

**SOURCE PROTECTION COMMITTEE MEETING
FEBRUARY 11, 2009, PETERBOROUGH ON**

ATTENDEES:

SOURCE PROTECTION COMMITTEE MEMBERS:

- ◆ Jim Hunt, *Chair*
- ◆ Alanna Boulton, *Trent Severn Waterway*
- ◆ Bruce Craig, *Municipal*
- ◆ Tom Cathcart, *Health Unit Liaison*
- ◆ Mary Jane Conboy, *Environmental NGO*
- ◆ Bill Cornfield, *Drinking Water Expert*
- ◆ Edgar Cornish, *Agriculture*
- ◆ Kerry Doughty, *Aggregate/Mining*
- ◆ Roberta (Bobbie) Drew, *Public – Rural*
- ◆ Dave Golem, *Municipal*
- ◆ Rick Johnson, *Large Non Municipal Water User*
- ◆ Jim Kelleher, *Source Protection Authority Liaison*
- ◆ Robert Lake, *Economic Development*
- ◆ Wendy Lavender, *MOE Liaison*
- ◆ 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*
- ◆ Mae Whetung, *Curve Lake First Nation*

REGRETS:

- ◆ Monica Berdin, *Recreation/Tourism*
- ◆ Dave Burton, *Municipal*
- ◆ Pam Crowe, *Alderville First Nation*
- ◆ Rosemary Kelleher-Maclennan, *Municipal*

COMMITTEE SUPPORT STAFF:

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

CONSERVATION AUTHORITY STAFF:

- ◆ Marnie Guindon, *CVCA*
- ◆ Mark Peacock, *GRCA*
- ◆ Jessica Mueller, *KRCA*
- ◆ Meredith Carter, Terry Cox, *ORCA*

OTHERS:

- ◆ Lucy Burke, *City of Kawartha Lakes*

1. WELCOME AND CALL TO ORDER

Jim Hunt welcomed the Committee. The meeting was called to order at 10:00 a.m.

2. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

3. APPROVAL OF THE AGENDA

The agenda was approved.

4. DELEGATIONS

There were no delegations.

5. APPROVAL OF MINUTES FROM LAST MEETING (JANUARY 14, 2009)

The minutes were approved.

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

Glenda Rodgers referred to minutes and action items from the last meeting.

- Future Meeting Dates (to be discussed later in the meeting)
- Discussion regarding asking MOE for an extension for submission of the Assessment Reports (to be discussed later in the meeting)
- MOE Power Point presentation on the delivery of the Stewardship Program – was emailed to all Committee members

7. CORRESPONDENCE

- a. Crowe Valley Terms of Reference - Minister Decision Letter
- b. Ganaraska Region Terms of Reference - Minister Decision Letter
- c. Lower Trent Terms of Reference - Minister Decision Letter
- d. Kawartha-Haliburton Terms of Reference - Minister Decision Letter
- e. Otonabee-Peterborough Terms of Reference - Minister Decision Letter

Glenda Rodgers explained that the letters indicate the Minister’s approval of each of the five Terms of Reference documents. The notice of approval is posted on the EBR; the approved documents are posted on the TCC website: (www.trentsourceprotection.on.ca). Instead of reprinting all the documents, cover pages were printed as well as an addendum for the Crowe Valley Terms of Reference.

There was an error in the photocopied cover pages.

Action: Myriam Genet will redistribute the cover pages and addendum by mail with the minutes.

8. WORK PLAN/TIME-LINES UPDATE

Glenda Rodgers reviewed the proposed work plan, noting constraints/challenges, and the proposed time-lines. She reported that the same work plan/time-lines was reviewed with staff from the Ministry of the Environment, Ministry of Natural Resources and Conservation Ontario at a meeting (February 10, 2009). Chair Hunt, Jim Kelleher and Wendy Lavender were also in attendance.

The Committee agreed that it would not be able to meet the regulatory time-lines for submission of the Assessment Reports. There was consensus that a request be made to the Ministry of the Environment for an extension on the delivery date of all five Assessment Reports. Glenda Rodgers will draft the letter, with input from Chair Hunt, and include the following:

- Note the early approval of the Terms of References
- Request for a six-month extension (from the date of the latest approval)
- Complexity of the Watershed (5 Conservation Authorities)
- Lack of control over the time-lines for municipally-led studies/technical rules

9. ACCEPTANCE OF TECHNICAL STUDIES/PEER REVIEW

Glenda Rodgers gave a brief presentation to the Committee on the proposed peer review process and the committee's role in accepting technical studies. The Committee was satisfied with the approach presented. See website: www.trentsourceprotection.on.ca.

10. ASSESSMENT REPORT – DRAFT TABLE OF CONTENTS

Glenda Rodgers went through a preliminary draft of the Table of Contents for the Assessment Reports. There will be two reports, one for the Ganaraska and one for Trent River (Crowe Valley, Kawartha-Haliburton, Lower Trent and Otonabee –Peterborough Source Protection Areas). Glenda indicated that the Table of Contents was preliminary, and that it would evolve as the reports are compiled.

11. CONSULTATION ON FUTURE OF THE STEWARDSHIP PROGRAM

Marilyn Bucholtz gave a brief overview of the program. See website: www.trentsourceprotection.on.ca

The Committee separated into four groups to answer an MOE Questionnaire on the future of the Stewardship Program.

CA staff (Pam Lancaster, Meredith Carter, Marnie Guindon and Jessica Mueller) acted as recorders for these sessions. The compiled comments will be distributed to the committee and submitted to the Ministry. It was agreed that the Committee would review the compiled comments at the next meeting and may extract some key points to submit on behalf of the committee as a whole.

The Committee was encouraged to request feedback from their constituencies. Municipal Working Groups are being scheduled and there will be consultation with municipal representatives at these meetings. (Ganaraska had their meeting on Monday, February 9th.)

12. REPORTS

a. STAFF

- Marilyn Bucholtz distributed new inserts for the Source Protection Committee Orientation Binder. She asked that they remove O.Reg 285/07 and 286/07 and replace 287/07 with the new General Regulation (distributed at a previous meeting). Marilyn also provided the committee members with Trent Conservation Coalition Source Protection pens.

b. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

- Bruce Craig reported on the Ganaraska Municipal Working Group Meeting (February 9, 2009). Minutes will follow at a later date.

- Jim Kelleher reported that the Lower Trent Meeting is scheduled for Tuesday, February 17, 2009.
- Mary Smith reported that the Otonabee-Peterborough Meeting is scheduled for February 26, 2009.
- Marnie Guindon reported that the Crowe Valley Meeting would be scheduled within the next few weeks.

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

- Mary Jane Conboy invited Committee Members to a seminar day devoted to private wells. The morning sessions will feature talks that highlight different research projects and the afternoon will start with a talk by John Schneiders, an expert from the United States who will discuss well disinfection, biofouling and well maintenance and a talk followed by a facilitated discussion about governance and private wells. Kim Yee will provide a short talk on the Best Practices Manual as part of the wrap up talk. Cost for the day is \$25 and registration should be made in advance.

Date: March 26, 2009

Location: Orono Town Hall

RSVP : 905.983.9911 or Janelle@wellwise.ca

- Wayne Stiver reported that he participated in the January 30, 2009 Maude Barlow “Un-Bottle it” campaign which talked about the environmental and health repercussions of bottled water.

13. FUTURE MEETINGS

The following locations and dates were confirmed:

Date	Location
April 21, 2009	Cobourg/Port Hope Area
May 07, 2009	Trenton/Brighton Area
June 17, 2009	Port Perry Area
July 15, 2009	Minden Area
August 19, 2009	Marmora Area

14. OTHER BUSINESS

There was no other business.

15. ADJOURNMENT

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