



Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, January 21, 2009, in the **Essex Civic Centre, Committee Room C, 360 Fairview Avenue West, Essex, Ontario.**

Present

Members: Robert Auger - carried proxy for Andrew Pula
John Barnett
Tom Fuerth (Chair)
Thom Hunt
Charles McLean
Teresa McLellan (MOE Liaison)
Tim Mousseau
Hans Peter Pfeifer
Gord Queen

Mario Sonogo
John Stuart
Ashley Stevenson
Richard Vantfoort (MOE Liaison)
Larry Verbeke
Jim Vincent
David Watsa

Regrets: David Brister (SPA Liaison)
Anthony Leardi (SPA Alternate Liaison)
Lou Zarlenga

Absent: Deb Bennett (Health Liaison)

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

Guests: Antonietta Giofu, Town of Amherstburg, on behalf of Lou Zarlenga
John Langan, Gary Deonarine (Stantec Consulting)
Fiona Duckett (Baird Associates)

CALL TO ORDER

The Chair of the SPC Tom Fuerth, called the Meeting to Order at 4:10 p.m.

Chair Fuerth thanked the SPC Members who attended the SPC Technical Workshop in London on January 7, 2009. The Chair suggested that any Members who were unable to attend that workshop converse amongst the Members who attended to identify any issues that may have arisen.

Chair Fuerth briefly discussed the SPC December outing. He thanked everyone who attended, and noted that next year's will be planned ahead, to ensure more SPC Members can attend.

The Chair noted that one present SPC Member carries a proxy at this meeting; Robert Auger carries the proxy for Andrew Pula.

INTRODUCTIONS

Rick Vantfoort – on behalf of MOE, accompanying the new MOE Liaison
Teresa McLellan – new permanent Essex Region SPC MOE Liaison
John Langan and Gary Deonarine (Stantec Consulting)
Fiona Duckett (Baird Associates)

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, January 21, 2009.

Moved by Gord Queen
Seconded by Charles McLean

THAT the Agenda for the Wednesday, January 21, 2009, 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 Wednesday, October 15, 2008.

Moved by Tim Mousseau
Seconded by Ashley Stevenson

THAT the Minutes for the Wednesday, October 15, 2008, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

CORRESPONDENCE

1. Letter from Robert Bedgood, Chair, Thames-Sydenham and Region Source Protection Committee, dated October 17, 2008.
Re: Transportation of materials through vulnerable areas – threat to drinking water sources.

Discussion arose regarding the above correspondence. Chair Fuerth expressed his opinion, that the Transportation Corridor itself is not the threat. Rather the items that go through the corridor on trains or barges may be a potential threat. The Chair suggested that the SPC should receive the correspondence, and take action in terms of meeting with Emergency Coordinators.

Moved by Charles McLean
Seconded by Mario Sonogo

THAT correspondence item 1 be received; and further,

THAT the SPC begin the process of meeting with Emergency Coordinators and bring them up to date on the intake protection zones.

- CARRIED

DELEGATIONS

1. Gary Deonarine and John Langan from Stantec Consulting presented a powerpoint presentation to the SPC.
2. Fiona Duckett from Baird Associates presented a powerpoint presentation to the SPC.

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

SPA Reports and Minutes from past meetings were provided to SPC for information purposes. No discussion occurred.

REPORTS

Report SPC 01/09 – Ontario Drinking Water Stewardship Program Consultation

A power point presentation was presented by Susanne Tomkins, and there was considerable discussion during the presentation. The SPC reviewed the outline of the proposed consultation plan and discussed their input and concerns. The SPC provided a list of possible contacts to Susanne for follow up. The approach which will be taken to receive comments was a large part of the discussion. The SPC wanted to ensure that the purpose of contacting individuals was to receive feedback, not to provide “false hopes” about potential funding.

The SPC’s decision was attained by consensus.

THAT the SPC endorse the consultation plan in Report SPC 01/09; and further

THAT the SPC’s input to the MOE as part of the consultation process, be developed and finalized at the February meeting based on results of input from stakeholders.

- CARRIED

OTHER BUSINESS

1. **Proposed Terms of Reference**

Mario Sonogo thanked Stan Taylor for this assistance with the Report to the City of Windsor. Thom Hunt and Mario Sonogo declared an interest.

Moved by John Stuart
Seconded by Jim Vincent

THAT the Windsor City Council Resolution No. CR504/2008, regarding Provincial funding for implementation costs, be endorsed and forwarded to the Ministry.

- CARRIED

2. **Director's Rules for Assessment Report**

The information provided on the January 21, 2009 Agenda for the Director's Rules resulted in no action from the SPC at this time.

NEW BUSINESS

1. **58th Annual Associated Growers Trade Show**

The Trade Show was briefly discussed amongst SPC Members. Larry Verbeke noted that the next time the SPC wants to attend an event such as this, they should consider handing out a promotional item. This is a good way to get people interested in information that is being presented.

MEETING ADJOURNMENT

Moved by Larry Verbeke
Seconded by John Barnett

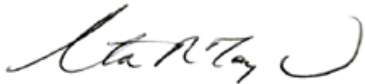
-CARRIED

Meeting adjourned at 7:45 p.m.

DATE – NEXT MEETING

The next meeting of the SPC is scheduled for Wednesday, February 18, 2009 in the Essex Civic Centre, Committee Room C, which begins at 4:00 p.m.

CONCLUSION OF MEETING



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