

**SOURCE PROTECTION COMMITTEE MEETING #18
JULY 21, 2009
MINDEN COMMUNITY CENTRE, MINDEN, ON
MINUTES**

SOURCE PROTECTION COMMITTEE MEMBERS:

- ◆ Jim Hunt, *Chair*
- ◆ Monica Berdin, *Recreation/Tourism*
- ◆ Darla Blodgett, *Hiawatha First Nation*
- ◆ Alanna Boulton, *Trent Severn Waterway*
- ◆ Dave Burton, *Municipal*
- ◆ Tom Cathcart, *Health Unit Liaison*
- ◆ Pam Crowe, *Alderville First Nation*
- ◆ Bill Cornfield, *Drinking Water Expert*
- ◆ Edgar Cornish, *Agriculture*
- ◆ Roberta (Bobbie) Drew, *Public – Rural*
- ◆ Dave Golem, *Municipal*
- ◆ 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*
- ◆ Richard Straka, *Municipal*
- ◆ Matt Taft, *Public-Urban*
- ◆ Mae Whetung, *Curve Lake First Nation*

REGRETS:

- ◆ Mary Jane Conboy, *Environmental NGO*
- ◆ Bruce Craig, *Municipal*
- ◆ Kerry Doughty, *Aggregate/Mining*
- ◆ Robert Lake, *Economic Development*
- ◆ Bev Spencer, *Agriculture*
- ◆ Wayne Stiver, *Drinking Water Expert*

COMMITTEE SUPPORT STAFF:

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

CONSERVATION AUTHORITY STAFF:

- ◆ CVCA: *Marnie Guindon*
- ◆ GRCA: *Mark Peacock*
- ◆ KRCA: *Rob Messervey, Jessica Mueller*
- ◆ TCC Regional Staff: *Shan Mugalingam*

PRESENTERS:

- ◆ Mike Garraway, Lynne Milford, *Ministry of Natural Resources*
- ◆ Steve Holysh, *Conservation Authorities Moraine Coalition*

* arrived at 11:30 a.m.

** arrived at 10:25 a.m.

There was no quorum at 10:00 a.m. but two members had indicated that they would be late. Chair Hunt suggested that the Committee commence discussion with non-decision related items on the agenda. Those in attendance agreed.

Chair Hunt welcomed members, as well as Rob Messervey, the new CAO of Kawartha Region Conservation Authority.

Warden Dave Burton welcomed the Committee to Haliburton County. He provided members with maps, pins, and tourist brochures. Warden Burton stressed the importance of water in his community – the area is known for swimming, boating and other aquatic activities. The population increases from 16,000 in the winter months to 45,000 in the summer. He encouraged everyone to return for a visit, and thanked Chair Hunt for having the meeting in Haliburton County.

Glenda Rodgers reviewed the Trent Conservation Coalition Terms of Reference work plan progress report updating the Committee on the status of tasks. Bill Cornfield asked if the Peer Review Comments were minor or major concerns. Shan Mugalingam explained that the Peer Reviewer had expressed reservations regarding the approach taken by the consultants to calibrate the groundwater flow models for the seven northern groundwater systems.

1. WELCOME AND CALL TO ORDER

The Meeting was called to Order at 10:25 a.m. when quorum was achieved.

2. WELCOME TO HALIBURTON COUNTY – WARDEN DAVE BURTON

Item was addressed above.

3. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

4. APPROVAL OF THE AGENDA

SPC: 2009-07-21-01

By consensus, the Committee approved the agenda.

5. DELEGATIONS

There were no delegations.

6. APPROVAL OF MINUTES FROM LAST MEETING (JUNE 17, 2009)

SPC: 2009-07-21-02

By consensus, the Committee approved the Trent Conservation Coalition Source Protection Committee - June 17, 2009 Meeting Minutes.

7. BUSINESS ARISING FROM MINUTES OF LAST MEETING

Mary Smith inquired about the Assessment Report extension request, asking if the work was proceeding in line with the timelines set out in the request (June 17, 2009 Meeting - Item 8f). Glenda Rodgers indicated that there is progress being made and that it would be easier to gauge in a couple of months.

Glenda Rodgers reported that all action items have been addressed.

8. CORRESPONDENCE

- a. **LETTER FROM TCC TO KPOW RE: PRESENTATION TO SPC**
- b. **LETTER FROM CTC/LAKE ONTARIO COLLABORATIVE TO IAN SMITH, MOE FOR SUPPORT FOR PATHOGEN STUDY**
- c. **CHIEF DRINKING WATER INSPECTION ANNUAL REPORT – 2007-2008 ARTICLE**

Glenda Rodgers reviewed correspondence items a and b. Chair Hunt noted that with respect to item c; he was pleased to see the article on the Trent Conservation Coalition Source Protection Committee in the Chief Drinking Water Inspection Annual Report and that the Committee should be proud as well.

SPC: 2009-07-21-03

By consensus, the Committee accepted the correspondence.

9. WORK PLAN UPDATE – GLENDA RODGERS

This item was discussed before the meeting was formally called to order. The Committee was satisfied that this had been covered sufficiently as a handout had been provided.

10. STAFF REPORT-04/09: SIGNIFICANT GROUNDWATER RECHARGE AREAS: FINAL REPORT (DRAFT REPORT PLUS APPENDIX 3 & 4)

Glenda reviewed the staff report, providing background for the two agenda items to follow. She indicated that staff would be seeking a decision on the report following the two presentations.

11. SIGNIFICANT GROUNDWATER RECHARGE AREAS: TECHNICAL RULES – MIKE GARRAWAY, MINISTRY OF NATURAL RESOURCES

Mike Garraway gave an overview of the Technical Rules and answered questions. He indicated that the Trent Conservation Coalition had a highly skilled team prepare the report. For an overview of his presentation see website: www.trentsourceprotection.on.ca.

12. SIGNIFICANT GROUNDWATER RECHARGE AREAS: FINAL REPORT – STEVE HOLYSH, CONSERVATION AUTHORITIES MORAINÉ COALITION

Steve Holysh provided background information on the formation of his group and presented an overview of the report prepared for the Trent Conservation Coalition Source Protection Region. For an overview of his presentation see website: www.trentsourceprotection.on.ca.

Some discussion took place on the report, particularly with respect to the Precambrian area. Steve Holysh and staff responded to some further questions.

SPC: 2009-07-21-04

By consensus, the Committee agreed:

That the Trent Source Water Protection Study—Recharge Study, dated May 12, 2009 (CAMC/YPDT Report #01-2009) and Appendix 3 & 4, be accepted by the Source Protection Committee and that the significant recharge areas identified in Appendix 4: figure 04 be included in the Trent Conservation Coalition Assessment Reports.

13. COMMUNICATION S/CONSULTATION STRATEGY – MARILYN BUCHOLTZ

Marilyn Bucholtz reviewed the proposed Communications Strategy to be carried out during the preparation and completion of the Assessment Report. She noted that the strategy and timeline table would continue to evolve as more information becomes available and when timelines for the completion of the Assessment Report are finalized.

Alanna Boulton asked if there has been any success in posting documents at municipal offices and other sites for public viewing. Marilyn indicated that there had not been a lot of interest in the Terms of Reference, but that we are required to make the documents available. She also noted that attendance at public meetings tends to be very low; however, there has been success in attracting an audience when a map is included in the notice.

Action: Marilyn will forward an updated timeline table once information is received from all Conservation Authorities.

SPC: 2009-07-21-05

By consensus, the Committee accepted the Assessment Report – Communications/Consultation Strategy: draft work plan and Timeline 2009/2010 document for use as a basis for consultation.

14. SOURCE PROTECTION PLANNING DISCUSSION PAPER – GLENDA RODGERS/WENDY LAVENDER

Wendy Lavender began the presentation providing hypothetical examples and answering questions.

Jim Kelleher indicated that after reading the Discussion paper, it was not clear who would “own” the Assessment Report.

Action: Jim Kelleher’s question be emailed to Wendy Lavender and she will have the legal department review it.

Matt Taft raised concerns about costs. He felt that it would be difficult to force a group/municipality/conservation authority to be responsible for a certain piece of work without providing funds. He also inquired about the degree of consultation and consensus that would be required.

Wendy responded that the Source Protection Committee would consult to the extent possible but ultimately needs to decide what policies to put in the plan.

Other discussion took place about the role of the Risk Management Official, membership continuity on the Source Protection Committee and the role of the Committee after 2012.

Action: Wendy Lavender will seek clarification on the nature of the Environmental Review Tribunal and report back to the Committee.

A question was raised about the status of the proposed landfill site (Site 41) in Tiny Township.

Action: Wendy Lavender will present a brief update re: Tiny Township – Site 41 at the next meeting.

Glenda Rodgers presented a proposal for Source Protection Committee review of the discussion paper. She suggested that some hypothetical scenarios be developed for the next meeting for discussion. She also suggested that the committee consider the questions raised by the Ministry in the discussion paper. She would be seeking comments from the committee at the end of the discussion and then would draft some comments for the EBR submission for review at the September meeting.

The Committee agreed with this approach and that the morning session of the August 19th meeting be dedicated to reviewing the Discussion Paper using some scenarios. It was agreed that the meeting would begin at 9:30 a.m.

Action: *Glenda Rodgers will circulate materials with a few different scenarios within two weeks in preparation for the discussion at the meeting*

15. PEER REVIEW – CONSISTENT APPROACH FOR DURHAM (STAFF REPORT -02/09 AND ATTACHMENTS) – GLENDA RODGERS

The Terms of References for the Ganaraska Region and Kawartha-Haliburton Source Protection Areas state:

“Peer Review of vulnerability studies for Durham Region systems to be done in conjunction with South Georgian Bay – Lake Simcoe and CTC Source Protection Regions) to ensure consistency for the Region”

Each of the three Source Protection Regions has developed and implemented a slightly different approach but there are several common elements. To ensure that Durham was satisfied with the level of consistency, Trent Conservation Coalition staff reviewed the approaches used and highlighted the similarities in a letter to Durham Region. Durham Region’s correspondence indicated that they were satisfied. The Source Protection Committee received the correspondence.

SPC: 2009-07-21-06

By consensus, the Committee agreed:

That the requirements for consistent peer review for the Regional Municipality of Durham, as identified in the Ganaraska Region and Kawartha-Haliburton Source Protection Areas Terms of References, have been satisfactorily addressed.

16. PLANNED FRASERVILLE WELL – LEAHY SITE (STAFF REPORT -03/09 AND ATTACHMENT) – GLENDA RODGERS

The Terms of References for the Otonabee-Peterborough Source Protection Area includes two Planned Systems for Fraserville (Leahy site and Lansdowne site). The Township of Cavan Monaghan has determined that the Leahy site is not suitable for a municipal well. The process for removing a Planned System from the requirements of the *Clean Water Act* is outlined in Section 14, Subsection 4 of the General Regulation.

Glenda Rodgers presented documentation showing that the Township of Cavan Monaghan addressed all the requirements.

SPC: 2009-07-21-07

By consensus, the Committee agreed:

That the Ministry of the Environment be advised that the Township of Cavan Monaghan has satisfactorily addressed the legislative requirements outlined in Section 14, Subsection 4 of the General Regulation under the Clean Water Act regarding not completing the work outlined for the Planned System (Fraserville-Leahy site) identified in the Terms of References for the Otonabee-Peterborough Source Protection Area

17. REPORTS

a. STAFF

Marilyn Bucholtz asked the Committee to advise her if they have not received an email giving them a password to access the protected area of the Trent Conservation website.

b. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

i. MINUTES FROM LOWER TRENT MUNICIPAL WORKING GROUP, JUNE 9, 2009

Minutes were included with the meeting package.

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

- Gerald McGregor reported that the City of Kawartha Lakes is continuing to manage the Thurstonia fuel spill situation.
- Gerald McGregor reported that City of Kawartha Lakes Council passed a motion accepting the two year time of travel for Wellhead Protection Areas for use in delivery of the Ontario Drinking Water Stewardship Program.
- Chair Hunt reported on Source Protection Chairs' teleconferences and an upcoming Kingston Meeting in September.

18. NEXT MEETING

The next meeting (August 19th) will be in Marmora at the Community Centre, starting at 9:30 a.m. Richard Straka and Bill Cornfield indicated that they are unable to attend.

Locations for future meetings have not been determined. They will be chosen based on the reports being released at the time.

Glenda Rodgers reported that a class from Trent University may be interested in attending one of the Source Protection Committee meetings this fall. The committee was agreeable to holding a meeting in Peterborough in the fall to accommodate them.

19. QUESTIONS/COMMENTS FROM THE PUBLIC

There were no questions or comments.

20. OTHER BUSINESS

All Committee Members present agreed that achieving quorum will be increasingly important as the number of formal decisions being made by the Committee increases.

21. ADJOURNMENT

SPC: 2009-07-21-08

By consensus, the Meeting was adjourned at 2:45 p.m.