## 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

| Sticamendees: |  |  |  |  |
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| Turlough Finan | Glenn Powell | David Simpson |  | Susan Fielding |
| Gavin Smuk | Nick DiGirolamo | Melanie Horton |  | Andrea Doherty |
| Regrets SPefentior Rogrets: |  |  |  |  |
| 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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| 1. | Roll Call \& Mileage <br> Gavin welcomed committee members and took attendance for the record. <br> Notification was given that: <br> Turlongh Finan held proxy of Paul Attack <br> Glenn Powell held proxy of David Braden <br> Melanie Horton held proxy of Judi Partridge <br> Visitors were welcomed and introduced themselves. <br> Quorum was achieved at 3:00 pm |  |
| 2. | Disclosures of Conflict of Interest - Gavin Smuk None |  |
| 3. | Delegations - Gavin Smuk None |  |
| 4. | Review of Agenda-Gavin SmukAcceptance of Agenda:  <br> HHSPC 14-01 $\quad$ Moved by: Susan Fielding <br>  Seconded by: <br> THAT the agenda be accepted as pinited.  |  |
| 5. | Approval of Source Protection Committee Minutes of December 17, 2013 - Gavin Smuk <br> HHSPC 14-02 Moved by: Glem Powell <br> Seconded by: Andrea Doherty <br> THAT the Source Protection Committee Minutes of December 17, 2013 be accepted as printed. |  |
| 6. | Business Arising From Minutes - December 17, 2013 <br> - Jacek Strakowski's presentation was sent with the December 17, 2013 mimutes <br> - Cedarvale well field policies will be discussed under updates to the policies <br> - Timeline document was sent to the Source Protection Committee |  |
| 7. | Carried forward from December 17, 2013 SPC Meeting-Diane Bloomfield <br> - Ontario Stewardship Program has ended - The Halton-Hamilton Stewardship Program received $\$ 61,500$ of which $\$ 59,741.05$ was used to assist 8 homeowners. A fimal report from Halton-Hamilton was due to the province on January 15, 2014. There is no commitment from the province for additional funding at this time. <br> - Threat field verification - Landowners with significant threats were contacted by letter, then telephone to verify the activities occurring on their properties. We have not been able to contact some landowners. The municipalities will receive contact lists once the verification is deemed complete. |  |
| 8. | Chairs' Conference Call update - Gavin Smuk <br> Gavin reported that Mississippi-Rideau and Mattagami Source Protection Regions will have their source protection plans approved next. <br> Ministry of Municipal Affairs and Housing is consulting on the ability to appeal official plan amendments based on source protection plan policies. <br> TransCanada Pipeline has proposed the Energy East Pipeline to carry oil from west to east across northern Ontario. The company met with Mississippi-Rideau and North Bay |  |


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|  | CAs to discuss their proposal. <br> The next Chairs meeting is March 3 and 4 with a Conservation Ontario implementation workshop on March 5 . <br> The Anditor 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. |  |
| 9. | MOE Liaison - John Westlake <br> Comments on policies, both initial and final are still being sent to source protection regions. No word on the appoimtment of a chair for the Halton-Hamilton SPC. <br> 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. | John Westlake will report back on reporting workshops to be held by MOE. |
| 10. | Region of Peel RMO's Annual Report 2013 - Gavin Smuk <br> Peel Region's appointed RMO submitted an annual report for the municipality. |  |
| 11. | Edits to Assessment Reports - Diane Bloomfield <br> Pages of the assessment reports where edits were made were distributed. An overview of the changes made was provided. <br> Scott Peck pointed out that Hamilton Harbour is in Hamilton CA junisdiction and questioned the division of the harbor between the CAs. <br> 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 boundavies. It was agreed between CH and $H C A$ that the harbor would be split. | 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. | Edits to Proposed Source Protection Plan - Diane Bloomfield <br> Formal final comments from Ling Mark, Director, Source Protection Branch, on the source protection plan were received and discussed. $\begin{array}{lll} \text { HHSPC 14-03 } & \text { Moved by: } & \text { Andrea Doherty } \\ & \text { Seconded by: } & \text { Nick DiGirolamo } \end{array}$ <br> THAT policy T-50-S be repealed and supporting information in the explanatory document be removed. <br> Camied <br> THAT in policy $0-2-\mathrm{S}$ b) "permanent" be replaced with "best practical" and "real-time and long-term" be removed. <br> THAT the changes to policy L-2-S as suggested by the MOE be accepted. <br> 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 | SPC members to review edits and provide comments to Diane Bloomfield by Febituary 18, 2014 with approval to release the revised documents to the public following SPC discussion at Febituary 25 meeting. |


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|  | needed. <br> Note: Following the meeting staff spoke with MOE and were informed that the interpretation of significant threat within the issue contributing area for Cedarvale was incorrect. Staff to revise documents and send out changes to SPC. |  |
| 13. | Edits to Explanatory Document - Diane Bloomfield <br> An overview of the edits and additions to the Explanatory Document was given. | 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. Diane to review Halton Region comments on proposed ED and revise ED if necessary. |
| 14. | Introduction to water quantity policies - Diane Bloomfield <br> Policies are needed to protect the groundwater sources from over use in the Cedarvale and Kelso local areas and possibly the Greensville area. MOE has provided comments to CTC on their proposed policies and staff will review and bring recommended policies to the SPC for discussion. |  |
| 15. | Other Business - All <br> None |  |
| 16. | Comments from Attending Public - Gavin Smuk None |  |
| 17. | Adjomument - Next Meeting <br> The following meeting has been set: February 25, 2014 at Brant Hills Community Centre, 2255 Brant Street, Burlington, L7P 5C8 in the Mountainview Room <br> - Finalize documents for public consultation <br> - Review of consultation letter to public <br> HHSPC 14-06 Moved by: Andrea Doherty <br> Seconded by: Susan Fielding <br> THAT the meeting be adjoumed at $4: 29 \mathrm{p} . \mathrm{m}$. |  |

