

MINUTES OF THE TWENTY-NINTH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING

Minutes of the Twenty-ninth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, March 24, 2010, at the Lakehead Region Conservation Authority. The Chairman called the Meeting to order at 4:00 p.m.

MEMBERS

PRESENT:

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

ABSENT:

Hartley Multamaki
Guy Jarvis
Paul McAlister

LIAISON MEMBERS

PRESENT:

Mervi Henttonen, LRCA General Manager/Secretary-Treasurer
Tu Van Duong, Ministry of Environment (MOE) Liaison

ABSENT:

Chris Beveridge, Thunder Bay District Health Unit

ALSO PRESENT:

Melanie Mathieson, Source Protection Project Manager
Tammy Cook, LRCA Watershed Manager
Jamie Saunders, Source Protection Water Resources Engineer
Roman Augustyn, Source Protection GIS/Data Specialist
John Cameron, Source Protection Communications Officer

1. ADOPTION OF AGENDA BY CONSENSUS

Agenda adopted as revised, by consensus.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the Twenty-Eighth Regular Meeting held Wednesday, March 3, 2010 were adopted as published, by consensus.

4. SOURCE PROTECTION PLANNING

The Committee reviewed and discussed the comments received from the 35-day public consultation for the “Draft Proposed Assessment Report for the Lakehead Source Protection Area”. A revised work plan and required revisions to the “Draft Proposed Assessment Report” were discussed. The MOE Liaison advised that Ministry of Environment could provide additional information where required.

The Committee agreed by consensus to send formal correspondence to the Environmental Bill of Rights Registry (EBR) related to comments on the Draft Source Protection Plan Regulation.

The Committee reviewed the salient points from the Source Protection Committee Chairs March 9, 2010 Teleconference Meeting.

5. SOURCE PROTECTION COMMITTEE

It was noted that the March 10, 2010 Open House for the “Draft Proposed Assessment Report for the Lakehead Source Protection Area” had three public attendees.

6. CORRESPONDENCE

For information purposes, the following items were circulated: a Ministry of Environment guidance document entitled “Water Quantity Threats Ranking Scenarios – Guidance Document”, the Thunder Bay District Agricultural Economic Impact Study 2009, correspondence from Well Aware, and photographs from recent Lakehead Source Protection outreach events.

7. ENVIRONMENTAL SCAN

It was noted that the Lakehead Region Conservation Authority (LRCA) will have a booth promoting the LRCA’s Private Landowners Tree Seedling Assistance Program at the upcoming CLE Spring Home & Garden Show (Friday, April 9th to Sunday, April 11th at the Sports Dome). Committee Members were advised that they are welcome to order trees for their property from the LRCA’s Private Landowners Tree Seedling Assistance Program if they desire.

8. NEW BUSINESS

None.

9. OPEN DISCUSSION

None.

10. NEXT MEETING

Wednesday, April 7, 2010 at the Lakehead Region Conservation Authority.

11. ADJOURNMENT BY CONSENSUS

5:24 p.m.