

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

**Meeting**        **No. 39**  
**Date:**        **Thursday the 26<sup>th</sup> of April 2012**  
**Time:**        **9:30 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
	Brian Powell	Agriculture
	Peggy Taylor	Commercial/Industrial
	Don Munro	General Public
	Tom Van Dusen	General Public
	Walter Oeggerli	St. Lawrence River Restoration Council
	Ray Beauregard	Eastern Ontario Water Resources Committee
	Jacqueline Pemberton	Clean Water Committee
	Robert Sarrazin	Eastern Ontario Health Unit Liaison
	Alton Blair	Raisin Region Source Protection Authority Liaison
	Lawrence Levere	South Nation Source Protection Authority Liaison

Regrets:	Shawn McRae	Agriculture
	Henry Lickers	Mohawk Council of Akwesasne
	Robert Craftchick	Algonquins of Ontario
	Wendy Lavender	Ministry of Environment Liaison

Staff:	Richard Pilon	Project Manager
	Phil Barnes	Water Resources Engineer
	Karen Cooper	Communications Specialist
	Jennifer Boyer	Senior Planner
	Alison McDonald	Environmental Planning Technician
	Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Chair Claude Cousineau welcomed all in attendance and announced that the recent Chairs/Project Managers meeting in Toronto was extremely informative and included an audience with the Minister. The SPC Chairs indicated to the Minister that the continuation of source water protection funding was imperative. The meeting was called to order at 9:40 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 # 12/12**

**MOVED BY:** Brian Powell

**SECONDED BY:** Jackie Pemberton

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 26<sup>th</sup> of April 2012 as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (23<sup>rd</sup> of February 2012):

**MOTION # 13/12**

**MOVED BY:** Glenn Mackey

**SECONDED BY:** Walter Oeggerli

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 23<sup>rd</sup> of February 2012 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.
- o It was noted that Wendy Lavender will serve as the MOE SPC Liaison Officer while Mary Wooding is on a leave of absence.

**MOTION # 14/12**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Ray Beauregard

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

**CARRIED.**

b) Source Protection Planning Update:

- Jennifer Boyer and Alison McDonald reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Planning process and present changes to the proposed source protection plan.
- It was noted that a new policy for Risk Management Plans (RMPs) related to fuels under O. Reg. 217/01 be created and conditions for residential RMPs be changed slightly.
- It was also noted the suggested wording for fuel at drinking water plants, Ministry of Transportation (MTO) road signs, and MTO Salt Management Plans be accepted with minor revisions.
- It was further noted that a RMP policy shall be added for existing waste sites not subject to a Prescribed Instrument.
- It was also further noted that the agricultural RMP policy conditions be revised and the timeline for RMPs be left to the Risk Management Official's discretion.

**MOTION # 15/12**

**MOVED BY:** Walter Oeggerli

**SECONDED BY:** Brian Powell

That the Raisin-South Nation Source Protection Committee approves the final paragraph with respect to "transition policies" as follows: "An activity is existing when it is not yet occurring but is associated with a development for which a complete application for regulatory or planning approvals has been submitted and accepted before the day the plan takes effect."

**CARRIED.**

**MOTION # 16/12**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Brian Powell

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

**CARRIED.**

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

**Thursday the 24<sup>th</sup> of May 2012 commencing at 9:30 a.m.  
South Nation Conservation in Finch.**

9. Correspondence:

10. Notice of Future Motions:

- o No notices of future motions were identified.

11. Adjournment.

The meeting was adjourned at 1:15 p.m.

**Recorded by:** Brenda Lee Haskins



---

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