



Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, June 24, 2009**, in the **Essex Civic Centre, Council Chambers**, 360 Fairview Avenue West, Essex, Ontario.

**PRESENT**

MEMBERS: Robert Auger – carried proxy for Thom Hunt  
John Barnett – carried proxy for Jim Vincent  
Tom Fuerth (Chair)  
Charles McLean  
Tim Mousseau  
Hans Peter Pfeifer  
Andrew Pula  
Gord Queen

Ron Rogers (SPA Liaison)  
Mario Sonego  
Ashley Stevenson  
Larry Verbeke  
David Watsa – carried proxy for Lou Zarlenga

REGRETS: Thom Hunt  
Teresa McLellan (MOE Liaison)  
John Stuart  
Jim Vincent  
Lou Zarlenga

ABSENT: Deb Bennett (Health Liaison)

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

GUESTS: Gary Deonarine, John Langan, Stantec Consulting  
Fiona Duckett, Baird Associates  
Antonietta Giofu, Town of Amherstburg  
Jim Abbs, MWG, City of Windsor  
Paul Drca, MWG, City of Windsor  
Robin Dudley, MWG, Chatham-Kent, Public Utilities Commission (PUC)  
Chitra Gowda, MWG, Lower Thames Valley Conservation Authority  
Chad Jeffery, MWG, Town of Tecumseh  
John Kehoe, MWG, Union Water  
Chris Nepszy, MWG, Town of Essex  
Dan Piescic, MWG, Town of Lakeshore  
Tom Touralias, MWG, Town of Lakeshore  
Danielle Truax, MWG, Town of Kingsville

## **CALL TO ORDER**

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

## **CHAIR'S WELCOME**

Chair Fuerth welcomed all the Municipal Working Group members as well as the Municipal staff who have made it out today. Chair Fuerth requested that any of the Municipal staff who have any questions and/or comments during the meeting, please identify themselves prior to speaking.

The Chair had informed the SPC that The Ministry of the Environment (MOE) has sent a letter advising Chair Fuerth that he has been appointed as Chair for an additional four (4) years, which he has accepted.

Chair Fuerth has also informed the SPC that he has been notified by the Town of Amherstburg that Antonietta Giofu has been suggested as a replacement for Lou Zarlenga. The appointment of Antonietta Giofu will most likely occur at the next SPA Meeting, September 2009.

It was noted that there was also another item that has recently been received but was not included in the Agenda; it has been requested to be added under the New Business section of this Agenda. This item was addressed at the SPC Chair Meeting this month. The Chairs were advised that there was an EBR Posting coming out, relating to a discussion paper dealing with the Source Protection Plan regulations, which will describe the content and process required to develop the Source Protection Plan.

Chair Fuerth noted that Stan Taylor, Rajesh Bejankiwar & Roger Palmi & he attended a Threats & Issues training session in London, ON this past week. Teresa McLellan is expected to discuss by means of a presentation at the July SPC Meeting.

Chair Fuerth also welcomed Ron Rogers SPA Liaison to the Meeting; and noted that regrets were sent by Teresa McLellan (MOE), therefore the item on the Agenda re: MOE Update will be postponed until the next meeting.

## **INTRODUCTIONS**

None

## **DISCLOSURE OF INTEREST**

None

## **AGENDA**

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, June 24, 2009.

**Moved by Gord Queen  
Seconded by Larry Verbeke**

**THAT the Agenda for the Wednesday, June 24, 2009, Meeting of the Essex Region Source Protection Committee (SPC) be approved, and further;**

**THAT the Agenda be modified to include the one items under the New Business section of this Agenda.**

- CARRIED

## MINUTES

1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, May 20, 2009.

**Moved by Tim Mousseau**  
**Seconded by John Barnett**

**THAT the Minutes for the Wednesday, May 20, 2009, Meeting of the Essex Region Source Protection Committee (SPC) be approved.**

- CARRIED

## CORRESPONDENCE

None

## ELECTION OF ACTING CHAIR

Chair Fuerth temporarily left the meeting for a conference call, therefore, Mario Sonogo was named as Acting Chair until his return.

**Moved by Larry Verbeke**  
**Seconded by Andrew Pula**

**THAT Mario Sonogo be appointed Acting Chair until the return of Chair Fuerth. Mr. Sonogo Chaired the meeting accordingly.**

- CARRIED

## INTRODUCTIONS

Stan Taylor briefly introduced Fiona Duckett from Baird Associates who is primarily doing the in-water work and our primary consultants from Stantec Consulting, John Langan & Gary Deonarine.

## DELEGATIONS

1. Stantec Consulting & Baird Associates – Intake Protection Zones & Vulnerability Scores

Fiona Duckett, Baird Associates, provided a powerpoint presentation on some of the results from the in-water IPZ2 delineation.

Some discussion occurred during this presentation.

Mario Sonogo thanked Fiona Duckett for her presentation. A short five (5) minute break was provided before the Stantec Consulting presentation.

John Barnett left at 5:45 p.m. and provided his proxy to Larry Verbeke

Gary Deonarine, Stantec Consulting, provided a powerpoint presentation on Source Protection Technical Studies –Surface Water Vulnerability.

A collection of maps was provided to the SPC to follow along with this presentation. Discussion occurred during this presentation. Some of the discussion was related to the topic of tile drainage. It was noted that much of the information came from OMAFRA and also from the lead Municipal reps. Mr. Deonarine requested that the Municipal reps provide Stantec with any updated information, such as maps. The possibility of the use of GPS Satellite imaging was also discussed.

2. Chair Fuerth returned to the meeting and assumed the chair

Raj Bejankiwar, ERCA, provided a brief powerpoint presentation on Significant Drinking Water Threats, which was preliminarily based on Draft Vulnerability Scores through scoring approach. The Powerpoint and a Threats chart was provided in hard copy .

A twenty five (25) minute break was provided before the continuation of the Agenda. The SPC & remaining MWG Members were advised that food was available during this break.

#### **SOURCE PROTECTION AUTHORITY (SPA) INFORMATION**

The SPA Reports and Minutes from the meeting of April 9, 2009 were provided for information purposes.

#### **MOE LIAISON'S UPDATE**

As noted in the Chair's opening remarks, Teresa McLellan (MOE Liaison) sent her regrets.,

Chair Fuerth noted that at the July meeting, Ms McLellan will provide a slide deck of the presentation of the Threats & Issues training that was attended in London, ON.

#### **REPORTS**

1. **SPC Report 05/09** – Issues Evaluation Methodology

**Moved by Tim Mousseau**  
**Seconded by Ashley Stevenson**

**THAT the Issues Evaluation Methodology as attached to Report 05/09 be endorsed as a guideline for the Consultants in carrying out the technical work as part of the Assessment Report for the Essex Region.**

- CARRIED

#### **OTHER BUSINESS**

1. **Ontario Drinking Water Stewardship Program**

These items were provided for information to the SPC. Some discussion occurred regarding the funding of the ODWS Program, and who is eligible to receive it. It was noted that landowner grants can be collaborated with other programs which offer funding (CWGS, etc.), but that this funding is specifically limited to the landowners in

the 1km radius of the intakes and not the new draft IPZ1 (which is a somewhat smaller in area, which is the original draft IPZ1's).

2. **Consultation on the Assessment Report**

Susanne Tomkins briefly discussed the ad hoc communications committee meeting that was attended by Ashley Stevenson & Andrew Pula. Chair Fuerth advised that that the ad hoc communications committee will expand to include David Watsa & John Barnett.

3. **Lake Erie Winds Turbine Proposal**

This letter was provided for information purposes.

**NEW BUSINESS**

1. **EBR Posting - Source Protection Plan – discussion paper**

It was noted that the EBR Posting of the **Source Protection Plans Discussion Paper** will assist the Ministry to develop the regulations for the Source Protection Plan process. Chair Fuerth noted that it should be posted Thursday, June 25, 2009 or Friday, June 26, 2009. Chair Fuerth advised the group that a link will be sent via email when the document is posted. The resulting regulations will likely be posted on the EBR for comment ending in December.

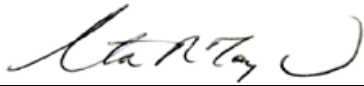
**MEETING ADJOURNMENT**

**Meeting adjourned by consensus at 7:55 p.m.**

**DATE – NEXT MEETING**

The next meeting of the SPC is scheduled for Wednesday, July 15, 2009 in the Essex Civic Centre, Committee Room C, beginning at 4:00 p.m.

**CONCLUSION OF MEETING**



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