

**SOURCE PROTECTION COMMITTEE MEETING
JANUARY 14, 2009, PETERBOROUGH ON**

ATTENDEES:

SOURCE PROTECTION COMMITTEE MEMBERS:

- ◆ Jim Hunt, *Chair*
- ◆ Monica Berdin, *Recreation/Tourism*
- ◆ Alanna Boulton, *Trent Severn Waterway*
- ◆ Bruce Craig, *Municipal*
- ◆ Tom Cathcart, *Health Unit Liaison*
- ◆ Bill Cornfield, *Drinking Water Expert*
- ◆ Edgar Cornish, *Agriculture*
- ◆ Pam Crowe, *Alderville First Nation*
- ◆ Kerry Doughty*, *Aggregate/Mining*
- ◆ Roberta (Bobbie) Drew, *Public – Rural*
- ◆ Dave Golem, *Municipal*
- ◆ Dick Hunter, *Source Protection Authority Liaison*
- ◆ Rick Johnson, *Large Non Municipal Water User*
- ◆ Rosemary Kelleher-Maclennan, *Municipal*
- ◆ Robert Lake, *Economic Development*
- ◆ Wendy Lavender, *MOE Liaison*
- ◆ Gerald McGregor, *Municipal*
- ◆ Glenn Milne*, *Agriculture*
- ◆ Terry Rees, *Waterfront Landowner*
- ◆ Debbie Scanlon, *MOE Liaison*
- ◆ Mary Smith, *Municipal*
- ◆ Wayne Stiver, *Drinking Water Expert*
- ◆ Richard Straka, *Municipal*
- ◆ Matt Taft, *Public-Urban*
- ◆ Mae Whetung, *Curve Lake First Nation*

REGRETS:

- ◆ Dave Burton, *Municipal*
- ◆ Mary Jane Conboy, *Environmental NGO*
- ◆ Bev Spencer, *Agriculture*

COMMITTEE SUPPORT STAFF:

- ◆ Glenda Rodgers, *Project Manager*
- ◆ Marilyn Bucholtz, *Communications Coordinator*
- ◆ Myriam Genet, *Administrative Assistant*

CONSERVATION AUTHORITY STAFF:

- ◆ Marnie Guindon, *CVCA*
- ◆ Mark Peacock, *GRCA*
- ◆ Mark Majchrowski, Jessica Mueller, *KRCA*
- ◆ Tim Beckenham, *TCC*

OTHERS:

- ◆ Chris Metcalfe, *Trent University*
- ◆ Beata Golas, *Region of Durham*

*arrived during item 9

1. WELCOME AND CALL TO ORDER

Jim Hunt welcomed the Committee. He congratulated Wayne Stiver on Peterborough Utilities receiving the Dr. Albert E. Berry Membership Award.

Chair Hunt welcomed Dick Hunter who was acting as SPC Liaison in place of Jim Kelleher.

Chair Hunt welcomed Wendy Lavender as the new Ministry of the Environment Liaison. Wendy gave a brief overview of her background and said that she was looking forward to being on the Committee. Chair Hunt thanked Debbie Scanlon for all her hard work as Acting MOE Liaison.

Mae Whetung was welcomed as the Curve Lake First Nation Representative, replacing Wanita Dokis who resigned for personal reasons.

The meeting was called to order at 10:10 a.m.

2. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

3. APPROVAL OF THE AGENDA

A new item was added: *Delivery of Stewardship Program*. The agenda was approved with that addition.

4. DELEGATIONS

There were no delegations.

5. APPROVAL OF MINUTES FROM LAST MEETING (NOVEMBER 25, 2008)

Item 11c: Terry Rees indicated that Gerald McGregor was also at the State of the Kawartha Lakes workshop. The minutes were approved with this amendment.

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

In response to Item 8, Glenda Rodgers reported that she contacted the Ministry of the Environment to determine if the Ministry could revoke an individual's certification for Property Entry Training (CWA-Section 88). The Ministry cannot revoke the card, but Source Protection Authorities could ensure that the cardholder not carry out the Section 88 site inspections.

7. CORRESPONDENCE

a. MUNICIPALITY OF CLARINGTON RE: TERMS OF REFERENCE

The correspondence was accepted.

8. WELCOME TO PETERBOROUGH – RICHARD STRAKA

Richard Straka presented a planning history of Peterborough. His presentation can be found at www.trentsourceprotection.on.ca

9. IDENTIFYING KNOWLEDGE GAPS AND RESEARCH NEEDS FOR SOURCE WATER PROTECTION – CHRIS METCALFE, TRENT UNIVERSITY

Chris Metcalfe gave a presentation to the Committee and answered questions.

See website: www.trentsourceprotection.on.ca.

10. FUTURE MEETING DATES

The next meeting is February 11, 2009 at Super 8 Motel, Peterborough. The following future meeting dates were approved:

Date	Location
March 13, 2009	Super 8 Motel, Peterborough
April 21, 2009	TBA
May 7, 2009	TBA
June 17, 2009	TBA
July 15, 2009	TBA
August 19, 2009	TBA

ACTION: Committee members to email suggested meeting locations for April through August to Myriam (myriam.genet@ltc.on.ca) before the next meeting. Locations will be confirmed at the next meeting.

11. WORK PLAN UPDATE – GLENDA RODGERS

Glenda Rodgers updated the Committee on the status of work completed to date.

See website: www.trentsourceprotection.on.ca.

Jim Hunt reported that 4 of the 5 Terms of References were approved by the Minister and the 5th was in the process of being approved. Chair Hunt indicated that the Committee members and staff should be proud as few Terms of Reference have been approved.

Glenda noted that with the approval, the Assessment Reports will be due in January 2010. The delay in approval of the Assessment Report regulations and Technical Rules has put the consultant studies behind schedule. Work plans and contracts are currently under review and will be revised to meet the requirements of the Technical Rules. The technical studies will need to be completed, the Assessment Reports compiled and the mandatory public consultation carried out. Either an extension to the deadline for submitting the Assessment Reports will be needed to achieve this, or partially complete Assessment Reports will need to be submitted. The Committee indicated that they were not comfortable with the latter, in terms of public consultation.

The Committee agreed that a request to the Minister for an extension should be considered and that this should be discussed at the next meeting after Glenda's meeting with Provincial staff on February 10, 2009.

12. SURFACE AND GROUNDWATER VULNERABILITY AND SIGNIFICANT THREATS: CASE STUDIES – TIM BECKENHAM

Tim Beckenham gave a presentation to the Committee and answered questions.

See website: www.trentsourceprotection.on.ca.

Tim asked if this level of detail would suffice when the draft reports are brought forward to the Committee for review. Mary Smith suggested having maps with aerial photos. There was some privacy issue concerns using such maps and it was agreed that some discussion may need to be in-camera if identifying details were exhibited.

Glenda proposed that public consultation opportunities could be increased by holding open houses following Source Protection Committee meetings (once some products are ready for review). The Committee supported this idea.

13. DELIVERY OF STEWARDSHIP PROGRAM

Glenda Rodgers indicated that the Ministry is undertaking consultation on the future of the Ontario Drinking Water Stewardship Program (File No. SPC Report – 01/09- distributed at Meeting) and is seeking assistance from the Source Protection Committees.

The Committee discussed how they would approach this. It was agreed that:

- ◆ The Source Protection Committee review and provide feedback on the questions provided on the Consultation Form at the February 11, 2009 Source Protection Committee Meeting. Break out groups will be considered for this.
- ◆ The Municipal Working Group Chairs (with assistance from Conservation Authority staff) consult with Municipalities through Municipal Working Group meetings to be scheduled in February.
- ◆ Potential consultation with local groups (e.g. agriculture) (Committee members can take this on with their sectors and report back at the Source Protection Committee meeting)

ACTION: The Power Point presentation prepared by the MOE will be emailed to Committee Members.

14. REPORTS/UPDATES

a. STAFF

All updates were covered within the meeting.

b. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

There were no Municipal meetings to report on at this time. Meetings are being scheduled for February 2009.

c. COMMITTEE MEMBERS (UPDATES ON PUBLIC ENGAGEMENT/CONFERENCES)

Committee Members gave updates on recent and upcoming engagements.

- December 8/9, 2008 – Chairs' Meeting in Mississauga: Jim Hunt and Glenda Rodgers attended.
- December 11, 2008 - TCC Meeting in Keene: Conservation Staff, TCC Staff and Jim Hunt attended.
- January 8, 2009 - Chair Teleconference: Jim Hunt participated in this call during which the Stewardship Program was discussed.
- January 30, 2009: Maude Barlow will be at the Market Hall Theatre, 336 George Street North Peterborough at 7pm to discuss bottled water versus tap water.
- February 19, 2009: Otonabee Conservation's Annual General Meeting and 50th Anniversary at Trent University. Guest speaker is David Phillips. The event is also being organized as a fundraiser. Tickets are \$10 and can be purchased through ORCA.

15. OTHER BUSINESS

Gerald McGregor reported on a 700 litre oil spill from a private residence from the Thurstonia subdivision on Sturgeon Lake.

16. ADJOURNMENT

Chair Hunt thanked everyone for their participation. The meeting adjourned at 3:10 p.m.