



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

December 13, 2011

Conservation Authority Office

MINUTES

Board Members Present: Ken Lamming, Brian Watkins, Ozzie Grandinetti and Frank Manzo

Staff Members Present: Linda Whalen, Christine Ropeter and Rhonda Bateman

Also Present: Brad Coccimiglio, SooToday.com
Marchy Bruni – SSM City Councillor

1. Declaration of Conflict of Interest

No conflicts were declared

2. Administration

Minutes

Resolution #06/11, moved by Frank Manzo, seconded by Brian Watkins,

“Resolved that the Minutes of the Sault Ste. Marie Region Source Protection Authority Meeting of June 21, 2011 be approved”,

was CARRIED.

3. Source Protection Committee (SPC)

Assessment Report Update

The Updated Amended Proposed Assessment Report (AR) has been completed and was delivered to the Ministry of the Environment for approval and once approved will be posted on the Environmental Bill of Rights (EBR). It is anticipated that the approval of the AR will be announced soon.

Rhonda thanked the Drinking Water Source Protection staff for all their hard work and accomplishments on the completion of the Assessment Report.

Source Protection Planning Update

As per the *Clean Water Act, 2006* policies must be written to ensure that significant threats are no longer significant. Policies are also required to ensure that moderate threats or potential future threats do not become significant.

The SPC has been developing draft policies for both existing and future significant threats. These draft policies that were included in the Member's meeting materials. The planning process is currently in the pre-consultation phase which includes review and comment of the draft policies by implementing agencies. As part of the pre-consultation, the policies will be presented to Prince Township Council meeting Dec 13, 2011 and to Sault Ste. Marie City Council on January 9, 2012.

The policies have been developed mindful of existing legislation and fiscal realities of the regulatory agencies involved in the implementation of the policies.

A Risk Management Official will be required by the municipality to develop and monitor the effectiveness of Risk Management Plans for certain land use activities on certain properties. It is not anticipated that this would be a full time position.

Public consultation will commence as soon as the proposed draft policies have been finalized in January of 2012.

4. Adjournment

Resolution #07/11, moved by Ozzie Grandinetti, seconded by Brian Watkins,

"Resolved that the December 13, 2011 Source Protection Authority meeting be adjourned at 5:30 p.m.",

was CARRIED.

Rhonda Bateman,
DWSP Coordinator

Ken Lamming,
SPA Chair