

Halton-Hamilton Source Protection Region

## **MINUTES**

## HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING #3-11

Halton-Hamilton Source Protection Committee
Mountainside Room, Brant Hills Community Centre
2255 Brant Street, Burlington
June 14, 2011 9:30am to 5:00pm

SPC Attendees:				
Turlough Finan	Susan Fielding	Melanie Horton	Peter Ashenhurst	
Gavin Smuk	Barry Lee	Chris Shrive	Nick DiGirolamo	
Doug Cuthbert	Teri Yamada	David Simpson	Andrea Doherty	
Paul Attack	Dave Braden	Glenn Powell		
Regrets SPC/Other Reg	grets:			
Judi Partridge	David King	Kathy Menyes	Bob Edmondson	
Other Attendees:				
Diane Bloomfield Project Manager HHSPR	John Westlake, MOE Liaison	Ruth Victor, Ruth Associates	Ruth Victor, Ruth Victor & Associates	
Virginia Bancur Project Assistant HHSPR		Diane Saturno, Ruth Victor & Associates		

ITEM	TOPIC/DISCUSSON	ACTION REQUIRED
1.	Roll Call & Mileage  Doug reminded everyone to sign in and record their mileage.	
2.	HHSPC Committee Membership Update Doug introduced Andrea Doherty who is replacing Adam Kuehnbaum on the Committee as a Member at Large. Adam has moved to Nova Scotia. Andrea gave a brief bio of herself.	
3.	Disclosures of Conflict of Interest None	
4.	<b>Delegations</b> None	
	Review of Agenda – Doug Cuthbert	
5.	Acceptance of Agenda with the following additions:  - Letter from Susan Self, Chair, CTC Source Protection Committee to Communications Update  - Review of committee meetings for 2011 to Other Business  - Barry Lee requested an In-Camera session with the SPC members only – no topic provided	
	HHSPC 11-11 Moved by: Dave Braden Seconded by: Susan Fielding	
	THAT the agenda be accepted as amended.  Carried	
	Approval of Source Protection Committee Minutes dated April 12, 2011 – Doug Cuthbert	
6.	HHSPC 11-12 Moved by: Teri Yamada Seconded by: Peter Ashenhurst	
	<b>THAT</b> the Source Protection Committee minutes of April 12, 2011 be accepted as printed.	
7.	Business Arising From Minutes  Item #6 A letter was written and sent to Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee stating that the Halton-Hamilton Source Protection Committee does not support the two motions in their letter.	
	Item #7 Read only access to the Conservation Ontario web policy database has been given to all SPC members.	
8.	Agricultural Rep Meeting Update - Gavin Smuk / Nick DiGirolamo OFA/OFEC arranged a meeting for the Source Water Agricultural Reps in Orangeville on Apr 27. Nine of the 16 SPC agricultural representatives attended. Topics for discussion were, i) the two Saugeen, Grey Sauble Northern Bruce Peninsula SPC resolutions, ii) model policies for agricultural threats, and iii) a model for a proposed Farm Water Protection Plan.	
	The Farm Water Protection Plan would be an implementation tool for SPP policy at the individual farm level. The FWPP proposes that a third party be used to assist farmers. The question of funding for this person is unanswered at this time. The FWPP and the	

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	model agricultural policies require further development and will be released in the near future.	
	The FWPP will have to be reviewed to see if Halton-Hamilton policies could refer to it. It is intended that the FWPP is an independent document and not incorporated into the Environmental Farm Plan.	
	Rules of Procedure; Code of Conduct – 6 Month Review - Doug Cuthbert	
9.	HHSPC 11-13 Moved by: Glenn Powell Seconded by: Susan Fielding	
<i>).</i>	<b>THAT</b> the Source Protection Committee Rules of Procedure and the Code of Conduct be accepted as presented.  Carried	
	There were no changes to the documents.	
10.	MOE Liaison Office Update – John Westlake The review of our Assessment Reports for Halton and Hamilton are near completion. To date the MOE has found no major concerns. We should receive notification by the end of June.	
11.	Communications Update –Doug Cuthbert Doug and Diane attended a Niagara Escarpment Commission meeting in May with representatives of 3 of the other 4 source protection regions that intersect the Niagara Escarpment. Doug gave a combined presentation on source protection and policy development and others assisted in answering questions. This meeting gave us the opportunity to link with the Commission.  On June 4 staff participated in an Environmental Fair presented by Holy Cross Lutheran Church. The CIELAP project materials were also displayed.  The notification of commencement of plan development letters will be mailed on June 15. Over 900 letters will be sent out. A media release is also being prepared by the communications sub-committee.  Q. Was there any feedback from the second landowner mailing?  A. There were six calls from people who had septic systems on their property asking what they could do.  A letter was received from CTC chair regarding identification of significant drinking water threats by the Lake Ontario Collaborative in the Halton Source Protection Area that impact Lake Ontario water quality near the CTC intakes. One threat identified is pipelines crossing streams and rivers in Halton and Credit Valley Areas which, if there was a spill, could impact water quality at the intakes in Mississauga.  Sodium and chloride from road salt have been identified as issues at the Georgetown wells. The issue contributing area crosses into the Halton watershed for a small area along the northern watershed boundary. Halton Region is working to identify the top commercial companies that apply or store road salt in the area and will contact them. As agreed to by the HHSPC at the February 22, 2011 meeting, CTC will develop draft policies for implementation in the Halton portion of the issue contributing area for review and approval by the HHSPC for inclusion in the Halton Region Source	
	along the northern watershed boundary. Halton Region is working to identify the top commercial companies that apply or store road salt in the area and will contact them. As agreed to by the HHSPC at the February 22, 2011 meeting, CTC will develop draft policies for implementation in the Halton portion of the issue contributing area for	

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11 con't	The Lake Ontario Collaborative is expected to be finished their modeling report by the end of June. The peer review of the model used for the Lake Ontario Collaborative work will be finished in the fall. The report being finalized does not have all the Halton and Hamilton scenarios in it. IPZ-3 delineation for the Halton and Hamilton intakes will not be finalized until Environment Canada completes the modelling. City of Hamilton uses a model developed by Environment Canada to assess impacts from Hamilton Harbour on their intake and would like to use it for source protection. Hamilton Harbour discharges could impact the Hamilton and the Halton intake water quality.	
	To be able to include specific policies for a significant threat within an IPZ-3, the IPZ-3 must be included in the Assessment Report. Therefore, an update to the Halton Region Assessment Report is required.	Rodney Bouchard was contacted during the meeting and June 27 at 2:30 pm was set for the
	It was suggested that we invite Rodney Bouchard to present an update on the modeling work the Lake Ontario Collaborative is doing. Since the Lake Ontario Collaborative report will not be finished by the proposed meeting date, the appendix used by the CTC will be distributed to HHSPC members once the CTC posts their updated AR on June 17.	presentation. Staff to e-mail the CTC appendix prior to June 27 for SPC review.
	SPC Planning Staff Policy Development Meeting – Diane Bloomfield	
12.	The development meeting was well received by planners, project managers, and a few SPC chairs attending. There were presentations on source protection plan formats that are being developed by some areas as well as breakout sessions for discussion on policies and tools. The attendees requested more such meetings. It was a good way to share ideas on policy development.	
13.	Review of proposed policy directives – Ruth Victor Until 12:30 pm lunch break and continued at 1:30 pm following in-camera session.	
	Ruth provided a brief refresher on the guiding principles for policy development, plan scope and objectives, and tools and their legal status. Monitoring policies were introduced and the recently released Conservation Ontario/MOE Support Document for Developing Monitoring Policies (dated June 13, 2011) distributed.	
	A brief overview of each prescribed threat and strategic policy background information and policy directives were provided. The directives included in the background documents dated May 20, 2011 were developed through previous discussions with the Planners' Working Group and the SPC. A meeting was held on June 7 with the planners to review the directives as written and to refine them to what, in the opinion of the planners', were practical and implementable policies. The directives with highlighted changes were presented to the SPC for consideration and revision. All changes are recorded on the Evaluation Framework spreadsheets attached (dated June 30, 2011) and discussion summarized below. No changes on the form to a policy directive indicate the HHSPC accepted the directive as written.	
	Discussion	
	Threat 1 – waste - an appeal should be expected if the policy aims to prohibit waste sites.  - policies need to be in official plans because otherwise it may be brought forward at a hearing that the municipality did not believe it was an important issue.	

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13.	Threat 2 – sanitary sewers and pipes – the word "enhanced" is vague and should be removed. Halton Region uses a risk based condition assessment model to prioritize work on sewers. Inspections should be a priority where they cross vulnerable areas where the threat is significant.	
Cont'd	Threat 2 – small septic systems – discussion on #6 and what level in Halton Region would be responsible for the municipal financing program – mandatory inspections will be completed by the local municipalities; sanitary sewers are the responsibility of the Region. Upgrades to septic systems can be expensive and the landowner may need assistance to get the work completed without delay. The Minister of the Environment will not likely support a policy that requires provincial funding. The policy directives as written are open and allow flexibility.	
	Threat 2 – large septic systems - #1 is worth consulting on with MOE.	
	Threat 2 – sewage treatment plants - #3 – which municipal level in Halton Region will be responsible for implementation? – stormwater sources are the local municipal responsibility but sanitary sewers are Halton Region's responsibility and would benefit from the program. Clarify that the program would be implemented by the local municipalities.	
	Threat 3 and 4 – ASM – #7-As long as the requirements of the risk management plan are consistent with standards in the provincial instruments then Halton-Hamilton policy directive is consistent with the proposed OFEC plan.  - an incentive program similar to #5 under small septics should be added	
	Discussion on inclusion of small farms – MOE has indicated that any amount of E-coli in a water supply is not acceptable. One cow can release bacteria that can get into a well water supply and a person could die from it. It depends on the well construction and the geologic setting. The risk is high.	John Westlake to prepare an MOE response to why one animal is considered a threat.
	Threats 8/9 – fertilizer - #8 pre-screening of land applications and building permits would not identify the application of commercial fertilizer so "land application" should be removed from the policy directive.	
	Threats 10/11 – pesticide – directives #6 and #7 are not necessary and should be removed.	
	Threat 12/13 – road salt – should policies developed by the Smart About Salt program be used as Halton-Hamilton policies? – Halton Region had been asked and said no. Road salt will never be a significant threat due to the method of calculation used by the MOE.	
	Threat 15 – fuel - #5 policy directive is too restrictive. It does not permit mobile retail outlets which could be used to fill industrial or farm equipment. Directive should be removed.	
	Threat 16 – DNAPL – clarify wording in #2 to be specific to DNAPLs.	
	Threat 17 – Organic Solvent - #3 – a disclosure report will be necessary for the prescreening – add recommendation to amend official plans.	

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	Threat 21 – Livestock lands – The <i>Nutrient Management Act</i> does not capture grazing therefore an additional policy directive should be added to not allow livestock grazing within a WHPA-A. The city of Hamilton is considering such a by-law to limit livestock use of land within 100 m of a municipal well.	Chris Shrive to report back to SPC on the status of the City's by-law to prohibit livestock
	- risk management plan should refer to best management practices in Streamside Grazing, 2007.	within 100 m of a municipal well.
	Transport Pathways - #7 and #8 – Hamilton may already have by-laws in place that address these policy directives.  - a policy to restrict the construction of closed loop earth energy systems should be included to address the threat from the installation and the chemicals used. The chemical used in the system has changed and is no longer a concern.  Climate Data - #1 – the province should also be encouraged to continue to collect data through their monitoring networks. Therefore, it is not just climate data that is collected. The directive should include hydrological and hydrogeological data. Also,	Chris Shrive to discuss the City's current requirements for municipal water connection and prohibiting new wells in an urban area with Diane.
	the data should not only be collected, but should be shared and interpreted.  Municipalities are already doing this.	
	Contaminants of emerging concern were mentioned for inclusion of policies. They are not monitored for now in water supplies because their concentrations are very low and it is very expensive analysis. Only an education and outreach policy can be included in the Plan. MOE suggested that the topic be included in a cover letter to the Minister when submitting the Plan, rather than putting it in policy.	
	Discussion on policy approach and development – Ruth Victor	
14.	<ol> <li>Policy approach, development, implementation tools, implementing body</li> <li>Format of Source Protection Plan – it has been suggested by the Planners' Working Group that the policies be arranged by tool, i.e. all education and outreach policies together, followed by incentive policies, etc., and within each tool have the policies arranged by implementing body. This format is considered the best for municipal implementation. It was suggested that this could be difficult for a farmer to understand what policies affect his property. Staff are discussing with the editors how policies can be linked by threat and the following are considerations:         <ol> <li>Include the threat number in the policy code;</li> <li>Colour code the policies – for example, all threat #1 policies would be brown;</li> </ol> </li> </ol>	
	or 3 Use symbols for each threat – for example, all threat #1 (waste) policies would have a garbage can beside them.	
	The electronic version will be searchable and possibly can have hyperlinks. The hard copy version is more of a challenge. It was suggested that more than one table may be required, sorted in different ways.	
	Next Steps - Background Documents will be revised to include discussion at the Planners' Working Group and the SPC meetings and the revised policy directives. These documents will be posted on the SPC website once finalized Review of work schedule until the end of June 2012.	Staff to post revised Background Documents once edits are finalized.

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	- HHSPC requested an additional meeting be added to the work plan distributed in February to discuss policy wording prior to the pre-consultation process. The meeting will be scheduled for August 23.	Staff to schedule SPC meeting for August 23.
	HHSPC 11-14 Moved by: Barry Lee Seconded by: Susan Fielding	
	<b>THAT</b> the committee move into in-camera session attended by members only.  Carried	
	In-camera Session – Personnel	
15.	Chairman Doug Cuthbert convened the in-camera session at 1:00 pm during which he agreed to take and retain notes on the discussion, attend to action items and follow-up with members in confidence.	
	HHSPC 11-15 Moved by: Barry Lee Seconded by: Turlough Finan	
	<b>THAT</b> the committee closes the in-camera session at 1:30 pm and return to business item 13.	
	Other Business - All	Staff to report healt
16.	The HHSPC requested an update on the cost of the source protection program in Halton-Hamilton before fall.	Staff to report back on program costs to date.
17.	Comments from Attending Public None	
	Adjournment - Doug Cuthbert	
18.	HHSPC 11-16 Moved by: Dave Braden Seconded by: Glen Powell	
	<b>THAT</b> , the Halton-Hamilton Source Protection Committee meeting be adjourned.  Carried	hya Vincinia Donava

Minutes prepared by: Virginia Bancur