

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

Meeting **No. 10**
Date: **Thursday the 23rd of October 2008**
Time: **9:00 a.m.**
Location: **McIntosh Inn & Conference Centre**
 Morrisburg, Ontario

In attendance:

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Mary McCuaig	United Counties of Prescott & Russell
Norm Levac	City of Cornwall
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Ray Beauregard	Eastern Ontario Water Resources Committee
Don Munro	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
Katie Fairman	Ministry of Environment Liaison

Regrets:

Glenn Mackey	United Counties of Leeds & Grenville
Clive Doucet	City of Ottawa
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Denis Perrault	Clean Water Committee
Tom Van Dusen	General Public
Robert Craftchick	Algonquins of Ontario

Staff:

Richard Pilon	Project Manager
Dan Allaire	SWP Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Claude Cousineau welcomed all in attendance and called the meeting to order at 9:15 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.
 - o Item 10 c) was corrected to identify Minister Gerretsen as the author of the letter dated

the 2nd of September 2008

- o Item 10 d) was added to identify an additional letter to Chair Claude Cousineau from Minister Gerretsen dated the 6th of October 2008
- o Item 8 a) was added to address an update on the Skaneateles Tour
- o Item 8 b) was added to address an update of MFIPPA training

MOTION # 66/08

MOVED BY: Mary McCuaig

SECONDED BY: Don Munro

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 23rd of October 2008 as amended.

CARRIED.

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

MOTION # 67/08

MOVED BY: Bill Smirle

SECONDED BY: Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 28th of August 2008 as presented.

CARRIED.

5. Business Arising from the Minutes:

- o Brenda Haskins provided an update on per diem and mileage payments for members of the Raisin-South Nation Source Protection Committee.
- o Brenda Haskins provided an administrative update to members of the Raisin-South Nation Source Protection Committee.
- o Staff was directed to research the viability of purchasing lap top computers, flash drives and accordion file cases for members of the Raisin-South Nation Source Protection Committee.

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 # 68/08

MOVED BY: Mary McCuaig

SECONDED BY: Chris McDonell

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

CARRIED.

b) Terms of Reference (ToR) Update:

- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the comments appended to the proposed Terms of Reference.

MOTION # 69/08

MOVED BY: Don Munro

SECONDED BY: Brian Powell

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

CARRIED.

c) Aggregate Representative on SPC:

- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to announce the official appointment to the Raisin-South Nation Source Protection Committee to fill the aggregate seat vacancy.
- Joel Potvin was introduced as the new representative from the Aggregates Sector

MOTION # 70/08

MOVED BY: Ray Beauregard

SECONDED BY: Bill Smirle

That the Raisin-South Nation Source Protection Committee officially recognize Joel Potvin as the aggregate representative on the Raisin-South Nation Source Protection Committee.

CARRIED.

d) Ontario Drinking Water Stewardship Program Update:

- Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the 2008-09 Ontario Drinking Water Stewardship Program.
- It was noted that maximums have been increased from 50% to 80% for some of the Early Actions grants. It was also noted that Conservation Authorities are not allowed to be lead applicants on the new Outreach and Education proposals; however, they can still partner and administer projects. The MOE strategy for this change being that municipalities would take the lead on proposal submissions. It was pointed out that many municipalities do not have the staffing and expertise to perform this function and jurisdictional issues impede this process.
- It was also noted that Swan Lake in the Oak Ridges Moraine had been purchased outright with financial assistance from an external source. Katie Fairman will attempt to determine this source and advise the Committee.
- It was further noted that the issue of water quality is not included in this program with the MOE strategy being that proposed activities in this regard are not approved since the issue of water quality is already being addressed in the technical studies for the assessment reports.
- It was also further noted that any not for profit group can make application for

funding. This potentially results in the local Source Protection Committee and Conservation Authorities not being consulted or included as well as inconsistent messaging. MOE will ensure that all proposals submitted will be forwarded to the Committee.

MOTION # 71/08

MOVED BY: Mary McCuaig
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee receives and files the 2008-09 Ontario Drinking Water Stewardship Program Update report as presented.

CARRIED.

e) Spill Response Project Update:

- o Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Spill Response.
- o It was noted that such initiatives should endeavour to involve local road crews. Ronda Boutz will investigate this further.
- o It was also noted that additional funding is currently being sought and staff was directed to continue these efforts.

MOTION # 72/08

MOVED BY: Bill Smirle
SECONDED BY: Don Munro

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

CARRIED.

f) Source Protection Committee Meeting Schedule:

- o Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide a proposed meeting schedule for the balance of 2008 and the first six months of the 2009 calendar year.

MOTION # 73/08

MOVED BY: Bill Smirle
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the proposed Raisin-South Nation Source Protection Committee Meeting Schedule for the balance of 2008 and the first six months of the 2009 calendar year as presented.

CARRIED.

7. Working Group Updates:
 - a) SPC Chair/Ad Hoc Working Group meeting with MOE:
 - o It was noted that staff now has suggested edits to the Record of Discussion that need to be incorporated.
 - o Dan Allaire will perform this function and bring the document forward at the next meeting.

8. General Discussion of SPC Issues and Projects:
 - a) Skaneateles Tour:
 - o Ronda Boutz provided a verbal update on the agenda, schedule and departure time for the Skaneateles Tour.
 - b) MFIPPA Training
 - o Dan Allaire provided a verbal update on the agenda, schedule and training dates for the MFIPPA training.

9. Date of Next Meeting:

Thursday the 27th of November 2008 to be held at the Community Center & Arena in Vankleek Hill, Ontario commencing at 9:00 a.m.

10. Correspondence:
 - o A confirmation was requested if any additional municipal resolutions had been received. Mary McCuaig will distribute an updated list.

11. Upcoming Meetings:
 - o Upcoming meetings were identified on the reverse of the agenda page.

12. Notice of Future Motions:
 - o No notices of future motions were identified.

13. Adjournment.

The meeting was adjourned at 11:10 a.m.

Recorded by: Brenda Lee Haskins



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