

**MINUTES OF THE TWELTH MEETING OF THE NORTH BAY-MATTAWA
SOURCE PROTECTION COMMITTEE**

1:00 PM, April 22, 2009

Held at North Bay – Mattawa Conservation Authority, 15 Janey Ave, North Bay

1. Administration

a) Meeting called to order @ 1:04 by Chair, Barbara Groves.

b) Attendance

Present:

Barbara Groves, Chair	George Onley	Kathy Parker
Dennis MacDonald	Ian Kilgour (1:20 – 2:30)	Maurice Schlosser
George Stivrins	John MacLachlan	Roy Warriner

Liaisons: Maeve McHugh (MOE), Peter Jekel (NBPSDHU)

Source Protection Staff:

Sue Miller, Project Manager, NBMCA
Kristen Green, Water Resources Specialist, NBMCA

Absent/Regrets: Lucy Emmott (SPC)

Guests: Larry Moore, OCWA

Doug Walsh, MOE

Don Clysdale, Callander Sustainable Community Committee

Robert Kidd, Callander Sustainable Community Committee

c) No declarations of pecuniary interest declared.

d) Approval of Agenda

Moved by: George Onley

Seconded by: Dennis MacDonald

That the North Bay – Mattawa Source Protection Committee members adopt the meeting agenda as circulated.

Carried

e) Approval of March 17, 2009 Minutes

Section 2, SPC meeting dates, was amended so that the date reads June 16th at 9:00 a.m. instead of 9:00 p.m.

Moved by: Dennis MacDonald

Seconded by: John MacLachlan

That the North Bay – Mattawa Source Protection Committee members adopt the meeting minutes of March 17, 2009 as amended.

Carried

f) Correspondence

None

2.OCWA Presentation

Sue introduced Larry Moore from the Ontario Clean Water Agency. Larry Moore presented an overview of waste water and water treatment in the source protection area. He also discussed blue green algae and the implications of nutrient enrichment on source water and water treatment.

3. Highlights of Sudbury Technical Training session

Training deferred until a later date. MOE will be conducting threats training in the near future.

4. Assessment Report Table of Contents

Sue presented a draft of the assessment report table of contents and discussed the layout. The table of contents is formatted so that municipalities can easily pull out information relevant to their drinking water system. The table of contents needs to be amended to include consideration for Great Lakes agreements.

Motion to approve draft table of contents as amended.

Moved by: George Stivrins
Seconded by: Dennis MacDonald

That the North Bay – Mattawa Source Protection Committee members approve the draft assessment report table of contents as amended.

Carried

5. Project Manager's Update

a) Technical study update

Sue updated the committee on the status of the technical studies.

We are in receipt of the draft report for the South River intake. This report will be reviewed by the South River Advisory Committee on April 29th at 10:00 a.m. in the South River council chambers.

The Callander draft report has not been received but is expected shortly. The committee decided to reschedule the advisory committee meeting planned for Friday April 24th so that the advisory committee would have adequate time to review the report prior to the meeting.

Action: Kristen to reschedule the Callander Advisory Committee meeting.

The consultant working on the Powassan study has revealed that under normal pumping conditions the municipal wells are not drawing on surface water from the creek and therefore are not GUDI. If the wells are pumped at very high levels, like those used in the original pumping tests, then water will be drawn from the creek. The consultant will provide the municipality with an operating range for the wells so that surface water will not be drawn from the creek.

b) Advisory Committee Formation

Membership on the Advisory Committees for the Callander and Village of South River Technical Studies was reviewed by the committee.

Ron Blackall and Kim Kitchen, both community residents, and Michel Champagne, OFA, will be invited to participate on the Callander advisory committee.

Action: Kristen to invite additional members to the next Callander advisory committee meeting.

The Town of Mattawa does not see a need at this time to expand the advisory group in Mattawa beyond the existing steering committee.

c) Advisory Committee Charter

A draft of the advisory committee charter was provided to committee members for review. Amendments were directed and the charter was then approved.

6. New business

Kathy raised some questions regarding the South River technical study. These questions will be discussed at the South River Advisory Committee meeting on April 29th.

Included in the meeting package was a technical bulletin on transportation corridors threats. Dennis would like to see this as an agenda item at the next meeting.

7. NEXT MEETING to be held May 19th, 2009 at 1:00 p.m. , or at the call of the Chair

8. Adjourn

Meeting adjourned at 4:00 pm.

Moved by: John MacLachlan
Seconded by: Maurice Schlosser

Barbara Groves, Chair

Sue Miller, Project Manager