

SOURCE PROTECTION COMMITTEE MEETING

February 14, 2011 – 9:15 a.m.

Waterfront Holiday Inn, Peterborough, ON

Agenda

- 9:15 a.m.** 1. Meet and Greet
- 9:30 a.m.** 2. Call to Order
3. Disclosure of any conflicts of interest
4. Approval of the Agenda
5. Delegations
6. Approval of minutes from last meeting – January 14, 2011 (Attached)
7. Business arising from previous meeting
8. Correspondence
- a. Letter from Director Ian Smith to participating municipalities re: Update on *Clean Water Act*, 2006 – Completion of Assessment Reports (January 20, 2011) (Attached)
- b. *Clean Water Act* Source Protection Planning Bulletin - Threats related to on-site sewage (septic) systems (January 27, 2011) (Attached)
- 10:00 a.m.** 9. Approval of Source Protection Planning Workplan (Timeline, Policy Review Table)(Attached) – Jennifer Stephens, Project Manager
10. Approval of Source Protection Planning Communication – Consultation Strategy (Attached) – Marilyn Bucholtz, Communications Coordinator
- 10:30 a.m.** 11. Review of *Clean Water Act* Part IV Tools – Questions and Answers (Presentation, Attached)- Jennifer Stephens, Project Manager
- Stretch Break**
- 11:00 a.m.** 12. Prescribed Instruments (Presentation, Attached)
- Pesticides Permits (Paul Buckley, KRCA)
- Certificates of Approval and Renewable Energy Approvals (Andrew Doiron, SPP Coordinator)
- 12:00 p.m.** **LUNCH**
- 12:45 p.m.** 13. Existing Policies and Programs in Place to Support Source Protection Planning (Presentation, Handout) – Andrew Doiron, SPP Coordinator
- 1:30 p.m.** 14. Notice of Plan Preparation – Draft Letter – Jennifer Stephens, Project Manager (Presentation, Handout)

- 1:45 p.m.** 15. Policy Development: Review of Prescribed Threats (Presentation, Attached)
- Septic Systems – Mark Majchrowski, KRCA
 - Fuel –Pam Lancaster, GRCA
- Stretch Break***
- Pasturing and Grazing – Meredith Carter, ORCA
 - Pesticides – Kelly Weste, LTCA
 - Waste Disposal Sites –Marnie Guindon , CVCA
- 3:00 p.m.** 16. Updated Assessment Report (Attached, Presentation) – Jennifer Stephens, Project Manager
- Revision of Vulnerability, Issues, and Threats for Lutterworth Pines Groundwater Municipal Drinking Water System
 - SGRA / HVA Edge Mapping
 - Revision of Tier 2 Water Budget for Havelock
 - Incorporate storm sewershed time of travel in IPZ-2 delineations and re-assess threats
 - Lake Ontario Collaborative
- 4:00 p.m.** 17. Reports/Updates
- Staff
 - Drinking Water Stewardship Program Media Release (Attached)
 - Source Protection Project Managers Meeting (January 11, 2011)(Attached)
 - Source Protection Committee Chairs Meeting (January 17-18, 2011)(Attached)
 - Municipal Working Groups
 - Minutes of Crowe Valley SPA Municipal Working Group Teleconference – January 6th, 2011 (Attached)
 - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – January 7th, 2011 (Attached)
 - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – January 18th, 2011 (Attached)
 - Minutes of Lower Trent SPA Municipal Working Group – Wednesday January 19th, 2011 (Attached)
 - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – January 20th, 2011 (Attached)
 - Minutes of Crowe Valley SPA Municipal Working Group Meeting – January 24th, 2011 (Attached)
 - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – January 25th, 2011 (Attached)
 - Committee Members (updates on public engagement/conferences)
18. Next Meeting – March 11, 2011 – Holiday Inn - Waterfront, Peterborough
19. Questions/Comments from the Public
20. Other Business
- 4:30 p.m.** 21. Adjournment