



LAKE ERIE REGION SOURCE PROTECTION COMMITTEE

MEETING MINUTES

Date: June 20, 2019
Time: 1:00 pm
Location: Auditorium
Grand River Conservation Authority
400 Clyde Road, Box 729
Cambridge, ON N1R 5W6

Members Present C. Banting, A. Dale, P. Emerson, C. Hill, K. Hunsberger, J. Kirchin, R. Krueger, T. Nevills, L. Perrin, P. Rider, S. Schneider, J. Sepulis, R. Taylor, B. Ungar, M. Wales, P. Wilson
Members Absent B. Carberry, C. Jamieson, A. Henry, E. Hodgins, B. Strauss, I. Macdonald
Liaisons O. Yudina (Provincial Liaison)
Proxy Representatives R. Krueger (I. Macdonald), B. Ungar (B. Strauss), M. Wales (B. Carberry)
Staff J. Farwell, E. Hayman, M. Keller, S. Lawson, S. Strynatka

1. Call to Order

A. Dale called the meeting to order at 1:03pm.

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 18 members present.

3. Chair's Remark

A. Dale shared that he would be chairing the meeting in W. Wright-Cascaden's absence. A. Dale introduced C. Banting, new municipal representative for the Counties of Oxford and Perth. J. Farwell will be retiring as CAO of the Grand River Conservation Authority (GRCA). Samantha Lawson, GRCA Property Manager, will be the new CAO. The Ministry of the Environment, Conservation and Parks (MECP) has a new Minister, Jeff Yurek, following a provincial cabinet shuffle.

4. Review of Agenda

Res. No. 21-19
Moved By B. Ungar
Seconded By M. Wales

THAT the agenda of June 20, 2019 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. 22-19
Moved By R. Krueger
Seconded By J. Sepulis

THAT the minutes of the previous meeting on April 4, 2019 be approved as circulated.

Carried

7. Hearing of Delegations

None

8. Presentations

None

9. Correspondence

C. Hill asked if the fuel spill into Mill Creek had affected the Grand River. M. Keller responded that there has been no evidence that it had reached the Grand River.

Res. No. 23-19
Moved By T. Nevills
Seconded By M. Wales

THAT the correspondence be received as information.

Carried

9.1 RE: Source Water Protection Committee Meeting and the Jet Fuel Spill into Mill Creek

Correspondence from Martin Keller, Source Protection Program Manager, Lake Erie Source Protection Region to Laura Murr.

M. Keller shared that Lake Erie Region staff responded to Luara Murr's email on June 12, 2019.

J. Sepulis shared that Puslinch Township has a link to an article online regarding the jet fuel spill.

10. Reports

10.1 SPC-19-06-01 Source Protection Program Update

M. Keller presented report SPC-19-06-01.

Res. No. 24-19

Moved By L. Perrin

Seconded By J. Sepulis

THAT the Lake Erie Region Source Protection Committee receives report SPC-19-06-01 – Source Protection Program Update – for information.

Carried

10. Reports

10.2 SPC-19-06-02 S.34 Draft Updated Long Point Region Assessment Report and Source Protection Plan: Otterville (Oxford County)

M. Keller presented report SPC-19-06-02. P. Emerson moved a motion to allow a member of the public to ask a question following presentation of the report. The public member asked who provided the technical reports for the Otterville wellfield. M. Keller replied that Oxford County hired a consultant to conduct the technical work and provide the technical reports.

Res. No. 25-19

Moved By B. Ungar

Seconded By J. Kirchin

THAT the Lake Erie Region Source Protection Committee receives report SPC-19-06-02 – S.34 Draft Updated Long Point Region Assessment Report and Source Protection Plan: Otterville (Oxford County) – for information.

AND THAT the Lake Erie Region Source Protection Committee direct staff to release the Draft Updated Long Point Region Assessment Report and Source Protection Plan for a 36-day pre-consultation period followed by a 35-day public consultation period.

Carried

10.3 SPC-19-06-03 Centre Wellington Tier 3 Water Quantity Risk Assessment: Draft Results

S. Strynatka presented report SPC-19-06-03. J. Kirchin asked if the Nestlé well were included in the Tier 3 study. S. Strynatka responded that the study did not include Nestlé's Middlebrook well because it does not have a Permit To Take Water (PTTW). Additional work needs to be completed to determine if pumping the Middlebrook well would affect the municipal system. J. Kirchin asked if Middlebrook well field tests would be part of the Tier 3 study. S. Strynatka replied that field tests would be part of Nestlé's future permit application.

A. Dale commented on the benefit of having a Tier 3 model that to assess future PTTW applications.

Res. No. 26-19
Moved By J. Sepulis
Seconded By R. Taylor

THAT the Lake Erie Region Source Protection Committee receives report SPC-19-06-03 – Centre Wellington Tier 3 Water Quantity Risk Assessment: Draft Results – for information.

Carried

10.4 SPC-19-06-04 County of Brant Draft Water Quantity Policy Approaches

M. Keller presented report SPC-19-06-04.

Res. No. 27-19
Moved By J. Kirchin
Seconded By L. Perrin

THAT the Lake Erie Region Source Protection Committee receives report SPC-19-06-04 – County of Brant Draft Water Quantity Policy Approaches – for information.

Carried

10.5 SPC-19-06-05 Wellington County Draft Water Quality Policy Approaches

M. Keller presented report SPC-19-06-05. A. Dale shared that chairing the Implementation Working Group has provided insight into all the work municipal staff have been doing and thanked Wellington Source Water Protection staff for their efforts.

Res. No. 28-19
Moved By L. Perrin
Seconded By J. Kirchin

THAT the Lake Erie Region Source Protection Committee receives report SPC-19-06-05 – Wellington County Draft Water Quality Policy Approaches – for information.

Carried

11. Business Arising from Previous Meetings

There was no business arising from the minutes of the previous meeting.

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.

12. Other Business

12.1 Question and Answer Period

T. Nevills commented on the recent passing of Bill 108 and the changes to the *Conservation Authorities Act, 1990*, namely that the Source Water Protection Program is now a prescribed core program. T. Nevills asked if Lake Erie Region staff had heard anything from the province regarding the potential for change. O. Yudina commented that the new regulations under Bill 108 will be consulted on this summer. O. Yudina could not comment on the concern about levying municipalities to pay for the Source Water Protection Program. The ministry has indicated that the program is important and that they are committed to funding the program for the current 2019/20 fiscal. T. Nevills asked O. Yudina to keep the committee apprised of any future developments.

13. Closed Meeting

Not applicable.

14. Next SPC Meeting

October 3, 2019 at 1:00pm, Grand River Conservation Authority, 400 Clyde Road, Cambridge, ON

15. Adjourn

The Lake Erie Region Source Protection Committee meeting of June 20, 2019 adjourned at 2:25pm.

Res. No. 29-19
Moved By T. Nevills

THAT the Lake Erie Source Protection Committee meeting of June 20, 2019 be adjourned.

Carried

Chair

Recording Secretary