

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

**Meeting** No. 19  
**Date:** Thursday the 26<sup>th</sup> of November 2009  
**Time:** 9:00 a.m.  
**Location:** Royal Canadian Legion  
Chesterville, Ontario

In attendance:

|                      |   |
|----------------------|---|
| Claude Cousineau     | Chair   |
| Chris McDonell       | United Counties of Stormont, Dundas & Glengarry   |
| Mary McCuaig         | United Counties of Prescott & Russell             |
| Glenn Mackey         | United Counties of Leeds & Grenville              |
| Norm Levac           | City of Cornwall                                  |
| Joel Potvin          | Aggregates  |
| Shawn McRae          | Agriculture                                       |
| Brian Powell         | 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                                    |
| Robert Sarrazin      | Eastern Ontario Health Unit Liaison               |
| Alton Blair          | Raisin Region Source Protection Authority Liaison |
| Mary Wooding         | Ministry of Environment Liaison                   |
| <b>Regrets:</b>      |   |
| Clive Doucet         | City of Ottawa                                    |
| Bill Smirle          | Agriculture                                       |
| Lawrence Levere      | South Nation Source Protection Authority Liaison  |
| Henry Lickers        | Mohawk Council of Akwesasne                       |
| Robert Craftchick    | Algonquins of Ontario                             |
| <b>Guests:</b>       |   |
| Nell Van Walsum      | WESA Consulting Limited                           |
| <b>Staff:</b>        |   |
| Richard Pilon        | Project Manager                                   |
| Dan Allaire          | Communications Specialist                         |
| Ronda Boutz          | Project Lead, Stewardship Program                 |
| Phil Barnes          | Water Resources Engineer                          |
| Brenda Lee Haskins   | SWP Administration Coordinator                    |

1. Chairman's Remarks:

Claude Cousineau welcomed all in attendance and called the meeting to order at 9:20 a.m. He stated that recent meetings with ministry personnel had been extremely positive with very complimentary feedback and that the SPC and staff are to be congratulated for their efforts.

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 # 65/09**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Jacqueline Pemberton

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 26<sup>th</sup> of November 2009 as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (22<sup>nd</sup> of October 2009):

**MOTION # 66/09**

**MOVED BY:** Brian Powell  
**SECONDED BY:** Chris McDonell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 22<sup>nd</sup> of October 2009 as presented.

**CARRIED.**

5. Business Arising from the Minutes:

a) Draft letter to MOE

- Jacqueline Pemberton provided an update to the Raisin-South Nation Source Protection Committee indicating efforts to gather additional information on the issue of deadstock disposal was ongoing and all material had been provided to Mary Wooding.
- Mary Wooding indicated that technical reports were forthcoming and provisions will be in place for this to be included as a threat under specific conditions or circumstances.
- It was the decision of the SPC to proceed with the *draft* letter to MOE which is to be prepared by Jacqueline Pemberton and distributed to all members.

b) Earth Energy Systems

- Mary Wooding provided an update to the Raisin-South Nation Source Protection Committee indicating that provisions are forthcoming for geothermal energy systems to be included as a threat under specific conditions or circumstances.
- It was noted that MOE is currently working on policy to regulate such systems.
- It was also noted that related data would be provided as it becomes available.

6. New Business:

a) 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.
- It was noted that Conservation Authorities are concerned with one of the proposed amendments to the Clean Water Act under Bill 212 (Good Government Act) specifically the reporting relationship between the Minister, the SPA and the SPC. Conservation Ontario has requested that this amendment be deleted from Bill 212.
- It was also noted that Mary Wooding would provide clarification on items # 5 and # 6 of the report.

**MOTION # 67/09**

**MOVED BY:** Glenn Mackey

**SECONDED BY:** Tom Van Dusen

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

**CARRIED.**

b) Communications Update:

- Dan Allaire 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 # 68/09**

**MOVED BY:** Ray Beauregard

**SECONDED BY:** Jacqueline Pemberton

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

**CARRIED.**

c) Source Protection Website:

- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the program's website.

**MOTION # 69/09**

**MOVED BY:** Chris McDonell

**SECONDED BY:** Tom Van Dusen

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

**CARRIED.**

d) Groundwater Studies Update:

- o Phil Barnes reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Municipal Groundwater Studies.

**MOTION # 70/09**

**MOVED BY:** Jacqueline Pemberton

**SECONDED BY:** Ray Beauregard

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

**CARRIED.**

e) Study Results for Redwood Estates, Glen Robertson, Spencerville & Greely Wellheads:

- o Nell Van Walsum of WESA Consulting Limited presented information to the Raisin-South Nation Source Protection Committee to provide an update on the results of the technical studies for the wellheads at Redwood Estates, Glen Robertson, Spencerville & Greely.

f) Stewardship Program Update:

- o Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to obtain endorsement on the 2-year time-of-travel (TOT) for the Redwood Estates, Glen Robertson & Spencerville wellheads for the purposes of Early Actions grants under the Ontario Drinking Water Stewardship Program (ODWSP).

**MOTION # 71/09**

**MOVED BY:** Walter Oeggerli

**SECONDED BY:** Chris McDonell

That the Raisin-South Nation Source Protection Committee endorses the 2-year time-of-travel (TOT) for the Redwood Estates, Glen Robertson & Spencerville wellheads for the purposes public meetings/consultations related to the source protection planning process.

**CARRIED.**

7. General Discussion of SPC Issues and Projects:

- o It was noted that there was discussion on the Canada Geese issue and how this issue could be addressed in the Assessment Report.
- o It was also noted that the City of Ottawa is currently working on a biosolids technology and the representatives would be available to address the SPC upon request. Shawn McRae will forward the contact information to Brenda Lee Haskins.
- o It was further noted that a letter of thanks should be drafted by staff and signed by Chair Claude Cousineau to be sent to Bruce Davidson expressing appreciation for the recent speaking engagements in the Raisin-South Nation Source Protection Region.

8. Date of Next Meeting:  
**Thursday the 28<sup>th</sup> of January 2010 commencing at 9:00 a.m.**  
**Location to be determined.**
9. Correspondence:
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 12:45 p.m.

**Recorded by:** Brenda Lee Haskins

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