



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

**LAKEHEAD SOURCE PROTECTION AREA**

## **MINUTES OF THE TWENTY-FOURTH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING**

Minutes of the Twenty-Fourth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, November 4, 2009, 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 Chair  
Veikko Long  
Jim Vukmanich  
Bernie Kamphof  
Hartley Multamaki  
Paul McAlister  
Robert Stewart  
Ross Chuchman

**ABSENT:** Guy Jarvis

### **LIAISON MEMBERS**

**PRESENT:** Mervi Henttonen, LRCA General Manager/Secretary-Treasurer  
Tu Van Duong, Ministry of Environment (MOE) Liaison

**ABSENT:** Chris Beveridge, Thunder Bay District Health Unit

**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  
Dr. Adam Cornwall, Lakehead University

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

Agenda with addendum adopted by consensus.

### **2. DISCLOSURE OF INTEREST**

None.

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

The Minutes of the Twenty-Third Regular Meeting held Wednesday, October 7, 2009 were adopted by consensus.

#### **4. SOURCE PROTECTION PLANNING**

For information purposes, a presentation on the Assessment Report Chapter 5 – Climate Change was provided by Dr. Adam Cornwall of Lakehead University.

Presentations provided at the Meeting noted that some of the outstanding technical work associated with the Assessment Report has been completed. It was noted that Members reviewed and approved text for “Species and Habitats at Risk” for inclusion in the Watershed Characterization chapter of the Assessment Report.

An Assessment Report Glossary was provided to Committee Members for review and comment.

For information purposes, correspondence from the Ministry of Environment (MOE) related to incorporating data into the Assessment Report and the summary of Source Protection Plan Policy Dry Run Exercises were provided.

For information purposes, updates from the MOE Liaison were provided concerning the status of the proposed changes to the Director’s Rules, and the potential dates of posting for the Source Protection Plan Regulation and the Risk Management Measures Catalogue/Database to the Environmental Bill of Rights (EBR) Registry.

For information purposes, the Draft Proposed Assessment Report for the Mattagami Region Source Protection Area which was released for public review on October 22, 2009 was circulated.

It was noted that the Source Protection Project Manager’s Meeting scheduled for October 27, 2009 was cancelled and the next Source Protection Committee Chairs Meeting scheduled for November 30 – December 1 may also be postponed to a later date.

#### **5. SOURCE PROTECTION COMMITTEE**

It was noted that the Committee reviewed and agreed by consensus to Meeting dates for 2010 as listed below:

January 13, 2010	26 <sup>th</sup> Regular Meeting
February 3, 2010	27 <sup>th</sup> Regular Meeting
March 3, 2010	28 <sup>th</sup> Regular Meeting
March 24, 2010	Special Meeting for Proposed Assessment Report
April 7, 2010	29 <sup>th</sup> Regular Meeting
May 5, 2010	30 <sup>th</sup> Regular Meeting
June 2, 2010	31 <sup>st</sup> Regular Meeting
July 7, 2010	32 <sup>nd</sup> Regular Meeting
August 4, 2010	33 <sup>rd</sup> Regular Meeting
September 1, 2010	34 <sup>th</sup> Regular Meeting
October 6, 2010	35 <sup>th</sup> Regular Meeting
November 3, 2010	36 <sup>th</sup> Regular Meeting
December 1, 2010	37 <sup>th</sup> Regular Meeting

For information purposes, a technical bulletin from MOE entitled “Constructing Earth Energy Systems in Ontario” was provided.

It was noted that new draft Communications materials for public consultation on the Assessment Report will be presented at the December Meeting. It was noted that Staff made a presentation to 31 participants on the Canadian Institute of Forestry field trip on October 23, 2009, while posters and brochures have been provided to the Mini Green Trade Show that is set up on Saturdays at the Lakehead Labour Centre.

## **6. SOURCE PROTECTION PROJECT UPDATES**

For information purposes, an update on the Ontario Drinking Water Stewardship project being conducted by the Lakehead Region Conservation Authority was provided. It was noted that the second phase of the project; “Retire Your Tires” has resulted in 1000’s of tires collected to date and the first phase of the project, “Scrap is Where It’s At”, resulted in over 450,000 pounds of scrap metal being collected (about 20 transport truck loads of scrap metal).

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

For information purposes, it was noted that a draft report on the North Harbour project is expected to be released in early 2010. It was noted that another project related to taking and examining samples of sediment outside the harbour wall between Abitibi-Bowater and Environment Canada has commenced.

## **8. CORRESPONDENCE**

For information purposes, the Draft Agenda for the “Climate Change and Conservation Authorities in Northern Ontario Workshop” and correspondence from MOE to the Chief of the Fort William First Nation announcing capacity building funding to assist First Nation participation in the Source Protection Planning process was provided.

## **9. ENVIRONMENTAL SCAN**

It was noted that Lake Superior Bi-National Forum will be holding a public Meeting on November 6 and 7, 2009 in Thunder Bay.

## **10. NEW BUSINESS**

None.

## **11. OPEN DISCUSSION**

It was noted that the Source Protection Committee Chair will provide a quarterly report to the Lakehead Source Protection Authority (SPA) at the SPA Meeting on November 25, 2009.

## **12. NEXT MEETING**

Wednesday, December 2, 2009, at the Lakehead Region Conservation Authority.

## **13. ADJOURNMENT BY CONSENSUS**

Adjourned by consensus at 6:02 p.m.