

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

Meeting **No. 33**
Date: **Thursday the 28th of April 2011**
Time: **9:00 a.m.**
Location: **South Nation Conservation**
 Finch, 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
David Miller	City of Ottawa
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
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:

Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

Gary Todd, P.Eng.	Manager Design & Contract Standards Office Ministry of Transportation
Heather McClintock	Head Maintenance Standards Section Ministry of Transportation
Guy Castagne, CFEI	Fuels Safety Inspector Technical Standards & Safety Authority
Mark Hutchinson	Fuels Safety Inspector Technical Standards & Safety Authority
Brent Winters	Senior Environmental Officer Ministry of the Environment
Bill Smirle	Vice-Chair, SNC

Staff:

Dennis O'Grady	General Manager, South Nation Conservation
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Jennifer Boyer	Senior Planner, SNC
Tim Jackson	GIS Technician, SNC
Monique Sauve	SNC Sewage System Inspection Program
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:05 a.m.
2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
3. Approval of Agenda:
 - o Chair Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 12/11

MOVED BY: Glenn Mackey
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 28th of April 2011 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (24th of March 2011):

MOTION # 13/11

MOVED BY: Chris McDonell
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 24th of March 2011 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 # 14/11

MOVED BY: Jackie Pemberton
SECONDED BY: Ray Beauregard

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

CARRIED.

b) Communications Update:

- o Karen Cooper reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the ongoing communications activities as they apply to Drinking Water Source Protection.

MOTION # 15/11

MOVED BY: Mary McCuaig
SECONDED BY: Brian Powell

That the Source Protection Committee receives and files the Communications Update report as presented.

CARRIED.

c) Road Salt Presentation:

- o Mr. Gary Todd, Ministry of Transportation, presented information to the Raisin-South Nation Source Protection Committee on road salt.

d) Source Protection Planning Update:

- o Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the results of the Planning Policy meeting held on the 14th of April 2011.

MOTION # 16/11

MOVED BY: Glenn Mackey
SECONDED BY: Jackie Pemberton

That the Source Protection Committee approves the preliminary policy concepts for onsite sewage (septic) systems and further;

That staff be directed to undertake early engagement with appropriate groups, agencies, municipalities and provincial ministries to determine the feasibility of the policy concepts.

CARRIED.

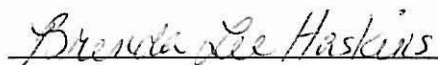
- e) Handling & Storage of Fuel Presentation:
 - o Mr. Guy Castagne, Technical Safety Standards Association, presented information to the Raisin-South Nation Source Protection Committee to provide an update on the Fuels Safety Program.

 - f) Non-Agricultural Source Material Presentation:
 - o Mr. Brent Winters, Ministry of Environment, presented information to the Raisin-South Nation Source Protection Committee on non-agricultural source material.

 - g) Soil Science Presentation:
 - o Mr. Shawn McRae, Agricultural Representative, presented information to the Raisin-South Nation Source Protection Committee on soil science.
7. General Discussion of SPC Issues and Projects:
8. Date of Next Meeting:
Thursday the 26th of May 2011 commencing at 9:00 a.m.
South Nation Conservation in Finch.
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 12:55 p.m.

Recorded by: Brenda Lee Haskins



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