

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

Meeting **No. 38**
Date: **Thursday the 23rd of February 2012**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

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
Shawn McRae	Agriculture
Peggy Taylor	Commercial/Industrial
Don Munro	General Public
Tom Van Dusen	General Public
Walter Oeggerli	St. Lawrence River Restoration Council
Jacqueline Pemberton	Clean Water Committee
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison

Regrets:

Claude Cousineau	Chair
David Miller	City of Ottawa
Brian Powell	Agriculture
Ray Beauregard	Eastern Ontario Water Resources Committee
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario
Mary Wooding	Ministry of Environment Liaison

Staff:

Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Jennifer Boyer	Senior Planner
Alison McDonald	Environmental Planning Technician
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Project Manager Richard Pilon welcomed all in attendance announcing that Chair Claude Cousineau was unable to attend and requested that per the Raisin-South Nation Source Protection Committee procedure manual members select an individual to act as Chair for the meeting.

MOTION # 6/12

MOVED BY: Peggy Taylor
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee selects Walter Oeggerli to chair the meeting of the 23rd of February 2012.

CARRIED.

Acting Chair Walter Oeggerli indicated he would be pleased to fulfill this role and called the meeting to order at 9:40 a.m.

2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
3. Approval of Agenda:
 - o Acting Chair Walter Oeggerli reviewed the agenda with members of the Source Protection Committee.

MOTION # 7/12

MOVED BY: Jackie Pemberton
SECONDED BY: Peggy Taylor

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 23rd of February 2012 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (26th of January 2012):

MOTION # 8/12

MOVED BY: Jackie Pemberton
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 8th of December 2012 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.

6. New Business:

a) Project Management Update:

- Richard Pilon provided a verbal report to the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.
- An updated workplan and timeline chart was distributed to SPC members. It was noted that we are presently on schedule for the preparation of the source protection plan.
- It was also noted that the main purpose of the March SPC meeting was to present the draft proposed source protection plan and explanatory document scheduled to be posted March 1, 2012.

MOTION # 9/12

MOVED BY: Mary McCuaig

SECONDED BY: Jackie Pemberton

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

CARRIED.

b) Source Protection Planning Update:

- Jennifer Boyer and Alison McDonald reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Planning process and present the draft proposed source protection plan..
- It was noted that the new policy wording for policies MONITORING-2, WORKS-3 and SEWG-1 (with changes) be approved for the Draft Proposed Source Water Plan
- It was also noted that the policies for residential Risk Management Plans (pesticides), Nutrient Management Act review (AW-5), and TSSA support (FUEL-4) be removed.
- It was further noted that policies shall be created for potential existing threats related to aircraft de-icing, combined sewers, large septic systems (>10000 L/day), and pesticide storage in the vulnerable areas.
- It was also further noted that the policies SEWG-3, WORK-3 (enhanced level protection), and GENERAL-7 (education relating to fuel oil) shall stay the same.

MOTION # 10/12

MOVED BY: Mary McCuaig

SECONDED BY: Chris McDonell

That the Source Protection Committee receives and files the Source Protection Planning Update report as presented.

CARRIED.

c) Communications Update:

- o Karen Cooper reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the ongoing communications activities as they apply to Drinking Water Source Protection.

MOTION # 11/12

MOVED BY: Chris McDonell

SECONDED BY: Jackie Pemberton

That the Source Protection Committee receives and files the Communications Update report as presented.

CARRIED.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

**Thursday the 26th of April 2012 commencing at 9:30 a.m.
South Nation Conservation in Finch.**

9. Correspondence:


10. Notice of Future Motions:

- o No notices of future motions were identified.

11. Adjournment.

The meeting was adjourned at 1:50 p.m.

Recorded by: Brenda Lee Haskins



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