

**Sault Ste. Marie Region Source Protection Committee**  
**Draft Minutes**

**SPC Meeting**

**January 19, 2023**

**SSMRCA Office & Virtual – Zoom 1 pm – 2:15pm**

**Land Acknowledgement**

The SPC would like to begin by acknowledging that we are in Robinson-Huron Treaty territory and that the land on which we are gathered is the traditional territory of the Anishnaabeg, specifically the Garden River and Batchewana First Nations, as well as Métis People.

**Attendance**

Mike Delfre – Acting Chair	Marlene McKinnon – Project Manager & Alternate SPA Liaison & Risk Management Inspector
Hal McGonigal – Prince Township Representative	Larry Woolley – SSM Resident
Catherine Taddo – City of SSM Representative	Corrina Barrett – SSMRCA SPA Liaison
Orlan Euale – Water Industry (PUC Services Inc.)	Michael McCarthy, Environment
Temporary Vacancy – Local Business	<del>Christine Ropeter</del> – DWSP Communications
Conor Gamelin Elizabeth Forrest – MECP Liaison Officer	Peter Tonazzo – Risk Management Official

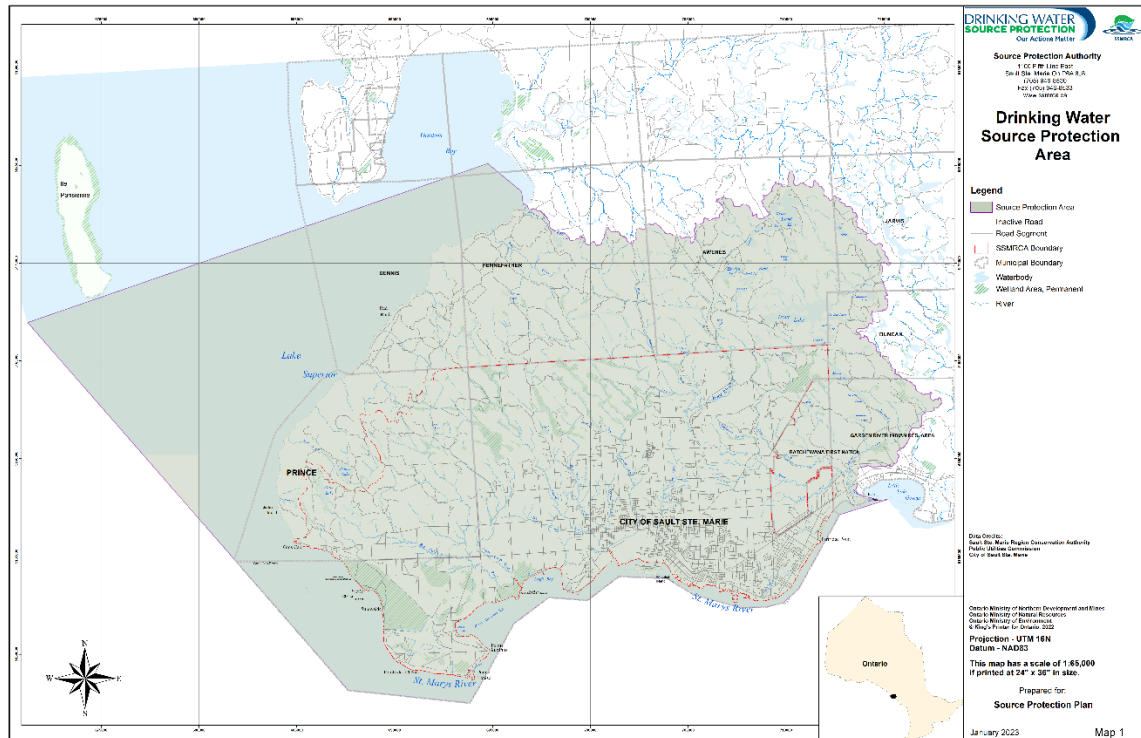
**Guests:** Amanda Fracz, MECP.

**Regrets:** planner SNPB, Elizabeth Forrest, Corrina Barrett, Christine Ropeter

**Agenda Items:**

1. Land Acknowledgement
2. Sign-in/Attendance – acknowledgement of those in attendance and any regrets – quorum is 4 or more members plus Chair
3. Approval of Agenda- amendments-
  - Section 5 – map changes, SPP Annual Progress Report preparations and process.
  - Section 6 – verbal report from Christine Ropeter by Marlene McKinnon
  - Section 9 – MECP training and Meetings for March and AprilMoved by Larry Woolley, seconded by Orlan Euale, Carried with Amendments
4. Approval of October 20, 2022, minutes as distributed  
Moved by Larry Woolley, seconded by Catherine Taddo, Carried

5. Relevant Documents Distribution – via email or download from website,
  - SPP draft for discussion – as sent – changes to policies,
    - o Changes to policies due to DTR 2021 changes such as
      - storage of snow and interaction with melt draining into stormwater infrastructure,
      - how legal effects are reported in document,
      - add definition of low density of residential areas,
      - discussion of road salt circumstances and the existing RMP's,
      - suggestion that the hydrocarbon pipeline policy identify it as 'liquid' hydrocarbon.
  - Map changes (examples to show) include north arrow to black, date, King's Printer and new logo.



- Preparation of the SPP Annual Progress Report has started. Please review the previous report on the website and if you want to add something such as a different photo or information forward it to me. Most of it is generated through the Electronic Annual Report software but I can do edits in that before the report is generated. SPC approved report is presented to the SPA prior to submission to MECP by May 1<sup>st</sup>. A draft of the 2022 Annual Progress Report will be presented at the February meeting, with a final version being distributed via email for approval by the SPC.
6. Communications Update – Christine Ropeter – Report via email indicated that the Salt Responsibility Campaign has been running on social media and website from November 30, 2022, to March 8, 2023. Salt bin stickers shown to SPC and testing one at office salt/sand bin. Full distribution to be done at a later date and will include an inventory of the locations where they have been placed.
  7. MECP Update – provided by Conor Gamelin – Source Protection Chair appointments are ongoing and no news for Sault Ste. Marie; Best Practice funding has two First Nations in negotiation (closest is Sagamok Anishnawbek near Massey); changes in ministry with regards to absorption of conservation policy section; annual reports from Ministries by February 1<sup>st</sup> to provide information to SPC for Annual Progress Report; Bill 23 changes to legislation with regard to Conservation Authority Act.

8. Questions – tracking of action items

- Meeting invitations have been set up as outlook invitation and seem to be working well.
- Presentations to new councils anticipated to be in June or September.

9. Other Business –

- MECP - RISK MANAGEMENT OFFICIAL/RISK MANAGEMENT INSPECTOR TRAINING MARCH 2023 (virtual training) – this has been forwarded to Peter Tonazzo for reference.
- Meetings for March and April, exact dates to be determined after February meeting – for next set of edits the meeting can be done by Zoom. If needed either Corrina or Christine will be standing in for me.
- Noted that Mike Delfre participated in Clean North creek clean up that astonished the group with the volume and variety of garbage.
- Larry Woolley noted the recent report on the increase in the number of building permits and asked how they are reviewed by SPC. Marlene McKinnon

10. Next meeting – February 16, 2023 – 1pm virtual

11. Adjournment - Moved by Larry Woolley, seconded by Hal McGonigal, at 2:15 pm

Action Items:

Date	Action Assigned	Resolution
21Apr22	Prepare draft presentation for SPA and Councils on workplan municipal endorsement	In progress – to be presented in June or September
19May22	Presentation to SSM and Prince Council	Council presentations booked for July 11 <sup>th</sup> at SSM and July 12 <sup>th</sup> at Prince both in person.
23Jun22	Forward to members the OLT Decision and the important role that the Clean Water Act played	done
23Jun22	Closed Captioning within Zoom	UPDATE – found settings to enable the feature
23Jun22	Impervious Surface Grid	Work in progress to finalize percentages as per DTRs 2021
20Jul22	Forward Climate Change Vulnerability Assessment Tool information slide deck	Forwarded slide deck and guidance document
17Aug22	Communication Working Group request for script reader	Forwarding information to Larry Woolley
17Aug22	Email to SPC members regarding Acting Chair motion	Email sent requesting mover and seconder and vote.
17Aug22	Investigate existing policies regarding salvage yards.	Presented at September meeting
15Sep22	Request to send out meeting invitation via outlook	Ok going forward.