



**4) Approval of Cataraqui Source Protection Committee Minutes**

Approval of May 12, 2011 Cataraqui Region Source Protection Committee Minutes

Moved by: Jacques Labelle  
Seconded by: Rob Cumming

**THAT** the minutes of the May 12, 2011 meeting of the Cataraqui Source Protection Committee be approved.

**Carried**

**5) Business Arising**

There was none.

**6) Delegations**

There were none.

**7) Correspondence**

- a) Briefing note from Bob Hodgins, Executive Director, Smart About Salt Council, to source protection areas and regions, regarding the Smart About Salt Program, dated May 28, 2011

Project Manager Rob McRae, advised the members that this document was sent to all 19 source protection committees across Ontario. Its purpose is to introduce a Smart about Salt program that will assist municipalities and their citizens on salt application and storage on parking lots and sidewalks. It is an information piece for the benefit of each committee.

**8) Sector Updates from the Committee**

Rob Cumming commented that at the Kingston Roundtable session that about ninety per cent of the public concern was related to industrial discharge of water.

**9) Business/Reports**

- a) Submission of Amended Proposed Assessment Report to the Cataraqui Source Protection Authority, Kimberly Denison, Resource Technician and Rob McRae, Project Manager

Ms. Denison presented to the Members all of the proposed changes since they had last seen the Draft Amended Proposed Assessment Report in April 2011, including some enhanced tables and additional maps. She indicated that there was only one comment received from a member of the public and that none had been received from the Ontario Ministry of the Environment (MOE). Also, all previous mandatory comments from the MOE had been fully addressed, and all supplemental comments had been acknowledged.

Mr. McRae advised the Members that all the improvements, updates and comments have been completed and that in his opinion, the document was ready for submission to the Cataraqui Source Protection Authority for its approval of a submission to the MOE.

**Resolution CSPC 08-11**

Moved by: John Conley  
Seconded by: Kathleen Laird

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

AND WHEREAS an amended and updated version of the proposed 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 submission of the Amended Proposed Assessment Report: Cataraqui Source Protection Area (June 2011) to the Cataraqui Source Protection Authority, as outlined in the presentation by CRCA staff on June 9, 2011.

**Carried**

b) Draft Policies for Pre-Consultation, Holly Evans, Water Quality Specialist

Ms. Evans reviewed the changes from the last update to the Members regarding the draft surface water-related policies. She also introduced three additional sets of draft policies for the wellhead protection areas at Cana, Lansdowne, and the Miller Manor Apartments.

The updates include the addition of proposed timeframes and the expansion of the rationales (per specific comments from the SP Committee after the presentation by Christine Woods in May 2011). All of the draft policies were refined to ensure an appropriate level of consistency in direction, content and format between the surface and groundwater policies.

Ms. Evans indicated that we are required to pre-consult with any implementation body that may be identified in the plan. The circulations will be completed by staff as per Sections 35 to 39 of Ontario Regulation 287/07 under the *Clean Water Act, 2006*.

The pre-consultation includes municipalities (including Ontario Ministry of Municipal Affairs and Housing – Eastern Region office), Provincial Ministries and agencies (Ontario Ministry of the Environment, the Ontario Ministry of Agriculture Food and Rural Affairs, the Technical Standards and Safety Authority, and others), Health Units (KFL&A Public Health and Leeds, Grenville and Lanark District Health Unit), the Cataraqui Source Protection Authority and specific landowners who had requested to be notified.

The draft policies will be posted on June 22<sup>nd</sup> on the [cleanwatercataraqui.ca](http://cleanwatercataraqui.ca) website and letters sent to the implementation bodies listed above for comment. The process requires that the comment window be open for at least 30 days. Hopefully the feedback received will give the SP Committee and staff a sense of whether or not the draft policies are appropriate, effective, and economical for local communities.

**Resolution CSPC 09-11**

Moved by: Jacques Labelle

Seconded by: Kim Sytsma

THAT the draft policies for the Brockville, Gananoque, and Sydenham Intake Protection Zones and the Cana , Lansdowne and Miller Manor Apartments Wellhead Protection Areas (dated June 2, 2011) be approved in principle for the purpose of pre-consultation, in accordance with Sections 35 through 39 of Ontario Regulation 287/07 (as amended).

**Carried**

- c) Timeline for the Cataraqui Source Protection Plan, Rob McRae, Project Manager

Mr. McRae indicated that the development of the source protection plan is 'on track' for completion in time for the MOE deadline.

He also indicated that the community roundtables were successful in creating municipal and community awareness. There was reasonable participation and Members and staff received some helpful policy input.

Mr. McRae also highlighted some the timeline challenges between June 2011 and August 2012, and how they might be avoided. He noted that a dedicated effort will be required to complete the plan on time.

He also proposed forming a Source Protection Plan Subcommittee with membership of the Source Protection Chair, the MOE Liaison Officer and 3 or 4 Members-at-large. The proposed Subcommittee would function similar to the Assessment Report Subcommittee and would review the draft plan in advance of the full SP Committee. Pending interest, t the Subcommittee could form in September, and would likely become active later in the fall. Interested Members were invited to advise Mr. McRae if they were interested in participating.

**10) Announcements or Inquiries**

- a) Web posting of videos regarding the Clean Water Act: Source Protection Planning Process (Ontario Ministry of the Environment, 2010)  
<http://camaps.ca/images/index.html>

Mr. McRae advised the Members that this information video was provided to all Ontario source protection committees by the MOE.

- b) June Source Protection Committee Meeting Minutes

The Project Manager asked the Members if they would be willing to approve the June meeting minutes via email, so they could be approved and posted on the web over the summer. Otherwise, this task would need to follow the September meeting. It was agreed that this good idea would provide municipalities and others with access to the minutes in a more timely manner.

**11) Motions/Notice of Motion**

There were none.

FINAL

**12) Opportunity for Questions from the Media**

There were no questions.

**13) IN CAMERA Session**

This was not required.

**14) Next Meeting**

The Chair indicated that the next meeting would be held in September at Gananoque. Chris Mangan-Greene offered to invite some guest speakers to that meeting from her sector (golf course), and also to host the SP Committee and staff for a round of golf prior to the meeting. The Members expressed interest in these arrangements.

Next meeting of the SP Committee: September 8, 2011  
7:00 PM Regular Meeting  
Gananoque  
(location to be confirmed)

**15) Adjournment**

The meeting adjourned at 9:05 P.M. on a motion by Kim Sytsma.

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John C. Williamson, Chair

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Rob McRae, Project Manager