



## Source Protection Committee

Wednesday, June 25, 2008  
11:00 a.m. to 12:30 p.m.  
Oakwood Resort and Inn, Grand Bend

### MEMBERS PRESENT

Keith Black, Ian Brebner, Larry Brown, Gib Dow, Karen Galbraith, Don Jones, Marilyn Miltenburg, Jim Nelemans, Matt Pearson, Bill Rowat, Gerry Rupke, Mert Schneider, Rowena Wallace

### LIAISONS PRESENT

MOE Liaison Jennifer Arthur; Kettle and Stony Point First Nation Liaison Bob Bresette; Source Protection Authority Liaison Jim Ginn

### WITH REGRETS

SPC Members Al Hamilton, Mike McElhone and Mike Strang; Walpole Island First Nation Liaison Kennon Johnson and Health Liaison Bob Worsell.

### DWSP STAFF PRESENT

Sue Brocklebank, Cathie Brown

### CALL TO ORDER

Larry Brown, Chair of the Source Protection Committee, called the meeting to order at 11:17 a.m.

### AGENDA

#### **MOTION #SPC: 2008-06-01**

Moved by Matt Pearson  
Seconded by Jim Nelemans

**That the agenda be approved as circulated.**

Carried by Consensus

### MINUTES FROM MAY 28, 2008

#### **MOTION #SPC: 2008-06-02**

Moved by Gerry Rupke  
Seconded by Karen Galbraith

**That the minutes from May 28, 2008 be approved as circulated.**

Carried by Consensus

DECLARATION OF PECUNIARY INTEREST

None

WORKING GROUPS REPORT

The working groups and municipal subcommittee report to the Source Protection Committee for June 2008 was reviewed.

CHAIRS REPORT

Chair Brown and Project Manager Brown attended a Chairs Meeting in Toronto on June 2-3, 2008. The bulk of the meeting was spent reviewing the proposed Assessment Report rules. As well, John Fitzgibbon of OFEC made a presentation to the Chairs. Chair Brown can share a copy of the Fitzgibbon's presentation with SPC members.

DRAFT PROPOSED TERMS OF REFERENCE (ToR)

Project Manager Brown provided the SPC with a written report with recommendations for amendments to the Draft Proposed Terms of Reference. Eight letters were received on the Draft Proposed Terms of Reference, including a new letter from the Maitland Valley Source Protection Authority. Changes were made to the document based on these corrections and comments.

A cover letter identifying any unresolved issues from municipalities or First Nations is required to be submitted with the Terms of Reference. The ABMV SPR only has one issue from these groups– the request from Kettle and Stony Point First Nation to elevate their two intakes into the Terms of Reference. The request has been received by the Minister's office and is being considered.

When the Proposed Terms of Reference is approved, it is submitted to the Source Protection Authorities and is posted for a second comment period of 30 days. The deadline to submit the Proposed Terms of Reference to the SPAs is August 20, 2008. The SPAs in turn have until October 20, 2008 to submit the Proposed Terms of Reference to the Minister with any unresolved comments from municipalities and First Nations.

The committee discussed the need to accept the Proposed Terms of Reference at the current meeting or whether to defer the decision until a later date.

**MOTION #SPC: 2008-06-03**

Moved by Marilyn Miltenburg  
Seconded by Don Jones

**That the report and recommendations of the Project Manager be accepted and that the Proposed Terms of Reference be accepted and forwarded to the Source Protection Authorities for their consideration.**

**MOTION #SPC: 2008-06-04**

Moved by Jim Nelemans  
Seconded by Gerry Rupke

**That motion #SPC: 2008-06-03 be tabled until July 30, 2008.**

Carried by Consensus

*Action Item #1: Provide the SPC with a draft cover letter to the Ministry with a summary of the unresolved comments on the Proposed Terms of Reference.*

CORRESPONDENCE and DELEGATIONS

1. From: R. Wallace, K. Black, K. Galbraith, M. Schneider  
To: ABMV Source Protection Committee  
Date: June 2008  
Re: Asphalt in North Perth

Chair Brown suggested a deferral of consideration on this matter until more information about the location and circumstances of the case can be provided.

2. From: Mark Beaven, Maitland Valley SPA Chair  
To: ABMV Source Protection Committee  
Date: June 24, 2008  
Re: Comments on the Draft Proposed Terms of Reference

LIAISON UPDATES AND OTHER BUSINESS

**MOE** – Jennifer Arthur is leaving for maternity leave and wishes the committee the best of luck. In her absence, the acting MOE liaison will be Jake Noordhof.

OTHER BUSINESS

The upcoming meeting schedule:

- July 30, 2008
- September 24, 2008
- October 29, 2008
- November 26, 2008
- January 28, 2009
- February 25, 2009

AGENDA ITEMS FOR NEXT MEETING

- Terms of Reference
- Letter from SPC members re: asphalt in North Perth

ADJOURNMENT

Chair Brown declared the meeting adjourned at 12:25 p.m.

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Larry Brown  
Chair

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Sue Brocklebank  
Recording Secretary