

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

**Meeting**      **No. 20**  
**Date:**        **Thursday the 28<sup>th</sup> of January 2010**  
**Time:**        **9:00 a.m.**  
**Location:**    **Community Center Arena Hall**  
                    **Finch, Ontario**

In attendance:

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
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water Committee
Tom Van Dusen	General Public
Robert Sarrazin	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:	Claude Cousineau	Chair
	Chris McDonell	United Counties of Stormont, Dundas & Glengarry
	Clive Doucet	City of Ottawa
	Walter Oeggerli	St. Lawrence River Restoration Council
	Don Munro	General Public
	Robert Craftchick	Algonquins of Ontario

Guests:	Henry Lickers	Mohawk Council of Akwesasne
	Nell Van Walsum	WESA Consulting Limited
	Dale Phippen	Lafleche Environmental Inc.

Staff:	Richard Pilon	Project Manager
	Phil Barnes	Water Resources Engineer
	Ronda Boutz	Project Lead, Stewardship Program
	Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Acting Chair Ray Beauregard welcomed all in attendance and called the meeting to order at 9:15 a.m. He stated that Chair Claude Cousineau is currently enjoying a well deserved vacation in Florida prior to his pending surgery.

2. Declaration of Conflict of Interest:

- o No conflict of interest was identified.

3. Approval of Agenda:

- o Ray Beauregard reviewed the agenda with members of the Source Protection Committee.

**MOTION # 01/10**

**MOVED BY:** Bill Smirle

**SECONDED BY:** Peggy Taylor

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 28<sup>th</sup> of January 2010 as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (26<sup>th</sup> of November 2009):

**MOTION # 02/10**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Glenn Mackey

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

**CARRIED.**

5. Business Arising from the Minutes:

- o None was identified.

6. New Business:

a) Project Management Update:

- o Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.

**MOTION # 03/10**

**MOVED BY:** Norm Levac

**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:

- 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 # 04/10**

**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.**

c) Ottawa River Technical Studies:

- Mary Wooding provided a verbal report to the Raisin-South Nation Source Protection Committee to provide an update on the Ottawa River Technical Studies.
- It was noted that efforts continue to form an interjurisdictional committee to include representation from Ontario, Quebec, Raisin-South Nation Source Protection Committee, City of Ottawa as well as the Ministries of Environment and Natural Resources.
- It was also noted that a “brainstorming” session has been scheduled for February to begin preliminary work for a proposed meeting on the 30<sup>th</sup> of March 2010.

d) Assessment Report Update:

- Phil Barnes reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Assessment Report, its components and current progress.

**MOTION # 05/10**

**MOVED BY:** Brian Powell

**SECONDED BY:** Glenn Mackey

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

**CARRIED.**

- e) Study Results for Crysler, Finch, Moose Creek & Newington Wellheads:
  - 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 Crysler, Finch, Moose Creek, Newington & Greely.
  - It was noted that local maps would be helpful for members to attain perspective as well as the properties surrounding the well head protection areas.
  - It was also noted that if all parcels are delineated for other sectors, the same should hold true for the industrial sector.
  - It was further noted that a clearer definition is required for “managed land”.
  - It was also further noted that local knowledge is essential for success and a process must be in place to capture this information.
  - It was also further noted that it needs to be established if historical information is the responsibility of current owners.
  
- f) Stewardship Program Update:
  - Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on current projects under the Ontario Drinking Water Stewardship Program (ODWSP) and to obtain endorsement on the 2-year time-of-travel (TOT) for the Crysler, Finch, Moose Creek, Newington & Greely wellheads for the purposes of Early Actions program.

**MOTION # 06/109**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Peggy Taylor

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

That the Raisin-South Nation Source Protection Committee endorses the 2-year time-of-travel (TOT) for the Crysler, Finch, Moose Creek, Newington and Greely wellheads for the purposes public meetings/consultations related to the source protection planning process.

**CARRIED.**

7. General Discussion of SPC Issues and Projects:

- It was noted that clarification of the SPC mandate is required with respect to including the protection of wetlands.

8. Date of Next Meeting:  
**Thursday the 25<sup>th</sup> of February 2010 commencing at 9:00 a.m.  
Casselview Golf & Country Club in Casselman.**
9. Correspondence:
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 12:20 p.m.

**Recorded by:** Brenda Lee Haskins

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