

**Raisin-South Nation  
Source Protection Committee Meeting**

**Meeting**      **No. 4**  
**Date:**        **Thursday the 28<sup>th</sup> of February 2008**  
**Time:**        **9:00 a.m.**  
**Location:**   **Royal Canadian Legion Hall**  
                  **Chesterville, Ontario**

In attendance:

	Claude Cousineau	Chair
	Mary McCuaig	United Counties of Prescott & Russell
	Shawn McRae	Agriculture
	Bill Smirle	Agriculture
	Brian Powell	Agriculture
	Blair Walker	Aggregates
	Peggy Taylor	Commercial/Industrial
	Walter Oeggerli	St. Lawrence River Restoration Council
	Denis Perrault	Clean Water Committee
	Tom Van Dusen	General Public
	Don Munro	General Public
	Norm Levac	City of Cornwall
	Chris McDonell	United Counties of Stormont, Dundas & Glengarry
	Clive Doucet	City of Ottawa
	Robert Sarrazin	Eastern Ontario Health Unit Liaison
	Katie Fairman	Ministry of Environment Liaison
	Alton Blair	RRCA Source Protection Authority Liaison
Regrets	Darcy Alkerton	United Counties of Leeds & Grenville
	Ray Beauregard	Eastern Ontario Water Resources Committee
Staff	Dennis O'Grady	General Manager, SNC
	John Meek	Regional Project Manager, RRCA
	Dan Allaire	SWP Communications Specialist, RRCA
	Angela Coleman	Project Lead, Ottawa/South Nation Rivers Technical Studies, SNC
	Brenda Lee Haskins	SPC Administration Coordinator, RRCA

1. Welcome:

Claude Cousineau welcomed all in attendance and called the meeting to order at 9:10 a.m.

2. Chairman's Remarks:

Claude Cousineau acknowledged the dedication of the committee members and expressed appreciation to Councillor Clive Doucet from the City of Ottawa for being in attendance to lend his support to the initiative.

3. Declaration of Conflict of Interest:

- o No conflict of interest was identified.

4. Approval of Agenda:

- o Claude Cousineau reviewed the agenda with members of the Source Protection Committee and announced that discussion of the *Draft* Terms of Reference would be dealt with in smaller “working groups” to facilitate this task.

**MOTION # 09/09**

**MOVED BY:** Bill Smirle

**SECONDED BY:** Mary McCuaig

That the Source Protection Committee (SPC) approves the agenda for the meeting of the 28<sup>th</sup> of February 2008 as presented.

**CARRIED.**

5. Approval of Source Protection Committee (SPC) minutes (24<sup>th</sup> of January 2008):

- o A request had been made by the Chair at the meeting on the 24<sup>th</sup> of January 2008 that the Agricultural Representatives perform some preliminary work on developing a strategy for appropriate compensation to landowners to be considered if and when land use needed to be adjusted in order to meet the goals and objectives of the Source Protection initiative.
- o It was noted that this had not been reflected in the minutes.

**MOTION # 10/08**

**MOVED BY:** Bill Smirle

**SECONDED BY:** Peggy Taylor

That the Source Protection Committee (SPC ) approves the minutes of the meeting held on the 24<sup>th</sup> of January 2008 as presented.

**CARRIED.**

6. Business Arising from the Minutes:

- o Shawn McRae distributed a *draft* document entitled “Compensation Model For Land Use Restrictions Imposed Under The Clean Water Act (2006) In The Raisin-South Nation Source Protection Region”.

**MOTION # 11/08**

**MOVED BY:** Peggy Taylor

**SECONDED BY:** Walter Oeggerli

That the Source Protection Committee (SPC ) receives the *draft* document entitled “Compensation Model For Land Use Restrictions Imposed Under The Clean Water Act (2006) In The Raisin-South Nation Source Protection Region”.

**CARRIED.**

7. New Business:

a) SPC Procedural Manual:

- John Meek reviewed the staff report with the Source Protection Committee to provide an update on the comments provided by the Source Protection Authorities and to adopt the SPC Procedural Manual.
- A staff report was distributed depicting the specific changes proposed.

**MOTION # 12/08**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Denis Perrault

That the Source Protection Committee (SPC ) following review and discussion of Source Protection Authority comments, adopts the SPC Procedural Manual effective the 28<sup>th</sup> of February 2008.

**CARRIED.**

b) *Draft* Terms of Reference:

- John Meek reviewed the staff report with the Source Protection Committee on the first *draft* Terms of Reference for the Raisin-South Nation Source Protection Region.

**MOTION # 13/08**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Walter Oeggerli

That the Source Protection Committee (SPC ) following review and discussion of the *draft* Terms of Reference dated the 19<sup>th</sup> of February 2008, directs staff to make appropriate amendments and forward to municipalities, First Nations, working groups and Source Protection Authorities for review and comment.

**CARRIED.**

c) Public Consultation for *draft* Terms of Reference:

- Dan Allaire reviewed the staff report with the Source Protection Committee to provide an update on the proposed set up for the Terms of Reference (ToR) public consultation sessions.

**MOTION # 14/07**

**MOVED BY:** Bill Smirle  
**SECONDED BY:** Shawn McRae

That the Source Protection Committee (SPC ) approves the public consultation process as presented.

**CARRIED.**

d) Watershed Characterization Reports:

- Angela Coleman reviewed the staff report with the Source Protection Committee to provide an update on the Watershed Characterization Report for the Raisin-South Nation Source Protection Region.

**MOTION # 15/07**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Denis Perrault

That the Source Protection Committee (SPC ) receives and files the Watershed Characterization Update report as presented.

**CARRIED.**

e) Source Protection Technical Studies Update Reports:

- St. Lawrence River
- Garry River
- Ottawa River
- South Nation River
- Groundwater

**MOTION # 16/07**

**MOVED BY:** Chris McDonell  
**SECONDED BY:** Mary McCuaig

That the Source Protection Committee (SPC ) receives and files the Technical Studies Update Reports on the St. Lawrence River, Garry River, Ottawa River and South Nation River as well as Groundwater systems.

**CARRIED.**

f) Stewardship Program Update:

- Ronda Boutz reviewed the staff report with the Source Protection Committee to provide an update on the Early Actions Funding, Outreach & Education initiatives, and the Special Project Proposal for the Raisin-South Nation Source Protection Region.

**MOTION # 17/07**

**MOVED BY:** Tom Van Dusen  
**SECONDED BY:** Peggy Taylor

That the Source Protection Committee (SPC ) receives and files the Stewardship Program Update report as presented.

**CARRIED.**

8. General Discussion of SPC Issues:

- No further general discussion was identified.

9. Date of Next Meeting:

**Thursday the 27<sup>th</sup> of March 2008 to be held at the Casselview Golf & Country Club in Casselman, Ontario commencing at 9:00 a.m.**

10. Upcoming Meetings:

- Upcoming meetings were identified on the reverse of the agenda page.

11. Notice of Future Motions:

- No notices of future motions were identified.

12. Adjournment.

The meeting was adjourned at 12:20 p.m.

**Recorded by:** Brenda Lee Haskins

A handwritten signature in cursive script that reads "Brenda Lee Haskins" is written over a horizontal line.

Brenda Lee Haskins  
SPC Administration Coordinator  
RAISIN REGION CONSERVATION AUTHORITY