

Agenda for Meeting of the Essex Region Source Protection Committee (SPC) to be held on **Wednesday, June 16, 2010** in the **Essex Civic Centre, Committee Room C**, 360 Fairview Avenue West, Essex, Ontario, commencing at **4:00 P.M.**

| <u>ITEM</u> | <u>Pages</u> |
|---|---------------------|
| CHAIR’S WELCOME | |
| DISCLOSURE OF INTEREST | |
| AGENDA | |
| Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, June 16, 2010. | 1 - 3 |
| <u>Recommendation</u> THAT the Agenda for the Wednesday, June 16, 2010, Meeting of the Essex Region Source Protection Committee (SPC) be approved. | |
| MINUTES | |
| 1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, May 19, 2010. | 4 - 11 |
| <u>Recommendation</u> THAT the Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, May 19, 2010 and the recommendations therein be adopted as distributed. | |
| CORRESPONDENCE | |
| 1. Letters from Union Water Supply Systems, dated June 1, 2010 Re: Proposal to place Wind Turbines in Pigeon Bay, Lake Erie | 12 - 19 |
| DELEGATIONS None | |
| SOURCE PROTECTION AUTHORITY (SPA) INFORMATION | |
| 1. Minutes of the Meeting of the Source Protection Authority (SPA) held on April 8, 2010. | 20 - 22 |
| <u>Recommendation</u> THAT the Minutes of the April 8, 2010, Source Protection Authority (SPA), as distributed be received for information purposes. | |
| 2. Report SPA 05/10 – Proposed Assessment Report | 23 |
| <u>Recommendation</u> THAT the Report SPA 05/10 as distributed be received for information purposes. | |

MOE LIAISON'S UPDATE

Teresa McLellan, Ministry of the Environment (M.O.E.) Liaison, will provide a brief update to the SPC.

REPORTS

1. **Report SPC 08/10** – Accessibility Training **24 - 87**

Please Note - there will be a training session following the conclusion of the meeting, in order to address the provincial requirement for training of SPC members on this subject

Recommendation

THAT the information regarding Accessible Standards for Customer Service, as outlined in Report SPC 08/10, be received.

OTHER BUSINESS

1. Proposed Assessment Report **88 - 89**

The Proposed Assessment Report (AR) was submitted to the Ministry of the Environment on May 21, 2010, as directed by the Source Protection Authority (SPA) at their meeting of May 20. The SPA did not submit any additional comments. Please refer to the attached Report SPA 05/10. The Proposed AR will be provided on a CD at the June 16 Meeting.

Also *attached* for information regarding the Proposed AR, is a letter from the Ministry of the Environment to Tom Fuerth, dated May 20, 2010, re: Delineation of the Pelee Island West Shore Intake Protection Zones.

2. Tour of IPZs and HVAs **90**

A bus Tour of all Intake Protection Zones and representative Highly Vulnerable Aquifers (with the exception of Pelee Island, which was toured last Fall) was conducted on June 2, 2010, (Please see summary itinerary *attached*). The tour was attended by most SPC members, and several municipal staff. Many thanks to the many SPC members and municipal staff, and others who provided excellent commentary and arranged for on-site tours etc.

At the June Meeting, it is intended that the SPC discuss their observations from the Tour, in 'break-out groups', and then discuss key observations as the full Committee. In particular, it might be helpful for the SPC to reflect on information gained which may assist in the upcoming work on Source Protection Plan Policies, and any other observations, comments, etc.

NEW BUSINESS

None

DATE – NEXT MEETING

The next meeting of the SPC was scheduled to be held on Wednesday, July 21, 2010. A substantial problem has arisen with this date. There is a need to reschedule this meeting to either Wednesday, July 14, 2010 or Wednesday, July 28, 2010.

Recommendation

THAT the July meeting be rescheduled to Wednesday, July 14, 2010 or Wednesday July 28, 2010 commencing at 4:00 p.m.

CONCLUSION OF MEETING

**THERE WILL BE A LIGHT DINNER AT THE END OF THE MEETING,
FOLLOWED BY A TRAINING SESSION IN ACCORDANCE WITH
ACCESSIBLE STANDARDS FOR CUSTOMER SERVICE – O.Reg. 427/07
(Approximately 45 minutes)**



Stan Taylor P.Eng.,
Source Water Protection Program Manager