



Halton-Hamilton  
Source  
Protection  
Region

# MINUTES

## HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING # 6-14

Conservation Halton, Burlington  
September 9, 2014 2:00 pm to 4:33 pm

SPC Attendees:			
Gavin Smuk	Nick DiGirolamo	Susan Fielding	Glenn Powell
Judi Partridge	David Simpson	Dave Braden	Bert Posedowski
Daisy Radigan	Bob Edmonson		
Regrets SPC/Other Regrets and Absent:			
Michael Barton	Melanie Horton	Barry Lee	Andrea Doherty
Turlough Finan	Glenn Powell	Kathy Menyes	
Other Attendees:			
Kyle Davis, Puslinch-Wellington	Tony Colaco, Health Liaison	Diane Bloomfield, HHSPR	
John Westlake, MOE Liaison	Scott Peck (2:40)		

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
1.	<p><b>Roll Call</b></p> <ul style="list-style-type: none"> <li>• Bob welcomed committee members</li> <li>• Notification was given that Gavin Smuk held proxies of Turlough Finan and Glenn Powell</li> <li>• Bob noted there has been some confusion over the process to be followed for proxies and will send out a memo before the next committee meeting</li> <li>• John Westlake is leaving his liaison position for a nine month secondment to the Ministry of Tourism, Culture and Sport</li> <li>• Daisy Radigan, environmental representative attending her first meeting, was introduced</li> </ul>	Bob Edmondson to prepare and send a memo on the process for giving and holding proxies
2.	<p><b>Disclosures of Conflict of Interest – Bob Edmondson</b></p> <p>None</p>	
3.	<p><b>Review of Agenda – Bob Edmondson</b></p> <p><b>Acceptance of Agenda:</b></p> <p><b>HHSPC 14-24</b> Moved by: David Braden Seconded by: Judi Partridge</p> <p><b>THAT</b> the agenda be accepted as distributed. Carried</p>	
4.	<p><b>Delegations</b></p> <p>None</p>	
5.	<p><b>Approval of Source Protection Committee Minutes of July 8, 2014 – Bob Edmondson</b></p> <p><b>HHSPC 14-25</b> Moved by: Dave Braden Seconded by: Nick DiGirolamo</p> <p><b>THAT</b> the Source Protection Committee Minutes of July 8, 2014 be accepted as distributed. Carried</p>	
6.	<p><b>Business Arising from July 8, 2014 minutes</b></p> <ul style="list-style-type: none"> <li>• The following was added to Item #9 in the May 27 minutes “Diane was requested to discuss rationale of monitoring policies when meeting with municipalities.”</li> </ul>	
7.	<p><b>MOE Liaison’s update – John Westlake</b></p> <ul style="list-style-type: none"> <li>• Mississippi-Rideau Source Protection Plan was approved August 27 – 4<sup>th</sup> Plan to be approved. Two more are close to approval.</li> <li>• A reminder that the collaboration component of the funding for small and rural municipalities is due in December</li> <li>• The province has established a Risk Management Official (RMO) forum to facilitate collaboration and sharing of knowledge between all RMOs.</li> <li>• The education and outreach catalogue prepared by the MOE will be available on-line starting Thursday. A webinar will follow on October 2 and in December “Campaign in a Box” will be released.</li> </ul>	

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
	<ul style="list-style-type: none"> <li>MOE is now in possession of a draft copy of the program audit report. They are checking facts and recommendations. The final report will be tabled in the legislature this fall.</li> </ul>	
8.	<p><b>Source Protection Region News – Diane Bloomfield</b></p> <ul style="list-style-type: none"> <li>Recommended reading from Doug Cuthbert, former SPC Chair – “Down the Drain: How we are failing to protect our water resources”, by Ralph Pentland and Chris Wood, 2013.</li> </ul>	
9.	<p><b>Discussion re comments received during public consultation in March/April and by SPC and Liaisons by May 30 starting at Halton Region #2 and earth energy – Diane Bloomfield</b></p> <p>Handouts - Comments Received - March to May and follow-up discussion 20140627, Earth Energy System Policy</p> <p>All recommendations accepted.</p>	
10.	<p><b>Water Quantity Policies – Diane Bloomfield</b></p> <ul style="list-style-type: none"> <li>Policies developed by other SPCs using education and outreach, prescribed instruments, land use planning, and existing municipal programs were reviewed and discussed for applicability in Halton-Hamilton.</li> <li>General policy wording will be written in the correct format for inclusion into the Plan for another SPC review.</li> </ul>	
11.	<p><b>Revised Source Protection Documents</b></p> <ul style="list-style-type: none"> <li>The amended assessment reports, plan and explanatory document will be ready for distribution and review at the October SPC meeting. Copies will be available in printed and digital form as per member requests.</li> </ul>	
12.	<b>Other Business - None</b>	
13.	<b>Comments from attending public - None</b>	
14.	<p><b>Work Schedule</b> – two additional meetings were added - October 21 and November 18, 2 to 5pm</p> <p><i>Note: both meetings will be held at Hamilton Conservation Authority’s Board Room</i></p>	SPC to be advised of meeting locations once booked
15.	<p><b>Adjournment</b></p> <p><b>HHSPC 14-26</b> Moved by: Gavin Smuk Seconded by: Nick DiGirolamo</p> <p><b>THAT</b> the meeting be adjourned at 4:33 p.m.</p>	

Minutes prepared by: Diane Bloomfield