

NORTH BAY-MATTAWA SOURCE PROTECTION AUTHORITY
MINUTES
of the

SECOND meeting of the North Bay-Mattawa Source Protection Authority held at 5:30 p.m. on April 25, 2018 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

MEMBERS PRESENT:

Bonfield, Township of	-	Jane Lagassie	(5:30pm – 5:36pm)
Chisholm, Township of	-	Nunzio Scarfone	(5:30pm – 5:36pm)
Mattawa, Town of	-	Lorne Mick	(5:30pm – 5:36pm)
Nipissing, Township of	-	Tom Marchant	(5:30pm – 5:36pm)
North Bay, City of	-	Dave Mendicino	(5:30pm – 5:36pm)
North Bay, City of	-	Jeff Serran	(5:30pm – 5:36pm)
Papineau –Cameron, Township of	-	Alvina Neault	(5:30pm – 5:36pm)
Powassan, Municipality of	-	Dave Britton	(5:30pm – 5:36pm)
Strong, Township of	-	Vi Montpetit	(5:30pm – 5:36pm)

MEMBER(S) ABSENT:

Callander, Municipality of	-	Rob Noon
Calvin, Township of	-	Ian Pennell
East Ferris, Municipality of	-	Mike Voyer
Mattawan, Municipality of	-	Carole Curran
North Bay, City of,	-	Chris Mayne
South River, Village of	-	Les Mahon

ALSO PRESENT:

Adam Whyte, Supervisor, Maintenance
Brian Tayler, CAO, Secretary-Treasurer
Paula Scott, Director, Planning & Development/Deputy CAO
Rebecca Morrow, Administrative Assistant
Sue Miller, Manager, Source Water Protection
Troy Storms, Manager, Lands & Stewardship
Valerie Murphy, Regulations Officer

1. Approval of the Agenda

The Chair welcomed everyone to the meeting and extended regrets on behalf of Ian Pennell, Mike Voyer, Carole Curran, Chris Mayne and Les Mahon for not being able to attend the meeting. After discussion, the following resolution was presented:

Resolution No. SPA09-18, Serran-Voyer

THAT the agenda is approved as presented.

Carried Unanimously

2. Adoption of Previous Minutes of January 31, 2018

After discussion the following resolution was presented:

Resolution No.SPA10-18, Montpetit-Marchant

THAT the minutes of the meeting held on January 31, 2018 be adopted as written.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Project Managers Report

The members reviewed Sue Millers report. After discussion the following resolutions were presented:

Resolution No.SPA 11-18 Lagassie-Neault

THAT the Project Manager's report dated April 19, 2018 be received and appended to the minutes of this meeting.

Carried Unanimously

5. Annual Progress Report on Source Protection Plan Implementation

The members reviewed the Annual Progress Report on Source Protection Plan Implementation. After discussion the following resolutions were presented:

Resolution No.SPA 12-18 Scarfone- Lagassie

THAT the Source Protection Annual Progress Report for the period ending December 31, 2017 is approved, and;

FURTHER THAT the Source Protection Annual Progress Report be appended to the minutes of this meeting.

Carried Unanimously

6. New Business

Sue Miller thanked the members of the Source Protection Authority for their service and dedication to being on the Board of Directors, and informed them that was her last meeting as the Manager, Source Water Protection before she retires. Members also thanked Sue for her hard work and dedication, and wished her a happy retirement.

7. Adjournment (5:36 p.m.)

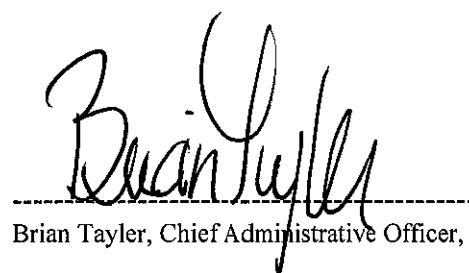
As there was no further new business, the following resolution was presented:

Resolution No. 13-18, Neault-Britton

THAT the meeting be adjourned, and the next meeting will be held at the call of the Chair.

Carried Unanimously


Dave Mendicino, Chair


Brian Tayler, Chief Administrative Officer, Secretary Treasurer

APPENDIX 1

TO:

The Chairman and Members of the
North Bay-Mattawa Source Protection Authority (SPA)

ORIGIN:

Sue Miller, Manager Source Water Protection

DATE:

April 19, 2018 for meeting April 25

SUBJECT:

Project Manager's Report

RECOMMENDATION: That this report of the Project Manager be received for information and appended to the minutes of this meeting.

1. The North Bay-Mattawa SPA Annual Report on Implementation (Appendix 2) is included for review and approval

The following three topics are included for information:

- Funding Agreement and Work Plan approved for Fiscal 2018-19 very close to amount approved in NBMCA 2018 budget
- Amendments to the Assessment Report and Source Protection Plan
- Follow-up on addition of liquid hydrocarbon pipelines to prescribes activities

BACKGROUND:

Since 2007, the SPA has been charged with the task of overseeing the development and implementation of a local Source Protection Plan (SP Plan) developed by the Source Protection Committee (SPC). The SPA works to ensure compliance with the Clean Water Act (2006) and its regulations which are administered by the Ministry of Environment and Climate Change (MOECC). The North Bay-Mattawa Conservation Authority (NBMCA) administers the program and provides necessary resources according to an agreement with the SPA. The NBMCA also has a role in watershed management mandated by legislation other than the Clean Water Act.

ANALYSIS:

1. SPA Annual Report on Progress of Implementation of SP Plan (for approval)

Included in this package is the revised draft Annual Report on SP Plan Implementation for SPA approval prior to submission to MOECC by May 1, 2018. It covers implementation progress since the SP Plan came into effect July 1, 2015 until December 31, 2017. Findings of the report will inform anticipated revisions to the Assessment Report and SP Plan.

The SPA considered a trial run version last year at this time which was subsequently submitted to MOECC for comment. This year's report incorporates comments from the Ministry on that first attempt, updates the implementation status of policies and explains some challenges and findings since the SP Plan came into effect three years ago. It also has been revised based on discussions with the SPC at its meeting on March 21, 2018.

APPENDIX 1

All of the SP Plan's policies have been implemented. One policy requires MOECC to review all approvals issued prior to the SP Plan coming into effect to verify that risks to source water are addressed. With regard to the approval governing the operation of the Callander Lagoons, the review is complete but a decision is pending. The latter is due no later than June 30, 2018.

2. Approval of Work Plan and Funding Agreement for Fiscal 2018-19

The NBMCA recently negotiated funding for this government fiscal from April 1, 2018 to March 31, 2019 in the amount of \$276,730. This is very close to the amount in the 2018 NBMCA approved budget. This provincial funding supports the ongoing operation of the program, providing a resource to municipalities and other implementing bodies, and undertaking a review of the current plan and preparing for any amendments.

3. Amendments to the Current Assessment Report and Source Protection Plan

Amendments to the Assessment Report and SP Plan are in progress in accordance with the three relevant sections of the legislation. They include:

- Minor wording revisions and corrections of typos and numbering s. 51 of O. Reg. 287/07
- Amendments initiated with the endorsement of affected council(s) s. 34 of the Act
- Amendments as part of a Ministry approved work plan prepared in consultation with affected implementing bodies and municipalities s. 36 of the Act

Although public consultations are not normally required at this stage, but we would like to keep the public informed and gather their input. Sessions are planned in Callander on June 6 and in North Bay on June 14, 2018.

4. Addition of Transportation of Liquid Hydrocarbon Pipelines to Prescribed Activities

Oil and other liquid hydrocarbon pipelines have been added to the list of Prescribed Activities that pose a threat to source water. Oil pipelines in the Trout Lake watershed were previously designated as a Local Threat to be assessed due to the proposed Energy East Project. Although the application for that project was cancelled in October 2017, the SPC voted at its meeting March 21, 2018 to continue its work to include oil pipelines in upcoming amendments to the SP Plan.

RECOMMENDED RESOLUTION:

1. That this report be received and appended to the minutes of this meeting.



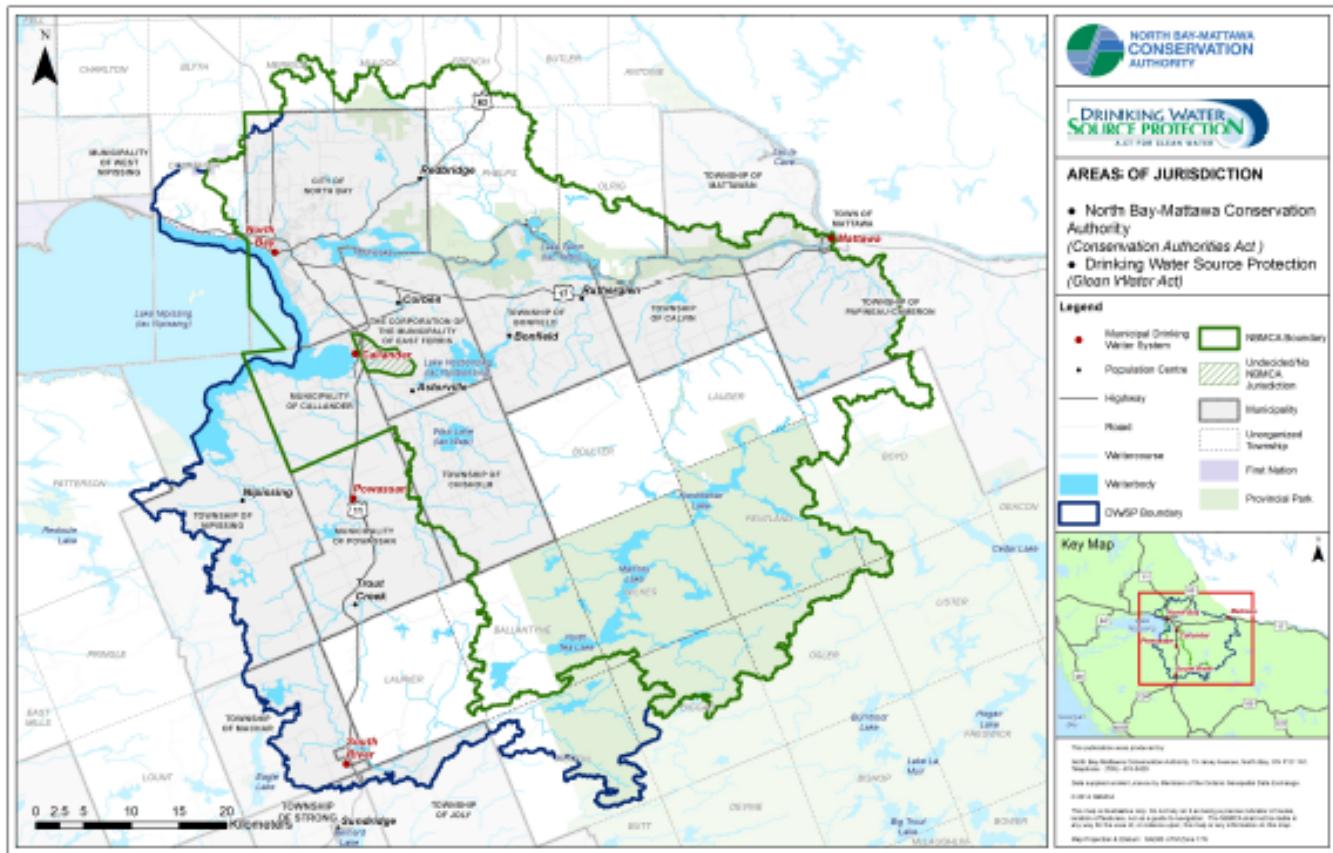
Susan Miller
Manager, Source Water Protection

Brian Tayler
CAO, Secretary Treasurer

Insert your Drinking Water Source Protection logo

Source Protection Annual Progress Report |

I. Introduction



II. A message from your local Source Protection Committee

Our progress score on achieving source protection plan objectives this reporting period:

P : Progressing Well/On Target – The majority of the source protection plan policies have been implemented and/or are progressing.

S : Satisfactory – Some of the source protection plan policies have been implemented and/or are progressing.

L : Limited progress – A few of source protection plan policies have been implemented and/or are progressing.

III. Our Watershed

To learn more, please read our assessment report(s) and source protection plan(s).

IV. At a Glance: Progress on Source Protection Plan Implementation

1. Source Protection Plan Policies

2. Municipal Progress: Addressing Risks on the Ground

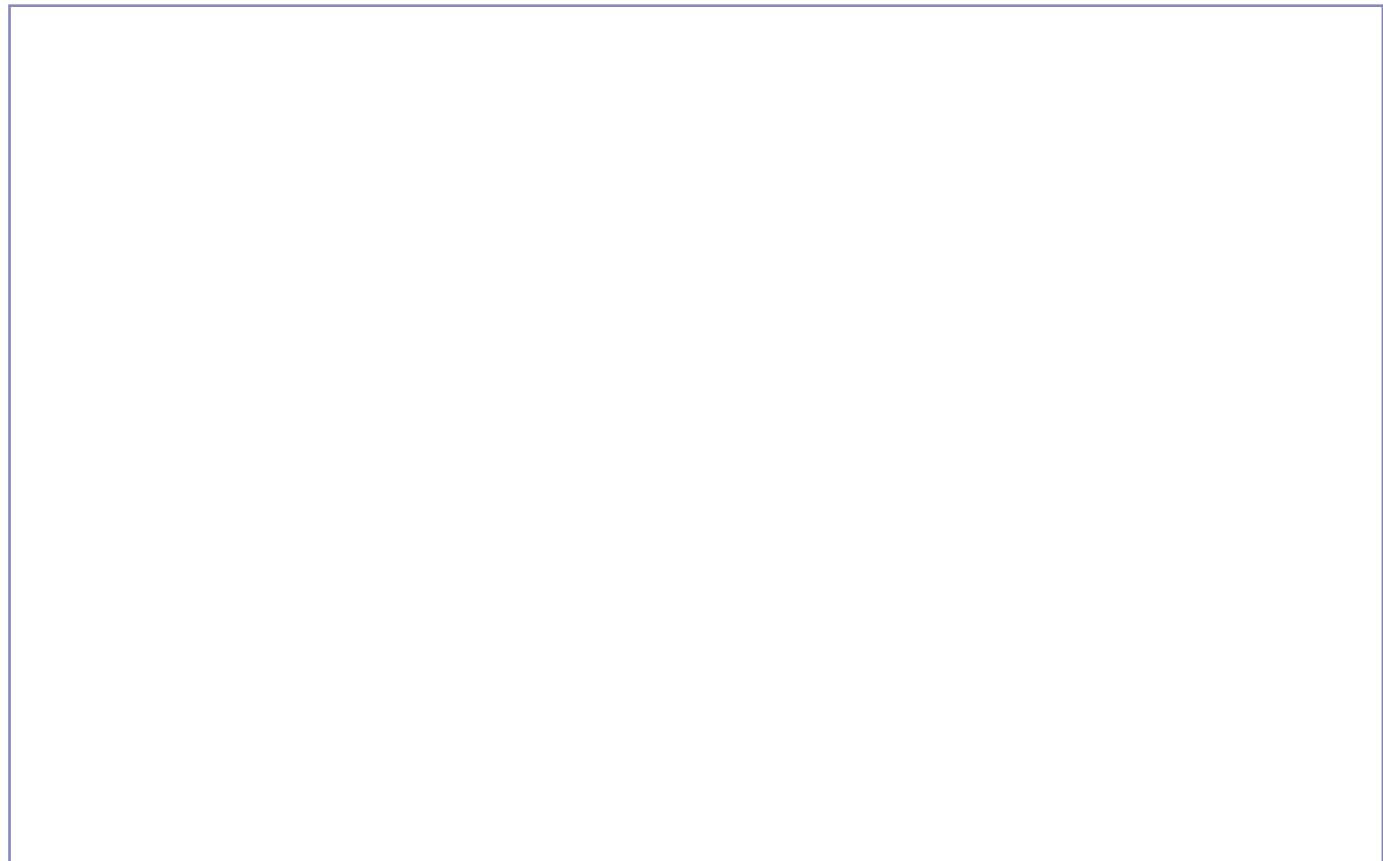
3. Septic Inspections

4. Risk Management Plans

5. Provincial Progress: Addressing Risks on the Ground



6. Source Protection Awareness and Change in Behaviour



7. Source Protection Plan Policies: Summary of Delays

8. Source Water Quality: Monitoring and Actions

9. Science-based Assessment Reports: Work Plans

10. More from the Watershed

To learn more about our source protection region/area, visit our Homepage.



Powassan 3-D Simulation (10X vertical exaggeration)

