

SOURCE PROTECTION COMMITTEE MEETING #31

AUGUST 20, 2010

BOBCAYGEON, ONTARIO

MINUTES

SOURCE PROTECTION COMMITTEE MEMBERS:

- Jim Hunt, Chair
- Alanna Boulton, Trent Severn Waterway
- Monica Berdin, Recreation/Tourism
- Tom Cathcart, Health Unit Liaison
- Bill Cornfield, Drinking Water Expert
- Edgar Cornish, Agriculture
- Bruce Craig, Municipal
- Pam Crowe, Alderville First Nation
- Roberta (Bobbie) Drew, Public-Rural
- Dave Golem, Municipal
- Robert Lake, Economic Development
- Gerald McGregor, Municipal
- Glenn Milne, Agriculture
- Terry Rees, Waterfront Landowner
- Mary Smith, Municipal

- Bev Spencer, Agriculture
- Richard Straka, Municipal
- Wayne Stiver, Drinking Water Expert
- Alix Taylor, ENGO
- Mae Whetung, Curve Lake First Nation
- Dave Workman, Industrial/Commercial

REGRETS:

- Darla Blodgett, Hiawatha First Nation
- Dave Burton, Municipal
- Kerry Doughty, Aggregate/Mining
- Jim Kelleher, SPA Liaison
- Rosemary Kelleher-MacLennan, Municipal
- Wendy Lavender, MOE Liaison
- Matt Taft, Public-Urban

COMMITTEE SUPPORT STAFF:

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

OTHERS:

- Lucy Burke, City of Kawartha Lakes
- Brian Junkin, Councillor, City of Kawartha Lakes, Ward 7

CONSERVATION AUTHORITY STAFF:

- CVCA: Vicki Woolfrey
- GRCA: Mark Peacock
- KRCA: Mark Majchrowski
- LTC: Caroline Zawadzka
- ORCA: Terri Cox, Kathy Reid
- TCC Regional Staff: Shan Mugalingam

1. **Call to Order**

Chair Hunt called the meeting to order at 10:05 a.m. Chair Hunt welcomed Alix Taylor to the Source Protection Committee and introduced Councillor Junkin as a guest.

2. **Welcome to Bobcaygeon**

Monica Berdin welcomed the Committee to Bobcaygeon. Monica gave a video presentation on Bobcaygeon, highlighting the history, geography, and village. Chair Hunt thanked Monica for the informative and entertaining presentation.

3. **Disclosure of any conflicts of interest**

There were no disclosures.

4. **Approval of the Agenda**

Chair Hunt reported that items 11 and 12 on the agenda will be switched to accommodate Mark Majchrowski's schedule.

SPC 2010-08-20-01

By consensus, the Source Protection Committee members approved the agenda with the above noted amendment.

5. **Delegations**

There were no delegations.

6. **Approval of minutes from last meeting –July 14, 2010**

SPC 2010-08-20-02

By consensus, the Source Protection Committee members approved the minutes.

7. **Business arising from minutes of last meeting**

a. Accessibility Training

Committee members who have not yet completed the course are asked to do so and advise Myriam so that it can be recorded. To link to the training see:

<http://www.mcsc.gov.on.ca/mcsc/serve-ability/splash.html>

8. **Correspondence**

a. Letter from Ian Smith, MOE re: Tier 2 Water Budget Process, dated July 13, 2010

The correspondence noted that MOE and MNR have conducted a review of the Permit to Take Water and the technical rules and regulations governing the water budget component of the assessment report. The concern had been raised by the Committee with regard to the Havelock Tier 2 water budget. MNR has asked TCC staff to contact the permit holder, before starting work, to determine:

- General description of the plant operations and expected start-up date

- Approved permitted water taking
- Expected monthly/annual rate of water that will be used in the operation of the plant.

The results can be included in the updated assessment report.

SPC 2010-08-20-03

By consensus, the Source Protection Committee Members accepted the correspondence.

9. Finalization of Proposed Assessment Reports

Glenda Rodgers provided an overview focusing on:

- Status Report of Assessment Report Revisions
- Items to be addressed in updated Assessment Reports
- Timelines for Submission to SPAs & Public Consultation (Round 2)

There was considerable discussion on whether or not the Source Protection Committee wanted to include “issues” for non municipal systems (located in vulnerable areas) in the Updated Assessment Reports. The Terms of References noted that this work will be done. It was noted that during the development of the Terms of Reference, it was understood that **Significant** threats could be identified in association with these issues. The Technical Rules now set the maximum threat for issues associated with this type of issue as **Moderate**. There were concerns raised regarding the availability of data and that the work would take away from higher priorities. Most members felt that the “door should be left open” for this work in the Proposed Assessment Report

ACTION: Staff will prepare a work plan for consideration of the committee.

SPC 2010-08-20-04

By consensus, the Source Protection Committee Members accepted the following recommendation:

That the Proposed Trent Conservation Coalition Assessment Reports be finalized and submitted to the SPAs no later than September 10th to initiate the second round of public consultation.

To view the presentation see: www.trentsourceprotection.on.ca

10. Special Projects Application

Mark Majchrowski provided an overview of Kawartha Conservation’s proposed project on assessing septic systems. Kawartha Conservation is seeking support from the Source Protection Committee. Staff will be requesting permission to use technical studies funds for this project rather than stewardship funds.

Some concerns raised included:

- Difficulties with visual septic inspections

www.trentsourceprotection.on.ca

- Possible duplication of existing services
- Duplication of other septic system studies
- Greater awareness and take up of the stewardship program in the Kawartha-Haliburton SPA than other SPAs in the region.

SPC 2010-08-20-05

By consensus, the Source Protection Committee supported the project in principle noting the above concerns and directed the Project Manager to write a qualified letter of support

11. Draft Early Response Application

Glenda Rodgers and Caroline Zawadzka provided an overview of the preliminary draft of the Early Response application and responded to questions. Terri Cox provided assistance. It was noted that the review committee, which will have some source protection committee members on it, will help to finalize the draft application for the source protection committee's consideration at the September meeting.

Action: The local threat of congregation of waterfowl will be added to the list of priorities.

Action: Committee members will e-mail Glenda with additional comments regarding cost estimates if the ones compiled are not realistic.

SPC 2010-08-20-06

By consensus, the Committee supported the proposed approach for the preliminary draft of the Early Response Application, with the addition of the local threat noted above.

SPC 2010-08-20-07

By consensus, the Committee agreed that Rosemary Kelleher-MacLennan, Bruce Craig and Bev Spencer be the Source Protection Committee Representatives on the Review Committee.

SPC 2010-08-20-08

By consensus, the Committee supports the municipal purchase of 100 m radius around municipal wells.

Action: CAs will send out notification to Municipal CAOs.

Action: A letter will be written indicating the Source Protection Committee's support for applications under the Early Response program for land acquisition around municipal wells.

12. Introduction to Source Protection Plan Regulation

Glenda Rodgers provided an overview of the regulation. The Committee discussed how they will consult with municipalities, landowners and other stakeholders.

To review the presentation see: www.trentsourceprotection.on.ca

www.trentsourceprotection.on.ca

Glenda reported that Wendy Lavender will give a presentation at the September meeting focusing on any items that the Source Protection Committee members flag.

Wayne Stiver asked for clarification of Section 23 – Designated Activities. There was also discussion on “managed” significant threats and what that means.

13. Reports/Updates

- **Staff**

- Marilyn Bucholtz asked that any Committee Member interested in attending Jim Kelleher’s retirement celebration on September 30th in Cambellford contact the Lower Trent Office at information@ltc.on.ca . In lieu of tickets, donations will be accepted for the Sager Conservation Area Lookout Tower and Trail project.

- **Municipal Working Groups**

- a. Otonabee-Peterborough Municipal Working Group Meeting Minutes – June 10, 2010

SPC 2010-08-20-09

By consensus, the Source Protection Committee Members received the minutes for information.

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

- Terry Rees reported on Clean Wake – where individuals can bring in old motors to a participating marina and receive a \$100 gift certificate towards purchases at the marina. Paris Marine in Peterborough will be participating on September 25th and October 2nd. For more information see: <http://www.summerhillgroup.ca/eng/foundation/programs/clean-wake.php>
- Terry Rees noted that the 10th Annual Lakeland Conference will be on Saturday October 2nd at the New Apsley Community Centre. For more information see: <http://www.lakeland.greenup.on.ca/events.html>

14. Next Meetings

Date	Location
September 17, 2010	Rotary Hall, Stirling Grand Trunk Railway Station
October 15, 2010	TBA
November 16, 2010	TBA
December 8, 2010	TBA

Action: Staff will advise the Committee once locations are confirmed.

15. Questions/Comments from the Public

There were no questions.

16. Other Business

There was no other business

17. Adjournment

The meeting adjourned at 2:55 p.m.