



MINUTES OF THE FORTY-THIRD REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING

Minutes of the Forty-Third Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, May 4, 2011, 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
Veikko Long
Robert Stewart
Bernie Kamphof
Guy Jarvis
Hartley Multamaki
Ross Chuchman
Guy Jarvis
Jim Vukmanich

MEMBERS ABSENT:

Paul McAlister

LIAISON MEMBERS PRESENT:

Mervi Henttonen, LRCA General Manager/Secretary-Treasurer
Katie Fairman, Ministry of Environment (MOE) Liaison Officer
Chris Beveridge, Thunder Bay District Health Unit Liaison

ALSO PRESENT:

Julie Beach, Source Water Protection Manager
Roman Augustyn, Source Protection GIS Specialist
Neal Zago, Source Protection Communications Officer
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 Forty-Second Regular Meeting held on Wednesday, April 6, 2011, were adopted by consensus.

It was noted that Julie Beach is the new Source Water Protection Manager for the Lakehead Source Protection Area. At the meeting Julie gave a brief synopsis about herself and her qualifications.

4. BUSINESS ARISING FROM PREVIOUS AGENDA

An updated Table of Contents for the Source Protection Plan Development binder was provided and will replace the previous one.

5. CORRESPONDENCE

- (a) File: Questions and Answers for Clarifications on Consultation Documentation and Support

For information purposes, the Committee was provided questions asked by the Project Manager of the Halton-Hamilton Source Protection Region about the consultation process for the Source Protection Plan.

It was noted that Staff should begin to work on the consultation package. It is expected to contain mailing lists, samples of notices, a table summarizing comments received and how they were addressed/changes made and public meeting data.

- (b) File: Technical Support from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) During Preparation of Source Protection Plan Policies

For information purposes, correspondence from OMAFRA and a table of Staff contacts from the organization were provided.

It was noted that Audrey Anderson from the Ministry of Municipal Affairs and Housing will be attending the June 1, 2011 SPC Meeting. The Committee will also invite Rudy Buitenhuis to the Meeting.

6. SOURCE PROTECTION PLANNING

Assessment Report Update

For information purposes, the Committee Members were provided with a letter from the MOE acknowledging receipt of the Amended Proposed Assessment Report.

Source Protection Project Managers Meeting

For informational purposes, the agenda and materials from the April 19, 2011 Project Managers Meeting were provided.

It was noted that the Meeting included a Working Group update, information on business plan approvals, eligible and ineligible expenses and information referring to policies that interfere with treaty rights.

It was noted that there are no Chairs or Project Managers Meetings scheduled in the near future.

Source Protection Plan Advisory Committee

For information purposes, the materials from the SPPAC Meeting held on April 21, 2011 were provided.

Source Protection Planning Technical Bulletins

For information purposes, the Committee was provided two new Technical Bulletins issued by the MOE. The bulletins are intended to assist Source Protection Committees in preparing Source Protection Plans and Policies.

Source Protection Plan Software Application

It was noted that Staff has received the demo disk and will work through it with the help of George Hughes (the SPC Chairman of Mattagami) as soon as possible. If the application is appropriate then Staff will proceed to obtain the full version.

Syl Menic from Menic Planning is waiting for the policies to be developed before he puts his input in from a Municipal planner's perspective.

Northern Ontario Conservation Authorities

It was noted that Nickel District Conservation Authority has coordinated a Meeting to discuss policy development with the Northern Authorities on May 11, 2011, and that Julie Beach and Tammy Cook will be travelling to Sudbury to attend.

For information purposes, previous Minutes from several Northern Ontario Source Protection Committees were provided.

7. SOURCE PROTECTION COMMITTEE

Update from Ministry of Environment (MOE) Liaison Officer

It was noted that Cataraqui is the furthest along in policy development. They currently have several policies but are waiting to revise them before they are uploaded to the web forum. Thames also has several policies completed. Staff will contact these Source Protection Areas regarding policy information.

It was noted that it could take a while for the Amended Proposed Assessment Report to be assessed by the Ministry.

8. SOURCE PROTECTION PROJECT UPDATES

Ontario Drinking Water Stewardship Program (ODWSP)

For information purposes, the letter and information package that was delivered to affected homeowners in Rosslyn Village regarding ODWSP was provided.

It was noted that three one on one Meetings with homeowners within WHPA-A regarding the ODWSP took place on May 2nd and 3rd. An application for the funding was handed out at each

Meeting. All three of the homeowners informed us that they are interested in the program and will hand in the application as soon as they can.

A deadline date of June 15, 2011 was set for the applications. Another Notice may be sent out to inform homeowners regarding the deadline.

9. **WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA**

The BiNational Forum Meeting scheduled for June has been cancelled due to lack of funding.

10. **NEW BUSINESS**

No new business.

11. **NEXT MEETING**

Wednesday, June 1, 2011.

12. **ADJOURNMENT BY CONSENSUS**

Meeting adjourned by consensus at 4:55 p.m.