

III. **APPROVAL OF THE AGENDA**

Moved by: Colin Elliott

Seconded by: Fred Ruf

a. The stewardship consultation summary was tabled for presentation at Agenda Item VII (b) Stewardship Consultation Results.

RESOLVED THAT the agenda for April 23, 2009 meeting of the Source Protection Committee be approved as amended.

CARRIED BY CONSENSUS

IV. **ADOPTION OF MINUTES**

(a) Source Protection Committee

Moved by: Alex Millar

Seconded by: Dianne Corrigan

RESOLVED THAT the minutes of the March 26, 2009 meeting of the Source Protection Committee be approved as printed and circulated.

CARRIED BY CONSENSUS

(b) Technical Working Group

Chair Larry Slomka of the Technical Working Group (TWG) advised that the TWG had reviewed the proposed framework of the Assessment Report. A separate report will be prepared for each Source Protection Authority, comprised of three sections. An Executive Summary intended to be easily understood for general public consumption. The primary document, which will fulfill all the information requirements of the Technical Rules and Clean Water Act, will be organized primarily by municipality. The third part of the report will be the appendices, which will contain the technical data, reports and maps used to compile the document.

The TWG reviewed the mandate of the TWG and it is now in its final stage of approval. There was discussion of the extensive materials presented to support the TWG minutes. The Source Protection Committee (SPC) indicated that they would prefer the TWG package to be limited to the meeting minutes themselves, with supporting materials available on request.

The issue of water taking within the Carden Plain was discussed by the TWG relative to the correspondence received by the City of Kawartha Lakes, which was referred to the TWG. There were three action items that stemmed from that discussion that are captured in the minutes.

Moved by: Fred Jahn

Seconded by: Stephanie Hobbs

RESOLVED THAT the draft minutes of April 14, 2009 meeting of the Technical Working Group be received for information and the recommendations contained within the minutes be approved.

CARRIED BY CONSENSUS

(c) Chair and Project Managers Meetings

SPC Member Bob Duncanson drew attention to the information concerning the Water Guardians Network, which the SPC Chair advised she would review.

Moved by: Fred Ruf

Seconded by: Larry Slomka

RESOLVED THAT the minutes of the June 2 and 3, 2008, September 29 and 30, 2008, December 8 and 9, 2008 and March 3 and 4, 2009, Source Protection Committee Chair's Meeting be received for information.

CARRIED BY CONSENSUS

V. ANNOUNCEMENTS

(a) Activities of the Chair & Committee

SPC Member Bob Duncanson advised that he had attended the Ontario Professional Foresters Association meeting, and that the association was making its members aware of source water protection.

SPC Member Clayton Cameron advised that he attended the municipal workshop on April 2, 2009, the Lakes Simcoe and Couchiching / Black River Source Protection Authority meeting and a council meeting in Ramara on April 6, 2009. On April 16, 2009 he attended the Georgian Bay Water Works conference in Huntsville which was well attended, and Chair Dollin was complemented on her ability to convey source protection concepts in her presentations.

SPC Members John Hemsted, Colin Elliott and Dave Ritchie attended Oro Medonte council on April 16 with Chris Attema from Ontario Cattleman's Association to provide a presentation from the agricultural perspective regarding Source Water Protection. Chair Dollin asked that Dave Ritchie request permission to provide a copy of the presentation to the SPC for information.

John Boucher, Larry Slomka and Clayton Cameron, who attended the planning discussion at the April 2, 2009 Municipal Workshop, praised the presenters and indicated that some good discussion was generated at the session.

SPC Chair Lynn Dollin advised that presentations had been made at the Lakes Simcoe and Couchiching / Black River Source Protection Authority on March 27, 2009, the Nottawasaga Valley Source Protection Authority on April 17, 2009 and was upcoming to the Severn Sound Source Protection Authority. The questions following those presentations given to date indicated an interest level and understanding of the program that was very encouraging.

Richard Vantfoort from the Ministry of the Environment, provided a presentation at Lake Simcoe Region Conservation on April 9, 2009. The meeting was well attended by representatives from all relevant source protection authorities, consultants and municipalities. The meeting was to provide clarification on technical rules for the Well Head Protection Area for Groundwater Under the Direct Influence of Surface Water.

The Chair thanked everyone for their participation.

VI. DELEGATIONS

There are no delegations scheduled for this meeting.

VII. PRESENTATIONS

(a) Nutrient Management Component of Source Water Protection

Jackie McCall, Program Analyst, Program Coordination, Research and Partnerships, Ontario Ministry of Agriculture Food and Rural Affairs, provided a presentation on nutrient management activities and related regulatory requirements and nutrient management policies. Jackie McCall explained what the Nutrient Management Act covered, the causes and concerns from nitrogen, phosphorous, pathogens and pharmaceuticals, including the limitations controlling use, storage, spreading and transportation of manure and bio solids and excess dispersal through best management practices. The regulations work on a risk assessment basis.

In response to questions by the SPC members the meeting was advised that currently fish farming is not included in the Act but is under active review by the Ministry of the Environment (MOE). Farmers could attend courses for completing self assessment, rather than hire consultants and all animal husbandry farms could be subject to audit for the MOE. There was a methodology for dealing with incident reporting for spills and public hotline numbers for reporting concerns.

Moved by: Colin Elliott

Seconded by: Colin Nisbet

RESOLVED THAT the presentation provided by Jackie McCall, Program Analyst, Program Coordination, Research and Partnerships, Ontario Ministry of Agriculture Food and Rural Affairs, on Nutrient Management be received for information.

CARRIED BY CONSENSUS

(b) Stewardship Consultation Results

Don Goodyear presented a report on the stewardship consultation exercise and summary of feedback received.

The group was advised that four consultation sessions had been carried out with the agricultural, aggregate, and business sectors, as well as stewardship staff following the Minister of the Environment's request for local assistance in reviewing the Ontario Drinking Water Stewardship Program.

Common themes emerged from the consultation exercise. The conclusions drawn from the consultations are summarised in the tabled document, and will be submitted to the MOE. Don Goodyear extended his thanks to the SPC members for assisting in the process.

Moved by: Larry Slomka

Seconded by: Dave Ritchie

RESOLVED THAT the amended presentation provided by Don Goodyear in place of Ben Longstaff, on Stewardship Consultation Results be received; AND FURTHER THAT the results of the consultation efforts be forwarded to the Ministry of the Environment.

CARRIED BY CONSENSUS

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 1(d) and 1(e) and Agenda Item 2 and Agenda Item 3 were identified.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Agenda Items 1(a), 1(b) and 1(c) were identified.

Moved by Erin Mahoney

Seconded by David Marquis

RESOLVED THAT Agenda items listed as not requiring separate discussion be adopted and staff be authorised to take action to implement.

CARRIED BY CONSENSUS

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Agenda Item 1(d), Technical Bulletin from Ministries of the Environment, Natural Resources and Agriculture, Food and Rural Affairs dated March 16, 2009. On reviewing the document it was suggested that the subject was outside the mandate of the Source Protection Committee and was of more relevance to municipalities and Conservation Authorities.

Agenda Item 1(e) Discussion paper on "Healthy Great Lakes, Strong Ontario" from the Ministries of the Environment, Natural Resources and Agriculture, Food and

Rural Affairs, of March 2009. On reviewing the document it was suggested that the subject matters were relevant and the subject material appropriate but presented with insufficient detail at this preliminary stage to respond.

Moved by: Larry Slomka

Seconded by: Clayton Cameron

RESOLVED THAT Agenda items 1 (d) and 1(e) listed as requiring separate discussion be received for information.

CARRIED BY CONSENSUS

Agenda Item 2 Communications Update, Staff Report No. 2009-04-02-SPC. Susan Jagminas, Communications Specialist advised the SPC that a large mailing of the source water protection brochures to residents and community groups has been completed, resulting in a number of enquires and some requests for presentations to community groups. The first municipal workshop was held on April 2, 2009 with good attendance and evaluation responses. Reminders concerning the second municipal workshop are currently being sent out.

Moved by: Dave Marquis

Seconded by: Colin Nisbet

RESOLVED THAT Agenda Item 2, Staff Report No. 2009-04-02-SPC describing media and other communications actives surrounding Source Water Protection for the period ending March 31, 2009 be received for information.

CARRIED BY CONSENSUS

Agenda Item 3 Terms of Reference Update, Staff Report No. 2009-04-03. Don Goodyear advised that requests for revisions to the Terms of Reference (TOR) documents for the Nottawasga Valley and Lakes Simcoe and Couchiching / Black River areas have been received (previous correspondence), and that most of the suggested changes were anticipated as a result of the second round of consultation. Direction that was not anticipated was to remove the Lake Simcoe Regional Airport drinking water system from the TOR. This direction was given because the system is not classed as municipal residential, and is therefore not permitted to be included unless the municipality requests it via resolution. Also unexpected was direction to include a specific task regarding policies around Great Lakes water quality targets if the Minister decides to implement such targets.

The Severn Sound TOR evaluation has resumed based upon progress of the Environmental Assessment of the new system at Tinycove Estates (it can now be included in the TOR). The approval of all three documents will activate the completion date for the respective Assessment Report.

There was discussion over a potential existing risk to the Lake Simcoe Airport system and why the Minister chose not to include it in the process. SPC members

expressed an interest in capturing this issue, and others, in the Assessment Report that the Clean Water Act does not explicitly address. SMDHU Liaison Karen Wierzbicki agreed to provide the committee with information surrounding other legislation that addresses issues with protection of non residential drinking water systems.

Action 1: SMDHU Liaison Karen Wierzbicki agreed to provide the committee with information surrounding other legislation that addresses issues with protection of non residential drinking water systems.

Responsibility: Karen Wierzbicki

Moved by: Bob Duncanson

Seconded by: Dianne Corrigan

RESOLVED THAT: Staff Report No. 2009-04-03-SPC regarding the Terms of Reference documents be received for information.

CARRIED BY CONSENSUS

XI. OTHER BUSINESS

The members were advised that the MOE is offering further Freedom of Information and Protection of Privacy Act training. SPC members who are interested should contact Angela Bishop by May 4, 2009 for registration.

The second Municipal Workshop will be held on May 28, 2009

1. Outstanding Action Items

The invitation to Dr. Heathcote to present to the SPC in 2009 is carried forward.

XII. CLOSED SESSION

There were no items requiring closed session discussion.

XIII. ADJOURNMENT

Moved by: Herb Proudley

The Meeting was adjourned at 4:55pm