

SOURCE PROTECTION COMMITTEE MEETING #26

MARCH 10, 2010

HOLIDAY INN, PETERBOROUGH ON

MINUTES

SOURCE PROTECTION COMMITTEE MEMBERS:

- Jim Hunt, Chair
- Monica Berdin, Recreation/Tourism
- Alanna Boulton, Trent Severn Waterway
- Darla Blodgett, Hiawatha First Nation
- Tom Cathcart, Health Unit Liaison
- Edgar Cornish, Agriculture
- Bruce Craig, Municipal
- Roberta (Bobbie) Drew, Public-Rural
- Dave Golem, Municipal
- 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
- Richard Straka, Municipal
- Matt Taft, Public-Urban**
- Mae Whetung, Curve Lake First Nation

REGRETS:

- Dave Burton, Municipal
- Bill Cornfield, Drinking Water Expert
- Pam Crowe, Alderville First Nation
- Kerry Doughty, Aggregate/Mining
- Wayne Stiver, Drinking Water Expert

* departed during lunch

** arrived during lunch

COMMITTEE SUPPORT STAFF:

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

CONSERVATION AUTHORITY STAFF:

- CVCA: Vicky Woolfrey
- GRCA: Pam Lancaster
- KRCA: Mark Majchrowski, Jessica Mueller
- LTC: Dave Marriott
- ORCA: Meredith Carter
- TCC Regional Staff: Andrew Doiron, Shan Mugalingam

OTHERS:

- Lucy Burke, City of Kawartha Lakes
- Members of the public (All about Water) (4)
- Municipal representatives from Township of Cavan Monaghan: Karen Ellis, Brian Bartlett

www.trentsourceprotection.on.ca

1. WELCOME AND CALL TO ORDER

The meeting was called to order at 10:15 a.m. Committee Members reviewed some of the agenda material as a group prior to the meeting until quorum was achieved.

Jim Hunt thanked the guests from *It's About Water* for attending indicating that there was a procedure for addressing the Committee as a delegation.

2. DISCLOSURES OF ANY CONFLICTS OF INTEREST

There were no disclosures.

3. APPROVAL OF THE AGENDA

SPC: 2010-03-10-01

By consensus, the Committee approved the agenda with the addition of a memo dated March 8, 2010 to Chair Hunt from Mary Smith, Chair of Otonabee-Peterborough Source Protection Municipal Working Group re: comments respecting the Draft Regulations.

(This item was discussed during item 13.)

4. DELEGATIONS

There were no delegations.

5. APPROVAL OF MINUTES FROM LAST MEETING (FEBRUARY 16, 2010)

SPC: 2010-03-10-02

By consensus, the Committee approved the Trent Conservation Coalition Source Protection Committee Meeting Minutes of February 16, 2010.

6. BUSINESS ARISING FROM MINUTES OF LAST MEETING

a. Q&As FROM NOVEMBER 23, 2009 MEETING – WENDY LAVENDER

Committee Members were given the opportunity to comment on the document which they received at the February meeting. Wendy suggested that if any Committee Members had any questions to contact her via Glenda.

SPC: 2010-03-10-03

By consensus, the Committee accepted the Q&A document as information.

7. CORRESPONDENCE

b. LETTER FROM IAN SMITH, MOE, RE: CONSIDERATION OF SP IN THE ENVIRONMENTAL ASSESSMENT ACT PROCESS, DATED FEBRUARY 11, 2010

Mary Smith noted the letter did not clarify the role of municipalities. Chair Hunt replied that there is no formal role to consider.

c. LETTER FROM HEATHER KIRBY, WELL AWARE, GREEN COMMUNITIES CANADA RE: RECOMMENDATION FOR COMMUNITY BASED PRIVATE WELL STEWARDSHIP PROGRAMS, DATED FEBRUARY 9, 2010

Chair Hunt noted that the program's goals were consistent with Source Protection goals however, the Source Protection Committee is more limited in its mandate.

d. LETTER TO OTONABEE-PETERBOROUGH MUNICIPAL WORKING GROUP, DATED FEBRUARY 22, 2010

Mary Smith reported that questions from the letter have been answered but that the Municipal Working Group now has additional questions and have prepared another memo addressed to Jim Hunt (outlined in the memo added to the agenda).

There was discussion regarding conservation authorities' roles, municipal costs, sharing of duties and responsibilities as well as varying impacts across the region. Wendy Lavender indicated that the Ministry has heard concerns on many occasions, but until the extent of threats are known, they will not have a full understanding of the financial impact and requirements.

SPC: 2010-03-10-04

By consensus, the Committee accepted the correspondence as information.

8. CHAIR'S QUARTERLY REPORT – MARCH 1, 2010

Chair Hunt reviewed the report.

Action: Staff will forward copies of the presentation from the MOE Consultation Session on the draft regulation

Glenda Rodgers reviewed the Work Plan Status Report. She noted that the March 24th meeting may need to be cancelled as scheduled reports may not be available for presentation. (Later in the meeting a decision was made to cancel the meeting.) Bev Spencer noted that the public consultation period in June was poor timing for the agricultural community.

SPC: 2010-03-10-05

By consensus, the Committee accepted the Chair's Quarterly Report.

9. RECOMMENDATION RE: CORRESPONDENCE ON PROPOSED SEWAGE TREATMENT PLANT (BAYSIDE) – STAFF REPORT #3/10

Glenda Rodgers updated the Committee on the proposed treatment plant discussed at the February meeting. Glenda noted that Dave Marriott, Environmental Planner at Lower Trent Conservation was in attendance should there be any questions.

Glenda received correspondence from Clark Consulting Services who has been hired by Three Strand Development Inc. to undertake a municipal class environmental assessment for a communal sewage treatment system in the City of Quinte West (Bayside). Shan Mugalingam assessed the proposal using the MOE threats table and Glenda prepared a staff report with a recommended response to Clark Consulting Services

SPC: 2010-03-10-06

By consensus, the Committee accepted Staff's recommendation:

That a letter be sent to Clark Consulting Services, City of Quinte West, Ministry of Environment and Lower Trent Conservation outlining the committee's preliminary comments as outlined in the SPC Report #3/10.

10. UPDATE ON PROPOSED EXPANSION OF MILLBROOK MUNICIPAL SYSTEMS SERVICING AREA – GLENDA RODGERS

Glenda Rodgers provided a brief presentation. The presentation indicated that in terms of the requirements and process under the Clean Water Act, the proposed expansion would not result in any water quantity concerns. With respect to water quality concerns, the increased pumping (should the proposal go ahead) would increase the size of the various zones within the Wellhead Protection Area, and possibly the number of properties identified with significant threats.

To view Glenda's presentation, visit www.trentsourceprotection.on.ca

11. RECOMMENDATION TO ACCEPT FINAL VULNERABILITY STUDY FOR HAVELOCK MUNICIPAL WELL SYSTEM, TOWNSHIP OF HAVELOCK-BELMONT-METHUEN – STAFF REPORT #4/10**SPC: 2010-03-10-07**

By consensus, the Committee accepted Staff's recommendation:

That the findings of the draft GENIVAR Reports entitled: "Assessment of Drinking Water Threats – Havelock Water Supply, Township of Havelock-Belmont-Methuen" (February 4, 2010), as summarized in the attached, (Staff Report #4/10) be accepted by the Source Protection Committee for inclusion in the draft proposed Assessment Report (for the Crowe Valley Source Protection Area).

12. SOURCE PROTECTION PLANNING CONSIDERATIONS – GLENDA RODGERS

Glenda Rodgers provided a presentation. A Committee Member asked when MOE training was expected. Wendy Lavender indicated that it would occur in the summer, after the regulations are approved.

13. PRELIMINARY COMMENTS ON THE DRAFT SOURCE PROTECTION PLAN REGULATION – GLENDA RODGERS

Glenda Rodgers provided an update.

SPC: 2010-03-10-08

By consensus, the Committee accepted Glenda's comments with the following additions:

- Under Designated Activities: Add "so as not to rely on the Planning Act" to the comment regarding use of "prohibition" for future Waste disposal Sites and Sewage Treatment plants/Septic Systems)

- Change Other Threats to Other Concerns and use the term “emerging concerns instead of emerging issues/threats”
- Under Notices suggest that the regulation state minimum requirements for notifying individuals engaged in activities related to significant threats.
- Following review of the memo from the Otonabee-Peterborough Municipal Working Group, it was decided to add legal costs under Funding Concerns
- Some discussion took place around the questions raised in the Otonabee-Peterborough Municipal Working Group memo.

Action: A response will be drafted to the Otonabee-Peterborough Municipal Working Group.

14. DRAFT PROPOSED ASSESSMENT REPORT –TECHNICAL REPORTS -- GLENDA RODGERS AND ANDREW DOIRON

- a. **REVISED TABLE OF CONTENTS (TRENT RIVER SPAs AND GANARASKA SPA)**
- b. **LANDSCAPE VULNERABILITY (TRENT RIVER SPAs AND GANARASKA REGION SPA)**
- c. **ISSUES (SURFACE WATER) (TRENT RIVER SPAs)**
- d. **CLIMATE CHANGE (GANARASKA REGION SPA)**
- e. **SUMMARY OF DRINKING WATER SYSTEMS SECTIONS (TRENT RIVER SPAs)**

Andrew Doiron reviewed the documents. It was noted that the pumping rates for the municipal systems in the Otonabee-Peterborough Source Protection area are not accurate and will be revised.

The draft chapters are continually being updated and edited. Committee Members were encouraged to contact Andrew should they have any comments on the documents. Committee members were asked to leave their binders should they wish staff to assist with inserting the newer sections in the correct locations.

15. REPORTS

a. STAFF

➤ **SPC APPROVAL OF DRAFT AR FOR POSTING – PROPOSED PROCESS**

Glenda Rodgers provided a brief presentation. To view Glenda’s presentation see www.trentsourceprotection.on.ca

SPC members will be provided with a summary of the changes made to the preliminary drafts at the upcoming meetings and will be able to review the draft to be posted for public consultation on the Knowledge-Base website.

It was agreed that Committee Members would receive a hard copy of the proposed Assessment Report (being submitted to the SPAs and MOE) but not a hard copy of the draft proposed Assessment Report for the first round of public consultation. Digital copies will be available on-line and on DVD.

➤ **ACCESSING THE TCC KNOWLEDGE-BASE WEBSITE**

Marilyn Bucholtz provided a brief presentation on how to access the Knowledge-Base website. Committee Members should contact Myriam or Marilyn should they need their password re-sent.

➤ **NAME TAGS**

Marilyn Bucholtz provided name tags for each Committee Member. These will be useful when meeting with the public.

b. MUNICIPAL WORKING GROUPS (MINUTES/REPORTS)

➤ **LOWER TRENT MUNICIPAL WORKING GROUP MEETING MINUTES – FEBRUARY 18, 2010**

Minutes were provided.

➤ **GANARASKA SOURCE PROTECTION MUNICIPAL WORKING GROUP MEETING MINUTES – FEBRUARY 25, 2010**

Minutes were provided.

➤ **OTONABEE-PETERBOROUGH MUNICIPAL WORKING GROUP MEETING – MARCH 5, 2010**

Mary Smith reported that meeting minutes will follow.

Kawartha-Haliburton Municipal Working Group will be meeting on March 15, 2010.

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

- Mary Smith commented on an article entitled “Duty to Consult” in the February issue of Milestones, published by the Ontario Good Roads Association Conference.

Action: Mary will forward the article for staff to circulate.

- Jim Kelleher reported that Mary Jane Conboy resigned from the SPC due to work commitments and the process of filling the ENGO seat will take a couple months. Jim indicated that a recommendation will be brought to the Lower Trent SPA (meeting on March 11th) to appoint a new member to fill the economic/commercial seat vacated by Rick Johnson.
- Jim Kelleher invited the Committee Members to a BQRAP event: Back to the Bay, on March 25, 2010 at Capers Brasserie and Wine Bar in Trenton. Event capacity is limited. For more information see www.bqrap.ca.
- Dave Golem reported that he and Vicki Woolfrey of Crowe Valley Conservation “went on the road” to meet with municipalities in their area.
- Mary Smith reported that March 22 is World Water Day and that Peterborough Green-Up will be hosting a Children’s Puppet Play at the Canadian Canoe Museum. Speakers

include Meredith Carter of Otonabee Conservation as well as Wayne Stiver. A movie screening of WaterLife at Gordon's Best Theatre at 7:00 p.m. will follow. For more information see www.greenup.on.ca

- Terry Rees noted an upcoming panel discussion moderated by Alana Mitchell, author of Sea Sick with panelists including Dr. David Schindler and Maude Barlow. The event will take place March 24, 2010 at 7:00 p.m. in the Champlain College Great Hall at Trent University.

Action: Terry indicated that he would forward further information for staff to circulate.

16. QUESTIONS/COMMENTS FROM THE PUBLIC

There were no questions.

17. OTHER BUSINESS

In response to an action item from the last meeting, Alanna Boulton provided a faxed copy of a letter that had just been sent regarding Trent-Severn Waterway's role in the process for applications to apply aquacides. Chair Hunt received and read aloud the correspondence from Parks Canada to allow Alanna the opportunity to respond to any questions (as she will not be in attendance at the next meeting).

Action: A copy of the Parks Canada letter will be circulated.

18. NEXT MEETING

- **The March 24, 2010 meeting has been cancelled.**
- A new date, Monday, April 19th, was chosen for a back to back meeting with the April 20th date. The location for the April 20th meeting is Curve Lake Community Centre at Curve Lake First Nation. Details on the April 19th meeting will follow. (Norwood Community Centre, Norwood has been booked.)

19. ADJOURNMENT

The Meeting adjourned at 3:30 p.m.