

**SOURCE PROTECTION COMMITTEE MEETING
MAY 9, 2011 – 9:45 A.M.
ASPHODEL-NORWOOD COMMUNITY CENTRE
MINUTES**

ATTENDEES

SOURCE PROTECTION COMMITTEE MEMBERS	PRESENT	REGRETS	ABSENT	NOTES
Jim Hunt	✓			
Monica Berdin	✓			
Darla Blodgett	✓			
Alanna Boulton	✓			
Dave Burton	✓			
Bill Cornfield	✓			
Edgar Cornish	✓			
Bruce Craig		✓		
Pam Crowe	✓			
Kerry Doughty	✓			Arrived during item 12
Bobbie Drew		✓		
Mike Gibbs	✓			
Dave Golem	✓			
Rosemary Kelleher-Maclennan	✓			
Robert Lake	✓			
Gerald McGregor	✓			
Glenn Milne	✓			
Terry Rees	✓			
Mary Smith	✓			
Bev Spencer	✓			
Richard Straka	✓			
Wayne Stiver	✓			
Alix Taylor		✓		
Mae Whetung		✓		
Dave Workman	✓			

SOURCE PROTECTION COMMITTEE LIAISONS	PRESENT	REGRETS	ABSENT	NOTES
Tom Cathcart	✓			
Glenda Rodgers	✓			
Wendy Lavender	✓			

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COMMITTEE SUPPORT STAFF:

Jennifer Stephens, Project Manager
Myriam Genet, Administrative Assistant
Marilyn Bucholtz, Communications Coordinator

CONSERVATION AUTHORITY STAFF:

Crowe Valley SPA: Vicki Woolfrey
Ganaraska Region SPA: Mark Peacock, Pam Lancaster
Kawartha-Haliburton SPA: Mark Majchrowski, Paul Buckley
Lower Trent SPA: Kelly Weste
Otonabee-Peterborough SPA: Meredith Carter
TCC Regional Staff: Andrew Doiron, Shan Mugalingam

GUESTS:

Beata Golas, Regional Municipality of Durham
Rob Franklin, Town of Cobourg
Nadia Cicco, City of Kawartha Lakes
Steven Kauffeldt, Municipality of Highlands East,
Valarie Przybilla, Township of Asphodel-Norwood

1. CALL TO ORDER

Chair Hunt called the meeting to order at 10:05 a.m. Chair Hunt congratulated Staff and Municipal Working Groups for the excellent policy work and welcomed everyone to the meeting.

2. DISCLOSURE OF ANY CONFLICTS OF INTEREST

No conflicts of interest.

3. APPROVAL OF THE AGENDA

Jennifer Stephens indicated that additional materials were provided and instructed Committee Members on where the items were to be placed within the agenda package.

Bob Lake noted that there was a clerical error in the numbering on the agenda.

SPC 2011-05-09-01

By consensus, the Source Protection Committee approved the agenda (noting the above).

4. DELEGATIONS

There were no delegations.

5. APPROVAL OF MINUTES FROM LAST MEETING – APRIL 8TH, 2011

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Mary Smith noted that clarification should be made for item 9 to note that the discussion was pertaining to the Cosmetic Pesticide Ban, not a fertilizer ban. The clarification will be made.

SPC 2011-05-09-02

By consensus, noting the clarification, the Source Protection Committee approved the minutes.

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

There was no business arising from minutes of the last meeting.

7. CORRESPONDENCE

- a. From J. Stephens to W. Lavender – Addition of Local Drinking Water Threat – Gasoline Spill from pipeline rupture (April 27th, 2011)
- b. *Clean Water Act* Source Protection Planning Bulletin – Threat Policies and Aboriginal and Treaty Rights (April 21st, 2011)
- c. *Clean Water Act* Source Protection Planning Bulletin – Land Use Planning Approaches (April 18th, 2011)
- d. *Clean Water Act* Source Protection Planning Bulletin – Existing Municipal Authorities and Land Use Planning (April 18th, 2011)

With regard to Item *a*, Jennifer Stephens and Wendy Lavender are working collaboratively to ensure that the MOE has all the material they require to complete the approval process.

With the receipt of the last two bulletins, Jennifer Stephens indicated that these are the last of the Source Protection Planning Bulletins to be issued by the MOE. Digital files will be provided, as well as a list outlining all of the bulletins received to date. All of these bulletins are to be placed in the SPC Policy Reference Binder which should also be brought to each meeting.

SPC 2011-05-09-03

By consensus, the Source Protection Committee accepted the items of correspondence for information.

8. PRE-CONSULTATION: REQUIREMENTS UNDER THE CLEAN WATER ACT – JENNIFER STEPHENS, PROJECT MANAGER

Jennifer Stephens provided a synopsis of the bulletin.

SPC 2011-05-09-04

By consensus, the Source Protection Committee accepted the synopsis for information.

9. CERTIFICATES OF APPROVAL - OVERVIEW OF CONTENT (PRESENTATION) – JENNIFER STEPHENS, PROJECT MANAGER

Jennifer Stephens provided an overview to lay out the groundwork for Andrew Doiron's presentation. Jennifer noted that this particular bulletin was provided in hard copy at the April SPC meeting and is the most extensive bulletin that has been provided by the MOE to date. She encouraged Committee members to read it.

10. REVIEW OF DRAFT POLICIES – WASTE DISPOSAL SITES (STAFF REPORT 13/11) – ANDREW DOIRON, SPP COORDINATOR

Andrew Doiron provided an overview of the *draft* policies and responded to questions. The *draft* policy wordings to address the significant drinking water threats related to waste disposal sites (*i.e.* “the establishment, operation or maintenance of a waste disposal site within the meaning of Part V of the *Environmental Protection Act*”) have been reviewed by the municipal working groups.

The wordings have been updated to reflect these comments where appropriate. The intent, rationale, policy text, and any outstanding issues related to the policy wordings for this drinking water threat were outlined on Staff report 13/11.

Some discussion:

- Timing issue: Glenda Rodgers felt that there should be an end date. Begin work within one year, complete it in three. Committee members agreed.
- Change in the policies to read SPA and not CA

SPC 2011-05-09-05

By consensus, the Source Protection approved the Staff Recommendation as outlined in Staff Report 13/11 taking today’s comments into consideration: *Approve the attached policies for pre-consultation.*

11. REVIEW OF DRAFT POLICIES – SEWAGE (STAFF REPORT(14/11); – ANDREW DOIRON, SPP COORDINATOR

Andrew Doiron provided an overview and responded to questions. *Draft* policy wordings to address the significant drinking water threats related to sewage systems (*i.e.* “the establishment, operation or maintenance of a system that collects, stores, transmits, or disposes of sewage”) have been reviewed by the municipal working groups.

The wordings have been updated to reflect the comments where appropriate. The intent, rationale, policy text, and any outstanding issues related to the policy wordings for this drinking water threat were given to the Source Protection Committee in Staff Report 14/11.

Some discussion:

- Considerable discussion surrounding tertiary septics – and its appropriateness.
- Re: prohibition of future – Wendy Lavender suggested simply not issuing CoAs. Wendy will follow up on this preferred option.

SPC 2011-05-09-06

By consensus, the Source Protection Committee approved the Staff Recommendation as outlined in Staff Report 14/11 taking today’s comments into consideration: *Approve the attached policies for pre-consultation.*

12. MMAH SEPTIC SYSTEM INSPECTION PROTOCOL (PRESENTATION) – JENNIFER STEPHENS, PROJECT MANAGER

Jennifer Stephens provided an overview and responded to questions. There was considerable discussion surrounding compensation. Bev Spencer noted that she felt it was unfair for a landowner to be responsible for costs simply because of the location of their property. Many members of the Committee felt that the impacts of the MMAH Septic System Inspection Protocol merited further discussion.

SPC 2011-05-09-07

By consensus, the Source Protection Committee agreed to accept the information and move forward.

13. REPORTS/UPDATES

- **Staff**

- **Amended Proposed Assessment Reports Update (Staff Report 15/11)– Jennifer Stephens, Project Manager**

The Trent Conservation Coalition Source Protection Committee had not yet received formal comments from the Ministry of the Environment (MOE) on the *Proposed* Trent and Ganaraska Assessment Reports. Feedback was provided informally on April 13th, 2011 so that staff could make necessary amendments to both reports. TCC staff provided MOE staff with responses, where required, or clarification. A summary of the changes that have been made to both reports are included with Staff Report 15/11.

On Wednesday, May 4th, 2011, both reports were posted on the Trent Conservation Coalition website for public consultation (O. Reg. 287/07 – Section 18) for a period of 30 days. Notices were sent to all municipalities and First Nations Chiefs in the Source Protection Region advising of the changes to both documents and the opportunity to provide comment. In addition, as a result of new technical work, landowners identified as taking part in activities defined as significant threats were advised of the consultation period.

Once the consultation period is complete, staff will revise both *Amended Proposed* Assessment Reports, if necessary, based on feedback from the public, municipalities, and Ministry of the Environment staff. Both amended reports will be forwarded to the respective Source Protection Authority(ies) for their acceptance prior to submitting both to the Province by the end of June 2011.

SPC 2011-05-09-08

By consensus, the Source Protection Committee approved the recommendation outlined in Staff Report 15/11: THAT staff be authorized to make any final revisions to address comments received through the consultation period to the *Amended Proposed* Ganaraska and Trent Assessment Reports and to send the *Amended Proposed* Assessment Reports to the respective Source Protection Authority(ies) for acceptance prior to submission of both documents to the Ministry of the Environment for approval.

- **Ontario Drinking Water Stewardship Program Update (Staff Report (D), – Jennifer Stephens, Project Manager**

Jennifer Stephens updated the Committee on the activities of the ODWSP (outlined in Staff Report 16/11).

SPC 2011-05-09-09

By consensus, the Source Protection accepted information as outlined in Staff Report 16/11.

Mary Smith nominated Mike Gibbs to sit on the Review Committee. Mike accepted.

SPC 2011-05-09-10

By consensus, the Source Protection Committee approved the nomination.

- **Source Protection Plan Commencement and Process Update (Staff Report ,– Jennifer Stephens, Project Manager**

Jennifer Stephens updated the Committee on recent developments.

SPC 2011-05-09-11

By consensus, the Source Protection Committee accepted the report for information.

- **Municipal Working Groups**

- Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – March 25th, 2011
- Minutes of Ganaraska Region SPA Municipal Working Group Meeting – April 12th, 2011
- Minutes of Lower Trent SPA Municipal Working Group –April 13th, 2011
- Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – April 14th, 2011
- Minutes of Crowe Valley SPA Municipal Working Group Meeting – March 15th, 2011
- Minutes of Otonabee-Peterborough SPA Municipal Working Group Meeting – April 15th, 2011

SPC 2011-05-09-12

By consensus, the Source Protection Committee accepted the minutes for information.

- **Committee Members** (updates on public engagement/conferences)

- Rosemary Kelleher-MacLennan reported on a recent OMWA conference, and noted the publication of a guide for municipal councilors. Rosemary also reported that similar workshops would be available, and encouraged members to attend if possible. Rosemary will forward the information to Myriam so that it can be distributed.
- Jim Hunt thanked Mary Smith for the material that she distributed to Committee Members.
- Glenn Milne reported that information related to the Ontario Farm Environment Coalition's *Proposed Farm Water Protection Plan* should be released very shortly.

14. QUESTIONS/COMMENTS FROM THE PUBLIC

No questions from the public

15. OTHER BUSINESS

Jennifer Stephens updated the Committee on the outstanding Lake Ontario Collaborative (LOC) work. Both Mark Peacock and Shan Mugalingam have had continued dialogue with the MOE and LOC modeling specialists to ensure that the model and mapping products prepared meet the requirements of the Technical Rules (November 2009).

SPC 2011-05-09-13

By consensus, the Source Protection Committee accepted the report for information.

16. NEXT MEETING - JUNE 10TH, 2011 - SCUGOG MEMORIAL PUBLIC LIBRARY, PORT PERRY

Bev Spencer asked if meeting venues have been booked for July onwards. The Committee will be advised at the next meeting the future locations. It was agreed that space was important, and that venues such as the Norwood Community Centre are ideal.

17. ADJOURNMENT

Meeting adjourned at 2.55p.m.