

**SOURCE PROTECTION COMMITTEE MEETING
MARCH 13, 2009, PETERBOROUGH ON
MINUTES**

ATTENDEES:

SOURCE PROTECTION COMMITTEE MEMBERS:

- ◆ Jim Hunt, *Chair*
- ◆ Monica Berdin, *Recreation/Tourism*
- ◆ Alanna Boulton, *Trent Severn Waterway*
- ◆ Dave Burton, *Municipal*
- ◆ 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*
- ◆ Dave Golem, *Municipal*
- ◆ Rick Johnson, *Large Non Municipal Water User*
- ◆ Jim Kelleher, *Source Protection Authority Liaison*
- ◆ Rosemary Kelleher-Maclennan, *Municipal*
- ◆ 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:

- ◆ Pam Crowe, *Alderville First Nation*
- ◆ Roberta (Bobbie) Drew, *Public – Rural*
- ◆ Robert Lake, *Economic Development*

COMMITTEE SUPPORT STAFF:

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

XCG CONSULTANTS:

- ◆ Janet Noyes, Gary Martin, Megan Rhymer

CONSERVATION AUTHORITY STAFF:

CVCA: Marnie Guindon, Vicki Woolfrey

GRCA: Mark Peacock

KRCA: Mark Majchrowski, Jessica Mueller

ORCA: Kathy Reid

TCC REGIONAL STAFF: Shan Mugalingam

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 (FEBRUARY 11, 2009)

Myriam Genet noted that the meeting date for May should read **May 07, 2009** (Item 13: Future Meetings). The minutes were approved with that correction.

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

a. LETTER TO THE MINISTER REQUESTING ASSESSMENT REPORT EXTENSION

Glenda Rodgers reported that the letter to the Minister requesting an extension was sent out and staff was informed yesterday that the request should have come from the Lead Source Protection Authority for the Trent Conservation Coalition. At its meeting on March 12, 2009, the Lower Trent Source Protection Authority passed a motion supporting the request for an extension to August 5, 2010 for the five Source Protection Areas. The motion also authorized Chair Hunt to submit the letter to the Minister requesting the extension.

Action: A revised letter to the Minister requesting the extension will be sent.

7. CORRESPONDENCE

There was no correspondence

8. CHAIR'S QUARTERLY REPORT TO SOURCE PROTECTION AUTHORITIES

Once a Terms of Reference for the preparation of an assessment report and source protection plan for a source protection area have been approved under the Clean Water Act, Ontario Regulation 288/07 requires the Chair of the Source Protection Committee to submit quarterly reports to the Source Protection Authorities in the region. These reports are to include an update on the status of each major task that is identified in the Terms of Reference.

Chair Hunt's report was included with the meeting package and included highlights and work completed to date.

9. WORK PLAN UPDATE

Glenda Rodgers provided a work plan update, using the table attached to the Quarterly Report. Glenda indicated that she would use this format for future updates.

10. DRINKING WATER ISSUES – REPORT FROM JANET NOYES, XCG CONSULTANTS

Janet Noyes gave an introduction using a power point presentation. The Committee was interested in the Qualitative Decision Tree which was too small in their package to read details.

Action: Staff will send the Committee a digital copy on DVD.

After the Introduction, Janet presented information on the Groundwater Sites, and then Surface Water Sites. Bev Spencer wondered how the Committee could make decisions based on the data provided (not a very long record). Janet explained they used what was available. Wayne Stiver reported information is available but the retrieval and “mining” of the information is time-consuming.

Mary Smith noted that information for Lakefield is available and will assist in retrieving the required information for XCG.

Wendy Lavender noted that the MOE has additional data and is compiling it for distribution.

Glenda indicated that there is some flexibility in the Technical Rules regarding identification of drinking water issues and asked if the Source Protection Committee was comfortable with the approach presented. The committee did not voice any concerns; therefore, the consultants will complete the issues work using the approach presented.

11. LAKE ONTARIO COLLABORATIVE - MARK PEACOCK

Mark Peacock gave an update on the Lake Ontario Collaborative project and the work plan which has been submitted to the Ministry of the Environment. The presentation is on the web-site:

www.trentsourceprotection.on.ca

12. SIGNIFICANT GROUNDWATER RECHARGE AREAS – SHAN MUGALINGAM

Shan Mugalingam gave a presentation to the Committee on the draft Significant Groundwater Recharge Areas. The report is currently being peer reviewed.

Glenn Milne was concerned that using three climate zones was not sufficient to describe the variability of the climate. Shan explained that the uncertainty in the climate is small compared with the uncertainty in the recharge assessment. Any improvement in climate modeling (increasing the number of zones) will not affect the final results.

Action: Staff will send the Committee a copy of the report with maps on DVD.

13. CONSULTATION ON FUTURE OF THE STEWARDSHIP PROGRAM – SPC CONSOLIDATED RESPONSE

The Committee was satisfied with submitting the responses from the four break out groups from the last meeting and did not feel that a consolidated response from the committee was necessary. They agreed that the Municipal Working Group Meeting responses should be sent to MOE by Chair Hunt along with the Committee’s comments.

Action: Mark Majchrowski will submit the Kawartha-Haliburton comments to Myriam Genet before March 20th, 2009 so that Chair Hunt can submit the responses to the Ministry.

14. REPORTS

a. STAFF

- Marilyn Bucholtz distributed TCC Source Protection jump drives which included Trent Conservation Coalition's Water Budgets (Conceptual and Tier 1). DVDs have been purchased and will also be used for distributing documents.

Marilyn reminded the Committee that population summaries are available in the Orientation binder.

b. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

- Minutes from the following Municipal Working Groups were included in the agenda package: Crowe Valley, Ganaraska, Lower Trent, and Otonabee-Peterborough. Kawartha-Haliburton's minutes will be submitted once approved.

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

- Chair Hunt indicated that he attended some of the Municipal Working Group meetings and reported that they were interesting, well attended and very well chaired.
- Wayne Stiver indicated that he would be attending the Ontario Municipal Water Association (OMWA) Conference and Trade Show in Toronto from May 3 to 7, 2009. For more information see website: www.omwa.org
- Bev Spencer presented information on the Stewardship Program to the Dairy Farmers of Hastings County.
- Edgar Cornish presented on March 11th to the Peterborough Landowners Association. He was asked when landowners would be notified? Glenda indicated that some landowners are currently being contacted regarding the stewardship program if they are in an eligible area. Some landowners will be contacted over the next 2 – 3 months if consultants need to enter onto the property to collect information for preparation of the Assessment Report. Landowners that have been identified as having a significant threat must be notified as part of the public consultation process, which is scheduled to start next January (if the extensions for the Assessment Reports are granted). Some landowner contact may occur in the late fall (before the start of the public meetings).

15. FUTURE MEETINGS

The next meeting is scheduled for April 21, 2009 at the Town Park Recreation Centre in Port Hope. A map will be included with the agenda.

16. OTHER BUSINESS

There was no other business.

17. ADJOURNMENT

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