

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

Meeting **No. 8**
Date: **Thursday the 26th of June 2008**
Time: **9:00 a.m.**
Location: **Community Centre & Arena**
 Finch, 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
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
Robert Craftchick	Algonquins of Ontario
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:

Glenn Mackey	United Counties of Leeds & Grenville
Denis Perrault	Clean Water Committee
Shawn McRae	Agriculture

Staff:

Dennis O'Grady	General Manager, SNC
John Meek	Regional Project Manager, RRCA
Dan Allaire	SWP Communications Specialist, RRCA
Ronda Boutz	Water Quality Coordinator, SNC
Sandra Mancini	Water Resources Engineering Specialist, SNC
Nathan Farrell	Watershed Planner
Katherine Watson	Water Resources Specialist
Josée Brizard	Director of Conservation Programs, SNC
Brenda Lee Haskins	SPC Administration Coordinator, RRCA

Guests: Calvin Pol Planner, Township of North Dundas
Alvin Runnalls Mayor, Township of North Dundas
Howard Smith CAO, Township of North Dundas
Carol Christenson Manager of Environmental Sustainability, City of Ottawa
Nell van Walsum Project Manager, WESA Consulting
Floyd Dingwall Board of Directors, SNC

1. Chairman's Remarks:
Claude Cousineau welcomed all in attendance and called the meeting to order at 9:15 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 # 47/08

MOVED BY: Ray Beauregard
SECONDED BY: Bill Smirle

That the Source Protection Committee (SPC) approves the agenda for the meeting of the 26th of June 2008 as presented.

CARRIED.

4. Approval of Source Protection Committee (SPC) minutes (29th of May 2008):

MOTION # 48/08

MOVED BY: Mary McCuaig
SECONDED BY: Brian Powell

That the Source Protection Committee (SPC) approves the minutes of the meeting held on the 29th of May 2008 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o No business arising from the minutes was identified.

6. New Business:

a) Terms of Reference – *Final Draft*:

- John Meek reviewed the staff report with the Source Protection Committee (SPC) to review the final draft of the Terms of Reference and forward the document to the Raisin Region and South Nation Source Protection Authorities.
- It was noted that Section 6.7 requires rewording to clarify that the SPC will develop policy to transfer their knowledge about spills to municipalities and other authorities who are responsible for emergency response.

MOTION # 49/08

MOVED BY: Peggy Taylor
SECONDED BY: Bill Smirle

That the Source Protection Committee (SPC) accepts the final draft of the Terms of Reference as amended and directs staff to forward the amended document to the Raisin Region and South Nation Source Protection Authorities.

CARRIED.

b) *Draft Letter* to the Minister of the Environment:

- John Meek reviewed the staff report with the Source Protection Committee (SPC) to review and solicit comments on the *draft* letter to Minister Gerretsen.
- It was noted that the letter should reflect both rural and urban.
- It was also noted that the letter should be forwarded and copied to municipalities, other Source Protection Committees, organizations, etc.

MOTION # 50/08

MOVED BY: Bill Smirle
SECONDED BY: Peggy Taylor

That the Source Protection Committee (SPC) accepts the *draft* letter as amended.

CARRIED.

c) Communications Update:

- Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to provide an update on ongoing Communications activities and legislative responsibility as they apply to Drinking Water Source Protection.
- It was also noted that South Nation Conservation has had an informative experience travelling to Scaneateles in the past and this should be considered by the SPC. Staff will follow up with this potential activity for the final quarter of 2008.

MOTION # 51/08

MOVED BY: Mary McCuaig
SECONDED BY: Tom Van Dusen

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

CARRIED.

d) Municipal Groundwater Study Update:

- o Sandra Mancini reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the status of the Municipal Groundwater Study.
- o Nell van Walsum of WESA Consulting presented additional information.

MOTION # 52/08

MOVED BY: Peggy Taylor

SECONDED BY: Bill Smirle

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

CARRIED.

e) Crysler-Finch Esker Study Update:

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

MOTION # 53/08

MOVED BY: Don Munro

SECONDED BY: Mary McCuaig

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

CARRIED.

f) Water Quality Watershed Characterization Report:

- o Katherine Watson presented information to the Source Protection Committee (SPC) on the Water Quality Watershed Characterization Report.

g) Planning Discussion:

- o Calvin Pol presented information to the Source Protection Committee (SPC) on municipal planning and zoning and how source protection is linked..

MOTION # 54/08

MOVED BY: Ray Beauregard

SECONDED BY: Chris McDonell

That the Source Protection Committee (SPC) receives the Water Quality Watershed Characterization and Planning verbal reports as presented.

CARRIED.

h) Finch Water Treatment Plant:

- o Any members that were interested were invited to join Blair Henderson of the Ontario Clean Water Agency for a tour of the Finch Water Treatment Plant.

7. Working Group Updates:

a) Municipal Groundwater Working Group:

- o Mary McCuaig presented information to the Source Protection Committee (SPC) to provide an update on the activities of the Municipal Groundwater Working Group.

b) SPC Ad Hoc Working Group:

- o Peggy Taylor presented information to the Source Protection Committee (SPC) to provide an update on the activities of the SPC Ad Hoc Working Group.

MOTION # 55/08

MOVED BY: Tom Van Dusen

SECONDED BY: Don Munro

That the Source Protection Committee (SPC) receives the Municipal Groundwater Working Group and SPC Ad Hoc Working Group verbal reports as presented.

CARRIED.

8. General Discussion of SPC Issues and Projects:

- Lawrence Levere addressed the SPC to inform them of an initiative to approach both provincial and federal governments for financial assistance to replace the dock at the Port of Prescott. It was requested that the Raisin-South Nation Source Protection Committee provide a letter of support.

MOTION # 56/08

MOVED BY: Ray Beauregard

SECONDED BY: Mary McCuaig

That the Source Protection Committee (SPC) provides a letter of support for the Port of Prescott funding request.

CARRIED.

- Members were reminded that comments on the *Draft* Regulations for the Assessment Reports were due by the 4th of August 2008.
- Staff are to distribute the times, dates, locations, the associated link to the Environmental Bill of Rights Registry website, the regulations and summary as well as the *draft* comments once compiled.

- It was also noted that additional information should be provided at the next meeting on the recently held "Visioning Workshops".

9. Date of Next Meeting:

Thursday the 28th of August 2008 to be held at the Community College in Alfred, Ontario commencing at 9:00 a.m.

10. Correspondence:

- a) Record of Discussion – Ad Hoc Working Group Meeting # 1
- b) Stakeholder Consultation Workshops Memo

11. Upcoming Meetings:

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


12. Notice of Future Motions:

- No notices of future motions were identified.

13. Adjournment.

The meeting was adjourned at 12:20 p.m.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
RAISIN REGION CONSERVATION AUTHORITY