



MINUTES OF THE SECOND SPECIAL LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING

Minutes of the Second Special Meeting of the Lakehead Source Protection Committee held on Wednesday, November 23, 2011, at the Holiday Inn. The Chairman called the Meeting to order at 4:00 p.m.

MEMBERS PRESENT:

Bob Hartley, Chairman
Ken McWhirter, Vice Chairman
Bernie Kamphof
Jim Vukmanich
Paul McAlister
Robert Stewart
Veikko Long
Hartley Multamaki
Ross Chuchman
Guy Jarvis

LIAISON MEMBERS PRESENT:

Mervi Henttonen, LRCA General Manager/Secretary-Treasurer
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
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 the Draft Strategic Action Policy for the City of Thunder Bay has been sent for Pre-Consultation. Comments are expected back in early December and will be included in the Draft Source Protection Plan. The policies have been forwarded to the Manager of the Environmental Division, Kerri Marshall.

4. SOURCE PROTECTION PLANNING

It was noted that comments from Pre-Consultation have been received from the Thunder Bay District Health Unit and Ministry of Municipal Affairs and Housing. The comments from the Thunder Bay District Health Unit have been included in the Draft Source Protection Plan.

It was noted that the comments from Oliver-Paipoonge will be received in early December.

It was noted that Ontario Ministry of Agriculture, Food and Rural Affairs comments have been delayed and it is anticipated that they will be received in early December.

The Committee was provided with the Draft Source Protection Plan for their review and comments. It was noted that after the Meeting Staff would be collecting the Committee's Draft Source Protection Plan comments in order to make all necessary changes.

For information purposes, the Committee was provided two documents on preparing the Explanatory Document. It was noted that the explanatory Document, which is currently Chapter 8 in the Source Protection Plan, could be turned into an Appendix or a separate document at the discretion of the Director.

5. SOURCE PROTECTION COMMITTEE

For information purposes, the Committee was provided with a paper titled "The Value of Water". Also provided was the Blue Economy Initiative's First Report, titled "Running through our fingers: How Canada Fails to Capture the Value of its Top Asset".

6. CORRESPONDENCE

(a) File: Email from Katie Fairman after November 3, 2011 Meeting

An email from Katie Fairman regarding our Source Protection Plan timeline and changes to be expected in the coming months was provided.

It was noted that the Committee will be giving the City of Thunder the full 30 days for the Pre-Consultation comments and the Committee should receive all comments well before the scheduled Draft Source Protection Plan Consultation period beginning on January 9, 2011.

7. ENVIRONMENTAL SCAN

Lakehead Region Conservation Authority Calendars were provided to the Committee.

8. NEW BUSINESS

It was noted that dates for the Draft Source Protection Plan public open house dates have not been booked yet, but Staff anticipate that they will be determined in the coming weeks.

9. NEXT MEETING

Wednesday, December 7, 2011.

10. ADJOURNMENT BY CONSENSUS

Meeting adjourned by consensus at 4:20 p.m.