



Kawartha-Haliburton Source Protection Authority Minutes of Meeting SPA #1/10

Meeting #1/10 was held on Wednesday, April 28th, 2010 at the Kawartha Conservation office. Chair Villemaire called the meeting to order at 3:30 p.m.

Present: Jim McMillen
Peter Franzen
Eleanor Harrison
David Marsh
Barbara Reid
Ron Hooper
Lloyd Robertson
Donna Villemaire
Larry O'Connor

Regrets: Murray Fearey
Jim Mackie
Alex Ruth
Lynn Philip Hodgson

Staff: Rob Messervey, CAO
Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management
Jessica Mueller, Source Water Protection Technician
Brent Kulba, Communications Specialist
Cindy Haney, Administrative Assistant

Adoption of Agenda

Resolution #1/10

Moved by: Larry O'Connor
Seconded by: Ron Hooper

Resolved, That, the agenda for Meeting #1/10 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

- None declared.

Minutes of Meeting #K-H SPA #2/09

Resolution #2/10

Moved by: Eleanor Harrison
Seconded by: Barbara Reid

Resolved, That, the minutes of Meeting #2/09 be adopted as received.

CARRIED

Update on Activities – Staff Presentations

Jessica Mueller gave a presentation of the Assessment Report which looks at an entire watershed and the factors influencing the quality and quantity of water. This is a science based report developed locally for each Source Protection Area which the Plan will be developed from. Ms. Mueller provided information on watershed characterization and significant threats to surface and groundwater intakes. It was noted that private septic systems were the most significant threats to drinking water source protection. Concerns were raised about the municipal responsibility of enforcement and associated costs. Mr. Messervey noted that the Source Protection Authority was required under Regulation to review and approve the Assessment Report. To facilitate member review of this large document, Mr. Messervey indicated staff would be prepared to meet with members one-on-one or in small groups, as appropriate, to discuss the documents.

Mark Majchrowski gave a presentation on the MOE Draft Regulation which enables the preparation of the Source Protection Plan. The Regulation sets out the types of policies that can be included in the plan. There is also a requirement for municipalities to have risk management officials, administrative requirements process for hearings, amendments, and reporting. It is expected that this Regulation will be finalized in June 2010.

Assessment Report and Technical Studies

Resolution #3/10

Moved by: Jim McMillen
Seconded by: Ron Hooper

Resolved That, the information regarding the Assessment Report and associated technical studies be received for information.

CARRIED

MOE Draft Regulation Source Protection Plans

Resolution #4/10

Moved by: Jim McMillen
Seconded by: Barbara Reid

Resolved, That, information regarding the Source Protection Plan regulation be received for information.

CARRIED

Ontario Source Water Protection Stewardship Program

Resolution #5/10

Moved by: Peter Franzen
Seconded by: Eleanor Harrison

Resolved, That, the staff report on the Ontario Drinking Water Stewardship Program be received.

CARRIED

Correspondence

Resolution #6/10

Moved by: Larry O'Connor
Seconded by: Lloyd Robertson

Resolved, That, the attached correspondence be received.

CARRIED

New Business

none

Adjournment

Resolution #7/10

Moved by: Lloyd Robertson
Seconded by: Ron Hooper

Resolved, That, the meeting be adjourned.

CARRIED

There being no further business, the meeting adjourned at 4:31 p.m.

Donna Villemaire
Chair

Rob Messervey
CAO