



MINUTES OF THE TWENTY-EIGHTH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING

Minutes of the Twenty-Eighth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, March 3, 2010, at the Lakehead Region Conservation Authority. The Chairman called the Meeting to order at 4:00 p.m.

MEMBERS

PRESENT: Bob Hartley, Chairman
Ken McWhirter, Vice Chairman
Jim Vukmanich
Veikko Long
Hartley Multamaki
Paul McAlister
Ross Chuchman

ABSENT: Robert Stewart
Guy Jarvis
Bernie Kamphof

LIAISON MEMBERS

PRESENT: Mervi Henttonen, LRCA General Manager/Secretary-Treasurer
Chris Beveridge, Thunder Bay District Health Unit

ABSENT: Tu Van Duong, Ministry of Environment (MOE) Liaison

ALSO PRESENT: Melanie Mathieson, Source Protection Project Manager
Tammy Cook, LRCA Watershed Manager
Jamie Saunders, Source Protection Water Resources Engineer
Roman Augustyn, Source Protection GIS/Data Specialist
John Cameron, Source Protection Communications Officer
Rick Kraemer, Thunder Bay District Health Unit (Guest Speaker)

1. ADOPTION OF AGENDA BY CONSENSUS

Agenda adopted by consensus.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the Twenty-Seventh Regular Meeting held Wednesday, February 3, 2010 were adopted by consensus as published.

4. SOURCE PROTECTION PLANNING

An overview of the role of the Thunder Bay District Health Unit in providing septic approvals was provided by Rick Kraemer, Septic and Land Development Officer with the District Health Unit.

It was noted that no public comments have been received todate on the “Draft Proposed Assessment Report for the Lakehead Source Protection Area”.

It was noted that the next Lakehead Source Protection Committee Meeting is on Wednesday March 24, 2010.

Committee Members were reminded that Source Protection Staff will be gathering comments related to review of the “Draft Source Protection Plan Regulation”. It was noted that the deadline for submission of comments to the Environmental Bill of Rights Registry is March 26, 2010.

Committee Members were informed that the Ministry of Environment (MOE) will be hosting a Teleconference Meeting with the Source Protection Committee Chairs on March 9, 2010 and a face-to-face Meeting is scheduled for May 2-5, 2010.

For information purposes, Committee Members viewed a video entitled “Groundwater, Ours to Protect”, produced by the Quinte Conservation Authority.

5. SOURCE PROTECTION COMMITTEE

Committee Members were provided with an update on funding applications under the Ontario Drinking Water Stewardship Program.

It was noted that the “Draft Proposed Assessment Report for the Lakehead Source Protection Area” was posted for the required 35-day public consultation period on February 11, 2010 with the Committee hosting Open Houses on February 18, 2010 in Rosslyn Village, February 25, 2010 at the Current River Community and March 10, 2010 at Lakehead Region Conservation Authority Boardroom.

It was noted that the Committee has met Regulatory requirements for public consultation as required under the “Clean Water Act” by publishing notices in local newspapers and sending correspondence announcing the official notice to appropriate parties including Municipal clerks, Chiefs of First Nations and Great Lakes Agreements as per the “Clean Water Act”.

6. SOURCE PROTECTION PROJECT UPDATES

For information purposes, Committee Members were provided with copies of the flyer entitled “Harness Household Hazardous Waste”.

7. WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA

Committee Members were reminded that the Lakehead Source Protection Authority will host a public event on March 23, 2010 in honour of World Water Day, with Mr. Bruce Davidson providing a presentation entitled “Walkerton – The Cost of Getting It Wrong”.

8. CORRESPONDENCE

For information purposes, a copy of the “Rosslyn Village Subdivision Well Supply Annual Drinking Water Report 2009”, correspondence from Ducks Unlimited related to wetlands restoration, an article published in Ontario Pipeline entitled “Are You Thirsty? – Is There Clean Abundant Water to Quench that Thirst?” and a presentation related to research on water governance was circulated.

9. ENVIRONMENTAL SCAN

None.

10. NEW BUSINESS

It was noted correspondence was received requesting a copy of the “Draft Proposed Assessment Report” with a copy to be sent related to the request.

11. OPEN DISCUSSION

Committee Members were reminded of the need for quorum at March 24, 2010 Meeting to approve the “Proposed Assessment Report for the Lakehead Source Protection Area”.

12. NEXT MEETING

Wednesday, March 24, 2010, at the Lakehead Region Conservation Authority.

13. ADJOURNMENT BY CONSENSUS

Adjourned by consensus at 5:35 p.m.