







SEVERN SOUND SOURCE PROTECTION AUTHORITY MEETING NO. 01-20-SS SPA Friday, March 13, 2020 10:00 a.m. Township of Tay Council Chambers 450 Park Street, Victoria Harbour, ON

- 1. Welcome and call to order
- 2. Adoption of Agenda
- 3. Declaration of Pecuniary Interest
- 4. Adoption of Minutes from April 18, 2019 meeting

Business Arising From the Minutes

- 5. Appointment of Members to the Source Protection Committee
 Staff Report No. 01-20-SS SPA and presentation from the Risk Management
 Official/Risk Management Inspector regarding the Source Protection Committee and the
 Appointment of Members representing the Severn Sound Source Protection Authority
 (SS SPA) watershed.
- 6. Risk Management Official/Risk Management Inspector Update
 Staff Report No. 02-20-SS SPA from the Risk Management Official/Risk Management
 Inspector regarding the Severn Sound Source Protection Authority (SS SPA) Drinking
 Water Source Protection Update and SSEA Risk Management Services Update.
- 7. Other Business

Adjourn



SEVERN SOUND SOURCE PROTECTION AUTHORITY MEETING NO. 01-19-SS SPA Thursday April 18, 2019 Township of Tay Council Chambers, 450 Park Street, Victoria Harbour, Ont.

DRAFT MINUTES

Present:

SSEA Chair, Deputy Mayor Steffen Walma Township of Tiny

SSEA Vice Chair, Paul Wiancko

Township of Georgian Bay
SSEA Post Chair Councillor Ban Stovens

Township of Sovern

SSEA Past Chair, Councillor Ron Stevens

Township of Severn

Councillor Ian Veitch Township of Oro-Medonte
Deputy Mayor Anita Dubeau Town of Penetanguishene
Councillor Perry Ritchie Township of Springwater

Councillor Carole McGinn Town of Midland

Regrets:

Councillor Jeff Bumstead Township of Tay

Staff:

Julie Cayley, Executive Director
Melissa Carruthers, Risk Management Official/Inspector SSEA
Judy Hancock, Treasurer
Laurie Barron, Corporate Services Coordinator
Robert Canning, Invasive Species Project Coordinator

Guests:

Mike Wilson, Hydrogeologist, Source Water Protection

1. Welcome and Call to Order

Chair Walma called the meeting to order at 9:13 a.m.

2. Adoption of Agenda

Motion: #1

Moved by: P. Ritchie Seconded by: P. Wiancko

RESOLVED THAT: the Severn Sound Source Protection Authority approve the

01-19-SSSPA meeting agenda dated April 18, 2019.

Carried.

3. Declaration of Pecuniary Interest

None declared

4. Source Protection Committee Update.

Melissa Carruthers, SSEA Risk Management Official/Inspector reviewed Source Protection Committee Chair, Lynn Dollin's Source Protection Plan update.

At the most recent meeting, in late March 2019, the committee reviewed the progress made by those implementing the Plan. On the whole, progress is impressive, with over 2000 significant drinking threats addressed to date. The committee continues to monitor the number of Risk Management Plans left to establish given that this region has the greatest number of drinking water systems of any of our peers across the province. The committee appreciates the great cooperation received from staff at the SSEA.

Chair Dollin advised that the committee has received confirmation from senior provincial staff of their continued support for the program, and intent to fund it in the current fiscal year.

Motion: #2

Moved by: R. Stevens Seconded by: P. Wiancko

RESOLVED THAT: the update from Chair Lynn Dollin, Source Protection

Committee be received for information.

Carried.

5. Staff Report No. 03-19-SS SPA from the Project Manager of the Source Protection Region regarding a Source Protection Region Update.

Mike Wilson, Hydrogeologist, Source Water Protection

Motion: #3

Moved by: R. Stevens Seconded by: I. Veitch

RESOLVED THAT: Staff Report No. 03-19-SS SPA regarding an update from the South Georgian Bay – Lake Simcoe Source Protection Region be received

for information

Carried.

6. Staff Report No. 01-19-SS SPA from the Risk Management Official/Risk Management Inspector regarding the *Clean Water Act* Section 46 – Severn Sound SPA 2018 Annual Report to the Province.

Motion: #4

Moved by: R. Stevens Seconded by: I. Veitch

RESOLVED THAT: Staff Report No. 01-19-SS SPA regarding Clean Water Act

Section 46 – Severn Sound SPA 2018 Annual Report to the Province be

received for information.

Carried.

7.	Staff Report No. 02-19-SS SPA from the Risk Management Official/Risk
	Management Inspector regarding the Severn Sound Source Protection
	Authority (SS SPA) Drinking Water Source Protection Update and SSEA
	Risk Management Services Update.

Motion: #5

Moved by: A. Dubeau Seconded by: C. McGinn

RESOLVED THAT: Staff Report No. 02-19-SS SPA regarding an update as to the activities that have been undertaken by Severn Sound Source Protection

Authority staff during Q3 be received for information.

Carried.

8. Other Business

None noted

Adjourn

Motion: #6

Moved by: P. Ritchie Seconded by: R. Stevens

RESOLVED THAT: this meeting of the Severn Sound Source Protection Authority No.

01-19-SS SPA adjourn at 10:20 a.m. to meet again at the call of the chair.

Carried.

Chair Steffen Walma	1	Executive Director, Julie Cayley
Approved this	day of	, 2020.



Severn Sound Source Protection Authority (SPA) February 27th, 2020 meeting

STAFF REPORT

No: 01-20-SS SPA

Date: February 27th, 2020

To: Chair and Members of the SS SPA Board of Directors

From: Melissa Carruthers, Risk Management Official / Risk Management

Inspector

SUBJECT: Appointment of Severn Sound municipal members to the South

Georgian Bay Lake Simcoe Source Protection Committee

APPLICABLE STRATEGIC PLAN GOALS:

Goal 1: Sound Science

 Continue to offer exceptional services as the Source Protection Authority for Severn Sound

RECOMMENDATION:

RESOLVED THAT: the presentation and Staff Report No. 01-20-SPA presented by Melissa Carruthers, Risk Management Official / Risk Management Inspector regarding the Source Protection Committee be received for information and;

FURTHER THAT: the appointment of Jeff Hamelin and Andy Campbell to the South Georgian Bay – Lake Simcoe Source Protection Committee be approved.

Purpose of Staff Report:

The purpose of this Staff Report No. 01-20- SS SPA is to seek the Source Protection Authority's approval of appointments of members to the South Georgian Bay - Lake Simcoe Source Protection Committee.

Background/Analysis:

The Clean Water Act directs all Source Protection Regions to establish a Source Protection Committee, the members of which shall be responsible for developing and monitoring the implementation of a Source Protection Plan. In the case of the South Georgian Bay – Lake Simcoe Source Protection Region, the committee has been defined as being composed of a Chair, plus 22 members. Furthermore, members are to include one First Nations representative, and seven representatives from the municipal, economic/industrial sectors, and public at large. In the case of Source Protection Regions, the Lakes Simcoe/Couchiching Black River Source Protection Authority (SPA) as the lead SPA is responsible for appointing members to the Source Protection Committee, as well as filling vacancies which may arise.

Currently, there are two vacancies on the South Georgian Bay – Lake Simcoe Source Protection Committee for municipal representation from the Severn Sound watershed.

Nominations for municipal representatives on the Source Protection Committee are to be made by municipalities within the Source Protection Area, with municipalities voting if there are more nominations than vacancies. In December 2019, Melissa Carruthers, SSEA Risk Management Official / Risk Management Inspector, sent a letter on behalf of Julie Cayley, SSEA Executive Director to all Severn Sound Source Protection Area municipal CAOs seeking nominations, a process that resulted in the following four nominations:

Jeff Hamelin – Manager of Capital Projects, Town of Penetanguishene
Jennifer Barrick – Environmental Services Technologist, Township of Oro-Medonte
Tim Leitch – Director of Public Works, Township of Tiny
Andy Campbell - Executive Director Environment and Infrastructure, Town of Midland

An electronic was required as the number of nominations exceeded the number of vacancies. That process for voting included circulating the list of nominees to each voting member selected by each municipality, asking each voting member to rank the four nominees in order of most to least preferred, with the top two candidates being selected as the members to fill the two vacancies. The top two candidates were Jeff Hamelin and Andy Campbell

Summary and Recommendation:

Nominations for municipal sector representatives have been received, circulated and voted on with the results being Jeff Hamelin and Andy Campbell to represent the Severn Sound watershed at the Source Protection Committee.

Severn Sound Source Protection Authority staff recommends approving these appointments.

Prepared by:	Approved for Submission by:
Original signed by	Original signed by
Melissa Carruthers, Risk Management Official / Risk Management Inspector	Julie Cayley, Executive Director













Source Protection Committee Municipal Replacement

Melissa Carruthers – Risk Mgmt. Official/Risk Mgmt. Inspector SSEA/Severn Sound Source Protection Authority

Water

is life.

Protect
Yours.

February 27th, 2020 – SS SPA Meeting

What is Source Water/Drinking Water Source Protection Program?









- Source Water: the water from streams, lakes, rivers or underground aquifers used to supply private wells and public drinking water systems.
- Source water comes from one or two sources: surface or groundwater.
- Source Water Protection:
 is the protection from
 contamination or overuse, of
 source water, that is to be
 used as a municipal
 drinking water source.

The Clean Water Act, 2006

The five barriers of Ontario's multibarrier approach to protecting municipal drinking water sources are;

1. Source water protection

- Up-to-date water treatment systems
- 3. Reliable distribution systems
- Careful testing of our water supplies
- Professional training for water managers





Our Region

- 4 watersheds
- 52 municipalities
- 3 First Nation communities
- 107 drinking water systems
- 277 municipal wells
- 16 surface water intakes

Within the region there are 4 source protection areas, which are regulated by three Source Protection Authorities.

Who is the Source Protection Committee?

South Georgian Bay Lake Simcoe Source Protection Committee

- Multi stakeholder group
- 22 Members plus a chair
 - Chair Lynn Dollin
 - 1 first nation representative
 - 7 economic representatives
 - 7 public representatives
 - 7 municipal representatives (2 SSEA, 2 NVCA, 3 LSRCA)



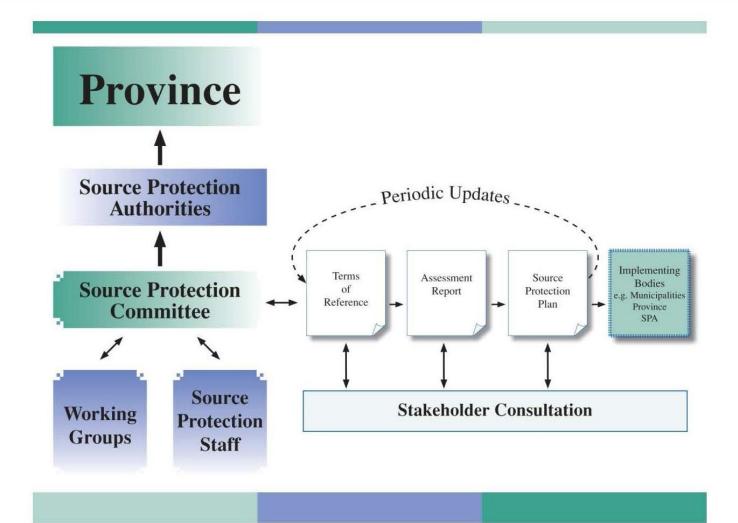
Source Protection Committee (SPC) Role

The SPCs current and past roles include

- 1. Developing the Terms of Reference
- 2. Developing/guiding the Technical Assessment Reports
- 3. Creating the local Source Protection Plan and policies
- 4. Evaluating the implementation of the Source Protection Plan policies
- Conducting periodic updates to the Source Protection Plan and Assessment Reports



Key Players



Source Protection Committee Selection Process

- Term of the 2 Severn Sound municipal reps have ended
- Letter send to all SSEA member municipality CAOs Dec 2019
- CAOs were asked for nominees
- 4 nominees were put forward
- Electronic vote took place
- Instructions on how to vote and bios of nominees was circulated to municipal selected voting members
- Voting member from each municipality ranked nominees from most preferred to least



Source Protection Committee Selection Results

- Jeff Hamelin Manager of Capital Projects, Town of Penetanguishene
- 2. Andy Campbell Executive Director Environment and Infrastructure, Town of Midland



Commitment

- Represent the Severn Sound watershed from a municipal perspective
- 5 year commitment
- Anticipated meeting approximately 3 times per year in the Barrie area

Questions?

Melissa Carruthers 705-534-7283 ext.205

mcarruthers@severnsound.ca





Severn Sound Source Protection Authority (SPA) February 27th, 2020 meeting

STAFF REPORT

No: 02-20-SS SPA

Date: February 27th, 2020

To: Chair and Members of the SSEA Board of Directors

From: Melissa Carruthers, Risk Management Official /

Risk Management Inspector

SUBJECT: Severn Sound Source Protection Authority (SS SPA) Drinking Water

Source Protection Update

APPLICABLE STRATEGIC PLAN GOALS:

Goal 1: Sound Science

 Continue to offer exceptional services as the Source Protection Authority for Severn Sound

RECOMMENDATION:

RESOLVED THAT: Staff Report No. 02-20-SS SPA regarding an update as to the activities that have been undertaken by SS SPA from January 1 to February 14th, 2020 be received for information.

Purpose of Staff Report

The purpose of this report is to provide an update on the activities that Severn Sound Source Protection Authority staff have completed during January 1 to February 14 of 2020.

Background

Under the *Clean Water Act*, 2006 the SSEA is one of the Source Protection Authorities within the South Georgian Bay Lake Simcoe Source Protection Region (SGBLS SPR) and work with our member municipalities as well as the District Municipality of Muskoka to implement the Drinking Water Source Protection (DWSP) Program.

Historically staff of the SSEA has been delegated by 8 municipalities (District Municipality of Muskoka, Townships of Georgian Bay, Severn, Oro-Medonte, Tay, Tiny, and Towns of Midland and Penetanguishene) to preform risk management services on behalf of their municipality under Part IV of the *Clean Water Act*. To date that work has included verifying significant drinking water threats (SDWTs) via phone calls, surveys, and site visits and if a SDWT was found, staff have started the process of negotiating risk management plans. Answering inquiries from the general public or municipal staff and commenting on development proposals is also a large part of what the risk management staff does.

Analysis:

SPA – During January 1 to February 14 of 2020 Source Protection Authority staff has completed the following tasks:

- Welcomed Nikole Preistman as Drinking Water Source Protection Assistant
- Assisted member municipalities with fulfilling annual reporting requirements
- Participated in teleconference with MECP, LSRCA, and NVCA regarding a regional work plan and potential provincial funding for the 2020/21 government fiscal year
- Involved in the Source Protection Committee member replacement process both at a local municipal level and regionally for public and economic members
- Continuing to support municipalities in updating Assessment Reports for new or changing water systems

Prepared by:	Approved for Submission by:
Original signed by	Original signed by
Melissa Carruthers, Risk Management Official / Risk Management Inspector	Julie Cayley, Executive Director