

SOURCE PROTECTION COMMITTEE MEETING #23
NOVEMBER 3, 2009
CAMPBELLFORD, ON
MINUTES

SOURCE PROTECTION COMMITTEE MEMBERS:

- ◆ Jim Hunt, *Chair*
- ◆ Monica Berdin, *Recreation/Tourism **
- ◆ Darla Blodgett, *Hiawatha First Nation*
- ◆ Dave Burton, *Municipal ***
- ◆ Mary Jane Conboy, *Environmental NGO*
- ◆ Bill Cornfield, *Drinking Water Expert*
- ◆ Edgar Cornish, *Agriculture*
- ◆ Bruce Craig, *Municipal*
- ◆ Pam Crowe, *Alderville First Nation*
- ◆ Kerry Doughty, *Aggregate/Mining ****
- ◆ Roberta (Bobbie) Drew, *Public-Rural*
- ◆ Dave Golem, *Municipal*
- ◆ Jim Kelleher, *Source Protection Authority Liaison *****
- ◆ Rosemary Kelleher-MacLennan, *Municipal*
- ◆ Wendy Lavender, *MOE Liaison*
- ◆ Gerald McGregor, *Municipal*
- ◆ Terry Rees, *Waterfront Landowner*
- ◆ Mary Smith, *Municipal*
- ◆ Bev Spencer, *Agriculture*
- ◆ Richard Straka, *Municipal*
- ◆ Wayne Stiver, *Drinking Water Expert*
- ◆ Mae Whetung, *Curve Lake First Nation*

REGRETS:

- ◆ Alanna Boulton, *Trent Severn Waterway*
- ◆ Tom Cathcart, *Health Unit Liaison*
- ◆ Robert Lake, *Economic Development*
- ◆ Matt Taft, *Public-Urban*

COMMITTEE SUPPORT STAFF:

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

CONSERVATION AUTHORITY STAFF:

- ◆ CVCA: *Jeffrey Meyer*
- ◆ GRCA: *Mark Peacock*
- ◆ KRCA: *Jessica Mueller*
- ◆ LTC: *Anne Anderson*
- ◆ ORCA: *Terri Cox*
- ◆ TCC Regional Staff: *Andrew Doiron, Shan Mugalingam*

OTHERS:

- ◆ David Kerr, *City of Kawartha Lakes*

PRESENTERS:

- ◆ Hector Macmillan, *Mayor, Municipality of Trent Hills*
- ◆ Lloyd Lemon, *Jagger Hims Ltd.*
- ◆ Janet Noyes, *XCG Consultants*
- ◆ Dirk Kassenar, *Earthfx*

* Present until 2:15 p.m.

** Present until lunch

*** Arrived at 11:30 a.m.

**** Arrived at 10:30 a.m.

1. WELCOME AND CALL TO ORDER

The meeting was called to order at 10:10 a.m. Chair Hunt welcomed everyone to the meeting.

2. WELCOME TO MUNICIPALITY OF TRENT HILLS– MAYOR HECTOR MACMILLAN

Mayor Macmillan welcomed the Committee to the Municipality of Trent Hills. He noted that with Rosemary Kelleher-MacLennan on the Committee, the Municipality is kept very well informed. Mayor Macmillan is also aware of the source protection program, through his membership on the Lower Trent Conservation and Lower Trent SPA Boards. He said that he looked forward to seeing the results of the committee’s work and offered his continued support.

3. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

4. APPROVAL OF THE AGENDA

SPC: 2009-11-03-01

By consensus, the Committee approved the agenda with the addition of three items of correspondence.

5. DELEGATIONS

There were no delegations.

6. APPROVAL OF MINUTES FROM LAST MEETING (OCTOBER 6, 2009)

SPC: 2009-11-03-02

By consensus, the Committee approved the Trent Conservation Coalition Source Protection Committee October 6, 2009 Meeting Minutes.

7. BUSINESS ARISING FROM MINUTES OF LAST MEETING

a. SALE OF PROPERTY AND PROHIBITION/RISK MANAGEMENT PLANS (FROM AUGUST 19, 2009)

A copy of an e-mail response from Wendy Lavender was provided. Rosemary Kelleher-MacLennan thanked Wendy for bringing questions and concerns to the Ministry’s attention. Chair Hunt also thanked Wendy for being the link with MOE.

b. REQUEST FOR ADDITIONAL INFORMATION RE: INCLUDING AQUACIDES AS A THREAT

The possibility of submitting a request to MOE to add aquacide as a local threat was discussed. Glenda Rodgers indicated that Heather Malcolmson, Source Protection Manager, MOE, has offered to attend the November 23, 2009 SPC Meeting in Minden to respond to the Committee’s questions. It was agreed to wait until the November 23rd meeting before deciding whether to pursue the matter of adding aquacides as a local threat.

Action: Committee Members will provide Glenda with questions for Heather Malcolmson by November 18, 2009 so that Heather can prepare for the meeting.

8. CORRESPONDENCE

a. LETTER FROM IAN SMITH, MOE, DATED SEPTEMBER 25, 2009 RE: RISK MANAGEMENT MEASURES CATALOGUE/DATABASE

It was agreed that the catalogue would be a valuable tool. No date was given for when the catalogue will be available.

b. LETTER FROM CITY OF KAWARTHA LAKES, DATED OCTOBER 2, 2009 RE: PERMIT TO TAKE WATER

The letter was provided for information. Gerald McGregor provided additional background, indicating that the concern relates primarily to water taking on the Carden Plains. Further discussion took place on Permits to Take Water and the water budget process. It was agreed that a question be posed to Heather Malcomson during the November 23, 2009 SPC Meeting regarding timing for re-assessing the water budget when major changes take place in water taking (e.g. as proposed in Millbrook)

c. LETTER FROM IAN SMITH, MOE, DATED OCTOBER 8, 2009 RE: INCORPORATING DATA IN ASSESSMENT REPORTS

This letter was provided for information and provided clarification as to when items should be identified as data gaps.

d. LETTER FROM CTC TO IAN SMITH, MOE, DATED OCTOBER 8, 2009 RE: LAKE ONTARIO COLLABORATIVE PATHOGEN MONITORING WORK

This letter was provided as a follow-up to previous correspondence sent to and received from MOE regarding pathogen monitoring in Lake Ontario.

e. REPLY FROM MINISTER, DATED OCTOBER 14, 2009, RE: LAND ACQUISITION

This letter was provided for information and indicated that the Ministry is considering adding land acquisition to the stewardship program.

f. REPLY FROM MOE RE LOCAL THREAT, DATED OCTOBER 23 2009

The letter indicated that “discharge of avian feces to surface water” could not be added as a local threat. Bobbie Drew indicated that she would not be present at the November 23rd meeting but urged the Committee to discuss this issue with Heather Malcomson. Wendy Lavender noted that although the Ministry made this decision, the problem could be addressed through identification of an “issue” (through examination of the water quality data at the intake).

g. REPLY FROM MOE RE EXTENSION, DATED 28 OCTOBER 2009

The letter from Ian Smith, MOE, indicated that the Ministry was granting the committee an extension until August 30, 2010 for submission of the five Assessment Reports to the Ministry.

SPC: 2009-11-03-03

By consensus, the Committee agreed that a letter be written thanking the Ministry for the extension, but reiterating that additional time may be required.

SPC: 2009-11-03-04

By consensus, the Committee accepted the six items of correspondence as information.

9. ASSESSMENT REPORT SCHEDULE

Glenda Rodgers presented an updated schedule for completion of the technical studies and Assessment Report. She noted that the schedule would need to be revised to meet the new August 30th deadline. There would need to be a quicker turn-around time for the Committee to review the input from the public between the draft proposed version and the proposed version that is submitted to the SPAs. This may mean scheduling more than one meeting a month in the spring.

While sections of the Assessment Report are available on the TCC website (www.trentsourceprotection.on.ca) hardcopies of the latest version of all completed chapters will be made available for Committee Members at the December meeting for discussion in January.

10. DRAFT PROPOSED ASSESSMENT REPORT – REPORT SECTIONS/TECHNICAL REPORTS

a. MUNICIPAL SYSTEMS: DRAFT VULNERABILITY FOR CITY OF KAWARTHA LAKES MUNICIPAL GROUNDWATER SYSTEMS – LLOYD LEMON, JAGGER HIMS LIMITED

Lloyd Lemon presented the draft vulnerability for the 13 groundwater systems in the City of Kawartha Lakes (in the TCC Source Protection Region). He indicated that the work is currently being peer reviewed.

b. MUNICIPAL SYSTEMS: DRAFT VULNERABILITY FOR SOUTHERN GROUNDWATER SITES: STIRLING, BRIGHTON, COLBORNE, GRAFTON, KEENE HEIGHTS, MILLBROOK, ELGETTI/CRYSTAL SPRINGS – DIRK KASSENAR, EARTHFX (XCG CONSULTANTS)

Dirk Kassenar presented the draft findings of the vulnerability studies for 7 systems in the southern part of the watershed and indicated that they are currently being peer reviewed. To view his presentation, see: www.trentsourceprotection.on.ca

c. MUNICIPAL SYSTEMS: DRAFT VULNERABILITY FOR CITY OF KAWARTHA LAKES SURFACE WATER SITES - JANET NOYES, XCG CONSULTANTS

Janet Noyes presented the results of the vulnerability study for the six surface water intakes in City of Kawartha Lakes. The work has already been peer reviewed.

d. DRAFT TIER 2 WATER BUDGET FOR HAVELOCK – JANET NOYES, XCG CONSULTANTS

Janet Noyes presented the approach for the Tier 2 Water Budget for Havelock and the findings to date. To view her presentation, see: www.trentsourceprotection.on.ca

e. DRAFT TIER 2 WATER BUDGET FOR BRIGHTON/COLBORNE – DIRK KAASSENAR, EARTHFX (XCG CONSULTANTS)

This item was tabled for the November 23, 2009 SPC Meeting.

11. BAY OF QUINTE REMEDIAL ACTION PLAN: PHOSPHORUS CONTROL EFFORTS – JIM KELLEHER

Jim Kelleher presented an overview of the the phosphorus control efforts for the BQRAP. To view his presentation, see: www.trentsourceprotection.on.ca

12. OPEN HOUSES

Marilyn Bucholtz updated the Committee on the Peterborough Open House. Thirteen people attended plus the additional eight Trent University Students that were also at the meeting.

Marilyn provided information and locations for future Open Houses:

Date	Time	Location
November 16, 2009	1:00 – 3:00 P.M.	Cardiff Municipal Office
November 18, 2009	6:30 – 8:30 P.M.	Lindsay Library (downstairs)
November 23, 2009	3:00 – 6:00 P.M.	Haliburton County Council Office (after the SPC Meeting)
November 25, 2009	6:30 – 8:30 P.M.	Bobcaygeon Municipal Building
December 1, 2009	6:30 – 8:30 P.M.	Little Britain Community Centre

The November 18, 25, and December 1 Open Houses are being hosted by the City of Kawartha Lakes and Kawartha Conservation.

An Open House will follow today’s meeting.

13. REPORTS

a. STAFF

- Marilyn Bucholtz distributed a brochure on Cost-Benefit Analysis of Agricultural Beneficial Management Procedures from Conservation Ontario. If anyone is interested in receiving more copies, see Marilyn.
- Glenda Rodgers reported on a one day workshop being organized by the SPRs/SPAs in the east (TCC, Quinte, Cataraqui, Mississippi-Rideau, Raisin-South Nation): *Eastern Ontario Source Protection Staff to Staff Day*. Staff from the regional, district and area offices of Ontario Ministries (Agriculture, Food and Rural Affairs, Municipal Affairs and Housing, Transportation, Natural Resources and Environment) are invited to attend to learn more about the Source Protection Program and how they might be involved. The meeting is scheduled for Friday, December 4 in Kingston.

b. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

- There were no Municipal Working Group Meetings since the last meeting
- Mary Smith asked when the groups should be meeting again. Glenda Rodgers replied that it was important to keep everyone current. Rosemary Kelleher-MacLennan reported that the Lower Trent Municipal Working Group will be meeting again November 10, 2009.

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

- Chair Hunt reported that he and Glenda Rodgers attended a City of Kawartha Lakes Council Meeting at the request of Gerald McGregor.
- Mae Whetung reported that a moratorium was placed on the construction of the landfill at Site 41 in Tiny Township. She noted that it demonstrated the importance of consulting with First Nations regarding land developments.

14. NEXT MEETING

Future Meetings:

Date	Location
November 23, 2009	Haliburton County Council Office - 11 Newcastle St. Minden ON K0M 2K0
December 9, 2009	Keene Fire Hall Meeting Room - 21 Third St. Keene ON K0L 2G0
January 19, 2010	Holiday Inn - 150 George St. N Peterborough ON K9J 3G5
February 16, 2010	Best Western Otonabee Inn - 84 Lansdowne St. E Peterborough ON K9J 6Z3

Future Meeting Dates will be scheduled at the next meeting.

15. QUESTIONS/COMMENTS FROM THE PUBLIC

There were no questions or comments.

16. OTHER BUSINESS

Wayne Stiver asked if there were plans for additional training through the Ministry of Environment for Committee Members. Glenda responded that training may be scheduled in March/April once the Source Protection Plan regulation is released.

17. ADJOURNMENT

SPC: 2009-11-03-05

By consensus, the Meeting was adjourned at 3.15 p.m.