



AGENDA

Mississippi-Rideau Source Protection Committee

Date:	April 7, 2011
Time:	1 pm
Location:	Rideau Valley Conservation Authority

3889 Rideau Valley Drive, Manotick

Welcome and Introductions					
1.0	 a. Agenda Review b. Notice of Proxies c. Adoption of the Agenda (D) d. Declarations of Interest e. Approval of Minutes – March 3, 2011 (D) ▶ draft minutes attached as a separate document f. Status of Action Items – Staff Report Attached (D) g. Correspondence (D) 	Pg. 1 3	Chair Stavinga		
Sourc	e Protection Plan				
2.0	Home Heating Oil Presentation (I) A fuel distributor expert will outline how the handling and storage of fuel oil is currently regulated and local observations and lessons learned.		Bob Herres (W.O. Stinson & Son Ltd.)		
3.0	Draft Policy Ideas – Staff Report Attached (D) Members will consider approving draft policy concepts for the following drinking water threat and directing staff to undertake preliminary consultation. a. Handling and Storage of Fuel Oil (furnace and generator fuel oil)		Sommer Casgrain- Robertson		
Stewardship Program					
4.0	Ontario Drinking Water Stewardship Program Update (I) Staff will summarize the grant dollars delivered to property owners in 2007 to 2011 and how they will be delivered in 2011 to 2013.	15	Derek Matheson (RVCA)		
Assessment Report					
5.0	Ottawa IPZ-3 Vulnerability Scores – Staff Report Attached (D) Members will consider approving an alternative approach for determining IPZ-3 vulnerability scores for Ottawa's intakes, proposed by City of Ottawa staff.	17	Ryan Polkinghorne (City of Ottawa)		
Other					
6.0	Community Outreach – Staff Report Attached (D) Members & staff report on past activities and upcoming events and opportunities	31	Sommer Casgrain- Robertson		
7.0	Other Business		Chair Stavinga		
8.0	Member Inquiries		Chair Stavinga		
9.0	Next Meeting – May 5, 2011, 1pm Rideau Valley Conservation Authority (Monterey Boardroom) 3889 Rideau Valley Drive, Manotick		Chair Stavinga		

(I) = Information (D) = Decision

Delegations: If you wish to speak to an item on the Agenda please contact Sommer Casgrain-Robertson before the meeting (<u>sommer.robertson@mrsourcewater.ca</u> or 613-692-3571 / 1-800-267-3504 x 1147)