



**Greater Sudbury Source Protection Committee
2nd Meeting
January 10, 2008**

Held: Room C-11, Tom Davies Square

Commenced at: 1:10pm

Adjourned at: 4:15pm

Present: Nels Conroy, Chair
Paul Baskcomb
Nick Benkovich
Luc Bock
Greg Haddad
Stephen Monet
Lilly Noble
Crystal Osawamick
Wendy Wisniewski
Tim Worton

Also Present: Bob Rogers, Source Protection Authority Liaison
Katie Fairman, Ministry of Environment Liaison
Judy Sewell, Drinking Water Source Protection
Melanie Venne, Drinking Water Source Protection
Sharon Bennett, Drinking Water Source Protection
Nathalie Gara-Boivin, Drinking Water Source Protection
Paul Sajatovic, Nickel District Conservation Authority

Communication: Donald Malette
Art Petahtegoose
Ed Gardner, Sudbury District Health Unit Liaison

1. Chair Conroy Opened the Meeting.

Ed Gardner sent his regrets on not being able to attend the meeting. The message was delivered by Tim Worton.

2. No Declaration of Conflict Were Declared.

3. Adoption of Agenda

Resolution 2008-01

Baskcomb - Worton

That the agenda for the January 10, 2008 Greater Sudbury Source Protection Committee meeting be adopted as circulated.

Carried.

It was noted that the agenda was wrongly dated as January 10, 2007.

4. Adoption of Minutes of Previous Meeting

Resolution 2008-02

Haddad - Osawamick

That the minutes of the November 27, 2007 Greater Sudbury Source Protection Committee meeting, as duplicated and circulated, be approved.

Carried.

5. Debrief of Regional Training Meeting

Nathalie Gara-Boivin led a group discussion regarding the regional training for Source Protection Committee members which was led by the Ministry of the Environment on January 9th, 2008. In a round table discussion, concerns, questions, useful information and potential training opportunities were discussed. Many mentioned that the training was informative, and also revealed that a lot of work will be necessary for the terms of reference. Several committee members also enjoyed networking with other northern SPC members.

6. Sources of Drinking Water in the City of Greater Sudbury

Sharon Bennett gave a presentation on the sources of drinking water in our area. She provided information on the groundwater and surface water systems and the land uses surrounding these intakes. The presentation incited many questions and these were answered by Sharon Bennett, Judy Sewell, Nels Conroy and Nick Benkovich

7. Terms of Reference Highlights and Schedule

Judy Sewell provided a presentation highlighting the work that needs to be accomplished for the terms of reference. The overview addressed what has been completed for the assessment report thus far and a timeline indicating major tasks and deadlines. She concluded by pointing out that the public consultation for the stewardship fund projects should be coordinated with public consultation for the terms of reference

Nels Conroy suggested attaching a progress report for the assessment report modules to the meeting minutes. (See page 4 of this document)

8. New Business

Chair Conroy suggested establishing working groups to get work started on the terms of reference. One of the next major tasks is the creation of a communication plan for the terms of reference. He invited any interested committee members to attend a planning meeting to be held on Wednesday January 16th at 1:30 pm. The group will report back to the full committee at the February 12th meeting

9. Planning for February meeting

Chair Conroy explained some information transfer options available for the next meeting, including: a presentation on Ramsey Lake in the virtual reality lab at MIRARCO, a tour of City of Greater Sudbury drinking water facilities, and presentations on technical reports by the hired consulting companies. Nathalie Gara-Boivin also suggested a meet and greet with City Councillors and the local media.

It was decided that the next meeting would incorporate a media event and a demonstration of the virtual reality lab. The meeting will be held at the Willet Green Miller Centre on the Laurentian University campus if the facility is available.

10. Adjournment

Resolution 2008-03

Wisniewski - Worton

That we now adjourn.

Next meeting: February 12th 12pm to 4pm, tentatively located at the Willet Green Miller Centre 933 Ramsey Lake Rd., more details to follow

Assessment Report Modules and Progress

Module	Progress
1. Watershed Characterization	Completed by NDCA staff 1 st draft completed May 2007 Received Conservation Ontario comments January 2008 Final draft to be completed by March 2008
2. Municipal Water Supply Strategy	Guidance not completed On hold until guidance is released, as advised by MOE
3. Groundwater Vulnerability Analysis	Consultant hired: WESA Draft report received October 2007
4. Surface Water Vulnerability Analysis	Consultant hired: AMEC Draft Report for River Intakes received October 2007 Draft Report for Ramsey Lake due February 2008
5. Issues Evaluation and Threats Inventory	Consultant hired: WESA To be completed after modules 3 and 4 are completed To be commenced shortly, but cannot be completed until final guidance is released (Spring 2008)
6. Water Quality Risk Assessment	Consultant hired: WESA To be completed after modules 3,4 and 5 are completed
7. Water Budget and Water Quantity Risk Assessment	Consultant hired: Golder Associates Conceptual Water Budget Report Complete May 2006 Tier 1 Water Budget completed January 2008 Tier 1 for Ramsey Lake and Tier 2 for Valley well system to start in January / February

Note: All these technical studies are based on draft guidance documents. Updates may be required based on the Assessment Report Regulation scheduled to be released in spring 2008.