



Lakehead Region  
Conservation Authority  
Conserve Today...For A Better Tomorrow  
**LAKEHEAD SOURCE PROTECTION AREA**

## **MINUTES OF THE THIRTIETH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING**

Minutes of the Thirtieth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, April 7, 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  
Ross Chuchman  
Robert Stewart  
Bernie Kamphof  
Guy Jarvis  
Paul McAlister

**ABSENT:** Hartley Multamaki

### **LIAISON MEMBERS PRESENT:**

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

### **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-ninth Regular Meeting held on Wednesday, March 24, 2010 were adopted as published, by consensus.

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

An update on the progress completing the required changes to the “Draft Proposed Assessment Report” was provided. As discussed these changes will be being sent to the Ministry of Environment for review. As result of the required changes to the “Draft Proposed Assessment Report” it was agreed to by consensus that the May 7, 2010 Lakehead Source Protection Meeting will be rescheduled to Thursday April 29, 2010 in the Lakehead Region Conservation Authority Boardroom at 10:30 a.m.

The MOE Liaison Officer Program Update #6 – March 24, 2010 was provided for information purposes.

Formal correspondence for the Ministry of Environment (MOE) Environmental Bill of Rights Registry (EBR) comment submission from the Lakehead Source Protection Committee related to the Draft Source Protection Plan Regulation was provided.

The need for the Source Protection Committee to receive more information and guidance from the Ministry of Environment related to the Source Protection Planning and transportation corridors on Federal Lands was discussed.

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

Pictures of the Lakehead Source Protection Area’s World Water Day event held on March 23, 2010 were circulated.

#### **6. CORRESPONDENCE**

For information purposes, the following items were circulated: correspondence from Ontario’s Chief Drinking Water Inspector, announcing World Water Day; “On the Level” Newsletter and the Canada-Ontario Agreement Respecting the Great Lakes Basin Ecosystem (COA).

#### **7. ENVIRONMENTAL SCAN**

It was noted that an International Joint Commission teleconference was held to discuss the impacts of the St. Clair River on the water levels in the Great Lakes. It was noted that 22 people from around the Great Lakes participated.

It was noted that the Lake Superior Binational Forum will be hosting their next Meeting in Sault St. Marie, May 7-8, 2010. It was noted that the Chair of the Canadian Section of the International Joint Commission will be providing information about invasive species at this Meeting.

It was noted that the Jackfish Bay Area of Concern (AOC) study will be completed by the end of April 2010.

It was noted that an update on the North Harbour Project was being provided at the April 7, 2010 Remedial Action Plan – Public Advisory Committee, Sediment Working Group Meeting. It was noted that this update will also be provided at a future Lakehead Source Protection Committee Meeting.

It was noted that an International Joint Commission sub-committee on wastewater treatment plants specifically related to certain chemicals of interest has been formed.

It was noted that a conference on the Ecology of Lake Superior: Integrated Approaches & Challenges of the 21st Century will be held on May 2-5, 2010 in Duluth, Minnesota.

**8. NEW BUSINESS**

None.

**9. OPEN DISCUSSION**

Water diversions from Lake Superior and the Great Lakes, and lake management principles at a binational level were discussed.

It was noted a guest speaker from the Coast Guard or Transport Canada is being sought for a future Lakehead Source Protection Committee Meeting is taking place.

**10. NEXT MEETING**

April 29, 2010 @ 10:30 A.M. – LRCA Boardroom

**11. ADJOURNMENT BY CONSENSUS**

Adjourned by consensus at 5:00 p.m.