

THE CATARAQUI SOURCE PROTECTION COMMITTEE
MINUTES OF MEETING # 29

Thursday April 8, 7:00 PM

St. John's Memorial Hall
216 Church Street, Bath

Note: This meeting was preceded at 5:00 PM with a tour of the Lafarge North America Inc. facility in Bath for members and staff.

Present: John C. Williamson, Chair Richard Bresee John Conley
Rob Cumming Gary Davison Scott Ewart
Joan Green Jacques Labelle Kathleen Laird
Wendy Lavender Richard Lindgren Chris Mangan-Greene
Nona Mariotti Allan McPhail Alex Palilionis
Jeff Peters Kevin Riley Kim Sytsma

Regrets: Peter Raabe

Staff Present: Donna Cellini, Project Secretary
Lauren Forrester, Water Quality Specialist
Rob McRae, Project Manager, Source Water Protection
Titia Praamsma, Hydrogeologist
Sean Watt, Water Resources Engineer
Christine Woods, Source Protection Planner

Guests: None

At 7:06 P.M. Chair John C. Williamson, called the meeting to order.

1) Roll Call and Mileage

There were 18 members present. Chair John Williamson thanked Rob Cumming and Lafarge for the interesting tour of the Lafarge facilities prior to the meeting. Staff of the CRCA (Cataraqui Region Conservation Authority) and members of the SP (Source Protection) Committee had been invited.

2) Adoption of Agenda

Moved by: Gary Davison
Seconded by: Nona Mariotti

THAT the Cataraqui Source Protection Committee members adopt the meeting agenda as circulated.

Carried

3) Declarations of Conflict of Interest

There were none.

4) Approval of Cataraqui Source Protection Committee Minutes

- a) Approval of March 11, 2010 Cataraqui Region Source Protection Committee Minutes

Moved by: Richard Lindgren
Seconded by: Richard Bresee

THAT the minutes of the March 11, 2010 meeting of the Cataraqui Source Protection Committee be approved as amended.

Carried

5) Business Arising

There were none.

6) Delegations

There were none.

7) Correspondence

The following items of correspondence were acknowledged by the SP Committee:

- a) Letter from Robert Morrison, Chair, Cataraqui Source Protection Authority, to Debbie Scanlon, Ontario Ministry of the Environment, regarding EBR Environmental Registry posting 010-8766 (proposed amendments to Ontario Regulation 287/07), dated March 25, 2010.
- b) Letter from Ian Smith, Director, Source Protection Program Branch, MOE, to John Williamson, Chair, Cataraqui Region Source Protection Committee, regarding Livestock Density Alternative method, dated March 29, 2010.
- c) Letter from Ian Smith, Director, Source Protection Program Branch, MOE, to Conservation Authority Project Managers and Source Protection Committee Chairs, regarding Preparing for source protection plan policies development – Provincial versus local roles and responsibilities, dated March 30, 2010.

8) **Business/Reports**

a) Draft Assessment Report

- i. Overview of Key Improvements Since December 2009 – Lauren Forrester, Water Quality Specialist and Rob McRae, Project Manager

Ms. Forrester and Mr. McRae highlighted some suggested changes to the Draft Assessment Report before publication and the reasons that the changes should be considered by the SP Committee. These changes would bring clarity to the document and ensure that anything that will be required to advance to the updated Assessment Report was addressed properly in the Draft. There was considerable discussion about Highly vulnerable aquifers delineation, Significant groundwater recharge areas delineation and vulnerability scoring, Great Lakes Intake Protection Zone 3 - inland areas, Evaluation of surface and groundwater quality, Threat inventory update from landowner contact, and Sites and areas where conditions may be present as outlined in the presentation. It was agreed that the changes should be made prior to publication. In the opinion of the staff, the Draft AR was now a complete document relative to the Ontario Ministry of the Environment requirements.

- ii. Assessment Report Subcommittee Comments and Recommendation – Nona Mariotti, Lake Association Representative

Ms. Mariotti reported on behalf of the Assessment Report Subcommittee and indicated the SP Committee that they reviewed the Assessment Report for repetition, flow, clarity, tone and consistency and that the Ontario Ministry of the Environment comments had been addressed.

Resolution CSPC 13-10

Moved by: Nona Mariotti
Seconded by: Kevin Riley

WHEREAS the Ontario *Clean Water Act, 2006* and its regulations and rules prescribe requirements for the development and approval of assessment reports;

AND WHEREAS a draft report for the Cataraqui Source Protection Area has been developed in accordance with those requirements;

THEREFORE BE IT RESOLVED THAT the Cataraqui Source Protection Committee approves the publication of a Draft Assessment Report: Cataraqui Source Protection Area for public review and comment, as outlined in the presentation by CRCA staff on April 8, 2010.

Carried

iii. Posting and Public Consultation Update – Lauren Forrester, Water Quality Specialist

Ms. Forrester presented some information about the open houses listed below. Rob McRae welcomed all SP Committee Members to attend the Kingston Open House that will precede the regular SP Committee meeting and asked for two or three volunteers to attend in official capability at each of the other suggested open houses.

Thursday May 6th Brockville Public Open House (5:00 – 8:00 PM,
presentation at 7:00 PM)
Brockville Rowing Club
1 Ferry Street, Brockville

Thursday May 13th Kingston Public Open House (5:00 to 8:00 PM,
presentation at 7:00 PM)
Little Cataraqui Creek Conservation Area (Outdoor Centre)
1655 Perth Road, Kingston

Monday May 17th Napanee Public Open House (5:00 – 8:00 PM,
presentation at 7:00 PM)
Strathcona Paper Centre
16 McPherson Drive, Napanee
(to be held jointly with the Quinte Source Protection Committee)

It was decided that Kim Sytsma, Chris Mangan-Greene and John Conley will be attending the Brockville Open House as official representatives of the SP Committee. It was also decided Ric Bresee, Rob Cumming and Richard Lindgren will be attending the Napanee Open House as official representatives of the SP Committee. It was requested that the CRCA staff share with the SP Committee what information will be shared with the public at the open houses. Mr. McRae stated this information would be sent out to the SP Committee for review in late April.

b) Introductory Discussion: Source Protection Plan Policy Evaluation Criteria – Christine Woods, Source Protection Planner

Ms. Woods recommended that the SP Committee use criteria to evaluate its draft source protection plan policy concepts. This had been promised in the approved Terms of Reference (May 2009).

Ms. Woods reviewed the policy evaluation criteria in her staff report and asked the SP Committee to consider them and think of others that could be added at the May SP Committee meeting.

9) Sector Updates from the Committee

Kim Sytsma advised the SP Committee that she attended a meeting of the Ontario agricultural representatives recently on regarding drinking water source protection and shared that it was worthwhile and interesting.

10) Announcements or Inquiries

a) Chair John Williamson suggested that the SP Committee meet before the June 10th meeting and have a social hour and BBQ in recognition completing the Draft Assessment Report and associated public consultation period.

11) Motions/Notice of Motion

There were none.

12) Opportunity for Questions from the Media

There were no questions.

13) IN CAMERA Session

There were no questions.

14) Next Meeting

Next meeting of the SP Committee: May 13, 2010

5:00 PM Open House

West Hall, Outdoor Centre

Little Cataraqui Creek Conservation Area,

1641 Perth Road Glenburnie, Ontario

8:00 PM Regular Meeting

General Purpose Room, Outdoor Centre

Little Cataraqui Creek Conservation Area,

1641 Perth Road Glenburnie, Ontario

15) Adjournment

The meeting adjourned at 10:10 P.M. on a motion by Chris Mangan-Greene.

John C. Williamson, Chair

Rob McRae, Project Manager