

**MINUTES OF THE FIFTIETH MEETING OF THE
NORTH BAY-MATTAWA SOURCE PROTECTION COMMITTEE
12:00 pm, TUESDAY, MAY 27, 2014
Held at the North Bay-Mattawa CA Boardroom, 15 Janey Ave North Bay**

1. Administration

a) Meeting called to order at 12:15pm

b) Attendance Record and Quorum

S P C	Staff and Liaisons
John MacLachlan, Acting Chair	Sue Miller, Manager DWSP
Roy Warriner	Sue Buckle, Supervisor Communications & Outreach
Lucy Emmott	Julia Burke, Source Protection Specialist
Beverley Hillier (12:40pm)	Neil Gervais, MOE Liaison
George Onley	Chuck Poltz, NBPSDHU Liaison
Randy McLaren	
Maurice Schlosser	Regrets – Dennis MacDonald
George Stivrins	

c) Declaration of Pecuniary Interest – none

d) Approval of Agenda

Motion to approve Agenda as presented,
moved by George Onley, seconded by Lucy Emmott (Resolution 50-01). **Carried**

e) Approval of Minutes of January 9, 2014 SPC Meeting

Motion to approve Minutes as circulated,
moved by Randy McLaren, seconded by George Onley (Resolution 50-02). **Carried**

f) Correspondence

Letter was received from the Director, Source Protection Programs Branch, confirming receipt of Updated Assessment Report for review on March 3, 2014.

g) Project Manager’s Report

Motion to accept the Project Manager’s Report and append to minutes,
moved by Maurice Schlosser, seconded by George Onley (Resolution 50-03). **Carried**

h) MOE Liaison’s Report

- i) Source Protection Programs Branch (SPPB) is reviewing Source Protection Plans. Decisions cannot be shared until after the provincial election June 12, 2014. Three SP Plans have been approved to date.
- ii) A teleconference for SPC Chairs is planned for June 4th.
- iii) A teleconference to inform SPMIF municipalities regarding access to the collaboration incentive will be held in July or August 2014.
- iv) SPPB is currently undergoing a value for money audit by the Provincial Auditor General. The final report on the findings will be available in the fall and will be shared with the SPC upon request.

2. Review of Procedure for Approval of Minutes

Motion to accept the new procedure for the approval of meeting minutes. The procedure will involve the circulation of SPC meeting draft minutes to SPC members by e-mail. After 7 days of circulation, the draft minutes will be posted on the Act for Clean Water website www.actforcleanwater.ca provided that any concerns raised by SPC members have been addressed, moved by Randy McLaren, seconded by Lucy Emmott (Resolution 50-04). **Carried**

3. ICA Delineation

The Project Manager explained that the delineation Callander Issue Contributing Area (ICA) is being updated following the discovery of major changes in water courses over the years.

There is also an opportunity to review the 120 m setback. The SPC was presented background information on the original delineation and recent discussions with MOE. Within the province, relatively few SP Regions have issue contributing areas and their delineation varies based on circumstances. Ultimately, it is up to the Director to approve the delineation. Discussions revealed that the SPC needed additional information to make an informed decision. This will be provided for the next meeting expected in the fall of 2014.

Motion to support the continued work of staff to make improvements to the mapping of the water layer for the Total Water Contributing Area of Callander Bay and report to the SPC regarding the factors upon which to base delineation of the Issue Contributing Area, moved by Randy McLaren, seconded by Beverley Hillier (Resolution 50-05). **Carried**

Action Item → Staff to provide information pertinent to a review of the setbacks and other factors in delineation of the ICA at the next meeting.

4. Source Protection Plan Revisions, Consultation Plan and Timelines for Submission

- a) AIR1 is not legally binding.
- b) ICA 1 – Discussion regarding the scope of reporting specified in the monitoring policy clarified that it mirrors the requirements of the education program and will provide accountability.
- c) **Action Item** → LAU1 – Concern was raised that naming the Village of South River as the implementing body makes them responsible for lands beyond their municipal boundaries. The explanatory document will state that if the land becomes municipally organized the implementing body may change. It should also be noted that this is not the ideal situation.
- d) **Action Item** → M03 –review wording to ensure a report is provided during the first round of reporting.
- e) **Action Item** → Include the wording “Additionally the policy may be more broadly released to a whole municipality or any part of the Source Protection Area, at the discretion of a municipal council” in education and outreach policies ICA1, FUL4 and HAZ1
- f) **Action Item** → M04 – include reference to the ICA4 Monitor Issue in Callander ICA policy.
- g) M04- SPC members discussed whether this monitoring policy should be yearly. The SPC members decided that yearly reporting was important. It was also stated that the report should not be extensive and will reflect the planning and delivery requirements of the program.
- h) **Action Item** → M12 – change the wording from “failed inspection” to “failed system”

Motion to accept the Draft Revised Policies with amendments as noted in Section 4: Source Protection Plan Revisions (above) moved by George Onley, seconded by Roy Warriner (Resolution 50-06). **Carried**

Target dates are as follows:

- Posting the Revised Source Protection Plan June 5, 2014
- SPA review of Revised SP Plan June 25, 2014
- SP Plan submission to MOE July 10, 2014

5. Callander ICA Advisory Group Update

In discussion, the point was made that cost can be a major barrier to people taking action and there is often a divide between what people would like to do and what actions they take. But when people recognize a greater responsibility there is a greater willingness to act.

Motion to accept the report on the activities of the Callander ICA Advisory Group Report and append to the minutes of this meeting,
moved by George Onley, seconded by George Stivrins (Resolution 50-07). **Carried**

6. Great Lakes Guardian Grant Application

Staff applied to the Great Lakes Guardian Community Fund Grant to fund activities not covered by SP program funding or SPMIF, including water quality monitoring and analysis, and plants to naturalize shorelines. The request was for \$25,000.

7. Energy East & Discussion of possible SPC Role

The role of the SPC in reviewing the Energy East pipeline proposal was discussed. It is not yet known whether the pipeline would pose a significant threat if transporting crude oil. The anticipated volumes exceed what was intended in the Tables of Circumstances for assessing threats. There is no funding for technical work to review TransCanada's Site Specific Risk Assessment. A motion was drafted to express the SPC's support of the NBMCA's role in the Energy East pipeline proposal.

Motion that the Source Protection Committee supports the role of the North Bay-Mattawa Conservation Authority as outlined in their Ontario Energy Board submission:

"To fully assess the potential impact of the EnergyEast Pipeline proposal in our watershed, the following should be undertaken:

- *the assessment of the transportation of crude oil as a potential threat to the municipal drinking water sources in accordance with the Drinking Water Source Protection program;*
- *scientific analysis of the potential impacts of a spill based on the "worst-case" scenario rather than base it on "probability and/or likelihood of a spill";*
- *the use of event-based modeling to assess the multiple factors which could influence the degree to which a spill or leak could impact the watershed; and*
- *the provision of provincial resources to support local municipalities, the North Bay-Mattawa Conservation Authority, and the Source Protection Committee, in our technical assessment of the environmental consequences of the EnergyEast pipeline proposal, its potential impact on the watershed, and the appropriateness of proposed prevention and mitigation measures."*

Moved by George Stivrins, seconded by George Onley (Resolution 50-08)

Carried

8. New Business and Wrap-up

The next meeting will be at the call of the Chair, expected in September or October 2014.

9. Adjourn

Meeting adjourned at 4:03 pm on a motion by Maurice Schlosser.

Carried

John MacLachlan, Acting Chair

Sue Miller, Project Manager