



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday September 18, 2012

Conservation Authority Office

MINUTES

Board Members Present: Ken Lamming, Marchy Bruni and Brian Watkins

Staff Members Present: Linda Whalen and Rhonda Bateman

1. **Declaration of Conflict of Interest**

No conflicts were declared.

2. **Administration**

Agenda

The agenda was reviewed and no changes or additions were requested.

Adoption of June 19, 2012 Meeting Minutes

Resolution # 12/12, moved by Marchy Bruni, seconded by Brian Watkins,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of June 19, 2012 be approved”

was CARRIED.

3. **Source Protection Committee (SPC)**

Source Protection Plan

The Source Protection Plan was submitted to MOE on August 14, 2012.

Acknowledgement of receipt and thanks were received from the Assistant Deputy Minister (ADM) and the Director of the Drinking Water Section of the MOE. The ADM has since retired and the Director has left her position.

Business plans for the next fiscal year has been delayed due to the lack of senior management within the Source Protection Programs Branch at the MOE.

The SPC worked diligently to complete the SPP on time. They spent time debating and revising policies to ensure that the objectives of the policies could be met without placing undo strain upon the general public or the municipality.

There remains some outstanding technical work, the Tier 3 water budget. The watershed has, through table top exercises, been calculated to be at a moderate water quantity threat as per the MOE's technical rules. As a result we have been conducting a further study to meet the requirements that will either lower or confirm the perceived threat.

The implementation phase of the Source Protection Plan is the next step which includes developing criteria evaluation checklists with the planning and building departments to identify possible land use activities that will trigger the significant threat flag.

Risk Management Official/Inspector (RMO/RMI)

Under the Clean Water Act and the Source Protection Plan policies, there is a requirement for the City to hire and train a RMO/RMI. We anticipate this position would be a partial position perhaps a portion of an existing position. The job entails reviewing building and planning applications in regard to effect on the Source Protection Plan. As well, to assist in the development of Risk Management Plans to those individuals or corporations that may require them. We anticipate meeting with municipal staff soon to review the requirements and implications of this position and where it will reside physically. There is an option to delegate the position to either a CA or Health Unit.

Resolution # 13/12, moved by Brian Watkins, seconded by Marchy Bruni

“Resolved confirmation that the email/fax poll of July 27, 2012 that the final version of the Proposed Source Protection Plan is accepted by the Source Protection Authority be approved”

was CARRIED.

4. Adjournment

Resolution # 14/12, moved by Marchy Bruni, seconded by Brian Watkins,

“Be it resolved that the Source Protection Authority meeting adjourn at 4:35 pm”
was CARRIED.

Rhonda Bateman, DWSP Coordinator

Ken Lamming, Chair