

**MINUTES OF THE SIXTIETH MEETING OF THE
NORTH BAY-MATTAWA SOURCE PROTECTION COMMITTEE (SPC)
9:00 am, Monday, June 24, 2019
Held at the North Bay-Mattawa CA Boardroom, 15 Janey Ave North Bay**

1. Administration

a) Meeting called to order at 9:04 am

b) Attendance Record and Quorum (minimum number for quorum is 6 SPC members)

Chair & SPC Members	Staff and Liaisons
Jeff Celentano, SPC Chair	David Ellingwood, Supervisor, DWSP (Program Manager)
Beverley Hillier	Sue Buckle, Manager, Communications & Outreach
John MacLachlan	
Peter Murray	Chuck Poltz, NBPSD Health Unit Liaison (outgoing)
Maurice Schlosser	Brendan Hatton, NBPSD Health Unit Liaison (incoming)
George Stivrins	Mary Wooding, MECP Liaison (via teleconference)
Lucy Emmott	
Randy McLaren	

Regrets received from: Hector Lavigne

c) Declaration of Pecuniary Interest – none

d) Approval of Agenda

Motion: That the agenda for the meeting be approved.

Moved by Lucy Emmott, seconded by Peter Murray (**Resolution 60-01**)

Carried

d) Confirmation of Actions and Approval of Minutes

Motion: That the Source Protection Committee affirm the actions taken at the meeting of March 29, 2019 and approve the Minutes of March 29, 2019.

Moved by John MacLachlan, seconded by George Stivrins (**Resolution 60-02**)

Carried

f) Correspondence

Members were advised that a letter was sent by the Chair to the Ontario Northland Transportation Commission inviting the agency's attendance at a future Source Protection Committee meeting.

2. Chair's Remarks

The SPC Chair thanked members for their attendance and touched on the following:

- The new Minister of Environment, Conservation and Parks is Jeff Yurek
- The Conservation Authority request for 2019-2020 source protection funding is awaiting approval

3. Past and Upcoming Meetings

The Project Manager participated in a teleconference with other Project Managers and discussed policies for liquid hydrocarbon pipelines and a water quality climate change assessment tool.

The Chair provided a preview of the Chair's teleconference to be held on June 26, 2019, where the Ministry (MECP) will provide updates on the Directors' Technical Rules, approvals process for Source Protection Plan updates, and annual reporting.

4. SPC Member Appointments

The Project Manager noted that application to fill the four SPC positions, which recently expired, have been received. Three current members re-applied and a new application was received from Andrea Labelle. Roy Warriner decided to not seek re-appointment. Roy had been a member of the Source Protection Committee since its inception in 2007. After some discussion the following motion was adopted.

Motion: That the Source Protection Committee members express their thanks to Roy Warriner for his years of service to the Committee and for his dedication and efforts toward Drinking Water Source Protection.

Moved by Randy McLaren, seconded by John McLachan **(Resolution 61-03)** Carried Unanimously

5 and 6. Review of Minister's Amended Order

The Project Manager provided an overview of the Minister's Amended section 36 Order. It was noted that some tasks are mandatory items, such as those stemming from changes to the Director's Technical Rules and revising policies to address implementation issues. Others are termed 'local interest', such as improvements to mapping. The Amended Order also provides direction on the consultation process.

Members discussed the review of the North Bay intake vulnerability scoring and the local threat of transportation of hazardous substances. After reviewing a draft letter and discussing the volumes being transported, the following motion was put forward.

Motion: That a letter be sent to the Director, Source Protection Programs Branch, requesting a review of the local threat 'Transportation of Hazardous Substances' to consider larger volumes and their respective threat levels.

Moved by Bev Hillier, seconded by Peter Murray **(Resolution 61-04)** Carried

7. Communication and Consultations

The Chair provided remarks on the timing of communications and the importance of reaching out to municipalities. Members commented on the need to hear from both the public and agencies. It was noted that any comments received should be documented and reviewed by the Committee for a response.

8. New Business and Wrap-Up

A suggestion was made that the Source Protection Authority should consider embedding 'Environment' as one of the sectors represented by a Member-at-large when making future appointments to the Source Protection Committee.

The next meeting will be at the call of the Chair, expected to be held in late September 2019.

9. Adjourn

Meeting adjourned at 11:02 am on a motion by Maurice Schlosser, seconded by Peter Murray.

Jeff Celentano, SPC Chair

David Ellingwood, Project Manager