



## Kawartha-Haliburton Source Protection Authority Minutes of Meeting SPA #2/10

Meeting #2/10 was held by teleconference on Friday, October 22nd, 2010. Chair Villemaire called the meeting to order at 9:00 a.m.

On the Call: Donna Villemaire  
Peter Franzen  
David Marsh  
Larry O'Connor  
Ron Hooper  
Murray Fearrey  
Jim McMillen  
Eleanor Harrison

Staff: Rob Messervey, CAO  
Mark Majchrowski, Director, Watershed Management

|                           |
|---------------------------|
| <b>Adoption of Agenda</b> |
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**Resolution #8/10**

Moved by: Larry O'Connor  
Seconded by: Jim McMillen

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

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      | X   |    |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 8   |    |         |

CARRIED

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| <b>Declaration of Pecuniary Interest</b> |
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- None declared.

**Update on Activities and Program Development – Staff Presentations**

**Assessment Report**

**Resolution #9/10**

Moved by: Peter Franzen  
 Seconded by: Jim McMillen

**Resolved That**, the Kawartha-Haliburton Source Protection Authority accepts the Proposed Assessment Report prepared by the Trent Conservation Coalition Source Protection Committee for the Kawartha-Haliburton Source Protection Area (part of the Proposed Trent Assessment Report dated September 10, 2010) and authorizes staff to submit it along with the comments received to the Ministry of the Environment for consideration.

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      |     | X  |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 7   | 1  |         |

CARRIED

**Source Protection Program Overview**

**Resolution #10/10**

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

**Resolved That**, information regarding the Source Protection Program Overview be received for information.

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      |     | X  |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 7   | 1  |         |

CARRIED

**Source Protection Plan – next steps**

**Resolution #11/10**

Moved by: Peter Franzen  
 Seconded by: Eleanor Harrison

**Resolved That**, the staff report on the Source Protection Plan be received for information.

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      |     | X  |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 7   | 1  |         |

CARRIED

**Follow Up Motion**

**Resolution #12/10**

Moved by: David Marsh  
 Seconded by: Murray Fearrey

**Resolved That**, the Ministry of the Environment be notified that the Kawartha-Haliburton Source Protection Authority will not be able to support future Drinking Water Source Protection Program reports without confirmation from the province that it will finance plan implementation costs; and

**That**, a copy of this Resolution be forwarded to the Trent Conservation Coalition Source Protection Committee and to all local Source Protection Authorities.

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      | X   |    |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 8   |    |         |

**Minutes of Meeting #K-H SPA #2/10**

**Resolution #13/10**

Moved by: Eleanor Harrison  
 Seconded by: Ron Hooper

**Resolved, That**, the minutes of Meeting #1/10 be adopted as received.

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      | X   |    |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 8   |    |         |

CARRIED

**Ontario Source Water Protection Stewardship Program**

**Resolution #14/10**

Moved by: Larry O'Connor  
 Seconded by: Jim McMillen

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

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      |     | X  |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 7   | 1  |         |

CARRIED

**Correspondence**

**The following correspondence was noted:**

Judy Currins Letter, City of Kawartha Lakes: thank you to Mr. Mark Majchrowski and Mr. Don Goodyear for presentation to council.

SPC Chair Hunt's Quarterly Report  
 June 1, 2010  
 September 1, 2010

Sandra Richardson Letter, City of Kawartha Lakes: Cumulative Impact Assessment – Quarries

Letter to John Gerresten, Funding Commitment

Memorandum to Source Protection Committee – On-site sewage systems – changes to building code

Ministry of Municipal Affairs and Housing – recent amendments to Building code (Ont. Reg. 350/06)

Draft minutes of the Kawartha-Haliburton Source Protection Area Municipal Working Group Meeting #02/2010.

**Resolution #15/10**

Moved by: Jim McMillen  
 Seconded by: Eleanor Harrison

**Resolved, That**, the attached correspondence be received.

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      | X   |    |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 8   |    |         |

CARRIED

**New Business**

None

**Adjournment**

**Resolution #16/10**

Moved by: Larry O'Connor  
Seconded by: Jim McMillen

**Resolved, That**, the meeting be adjourned.

|                   | Yes | No | Abstain |
|-------------------|-----|----|---------|
| Fearrey, Murray   | X   |    |         |
| Franzen, Peter    | X   |    |         |
| Harrison, Eleanor | X   |    |         |
| Hooper, Ron       | X   |    |         |
| McMillen, Jim     | X   |    |         |
| Marsh, David      | X   |    |         |
| O'Connor, Larry   | X   |    |         |
| Villemaire, Donna | X   |    |         |
|                   | 8   |    |         |

CARRIED

There being no further business, the meeting adjourned at 10:00 a.m.

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Donna Villemaire  
Chair

Rob Messervey  
CAO