

SOURCE PROTECTION COMMITTEE MEETING

January 19th, 2012 – 10:00 a.m. – 3:00 p.m.

Asphodel-Norwood Community Centre
Norwood, ON

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
- 10:10 a.m.** 6. Approval of minutes from last meeting – November 9th, 2011 (Handout)
7. Business arising from minutes of last meeting
- 10:20 a.m.** 8. Correspondence
- a) John Presta, Director – Environmental Services, **Region of Durham** to Jim Hunt, TCC SPC Chair and Jennifer Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – December 29th, 2011 (Attached)
- b) Lee Orphan, Assistant Director - South-western Region, **Ministry of the Environment** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – December 28th, 2011 (Attached)
- c) Clarence Haverson, Director (A) - Environmental Management Branch, **Ministry of Agriculture, Food, and Rural Affairs** to J. Hunt, TCC SPC Chair, re: Comments on TCC SPC Draft Source Protection Policies – December 21st, 2011 (Attached)
- d) Max Christie, Chair, Quinte Region SPC to Mary Anne Covelli, Director – Source Protection Programs Branch, Ministry of the Environment, re: Addressing the threat from handling and storage of fuel – December 21st, 2011 (Attached)
- e) Nicole Stewart, Director, Public Safety Branch, **Ministry of Consumer Services** to J. Hunt, TCC SPC Chair, re: Comments on TCC SPC Draft Source Protection Policies – December 20th, 2011 (Attached)
- f) Dan Ethier, Planner, Municipal Services Office, **Ministry of Municipal Affairs and Housing** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – December 19th, 2011 (Attached)
- g) Max Christie, Chair, Quinte Region SPC to Mary Anne Covelli, Director – Source Protection Programs Branch, Ministry of the Environment, re: Source Protection Planning Implementation Costs – December 16th, 2011 (Attached)

- h) Terry Hilditch, Policy Analyst, Environmental Policy Office, **Ministry of Transportation** to J. Hunt, TCC SPC Chair, re: Comments on TCC SPC Draft Source Protection Policies – December 12th, 2011 (Attached)
- i) Terry Hilditch, Policy Analyst, Environmental Policy Office, Ministry of Transportation to Source Protection Committees, re: MTO Information Package Specific to Salt Management and Road Signs – December 12th, 2011 (Attached)
- j) **County of Hastings** Planning and Development Department to J. Hunt, TCC SPC Chair and J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – December 5th, 2011 (Attached)
- k) Ronald Chittick, CAO, **Municipality of Marmora and Lake** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – December 2nd, 2011 (Attached)
- l) SPC Chair’s Quarterly Report to TCC Source Protection Authorities – December 1st, 2011 (Attached)
- m) Donald Gordon, Director - Public Works and Parks, **Township of Scugog** to P. Buckley, SPP Technician, re: Comments on TCC SPC Draft Source Protection Policies – November 29th, 2011 (Attached)
- n) Chris Voth, Environmental and Property Operations Manager, **Township of Minden Hills** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – November 28th, 2011 (Attached)
- o) Wayne Stiver, Vice-President, **Peterborough Water Utilities Services**, to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – November 25th, 2011 (Attached)
- p) S. Dawe, Director - Corporate Services / Municipal Clerk, **Municipality of Port Hope** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – November 15th, 2011 (Attached)
- q) Irene Cook, Municipal Clerk, **Municipality of Highlands East** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – November 9th, 2011 (Attached)
- r) David Crome, Director - Engineering Services, **Municipality of Clarington** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – November 7th, 2011 (Attached)
- s) Robin van de Moosdyk, Municipal Clerk, **Township of Alnwick / Haldimand** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – November 7th, 2011 (Attached)
- t) Doug Thompson, Manager – Water Operations, **Township of Hamilton** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – November 1st, 2011 (Attached)
- u) Jim Peters, Director - Planning, **Municipality of Trent Hills** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 31st, 2011 (Attached)
- v) Malcolm Hunt, Director - Planning and Development Services, **City of Peterborough** to J. Hunt, TCC SPC Chair, re: Comments on TCC SPC Draft Source Protection Policies – October 31st, 2011 (Attached)
- w) **City of Kawartha Lakes** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 31st, 2011 (Attached)
- x) Karen Ellis, Director - Planning, **Township of Cavan Monaghan** to J. Hunt, TCC SPC Chair, re: Comments on TCC SPC Draft Source Protection Policies – October 31st, 2011 (Attached)
- y) Dayna Lafferty, Policy Planner, **City of Quinte West** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 31st, 2011 (Attached)

- z) Bryan Weir, Director - Planning, **County of Peterborough** to J. Hunt, TCC SPC Chair, re: Comments on TCC SPC Draft Source Protection Policies – October 28th, 2011 (Attached)
- aa) Jane Tousaw, Director - Planning, **County of Haliburton** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – October 28th, 2011 (Attached)
- bb) **Township of Cramahe** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 28th, 2011 (Attached)
- cc) Rob Franklin, Manager – Planning Services, **Town of Cobourg** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – October 28th, 2011 (Attached)
- dd) Angela Chittick, Clerk, **Township of Smith-Ennismore-Lakefield** to J. Stephens, TCC SPR Project Manager, re: Comments on TCC SPC Draft Source Protection Policies – October 28th, 2011 (Attached)
- ee) Linda Reed, CAO, **Township of Havelock – Belmont - Methuen** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 27th, 2011 (Attached)
- ff) **Township of Asphodel – Norwood** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 26th, 2011 (Attached)
- gg) Kevin Heath, Clerk, **Township of Stirling – Rawdon** to J. Hunt, TCC SPC Chair, re: Comments on TCC SPC Draft Source Protection Policies – October 26th, 2011 (Attached)
- hh) Christine Wright, CAO / Director of Planning and Economic Development, **Township of Otonabee – South Monaghan** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 25th, 2011 (Attached)
- ii) **Township of Galway – Cavendish – Harvey** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 24th, 2011 (Attached)
- jj) **Township of Douro – Dummer** to TCC SPC, re: Comments on TCC SPC Draft Source Protection Policies – October 19th, 2011 (Attached)

- 10:30 a.m.** 9. The final 8 months: Development of the Trent and Ganaraska Source Protection Plans (Attached - Staff Report (D); Presentation) – J. Stephens, Project Manager

- 10:45 a.m.** 10. Revisions to General Policies (Attached; Presentation) – A. Doiron, SPP Coordinator; J. Stephens, Project Manager

- 11:30 a.m.** 11. Revisions to DNAPLs/Organic Solvents Policies (Attached; Presentation) – A. Doiron, SPP Coordinator; J. Stephens, Project Manager

- 12:00 p.m.** **LUNCH**

- 12:45 p.m.** 12. Revisions to Agriculture Policies (Attached; Presentation) – A. Doiron, SPP Coordinator; J. Stephens, Project Manager

- 01:30 p.m.** 13. Revisions to Fuel Policies (Attached; Presentation) – A. Doiron, SPP Coordinator; J. Stephens, Project Manager

- 02:00 p.m.** 14. Revisions to NASM Policies (Attached -Staff Report (D); Presentation) – A. Doiron, SPP Coordinator; J. Stephens, Project Manager
- 02:30 a.m.** 15. Reports/Updates
- **Staff**
 - Drinking Water Stewardship Program – J. Stephens, Project Manager
 - Framework of Source Protection Plans (Staff Report (I); Handout) – J. Stephens, Project Manager
 - The Evolution of a TCC SPC Policy – A look at the Explanatory Document (Staff Report (D); Attached) – Diana Tyner, SPP Assistant
 - **Municipal Working Groups**
 - Minutes of Crowe Valley SPA Municipal Working Group Meeting – November 14, 2011 (Attached)
 - Minutes of Kawartha Haliburton SPA Municipal Working Group Meeting – November 17, 2011 (Attached)
 - Minutes of Ganaraska Region SPA Municipal Working Group Meeting – November 21, 2011(Attached)
 - Minutes of Otonabee Peterborough SPA Municipal Working Group Meeting – November 21, 2011 (Attached)
 - Minutes of Lower Trent SPA Municipal Working Group Meeting – 29 November 2011(Attached)
 - **Committee Members** (updates on public engagement/conferences)
16. Questions/Comments from the Public
17. Other Business
18. Next Meeting - **February 2, 2012** - Asphodel-Norwood Community Centre, Norwood, ON
- 03:00 p.m.** 19. Adjournment

I = Staff Report for Information; D = Staff Report for Decision