



**SEVERN SOUND SOURCE PROTECTION AUTHORITY
MEETING NO. 02-10-SSSPA**

April 29, 2010

Town of Midland Council Chambers
575 Dominion Avenue
Midland, ON

Minutes for Board Approval

Present	Greg Sutcliffe Terry Allison Doug Beach Peggy Breckenridge Axel Frandsen Bob Jeffery Pat Marion Ron Stevens Keith Sherman Lynn Dollin Herb Poudley Don Goodyear	SSEA Chair/Township of Georgian Bay Township of Oro-Medonte Township of Severn Township of Tiny Township of Tay Town of Midland Town of Penetanguishene City of Orillia SSEA ED Chair, South Georgian Bay Lake Simcoe Source Protection Region (SGBLSSPR) member, SPC Director, SGBLSSPR
Regrets:	Tony Hope	Township of Springwater

1. Welcome and Introductions

2. Approval of Agenda

MOTION: Moved by, Axel Frandsen, seconded by Doug Beach that the content of the Agenda for the Meeting of the Severn Sound Source Protection Authority held on Thursday, April 29, 2010 be approved as presented. CARRIED.

3. Approval of Past Minutes

MOTION: Moved by Pat Marion, seconded by Terry Allison that the minutes of the Meeting of the Severn Sound Source Protection Authority held on January 28, 2010 be approved as amended. CARRIED. The amendment being to remove Bob Jeffery's name from the Regrets section.

4. Report from SPC Committee presented by Lynn Dollin, Chair

SPC Chair Lynn Dollin gave an update on the work of the Regional Source Protection Committee (SPC). A written update was distributed to members (see attached).

Chair Dollin described the status of the three Assessment Reports under preparation and the technical content. She also described the expected consultation process with municipal Councils and staff as well as the planned municipal workshop and public meetings.

For a number of reasons described in the attached staff report from Don Goodyear and Lynn Dollin, an extension in the deadline for submission of the Assessment Report to the Minister of the Environment will be requested. The current date of submission is July 13, 2010. However, a prescribed consultation process of the draft Assessment Report would be required prior to formal submission. The proposed extension date of submission is December 31, 2010. This would mean that the final draft Assessment Report would have to be approved for consultation by the Source Protection Committee by August 31, 2010. The SPC met on April 22nd and directed that the lead Source Protection Authority (Lake Simcoe Region Conservation Authority) request the extension of the Assessment Report deadline from the Minister of the Environment. The SPC also directed the staff to formally request the concurrence of the Severn Sound Source Protection Authority with the Assessment Report request for extension...

Chair Greg Sutcliffe opened the floor for questions.

Q. The extension of the submission date will result in formal submission of the Assessment Reports, and some consultation, beyond the present term of municipal Councils. Will this affect the approval of the Assessment Reports?

A. Chair Dollin mentioned that the question had been asked at the SPC and they didn't think it would affect the process. There may be some time taken to orient new Councillors to the Source Protection process. However, this should be possible within the extension timeframe as part of the consultation.

MOTION: Moved by Doug Beach, seconded by Axel Frandsen that the Severn Sound SPA concurs that the lead SPA (LSRCA) request an extension of the formal submission date for the Assessment Report to the Ontario Minister of the Environment from July 13, 2010 to December 31, 2010. Carried.

5. Source water protection technical studies update for Fourth Quarter 2009 and Assessment Report components

The Technical Working Group of the SPC is receiving technical reports on the risk assessment process for each municipality covering the municipal systems in the Watershed Region. Comments will be requested from municipalities in the near future on the vulnerability mapping, threats enumeration, issues identification and risk assessment for each Wellhead Protection Area associated with municipal drinking water systems. In Severn Sound SPA, Risk Assessments are being carried out for the Townships of Tay, Severn, Springwater, Oro-Medonte, Georgian Bay and the City of Orillia by Genivar (formerly Jagger-Hims Ltd) through the Watershed Region Lead SPA (LSRCA) and for the Township of Tiny and the Towns of Penetanguishene and Midland by Golder Associates Ltd. through SSEA. Workshops held with Consultants working for LSRCA and municipalities are being held to compare methods and address differences to provide a consistent approach across the Watershed Region and to allow consistency in the Assessment Reports. The initial reaction to the differences is that they are not great and a consensus should be reasonably achieved.

Don Goodyear discussed the workplan for 2010. Operation Budget will be as requested. Work on the Intake Protection Zone 3 (IPZ-3) will be carried out during 2010. The Tier 3 Water Budget will be started on the Midland-Penetanguishene Subwatershed Area during 2010. Neither the IPZ-3 nor the Tier 3 Water Budgets will be available for the first Assessment Reports (August, 2010) and will be included in subsequent supplemental Assessment Reports. Don Goodyear qualified the discussion from the last meeting (January 28th) with respect to the revision of the WHPA for Midland following the drilling of a new production well. The work of revising the WHPA would be split with field work by SSEA, in cooperation with the LSRCA, proceeding during 2010 and modelling being conducted in 2011.

In answer to a question from Axel Frandsen on how our Watershed Region compares with others, Lynn Dollin and Don Goodyear described ours as one of the most complex and demanding Watershed Regions in the province.

Keith Sherman indicated that the draft Risk Assessment Reports from Golder Associates for Midland, Penetanguishene and Tiny have been submitted to municipal staff for review. Reports on revisions to Wellhead Protection Areas in three systems in Oro-Medonte have been completed and are being reviewed by municipal staff.

6. Ontario Drinking Water Stewardship Program update

The Ontario Drinking Water Stewardship Program (ODWSP) is proceeding in the Severn Sound area with funding available for eligible landowners until September 2010.

7. Other Business - none

8. Next Meeting and Adjournment

Next Meeting is scheduled for Thursday, July 29th, 2010 at the Town of Midland Council Chambers, unless otherwise notified due to construction.

MOTION: Moved by Bob Jeffery, seconded by Doug Beach to reconvene the SSEA meeting at 11:10am. CARRIED.