



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

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

Minutes of the Twenty-Fifth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, December 2, 2009, in the 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 Chairman
Veikko Long
Jim Vukmanich
Bernie Kamphof
Paul McAlister
Robert Stewart
Guy Jarvis

ABSENT: Ross Chuchman
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
Roman Augustyn, Source Protection GIS/Data Specialist
John Cameron, Source Protection Communications Officer

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-Fourth Regular Meeting held Wednesday, November 4, 2009 were adopted by consensus.

4. SOURCE PROTECTION PLANNING

Members were updated on the outstanding technical work associated with the Assessment Report. Members provided their review and comments on the Glossary for the Draft Proposed Assessment Report.

The Committee agreed by consensus to review timelines set for public consultation associated with the legislative requirements for the Draft Proposed Assessment Report.

Committee Members were advised in a verbal update concerning the third well in Rosslyn Village that Oliver Paipoonge Municipal Staff will be putting a report to their council with a recommendation the well be decommissioned.

Members were advised that a report on the Intake Protection Zone 3 Study is expected soon.

Members were informed of the housekeeping items concerning administrative changes proposed in Bill 212 for reporting procedures under the "Clean Water Act". It was noted that Source Protection Authorities will remain part of the administrative process.

Committee Members were provided with copies with the changes highlighted, for the approved Director's Technical Rules November 2009.

The Chair provided a verbal update relative to a conference call on December 1, 2009 and advised Members that the next Source Protection Chairs Meeting is scheduled for January 25-26, 2010.

5. SOURCE PROTECTION COMMITTEE

The MOE Liaison provided an update on the funding deadline for the Ontario Drinking Water Stewardship Program. Members were advised that a notice and application to apply for funding was provided to the Municipality of Oliver Paipoonge.

6. SOURCE PROTECTION PROJECT UPDATES

A written status report relating to funding applications for the 2009/2010 Ontario Drinking Water Stewardship Program were detailed in the Agenda.

7. WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA

Members were advised that the Lakehead Source Protection Authority has tentative plans to host a public event with Mr. Bruce Davidson, to provide a presentation on how and why Walkerton and other Municipal water tragedies have occurred and the importance of Source Protection Planning. The event will coincide around World Water Day in March, 2010.

8. CORRESPONDENCE

For information purposes, a Media Release from the Ontario Landowners Association (OLA) was provided.

9. ENVIRONMENTAL SCAN

Members were provided with an excerpt from a University of Wisconsin-Madison study on Lake Superior.

10. NEW BUSINESS

None.

11. OPEN DISCUSSION

During a discussion related to IPZ-3, Committee Members were advised that when materials related to Study are received, they will be forwarded for their review and comment.

12. NEXT MEETING

Wednesday, January 13, 2010, at the Lakehead Region Conservation Authority Boardroom.

13. ADJOURNMENT BY CONSENSUS

Adjourned by consensus at 5:13 p.m.