



LAKE ERIE REGION SOURCE PROTECTION COMMITTEE MEETING MINUTES

Date:	April 5, 2018
Time:	1:00 pm
Location:	Auditorium Grand River Conservation Authority 400 Clyde Road, Box 729 Cambridge, ON N1R 5W6
Members Present	W. Wright-Cascaden (Chair), B. Carberry, H. Cornwell, A. Dale, R. Haggart, A. Henry, C. Hill, K. Hunsberger, J. Kirchin, I. Macdonald, T. Nevills, J. Oliver, P. Rider, G. Schneider, J. Sepulis, B. Strauss, B. Ungar, P. Wilson,
Members Absent	P. General, E. Hodgins, C. Jonathan, R. Krueger, L. Perrin, M. Wales, D. Woolcott
Liaisons	K. Kormorowski (Health Liaison), O. Yudina (Provincial Liaison)
Region Management	M. Columbus (LPRCA), J. Maxwell (LPRCA), K. Smale (CCCA), E. Van Hooren (KCCA)
Proxy Representatives	A. Dale (D. Woolcott), R. Krueger (I. Macdonald), P. Rider (E. Hodgins), B. Ungar (M. Wales)
Staff	J. Farwell, I. Feldmann, E. Hayman, M. Keller, S. Strynatka

1. Call to Order

W. Wright-Cascaden called the meeting to order at 1:01pm.

2. Roll Call and Certification of Quorum – 17 Members Constitute a Quorum (2/3 of Members plus Chair)

The Recording Secretary called the roll and certified a quorum with 21 members present.

3. Chair's Remarks

W. Wright-Cascaden commented that recent restructuring at the Ministry of the Environment and Climate Change has placed the Source Protection Program within the Environmental Policy and Programs division. At the chairs and program managers

meeting in early March 2018, the Assistant Deputy Minister noted that the challenge now will be to maintain the Source Protection Program. W. Wright-Cascaden felt that the program is moving in a good forward direction.

M. Keller introduced Olga Yudina, the new provincial source protection Liaison Officer. O. Yudina introduced herself to the committee. M. Keller noted that Catfish Creek Annual Reports were available at the registration table, introduced Jim Ellis from the Township of Southgate, and shared the Township's Source Protection brochures with the committee.

4. Review of Agenda

W. Wright-Cascaden noted that the Bright Water Quality Technical study has been moved to the June 21, 2018 Source Protection Committee (SPC) meeting.

Res. No. 1-18

Moved By B. Ungar

Seconded By B. Strauss

THAT the agenda of April 5, 2018 be approved as distributed.

Carried

5. Declarations of Pecuniary Interest

There were no declarations of pecuniary interests made in relation to the matters to be dealt with.

6. Minutes of the Previous Meeting

Res. No. 2-18

Moved By A. Henry

Seconded By J. Oliver

THAT the minutes of the previous meeting on December 7, 2017 be approved as circulated.

Carried

7. Hearing of Delegations

None

8. Presentations

None

9. Correspondence

Res. No. 3-18

Moved By P. Rider

Seconded By T. Nevills

THAT the Correspondence be received as information.

Carried

10. Reports

10.1 SPC-18-04-01 Source Protection Program Update

M. Keller presented report SPC-18-04-01. J. Oliver asked if the Ministry's section 60 guidance document will direct Risk Management Officials (RMO) in how they conduct their work. M. Keller clarified that the guidance document is specifically for section 60 - there is no concern from the Ministry with regard to how the RMOs conduct their work. The Ministry feels that there may need to be rules in place so there is a section 60 process for the RMO to follow. A. Henry asked if guidance is being developed for planning committees and land use planning officials to ensure they are considering source protection. M. Keller was not aware of any specific Ministry guidance - a number of municipalities are developing their own local guidance.

Res. No. 4-18

Moved By A. Henry

Seconded By I. Macdonald

THAT the Lake Erie Region Source Protection Committee receives report SPC-18-03-01 Source Protection Program Update - for information.

Carried

10.2 SPC-18-04-02 Catfish Creek Annual Progress Report

I. Feldmann presented report SPC-18-04-02. W. Wright-Cascaden noted that the report was a good news story and that there is a terrific amount of support for the Catfish Creek Source Protection Plan.

Res. No. 5-18

Moved By J. Kirchin

Seconded By B. Ungar

THAT the Lake Erie Region Source Protection Committee receives report SPC-18-04-02 Catfish Creek Annual Progress Report - for information.

THAT in the opinion of the Lake Erie Region Source Protection Committee, implementation of the Catfish Creek Source Protection Plan has progressed well and is on target towards achieving the plan objectives.

AND THAT the Lake Erie Region Source Protection Committee direct staff to finalize the Catfish Creek Annual Progress Report, Supplemental Form, regionally-developed Annual Report and annual reporting objectives letter for submission to the Catfish Creek Source Protection Authority, along with any Source Protection Committee comments, in accordance with S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.

Carried

10.3 SPC-18-04-03 Kettle Creek Annual Progress Report

I. Feldmann presented report SPC-18-04-03. J. Sepulis commented on reportable 43b in the Supplemental Form and suggested that a sentence be added that provides more clarity regarding the 25% of significant drinking water threat policies that were deemed "not applicable".

I. Feldmann noted that information contained in reportable 27 was incorrect. Staff will review the results and make the appropriate changes. A. Henry asked if the reportable also tracks municipal sign installation. W. Wright-Cascaden replied that it does.

A. Dale added that if changes are to be made to reportable 43b in the Kettle Creek Supplemental Form that the same should be done for the Catfish Creek Supplemental Form, if applicable.

Res. No. 6-18
Moved By A. Dale
Seconded By B. Strauss

THAT the Lake Erie Region Source Protection Committee receives report SPC-18-04-03 Kettle Creek Annual Progress Report - for information.

THAT in the opinion of the Lake Erie Region Source Protection Committee, implementation of the Kettle Creek Source Protection Plan has progressed well and is on target towards achieving the plan objectives.

AND THAT the Lake Erie Region Source Protection Committee direct staff to finalize the Kettle Creek Annual Progress Report, Supplemental Form, regionally-developed Annual Report and annual reporting objectives letter for submission to the Kettle Creek Source Protection Authority, along with any Source Protection Committee comments, in accordance with S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.

Carried

10.4 SPC-18-04-04 Progress Report Grand River

M. Keller presented report SPC-18-04-04.

Res. No. 7-18
Moved By J. Sepulis
Seconded By B. Ungar

THAT the Lake Erie Region Source Protection Committee receives report SPC-18-04-04 - Progress Report Grand River Assessment Report and Source Protection Plan Update - for information.

Carried

10.5 SPC-18-04-05 Progress Report Guelph-Guelph/Eramosa Water Quantity Policy Development Study

M. Keller presented report SPC-18-04-05. J. Sepulis asked when it is anticipated that the update to the assessment report will be completed. M. Keller responded that the goal is to complete the technical work and draft update to the assessment report by the end of December 2018. Formal public consultation would likely be held during the first few months of the new year. It is anticipated that the draft updated assessment report and plan will be submitted to the Ministry in April 2019.

Res. No. 8-18
Moved By P. Rider
Seconded By J. Sepulis

THAT the Lake Erie Region Source Protection Committee receives report SPC-18-04-05 - Progress Report Guelph-Guelph/Eramosa Water Quantity Policy Development Study - for information.

Carried

10.6 SPC-18-04-06 Dundalk Water Quality Technical Study

E. Hayman presented report SPC-18-04-05. W. Wright-Cascaden noted that the recommendation should also include "and update the source protection plan".

Res. No. 9-18
Moved By B. Strauss
Seconded By J. Sepulis

THAT the Lake Erie Region Source Protection Committee receives report SPC-18-04-06 - Dundalk Water Quality WHPA Update Technical Study - for information.

AND THAT the Lake Erie Region Source Protection Committee direct staff to incorporate the results of the Dundalk Water Quality Update Technical Study into the Draft Updated Grand River Watershed Assessment Report and Source Protection Plan.

Carried

11. Business Arising from Previous Meetings

11.1 Lake Erie Region Source Protection Committee request under Technical Rule 119, from February 3, 2011, Re: rehabilitation activities at an aggregate operation within a vulnerable area of a municipal drinking water system that allows ponding of water.

No further update.

12. Other Business

12.1 Request for clarification from the Ministry Re: End-of-life Vehicle Waste Disposal Sites and Environmental Compliance Approvals

M. Keller noted that the agenda item request came from the City of Guelph. P. Rider commented that City of Guelph has an end of life vehicle facility (ELV) that

recently came through for a building permit, and the proponent was not aware that they had to submit for an Environmental Activity and Sector Registry (EASR) or an Environmental Compliance Approval (ECA). City of Guelph source protection staff noted that the site is one of 22 ELV sites flagged by the Province that require an inspection. P. Rider was hoping for clarification from the Province on how City staff should move through the process and ensure proponents are aware of their obligations.

O. Yudina commented that the Ministry is aware of the operation noted by the City. The online application for an EASR for an ELV site asks the proponent to identify if they are engaging in a significant drinking water threat activity. If the proponent identifies that they may be engaging in such an activity, then they are not eligible for an EASR and they must apply for an ECA. The Ministry undertook an exercise six months ago to screen existing EASR registrants for ELV sites. The exercise resulted in the identification of 22 ELV sites with potential threats. The exercise was conducted to allow compliance officers to prioritize their inspections of ELV sites. O. Yudina could not comment on the timing of the inspections, but confirmed that Ministry is aware of the ELV site highlighted by P. Rider. O. Yudina recommended that municipalities should contact the Ministry if they think there is an ELV site that may have a significant drinking water threat.

A. Dale asked what rights a municipality has if the proponent does not identify a potential significant drinking water threat on site but the municipality believes otherwise. O. Yudina replied that a municipality cannot delay the application. The best practice would be to inform the Province. P. Rider added that it is important to recognize that the turnaround time for s.59 notice is 30 days. Further, it would be beneficial if the Province provided education and outreach material to the proponents of those 22 sites to inform them of their obligations.

M. Keller commented that the City recently brought this issue to the Lake Erie Source Protection Region Implemental Working Group (IWG). Once the Ministry confirms their plans for the 22 ELV sites, Lake Erie Region staff can relay that information to the municipalities through the IWG.

J. Oliver inquired if Lake Erie Region staff received a response from the Province regarding an action item from the December 7, 2017 SPC meeting: what constitutes a "new drinking water system". M. Keller responded that staff did receive a response and it was circulated to SPC members in December 2017. Staff will re-circulate the email.

13. Closed Meeting

Not applicable

14. Next SPC Meeting

June 21, 2018 at 1:00pm, Grand River Conservation Authority, 400 Clyde Road, Cambridge, ON

15. Adjourn

The Lake Erie Region Source Protection Committee meeting of April 5, 2018 adjourned at 3:23pm.

Res. No. 10-18
Moved By T. Nevills
Seconded By A. Henry

THAT the Lake Erie Source Protection Committee meeting of April 5, 2018 be adjourned.

Carried

Chair

Recording Secretary