



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

November 16, 2010 6:25 pm

Conservation Authority Office

MINUTES

Board Members present: Ken Lamming, Susan Myers, Frank Manzo,
Bryan Hayes

Staff Members present: Rhonda Bateman and Linda Whalen

Also present: Jason Bertram, media

1. Administration

Minutes

Resolution # 09/10, moved by Frank Manzo, seconded by Bryan Hayes,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Regular Meeting of June 15, 2010 be approved”,

was CARRIED.

2. Source Protection Committee (SPC)

Proposed Assessment Report Submission

Members were reminded that, in accordance with the *Clean Water Act, 2006*, the Proposed Assessment Report for the Sault Ste. Marie Region Source Protection

Area was submitted to the Ministry of the Environment (MOE) in June ahead of the designated deadline. Unofficial comments on the Proposed Assessment Report have been received through a conference call with MOE staff and will be followed up with a letter outlining required changes and edits and a date for the report to be returned. Comments were generally editorial in nature with an outstanding technical question for re-examination.

Updated Assessment Report

Members were circulated the Updated Assessment Report correspondence to the MOE and advised that an Updated Assessment Report is required when specific technical reports were not completed in the timeframe for the Proposed Assessment Report. Our Source Protection Authority requires an Updated Assessment Report to include our Intake Protection Zone 3 project which is overdue at the consultant's office. It is our understanding is that the intent for our final submission may be a combination of the Proposed Assessment Report and the Updated Assessment Report. An MOE response letter to the updated Assessment Report is expected soon.

Business Plan Update

The Business Plan update, a financial summary and progress report was submitted to MOE and the Ministry of Natural Resources on October 29, 2010. Within the budget there was a small surplus identified due to at the present time we do not anticipate the necessity of hiring an outside consultant to assist in the planning process. There are enough funds remaining to alter that plan should the request be made by the Source Protection Committee. Identified surplus funds will be re-distributed to other Source Protection Authorities to assist where additional funds may be required.

SPC Meeting Minutes

Minutes of the Source Protection Committee Meetings of June – October, 2010 were distributed to the Source Protection Authority Members.

3. Source Protection Planning

The Source Protection Committee (SPC) travelled to Sudbury in October to receive Source Protection Planning training from the MOE. SPC members enjoyed the training and are looking forward to developing a Source Protection Plan for the safety of our drinking water supply. Conservation Authority staff is working together with Sault Ste. Marie city staff to ensure that the planning policies being developed will be coherent and adaptable for the city. The current objective of the committee is to write policy for those threats deemed significant through the assessment report process. If time permits the SPC can also write less binding policy for those threats that fall into the moderate category. All property owners that have been

deemed a significant threat have been contacted and are engaged in the source protection process to varying degrees.

3. Adjournment

Resolution # 10/10, moved by Bryan Hayes, seconded by Susan Myers,

“Be it resolved that the November 16, 2010 Source Protection Authority meeting be adjourned at 6:45 pm”,

was CARRIED.

Rhonda Bateman, DWSP Coordinator

Ken Lamming, Chair