

## 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:			and the second	
Turlough Finan	Glenn Powell	David Simpson		Susan Fielding
Gavin Smuk	Nick DiGirolamo	Melanie Horton		Andrea Doherty
Regrets SPC/Other Rec	rets:			
Dave Braden	Paul Attack	Judi Pa	rtridge	
Other Attendees:				
Virginia Bancur Project Assistant HHSPR	Diane Bloomfield P Manager HHSPR			nyes, Conservation
David King, Health Liaison	Scott Peck, Hamilto Conservation Auth		John Wes	stlake, MOE Liaison
Chitra Gowda, Halton Region	×			

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ITIEM	TOPIC/DISCUSSON	ACTION REQUIRED
1.	Roll Call & Mileage Gavin welcomed committee members and took attendance for the record. Notification was given that: Turlough Finan held proxy of Paul Attack Glenn Powell held proxy of David Braden Melanie Horton held proxy of Judi Partridge Visitors were welcomed and introduced themselves.	
2.	Quorum was achieved at 3:00 pm Disclosures of Conflict of Interest – Gavin Smuk	
	None Delegations – Gavin Smuk	
3.	None Review of Agenda – Gavin Smuk	
4.	Acceptance of Agenda:         HHSPC 14-01       Moved by:       Susan Fielding         Seconded by:       Nick DiGirolamo         THAT the agenda be accepted as printed.       Carried	
5.	Approval of Source Protection Committee Minutes of December 17, 2013 – Gavin Smuk         HHSPC 14-02       Moved by:       Glenn Powell Seconded by:       Andrea Doherty         THAT the Source Protection Committee Minutes of December 17, 2013 be accepted as printed.       Carried	~
6.	<ul> <li>Business Arising From Minutes – December 17, 2013</li> <li>Jacek Strakowski's presentation was sent with the December 17, 2013 minutes</li> <li>Cedarvale well field policies will be discussed under updates to the policies</li> <li>Timeline document was sent to the Source Protection Committee</li> </ul>	· · ·
7.	<ul> <li>Carried forward from December 17, 2013 SPC Meeting – Diane Bloomfield</li> <li>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 final 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.</li> <li>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.</li> </ul>	
8.	Chairs' Conference Call update – Gavin Smuk Gavin reported that Mississippi-Rideau and Mattagami Source Protection Regions will have their source protection plans approved next. Ministry of Municipal Affairs and Housing is consulting on the ability to appeal official plan amendments based on source protection plan policies. 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.		
	The next Chairs meeting is March 3 and 4 with a Conservation Ontario implementation workshop on March 5.	1	
	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.		
	MOE Liaison – John Westlake	<b>T 5 TTT 1 1 11</b>	
	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.	John Westlake will report back on reporting	
<b>9.</b>	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.	workshops to be held by MOE.	
	Region of Peel RMO's Annual Report 2013 – Gavin Smuk		
10.	Peel Region's appointed RMO submitted an annual report for the municipality.		
-	Edits to Assessment Reports – Diane Bloomfield	SPC members to	
	Pages of the assessment reports where edits were made were distributed. An overview of the changes made was provided.	review edits and provide comments	
	Scott Peck pointed out that Hamilton Harbour is in Hamilton CA jurisdiction and questioned the division of the harbor between the CAs.	to Diane Bloomfield by	
11.	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.	February 18, 2014 with approval to release the revised documents to the public following SPC discussion at February 25 meeting.	
	Edits to Proposed Source Protection Plan – Diane Bloomfield	SPC members to	
	Formal final comments from Ling Mark, Director, Source Protection Branch, on the source protection plan were received and discussed.	review edits and provide comments	
-	HHSPC 14-03       Moved by:       Andrea Doherty         Seconded by:       Nick DiGirolamo	to Diane Bloomfield by February 18, 2014 with approval to release the revised	
	<b>THAT</b> policy T-50-S be repealed and supporting information in the explanatory document be removed.       Carried		
12.	HHSPC 14-04     Moved by:     Glen Powell       Seconded by:     Andrea Doherty	documents to the	
	<b>THAT</b> in policy O-2-S b) "permanent" be replaced with "best practical" and "real-time and long-term" be removed.	public following SPC discussion at February 25	
	HHSPC 14-05 Moved by: Susan Fielding	meeting.	
	Seconded by: David Simpson THAT the changes to policy L-2-S as suggested by the MOE be accepted. Carried		
	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		

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	needed.	
	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.	
	Edits to Explanatory Document – Diane Bloomfield	SPC members to
13.	An overview of the edits and additions to the Explanatory Document was given.	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.
	Introduction to water quantity policies – Diane Bloomfield	
14.	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.	
	Other Business – All	
15.	None	
	Comments from Attending Public – Gavin Smuk	
16.	None	
<u> </u>	Adjournment – Next Meeting	
17.	<ul> <li>The following meeting has been set: February 25, 2014 at Brant Hills Community Centre, 2255 Brant Street, Burlington, L7P 5C8 in the Mountainview Room</li> <li>Finalize documents for public consultation</li> <li>Review of consultation letter to public</li> </ul>	
	HHSPC 14-06Moved by:Andrea DohertySeconded by:Susan FieldingTHAT the meeting be adjourned at 4:29 p.m.	

Minutes prepared by: Virginia Bancur