



# SAUGEEN VALLEY SOURCE PROTECTION AUTHORITY

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## A G E N D A

Meeting #26  
Tuesday, May 16, 2017

Saugeen Valley Conservation  
1078 Bruce Road 12, Formosa ON

7:00 p.m.

### CALL TO ORDER

**1. Adoption of Agenda**

**2. Declaration of Conflict of Interest**

**3. Adoption of Minutes of February 21, 2017 meeting - attached**

**4. Correspondence**

- Email from the Director, Source Protection Programs Branch appointing Bill Twaddle as the Source Protection Committee Chair effective March 22, 2017- **attached**
- Letter from Huron-Kinloss dated February 8, 2017 endorsing the Source Protection Plan amendments - **attached**

**5. Matters Arising from the Minutes**

- None at this time

**6. New Business**

- Source Protection Plan Amendment Submission – **Report 6a - attached**

**7. Other Business**

**8. Confirmation of Next Meeting and Adjournment**



## SAUGEEN VALLEY SOURCE PROTECTION AUTHORITY

### MINUTES – MEETING #25

**MEETING:** Saugeen Valley Source Protection Authority  
**DATE:** Tuesday, February 21, 2017  
**TIME:** 3:30 pm  
**LOCATION:** Administration Office, Formosa

**CHAIR:** Dan Gieruszak

**MEMBERS PRESENT:** John Bell, Robert Buckle, Mark Davis, Barbara Dobreen, Kevin Eccles, Brian Gamble, Wilf Gamble, Stewart Halliday, Sue Paterson

**MEMBERS ABSENT WITH REGRET:** Luke Charbonneau, Maureen Couture, Steve McCabe, Mike Smith, Andrew White

**OTHERS PRESENT:** Wayne Brohman, General Manager/Secretary-Treasurer  
 Carl Seider, Project Manager, Drinking Water Source Protection  
 Janice Hagan, Recording Secretary

In the absence of the Chair, Vice-Chair Dan Gieruszak assumed the position and called the meeting to order at 3:34pm.

1. ADOPTION OF AGENDA

**MOTION #SVSPA-17-01**

Moved by Kevin Eccles  
 Seconded by Barbara Dobreen  
 THAT the agenda be adopted as presented.

**Carried**

2. DECLARATION OF CONFLICT OF INTEREST

No person declared a conflict of interest relative to any item on the agenda.



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### 3. ADOPTION OF MINUTES

#### **MOTION #SVSPA-17-02**

Moved by Sue Paterson

Seconded by John Bell

THAT the Minutes of the August 23, 2016 Saugeen Valley Source Protection Authority meeting be approved as circulated.

**Carried**

### 4. CORRESPONDENCE

- Letter from the Minister of the Environment and Climate Change dated June 2, 2016 respecting Source Protection Plan approvals **was noted and filed**
- Letter from the Director, Source Protection Programs Branch dated June 17, 2016 respecting Source Protection Plan effective date **was noted and filed**
- Letter from the Ministry of the Environment and Climate Change dated July 14, 2016 respecting approval of the Source Protection Plan amendments **was noted and filed**

### 5. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes

### 6. NEW BUSINESS

- a. Source Protection Authority Appointments to Management Committee

#### **MOTION #SVSPA-17-03**

Moved by Sue Paterson

Seconded by John Bell

THAT the Saugeen Valley Source Protection Authority appoint, as its representatives to the Drinking Water Source Protection Management Committee, the Chair and Vice Chair of the Saugeen Valley Source Protection Authority and the General Manager/Secretary-Treasurer of the Saugeen Valley Conservation Authority.

**Carried**



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b. Source Protection Program Update

Carl Seider reviewed the submitted administration update for the Source Protection program.

c. New Ripley Well & Point Clark Delineations

**MOTION #SVSPA-17-04**

Moved by Barbara Dobreen  
Seconded by Stewart Halliday

THAT the Saugeen Valley Source Protection Authority directs Drinking Water Source Protection staff to commence the public consultation period following municipal endorsement of the proposed Source Protection Plan Amendments.

**Carried**

d. 2016 Risk Management Official Annual Report – **attached**

**MOTION #SVSPA-17-05**

Moved by Robert Buckle  
Seconded by Stewart Halliday

THAT the Saugeen Valley Source Protection Authority receive the 2016 Risk Management Official Annual Report.

**Carried**

7. CLOSED SESSION

**MOTION #SVSPA-17-06**

Moved by Robert Buckle  
Seconded by Stewart Halliday

THAT the SVCA Source Protection Authority move to Closed Session, In Camera for matters pertaining to identifiable individuals; and further

THAT Wayne Brohman and Janice Hagan remain in the meeting.

**Carried**



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**MOTION #SVSPA-17-09**

Moved by Kevin Eccles  
Seconded by John Bell

THAT the SVCA Source Protection Authority adjourn from Closed Session, In Camera, and rise and report.

**Carried**

Only those items identified on the agenda were discussed in Closed Session. There were no actions to report from the Closed Session, In Camera.

There being no further business, the meeting adjourned at 3:56pm on motion of Sue Paterson.

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Dan Gieruszak  
Chair

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Janice Hagan  
Recording Secretary

**Nancy Guest**

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**To:** Carl Seider  
**Subject:** SPC Chair Appointment Notification

**SENT ON BEHALF OF HEATHER MALCOLMSON, DIRECTOR, SOURCE PROTECTION PROGRAMS  
BRANCH, MINISTRY OF THE ENVIRONMENT AND CLIMATE CHANGE**

Dear Carl, Wayne, Bill and Sonya:

Please be informed that we have received approval for the appointment of Mr. William Twaddle as Chair for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee. Once he signs the appointment letter accepting the position, his Appointment will be official as of March 22, 2017.

I wanted to take this opportunity to thank your source protection authorities for all of their input and hard work in supporting the appointment process.

We look forward to continuing to work with you and Mr. Twaddle, building on our strong foundation and relationship to protect our valuable sources of drinking water in your source protection region.

Best Regards,

Heather Malcolmson

*Heather Malcolmson*

*Director, Source Protection Programs Branch  
Ministry of the Environment and Climate Change  
Phone: 416-212-6459 Cell: 416-302-4063  
email: [heather.malcolmson@ontario.ca](mailto:heather.malcolmson@ontario.ca)*



## The Corporation of the Township of Huron-Kinloss

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### SENT VIA MAIL AND EMAIL

February 8<sup>th</sup>, 2017

Emily Vandermeulen,  
Program and Data Supervisor  
Drinking Water Source Protection  
Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region  
237897 Inglis Falls Road, RR 4  
Owen Sound, Ontario, N4K 5N6  
[e.vandermeulen@waterprotection.ca](mailto:e.vandermeulen@waterprotection.ca)

Dear Emily:

Re: Delegation at February 6<sup>th</sup>, 2017 Committee of the Whole Meeting

The Council for the Township of Huron-Kinloss would like to thank you for attending and making your presentation at their February 6<sup>th</sup>, 2017 Committee of the Whole meeting.

Please find below a copy of the resolution adopted by the Township of Huron-Kinloss Committee of the Whole at that session.

Motion No: 41

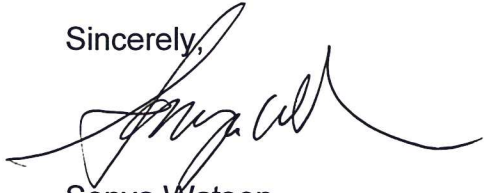
Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby endorses the proposed amendments to the Source Protection Plan of the Saugeen, Grey, Sauble, Northern Bruce Peninsula Source Protection Region to address new/revised Wellhead Protection Areas for the communities of Ripley and Point Clark.

Carried

The Township appreciates the update you provided on the new and revised wellhead protection delineations for Ripley and Point Clark.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sonya Watson', with a long, sweeping horizontal flourish extending to the right.

Sonya Watson  
Clerk

c.c. Donna Clarkson, Risk Management Official,  
Ausable Bayfield Maitland Valley Source Protection Region





## REPORT #6a

**TO: SAUGEEN VALLEY SOURCE PROTECTION AUTHORITY**

**DATE: MAY 16, 2017**

**SUBJECT: SOURCE PROTECTION PLAN AMENDMENT SUBMISSION**

The public consultation period on the proposed Source Protection Plan amendments for the new and updated wellhead protection area (WHPA) delineations for Ripley and Point Clark concluded on April 7, 2017. As a result of these consultations, including direct notification to over 200 landowners in the affected area and an Open House session held in Ripley on March 9<sup>th</sup>, 2017, no written comments were received related to the proposed amendments.

Written comments reflecting past amendments/updates to the Source Protection Plan were received from Wellington County source water protection office, which will be considered for possible future updates to the Plan.

Under section 34(3) of the *Clean Water Act, 2006*, a municipal council resolution endorsing the proposed amendments to the Source Protection Plan is required from the affected municipality (received February 6<sup>th</sup>, 2017), as well as a resolution from the affected Source Protection Authority, prior to submission of the amended Source Protection Plan to the Ministry of the Environment and Climate Change (MOECC).

Upon endorsement by the Saugeen Valley Source Protection Authority, it is anticipated that the amended Source Protection Plan will be submitted to the MOECC for review by May 31<sup>st</sup>, 2017.

**RECOMMENDATION: THAT the Saugeen Valley Source Protection Authority receive the Source Protection Plan with amendments for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area dated May 15, 2017;**

**AND THAT staff be directed to submit the Source Protection Plan with amendments to the Ministry of the Environment and Climate Change, together with the resolution passed by the Township of Huron-Kinloss and any written comments received during the consultation period.**

Respectfully submitted,

Carl Seider  
Project Manager  
Drinking Water Source Protection