

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

Meeting **No. 6**
Date: **Thursday the 24th of April 2008**
Time: **9:00 a.m.**
Location: **Island Park Community Centre**
 Alexandria, 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
Clive Doucet	City of Ottawa
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Blair Walker	Aggregates
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
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: Denis Perrault Clean Water Committee
 Darcy Alkerton United Counties of Leeds & Grenville

Staff:

John Meek	Regional Project Manager, RRCA
Dan Allaire	SWP Communications Specialist, RRCA
Phil Barnes	Water Resources Specialist, RRCA
Brenda Lee Haskins	SPC Administration Coordinator, RRCA
Dorothy Hamilton	GIS Specialist, RRCA
Monique Sauvé	Program Manager, SNC/EOHU
Anne Lalonde	Information Management Coordinator, RRCA
Josée Brizzard	Director of Conservation Programs, SNC
Chris Benton	Project Coordinator, RRCA
Ronda Boutz	Water Quality Coordinator, SNC
Angela Coleman	Project Lead, Ottawa/South Nation Rivers Technical Studies, SNC

Guests: Gaston Patenaude Chair, South Nation Conservation
 Carol Christenson City of Ottawa
 Glenn Mackey United Counties of Leeds & Grenville
 Bill McKenzie Councillor, Township of South Glengarry
 Jim McDonell Mayor, Township of South Glengarry
 Joanne Haley Township of South Glengarry

1. Chairman's Remarks:
Claude Cousineau welcomed all in attendance and called the meeting to order at 9:10 a.m.
2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
3. Approval of Agenda:
 - o Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 26/08

MOVED BY: Bill Smirle
SECONDED BY: Blair Walker

That the Source Protection Committee (SPC) approves the agenda for the meeting of the 24th of April 2008 as presented.

CARRIED.

4. Approval of Source Protection Committee (SPC) minutes (27th of March 2008):

MOTION # 27/08

MOVED BY: Ray Beauregard
SECONDED BY: Clive Doucet

That the Source Protection Committee (SPC) approves the minutes of the meeting held on the 27th of March 2008 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - None was identified.
6. New Business:
 - a) Budget & Work Plan Update:
 - o John Meek reviewed the staff report with the Source Protection Committee (SPC) on the Source Protection Program budget and work plan.

MOTION # 28/08

MOVED BY: Chris McDonell
SECONDED BY: Brian Powell

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

CARRIED.

b) Stakeholder Engagement Strategy:

- o Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to discuss initiatives designed to raise public awareness and participation.

MOTION # 29/08

MOVED BY: Shawn McRae

SECONDED BY: Tom Van Dusen

That the Source Protection Committee (SPC) receives and files the Stakeholder Engagement Strategy report as presented.

CARRIED.

c) Second *Draft* Terms of Reference (Work Plan):

- o John Meek reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the status of the second *draft* terms of reference.

MOTION # 30/08

MOVED BY: Don Munro

SECONDED BY: Bill Smirle

That the Source Protection Committee (SPC) receives and files the Second *Draft* Terms of Reference report as presented.

CARRIED.

MOTION # 31/08

MOVED BY: Clive Doucet

SECONDED BY: Mary McCuaig

That the Source Protection staff includes an appendix referencing the appropriate sections of the Clean Water Act.

CARRIED.

MOTION # 32/08

MOVED BY: Peggy Taylor

SECONDED BY: Mary McCuaig

That the Source Protection staff include a mission statement in the Terms of Reference outlining key principles of fairness, economic impacts, openness and transparency and appropriate notification to landowners.

CARRIED.

d) *Draft Compensation Model:*

- John Meek reviewed the staff report with the Source Protection Committee (SPC) to establish a timeline and process for further review and comments on the *Draft Compensation Model*.
- It was noted that Mary McCuaig, Shawn McRae, Blair Walker, Don Munro and Peggy Taylor agreed to participate.

MOTION # 33/08

MOVED BY: Ray Beauregard

SECONDED BY: Chris McDonell

That the Source Protection staff establish a framework and mandate for an ad hoc committee to be formed to address issues such as the *draft Compensation Model*.

CARRIED.

e) *Proposed Changes to the Building Code Act:*

- Monique Sauvé and John Meek reviewed the staff report with the Source Protection Committee (SPC) to provide an update on proposed changes to the building code regarding a sewage system maintenance program.

MOTION # 34/08

MOVED BY: Peggy Taylor

SECONDED BY: Don Munro

That the Source Protection Committee (SPC) receives and files the report on proposed changes to the Building Code Act as presented.

CARRIED.

MOTION # 35/08

MOVED BY: Shawn McRae

SECONDED BY: Ray Beauregard

That the Source Protection staff prepare and submit a letter to the Ministry of Municipal Affairs and Housing conveying that the concept of mandatory inspections of private sewage systems is premature since assessment reports and source protection plans will not be finalized for several years and that this letter be distributed to all other Source Protection Committees.

CARRIED.

f) *Drinking Water Safety Net:*

- This item was deferred.

g) Alexandria Drinking Water Source:

- Phil Barnes presented information to the Source Protection Committee (SPC) to provide an update on the Surface Water Studies for the Municipal Drinking Water intake for the Town of Alexandria.

7. General Discussion of SPC Issues and Projects:

- Blair Walker distributed the OSSGA document entitled “Water Management at Ontario – Pits and Quarries”.
- John Meek noted that two *draft* regulations were out for review on the Environmental Bill of Rights Registry (EBRR). The Stewardship Regulations and Property Entry Training would be reviewed by staff and comments submitted by the 16th of May 2008 deadline.

MOTION # 36/08

MOVED BY: Blair Walker

SECONDED BY: Bill Smirle

That the Source Protection Committee (SPC) receives and files the report on Water Management at Ontario as presented.

CARRIED.

8. Correspondence:

9. Date of Next Meeting:

Thursday the 29th of May 2008 to be held at the South Edwardsburgh Community Centre in Johnstown, Ontario commencing at 9:00 a.m.

10. Upcoming Meetings:

- Upcoming meetings were identified on the reverse of the agenda page.


11. Notice of Future Motions:

- No notices of future motions were identified.

12. Adjournment.

The meeting was adjourned at 11:40 a.m.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
RAISIN REGION CONSERVATION AUTHORITY