

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

**Meeting**      **No. 7**  
**Date:**        **Thursday the 29<sup>th</sup> of May 2008**  
**Time:**        **9:00 a.m.**  
**Location:**    **South Edwardsburgh Park Community Centre**  
                    **Johnstown, 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
Clive Doucet	City of Ottawa
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Blair Walker	Aggregates
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Denis Perrault	Clean Water Committee
Tom Van Dusen	General Public
Don Munro	General Public
Robert Craftchick	Algonquins of Ontario
Katie Fairman	Ministry of Environment Liaison
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison

**Regrets:**      Alton Blair                      Raisin Region Source Protection Authority Liaison

**Staff:**

Roger Houde	General Manager, RRCA
John Meek	Regional Project Manager, RRCA
Dan Allaire	SWP Communications Specialist, RRCA
Josée Brizard	Director of Conservation Programs, SNC
Ronda Boutz	Water Quality Coordinator, SNC
Sandra Mancini	Water Resources Engineering Specialist, SNC
Nathan Farrell	Watershed Planner
Brenda Lee Haskins	SPC Administration Coordinator, RRCA

**Guests:**

Rob Muir	Dillon Consulting
Gaston Patenaude	Chair, South Nation Conservation
Jim Picken	Councillor, Township of North Glengarry
Mel Campbell	Reeve, Township of Augusta
Russell Trivett	CAO, Township of Edwardsburgh/Cardinal
Michel Kearney	City of Ottawa

Sharon Deevy  
Leo Imfeld

Secretary, Landowners' Association  
Director, Prescott Federation of Agriculture

1. Chairman's Remarks:  
Claude Cousineau welcomed all in attendance and called the meeting to order at 9:10 a.m.
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 # 37/08**

**MOVED BY:** Bill Smirle  
**SECONDED BY:** Chris McDonell

That the Source Protection Committee (SPC) approves the agenda for the meeting of the 29<sup>th</sup> of May 2008 as presented.

**CARRIED.**

4. Approval of Source Protection Committee (SPC) minutes (24<sup>th</sup> of April 2008):

**MOTION # 38/08**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Ray Beauregard

That the Source Protection Committee (SPC) approves the minutes of the meeting held on the 24<sup>th</sup> of April 2008 as presented.

**CARRIED.**

5. Business Arising from the Minutes:

- None was identified.

6. New Business:

- a) Comments on Second Draft Terms of Reference:

- o John Meek reviewed the staff report with the Source Protection Committee (SPC) to review and consider the comments received on the second draft Terms of Reference (ToR).
- o It was noted that the staff report should be amended to read that "All comments received by the SPC or the Source Protection Authority will be appended to the final draft of the Terms of Reference and sent to the Ministry with the final submission in October."

**MOTION # 39/08**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Ray Beauregard

Be it resolved that the SPC Ad Hoc Working Group be authorized to debate and develop a proposed compensation policy for loss of land use to property owners resulting from source protection initiatives;

Be it further resolved that further debate on this issue be curtailed until a report is brought forward by the SPC Ad Hoc Working Group.

**CARRIED.**

**MOTION # 40/08**

**MOVED BY:** Peggy Taylor  
**SECONDED BY:** Walter Oeggerli

That the Source Protection Committee directs staff to proceed with amendments discussed at the May 29<sup>th</sup> SPC meeting to be made to the *final draft* Terms of Reference and further that;

The *final draft* be brought back to the SPC meeting in June prior to distribution to the Raisin Region and South Nation Source Protection Authorities.

**CARRIED.**

- b) Ad Hoc Committee *Draft* Terms of Reference:
- o Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to acquire approval for the terms of reference for an ad hoc committee that will report to the Source Protection Committee.

**MOTION # 41/08**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Bill Smirle

That the Source Protection Committee approve:

- 1) the terms of reference for an ad hoc committee, dated May 29, 2008; and
- 2) the following members of the ad hoc committee for 2008:

Mary McCuaig, Municipal Representative  
Shawn McRae, Agricultural Representative  
Blair Walker, Aggregates Representative  
Don Munro, General Public Representative  
Peggy Taylor, Commercial/Industrial Representative

**CARRIED.**

- c) Public Engagement Strategy:
- o Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the efforts being made to attract more attention and raise public awareness about source protection in the Raisin-South Nation Source Protection Region.

**MOTION # 42/08**

**MOVED BY:** Bill Smirle  
**SECONDED BY:** Tom Van Dusen

That the Source Protection Committee approves the 2008 Public Engagement Strategy as presented.

**CARRIED.**

- d) St. Lawrence River Source Protection:
  - o Rob Muir from Dillon Consulting provided the Source Protection Committee (SPC) with an update on the status of technical studies for municipal intakes along the St. Lawrence River.
- e) SPC Meeting Schedule:
  - o Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to provide a proposed meeting schedule for the balance of the 2008 calendar year.

**MOTION # 43/08**

**MOVED BY:** Bill Smirle  
**SECONDED BY:** Brian Powell

That the Source Protection Committee approves the proposed Source Protection Committee Meeting Schedule as presented.

**CARRIED.**

- f) Watershed Characterization Report:
  - o Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the Watershed Characterization Report for the Raisin-South Nation Source Protection Region.

**MOTION # 44/08**

**MOVED BY:** Clive Doucet  
**SECONDED BY:** Bill Smirle

That the Source Protection Committee receives and files the Watershed Characterization Report as presented.

**CARRIED.**

- g) Watershed Tours:
  - o Ronda Boutz provided the Source Protection Committee (SPC) with a verbal report to provide an update on the Watershed Tours for the Raisin-South Nation Source Protection Region.

**MOTION # 45/08**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Bill Smirle

That the Source Protection Committee receives the Watershed Tours verbal report as presented.

**CARRIED.**

7. General Discussion of SPC Issues and Projects:

- Dan Allaire informed the SPC of three (3) "Visioning Workshops" they could attend. Dates as yet were undetermined but would be forwarded to all SPC members in due course.

**MOTION # 46/08**

**MOVED BY:** Bill Smirle

**SECONDED BY:** Ray Beaugard

That the Source Protection Committee receives and files the Supplemental Agenda as presented.

**CARRIED.**

8. Correspondence:

9. Date of Next Meeting:

**Thursday the 26<sup>th</sup> of June 2008 to be held at the Community Centre and Arena in Finch, Ontario commencing at 9:00 a.m.**

10. Upcoming Meetings:

- Upcoming meetings were identified on the reverse of the agenda page.

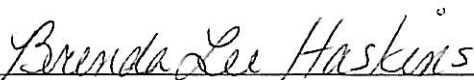
11. Notice of Future Motions:

- No notices of future motions were identified.

12. Adjournment.

The meeting was adjourned at 12:15 p.m.

**Recorded by:** Brenda Lee Haskins

  
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Brenda Lee Haskins  
SPC Administration Coordinator  
RAISIN REGION CONSERVATION AUTHORITY