



Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, May 20, 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
Hans Peter Pfeifer
Andrew Pula
Gord Queen Ron Rogers (SPA Liaison)
John Stuart – carried proxy for Jim Vincent
Ashley Stevenson
Larry Verbeke

REGRETS: Thom Hunt
Jim Vincent
Lou Zarlenga

ABSENT: Deb Bennett (Health Liaison)
Mario Sonego
David Watsa – carried proxy for Lou Zarlenga

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

GUESTS: Dr. Tirupati Bolisetti, University of Windsor
Michael Garraway, Ministry of Natural Resources (MNR)
Antonietta Giofu, Town of Amherstburg
Mark Harris, Ministry of the Environment (MOE), London, ON
Ken Schmidt, Essex Region Conservation Authority (ERCA)
Jeremy Wychreschuk, Essex Region Conservation Authority (ERCA)

CALL TO ORDER

The Chair of the SPC, Tom Fuerth, called the Meeting to Order at 4:05 p.m.

The Chair noted that John Stuart who is present carries a proxy at this meeting for Jim Vincent. Dave Watsa carries the proxy for Lou Zarlenga, but has not yet arrived.

Chair Fuerth noted that the item under New Business re: Terms of Reference, that the official date for approval of the Terms of Reference is the date that it is posted on the EBR (May 25th or May 26th), not the date on the letter from the Minister of the Environment.

Chair Fuerth welcomed our two SPC Liaisons to the Meeting; Ron Rogers (SPA) and Teresa McLellan (MOE).

INTRODUCTIONS

Chair Fuerth introduced Mike Garraway, who is the Water Budget Project Lead from the Ministry of Natural Resources, Mark Harris, from the Ministry of the Environment (M.O.E.) London office, and Dr. Tirupati Bolisetti from the University of Windsor. Mr. Garraway & Mr. Harris will be delivering presentations under the Delegations section of this Agenda. Dr. Bolisetti will be providing a presentation under the Reports section of the Agenda. Chair Fuerth introduced Jeremy Wychreschuk, Director of Engineering from ERCA who was also in attendance.

DISCLOSURE OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, May 20, 2009.

Moved by John Stuart
Seconded by Ashley Stevenson

THAT the Agenda for the Wednesday, May 20, 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, April 22, 2009.

Moved by Tim Mousseau
Seconded by Hans Peter Pfeifer

THAT the Minutes for the Wednesday, April 22, 2009, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

CORRESPONDENCE

None

DELEGATIONS

1. Michael Garraway, Water Budget Project Lead; Ministry of Natural Resources, provided a powerpoint presentation on Water Budget and Water Quantity Assessment (*presentation provided on disk to SPC*).

Chair Fuerth thanked Mr. Garraway for presenting and on behalf of the SPC, Chair Fuerth provided Mr. Garraway with a small gift as appreciation for his presentation.

2. Mark Harris, Ministry of the Environment (M.O.E.), London Office, provided a powerpoint presentation on M.O.E.'s Permits to Take Water (PTTW) Program (*presentation provided on disk to SPC*).

Chair Fuerth thanked Mr. Harris for presenting and on behalf of the SPC, Chair Fuerth provided Mr. Harris with a small gift as appreciation for his presentation.

Charlie McLean left at 6:00 p.m. and provided his proxy to Tim Mousseau.

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

None

It was decided by consensus that a dinner break was necessary prior to starting Dr. Bolisetti's presentation.

DATE – NEXT MEETING

*This item of the agenda required a motion, due to unanticipated quorum issues and therefore was addressed prior to the **REPORTS** section on this agenda to ensure that a motion was received.*

The next meeting of the SPC was scheduled for June 17, 2009 at the Essex Civic Centre, Committee Room C, it was requested that the June SPC Meeting be postponed to Wednesday, June 24, 2009.

Stan Taylor advised that this June SPC Meeting is a very important meeting. Mr. Taylor noted that it has been determined that the Municipal Working Group (MWG) will be invited to the June SPC meeting. The June meeting will be beneficial for the SPC, as discussion from the MWG at that meeting will be useful. An email will be sent sometime in the near future to the MWG to invite them to attend, copying the SPC to advise them of the invite.

Moved by Larry Verbeke
Seconded by Tim Mousseau

Recommendation

THAT the June Meeting be rescheduled to Wednesday, June 24, 2009, commencing at 4:00 p.m.

- CARRIED

REPORTS

SPC Report 04/09 – Tier 1 Water Budget – Interim Draft Report

The SPC Report 04/09 was briefly discussed by Stan Taylor. Mr. Taylor referred the SPC to important items of the report, and discussed their importance. It was noted that further revisions through Peer Review possibly in July 2009 may occur. Also, that the SPC will receive the Final Draft of the Tier 1 Water Budget in Fall 2009.

Stan Taylor introduced Dr. Bolisetti. Dr. Tirupati Bolisetti provided a powerpoint presentation related to SPC Report 04/09, Tier 1 Water Budget Interim Draft Report – Summary of Results (*presentation provided on disk to SPC*).

Moved by Robert Auger
Seconded by Gord Queen

Recommendation

THAT Report SPC 04/09 be received for information.

- CARRIED

Chair Fuerth thanked Dr. Bolisetti for presenting and on behalf of the SPC, Chair Fuerth provided Dr. Bolisetti with a small gift as appreciation for his presentation.

Larry Verbeke left at 6:30 p.m. and provided his proxy to John Barnett.

OTHER BUSINESS

1. **Communications**

Susanne Tomkins briefly discussed items which relate to the Communications element of the Source Water Protection Program. One item discussed was the landowner grants offered through the Ontario Drinking Water Stewardship Program. Mainly focusing on a package that will be sent to landowners who fall within the IPZ-1, which will contain basic information of the Source Protection concepts. This information package will emphasize the usage of Essex Region Source Protection Area interactive website to determine if the landowners property falls within the stewardship guidelines.

It was noted that the Ashley Stevenson & Andrew Pula have offered to work with Chair Fuerth and some ERCA staff as an Ad Hoc Committee to develop a formal communications plan for the Assessment Report.

NEW BUSINESS

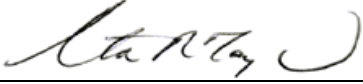
1. **Terms of Reference**

The SPC was provided with the notice of approval of the Terms of Reference from The Minister of the Environment, John Gerretsen. Although the Terms of Reference has been approved, it has not yet been posted on the EBR. Therefore, the approval date of the Terms of Reference is actually the date that the document is posted on the EBR, which is expected May 25, 2009 or May 26, 2009.

MEETING ADJOURNMENT

Meeting adjourned by consensus at 7:50 p.m.

CONCLUSION OF MEETING

A handwritten signature in cursive script, appearing to read "Stan Taylor", is written above a horizontal line.

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