



Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, February 18, 2009**, in the **Essex Civic Centre, Committee Room C**, 360 Fairview Avenue West, Essex, Ontario.

**PRESENT**

MEMBERS: Robert Auger  
John Barnett  
Tom Fuerth (Chair)  
Charles McLean  
Teresa McLellan (MOE Liaison)  
Tim Mousseau  
Gord Queen

Mario Sonego  
John Stuart  
Ashley Stevenson  
Larry Verbeke – carried proxy for Hans Peter Pfeifer  
Jim Vincent  
David Watsa

REGRETS: Deb Bennett (Health Liaison)  
David Brister (SPA Liaison)  
Thom Hunt  
Hans Peter Pfeifer  
Anthony Leardi (SPA Alternate Liaison)  
Stan Taylor, Director of Source Water Protection  
Richard Vantfoort (MOE Liaison)

ABSENT: Lou Zarlenga

STAFF: Candice Kondratowicz, Administrative Assistant  
Raj Bejankiwar, Water Quality Specialist  
Roger Palmiini, GIS/Data Specialist  
Susanne Tomkins, SWP Communications Specialist

GUESTS: Antonietta Giofu, Town of Amherstburg, on behalf of Lou Zarlenga  
Michael Dick, ERCA, Soil & Water Conservation Technician  
Ron Rogers, ERCA Board of Director Member  
Wesley Ollson, VenGrowth Asset Management Inc.

## **CALL TO ORDER**

The Chair of the SPC, Tom Fuerth, called the Meeting to Order at 4:00 p.m.

Chair Fuerth welcomed Ron Rogers, ERCA Board of Directors' Member, from the Town of Essex. Chair Fuerth noted that Mr. Rogers may be considered a replacement for the current SPA Liaison, Mr. David Brister. The possibility of Mr. Rogers becoming the permanent SPA Liaison is pending the approval from the SPA at the Essex Region Conservation Authority (ERCA) Board of Directors' meeting, February 19, 2009.

The Chair greeted Michael Dick, ERCA's Soil & Water Conservation Technician. Mr. Dick would be joining the SPC for this meeting to assist with any questions that may arise regarding the Ontario Drinking Water Stewardship Program.

The Chair noted that one present SPC Member carries a proxy at this meeting; Larry Verbeke carries the proxy for Hans Peter Pfeifer.

## **INTRODUCTIONS**

Ron Rogers, ERCA Board of Director Member  
Michael Dick, ERCA, Soil & Water Conservation Technician  
Wesley Ollson, VenGrowth Asset Management Inc.

## **DISCLOSURE OF CONFLICT OF INTEREST**

None

## **AGENDA**

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, February 18, 2009.

Moved by Jim Vincent  
Seconded by Ashley Stevenson

THAT the Agenda for the Wednesday, February 18, 2009, Meeting of the Essex Region Source Protection Committee (SPC) be approved, and further;

THAT the Agenda be modified to allow for a delegation from Wesley Ollson, from VenGrowth Asset Management Inc. Also, that the SPC allow the delegate to speak following the amendment to this Agenda.

- CARRIED

## **MINUTES**

1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, January 21, 2009.

Moved by Charlie McLean  
Seconded by John Barnett

THAT the Minutes for the Wednesday, January 21, 2009, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

**CORRESPONDENCE**

None

**DELEGATIONS**

1. Wesley Ollson from VenGrowth Asset Management Inc. provided a brief presentation on Criterion Mutual Funds which is a fund that specializes in industries related to water production and delivery. This information highlighted the fact that water is a highly valued commercial commodity.

**SOURCE PROTECTION AUTHORITY (SPA) INFORMATION**

None

**REPORTS**

**Report SPC 02/09** – Ontario Drinking Water Stewardship Program (ODWSP)  
Consultation Summary

Susanne Tomkins presented a powerpoint presentation (*attached*) of the responses received from the ODWSP Public Consultation questionnaire sent out to various stakeholders. This presentation was also provided in handout format to the SPC to openly discuss and develop a common response from the SPC. The SPC discussed each question in detail and developed a response to each question by consensus (*attached*).

Moved By Dave Watsa  
Seconded By Larry Verbeke

**Recommendation**

THAT the SPC receive the summary of comments received from the consultation plan in Report SPC 02/09; and further,

THAT the SPC provide its own collective response to the MOE as part of the consultation process.

- CARRIED

**OTHER BUSINESS**

None

**NEW BUSINESS**

1. It was mentioned that the next SPC Meeting scheduled for Wednesday, March 18, 2009, will fall on the week of March Break. It was suggested that the date of this SPC Meeting be moved one week following that scheduled date.

Moved by John Stuart  
Seconded by Jim Vincent

THAT the March SPC Meeting be changed to March 25, 2009 to accommodate various Members of the SPC.

-CARRIED

2. Jim Vincent requested that the SPC be provided with a Draft Timeline for the Assessment Report – Phase One & Phase Two.
3. Teresa McLellan asked if the SPC would find it beneficial, if at the next SPC meeting, she presented a summary of all the Ministry of the Environment (MOE) Acts. The SPC determined that this would be valuable information to know, and agreed by consensus that Ms McLellan should provide this information.

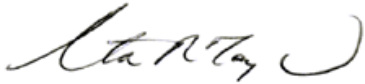
#### **MEETING ADJOURNMENT**

Meeting adjourned by consensus at 6:05 p.m.

#### **DATE – NEXT MEETING**

The next meeting of the SPC is scheduled for Wednesday, March 25, 2009 in the Essex Civic Centre, Council Chambers, which begins at 4:00 p.m.

#### **CONCLUSION OF MEETING**



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