

**SOURCE PROTECTION COMMITTEE MEETING**

March 11, 2011 – 9:15 a.m.

Waterfront Holiday Inn, Peterborough  
Garden Court Room

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 – February 14<sup>th</sup>, 2011 (Attached)
- 9:40 a.m.** 7. Business arising from minutes of last meeting
- a. Staff Report 09-11– Review of IPZ-2 Delineation for the Peterborough Surface Water Drinking Water System Intake within the Trent River Watershed (Attached) – Jennifer Stephens, Project Manager
  - b. Notice of Plan Preparation – Updated Draft Letter – Jennifer Stephens, Project Manager
8. Correspondence
- a. Letter from Mike Traynor, Chair Saugeen-Grey-Sauble-Northern Grey Bruce SPC re: *Nutrient Management Act* and Environmental Farm Plan Program (February 15, 2011) (Attached)
  - b. *Nutrient Management Act* Motion – Saugeen – Grey-Sauble-Northern Grey Bruce SPC (February 15, 2011) (Attached)
  - c. Environmental Farm Plan Program Motion – Saugeen – Grey-Sauble-Northern Grey Bruce SPC (February 15, 2011) (Attached)
  - d. *Clean Water Act* Source Protection Planning Bulletin – Explanatory Document (February 18, 2011) (Attached)
  - e. Letter from SPPB Director Ian Smith to SPC Chairs re: Assessment Report Requirements: Section 12 of O. Reg. 287/07 of the *Clean Water Act* (February 22, 2011) (Attached).
- 10:15 a.m.** 9. Existing Policies and Programs in Place to Support Source Protection Planning (Staff Report, Attached) – Andrew Doiron, SPP Coordinator
10. Policy Review Table (Attached) – Andrew Doiron, SPP Coordinator
- 10:30 a.m.** 11. Review of Policy Concepts – Sewage (Attached) – Andrew Doiron, SPP Coordinator

**11:30 a.m.** 13. Review of Policy Concepts – Livestock Grazing/Pasturing (Attached) – Jennifer Stephens, Project Manager

**12:15 p.m.** **Lunch**

**1:00 p.m.** 14. Review of Policy Concepts – Fuel (Attached) – Andrew Doiron, SPP Coordinator

**2:00 p.m.** 15. Review of Policy Concepts – Pesticides (Attached) – Jennifer Stephens, Project Manager

**2:45 p.m.** **Stretch Break**

**3:00 p.m.** 16. Review of Policy Concepts – Waste Disposal Sites (Attached) – Jennifer Stephens, Project Manager

**3:45 p.m.** 17. Approval of Source Protection Workplan (Timeline, Policy Review Table)– Jennifer Stephens, Project Manager

18. Staff Report 10-11– Issues Update for Norland Drinking Water Systems – Aluminum (Attached) – Jennifer Stephens, Project Manager

**4:10 p.m.** 19. Reports/Updates

- Staff
  - Perth EMC – Oil leak forces area resident from her home – January 27, 2011 (Attached)
- Municipal Working Groups
  - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – February 15<sup>th</sup>, 2011 (Attached)
  - Minutes of Lower Trent SPA Municipal Working Group –February 16<sup>th</sup>, 2011 (Attached)
  - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – February 17<sup>th</sup>, 2011 (Attached)
  - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – February 18<sup>th</sup>, 2011 (Attached)
  - Minutes of Crowe Valley SPA Municipal Working Group Meeting – February 18<sup>th</sup>, 2011 (Attached)
- Committee Members (updates on public engagement/conferences)

20. Next Meeting

21. Questions/Comments from the Public

22. Other Business

**4:30 p.m.** 23. Adjournment