

SOURCE PROTECTION COMMITTEE MEETING

February 16, 2010 – 9:45 a.m.

Best Western Otonabee Inn

84 Lansdowne St. E., Peterborough ON K9J 6Z3

- 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 (January 18-19, 2010) (attached)
7. Business arising from minutes of last meeting
- a. Future Meeting Dates/Locations
8. Correspondence
- a. Letter from Ducks Unlimited Canada to Chair Hunt dated January 11, 2010 (attached)
- b. Letter from TCC to Ian Smith, MOE re: update on progress of AR dated January 20, 2010 (attached)
- c. Letter from TCC SPC to MOE re: Consideration of SP in the Environmental Assessment Act Process dated January 28, 2010 (attached)
- 10:30 a.m.** 9. Proposed Sewage Treatment Plant (Bayside) - Wendy Lavender (attachment and presentation)
10. Q&As from November 23, 2009 meeting - Wendy Lavender (attachment to follow)
11. Assessment Report Schedule - Glenda Rodgers (attached)
12. Recommendation to accept Final Vulnerability, Issues and Threats for Camborne and Creighton Height's Municipal Well Systems (Hamilton Township) – Glenda Rodgers (staff report #01/10 attached)
13. Recommendation to accept Final Vulnerability Study for Fraserville Planned Municipal Well System (Township of Cavan Monaghan) – Glenda Rodgers (staff report #02/10 attached)
14. Variations in Methods for Threats Assessment- Glenda Rodgers (presentation)

15. Request to add “Congregations of Geese” as local threat (update) - Glenda Rodgers

11:30

16. Draft Proposed Assessment Report –Technical Reports

- a. Threats Findings (Groundwater) – Crystal Springs, Keene Heights, Millbrook, Stirling, Grafton, Colborne, Brighton, Fraserville – Janet Noyes, XCG (Presentation)

Noon Lunch

12:45 p.m.

- b. Threats Findings (Surface Water)–Lakefield, Peterborough, Hastings, Marmora, Campbellford, Warkworth, Frankford, Batawa, Trenton, Bayside – Janet Noyes, XCG (Presentation)

1:15 p.m.

17. Proposed Source Protection Plan Regulation (presentation/attachments) – Glenda Rodgers & Wendy Lavender

2:00 p.m.

18. Draft Assessment Report chapters (Glenda Rodgers & Andrew Doiron)

- a. Landscape Vulnerability (Trent River and Ganaraska Region SPAs) (attachment to follow)
- b. Issues (Surface Water) (Trent River SPAs) (attachment to follow)
- c. Significant Groundwater Recharge Areas – scoring (Trent River and Ganaraska Region SPAs) (attachment to follow)
- d. Climate Change (Ganaraska Region SPA) (attached)

19. Reports/Updates

- Staff
 - Accessing the TCC knowledge-base website
 - Research on SPCs learning/experiences (Glenda Rodgers)
- Municipal Working Groups
 - Kawartha-Haliburton Municipal Working Group Minutes – date (attached)
- Committee Members (updates on public engagement/conferences)

20. Questions/Comments from the Public

21. Other Business

3:00 p.m.

22. Adjournment