

**SOURCE PROTECTION COMMITTEE MEETING**

May 9, 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
6. Approval of minutes from last meeting – April 8<sup>th</sup>, 2011 (Attached)
- 10:15 a.m.** 7. Business arising from minutes of last meeting
8. Correspondence
- a. From J. Stephens to W. Lavender – Addition of Local Drinking Water Threat – Gasoline Spill from pipeline rupture (April 27<sup>th</sup>, 2011)
  - b. *Clean Water Act* Source Protection Planning Bulletin – Threat Policies and Aboriginal and Treaty Rights (April 21<sup>st</sup>, 2011) (Reference Material for Policy Reference Binder)
  - c. *Clean Water Act* Source Protection Planning Bulletin – Land Use Planning Approaches (April 18<sup>th</sup>, 2011) (Reference Material for Policy Reference Binder)
  - d. *Clean Water Act* Source Protection Planning Bulletin – Existing Municipal Authorities and Land Use Planning (April 18<sup>th</sup>, 2011) (Reference Material for Policy Reference Binder)
- 10:30 a.m.** 9. Pre-Consultation: Requirements under the *Clean Water Act* – Jennifer Stephens, Project Manager
- 10:45 a.m.** 10. Certificates of Approval - Overview of Content (Presentation) – Jennifer Stephens, Project Manager
- 11:00 a.m.** 11. Review of Draft Policies – Waste Disposal Sites (Staff Report(D); Attached) – Andrew Doiron, SPP Coordinator
- 12:00 p.m.** **Lunch**

- 12:45 p.m.** 12. MMAH Septic System Inspection Protocol (Presentation) – Jennifer Stephens, Project Manager
- 1:00 p.m.** 13. Review of Draft Policies – Sewage (Staff Report(D); Attached) – Andrew Doiron, SPP Coordinator
- 2:00 p.m.** 14. Reports/Updates
- **Staff**
    - *Amended Proposed* Assessment Reports Update (Staff Report(D), **To Follow**) – Jennifer Stephens, Project Manager
    - Ontario Drinking Water Stewardship Program Update (Staff Report (D), **To Follow**) – Jennifer Stephens, Project Manager
    - Source Protection Plan Commencement and Process Update (Staff Report (I), **To Follow**) – Jennifer Stephens, Project Manager
  - **Municipal Working Groups**
    - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – March 25<sup>th</sup>, 2011 (Attached)
    - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – April 12<sup>th</sup>, 2011 (Attached)
    - Minutes of Lower Trent SPA Municipal Working Group –April 13<sup>th</sup>, 2011 (Attached)
    - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – April 14<sup>th</sup>, 2011 (Attached)
    - Minutes of Crowe Valley SPA Municipal Working Group Meeting – March 15<sup>th</sup>, 2011 (Attached)
    - Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – April 15<sup>th</sup>, 2011 (Attached)
  - **Committee Members** (updates on public engagement/conferences)
17. Questions/Comments from the Public
18. Other Business
19. Next Meeting - June 10<sup>th</sup>, 2011 - Scugog Memorial Public Library, Port Perry
- 3:00 p.m.** 20. Adjournment

**I = Staff Report for Information; D = Staff Report for Decision**