

MISSISSIPPI-RIDEAU SOURCE PROTECTION REGION

Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
613-692-3571 1-800-267-3504

MINUTES

**Mississippi-Rideau
Source Protection Committee**

March 22, 2012

#4/12

Location: Rideau Valley Conservation Centre
3889 Rideau Valley Drive, Manotick

Present:

Scott Berquist	George Braithwaite
Scott Bryce	Carol Dillon
Richard Fraser	Paul Knowles
Drew Lampman	Patricia Larkin
Pieter Leenhouts	Peter McLaren
Beverly Millar	Eleanor Renaud
Janet Stavinga (Chair)	
Mary Wooding	(Ministry of the Environment Liaison)
Mark Burnham	(Source Protection Authority Liaison)
Ken Graham	(Source Protection Authority Liaison)
John Karau	(Source Protection Authority Liaison)

Staff:

Sommer Casgrain-Robertson	Allison Gibbons
Tiffany Onesi	Michelle Paton
Brian Stratton	

Regrets:

Randy Malcolm	Tammy Rose
Sherry Beadle	(Medical Officer of Health Liaison)

1.0 Welcome and Introductions

a) Agenda Review

Chair Stavinga asked participants to introduce themselves and welcomed John Karau, the new Vice-Chair of Mississippi Valley Conservation, to the meeting. Chair Stavinga reviewed the Agenda and the purpose of the meeting.

b) Notice of Proxies None

c) Adoption of the Agenda

Motion 1-4/12

That the Agenda be approved as presented.

Carried

d) **Declarations of Interest** None

e) **Approval of Minutes**

Pieter Leenhouts identified errors on Pages 2 and 6 of the draft Minutes of March 1, 2012.

Motion 2-4/12

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of March 1, 2012 be approved as amended.

Carried

f) **Status of Action Items**

Chair Stavinga reviewed the Status of Action Items.

Motion 3-4/12

That the Mississippi-Rideau Source Protection Committee receive the Status of Action Items Report for information.

Carried

g) **Correspondence** None

2.0 Draft Proposed Source Protection Plan

Sommer Casgrain-Robertson reviewed the steps to be taken following Committee approval of the Draft Source Protection Plan.

1. The Draft Source Protection Plan would be posted on March 29, 2012 for a 35 day comment period.
2. Letters would be mailed to municipalities, implementers, affected property owners, and other interested parties.
3. Public open houses would be held on March 29 and April 19, 24, and 26.
4. A summary of comments received would be presented to the Committee for consideration in June.
5. Any necessary revisions would be made, and following Source Protection Authority review, a final 30 day comment period would commence. Any comments received at this stage in the process are submitted to the Ministry of the Environment for their consideration when reviewing the Plan.
6. The Proposed Source Protection Plan would be brought to both Source Protection Authorities, along with a summary of comments received, for submission to the Minister at a joint meeting on July 26, 2012.

Ms. Casgrain-Robertson then led the Committee through a page by page review of the Preliminary Draft Source Protection Plan and noted recommendations.

Ms. Casgrain-Robertson confirmed that the name of the document could and would be changed to “Draft Source Protection Plan”, eliminating “Proposed” from the title.

Members were asked to review and, if necessary, submit revised biographies to staff for inclusion in the acknowledgement section of the Draft Source Protection Plan.

Motion 4-4/12

That the Mississippi-Rideau Source Protection Committee approves the Draft Source Protection Plan as amended and directs staff to post it for public consultation.

Carried

3.0 Draft Proposed Explanatory Document

Ms. Casgrain-Robertson confirmed that the name of the document could and would be changed to “Draft Explanatory Document”, eliminating “Proposed” from the title.

Members agreed on the benefits of changing “local experts” to “sector experts”.

Ms. Casgrain-Robertson then led the Committee through a page by page review of the Preliminary Draft Explanatory Document and noted recommendations.

Motion 5-4/12

That the Mississippi-Rideau Source Protection Committee approves the Draft Explanatory Document as amended and directs staff to post it for public consultation.

Carried

Members expressed their appreciation with both documents and congratulated staff on their work.

4.0 Community Outreach

Upcoming Activities

1. Public open houses on the draft Source Protection Plan:
 - March 29 - Joint open house with the Cataraqui Region for the Westport and Rideau Lakes area
 - April 19 – Rideau Valley Conservation Authority in Manotick
 - April 24 – Carleton Place Arena
 - April 26 – Smiths Falls Memorial Centre

Ms. Casgrain-Robertson asked Committee Members to confirm their attendance in advance.

2. Patricia Larkin advised that the Mississippi Field Naturalists has received additional funding from the RBC Blue Water Project for their Environmental Education Program that will allow them to offer educational programs at three local schools.

Motion 6/4/12

That the Mississippi-Rideau Source Protection Committee receive the Community Outreach staff report for information.

Carried

- | | | |
|-----|-------------------------|---|
| 5.0 | <u>Other Business</u> | None |
| 6.0 | <u>Member Inquiries</u> | None |
| 7.0 | <u>Next Meeting</u> | June 7, 2012, 1 p.m.
Rideau Valley Conservation Centre
3889 Rideau Valley Drive, Manotick |

Meetings originally scheduled for April 5 and May 3, 2012 have been cancelled.

- 8.0 Adjournment**
The meeting was adjourned at 2:20 pm.

**Janet Stavinga
Chair**

Michelle Paton
Recording Secretary