

ENGINEERING AND TECHNICAL SERVICES ADVISORY COMMITTEE
Minutes

Meeting: Friday, March 14, 2008

Committee Members Present

Rick Archdekin	Wasaga Beach	Fred Nix	Mono
Tom Elliott	Springwater	Barry Ward	Barrie
Robert Walker	Clearview		

Committee Members Regrets

Ron Henderson	Essa	Terry Dowdall	Essa
Chris Carrier	Collingwood		

Staff Members

Glenn Switzer	Director of Engineering & Technical Services
Dave Featherstone	Manager, Watershed Monitoring Program
Ryan Post	Hydrogeologist, Coordinator Source Water Protection

1. Engineering and Technical Service Business Plan for 2008- 2010

The members asked questions related to the ETS Business Plan.

Clarification was asked on what work was planned to incorporate findings/implementation recommendations of the Assimilative Capacity Study within the NVCA core program. Glenn replied that no specific work regarding the Assimilative Capacity Study will take place unless the MOE/LSRCA develops a technical protocol for assessing specific development sites. However, work is continuing in 2008 on the HSPF and Mike 11 computers models that may be used in the future for water quality issues.

Staff were asked about the development of a watershed natural heritage system for the NVCA. Glenn replied that staff were continuing on the development of a watershed wide natural heritage strategy, however the methodology has not yet been finalized. We are also working closely with the County of Simcoe and the Ministry of Natural Resources with the development of a natural heritage strategy for a portion of the County.

Motion: **Moved By:** Tom Elliott
 Seconded By: Barry Ward

Recommendation:

That Engineering staff develop a final version of Engineering Services component of 2008-2010 NVCA Business Plan based on recommendations of the Engineering and Technical Services Advisory Committee for consideration of the Board of Directors at their April 11, 2008 meeting.

Carried:

