



Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, March 25, 2009**, in the **Essex Civic Centre, Council Chambers**, 360 Fairview Avenue West, Essex, Ontario.

PRESENT

MEMBERS:	Robert Auger – carried proxy for Thom Hunt	Ron Rogers (SPA Liaison)
	John Barnett	John Stuart – carried proxy for Jim Vincent
	Charles McLean – Acting Chair	Ashley Stevenson
	Teresa McLellan (MOE Liaison)	Larry Verbeke
	Tim Mousseau – carried proxy for Mario Sonego	David Watsa
	Hans Peter Pfeifer	
	Andrew Pula	
	Gord Queen	

REGRETS: Tom Fuerth (Chair)
Thom Hunt
Mario Sonego
Jim Vincent

ABSENT: Deb Bennett (Health Liaison)
Lou Zarlenga

STAFF: Stan Taylor, Director of Source Water Protection
Candice Kondratowicz, Administrative Assistant
Raj Bejankiwar, Water Quality Specialist
Susanne Tomkins, SWP Communications Specialist

GUESTS: None

CALL TO ORDER

In the absence of the Chair, The Project Manager, Stan Taylor, called the Meeting to Order at 4:10 p.m. Mr. Taylor noted that the SPC now has a quorum and he presided over the election of an Acting Chair.

ELECTION OF ACTING CHAIR

Stan Taylor requested nominations for the position of Acting Chair. John Stuart nominated Charlie McLean, and then Tim Mousseau requested that the nominations be closed. Therefore, the SPC elected by consensus Charlie McLean as Acting Chair for this SPC Meeting, and Mr. McLean Chaired the meeting accordingly.

The Project Manager noted that three present SPC Members carried proxies at this meeting; Robert Auger carries the proxy for Thom Hunt, Tim Mousseau carries the proxy for Mario Sonogo, and John Stuart carries the proxy for Jim Vincent.

Mr. Taylor also noted that due to the change of the meeting date & room change, the Council Chambers is only available until 6:30 p.m., but anticipated that the meeting should be completed by that time.

DISCLOSURE OF CONFLICT OF INTEREST

None

AGENDA

- 1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, March 25, 2009.

Moved by Gord Queen
 Seconded by Tim Mousseau

THAT the Agenda for the Wednesday, March 25, 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, February 18, 2009.

Moved by Dave Watsa
 Seconded by Larry Verbeke

THAT the Minutes for the Wednesday, February 18, 2009, Meeting of the Essex Region Source Protection Committee (SPC) be approved, and that the recommendations therein be adopted as distributed.

- CARRIED

CORRESPONDENCE

None

DELEGATIONS

1. Teresa McLellan, MOE Liaison, noted that she had two presentations, but she will only present one to the SPC at this time. The presentation that was given was related to the Clean Water Act and Safe Drinking Water Act (SDWA) (*powerpoint attached*). This presentation was provided to the SPC to help give them a better understanding of the SDWA. Ms McLellan noted that she would provide a presentation on the Ontario Water Resource Act (OWRA) sometime in the near future.

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

The SPA Reports and Minutes from the ERCA Board of Directors' were provided for informational purposes. No further discussion occurred.

REPORTS

Report SPC 03/09 – Ontario Drinking Water Stewardship Program Update and Consultation Summary

Susanne Tomkins provided a brief summary of the Report and the status of the submission of comments to the M.O.E. She informed the SPC that an extension was granted until the end of March, providing opportunity to ensure that each section (SPC, Stakeholders & ERCA Staff) has submitted. Discussion arose regarding the \$96,000 of requested funding for Early Actions projects, and the SPC was advised that it has been approved. Acting Chair McLean requested examples of the types of projects for the \$96,000 to be spent on. Stan Taylor referred the SPC to a chart which was provided to the SPC at the January meeting listing the estimated numbers of specific projects which qualify for Early Actions funding.

Moved By John Stuart
Seconded By Gord Queen

Recommendation

THAT Report SPC 03/09 be received for information.

- CARRIED

OTHER BUSINESS

1. Assessment Report Timelines

A powerpoint presentation (*attached*) was delivered by Stan Taylor relating to the Assessment Report Technical Work, First Assessment Report.

Discussion arose as to inviting the Municipal Working Group (MWG) to attend the SPC Meeting where the Drafts are being received. The SPC thought that this would be beneficial to them because they would be able to hear comments of the MWG.

Moved By Gord Queen
Seconded By David Watsa

Recommendation

THAT the tentative Timelines and Framework for the components of the Assessment Report be adopted as Drafts.

- CARRIED

2. Proposed Terms of Reference

Stan Taylor noted that the Proposed Terms of Reference is still under review by M.O.E., and that some minor revisions have to be completed and the document must be sent back to the Ministry of the Environment (MOE) for approval.

Teresa McLellan advised that the SPC should provide her with any issues that may arise that could impede the process of approval. She requested that they be shared with her as she may be able to assist with getting them answered at a quicker pace, thus letting us continue forward.

NEW BUSINESS

1. Gord Queen noted that at a Union Water Meeting a topic arose regarding development of Wind Turbines. Mr. Queen noted that this development may be in proximity to the water intake. Mr. Queen requested that this information item be included in the minutes.
2. Susanne Tomkins noted that a showing of the movie FLOW was presented for World Water Day on March 20, 2009. Tim Mousseau was thanked for attending this event on behalf of Chair Fuerth. As well as Hans Peter Pfeifer for attending this event.
3. Susanne Tomkins also mentioned that a booth was set up in association with the CAW Environmental Committee for World Water Day at the Devonshire Mall through the weekend of March 20, 2009. Acting Chair McLean thanked the SPC Members and ERCA staff for attending these events.
4. It was noted that due to the change of date for the March SPC Meeting the scheduled April SPC Meeting would only be three (3) weeks away from today's meeting. Therefore, it was discussed that it would be beneficial to **postpone the April Meeting one (1) week, making it Wednesday, April 22, 2009**. The change of April Meeting date was approved by consensus; making the new date Wednesday, April 22, 2009.

MEETING ADJOURNMENT

Moved by John Stuart
Seconded by Larry Verbeke

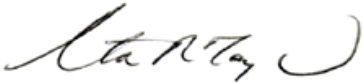
Meeting adjourned.

- CARRIED

DATE – NEXT MEETING

The next meeting of the SPC is scheduled for Wednesday, April 22, 2009 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