



Minutes of Meeting of the Essex Region Source Protection Committee (SPC) held on **Wednesday, August 19, 2009**, in the **Essex Civic Centre, Committee Room C**, 360 Fairview Avenue West, Essex, Ontario.

PRESENT

MEMBERS: Robert Auger
John Barnett
Tom Fuerth (Chair)
Thom Hunt
Teresa McLellan (MOE Liaison)
Mario Sonogo - carried proxy for Tim Mousseau
Hans Peter Pfeifer

Andrew Pula
John Stuart – carried proxy for Jim Vincent
Gord Queen
Ashley Stevenson
Larry Verbeke – carried proxy for Charles McLean
David Watsa

REGRETS: Charles McLean
Tim Mousseau
Ron Rogers (SPA Liaison)
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
Roger Palmiini, GIS/Data Specialist

GUESTS: Antonietta Giofu, Town of Amherstburg
Sarah Pardy, Ministry of the Environment

CALL TO ORDER

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

CHAIR'S WELCOME

Chair Fuerth announced that he received some information prior to the meeting, which leads him to believe that an additional meeting may be necessary in between the November and December scheduled meetings. Chair Fuerth requested that Wednesday, December 2, 2009 be reserved as the potential date for an additional meeting.

It was noted that an email was received regarding a checklist for completing the Assessment Report. This checklist will help ensure that all the information required is included in the Assessment Report.

Chair Fuerth announced that the dry run exercise, potential Source Protection Plan policy scenarios, which was completed at the June SPC meeting was very successful. Based on positive feedback from MOE, the exercise template was requested by Conservation Ontario to be forwarded along to other SPCs to use as a reference.

Chair Fuerth mentioned that a memo was received from Ian Smith regarding identifying other systems that are not municipal drinking waters systems. It was requested that the SPC advise Chair Fuerth or Stan Taylor if they have any knowledge of any public facilities or clusters of homes using ground water supplies for drinking water, in order for comments to be revised.

Chair Fuerth notified the SPC that a progress report has been received regarding DWSP, describing what has been done to date. This may trigger some ideas in Essex Region. It was noted that this item will be emailed to the SPC for their review.

INTRODUCTIONS

None

DISCLOSURE OF INTEREST

None

AGENDA

1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, August 19, 2009.

Moved by Ashley Stevenson
Seconded by Mario Sonogo

THAT the Agenda for the Wednesday, August 19, 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, July 15, 2009.

AMENDMENT

THAT the Minutes for the Wednesday, July 15, 2009, Meeting of the Essex Region Source Protection Committee (SPC) show amendments to reflect accurate proxies (amendments shown in bold).

Chair's Welcome

*The Chair noted that ~~four~~ **three** present SPC Members carry proxies at this meeting; **Robert Auger carries the proxy for Andrew Pula** ~~Thom Hunt, John Stuart carries the proxy for Andrew Pula, Tim Mousseau carries the proxy for Mario Sonogo, John Stuart carries the proxy for Jim Vincent and Larry Verbeke carries the proxy for Charlie McLean.~~*

**Moved by John Stuart
Seconded by John Barnett**

THAT the Minutes for the Wednesday, July 15, 2009, Meeting of the Essex Region Source Protection Committee (SPC) be approved as amended.

- CARRIED

CORRESPONDENCE

None

DELEGATIONS

None

SOURCE PROTECTION AUTHORITY (SPA) INFORMATION

No SPA documents were provided at this meeting.

Chair Fuerth noted at that the September SPA Meeting several topics will be provided through reports. One report will be the Chair's Quarterly report and another being on the request for change of Municipal Representation from the Town of Amherstburg. Ms Antonietta Giofu has been recommended as a replacement for Mr. Lou Zarlenga. Chair Fuerth noted that ERCA has received a resolution from Amherstburg requesting this change. Stan Taylor is requesting that the SPA appoint Ms. Antonietta Giofu as an interim member, pending the required consultation process with all municipalities in the Region. After much discussion, the SPC indicated that that they are frustrated with the process that is currently required by MOE to replace a SPC Member.

**Moved by Larry Verbeke
Seconded by Hans Peter Pfeifer**

THAT the Ministry of Environment be requested to consider a much less cumbersome process with respect to replacement of Committee members .

- CARRIED

MOE LIAISON'S UPDATE

Ms McLellan provided a presentation on "Drinking Water Quality Threats and Issues Training". Much discussion took place during this informative presentation.

REPORTS

1. **Report SPC 08/09** – Intake Protection Zone Delineations – Transport Pathways on Agricultural Land

Stan Taylor outlined the information presented in the Report.

**Moved by Larry Verbeke
Seconded by John Stuart**

THAT the approach to the delineation of the Intake Protection Zones for cultivated agricultural lands, as described in Report SPC 08/09, be endorsed as a guide to the Consultants in carrying out the technical work for the IPZ delineation.

- CARRIED

2. **Report SPC 09/09** – Source Protection Plan Discussion Paper

Stan Taylor highlighted the information in the Report, and indicated that the feedback from the SPC would be used as a basis for preparing comments to be provided for approval at the September meeting.

The Recommendation contained in the Report was approved by consensus.

THAT the information in Report SPC 09/09 be used as a basis for the SPC's comments on the Discussion Paper.

- CARRIED

OTHER BUSINESS

None

NEW BUSINESS

1. **Meeting with Emergency Planner**

Chair Fuerth and Mr. Taylor described the meeting with Phil Berthiaume, the County Emergency Planner and possible outcomes.

MEETING ADJOURNMENT

**Moved by Gord Queen
Seconded by Mario Sonego**

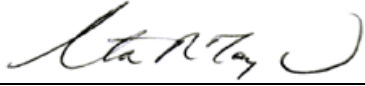
Meeting adjourned at 8:15 p.m.

- CARRIED

DATE – NEXT MEETING

The next meeting of the SPC is scheduled for Thursday, September 17, 2009 in the Essex Civic Centre, Committee Room C, beginning 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