



**Sault Ste. Marie Region Source Protection Committee
Meeting Minutes
October 14, 2011
Civic Centre, Biggings Room**

Attendance

Subhash Verma – Chair – via teleconference	Roy Bertolo – Aggregates Member
Hal McGonigal – Municipal Member, Prince Township	Catherine Taddo – Municipal Member
Larry Woolley – Resident Member	Christine Ropeter – Communications
Peter McLarty – Environmental Member	Rhonda Bateman – Program Coordinator and SPA Liaison
Peter Tonazzo – Municipal Member	Wesley Wright – MOE Liaison
Ralph Yanni – Sault North Resident Member	

Regrets:

Andrew Hallett – PUC Member
Linda Whalen – Alternate SPA Liaison
Ken Greenwood – Algoma Public Health Liaison

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Introductions

Chair participating via teleconference
Peter McLarty acted as facilitator for the meeting

3. Administration

- i. Sign in sheet**
- ii. Adoption of October 14, 2011 draft agenda**
 - approved by consensus
 - postponement of approval of draft minutes from August 30, 2011
- iii. Adoption of September 23, 2011 Minutes**
 - approved by consensus

4. Assessment Report Update

Rhonda Bateman confirmed that the final version of the Amended Assessment Report was submitted to the Ministry of the Environment (MOE). Subhash Verma reported he had received confirmation from the MOE that the Assessment Report had been received and thanked the Drinking Water Source Protection Planning staff for their hard work in meeting the delivery timelines. The next step is approval of the Assessment Report from the Minister of the Environment.

5. MOE Update

Wesley Wright reported that in answer to questions posed at the last meeting about the threat status of geothermal units, he had sent a response to Rhonda via email.

Closed loop heat transfer fluids (htf) are a low drinking water threat at most in residential areas but can become significant in large commercial units due to the high volumes of htf used.

Catherine Taddo offered more information regarding open and closed loop systems to the committee.

6. Source Protection Planning

The Steelton update by Andrew Hallett was deferred until the next meeting.

Rhonda demonstrated the Policy Entry database created by Thames River to the SPC members.

Rhonda will create one user id that all SPC members can use. She proposed undertaking the draft policy review online during the meeting so that the members could see how the database functions.

Policy # 527 – Management of existing sewage infrastructure in WHPA-A

- SPC members made revisions to this policy and agreed to move its status to pre-consultation.

approved by consensus

Policy # 529 – Management of existing Snow Storage in WHPA-A

- SPC members made revisions to this policy and agreed to move its status to pre-consultation.

approved by consensus

Policy # 530 – Management of existing fuel storage and handling threats in WHPA-A

- SPC members made revisions to this policy and agreed to move its status to pre-consultation.

approved by consensus

Policy # 531 – Local threat for event based spills in a transportation corridor within the IPZ

- SPC members made revisions to this policy and agreed to move its status to pre-consultation.
approved by consensus

Policy # 558 – Waste Disposal Sites

- SPC members made revisions to this policy and agreed to move its status to pre-consultation.
approved by consensus

Policy # 604 – Handling and Storage of Fuel of Future Threats

- SPC members made revisions to this policy and agreed to move its status to pre-consultation.
approved by consensus

Policy # 605 – Managing future use of road salt application

- SPC members made revisions to this policy and agreed to move its status to pre-consultation.
approved by consensus

Policy # 606 – Road Salt Storage

- SPC members made revisions to this policy and agreed to move its status to pre-consultation.
approved by consensus

Policy # 607 – DNAPLs

- SPC members agreed to defer this policy until more information is gathered on the definition of DNAPLs.

With the review, revision and approval of the majority of the above policies completed Rhonda will be sending out pre-consultation letters to the affected Ministries and municipalities as soon as possible.

7. Items for the next agenda

- adoption of August 30, 2011 draft minutes
- Children's Source Water Festival report

Next meeting: November 1, 2011
Civic Centre, Biggings Room
12:00 pm

8. Adjournment: 4:20 pm