



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

LAKEHEAD SOURCE PROTECTION AREA

MINUTES OF THE FIFTH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING

Minutes of the Fifth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, April 2, 2008, in the Boardroom of 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 Chair
Veikko Long
Jim Vukmanich
Guy Jarvis
Hartley Multamaki
Bernie Kamphof
Robert Stewart
Paul McAlister
Ross Chuchman

LIAISON MEMBERS

PRESENT:

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

ALSO PRESENT:

Melanie Mathieson, Source Protection Project Manager
John Cameron, Source Protection Communications
Tammy Cook, LRCA Watershed Manager
Steve Usher, Gartner Lee
Umed Panu, Lakehead University (Peer Reviewer)
Lakehead Source Protection Authority Board Members: Bill Bartley, Chair; Grant Arnold, Vice Chair; Iain Angus; Linda Rydholm; Ed Chambers; Beverley Dale; David Hearn and Donna Blunt.

1. ADOPTION OF AGENDA BY CONSENSUS

Agenda adopted by consensus.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the Fourth Regular Meeting held Wednesday, March 5, 2008 adopted, as published, by consensus.

4. SOURCE PROTECTION COMMITTEE

The “Meet and Greet” Event is scheduled for Wednesday, April 9, 2008 at the Oliver Road Community Centre from 12:00 p.m. to 8:00 p.m..

Kate Turner was introduced as the new Ministry of Environment Liaison Member.

5. SOURCE PROTECTION PLANNING

Source Protection Staff received the Terms of Reference Wizard, the computer program developed by the Ministry of Environment to produce the Terms of Reference. Staff will produce a draft Terms of Reference for the Committee to review at the May 7, 2008 Meeting. The Lakehead Source Protection Committee will continue to work toward a target date for the Terms of Reference “Public Open House” the week of June 23-27, 2008.

Funding for Source Protection Planning will continue to be provided by the Ministry of Environment and Ministry of Natural Resources.

Committee Members were informed of a Chair’s Conference Call scheduled for Thursday, April 4, 2008.

Two presentations were provided at the Meeting. “An Overview on the Watershed Characterization Report” was delivered by John Cameron, Source Protection Communications Officer, and “An Overview of the Lakehead Source Protection Area Conceptual and Tier 1 Water Budget Report” was delivered by Steve Usher of Gartner Lee.

Committee Members were informed that the “Information Guide for Source Protection of Drinking Water” has been distributed to the Member Municipalities of the Lakehead Conservation Authority.

6. WATER RELATED PROJECTS WITHIN THE SOURCE PROTECTION AREA

Committee Members were advised that the Source Protection Project Manager will provide a presentation at the Regional Meeting of the Ontario Ground Water Association to be held in Thunder Bay on April 14, 2008 at 7:30 p.m. at the Nor’Wester Hotel.

7. CORRESPONDENCE

(a) File: Minutes of Northern Authorities Source Protection Committee Meetings

For information purposes, the Minutes of Source Protection Committee Meetings from other the following Northern Authorities were circulated: Mattagami Region Source Protection Committee, Sault Ste. Marie Region Source Protection Committee, Greater Sudbury Region Source Protection Committee and North Bay Mattawa Region Source Protection Committee.

8. NEW BUSINESS

None.

9. SOURCE PROTECTION PROJECT UPDATE

The printing of the Watershed Characterization Report has been delayed by the process for collecting printing quotes and finding a printer that can handle the job.

Presentations on the two local technical studies are scheduled for the May 7, 2008 Meeting. Tim McBride, AMEC will provide an overview of the Municipality of Oliver Paipoonge, Rosslyn Village Wellhead Protection Area Technical Study and John Langan, Stantec Consulting will present an update on the City of Thunder Bay, Bare Point Intake Protection Zone (IPZ) Technical Study.

10. OPEN DISCUSSION

Committee Members suggested tours of the Rosslyn Village Wellhead Protection Area and the Bare Point Water Treatment Plant and the Intake Protection Zone be organized for a future meeting.

11. NEXT MEETING

Wednesday, May 7, 2008.

12. ADJOURNMENT BY CONSENSUS

Adjourned by consensus, at 6:15 p.m.