



Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, October 15, 2008, in the **Essex Civic Centre, Committee Room E, 360 Fairview Avenue West, Essex, Ontario.**

Present

Members:	Robert Auger	John Stuart
	John Barnett	Ashley Stevenson
	Tom Fuerth (Chair)	Mario Sonogo
	Anthony Leardi (SPA Alternate Liaison)	Larry Verbeke
	Tim Mousseau	Jim Vincent
	Hans Peter Pfeifer	David Watsa

Regrets: Deb Bennett (Health Liaison)
David Brister (SPA Liaison)
Thom Hunt
Charles McLean
Andrew Pula
Gord Queen
Richard Vantfoort (MOE Liaison)
Lou Zarlenga

Absent:

Staff: Stan Taylor, Director of Source Water Protection
Candice Kondratowicz, Administrative Assistant
Rajesh Bejankiwar, Water Quality Specialist
Roger Palmi, GIS/Data Specialist
Susanne Tomkins, SWP Communications Specialist

Guests: Antonietta Giofu, Town of Amherstburg, on behalf of Lou Zarlenga
Tu Van Duong, Ministry of the Environment (MOE)

Call to Order

The Chair of the SPC Tom Fuerth, called the Meeting to Order at 3:05 p.m.

The Chair noted that three present SPC Members carried proxies at this Meeting; Tim Mousseau carried a proxy for Gord Queen, Robert Auger carried a proxy for Andrew Pula, Mario Sonogo held proxy for Thom Hunt. Charlie McLean attempted to provide proxy to Larry Verbeke, but it was not received in time for the meeting.

Chair Fuerth estimated the meeting to last approximately two (2) hours, ending around 5:00 p.m.

The Chair briefly discussed the Media Relations Session which he and Susanne Tomkins attended on October 10, 2008. Chair Fuerth noted that it was interesting and that it will be useful in further developments of the communications plan.

Also discussed was the outcome of the last Chairs meeting at the end of September. Chair Fuerth noted that other SPC's are having problems of maintaining interest. Tom also mentioned the Media Relations Session and that he hopes that Susanne Tomkins will be able apply what was learned at the Session in developing messages to the community, etc.

Introductions

Ms. Tu Van Duong, Ministry of the Environment (MOE), replacement for Rick Vantfoort.

Disclosure of Conflict of Interest

None

Agenda

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on October 15, 2008.

Moved by John Barnett
Seconded by Jim Vincent

THAT the Agenda for the Wednesday, October 15, 2008, 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 Thursday, September 25, 2008.

Moved by Hans Peter Pfeifer
Seconded by Larry Verbeke

THAT the Minutes for the Thursday, September 25, 2008, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

Matters Arising from Minutes

1. Property Entry Training Course

Rajesh Bejankiwar and Roger Palmimi received training and certification for Property Entry under Section 88 of the Clean Water Act (CWA), and briefly provided some information on the session. One key issue which they learned about was Bio Security, defined as preventing passages of transfer form one farm to another. Both Roger and Rajesh earned their Property Entry Certificate.

2. Ontario Drinking Water Stewardship Program - Draft IPZ 1 (Intake Protection Zone)

The draft IPZ 1 is defined as a one (1) km radius around the Water Intake for the purpose of eligibility for Stewardship Grants only. This would make more landowners available to receive the grant. This will be reflected in correspondence from ERCA to municipalities.

3. Meeting Times & Dates

After following up from discussion at the last SPC Meeting, it was decided that the meeting time should be changed from 3:00 p.m. to 4:00 p.m. The reason for this suggested change is that it is easier for some SPC Members to attend a later time. The Chair indicated that he hopes that attendance will increase due to this change of start time. There was some discussion about possibly changing to the 2nd Tuesday or Wednesday of each month. There was consensus that the normal meeting days should be kept as scheduled and approved, **the third (3) Wednesday of each month.** (It was noted that the November 12 meeting which is 2nd Wednesday is an exception). If additional problems arise regarding the day, it may be discussed at a later date.

Moved by Larry Verbeke
Seconded by Hans Peter Pfeifer

THAT the SPC Meeting times be changed from 4:00 p.m. to 7:30 p.m. starting at the November 12, 2008 Meeting.

- CARRIED

Correspondence

None

Delegations

None

Reports

None

Mario Sonogo arrives at 3:30 p.m.

Other Business

1. Terms of Reference

The SPC was provided with a revised version of the Proposed Terms of Reference which included various changes as indicated in the SPC Agenda. The changes were reviewed and discussed by the SPC. It was noted that an appendix would be added to include the Consultation Submissions.

Stan Taylor, Project Manager, requested that he be allowed to make formatting changes to the document. The SPC approved by consensus that changes only dealing with formatting be made by Stan Taylor.

After discussing the changes to the Proposed ToR, Stan Taylor noted that he intends that the Proposed Terms of Reference be posted on the Essex Region Source Water Protection website by Friday, October 17, 2008. Also, noting that a notice in The Windsor Star (*attached*) will be placed on Saturday, October 18, 2008, inviting written comments to be received by November 17, 2008.

Some discussion arose regarding the process of receiving comments and amendments to the Proposed Terms of Reference. It was noted that the Regulation under the Clean Water Act specifies that the Source Protection Authority (SPA) are to receive the comments and review them. It is anticipated that the SPA will review any comments at their December 11, 2008 meeting, and send all the comments received, plus any additional comments the SPA may wish to make on the Proposed Terms of Reference, to the Minister for approval.

Chair Fuerth noted that any comments received will also be provided to the SPC, and further feedback from the SPC may be obtained if any significant comments are received.

Moved by Dave Watsa
Seconded by Mario Sonogo

THAT the Proposed Terms of Reference be forwarded to the Source Protection Authority and posted on the website for a public review and comment. And further, THAT the Proposed Terms of Reference be sent to the Clerks of all Municipalities and to those parties who submitted comments on the Draft Proposed Terms of Reference.

-CARRIED

2. **Walkerton Seminar**

Ashley Stevenson, Larry Verbeke & Rajesh Bejankiwar attended the “Climate Change Impact on Water Systems Seminar” on September 24, 2008. A brief discussion of the Seminar was provided to the SPC by Ashley Stevenson.

New Business

1. **Collaboration on Great Lakes Issues**

It was noted that there may be various issues with the source water at some of the intakes regarding the levels of pollutants. The Clean Water Act (CWA) suggests that we collaborate with other SPCs involved with the same lakes, share any information we have with them and seek out common issues.

Questions arose as to whether or not we have received any input from the United States. It was determined that no input has been received, but if an issue arises, the SPC would like to communicate in this regard.

Moved by Tim Mousseau
Seconded by John Barnett

THAT SPC Member, John Stuart, in addition to the Chair and Project Manager, participate in discussions with their counterparts from the other Source Protection Regions or Areas involved with Lake Erie, Lake St. Clair, and the associated connecting channels.

-CARRIED

2. **Access and Privacy (FIPPA, MFIPPA) Workshop Information for Source Water Protection**

The Ministry of the Environment will be hosting another round of Freedom of Information and Protection of Privacy Act (FIPPA) – Source Protection workshops in late October. It was noted that three (3) SPC Members have requested to attend this workshop, along with the Chair, on Tuesday, October 21, 2008 in London, ON.

Moved by Larry Verbeke
Seconded by Ashley Stevenson

THAT the SPC approve that, Charlie McLean, Tim Mousseau, Dave Watsa and Chair Fuerth attend the MFIPPA Session.

- CARRIED

3. **SPC Technical Workshop – November 3, 2008**

The intent of this workshop is to provide an overview of the process set out under the final Assessment Report regulation and Technical Rules. There will also be a focus on elements of risk communication and public consultation as they relate to this process, as well as a review of the source protection plan and implementation phases of the process. It was suggested that the SPC Members consider attending this workshop.

To discuss travel plans and/or accommodations, please contact Candice Kondratowicz for further details. Also, anyone interested in attending, who has not yet responded, please contact Candice as well.

NOTE – The MOE has subsequently advised that this meeting is to be rescheduled

4. **58th Annual Essex County Associated Growers Trade Show**

The Essex County Associate Growers is hosting their Annual Trade Show on Tuesday, November 18, 2008 and Wednesday, November 19, 2008. The SPC has the opportunity to host a booth at this event. This is an excellent opportunity for the SPC to communicate their Source Water Protection messaging amongst some key stakeholders and landowners. ERCA is able to have a staff person present during most of the time slots; however, it would be beneficial to have an SPC Member present as well. The SPC has been requested to review their schedules, and if time permits, please advise Susanne Tomkins if you are able to attend a session.

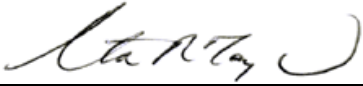
Meeting Adjournment

Meeting adjourned at 5:20 p.m.

Date – Next Meeting

The next meeting of the SPC is scheduled for Wednesday, November 12, 2008 in the Essex Civic Centre, Committee Room E, which begins at 4:00 p.m.

Conclusion of Meeting

A handwritten signature in cursive script, appearing to read "Stan Taylor", written in black ink.

Stan Taylor P.Eng.,
Director of Source Water Protection