

DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

Halton-Hamilton
Source
Protection
Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING # 1-14

Conservation Halton, Halton
2596 Britannia Road West, Burlington L7P 0G3
January 28, 2014 1:00 pm to 5:00 pm

SPC Attendees:			
Turlough Finan	Glenn Powell	David Simpson	Susan Fielding
Gavin Smuk	Nick DiGirolamo	Melanie Horton	Andrea Doherty
Regrets SPC/Other Regrets:			
Dave Braden	Paul Attack	Judi Partridge	
Other Attendees:			
Virginia Bancur Project Assistant HHSPR	Diane Bloomfield Project Manager HHSPR	Kathy Menyes, Conservation Halton	
David King, Health Liaison	Scott Peck, Hamilton Conservation Authority	John Westlake, MOE Liaison	
Chitra Gowda, Halton Region			

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ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
	<p>CAs to discuss their proposal.</p> <p>The next Chairs meeting is March 3 and 4 with a Conservation Ontario implementation workshop on March 5.</p> <p>The Auditor General is auditing the source protection program and will report to the Provincial Legislature in the fall. Halton-Hamilton CA staff and SPC Chair have been asked to meet with the auditors.</p>	
9.	<p>MOE Liaison – John Westlake</p> <p>Comments on policies, both initial and final are still being sent to source protection regions. No word on the appointment of a chair for the Halton-Hamilton SPC.</p> <p>MOE is still working on the reporting framework for RMOs and source protection staff are not moving forward to finalize a reporting framework until the content of the MOE reporting is finalized.</p>	John Westlake will report back on reporting workshops to be held by MOE.
10.	<p>Region of Peel RMO's Annual Report 2013 – Gavin Smuk</p> <p>Peel Region's appointed RMO submitted an annual report for the municipality.</p>	
11.	<p>Edits to Assessment Reports – Diane Bloomfield</p> <p>Pages of the assessment reports where edits were made were distributed. An overview of the changes made was provided.</p> <p>Scott Peck pointed out that Hamilton Harbour is in Hamilton CA jurisdiction and questioned the division of the harbor between the CAs.</p> <p><i>Response: When the program began it was decided by all CAs that the boundaries used would be based on science rather than the regulated administrative boundaries. It was agreed between CH and HCA that the harbor would be split.</i></p>	SPC members to review edits and provide comments to Diane Bloomfield by February 18, 2014 with approval to release the revised documents to the public following SPC discussion at February 25 meeting.
12.	<p>Edits to Proposed Source Protection Plan – Diane Bloomfield</p> <p>Formal final comments from Ling Mark, Director, Source Protection Branch, on the source protection plan were received and discussed.</p> <p>HHSPC 14-03 Moved by: Andrea Doherty Seconded by: Nick DiGirolamo</p> <p>THAT policy T-50-S be repealed and supporting information in the explanatory document be removed. Carried</p> <p>HHSPC 14-04 Moved by: Glen Powell Seconded by: Andrea Doherty</p> <p>THAT in policy O-2-S b) "permanent" be replaced with "best practical" and "real-time and long-term" be removed. Carried</p> <p>HHSPC 14-05 Moved by: Susan Fielding Seconded by: David Simpson</p> <p>THAT the changes to policy L-2-S as suggested by the MOE be accepted. Carried</p> <p>The Cedarvale wellhead protection area and issue contributing area-chloride, and low and moderate threat activities for road salt application were added to policies as</p>	SPC members to review edits and provide comments to Diane Bloomfield by February 18, 2014 with approval to release the revised documents to the public following SPC discussion at February 25 meeting.

