

TCC Source Protection Administrative Committee Representatives

Resolution #3/09

Moved by: David Marsh
Seconded by: Donna Villemaire

Resolved, That, the Chair and CAO be authorized to sit on the TCC Source Water Protection Administration Committee for 2009 and,
That, Barbara Reid be the alternate for the Chair and Wanda Stephen be the alternate for the CAO.

CARRIED

Update on Activities – Staff Presentations

Mark Majchrowski provided an overview of the Ontario Source Water Protection Stewardship Program; Terms of Reference & Assessment Report; and Technical Rules. Jessica Mueller delivered a presentation regarding the Technical Studies.

Concerns were expressed that the public was not adequately informed with respect to the process of the Drinking Water Source Protection Plan and that the stewardship program is not effective due to the narrow focus of the existing program. Mr. Majchrowski advised that the Ontario Drinking Water Stewardship Program is under review specifically to attract more funding applicants and to alleviate having to select projects in accordance with narrow predefined categories.

Discussion on the power and responsibilities of the Source Protection Authority took place. Director Marsh asked that a report come back to the Board with respect to the concerns expressed Mr. Marsh would also like to have clarity about what role the SPA actually has.

After a request from the Vice-Chair, Mr. Gerald McGregor addressed the Board and advised that a letter had been sent to the SPC, asking for a deadline extension on the development of the assessment reports.

Resolution #4/09

Moved by: David Marsh
Seconded by: Peter Franzen

Resolved, That, a staff report addressing 1) the population in the watershed, 2) financial cost of the project, 3) concerns on lack of attendance at public meetings, 4) an action plan on how to communicate and increase public awareness for public meetings, be brought back to the SPA Board.

CARRIED

Resolution #5/09

Moved by: David Marsh
Seconded by: Peter Franzen

Resolved, That, a letter from the Chair be sent to the Chair of the SPC requesting clarification on an action plan for improved public involvement, financial costs of the DWSP and the role and authority of the SPA as well as the MOE regarding the role and authority of the SPA.

CARRIED

Resolution #6/09

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved That, the March 25th 2009 staff reports on the Ontario Water Drinking Stewardship Program, Terms of Reference and Assessment Report, Technical Rules and Technical Studies be received for information.

CARRIED

Section 88 Designations

Resolution #7/09

Moved by: Ron Hooper

Seconded by: Murray Fearey

Resolved, That, all municipal staff persons or agents of the municipalities that have successfully completed the prescribed Clean Water Act, Section 88 training, and whose municipalities form part of the Kawartha-Haliburton Source Protection Authority and whose municipalities are conducting work supporting the Clean Water Act within the Kawartha-Haliburton Source Protection Area, are hereby designated to exercise the powers of entry under Section 88 of the Clean Water Act.

CARRIED

Promotional Materials

Mr. Majchrowski provided the Board members with flash drives containing materials and reports such as the Characterization Report, Water Budget, Technical Rules, Clean Water Act, etc.

Resolution #8/09

Moved by: Dave Marsh

Seconded by: Donna Villemaire

Resolved, That, a status report regarding staff time be provided.

CARRIED

Meeting Schedule

Discussion took place about the dates and timing of future SPA meetings.

Resolution #9/09

Moved by: Donna Villemaire

Seconded by: Ron Hooper

Resolved, That, the next meeting of the K-H SPA be at the call of the Chair.

CARRIED

Correspondence

Resolution #10/09

Moved by: Lloyd Robertson

Seconded by: Eleanor Harrison

Resolved, That, the attached correspondence be received for information.

CARRIED

Adjournment

Resolution #11/09

Moved by: Donna Villemaire

Seconded by: Eleanor Harrison

Resolved, That, the meeting be adjourned.

CARRIED

There being no further business, the meeting adjourned at 6:22 p.m.