



Kawartha-Haliburton Source Protection Authority Minutes of Meeting SPA #2/09

Meeting #2/09 was held on Wednesday, September 30th, 2009 at the Kawartha Conservation office. Chair McMillen called the meeting to order at 5:00 p.m.

Present: Jim McMillen
Murray Fearey
Peter Franzen
Eleanor Harrison
David Marsh
Alex Ruth
Barbara Reid
Ron Hooper

Regrets: Lynn Philip Hodgson
Lloyd Robertson
Donna Villemaire
Larry O'Connor
Jim Mackie

Staff: Rob Messervey, CAO
Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management
Dave Pridham, Manager, Environmental Technical Services
Jessica Mueller, Source Water Protection Technician

Adoption of Agenda

Resolution #12/09

Moved by: Ron Hooper
Seconded by: David Marsh

Resolved, That, the agenda for Meeting #2/09 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

- None declared.

Minutes of Meeting #K-H SPA #1/09

Resolution #13/09

Moved by: Alex Ruth
Seconded by: David Marsh

Resolved, That, the minutes of Meeting #1/09 be adopted as received.

CARRIED

Update on Activities – Staff Presentations

Discussion took place regarding the fact that Drinking Water Source Protection Planning does not address a large portion of the population given that the protection of private wells is not within the scope of the Clean Water Act.

Discussion on the role and responsibilities of the Source Protection Authority took place and concerns were expressed that the SPA does not have any approval authority in the process of the Plan. It was clarified that the SPA is responsible for the approval of the Assessment Reports.

Resolution #14/09

Moved by: David Marsh
Seconded by: Ron Hooper

Resolved That, the September 30th, 2009 staff reports on the Assessment Report and Technical Studies; MOE Source Water Protection Plans, Discussion Paper; and the Conservation Ontario Interim Guidance for DWSP be received.

CARRIED

Assessment Report Extension Request

Resolution #15/09

Moved by: David Marsh
Seconded by: Barbara Reid

Resolved, That, the staff report on Assessment Report Extension Request be received.

CARRIED

Resolution #16/09

Moved by: Eleanor Harris
Seconded by: Alex Ruth

Resolved, That, the Source Protection Authority supports the request for an extension of the deadline for the submission to the Ministry of Environment of the five Proposed Assessment Reports for the Trent Conservation Coalition Source Protection Region to October 30, 2010.

CARRIED

Communications Plan

Resolution #17/09

Moved by: David Marsh
Seconded by: Peter Franzen

Resolved, That, the Source Protection Authority receive the Kawartha-Haliburton Source Protection Area Communication Plan.

CARRIED

Ontario Source Water Protection Stewardship Program

Resolution #18/09

Moved by: David Marsh
Seconded by: Murray Feary

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

CARRIED

Staff Report

Resolution #19/09

Moved by: David Marsh
Seconded by: Peter Franzen

Resolved, That, the staff reports be received.

CARRIED

Correspondence

Resolution 20/09

Moved by: Ron Hooper
Seconded by: David Marsh

Resolved, That, the attached correspondence be received.

CARRIED

New Business

Director Harrison informed the board that in Algonquin Highlands there have been new groups which have formed or organizations created to spearhead septic system re-inspections. It has been successful in having 959 faulty systems replaced. It was questioned if there was any ability for the SPC to consider this type of program in the Source Protection Plan. Director Harrison will provide information on the septic system inspection program at the next meeting.

Adjournment

Resolution #21/09

Moved by: David Marsh
Seconded by: Alex Ruth

Resolved, That, the meeting be adjourned.

CARRIED

There being no further business, the meeting adjourned at 5:25 p.m.

Jim McMillen
Chair

Rob Messervey
CAO