



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

LAKEHEAD SOURCE PROTECTION AREA

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

Minutes of the Thirty-fifth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, September 1, 2010, at the Lakehead Region Conservation Authority. The Chairman called the Meeting to order at 4:06 p.m.

MEMBERS PRESENT:

Bob Hartley, Chairman
Ken McWhirter, Vice Chairman
Bernie Kamphof
Ross Chuchman
Jim Vukmanich
Veikko Long

MEMBERS ABSENT:

Robert Stewart
Hartley Multamaki
Guy Jarvis
Paul McAlister

LIAISON MEMBERS PRESENT:

Mervi Henttonen, LRCA General Manager/Secretary-Treasurer
Kate Turner, Ministry of Environment (MOE) Liaison
Chris Beveridge, Thunder Bay District Health Unit

ALSO PRESENT:

Jamie Saunders, Source Water Protection Project Manager
Tammy Cook, LRCA Watershed Manager
Roman Augustyn, Source Protection GIS Specialist
Neal Zago, Source Protection Communications Officer
Wendy Hamlin, Municipality of Shuniah
Sharron Martyn, Municipality of Oliver Paipooonge / Lakehead Rural Planning Board
Vicky Kosny, City of Thunder Bay
Don Manahan, Planning Consultant
Shannon Smith, Municipal Affairs and Housing
Leslie McEachern, City of Thunder Bay

1. ADOPTION OF AGENDA BY CONSENSUS

Not enough members present to adopt by consensus.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the Thirty-fourth Regular Meeting held on Wednesday, August 4, 2010 were adopted by consensus, as published.

4. BUSINESS ARISING FROM PREVIOUS AGENDA

A premium booth will be reserved for two SWP representatives at the Northwestern Ontario Water and Wastewater Conference. Source Protection Committee members are encouraged to assist Staff in operating the booth during the conference. A sign-up sheet will be provided at the October Source Protection Committee meeting.

5. SOURCE PROTECTION PLANNING

Source Protection Plan Regulation

For information purposes, an interim planning reference document prepared by the Mississippi-Rideau Source Protection Region was provided. This reference document was used as a starting point for the discussion of Municipal involvement in the Source Protection Planning and Policy creation process.

It was noted that a collaborative approach is the direction the Municipal representatives want to take. An outline/timeline for the Source Protection Planning Process would be beneficial to view.

It was noted that the Source Protection Manager will meet with Municipal Planners to discuss each segment of the plan and progress made. Updates on the meeting will be provided to the Source Protection Committee.

In depth training sessions on the Source Protection Plan Regulation and Source Protection Plan Policy Writing will be held on November 9, 2010.

The Source Protection Committee decided that it would be most appropriate to notify the public and stakeholders that preparation of the Source Protection Plan has begun after the Committee has completed training in November.

Source Protection Plan Advisory Committee

For information purposes, material from the past two Source Protection Plan Advisory Committee (SPPAC) teleconferences were provided.

Source Protection Project Managers Meeting

The Source Protection Manager will attend a meeting for Managers from all Source Protection Regions.

Source Protection Committee Chairs Meeting

The Source Protection Committee Chairman and Source Protection Manager will be attending the Source Protection Chairs Meeting at the Delta Airport West Hotel on September 20th and 21st, 2010.

Great Lakes Technical Workshop

Source Protection Manager will be participating in the Workshop via web conference. This is strictly a training exercise as the IPZ-3 for LSPA has been completed.

6. WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA

Lakehead Children's Water Festival

The Lakehead Children's Water Festival will take place on September 20th to 23rd at the CLE Heritage Building. The Lakehead Source Protection Program is a sponsor of the 2010 Children's Water Festival.

7. SOURCE PROTECTION COMMITTEE

Update from Ministry of the Environment (MOE) Liaison

There is no update from the MOE Liaison

8. SOURCE PROTECTION PROJECT UPDATES

Ontario Drinking Water Stewardship Project (ODSWP)

The final phase of the Education and Outreach Special Project funded by the ODSWP for 2009/2010 has been completed. A final report on this project will be completed by the end of September 2010.

Applications for the Ontario drinking Water Stewardship Early Response funding program have been released to Source Protection Staff. The deadline for funding applications to be submitted is September 30, 2010. The priority for Stewardship initiatives is significant threats posed by septic systems within the Wellhead Protection Area-A of the Rosslyn Village Municipal Drinking Water Wells.

For information purposes, an email outlining the launch of the Early Response component of the ODSWP, as well as the notes from the July 29th teleconference were provided.

It has been confirmed that for Early Response projects funding up to a certain amount (assumed to be 80 percent) will be provided by the lead funding agency (MOE) and administered through the LRCA. The remainder of the project cost will be the responsibility of the property owner.

It was noted that Source Protection Staff will begin the application process. Staff will apply for maximum funding to provide the incentive program to every household within WHRA-A. The strategy proposed will change if necessary.

9. CORRESPONDENCE

File: Climate Change Mitigation Publication

For information purposes, two publications were provided in the circulation binder:

1. Climate Change Mitigation: a Strategic Approach for Cities
2. Getting to Carbon Neutral: a Guide for Canadian Municipalities

10. ENVIRONMENTAL SCAN

None.

11. NEW BUSINESS

None.

12. OPEN DISCUSSION

It was noted that under the updated Assessment Report it is not possible to revisit IPZ-3. Whether or not the IPZ-3 will be included in the Assessment Report was discussed. Correspondence will come from the MOE.

Topics for Agenda

Several different ideas were noted for new Agenda topics. They included; getting maps from the coast guard, looking into emergency corridor policies, a road map of the Source Protection Plan and inviting a local weather guru to brainstorm ideas about the implications of climate change.

13. NEXT MEETING

October 6, 2010 – 4:00 p.m. LRCA Boardroom

14. ADJOURNMENT BY CONSENSUS

Meeting adjourned by consensus 5:10 p.m.