

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

Meeting **No. 9**
Date: **Thursday the 28th of August 2008**
Time: **9:00 a.m.**
Location: **University of Guelph**
 Alfred, 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
Bill Smirle	Agriculture
Brian Powell	Agriculture
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
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Katie Fairman	Ministry of Environment Liaison

Regrets:

Clive Doucet	City of Ottawa
Shawn McRae	Agriculture
Robert Craftchick	Algonquins of Ontario
Robert Sarrazin	Eastern Ontario Health Unit Liaison

Staff:

John Meek	Regional Project Manager, RRCA
Richard Pilon	Director of Planning & Engineering, SNC
Dan Allaire	SWP Communications Specialist, RRCA
Justin Theoret	Water Resources Specialist, RRCA
Ronda Boutz	Water Quality Coordinator, SNC
Sandra Mancini	Water Resources Engineering Specialist, SNC
Nathan Farrell	Watershed Planner
Angela Coleman	Project Lead, Surface Water Studies, SNC
Brenda Lee Haskins	SPC Administration Coordinator, RRCA

Guests:

Domenic Idone	Ontario Stone, Sand & Gravel Association
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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:
 - Don Munro indicated to the SPC that he has recently returned to the Ministry of Environment on a part time basis to assist with some instructional tasks in abatement. A no conflict of interest statement has been filed with the Ministry.
 - No conflict of interest was identified.
3. Approval of Agenda:
 - Claude Cousineau reviewed the agenda with members of the Source Protection Committee.
 - It was requested that per diems be added under Item # 8 General Discussion on SPC issues & projects.

MOTION # 57/08

MOVED BY: Brian Powell
SECONDED BY: Denis Perrault

That the Source Protection Committee (SPC) approves the agenda for the meeting of the 28th of August 2008 as amended.

CARRIED.

4. Approval of Source Protection Committee (SPC) minutes (26th of June 2008):

MOTION # 58/08

MOVED BY: Bill Smirle
SECONDED BY: Mary McCuaig

That the Source Protection Committee (SPC) approves the minutes of the meeting held on the 26th of June 2008 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - No business arising from the minutes was identified.
6. New Business:
 - a) Environmental Farm Plan:
 - Lyall McLaughlin presented information to the Source Protection Committee (SPC) with respect to the Environmental Farm Plan.

b) Project Management Update:

- John Meek reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the Source Protection Program.
- It was noted that Jennifer Boyer will replace John Meek on the Conservation Ontario Ad Hoc Planning Group.
- Justin Theoret was introduced to the SPC as the new Water Resources Specialist (RRCA) and Richard Pilon was introduced as the new Regional Project Manager (RRCA).
- It was also noted by Chair Claude Cousineau that John's contribution to the initiative will be sadly missed and expressed the appreciation of himself and the Committee for his achievements to date.

MOTION # 59/08

MOVED BY: Mary McCuaig
SECONDED BY: Don Munro

That the Source Protection Committee (SPC) receives and files the Project Management Update report as presented.

CARRIED.

c) Terms of Reference (ToR) Update:

- Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the progress with the Terms of Reference (ToR).

MOTION # 60/08

MOVED BY: Glenn Mackey
SECONDED BY: Chris McDonell

That the Source Protection Committee (SPC) receives and files the Terms of Reference (ToR) Update report as presented.

CARRIED.

d) Source Protection Authorities feedback on the Terms of Reference (ToR):

- Chair Claude Cousineau provided a verbal presentation to update the Source Protection Committee (SPC) on the feedback acquired from both Source Protection Authorities with respect to the Terms of Reference (ToR).
- It was noted that there are grave concerns with respect to transportation corridors not being included in the *draft* regulations.
- It was also noted that MOE legal and technical departments are currently in discussion to determine appropriate language with which to do so.
- It was further noted that the SPC requested an update on these discussions.

- e) Aggregate SPC Representative Replacement Process Update:
 - o Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the process of filling this recent vacancy.
 - o It was noted that Blair would also have to be replaced on the SPC Ad Hoc Working Group.

MOTION # 61/08

MOVED BY: Mary McCuaig
SECONDED BY: Bill Smirle

That the Source Protection Committee (SPC) accepts Ray Beauregard as the replacement for Blair Walker on the SPC Ad Hoc Working Group.

CARRIED.

- f) Guest Speaker Series:
 - o Dan Allaire reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the potential guest speaker series for the month of October.
 - o It was noted that the October meeting may be moved to an evening session.
 - o It was also noted by Ronda Boutz that direction was required to move forward with efforts to schedule an information tour with either Vermont or New York State.
 - o It was further noted that New York State may be preferred due to shared boundaries.

MOTION # 62/08

MOVED BY: Mary McCuaig
SECONDED BY: Don Munro

That the Source Protection Committee (SPC) receives and files the Guest Speaker Series report as presented and further;

That the Source Protection Committee (SPC) tour of either location could be decided by the Chair with staff input based on host availability and accommodation requirements.

CARRIED.

- g) Overview of *draft* Assessment Report regulations:
 - o Katie Fairman presented information to the Source Protection Committee (SPC) to provide an overview of *draft* Assessment Report regulations.
- h) Implications of *draft* Regulations on Ottawa River Studies:
 - o Nell Walsum of WESA Consulting presented information to the Source Protection Committee (SPC) to provide an overview of the implications of the *draft* Regulations on Ottawa River Studies.

MOTION # 63/08

MOVED BY: Peggy Taylor
SECONDED BY: Bill Smirle

That the Source Protection Committee (SPC) Chair with accompanying member(s) or staff support should engage in discussions with the agricultural organizations to discuss the potential implications of the Clean Water Act to ensure that correct information is disseminated by these groups.

CARRIED.

i) Visioning Report:

- o Lucie Brunet of Brunet Sherwood Consultants presented information to the Source Protection Committee (SPC) to provide feedback on the Stakeholder Workshops on the *draft* Terms of Reference (ToR).
- o It was noted that a more accurate reflection of sentiment for the commercial/industrial session would be that they are only avoiding getting involved as opposed to avoiding the legislation.
- o It was also noted by Chair Claude Cousineau that the attendance for all but especially the municipal session was disappointing.

MOTION # 64/08

MOVED BY: Bill Smirle
SECONDED BY: Tom Van Dusen

That the Source Protection Committee (SPC) receives the Visioning Report provided by Lucie Brunet of Brunet Sherwood Consultants as presented.

CARRIED.

j) South Nation Technical Study Update:

- o Angela Coleman presented information to the Source Protection Committee (SPC) to provide an update on the progress of the South Nation Technical Study.
- o It was noted that the Casselman intake may have additional implications in that mandatory actions may be required in a neighboring municipality.
- o It was also noted that Richard Pilon will initiate discussions with the Mayor of Casselman to assist with cohesiveness of this working group.

7. Working Group Updates:

a) SPC Ad Hoc Working Group:

- o John Meek reviewed the staff report with the Source Protection Committee (SPC) to provide an update on the discussions at the SPC Ad Hoc Working Group meeting and see approval to coordinate a meeting with the Ministry of the Environment staff.

MOTION # 65/08

MOVED BY: Peggy Taylor
SECONDED BY: Brian Powell

That the Source Protection Committee (SPC) requests a meeting with Mr. Paul Heeney and Mr. Ian Smith to meet with the SPC Chair with accompanying member(s) to discuss the structure and administration of the Ontario Drinking Water Stewardship Fund and the establishment of the hearings officer referred to in Section 28 of the *Clean Water Act*.

CARRIED.

8. General Discussion of SPC Issues and Projects:

- It was noted that Denis Perrault was not receiving payment in a timely fashion.
- It was requested that staff investigate and remedy this situation.

9. Date of Next Meeting:

Thursday the 25th of September 2008 to be held at the Community Center & Arena in Vankleek Hill, Ontario commencing at 9:00 a.m.

10. Correspondence:

11. Upcoming Meetings:

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

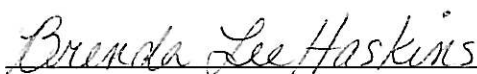
12. Notice of Future Motions:

- No notices of future motions were identified.

13. Adjournment.

The meeting was adjourned at 12:45 p.m.

Recorded by: Brenda Lee Haskins



Brenda Lee Haskins
SPC Administration Coordinator
RAISIN REGION CONSERVATION AUTHORITY