

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

Meeting **No. 17**
Date: **Thursday the 17th of September 2009**
Time: **9:00 a.m.**
Location: **District Community Sports Complex**
 Maxville, Ontario

In attendance:

Claude Cousineau	Chair
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
Shawn McRae	Agriculture
Brian Powell	Agriculture
Bill Smirle	Agriculture
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water Committee
Don Munro	General Public
Tom Van Dusen	General Public
Idalia Milan	Eastern Ontario Health Unit Liaison
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:	Chris McDonell	United Counties of Stormont, Dundas & Glengarry
	Clive Doucet	City of Ottawa
	Robert Sarrazin	Eastern Ontario Health Unit Liaison
	Joel Potvin	Aggregates
	Robert Craftchick	Algonquins of Ontario

Guests:	Henry Lickers	Mohawk Council of Akwesasne
	Bruce Davidson	CWC/SPC Member

Staff:	Richard Pilon	Project Manager
	Kim MacDonald	Watershed Planner & Regulations Officer
	Jennifer Boyer	Senior Environmental Planner
	Jennifer Templeman	Database Specialist
	Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Claude Cousineau welcomed all in attendance and called the meeting to order at 9:10 a.m. Chair Cousineau welcomed Idalia Milan from the Eastern Ontario Health Unit as she was attending on behalf of Robert Sarrazin. It was announced that he would be facilitating a discussion at the next Project Manager/Chair meeting in Kingston with respect to extending the funding for the Ontario Drinking Water Stewardship Program.

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 # 53/09

MOVED BY: Ray Beauregard

SECONDED BY: Walter Oeggerli

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 17th of September 2009 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (27th of August 2009):

- o The following changes were made to the *draft* minutes:
 - i. Item 5 – 2nd bullet should read “existing policies are currently under review” as opposed to “existing regulations”.
 - ii. Item 5 – 3rd bullet should read “respect to transportation pathways” as opposed to “respect to transportation corridors”.
 - iii. Motion # 50/09 should read: **MOVED BY:** Ray Beauregard
SECONDED BY: Don Munro

MOTION # 54/09

MOVED BY: Glenn Mackey

SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 27th of August 2009 as amended.

CARRIED.

5. Business Arising from the Minutes:

- o None was identified.

6. New Business:

- a) "Walkerton: The Cost of Getting it Wrong" – Presentation and
Bruce Davidson, Concerned Walkerton Citizens (CWC) and Member on the Saugeen,
Grey Sauble, Northern Bruce Peninsula Source Protection Committee.
- Bruce Davidson presented information to the Raisin-South Nation Source Protection Committee to provide a historical account of the Walkerton Water Tragedy and the ramifications experienced since that time.
- b) Project Management Update:
- Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.

MOTION # 55/09

MOVED BY: Mary McCuaig
SECONDED BY: Bill Smirle

That the Raisin-South Nation Source Protection Committee receives and files the Project Management Update report as presented.

CARRIED.

- c) Communications Update:
- Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on ongoing communications activities and legislative responsibilities as they apply to Drinking Water Source Protection.

MOTION # 56/09

MOVED BY: Mary McCuaig
SECONDED BY: Jackie Pemberton

That the Raisin-South Nation Source Protection Committee receives and files the Communications Update report as presented.

CARRIED.

- d) Stewardship Program Update:
- Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the new 2009-2010 Ontario Drinking Water Stewardship Program (ODWSP).
 - It was noted that the Early Actions (landowner grants) should include the storage of additional commodities such as pesticides and fertilizers as opposed to only the storage of fuels.
 - It was also noted that this program must not merely augment existing opportunities such as the Environmental Farm Plan initiative but rather be separate and distinct so as to assist those who do not currently meet the criteria for other available programs.

MOTION # 57/09

MOVED BY: Don Munro
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee receives and files the Stewardship Program Update report as presented and;

Further that the Source Protection Committee sends a letter to the Ministry of Environment to request that land conservation and wellhead/intake infrastructure projects be included as eligible municipal projects under the Ontario Drinking Water Stewardship Program

CARRIED.

e) SPP Discussion Paper - Jennifer:

- o Jennifer Boyer presented an overview to the Raisin-South Nation Source Protection Committee of the comments received from staff, SPC members, First Nations as well as members of the Planners Working Group on the SPP Discussion Paper.
- o It was noted that the highlights illustrated in the presentation should be used to prepare an executive summary to accompany the document for submission to the Ministry of the Environment along with a cover letter signed by Chair Claude Cousineau.
- o It was also noted that this compilation of documents would be sent to all members for suggested edits prior to submission to the Ministry of the Environment by the September 23, 2009 deadline.

MOTION # 58/09

MOVED BY: Don Munro
SECONDED BY: Norm Levac

That the Raisin-South Nation Source Protection Committee endorses the Discussion Paper comments for submission to the Ministry of Environment September 23, 2009 as discussed.

CARRIED.

7. Working Group Updates:

a) Record of Discussion – Planners Working Group Meeting (2 September 2009)

8. General Discussion of SPC Issues and Projects:

9. Date of Next Meeting:

Thursday the 22nd of October 2009 to be held at the Civic Complex in Cornwall, Ontario commencing at 9:00 a.m.

10. Correspondence:

11. Upcoming Meetings:

- o 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 12:15 p.m.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
Raisin-South Nation Source Protection Region