

**Raisin-South Nation
Source Protection Committee Meeting**

Meeting **No. 5**
Date: **Thursday the 27th of March 2008**
Time: **9:00 a.m.**
Location: **Casselview Golf & Country Club**
 Casselman, Ontario

In attendance:

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Mary McCuaig	United Counties of Prescott & Russell
Norm Levac	City of Cornwall
Brian Powell	Agriculture
Blair Walker	Aggregates
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Denis Perrault	Clean Water Committee
Ray Beauregard	Eastern Ontario Water Resources Committee
Tom Van Dusen	General Public
Don Munro	General Public
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Katie Fairman	Ministry of Environment Liaison
Robert Sarrazin	Eastern Ontario Health Unit Liaison

Regrets:

Darcy Alkerton	United Counties of Leeds & Grenville
Clive Doucet	City of Ottawa
Shawn McRae	Agriculture
Bill Smirle	Agriculture

Staff:

John Meek	Regional Project Manager, RRCA
Dan Allaire	SWP Communications Specialist, RRCA
Phil Barnes	Water Resources Specialist, RRCA
Richard Pilon	Director of Planning & Engineering
Sandra Mancini	Water Resources Engineering Specialist
Angela Coleman	Project Lead, Ottawa/South Nation Rivers Technical Studies, SNC
Ronda Boutz	Water Quality Coordinator
Nathan Farrell	Watershed Planner
Heather Robertson	Project Assistant
Brenda Lee Haskins	SPC Administration Coordinator, RRCA

Guests: Gaston Patenaude Chair, South Nation Conservation
Natasha Crane University of Ottawa
Carol Christenson City of Ottawa
Glenn Mackey United Counties of Leeds & Grenville

1. Call to Order:
Claude Cousineau welcomed all in attendance and called the meeting to order at 9:15 a.m.
2. Chairman's Remarks:
 - o Claude Cousineau
3. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
4. Approval of Agenda:
 - o Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 18/07

MOVED BY: Don Munro

SECONDED BY: Chris McDonell

That the Source Protection Committee (SPC) approves the agenda for the meeting of the 27th of March 2008 as presented.

CARRIED.

5. Approval of Source Protection Committee (SPC) minutes (28th of February 2008):

MOTION # 19/07

MOVED BY: Mary McCuaig

SECONDED BY: Tom Van Dusen

That the Source Protection Committee (SPC) approves the minutes of the meeting held on the 28th of February 2008 as presented.

CARRIED.

6. Business Arising from the Minutes:
 - a) Source Protection Committee (SPC) Procedural Manual:
 - o No further business was identified.

7. New Business:

a) Source Protection Update:

- o John Meek reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the Source Protection Program.

MOTION # 20/07

MOVED BY: Peggy Taylor

SECONDED BY: Ray Beauregard

That the Source Protection Committee (SPC) receives and files the Source Protection Program Update report as presented.

CARRIED.

b) *Draft* Terms of Reference – Review of Comments:

- o John Meek reviewed the staff report with the Source Protection Committee (SPC) to update members on the comments and proposed changes to the first *draft* Terms of Reference (ToR) for the Raisin-South Nation Source Protection Region.

MOTION # 21/07

MOVED BY: Mary McCuaig

SECONDED BY: Chris McDonell

That the Source Protection Committee (SPC) following review and discussion of the *draft* Terms of Reference (ToR) directs staff to make appropriate amendments and post the second *draft* Terms of Reference (ToR) for public review and comment.

CARRIED.

c) Public Consultation for Terms of Reference (ToR):

- o Dan Allaire provided the Source Protection Committee (SPC) with a verbal report to update members on the proposed process for upcoming “Open House” sessions on the Terms of Reference (work plan).

MOTION # 22/07

MOVED BY: Walter Oeggerli

SECONDED BY: Brian Powell

That the Source Protection Committee (SPC) receives the verbal report on the Public Consultation for Terms of Reference (ToR) as presented.

CARRIED.

d) Watershed Characterization Reports:

- Angela Coleman reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the Watershed Characterization reports for the Raisin-South Nation Source Protection Region.

MOTION # 23/07

MOVED BY: Denis Perrault

SECONDED BY: Mary McCuaig

That the Source Protection Committee (SPC) receives and files the Watershed Characterization Update report as presented.

CARRIED.

e) Source Protection Technical Studies Updates:

- Water Budget:
 - Phil Barnes reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the ongoing technical studies as they relate to Water Budget and Water Quality Risk Assessment.

MOTION # 24/07

MOVED BY: Don Munro

SECONDED BY: Ray Beauregard

That the Source Protection Committee (SPC) receives and files the Water Budget and Water Quality Risk Assessment Technical Studies Update report as presented.

CARRIED.

○ Chrysler-Finch Esker:

- Nathan Farrell reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the status of the Chrysler-Finch Esker Study.

MOTION # 25/07

MOVED BY: Blair Walker

SECONDED BY: Brian Powell

That the Source Protection Committee (SPC) receives and files the Chrysler-Finch Esker Study Update report as presented.

CARRIED.

8. General Discussion of SPC Issues and Projects:
 - a) Recent Ontario Farmer article written by Mr. Ian Cummings:
 - o It was noted that this was a *draft* document for discussion only with previous direction to identify it as such and NOT approved by this Source Protection Committee. It was agreed that a letter will be sent to Mr. Cummings for the purpose of clarification and copies sent to all SPC Chairs.
 - o It was also noted that future media coverage should be posted on the members page and/or distributed by email.
9. Date of Next Meeting:

Thursday the 24th of April 2008 to be held at the Island Park Community Centre in Alexandria, Ontario commencing at 9:00 a.m.
10. Upcoming Meetings:
 - o Upcoming meetings were identified on the reverse of the agenda page.
11. Notice of Future Motions:
 - o No notices of future motions were identified.
12. Adjournment.

The meeting was adjourned at 12:00 noon.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
RAISIN REGION CONSERVATION AUTHORITY