

**SOURCE PROTECTION COMMITTEE MEETING
ROCK HAVEN MOTEL AND CONVENTION CENTRE, PETERBOROUGH
MARCH 19, 2008**

ATTENDEES:

Source Protection Committee Members:

- Jim Hunt, *Chair*
- Anne Alexander, *Health Unit Liaison (proposed)*
- Monica Berdin, *Recreation/Tourism*
- Dave Burton, *Municipal*
- Mary Jane Conboy, *Environmental Non Government Organization*
- Edgar Cornish, *Agriculture*
- Bruce Craig, *Municipal*
- Roberta (Bobbie) Drew, *Public – Rural*
- Dave Golem, *Municipal*
- Rick Johnson, *Large Non Municipal Water User*
- Jim Kelleher, *Source Protection Authority Liaison*
- Rosemary Kelleher-MacLennan, *Municipal*
- Robert Lake, *Economic Development*
- Gerald McGregor, *Municipal*
- Glenn Milne, *Agriculture*
- Terry Rees, *Waterfront Landowner*
- Debbie Scanlon, *MOE Liaison (interim)*
- Mary Smith, *Municipal*
- Bev Spencer, *Agriculture*
- Wayne Stiver, *Drinking Water Expert*
- Richard Straka, *Municipal*
- Matt Taft, *Public – Urban*
- Tracey Taylor, *Curve Lake First Nation*

Regrets:

- Alanna Boulton, *Trent Severn Waterway*
- Bill Cornfield, *Drinking Water Expert*
- Pam Crowe, *Alderville First Nation*
- Kerry Doughty, *Aggregate/Mining*

OTHERS PRESENT:

Committee Support Staff:

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

CONSERVATION AUTHORITY STAFF:

- Don Greer, *Manager, Source Water Protection Planning, ORCA*
- Meredith Carter, *ORCA*
- Marnie Guindon, *CVCA*
- Dick Hunter, *ORCA*
- Mark Peacock, *GRCA*

1. WELCOME AND CALL TO ORDER

Jim Hunt called the meeting to order at approximately 10:00 a.m. and welcomed committee members, staff, and others present to the fourth Source Protection Committee Meeting.

2. DISCLOSURE OF ANY CONFLICTS OF INTEREST

Wayne Stiver and Richard Straka indicated that there may be a possible conflict of interest during the discussion of the correspondence from Roger Jones regarding the Trent Rapids Power Corporation proposal to generate Hydroelectricity in the City of Peterborough. They agreed that they would leave the room during that discussion.

3. APPROVAL OF THE AGENDA

Terry Rees indicated that he had an item to add to Other Business regarding water quality.

There was consensus on approval of the agenda.

4. DELEGATIONS

There were no delegations. This item is to remain on all agendas to accommodate any scheduled delegations.

5. APPROVAL OF MINUTES FROM LAST MEETING (FEBRUARY 13, 2008)

The group took a few moments to review the draft minutes.

Mary Smith indicated that she really appreciated the meeting summaries that Marilyn prepared.

There was consensus on approval of the February 13, 2008 Source Protection Committee Minutes.

They will be posted on our website: www.trentsourceprotection.on.ca

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING.

Safe Drinking Water Act, Section 14

At the last meeting discussion took place on the relevance of Section 14 of the Safe Drinking Water Act to the Clean Water Act regarding inclusion of systems in the Terms of Reference where the municipality had signed Responsibility Agreements with owners of non-municipal systems. Jim Hunt indicated that he had now consulted with the Ministry of the Environment on this matter and has been informed that these systems do not need to be included until such time as the Municipality is required to take them over. He has also responded to Christine Wright at the Township of Otonabee-South Monaghan, who raised this question. Jim indicated that he will bring further information on this matter forward, as he receives it.

Logistics for public meetings on Terms of Reference

Glenda reminded the committee that at the last meeting, it was suggested that she discuss the logistics of public meetings with the Conservation Authority staff and bring back a recommended schedule for consideration by the committee.

Because of the narrow time frame, having two meetings per day is proposed.

DATE	LOCATION	TIME
June 11, 2008	Marmora	2:00 p.m. – 4:00 p.m.
	Trenton	6:30 p.m. – 8:30 p.m.
June 12, 2008	Port Hope	2:00 p.m. – 4:00 p.m.
	Peterborough	6:30 p.m. – 8:30 p.m.
June 17, 2008	Haliburton	2:00 p.m. – 4:00 p.m.
	Lindsay	6:30 p.m. – 8:30 p.m.

These dates will be discussed at the upcoming Conservation Authority Management Committee meeting and will need to be confirmed at the next meeting of the Source Protection Committee.

Debbie inquired if committee members were expected to attend these meetings. Glenda responded it is anticipated that a few members may wish to attend, but certainly not the entire committee.

Edgar asked for an update on the stewardship fund meetings. Meredith Carter reported that Otonabee's have been well attended and that the media is reporting on these meetings.

Committee Members' Handbook

Glenda reported that the handbook was not yet approved because there was no quorum at the last Lead Source Protection Authority meeting. Jim Hunt did not foresee any problems regarding the approval, and the committee was to proceed as if it is approved.

7. CORRESPONDENCE

a. Article: Implementing Justice O'Connor's Recommendations Has Only Just Begun

Jim Hunt provided this article to the committee for their information. Wayne Stiver and Rosemary Kelleher-MacLennan are co-chairs of the OWWA/OMWA Joint Committee.

b. Article: Source Water Protection: An Update

Jim Hunt provided this article to the committee for their information. It was written by Max Christie, Chair of the Quinte Source Protection Committee.

c. Email received from Dr. Roger Jones, re: Trent Rapids Power Corporation to Generate Hydroelectricity in the City of Peterborough

Richard Straka and Wayne Stiver excused themselves from this discussion. The contents of the email was discussed, and it was agreed that the Project Manager will provide the email to the consultant who is preparing water budget reports, and that it be considered in their report. A response is to be sent to Dr. Jones advising him of this action.

8. TERMS OF REFERENCE

a. Municipal Responses

Glenda reported that twenty-eight (28) responses have been received to date leaving nine (9) outstanding. The Conservation Authorities are following up with the remaining municipalities. The information received will be used for preparation of the Terms of Reference.

b. Preliminary Work Plan (Terms of Reference)

Glenda indicated that the Ministry of the Environment has now provided the digital program (known as "the Wizard") which is the file format for the Terms of Reference. Glenda advised that she is starting to populate the Wizard (Access Database with forms) and that the next version of the work plan will be in the required format.

A preliminary draft will be presented at the next meeting; after the May meeting it will need to be ready for public review.

A handout was provided on the matters affecting other Source Protection Committees. Glenda noted that there is a requirement to include these items in the Terms of Reference. She said that she has circulated this preliminary list to the Project Managers of the neighbouring source protection regions for their input and comments. The committee agreed that the Chair and Project Manager should consult with the Chair and Project Manager of neighboring Source Protection Regions on these matters and report back to the Source Protection Committee as required.

9. REPORTS/UPDATES

a. Communications/Consultation

Marilyn provided the Committee members with fact sheets for the five source protection areas. She indicated that these are intended to replace draft versions already in the Source Protection Committee Orientation Binder. These fact sheets will also be available on our website. She provided an update on the Source Protection Fund. The public workshops/seminars component is just about completed, and she would be reporting on it at the next meeting. The landowner contact is on-going or being initiated. Meredith reported that they would be asking for an extension to September 1 as well as asking for additional funds to contact more landowners.

b. Project Manager

Glenda reported on three upcoming meetings:

- March 28 – Durham (upper and lower tier governments)
- March 31 – Alderville First Nation
- April 01 – Havelock Belmont Methuen

She reminded the committee that March 31 was our year-end, and if any expenses were outstanding to please submit them as soon as possible.

c. Municipal Working Groups

Minutes: Copies of meeting minutes were included in the agenda package. Mary Smith asked what the process would be to bring forward the comments on the Terms of Reference for the Working Groups. Glenda said that they would be brought forward once the remaining meeting is held (Kawartha-Haliburton).

Reports from Municipal Reps: Dave Golem reported on the Crowe Valley Municipal Working Group meeting. He said there were several questions and the group stressed the need for ongoing open communications. There were no comments with regards to the Terms of Reference for the working groups from this group.

d. Committee Members (updates on public engagement)

There were no updates.

10. WATERSHED CHARACTERIZATION

Glenda provided a short power point presentation on Watershed Characterization. She indicated that the six reports would be brought forward to the committee over the next few months for their review/acceptance as background reports for the Assessment Reports. The committee agreed that the reports could be provided to them on a memory stick rather than printing a copy of each report for each member of the committee. Some printed copies would be available for review. Mary Jane requested that the digital copies be separated into smaller documents (i.e. separate files for the appendices).

Otonabee-Peterborough Source Protection Area—Don Greer

Don Greer gave a presentation and responded to questions on the Otonabee-Peterborough Watershed Characterization Report. Handouts of Don’s presentation were distributed.

11. SCHEDULING OF SEPTEMBER – DECEMBER MEETINGS

Based on the feedback Myriam received, the following dates were chosen:

- Thursday, September 4, 2008
- Thursday, October 2, 2008
- Tuesday, November 25, 2008

It was agreed that a December meeting probably was not necessary, and that the committee could meet again in early January.

Locations would be determined at a later date.

12. OTHER BUSINESS

Terry indicated that consultation was currently taking place on septic tank system inspection requirements. This is driven by the Clean Water Act and proposed to be embedded in the Ontario Building Code. For more information, the following link is provided:

<http://www.obc.mah.gov.on.ca/Page2994.aspx>

Terry also wanted to know how threats of uranium mining would fit into the work plan. Jim Hunt indicated that uranium is considered if it is an issue. Mark Peacock reported that the mining of uranium is under federal jurisdiction.

Wayne Stiver mentioned that there have been recent headlines regarding pharmaceuticals in drinking water and that this could be an emerging issue.

Mary Jane Conboy noted that the Ontario Drinking Water Advisory Council (ODWAC) is holding public consultation meetings next week (March 26 & 27) regarding the current standard for tritium in drinking water. ODWAC provides advice to the Minister of the Environment on drinking water standards, legislation, regulations and issues.

13. ADJOURNMENT

Meeting adjourned at 2:30 p.m.

Source Protection Committee members were invited to proceed to the Peterborough Water Treatment Plant for a tour of the facility with Wayne Stiver.

Jim Hunt, Chair

Date