



Halton-Hamilton
Source
Protection
Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING # 7-14

Hamilton Conservation Authority Office, Ancaster
October 21, 2014 2:00 pm to 4:40 pm

SPC Attendees:			
Gavin Smuk	Michael Barton	Susan Fielding	Glenn Powell
Judi Partridge	David Simpson	Dave Braden	Bert Posedowski
Daisy Radigan	Bob Edmonson	Andrea Doherty	
Regrets SPC/Other Regrets and Absent:			
Nick DiGirolamo	Turlough Finan	Melanie Horton	Barry Lee
Kathy Menyes			
Other Attendees:			
Scott Peck, HCA	Tony Colaco, Health Liaison	Diane Bloomfield, HHSPR	
Angelune DesLauriers, MOE Liaison	Andrew O'Rourke, CH		

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
1.	<p>Roll Call</p> <ul style="list-style-type: none"> Notification was given that Gavin Smuk held proxy of Nick DiGirolamo and Andrea Dougherty held proxy of Turlough Finan Angelune DesLauriers was introduced as our new MOE Liaison 	
2.	<p>Disclosures of Conflict of Interest – Bob Edmondson</p> <p>None</p>	
3.	<p>Review of Agenda – Bob Edmondson</p> <p>Acceptance of Agenda:</p> <p>HHSPC 14-27 Moved by: Susan Fielding Seconded by: David Braden</p> <p>THAT the agenda be accepted as distributed. Carried</p>	
4.	<p>Delegations</p> <p>None</p>	
5.	<p>Approval of Source Protection Committee Minutes of September 9, 2014 – Bob Edmondson</p> <p>Amendment – Glenn Powell was absent</p> <p>HHSPC 14-28 Moved by: Judi Partridge Seconded by: Dave Braden</p> <p>THAT the Source Protection Committee Minutes of September 9, 2014 be accepted as amended. Carried</p>	
6.	<p>Business Arising from September 9, 2014 minutes</p> <ul style="list-style-type: none"> Bob Edmondson to prepare and send a memo on the process for giving and holding proxies – <i>e-mail dated October 15, 2014</i> SPC to be advised of meeting locations once booked – <i>sent with minutes of meeting. Note - November 18 SPC meeting will be held at Hamilton Conservation Authority Office.</i> 	
7.	<p>MOE Liaison’s update – Angelune DesLauriers</p> <ul style="list-style-type: none"> Quinte, Catfish Creek, Kettle Creek, and Sudbury Source Protection Plans have been approved. Minister aims to have half of the source protection plans approved by the end of the year. Education and outreach materials can be found on the Conservation Ontario website. Printed material will not be made available. The MOE held a webinar to assist municipalities. SPC Chairs’ meeting October 23 and 24 and the Minister of the Environment is expected to attend. 	

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8.	<p>Source Protection Documents – Diane Bloomfield Handouts – Source Protection Document Revisions – October 2014 for Assessment Reports, Source Protection Plan, and Explanatory Document (revised handouts attached)</p> <ul style="list-style-type: none"> • The general edits as documented on the handouts were presented. • Major edits include: <ul style="list-style-type: none"> • Revised wellhead protection areas for Kelso and Campbellville well fields • Revised unverified threats assessment for Kelso and Campbellville. Verification will happen over next month. • Inclusion of WHPA Q1 and Q2, the water quantity vulnerable areas, for Kelso and Campbellville • Water quantity risk level for Campbellville wells raised to moderate and policies for future activities will apply • Pipeline IPZ-3 mapping now upstream of modelled pipeline crossings in Sixteen Mile Creek and Joshua’s Creek • New Figures added to show where local activities impact municipal intakes outside of our jurisdiction • Policies discussed <ul style="list-style-type: none"> • Extension of commercial fertilizer policies to include existing and future threats. • All water quantity policies were finalized • T-3-C – waste policy – it was suggested that the activities be listed in the introduction of the policy to address Halton Region’s comment. This amendment does not change the intent of the policy and does not change how the policy is implemented. • New edits to be done: <ul style="list-style-type: none"> • Ensure discussion in Explanatory Document outlines intent of policy T-58-C and how it will demonstrate that the Act’s objectives are met • SPC to review all edits and provide comments by November 14 to Diane Bloomfield. Documents will be finalized at the November 18 SPC meeting for release for public consultation. 	<p>SPC Members to review edits and provide comments to Diane Bloomfield by November 14.</p>
9.	<p>Other Business – Following the municipal election, letters will be sent from the Halton Region Source Protection Authority to the municipal clerks of Hamilton, Halton Region and Puslinch requesting nominations for appointment to the SPC for the next term.</p>	
10.	<p>Comments from attending public - None</p>	
11.	<p>Adjournment</p> <p>HHSPC 14-29 Moved by: Glenn Powell Seconded by: Susan Fielding</p> <p>THAT the meeting be adjourned at 4:40 p.m.</p>	