



Lakehead Region  
Conservation Authority  
Conserve Today...For A Better Tomorrow

**LAKEHEAD SOURCE PROTECTION AREA**

## **MINUTES OF THE THIRTY-FIFTH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING**

Minutes of the Thirty-fifth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, September 1, 2010, at the Lakehead Region Conservation Authority. The Chairman called the Meeting to order at 4:06 p.m.

### **MEMBERS PRESENT:**

Bob Hartley, Chairman  
Ken McWhirter, Vice Chairman  
Bernie Kamphof  
Ross Chuchman  
Jim Vukmanich  
Veikko Long

### **MEMBERS ABSENT:**

Robert Stewart  
Hartley Multamaki  
Guy Jarvis  
Paul McAlister

### **LIAISON MEMBERS PRESENT:**

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

### **ALSO PRESENT:**

Jamie Saunders, Source Water Protection Project Manager  
Tammy Cook, LRCA Watershed Manager  
Roman Augustyn, Source Protection GIS Specialist  
Neal Zago, Source Protection Communications Officer  
Wendy Hamlin, Municipality of Shuniah  
Sharron Martyn, Municipality of Oliver Paipoonge / Lakehead Rural Planning Board  
Vicky Kosny, City of Thunder Bay  
Don Manahan, Planning Consultant  
Shannon Smith, Municipal Affairs and Housing  
Leslie McEachern, City of Thunder Bay

### **1. ADOPTION OF AGENDA BY CONSENSUS**

Not enough members present to adopt by consensus.

## **2. DISCLOSURE OF INTEREST**

None.

## **3. MINUTES OF PREVIOUS MEETING**

The Minutes of the Thirty-fourth Regular Meeting held on Wednesday, August 4, 2010 were adopted by consensus, as published.

## **4. BUSINESS ARISING FROM PREVIOUS AGENDA**

A premium booth will be reserved for two SWP representatives at the Northwestern Ontario Water and Wastewater Conference. Source Protection Committee members are encouraged to assist Staff in operating the booth during the conference. A sign-up sheet will be provided at the October Source Protection Committee meeting.

## **5. SOURCE PROTECTION PLANNING**

### **Source Protection Plan Regulation**

For information purposes, an interim planning reference document prepared by the Mississippi-Rideau Source Protection Region was provided. This reference document was used as a starting point for the discussion of Municipal involvement in the Source Protection Planning and Policy creation process.

It was noted that a collaborative approach is the direction the Municipal representatives want to take. An outline/timeline for the Source Protection Planning Process would be beneficial to view.

It was noted that the Source Protection Manager will meet with Municipal Planners to discuss each segment of the plan and progress made. Updates on the meeting will be provided to the Source Protection Committee.

In depth training sessions on the Source Protection Plan Regulation and Source Protection Plan Policy Writing will be held on November 9, 2010.

The Source Protection Committee decided that it would be most appropriate to notify the public and stakeholders that preparation of the Source Protection Plan has begun after the Committee has completed training in November.

### **Source Protection Plan Advisory Committee**

For information purposes, material from the past two Source Protection Plan Advisory Committee (SPPAC) teleconferences were provided.

### **Source Protection Project Managers Meeting**

The Source Protection Manager will attend a meeting for Managers from all Source Protection Regions.

### Source Protection Committee Chairs Meeting

The Source Protection Committee Chairman and Source Protection Manager will be attending the Source Protection Chairs Meeting at the Delta Airport West Hotel on September 20<sup>th</sup> and 21<sup>st</sup>, 2010.

### Great Lakes Technical Workshop

Source Protection Manager will be participating in the Workshop via web conference. This is strictly a training exercise as the IPZ-3 for LSPA has been completed.

## **6. WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA**

### Lakehead Children's Water Festival

The Lakehead Children's Water Festival will take place on September 20<sup>th</sup> to 23<sup>rd</sup> at the CLE Heritage Building. The Lakehead Source Protection Program is a sponsor of the 2010 Children's Water Festival.

## **7. SOURCE PROTECTION COMMITTEE**

### Update from Ministry of the Environment (MOE) Liaison

There is no update from the MOE Liaison

## **8. SOURCE PROTECTION PROJECT UPDATES**

### Ontario Drinking Water Stewardship Project (ODSWP)

The final phase of the Education and Outreach Special Project funded by the ODSWP for 2009/2010 has been completed. A final report on this project will be completed by the end of September 2010.

Applications for the Ontario drinking Water Stewardship Early Response funding program have been released to Source Protection Staff. The deadline for funding applications to be submitted is September 30, 2010. The priority for Stewardship initiatives is significant threats posed by septic systems within the Wellhead Protection Area-A of the Rosslyn Village Municipal Drinking Water Wells.

For information purposes, an email outlining the launch of the Early Response component of the ODSWP, as well as the notes from the July 29<sup>th</sup> teleconference were provided.

It has been confirmed that for Early Response projects funding up to a certain amount (assumed to be 80 percent) will be provided by the lead funding agency (MOE) and administered through the LRCA. The remainder of the project cost will be the responsibility of the property owner.

It was noted that Source Protection Staff will begin the application process. Staff will apply for maximum funding to provide the incentive program to every household within WHRA-A. The strategy proposed will change if necessary.

**9. CORRESPONDENCE**

File: Climate Change Mitigation Publication

For information purposes, two publications were provided in the circulation binder:

1. Climate Change Mitigation: a Strategic Approach for Cities
2. Getting to Carbon Neutral: a Guide for Canadian Municipalities

**10. ENVIRONMENTAL SCAN**

None.

**11. NEW BUSINESS**

None.

**12. OPEN DISCUSSION**

It was noted that under the updated Assessment Report it is not possible to revisit IPZ-3. Whether or not the IPZ-3 will be included in the Assessment Report was discussed. Correspondence will come from the MOE.

Topics for Agenda

Several different ideas were noted for new Agenda topics. They included; getting maps from the coast guard, looking into emergency corridor policies, a road map of the Source Protection Plan and inviting a local weather guru to brainstorm ideas about the implications of climate change.

**13. NEXT MEETING**

October 6, 2010 – 4:00 p.m. LRCA Boardroom

**14. ADJOURNMENT BY CONSENSUS**

Meeting adjourned by consensus 5:10 p.m.