

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

6:30 PM, JUNE 23, 2009

Held at the North Bay Public Library, 271 Worthington St. E., North Bay

1. Administration

a) Meeting called to order @ 6:40 by Chair, Barbara Groves.

b) Attendance

Source Protection Committee	NBMCA Staff	Other
Barbara Groves, Chair	Brian Tayler, General Manager	Tammy Karst-Riddoch, Aecom
Lucy Emmott	Sue Miller, Project Manager	9 members of the public
Ian Kilgour	Kristen Green, Water Resources Specialist	
Dennis MacDonald	Bronya Cuddy-Gregg, Communications Advisor	Regrets:
George Onley		Peter Jekel (NBPSDHU);
Kathy Parker		John MacLachlan (SPC);
Maurice Schlosser		Maeve McHugh (MOE Liaison)
George Stivrins		
Roy Warriner		

2. Welcome and Introductions

The Chair welcomed everyone to the meeting and introduced the Source Protection Committee, staff and the consultant.

3. Watershed Summary

Brian Tayler gave a brief history of watershed management within the Trout Lake watershed. While Municipal Drinking Water Source Protection Planning is focused on the City's water intake, broader watershed management activities have been coordinated between all lake stakeholders for more than 25 years. Trout Lake has benefitted from a long history of pro-active program of watershed management that has resulted in excellent water quality resulting in a variety of social, environmental and economic benefits.

4. Drinking Water Source Protection Overview

Sue Miller gave an overview of the drinking water source protection planning process and outlined the major stages which include: creating the source protection structure; preparing the Assessment Report; preparing the Source Protection Plan and, implementing the source protection plan. She also presented targeted timelines for completion of the source protection plan.

5. City of North Bay Drinking Water Source Protection Study

Tammy Karst-Riddoch from Aecom has been working on the source protection study for the City of North Bay since 2006. Tammy presented the committee with a summary of the draft source protection study for the city. She provided an overview of the intake protection zone delineations and the vulnerability scoring for each zone. She went on to discuss the issues identification and threats evaluation. Two drinking water issues were identified for the North Bay intake, turbidity and 2,4-dichlorophenol. No significant threats have been found within the North Bay Intake Protection Zone. Work is underway to classify moderate and low threats. Tammy would like input from the committee and the public on any issues and threats that may have been overlooked.

6. NEXT MEETING to be held on June 25th, 2009 at 9:00 a.m., at the North Bay – Mattawa Conservation Authority.

7. Adjourn

Meeting adjourned at 8:30 p.m.

Barbara Groves, Chair

Sue Miller, Project Manager