

**SOURCE PROTECTION COMMITTEE MEETING
MAY 7, 2009, CODRINGTON, ON
MINUTES**

SOURCE PROTECTION COMMITTEE MEMBERS:

- ◆ Jim Hunt, *Chair*
- ◆ Monica Berdin, *Recreation/Tourism*
- ◆ Alanna Boulton, *Trent Severn Waterway*
- ◆ Bruce Craig, *Municipal*
- ◆ Pam Crowe, *Alderville First Nation*
- ◆ 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*
- ◆ 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*
- ◆ Dave Burton, *Municipal*
- ◆ Anne Alexander/Tom Cathcart, *Health Unit Liaison*
- ◆ Kerry Doughty, *Aggregate/Mining*
- ◆ Terry Rees, *Waterfront Landowner*

COMMITTEE SUPPORT STAFF:

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

CONSERVATION AUTHORITY STAFF:

- ◆ CVCA: *Marnie Guindon, Vicki Woolfrey*
- ◆ GRCA: *Mark Peacock, Jeff Moxley*
- ◆ KRCA: *Jessica Mueller*
- ◆ LTC: *Anne Anderson*
- ◆ TCC Regional Staff:
Kim Blair, Andrew Doiron, Shan Mugalingam

PRESENTERS:

- ◆ Chris Herrington, *Mayor, Municipality of Brighton*
- ◆ Denis Orendt, *Ontario Onsite Wastewater Association*
- ◆ Peter Taylor, *Ministry of the Environment*

DELEGATIONS:

- ◆ Pat Lawson, *Port Hope Community Health Concerns Committee*
- ◆ Lyn Prower, *Landowner*

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 BRIGHTON –CHRIS HERRINGTON, MAYOR, MUNICIPALITY OF BRIGHTON

Mayor Herrington welcomed the Source Protection Committee to the village of Codrington. She discussed Brighton’s commitment to conservation and source protection. Mayor Herrington distributed Municipality of Brighton pins to the Committee members.

3. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

4. APPROVAL OF THE AGENDA

The agenda was approved.

5. DELEGATIONS

i. PAT LAWSON, PORT HOPE COMMUNITY HEALTH CONCERNS COMMITTEE

Ms. Lawson, representing the Port Hope Community Health Concerns Committee, spoke of her various environmental concerns in Port Hope. She requested that her committee be given a seat on the Source Protection Committee and that she receive all documents that the Committee receives.

ii. LYN PROWER, LANDOWNER

Ms. Prower, representing a small group of landowners, expressed concerns about discharge from a pipe west of Port Hope that empties into Lake Ontario. She suggested that the Canadian Nuclear Safety Commission standards are inadequate to address the nature of the waste being discharged by the pipe. Ms. Prower asked that the Committee advocate these concerns on her behalf.

6. APPROVAL OF MINUTES FROM LAST MEETING (APRIL 21, 2009)

The minutes were approved.

7. BUSINESS ARISING FROM MINUTES OF LAST MEETING

Marilyn Bucholtz will address the outstanding action items during her Staff Report.

8. CORRESPONDENCE

a. LETTER FROM CITY OF QUINTE WEST TO MINISTER OF ENVIRONMENT

A letter was sent to the Minister of Environment and copied to the Source Protection Committee recommending that the Minister establish a fund to assist municipalities who have to replace infrastructure for the purpose of protecting sources of drinking water. Some Committee members questioned the purpose of the request. Chair Hunt replied that it was common practice for municipalities to lobby for funding.

Gerald McGregor asked if there would be additional funding to collect additional data to validate the models prepared by Jagger Hims Ltd. Glenda Rodgers replied that the vulnerability studies and

models are being peer reviewed and that the peer reviewers have been asked to comment on the need for additional data to improve the modeling results.

Monica Berdin expressed concerns regarding the lack of data and suggested that the models can only be as good as the available data. She expressed concerns about the impacts that could result from the use of an inaccurate model.

9. WORK PLAN UPDATE – GLENDA RODGERS

Glenda Rodgers provided a work plan update (posted on website at www.trentsourceprotection.on.ca). Glenda also reported that to date there was no further correspondence from the Ministry of the Environment regarding the Assessment Report extension request and that additional information has been provided to the Ministry in support of the request.

10. SEPTIC SYSTEMS 101 – DENIS ORENDT, EXECUTIVE DIRECTOR, ONTARIO ONSITE WASTEWATER ASSOCIATION

A PowerPoint presentation was delivered (posted on website at www.trentsourceprotection.on.ca).

11. CA MAPS – JEFF MOXLEY, GANARASKA REGION CA & KIM BLAIR, TRENT CONSERVATION COALITION

Jeff Moxley and Kim Blair presented an overview of CA Maps (posted on website at www.trentsourceprotection.on.ca). To view the website, see www.camaps.ca. The site is to be used to make source protection mapping data available to the public and to the Committee. Further updates will be provided when the site is ready for use.

12. PERMITS TO TAKE WATER – PETER TAYLOR, SUPERVISOR, WATER RESOURCES UNIT, MOE

Prior to Peter Taylor’s presentation, Shan Mugalingam provided a brief overview on the link between Permits to Take Water and Drinking Water Source Protection (posted on website at www.trentsourceprotection.on.ca).

Peter Taylor provided a presentation and answered questions (posted on website at www.trentsourceprotection.on.ca).

13. MANAGED LANDS/NUTRIENT UNITS – GLENDA RODGERS, SHAN MUGALINGAM

Glenda Rodgers and Shan Mugalingam gave a presentation on the pre-screening tools used to assess significant threats related to agricultural operations (posted on website at www.trentsourceprotection.on.ca). Glenda and Shan responded to questions.

14. REPORTS

a. STAFF

Marilyn Bucholtz reported that she had additional Ontario Drinking Water Stewardship Program folders and DVD copies of the video “Groundwater: Ours to Protect”. She also noted that an updated version of the TCC website is currently being reviewed on a test server and will be finalized shortly.

b. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

There were no reports.

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

Wayne Stiver and Rosemary Kelleher-MacLennan attended the Ontario Drinking Water Conference on May 4, 2009 in Toronto.

15. FUTURE MEETINGS

The next meeting is scheduled for June 17th at:

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

16. OTHER BUSINESS

The Committee agreed that Glenda Rodgers would prepare a letter thanking the delegates for their presentations. The Committee would be copied on the letter and the letter would be part of the next meeting's agenda.

17. ADJOURNMENT

Chair Hunt thanked everyone for their participation. The meeting adjourned at 3:30 p.m.