

SOURCE PROTECTION COMMITTEE MEETING

AUGUST 16th, 2011 – 9:45 a.m.

Asphodel-Norwood Community Centre

Norwood, ON

Agenda

- 9:45 a.m.** 1. Meet and Greet
- 10:00 a.m.** 2. Call to Order
3. Disclosure of any conflicts of interest
4. Approval of the Agenda
5. Delegations
- 10:10 a.m.** 6. Approval of minutes from last meeting – July 21st, 2011 (Attached)
7. Business arising from minutes of last meeting
- a) Approval of Staff Report 19 – 11(D) – Draft Policy Wordings for Fuel, DNAPL, Organic Solvent and NASM Threats
8. Correspondence
- a) P. Heeney, *Acting* Director, Source Protection Planning Branch, re: Administering & Enforcement of Part IV under the *Clean Water Act* (July 29th, 2011)(Attached)
- b) P. Heeney, Acting Director, Source Protection Planning Branch, re: *Clean Water Act* Source Protection Planning Bulletin – Section 56 Interim Risk Management Plans (July 29th, 2011)(Attached)
- c) C. Wrigley – Thomas, Executive Director to G. Rodgers, re: Canadian Oil Heat Association – Ontario Chapter (July 20th, 2011)(Attached)
- d) A. Denby, Manager – Regulatory Affairs, Trans-Northern Pipelines to J. Stephens, re: identification of local pipeline threat (July 15th, 2011)(Attached)
- e) R. Bennis, Chair, GRSPA to Hon. John Wilkinson, re: provincial financial support (July 4th, 2011) (Attached)
- 10:15 a.m.** 9. Review of Policies – (Attached, Presentation; Staff Report 20-11(D)) - A. Doiron, SPP Coordinator; J. Stephens, Project Manager
- Management of Runoff from Aircraft Deicing
 - Management of Agricultural Source Materials (Aquaculture)
 - Snow Storage
 - Local Threats
 - Landscaping that promotes waterfowl congregation (applies to Lakefield and Peterborough intakes)
 - Pipeline rupture (applies to Port Hope, Cobourg, and Newcastle intakes)

12:00 p.m.

Lunch

- 12:45 p.m.** 10. Review of *Updated Draft* Policies (Attached, Presentation; Staff Report 21-11 **(D)**) – A. Doiron, SPP Coordinator
- 1:45 p.m.** 11. Source Protection Planning Update (Presentation)- J. Stephens, Project Manager
- 2:15 p.m.** 12. Reports/Updates
- **Staff**
 - **Municipal Working Groups**
 - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – July 20th, 2011 (Attached)
 - Minutes of Crowe Valley SPA Municipal Working Group Meeting – July 26th, 2011 (Attached)
 - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – July 27th, 2011 (Attached)
 - Minutes of Lower Trent SPA Municipal Working Group –July 27th, 2011 (Attached)
 - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – July 29th, 2011 (Attached)
 - **Committee Members** (updates on public engagement/conferences)
13. Questions/Comments from the Public
14. Other Business
15. Next Meeting - September 14th, 2011 - Asphodel-Norwood Community Centre, Norwood, ON
- 2:30 p.m.** 16. Adjournment

D = Staff Report for Decision