

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

**Meeting**      **No. 13**  
**Date:**        **Thursday the 23<sup>rd</sup> of April 2009**  
**Time:**        **9:00 a.m.**  
**Location:**    **Royal Canadian Legion Hall**  
                    **Chesterville, Ontario**

**In attendance:**

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Glenn Mackey	United Counties of Leeds & Grenville
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Don Munro	General Public
Tom Van Dusen	General Public
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

**Regrets:**

Mary McCuaig	United Counties of Prescott & Russell
Norm Levac	City of Cornwall
Clive Doucet	City of Ottawa
Denis Perrault	Clean Water Committee
Alton Blair	Raisin Region Source Protection Authority Liaison
Robert Craftchick	Algonquins of Ontario

**Guests:**

Rob Muir	Dillon Consulting
Kevin Cover	Planner, City of Ottawa

**Staff:**

Dennis O'Grady	General Manager, SNC
Richard Pilon	Project Manager
Dan Allaire	SWP Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Angela Coleman	Project Lead, Surface Water Studies
Tessa Di Iorio	Project Lead, Groundwater Studies
Sandra Mancini	Director of Planning & Engineering, SNC
Nathan Farrell	Watershed Planner, SNC
Mathieu Leblanc	Planning Assistant, SNC
Brenda Lee Haskins	SWP Administration Coordinator

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 # 20/09**

**MOVED BY:** Chris McDonell

**SECONDED BY:** Bill Smirle

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 23<sup>rd</sup> of April 2009 as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (26<sup>th</sup> of February 2009):

**MOTION # 21/09**

**MOVED BY:** Brian Powell

**SECONDED BY:** Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 26<sup>th</sup> of February 2009 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 # 22/09**

**MOVED BY:** Don Munro

**SECONDED BY:** Walter Oeggerli

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

**CARRIED.**

- b) Eastern Ontario Health Unit Guest Speaker:
- Robert Sarrazin provided the Raisin-South Nation Source Protection Committee with an update on the role of the Eastern Ontario Health Unit (EOHU) with regards to Ontario Reg. 318/319.
  - It was noted that Ontario Reg. 318 is a transitional regulation and will cease as of the 1<sup>st</sup> of June 2010 at which time Ontario Reg. 319 takes effect.
  - It was also noted that there is an estimated six hundred to one thousand small drinking water systems in the EOHU's jurisdiction.
- c) Development of Assessment Reports:
- Angela Coleman reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the status of the municipal surface and groundwater studies and to discuss how information collected from the studies will be presented and integrated into Assessment Reports.
  - Rob Muir of Dillon Consulting provided a sample presentation and a request was extended to all SPC members to provide input into the proposed presentation structure.
  - It was suggested that attendees be requested to curtail questions during the presentation and that slides be clearly numbered to allow for questions to be posed on specific information upon completion of delivery of all information.
  - It was also suggested that sessions be limited to one and a half to two hours with concise handouts and maps/displays around the room.
  - It was further suggested that timing should be the latter part of the evening to accommodate the agricultural community and that participants be afforded the opportunity to ask questions privately at the end of the session.
  - It was also further suggested that dates be announced as soon as possible to allow for attendance by SPC members (sanctioned by the SPC Chair if remuneration is to be requested) and it was announced that members advise staff of any specific session that would be of particular interest to them.
  - A discussion ensued with respect to the negative impact of wildlife versus livestock and it was agreed that while this issue may not be within the parameters of the *Clean Water Act*, this does not preclude the Raisin-South Nation Source Protection Committee from lobbying for some resolution on this issue. Staff will look into this issue and update the SPC at the next meeting.

**MOTION # 23/09**

**MOVED BY:** Bill Smirle

**SECONDED BY:** Brian Powell

That the Raisin-South Nation Source Protection Committee approves the proposed approach for presenting the results of technical studies for the Assessment Reports as discussed.

**CARRIED.**

d) Stewardship Program Update:

- o Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the status of the Raisin-South Nation Source Protection Region projects under the Ontario Drinking Water Stewardship Program.

**MOTION # 24/09**

**MOVED BY:** Ray Beauregard

**SECONDED BY:** Tom Van Dusen

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

**CARRIED.**

e) Stewardship Program Review:

- o Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Ontario Drinking Water Stewardship Program Review.
- o It was noted that conservation authorities across the province were being acknowledged as a stakeholder group in this process and as such Conservation Ontario would be submitting a consolidated response to the survey with input provided by Ronda Boutz representing the Raisin-South Nation Source Protection Region.

**MOTION # 25/09**

**MOVED BY:** Bill Smirle

**SECONDED BY:** Peggy Taylor

That the Source Protection Committee receives and files the Ontario Drinking Water Stewardship Program (ODWSP) Review Update report as presented and;

Further, that the Source Protection Committee endorses the Raisin-South Nation SPC Ad Hoc Working Group ODWSP review survey response and;

Further, that the Source Protection Committee endorses the *draft* letter from Chair Claude Cousineau to Premier Dalton McGuinty and all other party leaders asking for a commitment to put adequate funding into the Ontario Drinking Water Stewardship Program beyond 2011.

**CARRIED.**

**MOTION # 26/09**

**MOVED BY:** Walter Oeggerli

**SECONDED BY:** Bill Smirle

That the Source Protection Committee commends the efforts of Dan Allaire and other staff with respect to the Ontario Drinking Water Stewardship Program (ODWSP) Review process and accompanying series of public consultations.

**CARRIED.**

f) Terms of Reference Update:

- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the amendments to the Terms of Reference (ToR) recommended by the Minister.

**MOTION # 27/09**

**MOVED BY:** Peggy Taylor

**SECONDED BY:** Chris McDonell

That the Source Protection Committee approves the Terms of Reference Amendments Update report as presented.

**CARRIED.**

7. Working Group Updates:

- a) Record of Discussion – SPC Ad Hoc Working Group (12 March 09):

**MOTION # 28/09**

**MOVED BY:** Peggy Taylor

**SECONDED BY:** Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves the record of discussion of the SPC Ad Hoc Working Group meeting held on the 12<sup>th</sup> of March 2009 as presented.

**CARRIED.**

8. General Discussion of SPC Issues and Projects:

9. Date of Next Meeting:

**Thursday the 28<sup>th</sup> of May 2009 to be held at the Ramada Inn & Conference Centre in Cornwall, Ontario commencing at 9:00 a.m.**

10. Correspondence:

Email from Janet Stavinga to Chair Cousineau (14 April 09):

- It was noted by Kevin Cover, Planner with the City of Ottawa that data is required from all sources that impact the Ottawa River if success is to be achieved.
- It was also noted that a major resurgence is being witnessed with respect to interjurisdictional committees being formed to provide consistency in efforts being made to resolve environmental issues.

**MOTION # 29/09**

**MOVED BY:** Tom Van Dusen  
**SECONDED BY:** Glenn Mackey

That the Raisin-South Nation Source Protection Committee supports the position described in the aforementioned email as discussed.

**CARRIED.**

11. Upcoming Meetings:

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

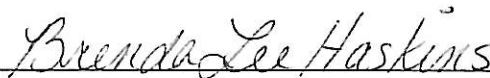
12. Notice of Future Motions:

- o No notices of future motions were identified.

13. Adjournment.

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

**Recorded by:** Brenda Lee Haskins

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