

**SOURCE PROTECTION COMMITTEE MEETING
LIMERICK COMMUNITY CENTRE, LIMERICK TOWNSHIP
OCTOBER 02, 2008
MINUTES**

ATTENDEES:

SOURCE PROTECTION COMMITTEE

MEMBERS:

- ◆ Jim Hunt, *Chair*
- ◆ Tom Cathcart, *Health Unit Liaison*
- ◆ Monica Berdin, *Recreation/Tourism*
- ◆ Alanna Boulton, *Trent Severn Waterway*
- ◆ Dave Burton, *Municipal*
- ◆ Bill Cornfield, *Drinking Water Expert*
- ◆ Edgar Cornish, *Agriculture*
- ◆ Bruce Craig, *Municipal*
- ◆ Pam Crowe, *Alderville First Nation*
- ◆ Kerry Doughty, *Aggregate/Mining*
- ◆ Roberta (Bobbie) Drew, *Public – Rural*
- ◆ Katie Fairman, *MOE Liaison*
- ◆ 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*
- ◆ Mary Smith, *Municipal*
- ◆ Bev Spencer, *Agriculture*
- ◆ Wayne Stiver, *Drinking Water Expert*
- ◆ Richard Straka, *Municipal*
- ◆ Matt Taft, *Public – Urban*

◆ **REGRETS:**

- ◆ Mary Jane Conboy, *Environmental Non Government Organization*
- ◆ Wanita Dokis, *Curve Lake First Nation*

COMMITTEE SUPPORT STAFF:

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

CONSERVATION AUTHORITY STAFF:

- ◆ Marnie Guindon, Tim Pidduck, *CVCA*
- ◆ Pam Lancaster, Mark Peacock, Magdi Widaatalla *GRCA*
- ◆ Jessica Mueller, *KRCA*
- ◆ Tim Beckenham, Shan Mugalingam, *TCC*

OTHERS:

- ◆ Peter Franzen, *Councillor of Galway-Cavendish-Harvey*

1. WELCOME AND CALL TO ORDER

Dave Golem welcomed the Committee to the Township and to the Limerick Community Centre. He provided a brief history of the early settlement and lumbering industry in the northeastern portion of the Source Protection Region.

Chair Hunt thanked Dave for his comments and welcomed the Committee members. He indicated that Katie Fairman was attending as the Ministry of the Environment Liaison and Tom Cathcart as the Heath Unit Liaison. He welcomed Peter Franzen, Councillor of Galway-Cavendish-Harvey.

The meeting was called to order at 10:25 a.m.

2. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

3. APPROVAL OF THE AGENDA

The agenda was approved as presented.

4. DELEGATIONS

There were no delegations.

5. APPROVAL OF MINUTES FROM LAST MEETING

Edgar Cornish asked for clarification regarding whether landowners whose property will be affected had been notified. He understood that all had been notified, yet the minutes indicate that affected property owners will be notified during the development of the Assessment Report. Chair Hunt explained that there are two programs: landowners who have been notified are within close proximity to a municipal well or surface water intake. They were advised of funding available under the first phase of the stewardship program. Chair Hunt explained that landowners affected by the Assessment Report/Source Protection Plan have not been notified, as this work is not yet complete. They will be notified, if affected, during the development of the draft Assessment Report.

Wayne Stiver noted that “Ganaraska Region Conservation Authority” should be used in item 6 instead of “Ganaraska”. It was noted, and the change was made to the draft minutes.

The minutes were approved with the above noted change.

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

a. *SOURCE PROTECTION AUTHORITY COMMENTS: UPDATE FROM JIM KELLEHER*

Jim Kelleher reported that the Kawartha-Haliburton Source Protection Authority passed a resolution asking that the Kawartha-Haliburton Proposed Terms of Reference be returned to the Source Protection Committee to address their concerns around funding and private systems.

As the lead Source Protection Authority, Lower Trent replied by letter to the Kawartha-Haliburton Source Protection Authority, reminding them of their responsibility under the Clean Water Act. It was noted that the concerns they had were valid, but the process was not. The comments should have been directed to the Minister, not the Source Protection Committee, as it has no power to make changes at this point. The Minister is to review the Proposed Terms of References and comments received and decide on any changes he feels needs to be made.

Other SPAs had comments, but they supported the document and recommend that it be submitted to the Minister.

Otonabee-Peterborough SPA comments:

- ◆ Concern that the approach is regulatory rather than incentive based
- ◆ Concern about funding the implementation phase
- ◆ Concern with the science behind the delineation of protection zones

Ganaraska SPA comments:

- ◆ Concern about compensation for implementation

Crowe Valley SPA:

- ◆ No comments

Mary Smith reported that she was asked at her municipal council meeting if she knew if some Source Protection Regions were not submitting their Terms of References due to lack of funding/compensation issues. Chair Hunt indicated that all Committees are moving ahead as scheduled.

Terry Rees asked what would happen if the Kawartha-Haliburton Source Protection Authority did not submit the Proposed Terms of Reference. Jim Kelleher explained that each Source Protection Area is required to submit their Terms of Reference. The Trent Conservation Coalition had agreed to submit all five of them as one package. If no resolution is received prior to October 20, 2008, then 4 of the 5 Proposed Terms of References will be submitted to the Minister. At that point, it will be up to the Minister how it is dealt with.

Jim Kelleher stressed that the Source Protection Authority concerns were not with the Source Protection Committee, but with the process and the Act/Regulations itself.

b. LAKE ONTARIO COLLABORATIVE: UPDATE FROM GLENDA RODGERS

Glenda Rodgers reported that the Lake Ontario Collaborative Meeting scheduled for October 1, 2008 was postponed, and will be rescheduled; therefore she had little to report. The Collaborative have halted all their work until approval of the Technical Rules. There is concern that they will not be able to meet the legislated timelines for the Assessment Report because of the delay.

Chair Hunt reported that at the Chair/Project Managers Meeting, he met with the other Chairs and Project Managers in the region adjacent to Lake Ontario and that a new Committee was being formed to ensure that Great Lake targets are being met and to oversee the work of the Collaborative. The CTC Source Protection Region will lead this group.

c. INTERNATIONAL WATER TAKINGS: STAFF REPORT FROM TIM BECKENHAM

Tim Beckenham summarized his written staff report, which was distributed with the agenda. In summary, the issue of bulk water exports was promoted by a private institute and not affiliated with any governments.

Terry Rees noted that while the issue was outside of the scope of the Committee, it was still interesting and important to review and comment on.

Chair Hunt thanked Tim for his report, and also thanked Terry for the circulation of a press release regarding the US congressional approval of the Great Lakes compact.

7. CORRESPONDENCE

There was no correspondence.

8. OUTREACH/STEWARDSHIP PROGRAM UPDATE: PRESENTATION BY PAM LANCASTER

Pam Lancaster presented an overview of the Outreach/Stewardship Program. A copy of her presentation was included in the meeting package.

Pam was asked why Conservation Authorities will not be permitted to take the lead in the delivery of the new funds for outreach activities. Katie Fairman explained that it was to encourage partnerships, especially with the Municipalities.

Edgar Cornish inquired whether the landowners being contacted were asked if they were renting/leasing the property. Pam agreed that this was a good point, and that she will incorporate that question in future landowner contact.

It was suggested that if any group is interested in taking the lead on an outreach project, they could contact their local Conservation Authority to discuss a potential partnership.

9. WATER BUDGET – PRESENTATIONS (copies of the presentations were included with the agenda)

a. *TRENT CONSERVATION COALITION: WATER BUDGET OVERVIEW AND UPDATE*

Glenda Rodgers gave a brief overview of the presentations to follow. A short video explanation of a water budget was viewed. The video can be viewed at <http://www.scivee.tv/node/4294>

b. *TRENT CONSERVATION COALITION: WATER BUDGET BASICS AND DRINKING WATER SOURCE PROTECTION*

Tim Beckenham provided an introduction to the Water Budget and the requirements under the Clean Water Act.

c. *TRENT CONSERVATION COALITION: AN OVERVIEW OF THE WATER BUDGET PROCESS:*

TRENT RIVER BASIN & WATERSHEDS OF TRIBUTARIES FLOWING INTO LAKE ONTARIO/BAY OF QUINTE (LTC)

Shan Mugalingam provided a summary of the work completed to date for the Conceptual and Tier 1 Water Budgets for the Trent River and Lower Trent area and introduced the Tier 2 water budgets.

d. *TRENT CONSERVATION COALITION: WATER BUDGET AND STRESS ASSESSMENT:*

GANARASKA REGION SOURCE PROTECTION AREA

Mark Peacock and Magdi Widaatalla provided summary of the work completed to date for the Conceptual and Tier 1 Water Budget for the Ganaraska Region Lake Ontario tributaries and introduced the Tier 2 water budget work for the area.

e. *TRENT CONSERVATION COALITION: TIER 1 WATER BUDGET & WATER QUANTITY RISK ASSESSMENT*

Shan Mugalingam gave a brief presentation on what a Tier 3 study would cover.

Glenda Rodgers indicated that like the Watershed Characterization Reports, portions of the Water Budget work would be included in the Assessment Report and would be made available for public review as the draft Assessment Reports are prepared. She reminded the Committee that they had been given memory sticks with copies of the Characterization Reports. She indicated that she will discuss options and ideas with staff on the best way to distribute the Water Budgets to the Committee and report later on the decision.

Chair Hunt thanked Pam Lancaster, Tim Beckenham, Shan Mugalingam, Mark Peacock, Magdi Widaatalla and Glenda Rodgers for their presentations.

10. REPORTS/UPDATES

a. STAFF

Glenda Rodgers indicated that she had emailed the Committee information on meetings that may be of interest to them.

- ◆ FIPPA training being put on by Ministry of the Environment: Members are encouraged to attend
- ◆ Ontario Municipal Water Association's annual conference in Belleville: good opportunity to learn more about the overall public drinking water system and good networking opportunities
- ◆ One-day training session for the assessment report regulation/technical rules, probably on December 1, 2008
- ◆ Property Entry Training has now been scheduled; several across the Province this fall. A number of staff, some municipal representatives and consultants will be attending.

Marilyn Bucholtz reported that a new Clean Water Act Fact Sheet for Farmers was now available. She said that she would make it available to Committee members via email.

Update: Marilyn emailed a PDF of the Fact Sheet on Monday, October 8, 2008 to all Members.

b. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

There were no minutes or reports.

c. COMMITTEE MEMBERS (UPDATES ON PUBLIC ENGAGEMENT/CONFERENCES)

Mary Smith said she received an invitation to attend a workshop (State of The Kawartha Lakes) hosted by the Institute for Watershed Science at Trent University on October 27/28.

Edgar Cornish reported that he met with the Victoria County Federation of Agriculture on October 01 and will be meeting with the Peterborough County next week.

Chair Hunt indicated that he had attended the recent Chair/Project Manager Meeting in Niagara and provided a brief summary of the highlights of the meeting.

11. OTHER BUSINESS

There was no other business.

12. NEXT MEETING

The next meeting is November 25 at the Dalewood Golf and Curling Club. (7465 Dale Road, Cobourg, ON)

13. ADJOURNMENT

Chair Hunt thanked everyone for their participation. The meeting adjourned at 3:00 p.m.