



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

LAKEHEAD SOURCE PROTECTION AREA

MINUTES OF THE THIRTEENTH REGULAR LAKEHEAD SOURCE PROTECTION COMMITTEE MEETING

Minutes of the Thirteenth Regular Meeting of the Lakehead Source Protection Committee held on Wednesday, December 3, 2008, 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 Chair
Veikko Long
Jim Vukmanich
Guy Jarvis
Bernie Kamphof
Robert Stewart
Ross Chuchman
Paul McAlister

ABSENT:

Hartley Multimaki

LIAISON MEMBERS

PRESENT:

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

ALSO PRESENT:

Melanie Mathieson, Source Protection Project Manager
John Cameron, Source Protection Communications Officer

1. ADOPTION OF AGENDA BY CONSENSUS

Agenda adopted by consensus.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

The Minutes of the Twelfth Regular Meeting held Wednesday, November 5, 2008 were adopted by consensus.

4. SOURCE PROTECTION PLANNING

It was noted the Generic Regulation 287/07 contains the Assessment Report Regulation, Definitions Regulation, Terms of Reference Regulation, Timelines Regulation and the Miscellaneous Regulation.

It was noted representatives of the Lakehead Region Conservation Authority and City of Thunder Bay met to discuss the Source Protection Planning process.

For information purposes, a printed copy of the presentation, “Ensuring the Safe Transport of Dangerous Goods” was provided.

5. SOURCE PROTECTION COMMITTEE

The Lakehead Source Protection Committee agreed by consensus on the 2009 Meeting dates for the Source Protection Committee. The Meeting dates are listed below:

Wednesday, January 14, 2009

Wednesday, February 4, 2009

Wednesday, March 4, 2009

Wednesday, April 1, 2009

Wednesday, May 6, 2009

Wednesday, June 3, 2009

Wednesday, July 8, 2009

Wednesday, August 5, 2009

Wednesday, September 2, 2009

Wednesday, October 7, 2009

Wednesday, November 4, 2009

Wednesday, December 2, 2009

For information purposes, a presentation on the Municipal Freedom of Information and Protection of Privacy Act as it relates to Source Protection Planning was provided.

It was noted MOE that the Assessment Report and Technical Rules training session for Committee Members will be rescheduled to January 2009.

For information purposes, the requirement to report imminent risk as it relates to drinking water source protection was detailed.

It was noted the Pharmaceuticals Report from the Ministry of the Environment (MOE) is not ready for public distribution at this time.

For information purposes, an update on Communications and Public Outreach activities were provided. The update included distribution of the Source Protection calendar and future outreach opportunities with Shaw Cable and the Thunder Bay Public Library.

It was noted the Lakehead Source Protection Committee Chair will be attending a training session hosted by the Aboriginal Affairs Branch of the Ministry of the Environment with the date to be determined early in the New Year.

6. WATER RELATED ACTIVITIES WITHIN THE SOURCE PROTECTION AREA

It was noted that work has started on the detailed assessment of the sediment management options for the North Harbour Project.

7. CORRESPONDENCE

None.

8. ENVIRONMENTAL SCAN

It was noted that MOE is aware that timelines to complete the Assessment Report may be impacted by delays from consultants still working on Technical Studies for Source Protection Planning. It was noted there are now four representatives of the Source Protection Committee sitting as Members of the Lake Superior Bi-National.

9. NEW BUSINESS

None.

10. SOURCE PROTECTION PROJECT UPDATES

For information purposes, detailed written updates were provided in the Agenda on the Bare Point Intake Protection Zone Study, Rosslyn Village Wellhead Protection Area Study and the digital photography mapping project with ATLAS Geomatics.

11. OPEN DISCUSSION

It was noted that a draft work plan for development of the Assessment Report will be provided at the next SPC Meeting.

12. NEXT MEETING

Wednesday, January 14, 2009 at the Lakehead Region Conservation Authority.

13. ADJOURNMENT BY CONSENSUS

Adjourned by consensus, at 5:36 p.m.