

**SOURCE PROTECTION COMMITTEE MEETING #34**

**NOVEMBER 16, 2010**

**ORONO, ON**

**MINUTES**

**SOURCE PROTECTION COMMITTEE MEMBERS:**

- Jim Hunt, Chair
- Monica Berdin, Recreation/Tourism
- Tom Cathcart, Health Unit Liaison
- Bill Cornfield, Drinking Water Expert
- Edgar Cornish, Agriculture
- Bruce Craig, Municipal
- Pam Crowe, Alderville First Nation
- Bobbie Drew, Public-Rural
- Dave Golem, Municipal
- Rosemary Kelleher-MacLennan, Municipal
- Robert Lake, Economic Development
- Wendy Lavender, MOE Liaison
- Gerald McGregor, Municipal
- Glenn Milne, Agriculture
- Terry Rees, Waterfront Landowner
- Glenda Rodgers, SPA Liaison
- Mary Smith, Municipal
- Richard Straka, Municipal
- Wayne Stiver, Drinking Water Expert
- Mae Whetung, Curve Lake First Nation
- Dave Workman, Industrial/Commercial

**REGRETS:**

- Alanna Boulton, Trent Severn Waterway
- Dave Burton, Municipal
- Darla Blodgett, Hiawatha First Nation
- Kerry Doughty, Aggregate/Mining
- Bev Spencer, Agriculture
- Alix Taylor, ENGO

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**COMMITTEE SUPPORT STAFF:**

- Jennifer Stephens, Project Manager
- Myriam Genet, Administrative Assistant

**CONSERVATION AUTHORITY STAFF:**

- CVCA: Marnie Guindon, Vicki Woolfrey
- GRCA: Mark Peacock, Pam Lancaster
- KRCA: Mark Majchrowski
- ORCA: Meredith Carter
- TCC Regional Staff: Shan Mugalingam, Marilyn Bucholtz

**GUESTS:**

- Beata Golas, Regional Municipality of Durham
- Lucy Burke, City of Kawartha Lakes

### 1. **Welcome to Orono**

Beata Golas, Hydrogeologist from the Regional Municipality of Durham, welcomed the Source Protection Committee to Orono. Orono is in the Municipality of Clarington, and in the Ganaraska Source Protection Area. Orono was founded in 1832, and has a population of approximately 1800 fed by a groundwater drinking water supply. Most of the area is agriculture based and used for farming. Beata thanked the Committee for coming to Orono and encouraged members to visit.

### 2. **Call to Order**

Jim Hunt thanked Beata Golas for her welcome and called the meeting to order at 10:05 a.m.

### 3. **Disclosure of any conflicts of interest**

There were no disclosures.

### 4. **Approval of the Agenda**

A revised agenda was provided.

#### **SPC 2010-11-16-01**

By consensus, the Source Protection Committee approved the agenda.

*Note: It was later agreed to defer items 11 (On-site sewage systems presentation – Tom Cathcart) and 12 (Business arising from minutes of the last meeting) to the December 2010 meeting in Havelock.*

### 5. **Approval of minutes from last meeting – October 15, 2010**

#### **SPC 2010-11-16-02**

By consensus, the Source Protection Committee approved the minutes as presented.

### 6. **Correspondence**

- a. Letter from Ministry of the Environment (re: receipt of Proposed ARs) Dated: November 3, 2010
- b. Letter to Ministry of the Environment (re: sustained funding) Dated: November 3, 2010
- c. Letter to Ministry of the Environment (re: DWSP) Dated: November 4, 2010
- d. MOE Bulletin: Notice of When Plan Preparation Begins
- e. Memo from Director, Source Protection Programs Branch: On-site sewage (septic) systems
- f. Letter to Ministry of the Environment (re: sustained funding) from Kawartha-Haliburton Source Protection Authority Dated: October 26, 2010

#### **SPC 2010-11-16-03**

By consensus, the above noted correspondence was accepted for information.

### 7. **In-camera**

#### **SPC 2010-11-16-04**

By consensus, the Source Protection Committee approved going in-camera.

**SPC 2010-11-16-05**

By consensus, the Source Protection Committee accepted the materials provided for information.

**SPC 2010-11-16-06**

By consensus, the Source Protection Committee approved ending the in-camera session.

**SPC 2010-11-16-07**

By consensus, the Source Protection Committee approved going in-camera.

**SPC 2010-11-16-08**

By consensus, the Source Protection Committee accepted the dialogue that took place during the session as information.

**SPC 2010-11-16-09**

By consensus, the Source Protection Committee approved ending the in-camera session.

**SPC 2010-11-16-10**

By consensus, the Source Protection Committee approved going in-camera.

**SPC 2010-11-16-11**

By consensus, the Source Protection Committee accepted the dialogue that took place during the session as information.

**SPC 2010-11-16-12**

By consensus, the Source Protection Committee approved ending the in-camera session.

**8. TCC Source Protection Planning Strategy – Jennifer Stephens**

Jennifer Stephens provided an overview for the Source Protection Committee of a proposed TCC Protection Planning Strategy covering:

- Tools to assist SPC in understanding THREATS.
- Tools to assist SPC in developing POLICIES.
- TCC SPC Policy Development Framework: A proposal
- Timelines, and
- Considerations

**SPC 2010-11-16-13**

By consensus, the Source Protection Committee approved the direction of the Planning Strategy as presented.

**9. TCC Source Protection Planning Consultation Strategy – Marilyn Bucholtz**

Marilyn Bucholtz provided an overview for the Source Protection Committee of the proposed Consultation Strategy with the following objectives:

- Fulfill legislative and regulatory consultation requirements for the development of the source protection plans and updated assessment reports
- Ensure two way communications between stakeholders and the SPC
- Promote Ontario Drinking Water Stewardship Program, and
- Increase the local community awareness of the source protection planning process

#### **SPC 2010-11-16-14**

By consensus, the Source Protection Committee approved the direction of the Consultation Strategy as presented.

### **10. Reports/Updates**

- **Staff**

- *Regional Planning Forum – December 2<sup>nd</sup>, 2010*

- Myriam Genet provided information to the Source Protection Committee on current registrants to the Forum. The majority of those confirmed to attend are planners. Myriam reminded the Committee to confirm their attendance with her.
    - Jim Hunt encouraged Members to attend.
    - Jennifer Stephens reminded the Source Protection Committee that she will be contacting members to assist her in welcoming participants to the Forum.

- **Municipal Working Groups**

- No meetings to report on.

- **Committee Members (updates on public engagement/conferences)**

- Edgar Cornish reported that he would be attending a meeting in Durham Region that evening being hosted by the Ontario Federation of Agriculture.

### **11. Inclement Weather Protocol**

Jennifer Stephens reported that the members contact list was updated and that the protocol was distributed to each member. Myriam Genet reminded the Committee to advise her if their contact details change.

### **12. Next Meetings**

Future meetings are as follows. **Note that the meeting date in February has changed.**

<b>Date</b>	<b>Location</b>
December 8, 2010	Havelock Community Centre (Arena) 39 George St. E Havelock, ON K0L1Z0
January 14, 2011	Peterborough Holiday Inn Peterborough
February 14, 2011	Peterborough Holiday Inn Peterborough

### 13. Questions/Comments from the Public

There were no questions.

### 14. Other Business

#### ➤ Municipal Working Group Membership

- The composition of the municipal working groups was discussed specifically how best to utilize the framework already in place. The Chairs of each group sit on the Source Protection Committee, and although there has been a municipal election, membership of the SPC has not changed. In some situations, however, several members of a particular working group have not been re-elected.
- It was decided after some discussion that each CA would work with their Municipal Working Group to determine membership.
- Mary Smith suggested that it would be of use to have Jennifer Stephens meet with new councils. Glenda Rodgers reminded the Committee of the many (37) municipalities in the TCC region and further suggested that this would be an appropriate task for each of the local CAs.
- Wayne Stiver wondered if it was a conflict for the Municipal Working Group to be working on policies. Chair Hunt said it would not be a conflict. This was corroborated by Marilyn Bucholtz who reminded the Committee that the Clean Water Act requires the Committee to engage stakeholders and municipalities responsible for implementation of policies outlined in source protection plans. Glenn Milne suggested that although the Municipal Working Groups may recommend a policy, the decision is left to the Source Protection Committee, comprised of different sectors and with various interests, to approve the policy and ultimately the plan.

### 15. Adjournment

The meeting adjourned at 2:30 p.m.