

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

Meeting **No. 16**
Date: **Thursday the 27th of August 2009**
Time: **1:00 p.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
Shawn McRae	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water 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
Mary Wooding	Ministry of Environment Liaison

Regrets:	Norm Levac	City of Cornwall
	Clive Doucet	City of Ottawa
	Bill Smirle	Agriculture
	Walter Oeggerli	St. Lawrence River Restoration Council
	Tom Van Dusen	General Public
	Robert Craftchick	Algonquins of Ontario

Guests:	Henry Lickers	Mohawk Council of Akwesasne
	Nell Van Walsum	WESA Consulting Ltd.

Staff:	Richard Pilon	Project Manager
	Dan Allaire	SWP Communications Specialist
	Ronda Boutz	Project Lead, Stewardship Program
	Jennifer Boyer	Senior Environmental Planner
	Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Claude Cousineau welcomed all in attendance and called the meeting to order at 1:00 p.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 # 45/09

MOVED BY: Brian Powell
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 27th of August 2009 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (25th of June 2009):

MOTION # 46/09

MOVED BY: Ray Beauregard
SECONDED BY: Chris McDonell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 25th of June 2009 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o An update was provided by Mary Wooding with respect to geothermal systems.
 - o It was noted that the existing policies are currently under review by the MOE.
 - o It was also noted that these systems can be considered for the assessment reports with respect to transportation pathways.
 - o It was further noted that MOE is not adding these systems to the list of threats at this time.
 - o It was also further noted that while the existence of a database of these systems is unconfirmed, should one become available it will be distributed to 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 # 47/09

MOVED BY: Don Munro
SECONDED BY: Shawn McRae

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

CARRIED.

- b) Study Results for Ottawa River Intakes – WESA Consulting:
 - o Nell Van Walsum presented information to the Raisin-South Nation Source Protection Committee to provide an update on the results of the technical studies for the intakes along the Ottawa River including Rockland, Wendover, Lefaivre and Hawkesbury.
- c) Clean Water Committee SPC Replacement - Dan:
 - o Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the process of filling the recent vacancy.

MOTION # 48/09

MOVED BY: Ray Beauregard
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee receives and files the Clean Water Committee SPC Representative report as presented.

CARRIED.

- d) Communications Update:
 - o Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the communications strategy for the Source Protection Plan Discussion Paper recently posted on the Environmental Bill of Rights (EBR).

MOTION # 49/09

MOVED BY: Mary McCuaig
SECONDED BY: Don Munro

That the Raisin-South Nation Source Protection Committee endorses the Source Protection Plan Discussion Paper Communications Strategy as presented.

CARRIED.

- e) SPP Discussion Paper - Jennifer:
 - o Jennifer Boyer presented an overview to the Raisin-Source Protection Committee on the MOE SPP Discussion Paper currently posted on the EBR.
 - o It was noted that the agricultural community will be commenting directly through the EBR.
 - o It was also noted that municipalities were encouraged to comment directly but to submit their comments to the Raisin-South Nation Source Protection Committee as well to ensure that a consolidated document can be submitted by the Raisin-South Nation Source Protection team.

- It was further noted that First Nations will be commenting directly to the Province as the document does not currently meet their needs.
 - It was also further noted that negotiations with the Province having been completed, the First Nations representatives will now participate as voting members on the Raisin-South Nation Source Protection Committee.
- f) Planners Working Group Liaison - Dan:
- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to request that a representative be appointed to participate on the Planners Working Group in the role of Liaison.

MOTION # 50/09

MOVED BY: Ray Beauregard

SECONDED BY: Don Munro

That the Raisin-South Nation Source Protection Committee appoints Mary McCuaig to the Planners Working Group to act as a Liaison.

CARRIED.

- g) Expansion of Early Actions Eligibility:
- Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to obtain endorsement on the IPZ1's for the St. Lawrence River and the Ottawa River intakes for the purposes of the Early Actions grants under the Ontario Drinking Water Stewardship Program.

MOTION # 51/09

MOVED BY: Mary McCuaig

SECONDED BY: Peggy Taylor

That the Raisin-South Nation Source Protection Committee endorses the IPZ1's for the Glen Walter, Long Sault, Morrisburg, Cardinal, Prescott, Rockland, Wendover, Lefavre and Hawkesbury intakes for the purposes of public meetings/consultations related to the source protection planning process.

CARRIED.

- h) Vermont Tour:
- Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on a proposed tour to Burlington, Vermont.

MOTION # 52/09

MOVED BY: Glenn Mackey

SECONDED BY: Don Munro

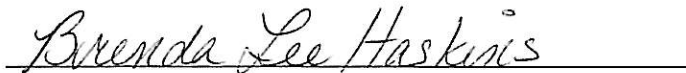
That the Raisin-South Nation Source Protection Committee receives and files the Vermont Tour Update report as presented.

CARRIED.

7. Working Group Updates:
8. General Discussion of SPC Issues and Projects:
9. Date of Next Meeting:
Thursday the 17th of September 2009 to be held at the District Community Sports Complex in Maxville, Ontario commencing at 9:00 a.m.
10. Correspondence:
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 4:20 p.m.

Recorded by: Brenda Lee Haskins



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