



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

**LAKEHEAD SOURCE PROTECTION AREA**

## **FIRST SPECIAL LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING**

Minutes of the First Special Meeting of the Lakehead Source Protection Committee held on Wednesday, August 17, 2011, at 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  
Bernie Kamphof  
Ross Chuchman  
Jim Vukmanich  
Robert Stewart  
Guy Jarvis

### **MEMBERS ABSENT:**

Paul McAlister  
Hartley Multamaki  
Veikko Long

### **LIAISON MEMBERS PRESENT:**

Mervi Henttonen, LRCA General Manager/Secretary-Treasurer  
Katie Fairman, Ministry of Environment (MOE) Liaison Officer (via phone)

### **LIAISON MEMBERS ABSENT:**

Chris Beveridge, Thunder Bay District Health Unit Liaison

### **ALSO PRESENT:**

Julie Beach, Source Water Protection Manager  
Neal Zago, Source Protection Communications Officer  
Tammy Cook, LRCA Watershed Manager  
Roman Augustyn, GIS Specialist  
Syl Menic, Menic Planning

### **1. ADOPTION OF AGENDA BY CONSENSUS**

Agenda adopted by consensus.

### **2. DISCLOSURE OF INTEREST**

None.

**3. BUSINESS ARISING FROM PREVIOUS AGENDA**

It was noted that only one property within WHPA is able to accommodate agricultural practices as per the Oliver Paipoonge Official Plan. A map detailing that only 2.4 percent or 2.06 acres of this property is within WHPA-A was on display at the Meeting.

**4. SOURCE PROTECTION PLANNING**

A Presentation regarding the use of Risk Management Plans and Prohibition, under Section IV of the *Clean Water Act*, was presented by the Source Water Protection Manager. The presentation was based on the potential implications of Risk Management Plans, Section 57 Prohibition and Section 59 Restricted Land Uses.

It was determined by consensus that the Committee does not want to use any of the Section IV Tools. The Committee will prohibit the industrial related significant threats by using the Land Use Planning tool. Land Use Planning does not require a Risk Management Official.

Discussion regarding the single parcel of land that is zoned rural in WHPA-A took place.

The Committee agreed by consensus to use Education and Outreach to manage the existing agricultural threats and the future threat of airplane de-icing.

It was noted that policies will have a new look and they will be grouped together on the basis of the tool being used.

**5. NEXT MEETING**

Wednesday, September 7, 2011.

**6. ADJOURNMENT BY CONSENSUS**

Meeting adjourned by consensus at 4:40 p.m.