



**II. DECLARATION OF PECUNIARY INTEREST**

None were made for the record of this meeting.

**III. APPROVAL OF THE AGENDA**

Moved by: Stan Wells

Seconded by: Colin Nisbet

RESOLVED: **THAT the agenda for the, October 22, 2009, meeting of the Source Protection Committee be approved as presented.**

**IV. ADOPTION OF MINUTES**

(a) Source Protection Committee

Moved by: Herb Proudley

Seconded by: Clayton Cameron

Suggested amendments:

Agenda item 3, that staff would follow up and report back to the SPC.

Action Item 1

Item pending on advise from consultant, to be brought forward to the November 10, 2009 Technical Working Group meeting.

RESOLVED: **THAT the minutes of the September 24, 2009, meeting of the Source Protection Committee be approved as printed and circulated as amended**

CARRIED

(b) Technical Working Group

Moved by: Colin Elliott

Seconded by: John Hemsted

RESOLVED: **THAT the draft minutes of October 13, 2009, meeting of the Technical Working Group be received for information and the recommendations contained within the minutes be TWG Meting**

Technical Working Group (TWG) Chair Larry Slomka advised that two items were being carried forward to the next TWG meeting. To allow members time to review the technical data provided. Because of time restrictions, other agenda items would not be covered at this meeting, and would be addressed at the TWG meeting of October 27, 2009.

CARRIED

(c) Communications Working Group

Moved by: David Marquis

Seconded by: Fred Ruf

**RESOLVED: THAT the draft minutes of October 14, 2009, meeting of the Communications Working Group be received for information and the recommendations contained within the minutes be approved.**

Communications Working Group (CWG) Chair presented on the proposed consultation process to landowners in the 2 year time of travel on whose property threats are identified. This was a summary for the discussion held by the Communications Working Group (CWG). It was underscored that contingent on the number of threats in the SPR, that one-on-one contact would be made to landowners who would be receiving the threats letter.

CARRIED

**V. ANNOUNCEMENTS**

**(a) Activities of the Chair & Committee**

CAO Gayle Wood, informed the meeting that the Lakes Simcoe Couchiching Black River Source Protection Authority extended its congratulations to the Source Protection Committee (SPC) on the approval of the three watersheds' Terms of Reference. Similarly SPC Chair Lynn Dollin advised that the SPC were delighted about Lake Simcoe Region Conservation Authority winning the prestigious International Thiess River prize Award.

SPC Chair Lynn Dollin and Don Goodyear, along with Trent Conservation Coalition presented to the City of Kawartha Lakes council on October 20th.

**VI. DELEGATIONS**

There were no delegations scheduled for this meeting.

**VII. PRESENTATIONS**

**(a) Climate Change**

His Worship Mayor Don MacIver of the Township of Amaranth, to provide a presentation on Climate Change.

Moved by: Larry Slomka

Seconded by: Herb Proudley

The presentation from Mayor Don MacIver began with the presenting gifts of an Amaranth 2010 calendar and a copy of the townships flag to the SPC Chair Lynn Dollin who received the gifts with thanks.

The presentation covered current climate change trends and its implications for southern Ontario weather patterns. The meeting was advised of four websites of particular interest, Canadian Drought Alert and Monitoring Program (CDAMP)

<http://www.cdamp.ca>;

Canadian Climate Change Scenarios Network (CCCSN) <http://www.cccsn.ca>; Canadian Atmospheric Hazards Network (CAHN) <http://www.hazards.ca> and the Council of Canadian Academics <http://www.scienceadvice.ca>

**RESOLVED: THAT the presentation provided by His Worship Mayor Don MacIver of the Township of Amaranth, on Climate Change be received for information.**

CARRIED

(b) Lakes Simcoe Protection Plan

Ministry of the Environment staff to provide presentations regarding, Lake Simcoe Protection Plan, Phosphorous Reduction Strategy and Water Quality Trading Strategy

Moved by: Larry Slomka

Seconded by: Fred Ruf

Jennie Weller, Senior Outreach and Consultation Coordinator presented on the background of the Lake Simcoe project , policy highlights and targets aimed to address issues such phosphorus loads, water quality degradation and water quantity issues, The presentation included phosphorous reduction strategies presented by Manis Kaushal, engineer, Lake Simcoe Protection Plan. The committee expressed concerns on how the provincial government growth plan had been adapted from municipal submissions and how this would assist in reducing pressure on areas of the lake.

Heather Watt, Policy Analyst, at the Land Use Policy Branch gave a presentation outlining the general plans for the Water Quality Trading Strategy including background and the water quality trading feasibility study. Some members of the SPC expressed concerns about the viability of phosphorous trading especially given the potential legislative nature of Source Water Protection. There was concern that the two approaches were not compatible. The meeting was informed that there are continuing efforts for a cohesive approach to policies between departments.

CAO Gayle Wood advised the committee that a there had been a significant reduction in phosphorous levels had already been achieved in Lake Simcoe and further efforts were aimed at reducing the loading to a pre-industrial level.

Action 1:	Circulate to SPC members information on upcoming Ministry of the Environment information sessions
Responsibility :	Staff

**RESOLVED: THAT the presentation provided by Ministry of the Environment staff, regarding Lake Simcoe Project, Phosphorous Reduction Strategy and Water Quality Trading Strategy be received for information.**

CARRIED

(c) Stewardship Update

Presentation regarding the Stewardship program

Moved by: Alex Millar

Seconded by: Dave Ritchie

Don Goodyear provided an update on the Stewardship program, including background, eligibility and issues of project uptake. Nottawasaga Valley Conservation Authority has been particularly successful with the dispersal of their early actions monies and had received further funding in 08-09. It was noted that although both SSEA and LSRCA's uptake was slow at the beginning of the program, that projects are increasing and are projected to through the next year. As the program proceeds, a there is a greater trust from the public in the funding. The meeting was advised of continuing initiatives of education, and outreach via different methods. In response to questions the meeting was informed that unspent funding can be rolled over for use in the next year.

**RESOLVED: THAT the presentation provided on the Ontario Drinking Water Stewardship Program update, be received for information.**

CARRIED

(d) Calendar Change

Moved by: Colin Elliot

Seconded by: Stan Wells

Presentation from Megan Price, Communications Specialist, on the launch and tutorial of the new calendar format on the SPC Members section of the website [www.ourwatershed.ca](http://www.ourwatershed.ca)

**RESOLVED: THAT the presentation provided on the launch and tutorial of the new calendar format on the SPC Members section of the website [www.ourwatershed.ca](http://www.ourwatershed.ca) be received for information.**

CARRIED

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION(Pages 2-4)**

The following Agenda Items were identified:  
3. Assessment Report Consultation Process  
4. 2010 Source Protection Committee Meeting Schedule

**IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

The following Agenda Items were identified:

Moved by: Herb Proudley

Seconded by: Fred Ruf

**RESOLVED: THAT Agenda Item 1 (a), and 1 (b) Correspondence and Agenda Item 2. Communications Update, listed as not requiring separate discussion be adopted and staff be authorised to take action to implement.**

CARRIED

**X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**Item 3. Assessment Report Consultation Process**

Attached is Staff Report No. 2009-10-03-SPC regarding the requirements for the consultation on the Assessment Report and additional activities to be undertaken to consult with municipalities and the public.

Moved by: Rick Newlove

Seconded by: Stan Wells

The meeting was advised that dependant upon the numbers involved, the nature and geographic distribution of threats, more than the three legislated open houses could possibly be run, and be tailored to the type of threat, if appropriate. Municipalities will receive a copy of correspondence sent to landowners receiving the threat assessment letters and a list of recipients. The meeting was advised that the actions being taken to communicate by staff, with landowners deemed as a threat was well beyond that required in O. Reg. 287 on the consultation of the Assessment Report. .

RESOLVED: **THAT Staff Report No. 2009-10-02-SPC describing the consultation on the Assessment report and additional activities to be undertaken to consult with municipalities and the public, be received for information.**

CARRIED

**2010 Source Protection Committee Meeting Schedule**

Discussion on the 2010 Source Protection Committee Meeting Schedule

The meeting discussed the feasibility of changing the day and scheduling of the 2010 meetings and it was agreed to retain the fourth Thursday of every month.

**XI. OTHER BUSINESS**

Maeve McHugh advised that correspondence from the September 22, 2009 appeals to the Ontario Municipal Board (OMB) will deal with the SPC planning programme will be in their next newsletter website.

**XII. CLOSED SESSION**

None

**XIII. ADJOURNMENT**

Adjournment proposed by Chris Galway, meeting closed at 5:00pm.