

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

Meeting **No. 22**
Date: **Thursday the 25th of March 2010**
Time: **9:00 a.m.**
Location: **Casselview Golf & Country Club**
 Casselman, Ontario

In attendance:

Mary McCuaig	United Counties of Prescott & Russell
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Glenn Mackey	United Counties of Leeds & Grenville
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	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

Regrets:

Claude Cousineau	Chair
Norm Levac	City of Cornwall
Walter Oeggerli	St. Lawrence River Restoration Council
Don Munro	General Public
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario
Mary Wooding	Ministry of Environment Liaison

Guests:

Michel Kearney	City of Ottawa
Dru Heagle	Intera Consulting Limited

Staff:

Dennis O'Grady	General Manager, SNC
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Jennifer Boyer	Senior Planner
Karen Cooper	Communications Specialist
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Project Manager, Richard Pilon informed the members that Chair Claude Cousineau would be unable to attend the meeting today.

MOVED BY: Mary McCuaig
SECONDED BY: Chris McDonell

That Raymond Beauregard assumes the role of Acting Chair.

CARRIED.

Acting Chair Raymond Beauregard called the meeting to order at 9:20 a.m. and welcomed all in attendance. He thanked all members for their confidence and acknowledged that Dennis O'Grady, General Manager of South Nation Conservation was in attendance along with Michel Kearney representing the City of Ottawa.

2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
3. Approval of Agenda:
 - o Raymond Beauregard reviewed the agenda with members of the Source Protection Committee.

MOTION # 13/10

MOVED BY: Bill Smirle
SECONDED BY: Chris McDonell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 25th of March 2010 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (25th of February 2010):

MOTION # 14/10

MOVED BY: Brian Powell
SECONDED BY: Tom Van Dusen

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 25th of February 2010 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.

6. New Business:

a) Project Management Update:

- Richard Pilon presented a verbal report to the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.

MOTION # 15/10

MOVED BY: Glenn Mackey

SECONDED BY: Mary McCuaig

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

CARRIED.

b) Communications Update:

- Karen Cooper 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 # 16/10

MOVED BY: Mary McCuaig

SECONDED BY: Peggy Taylor

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

CARRIED.

c) Tier 2 Water Budget:

- Dru Heagle of Intera Consulting Limited presented information to the Raisin-South Nation Source Protection Committee to provide an update on the Tier 2 Water Budget Study.

MOTION # 17/10

MOVED BY: Chris McDonell

SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee receives and files the presented Tier 2 Water Budget information as presented.

CARRIED.

d) SGRAs and HVAs:

- Dru Heagle of Intera Consulting presented information to the Raisin-South Nation Source Protection Committee to provide an update on the Significant Groundwater Recharge Areas (SGRAs) and Highly Vulnerable Aquifers (HVAs).

MOTION # 18/10

MOVED BY: Bill Smirle

SECONDED BY: Jacqueline Pemberton

That the Raisin-South Nation Source Protection Committee receives and files the presented SGRAs and HVAs information as presented.

CARRIED.

e) Source Protection Plan Draft Regulation Amendments:

- o Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the comments received on the Ministry of Environment (MOE) Draft Regulation Amendments Proposal for Source Protection Plans developed under the Clean Water Act (O.Reg. 287/07).
- o It was noted that additional comments were brought forward by members of the SPC that would be incorporated into the final document for submission to MOE.

MOTION # 19/10

MOVED BY: Mary McCuaig

SECONDED BY: Shawn McRae

That the Raisin-South Nation Source Protection Committee endorses the general comments received on the Draft Regulations, which will be compiled for submission to the Ministry of Environment on March 26, 2010.

CARRIED.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

**Thursday the 22nd of April 2010 commencing at 9:00 a.m.
Royal Canadian Legion Hall in Chesterville.**

9. Correspondence:

- It was noted that the Raisin-South Nation Source Protection Committee Chair should respond to the letter from Green Communities Canada. Staff will draft a response for distribution to all members.

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 11:50 a.m.

Recorded by: Brenda Lee Haskins

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SPC Administration Coordinator
Raisin-South Nation Source Protection Region