkentin.

DISCLOSURE OF CONFLICT OF INTEREST

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, January 8th, 2020

Resolution SPC 01/20 Moved by Chris Snip

Seconded by Nelson Santos

THAT the Agenda for the Wednesday, January 8th, 2020, Meeting of the Essex Region Source Protection Committee (SPC) be approved

- CARRIED

MINUTES

 Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, October 9th, 2019

Resolution SPC 02/20 Moved by Ron Barrette

Seconded by Jim Drummond

THAT the Minutes for the Wednesday, October 9th, 2019, Meeting of the Essex Region Source Protection Committee (SPC) be approved as presented

- CARRIED

CORRESPONDENCE

None

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

None

MECP LIAISON'S UPDATE

Tea Pesheva introduced herself and informed the SPC about her background at the ministry within the Source Protection Branch and beyond.

The following updates were given to the SPC:

- Ms.Pesheva reiterated that Susan Eccelstone transferred to a new department at MECP and Debbie Scanlon will be temporarily acting as the Director of the Source Protection Branch
- Focussed consultation with municipalities and SPA staff was completed by the MECP for Phase II of the Technical Rules in November at various locations to coordinate inputs from Source Protection Project Managers, municipalities and other agencies. The MECP will look more closely at comments provided in preparation of posting the proposal of Phase II of the Technical Rules to the EBR for review
- A Climate Change Assessment Tool was developed by Conservation Ontario in consultation with MECP and the Ontario Climate Consortium. Conservation Ontario will be delivering a training session at the end of January at Upper Thames River Conservation Authority in London and would recommend the participation of water treatment plant operators, municipal staff and other agencies.
- All nineteen Chairs have now been appointed across the Source Protection Areas in Ontario
- Implementing bodies that are required to implement policies within their local Source Protection Plans are required to submits annual reports to their Source Protection Authority by February 1, 2020
- The province has announced it is extending the moratorium on water-taking bottling permits until October 1, 2020
- The ministry has received 2020 funding applications and will be moving forward with the consultation process with Source Protection Authorities

PRESENTATION

None

REPORTS

1. **Report SPC 01/20 –** S. 36 Update – Significant Groundwater Recharge Areas

Resolution SPC 03/20 Moved by Thom Hunt

Seconded by Tim Mousseau

THAT Report SPC 01/20 be accepted for information and discussion purposes, and further;

THAT ERSPA staff complete the updates to the SPP, AR, maps and appendices as described within Report SPC 01/20, and further;

THAT the above amendments be submitted to the MECP for Early Consultation

2. **Report SPC 02/20** – S.36 Update – Liquid Hydrocarbon Pipelines

Resolution SPC 04/20 Moved by Ian Wilson

Seconded by Paul Drca

THAT Report SPC 02/20 be accepted for information and discussion purposes, and further;

THAT the ERSPA staff develop policies and/or updates to the Explanatory Document as directed by the SPC

- CARRIED

OTHER BUSINESS - Katie Stammler provided an update

- 1. Phase II Proposed Source Water Program Update
- 2. CELA Application for Review submitted to the Environmental Registry RE: Clean Water Act, 2006 and Ontario Regulation 287/07 dated 21 Dec 2019

NEW BUSINESS

None

MEETING ADJOURNMENT

Resolution SPC 05/20 Moved by Tim Mousseau

Seconded by Paul Drca

THAT the meeting be adjourned.

- CARRIED

DATE - NEXT MEETING

The next meeting of the Source Protection Committee (SPC) is scheduled for March 11, 2020.