

**SOURCE PROTECTION COMMITTEE MEETING
APRIL 21, 2009, PORT HOPE, ON
MINUTES**

SOURCE PROTECTION COMMITTEE MEMBERS:

- ◆ Jim Hunt, *Chair*
- ◆ Monica Berdin, *Recreation/Tourism*
- ◆ Alanna Boulton, *Trent Severn Waterway*
- ◆ Dave Burton, *Municipal*
- ◆ Bruce Craig, *Municipal*
- ◆ Pam Crowe, *Alderville First Nation*
- ◆ Tom Cathcart, *Health Unit Liaison*
- ◆ Mary Jane Conboy, *Environmental NGO*
- ◆ Bill Cornfield, *Drinking Water Expert*
- ◆ Edgar Cornish, *Agriculture*
- ◆ 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*
- ◆ 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:

- ◆ Darla Blodgett, *Hiawatha First Nation*
- ◆ Kerry Doughty, *Aggregate/Mining*

COMMITTEE SUPPORT STAFF:

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

PRESENTERS:

- ◆ Linda Thompson, *Mayor, Port Hope*
- ◆ Lloyd Lemon/Gary Hendy, *Jagger Hims Limited*
- ◆ Glenn Case, *Port Hope Area Initiative Transition Project*

CONSERVATION AUTHORITY STAFF:

- ◆ CVCA: Marnie Guindon, Vicki Woolfrey
- ◆ GRCA: Mark Peacock, Linda Laliberte
- ◆ KRCA: Mark Majchrowski, Jessica Mueller
- ◆ ORCA: Meredith Carter, Terri Cox
- ◆ TCC Regional Staff: Andrew Doiron, Shan Mugalingam

1. WELCOME AND CALL TO ORDER

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

2. WELCOME TO PORT HOPE – LINDA THOMPSON, MAYOR

Mayor Thompson welcomed the Committee to Port Hope. A presentation on Port Hope was given and she encouraged members to visit the community. Please see www.trentsourceprotection.on.ca for her presentation.

3. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

4. APPROVAL OF THE AGENDA

The agenda was approved.

5. DELEGATIONS

There were no delegations.

6. APPROVAL OF MINUTES FROM LAST MEETING (MARCH 13, 2009)

Minutes were approved.

7. BUSINESS ARISING FROM MINUTES OF LAST MEETING

There is no outstanding business. All action items have been dealt with.

8. CORRESPONDENCE

a. LETTER TO SOURCE PROTECTION COMMITTEE CHAIRS FROM IAN SMITH RE: COMPENSATION IN TERMS OF REFERENCE

The letter was provided for information.

b. LETTER FROM JOHN O'TOOLE RE: RECEIPT OF LETTER REQUESTING EXTENSION FOR SUBMISSION OF ASSESSMENT REPORTS

The letter was provided for information.

c. LETTER FROM JEFF LEAL RE: SUPPORT OF EXTENSION OF SUBMISSION OF ASSESSMENT REPORTS

The letter was provided for information.

d. LETTER FROM MINISTER RE: EXTENSION OF SUBMISSION OF ASSESSMENT REPORTS

Chair Hunt and Glenda Rodgers explained that our request was the first request for an extension. Glenda and Wendy Lavender are working together to provide MOE with the necessary information. Chair Hunt was asked if he and other Chairs were discussing the need to extend the submission date and Chair Hunt responded that they do each time they meet.

A print out from the EBR site was also provided for information to show the status of Terms of Reference of other Source Protection Areas as of April 16, 2009.

9. LOW LEVEL RADIOACTIVE WASTE — GLENN CASE, MANAGER PROJECT ENGINEERING, PORT HOPE AREA INITIATIVE TRANSITION PROJECT

Glenn Case provided an overview of the Project. Please see www.trentsourceprotection.on.ca for his presentation.

10. VULNERABILITY ASSESSMENTS: CITY OF KAWARTHA LAKES GROUNDWATER SUPPLIES—LLOYD LEMON/GARY HENDY, JAGGER HIMES LIMITED

Lloyd Lemon gave an introduction using a power point presentation.

11. STATUS OF JHL’S TCC TECHNICAL PROJECTS —LLOYD LEMON/GARY HENDY, JAGGER HIMES LIMITED

Lloyd Lemon gave an update using a power point presentation.

12. WORK PLAN UPDATE – GLENDA RODGERS

Glenda Rodgers provided a work plan update. Please see www.trentsourceprotection.on.ca for a copy of this update.

13. REPORTS

a. STAFF

Marilyn Bucholtz reported that The United Nations Association (Quinte Branch), Albert College and Quinte Conservation are bringing Maude Barlow to Belleville to speak on “The Right to Water”. The event is Tuesday, May 5 at 7:00 pm at Albert College. Tickets, available at Quinte Conservation, are \$10. Seating is limited.

Marilyn provided an overview of the contents of the Ontario Drinking Water Stewardship Program folder prepared by Conservation Ontario. If interested in receiving more folders, please see Marilyn.

Action: Marilyn will bring additional packages to the next meeting for interested Committee Members.

Updates for the Source Protection Committee binder were included in the meeting package. These items are to replace outdated contact information.

A brochure (“How is Ontario’s Drinking Water Protected?”) prepared by Conservation Ontario was provided to the Committee.

Water bottles were distributed. They will be used as gifts/promotional items in the future.

Marilyn indicated that should any member require promotional items to see her.

The video “Groundwater: Ours to Protect” was shown to the Committee.

Action: Marilyn will investigate if video is available online, in not, she’ll bring copies to the next meeting for interested Committee Members.

a. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

Minutes from Kawartha-Haliburton Municipal Working Group were included in the agenda package.

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

Bobbie Drew reported that a major pump broke down in Port Perry which served as a good learning experience in water conservation. She also noted that Kawartha Conservation, in partnership with the Township of Scugog, is hosting “Give the Lake a Break”, a two-day community event on May 1 and 2 at the Scugog Community Recreation Centre, 1655 Reach Street, Port Perry. Admission is free. For more information see:

<http://www.kawarthaconservation.com/givethelakeabreak/index.html>

Monica Berdin reported that she attended a conference on April 14th at Fleming College Frost Campus on “Our Water, Our Future”. She found it interesting that constructed wetlands filter out pharmaceuticals.

Mae Whetung reported that Glenda Rodgers and Meredith Carter attended the April 20th Curve Lake Band Council Meeting. Glenda gave a presentation to the Council, and an agreement is now in progress to enter into the pre-screening project.

14. FUTURE MEETINGS

The next meeting is scheduled for May 7th:

- Codrington Community Centre, 2292 Hwy 30, Brighton ON K0K 1R0

June’s Meeting is scheduled for June 17th at:

- Scugog Island Community Hall, 2710 Demara Road, Port Perry ON

July’s Meeting has been rescheduled to July 21st.

- The Minden location has not yet been determined.

August’s Meeting is scheduled for August 19th:

- Marmora Community Centre, 20 Victoria Street, Marmora ON K0K 2M0

Directions to these locations are provided on the website, www.trentsourceprotection.on.ca under the Meetings and Agenda link.

15. OTHER BUSINESS

There was no other business.

16. ADJOURNMENT

Chair Hunt thanked everyone for their participation. The meeting adjourned at 2:30 p.m.