

MISSISSIPPI VALLEY CONSERVATION AUTHORITY

SOURCE PROTECTION AUTHORITY MEETING

Mill of Kintail Gatehouse

MINUTES

July 15, 2009

MEMBERS PRESENT:

M. Burnham, Chair;
P. Sweetnam, Vice-Chair;
L. Antonakos;
J. Beam;
I. Cuddy;
E. El-Chantiry;
S. Hardaker;
R. Harvey;
G. McConnell;
G. McEvoy;
J. Torrance;
V. Wilkinson;
D. Willoughby.

MEMBERS ABSENT:

R. Fletcher.

STAFF PRESENT:

P. Lehman, P. Eng., General Manager;
J. Sargeant, Secretary-Treasurer;
R. Fergusson, Operations Supervisor;
S. McFarlane, Community Relations Coordinator;
J. Price, Watershed Management Coordinator;
S. Casgrain-Robertson, Communications Specialist,
Mississippi-Rideau Source Water Protection.

GUESTS PRESENT:

J. Stavinga, Chair, Mississippi-Rideau Source
Protection Committee.

BUSINESS:

Mr. Burnham called the meeting to order at 1:00 p.m. Mr. El-Chantiry introduced Olivia MacAngus recently appointed on an interim basis by the City of Ottawa.

1. Minutes – Source Protection Authority –April 15, 2009

SPA07/15/09-1

MOVED BY: I. Cuddy

SECONDED BY: G. McConnell

Resolved, That the minutes of the Mississippi Valley Source Protection Authority meeting held April 15, 2009 be received and approved as printed.

“CARRIED”

2. Development of Assessment Report

Ms. Casgrain-Robertson commented on Staff Report #17/09 regarding development of Assessment Reports. She advised that the Mississippi Rideau Source Protection Committee

approved groundwater studies and summaries for Almonte, Munster, Richmond (King's Park) and Westport as *draft* for public consultation. She noted that the Richmond/Munster Open House will be held on July 20, the Westport Open House on July 21 and the Almonte Open House on July 22, 2009. She provided a presentation on the results of the Almonte Groundwater Study. She noted that a request for an extension of the deadline for the Assessment Report has been requested and will be granted in the fall.

SPA07/15/09-2

MOVED BY: J. Torrance

SECONDED BY: D. Willoughby

Resolved, That the Mississippi Valley Source Protection Authority receive the *Draft* Groundwater Study Summary for Almonte.

“CARRIED”

3. Source Protection Plan Discussion Paper

Ms. Casgrain-Robertson advised that the Source Protection Plan Discussion Paper is a high level overview of what the Province is proposing as framework and the comment deadline for the Paper is September 23, 2009. Source Protection staff will be developing comments in September in time for the deadline. The comments will be brought to the Mississippi Valley Source Protection Authority at an October meeting.

4. Ontario Drinking Water Stewardship Program

Ms. Casgrain-Robertson advised that a number of changes are being made to the Ontario Drinking Water Stewardship Program as a result of comments submitted early in the year. The updates to the Program will be brought to a future meeting.

5. Appointment of Two Source Protection Committee Members

SPA07/15/09-3

MOVED BY: G. McConnell

SECONDED BY: J. Beam

Resolved, That the Committee move “in-camera” to address personal matters about identifiable individuals with staff present.

“CARRIED”

SPA07/15/09-4

MOVED BY: I. Cuddy

SECONDED BY: G. MacEvoy

Resolved, That the “in camera” session be closed.

“CARRIED”

SPA07/15/09-5

MOVED BY: P. Sweetnam

SECONDED BY: V. Wilkinson

Resolved, That the Mississippi Valley Source Protection Authority accept the recommendation of the Executive Committee that Andrew Lampman be appointed to the Mississippi-Rideau Source Protection Committee.

“CARRIED”

6. Upcoming Meetings

Upcoming meetings were outlined as follows:

- a. Almonte Open House – July 22, 2009 – 6:00 p.m. – presentation at 7:00 p.m. at the Almonte Old Town Hall;
- b. Source Protection Committee – September 3, 2009 – 7:00 p.m. – location to be announced.

ADJOURNMENT

SPA07/15/09-6

MOVED BY: G. McConnell

SECONDED BY: J. Beam

Resolved, That the Mississippi Valley Source Protection Authority meeting be adjourned.

“CARRIED”

“J. Sargeant, Secretary-Treasurer

M. Burnham, Chairman”