

SOURCE PROTECTION COMMITTEE MEETING

March 10, 2010 – 9:45 a.m.

Holiday Inn Peterborough

150 George Street N. Peterborough, ON K9J 3G5

DRAFT AGENDA

- 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 (February 16, 2010) (attached)
7. Business arising from minutes of last meeting
- a. Q&As from November 23, 2009 meeting - Wendy Lavender
8. Correspondence
- a. Letter from Ian Smith, MOE, re: consideration of SP in the Environmental Assessment Act Process, dated February 11, 2010 (attached)
- b. Letter from Heather Kirby, Well Aware, Green Communities Canada re: Recommendation for community based private well stewardship programs, dated February 9, 2010 (attached)
- c. Letter to Otonabee-Peterborough Municipal Working Group, dated February 22, 2010 (attached)
- 10:30 a.m.** 9. Chair's Quarterly Report – March 1, 2010 (attached)
10. Recommendation re: Correspondence on Proposed Sewage Treatment Plant (Bayside) - staff report #03/10 attached)
11. Update on Proposed Expansion of Millbrook Municipal System Servicing Area – Glenda Rodgers (presentation)
12. Recommendation to accept Final Vulnerability Study for Havelock Municipal Well System , Township of Havelock-Belmont-Methuen – staff report #04/10 attached
13. Source Protection Planning Considerations - Glenda Rodgers (presentation)

Noon Lunch

- 12:45 p.m.** 14. Preliminary Comments on the Draft Source Protection Plan Regulation - Glenda Rodgers (attached)
- 1:30 p.m.** 15. Draft Assessment Report chapters (Glenda Rodgers & Andrew Doiron)
- a. Revised Table of Contents (Trent River SPAs and Ganaraska SPA) - attached
 - b. Landscape Vulnerability (Trent River SPAs and Ganaraska Region SPA) –previously provided
 - c. Issues (Surface Water) (Trent River SPAs) –previously provided
 - d. Climate Change (Ganaraska Region SPA) –previously provided
 - e. Summary of Drinking Water Systems Sections (Trent River SPAs) - attachment to follow
16. Reports/Updates
- a. Staff
 - Accessing the TCC knowledge-base website
 - b. Municipal Working Groups
 - Lower Trent Municipal Working Group Meeting Minutes – February 18, 2010 (attached)
 - Ganaraska Source Protection Municipal Working Group Meeting Minutes – February 25, 2010 (attachment to follow)
 - c. Committee Members (updates on public engagement/conferences)
17. Questions/Comments from the Public
18. Other Business
19. Next Meeting
- 3:00 p.m.** 20. Adjournment