



MINUTES OF THE FIFTY-SECOND REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING

Minutes of the Fifty-Second Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, March 7, 2012, at the Lakehead Region Conservation Authority Boardroom. The Chairman called the Meeting to order at 4:00 p.m.

MEMBERS PRESENT:

Bob Hartley, Chairman
Ken McWhirter, Vice Chairman
Bernie Kamphof
Jim Vukmanich
Paul McAlister
Guy Jarvis
Ross Chuchman
Hartley Multamaki
Eric Collingwood

MEMBERS ABSENT:

Robert Stewart

LIAISON MEMBERS PRESENT:

Mary Wooding, Ministry of Environment (MOE) Liaison Officer
Mervi Henttonen, LRCA General Manager/Secretary-Treasurer

LIAISON MEMBERS ABSENT:

Chris Beveridge, Thunder Bay District Health Unit Liaison

ALSO PRESENT:

Julie Beach, Source Water Protection Manager
Neal Zago, Source Protection Communications Officer
Syl Menic, Menic Planning
Tammy Cook, LRCA Watershed Manager

1. ADOPTION OF AGENDA BY CONSENSUS

Agenda adopted by consensus.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the Fifty-First Regular Meeting held on Wednesday, January 4, 2011, were adopted by consensus.

4. BUSINESS ARISING FROM PREVIOUS AGENDA

It was noted that Viecko Long has tendered his resignation from the Committee as of January 24, 2012. A letter of thanks and plaque of recognition have been delivered to Viecko on behalf of the Source Protection Authority and the Source Protection Committee. Eric Collingwood has been appointed by the SPA to be the new Municipal Representative for Oliver Paipouge. He was in attendance at this Meeting and gave a brief introduction.

5. SOURCE PROTECTION PLANNING

Proposed Source Protection Plan v.1

Staff presented the Proposed Source Protection Plan Version 1 and collected comments and the copies of the Plan from the Members during and after the Meeting.

The following comments were made and noted by Staff:

- The Committee approves the Executive Summary.
- The Committee approves the Introduction.
- In Chapter One, the word “systems” has been changed to “sources”.
- In Chapter Two, it was suggested that minor changes be made to make the maps easier to read.
- In Chapter Three, Legal Effects definitions were added to page 32.
- In Chapter Four, an updated table has been added to pages 39 and 40. It was suggested to explain where the information in the tables came from and what they are depicting. The legal effect has been changed to conform with for the Land Use policy. It was also noted that DNAPLs have been added to the Education and Outreach policy. Staff will develop a policy for future agricultural uses under the Municipal Act. The Committee gave approval to write this policy. Staff will receive assistance from the Planning Consultant and the MOE Planner to design the policy.
- In Chapter Five, there were some minor word changes to pages 51 and 52.
- In Chapter Six, there will be updates after the next round of consultation events.
- In Chapter Seven, it was suggested to add a paragraph to thank the Municipality of Oliver Paipouge and the City of Thunder Bay for working with us through the process of the Source Protection Plan.
- In the Explanatory Document, minor word edits were pointed out.

Draft Source Protection Plan Comments

It was noted that comments on the Draft Source Protection Plan have been received from the following bodies: Ministry of the Environment, Ministry of Municipal Affairs and Housing, Ontario Ministry of Agriculture, Food and Rural Affairs, Lakehead Source Protection Authority and a Bare Point employee.

For information purposes, the Committee was provided with the comments provided by MMAH, OMAFRA and the Bare Point employee.

It was noted that OMAFRA called the Source Protection Manager on February 15, 2012, when the Policy Review was submitted. The purpose of the call was to explain the comments they provided. They support the policies drafted by the SPC if certain conditions cannot be met.

Draft Source Protection Plan Policy Development Checklist

For information purposes, the Committee was provided with a letter from Mary Anne Covelli providing support to SPCs and SPAs in the development of Draft Source Protection Plans. The Lakehead Source Protection Committee has met all of the requirements on the checklist.

Water Quality Data Submission

It was noted that the GIS/Data Specialist delivered the required data for the Assessment Report: Water Quality Geodatabase on February 3, 2012. Updates and changes are expected.

Draft Source Protection Plan Public Consultation Open Houses

For information purposes, the Committee was provided with information on the two Public Open Houses held by the SPC for the Source Protection Plan.

Legal Effect of Source Protection Plan Policies

For information purposes, the Committee was provided with an explanation of the legal effects of the Source Protection Plan Policies in the Source Protection Plan.

Source Protection Planning Advisory Committee Teleconference Notes

For information purposes, the Committee was provided with notes from the January 19 and February 16, 2012, SPPAC teleconferences.

Communications Teleconference

For information purposes, the Committee was provided with the notes from the Source Water Protection Communications teleconference.

January 26, 2012 Planners Frequently Asked Questions (FAQ)

For information purposes, the Committee was provided with the Planners FAQ dated January 26, 2012.

6. SOURCE PROTECTION COMMITTEE

File: Northern Ontario Source Protection Committees Minutes

It was noted that previous Minutes from the Sault Ste. Marie Region, Greater Sudbury and Mattagami Source Protection Committee Meetings can be viewed on their websites.

7. SOURCE PROTECTION PROJECT UPDATES

Ontario Drinking Water Stewardship Program (ODWSP)

It was noted that the sixth septic system has been installed in WHPA-A through the ODWSP. To date \$62,294.49 has been paid out, leaving a balance of \$45,705.51. Of this balance, \$40,133.77 is accounted for to cover three remaining septic installations to take place in the 2012 construction season.

8. CORRESPONDENCE

File: City of Thunder Bay Pre-Consultation Comments

It was noted that comments were received from the City of Thunder Bay on January 12, 2012, on the Draft Policies that had been delivered in November for review. The City has no concerns with the policies.

File: Message from Mary Anne Covelli

For information purposes, the Committee was provided with an email from Mary Anne Covelli to Source Protection Chairs.

File: Source Protection Plan Implementation Funding Letters

For information purposes, the Committee was provided with three letters from SPC Chairs regarding concerns about Implementation funding. It was noted that Staff will continue to monitor these letters, and any responses that may be received.

File: OMAFRA Septic Smart

For information purposes, the Committee was provided with a letter regarding the Septic Smart Video and information materials produced by OMAFRA. It was noted that the videos can be watched online or a copy can be provided by the Source Water Protection Manager.

File: Source Water Protection Implementation Issue

For information purposes, the Committee was provided with an email from Charley Worte, on concerns about Conservation Authorities not implementing policies that they are responsible for. It was noted that the Lakehead Region Conservation Authority is not listed as the implementing body in any of the Source Protection Plan Policies.

File: Preparing for Implementation and Compliance under Part IV of the Clean Water Act

For information purposes, the Committee was provided with a letter regarding a session that is being provided by the MOE for all those responsible for administering Part IV of the Clean Water Act. It was noted that the Lakehead Source Protection Plan does not have any Part IV policies.

9. NEW BUSINESS

None.

10. OPEN DISCUSSION

None.

11. NEXT MEETING

Wednesday, April 4, 2012.

12. ADJOURNMENT BY CONSENSUS

Meeting adjourned by consensus at 5:13 p.m.