



**SOURCE PROTECTION COMMITTEE MEETING
BEST WESTERN, COBOURG
MAY 15, 2008**

ATTENDEES:

SOURCE PROTECTION COMMITTEE MEMBERS:

◆ Jim Hunt, <i>Chair</i>	◆ Rosemary Kelleher-MacLennan, <i>Municipal</i>
◆ Anne Alexander, <i>Health Unit Liaison</i>	◆ Gerald McGregor, <i>Municipal</i>
◆ Monica Berdin, <i>Recreation/Tourism</i>	◆ Glenn Milne, <i>Agriculture</i>
◆ Alanna Boulton, <i>Trent Severn Waterway</i>	◆ Terry Rees, <i>Waterfront Landowner</i>
◆ Dave Burton, <i>Municipal</i>	◆ Debbie Scanlon, <i>MOE Liaison (interim)</i>
◆ Mary Jane Conboy, <i>Environmental Non Government Organization</i>	◆ Mary Smith, <i>Municipal</i>
◆ Bill Cornfield, <i>Drinking Water Expert</i>	◆ Bev Spencer, <i>Agriculture</i>
◆ Bruce Craig, <i>Municipal</i>	◆ Wayne Stiver, <i>Drinking Water Expert</i>
◆ Pam Crowe, <i>Alderville First Nation</i>	◆ Richard Straka, <i>Municipal</i>
◆ Kerry Doughty, <i>Aggregate/Mining</i>	◆ Matt Taft, <i>Public – Urban</i>
◆ Roberta (Bobbie) Drew, <i>Public – Rural</i>	REGRETS:
◆ Dave Golem, <i>Municipal</i>	◆ Edgar Cornish, <i>Agriculture</i>
◆ Rick Johnson, <i>Large Non Municipal Water User</i>	◆ Robert Lake, <i>Economic Development</i>
◆ Jim Kelleher, <i>Source Protection Authority Liaison</i>	◆ Tracey Taylor, <i>Curve Lake First Nation</i>
OTHERS PRESENT:	
• COMMITTEE SUPPORT STAFF:	<ul style="list-style-type: none"> • Glenda Rodgers, <i>Project Manager</i> • Myriam Genet, <i>Administrative Assistant</i> • Marilyn Bucholtz, <i>Communications Coordinator</i>
• CONSERVATION AUTHORITY STAFF:	<ul style="list-style-type: none"> • Mark Peacock, <i>GRCA</i> • Pam Lancaster, <i>GRCA</i> • Marnie Guindon, <i>CVCA</i> • Meredith Carter, <i>ORCA</i>
• OTHER:	<ul style="list-style-type: none"> • Larry Moore, <i>Collaborative Study to Protect Lake Ontario Drinking Water</i>

1. WELCOME AND CALL TO ORDER

Chair Jim Hunt called the meeting to order at 9:00 a.m. He welcomed the Committee members and thanked everyone for the great turnout, and staff for all their work.

2. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

3. APPROVAL OF THE AGENDA

A new item was added to the discussion: Letter from Ian Smith, re: Including policies related to compensation in the Terms of Reference. It was agreed to discuss this item when discussing the Terms of References.

There was consensus on the agenda.

4. DELEGATIONS

There were no delegations or public present outside of Conservation staff.

5. APPROVAL OF MINUTES FROM LAST MEETING (APRIL 17, 2008)

There were three changes to the draft minutes.

1. Under Item 8, last paragraph, change the first sentence to “Richard Straka asked how other municipal representatives on the Source Protection Committee understand and handle the exchange of information between meetings of the Municipal Working Groups and the municipal representative on the Source Protection Authority.”
2. Under 9b, last paragraph, change to read: “After much discussion, it was “*proposed*” that Glenda would prepare...” (instead of “*agreed*”).
3. Under 7b, 3rd paragraph, first sentence change to: Terry Rees reminded the Committee that over 46% of the population in our watershed are not on municipal systems... (instead of on “*private wells*”).

With these changes, there was consensus on approval of the minutes.

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

No business arising.

7. EBR POSTING OF DRAFT REGULATION ON ONTARIO DRINKING WATER STEWARDSHIP PROGRAM AND PROPERTY ENTRY TRAINING

Glenda summarized the comments prepared by three of the Conservation Authorities in the region. The Committee decided not to submit comments. Committee members were reminded that they could do so individually.

8. WATERSHED CHARACTERIZATION

STATUS REPORT

Glenda Rodgers reported that all six watershed characterization reports were put on memory sticks. These were distributed to the Committee members. Glenda indicated that at some point we may ask for the memory sticks to be returned so that additional information could be added. She indicated that hard copies of all reports were available for viewing, and that if anyone wished to borrow them, to see Myriam.

GANARASKA REGION SOURCE PROTECTION AREA

Mark Peacock and Pam Lancaster gave a presentation on the Ganaraska Region Source Protection Area Watershed Characterization Report and responded to questions. Handouts of the presentations were given, as well as a Ganaraska Conservation information package.

9. LAKE ONTARIO COLLABORATIVE – LARRY MOORE, COORDINATOR

Larry Moore gave a presentation on the work completed to date for the Lake Ontario intakes and answered questions. Copies of his presentation were distributed at the meeting.

10. REPORTS/UPDATES

COMMUNICATIONS/CONSULTATIONS

- Included in other agenda items.

PROJECT MANAGER

- Included in other agenda items.

MUNICIPAL WORKING GROUPS

- Minutes of the Lower Trent and Crowe Valley Municipal Working groups were distributed with the agenda.

COMMITTEE MEMBERS (UPDATES ON PUBLIC ENGAGEMENT)

- Chair Hunt indicated that he would be making a brief presentation at Peterborough County Council on May 21, 2008.

11. PUBLIC CONSULTATION FOR TERMS OF REFERENCE

Marilyn and Glenda provided an overview of the proposed public consultation process:

- Public notification that the draft proposed Terms of References are available for review and public comment is scheduled to be initiated on Wednesday, May 21st
- The comment period will end June 25th
- A copy of the proposed ad and notice was presented to the committee
- Marilyn presented a list of the newspapers that the notice would be sent to. A few suggestions were made for other publications; Marilyn will follow up.

- Marilyn indicated that a press release would also be sent out. The press release will go to all local media-- newspapers, radio stations, and local TV stations. It was suggested that public service announcements also be sent to local cable stations
- The Terms of Reference documents are to be posted on the web-site, sent to Municipalities, First Nations, Great Lakes agencies and others who have requested copies, and made available at Conservation Authority offices.
- The format for the public meetings was discussed:
 - *Welcome/Introductions (Jim Hunt)*
 - *Brief Presentation on Terms of Reference (Glenda Rodgers)*
 - *Question/Comments (moderated by Jim Hunt)*
 - *Open House*
- The following members volunteered to attend the public meetings:

DATE	LOCATION	TIME	MEMBER
Wednesday June 11, 2008	Marmora CVCA Office 70 Hughes Lane, Marmora	2:00 p.m. – 4:00 p.m.	Bev Spencer Dave Golem
	Trenton LTC Office 714 Murray St, RR 1, Trenton (Quinte West)	6:30 p.m. – 8:30 p.m.	Matt Taft Bev Spencer
Thursday June 12, 2008	Port Hope GRCA Office 2216 County Road 28, Port Hope	2:00 p.m. – 4:00 p.m.	Bruce Craig
	Peterborough ORCA Office 250 Milroy Drive, Peterborough	6:30 p.m. – 8:30 p.m.	Mary Smith Richard Straka
Monday June 16, 2008	Haliburton Haliburton Legion 719 Mountain Street, Haliburton	2:00 p.m. – 4:00 p.m.	Bill Cornfield Bobbie Drew Dave Burton Kerry Doughty Gerald McGregor
	Lindsay Ops Community Centre 2569 Highway 7, Lindsay	6:30 p.m. – 8:30 p.m.	Bill Cornfield Bobbie Drew Dave Burton Kerry Doughty Gerald McGregor

Matt Taft also volunteered for Lindsay, but decided to withdraw since five other members volunteered to attend this meeting.

The Committee accepted the proposed process for public consultation.

12. DRAFT PROPOSED TERMS OF REFERENCES

COMMENTS FROM OTONABEE-PETERBOROUGH MUNICIPAL WORKING GROUP

Glenda went through the response to the comments, which had previously been circulated to the committee. These were accepted by the Committee.

ACTION: Debbie Scanlon will seek clarification from MOE on the requirement to include the number of intake cribs in the Terms of Reference Wizard database.

OTHER DISCUSSION ON TERMS OF REFERENCES

Glenda indicated that she had received a few other editorial changes this morning and gave some examples. The committee agreed that she should just go ahead and make those changes.

The committee members were asked if they had outstanding concerns. The two main discussion items concerned including compensation policies and addressing the interests of people on private supplies. A letter from Ian Smith, Director, MOE Source Protection Programs Branch, was reviewed which indicated that “it would not be appropriate to include in the terms of reference tasks related to the development of compensation for land use restrictions.” A couple of members indicated that they did not feel that they had been given enough opportunity for input to the Terms of Reference.

There was a discussion surrounding the ability to change/amend the Terms of Reference without having to go through the whole formal approval process.

Action: Debbie Scanlon will seek clarification on the ability to amend the Terms of Reference.

Glenda made the following proposed changes directly to the document during the discussion, with the document projected on the screen:

The following changes were made to both documents:

1. Paragraph added on page 1, in the introduction:

The Clean Water Act, 2006 establishes the Ontario Drinking Water Stewardship Program. The purpose of the program is to provide financial assistance to those whose activities and properties may be affected by the Clean Water Act, 2006, persons who administer incentive programs and education and outreach programs that are related to source protection plans, and to other persons or bodies in prescribed circumstances that are related to the protection of drinking water sources. The financial assistance is to be provided in accordance with regulations made under the Clean Water Act, 2006.

2. The following bullet was added under the Chapter: **Detailed Work Plan to Complete Source Protection Plan:** Undertaking Communications initiatives for the Source Protection Plan:

the communications initiatives will be delivered in conjunction with outreach activities through the Ontario Drinking Water Stewardship Program to individuals with private supplies who make up a significant percentage of the region’s population

3. The following sentence was added in the Chapter: **Detailed Work Plan to Complete Source Protection Plan**, the section on Policy Development to address threats, under the bullet: consideration must be given to potential sources of funding for implementation:

the Ontario Drinking Water Stewardship Program makes provisions for providing financial assistance under the Clean Water Act, 2006 to those whose activities and properties may be affected by the Clean Water Act, 2006

4. In the Trent River document, Section 5.2, the heading for the Southview municipal system was corrected to read *Southview Estates Surface Water Supply*, to match the information in the table.

Some other suggestions were made:

- ◆ Create a “parking lot” for items that cannot be put in the document
- ◆ Write a letter to the Ministry (copy the Conservation Authorities) re:
 - compensation /funding for the implementation phase, and
 - including private systems

Action: Glenda will draft a letter a bring it to the next meeting

- ◆ If anyone wants changes to the documents, they should be brought forward during the public process.
- ◆ Have a presentation at the next meeting regarding the tasks and associated costs in the Terms of Reference

After considerable discussion, there was no consensus on accepting the Terms of Reference for public consultation; therefore, the following motion was made:

Motion: The Source Protection Committee accepts both of the draft proposed Terms of References documents, as revised at today’s meeting, for distribution for public consultation.

Moved by: Dave Golem

Seconded by: Rosemary Kelleher-MacLennan

CARRIED

13. OTHER BUSINESS

There was no further business.

14. ADJOURNMENT

Meeting adjourned at 4:00 p.m.