

# DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

Halton-Hamilton  
Source  
Protection  
Region

## MINUTES

### HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING #5-12

Conference Call  
June 26, 2012 2:00 pm to 3:32 pm

SPC Attendees:			
Teri Yamada	Susan Fielding	David Simpson	Chris Shrive
Gavin Smuk	Nick DiGirolamo	Melanie Horton	Andrea Doherty
Doug Cuthbert	Turlough Finan	Dave Braden	
Regrets SPC/Other Regrets:			
Barry Lee	Judi Partridge	Glenn Powell	Paul Attack
Peter Ashenhurst	David King		
Other Attendees:			
Diane Bloomfield Project Manager HHSPR	John Westlake, MOE Liaison	Kathy Menyes, Hamilton Conservation Authority	
Virginia Bancur Project Assistant HHSPR	Bob Edmondson, Conservation Halton		

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ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
1.	<p><b>Roll Call &amp; Mileage</b></p> <p>Doug welcomed committee members and took attendance for the record.  Notification was given that:  Teri Yamada was given proxy by Glenn Powell  Chris Shrive was given proxy by Judi Partridge  Gavin Smuk was given proxy by Peter Ashenhurst</p>	
2.	<p><b>Disclosures of Conflict of Interest – Doug Cuthbert</b></p> <p>None</p>	
3.	<p><b>Review of Agenda – Doug Cuthbert</b></p> <p><b>Acceptance of Agenda:</b></p> <p><b>HHSPC 12-21</b> Moved by: David Simpson  Seconded by: Susan Fielding</p> <p><b>THAT</b> the agenda be accepted as modified to include MOE correspondence under Other Business. Carried</p>	
4.	<p><b>Approval of Source Protection Committee Minutes of May 15, 2012 – Doug Cuthbert</b></p> <p>The minutes of the May 15, 2012 SPC meeting were revised following discussion on Items 6 (b), 8 and 9.</p> <p><b>HHSPC 12-22</b> Moved by: David Simpson  Seconded by: Teri Yamada</p> <p><b>THAT</b> the Source Protection Committee meeting minutes of May 15, 2012 be accepted as amended. Carried</p> <p>It was clarified by Doug Cuthbert that when important issues need committee support the Chair contacts those members not in attendance at the SPC meeting who have not provided their proxy to an attending member to discuss their views.</p>	<p>Diane to clarify what was discussed on the consistency column in the Evaluation Matrix (Item 8) for inclusion in the May 15, 2012 meeting minutes.</p>
5.	<p><b>Business Arising From Minutes – May 15, 2012</b></p> <ul style="list-style-type: none"> <li>• Items were addressed.</li> <li>• No comments were received on the final revisions to the Explanatory Document by May 18. Halton Region was not able to submit comments within the three day short timeframe provided. Any comments on the Proposed Plans should be sent in by July 19 and will be submitted with the Plans to the Minister of the Environment.</li> </ul>	

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
6.	<p><b>Information Items – Doug Cuthbert, Diane Bloomfield</b></p> <p><b>Great Lakes Protection Act</b>  The MOE held a conference call on June 6, 2012 with the SPC Chairs to discuss the proposed Great Lakes Protection Act introduced in the House and posted to the EBR that day. Both CAs and SPCs are listed in the Act as public bodies that can play an implementation role in the Great Lakes Protection Act. MOE is looking for SPC response to the Act and what the potential SPC role and action might be. Doug was unsure how the SPC would take on an additional role for the Great Lakes Protection Act.</p> <p>Kathy Menyes and Bob Edmondson will send copies of their staff reports going to the CA Boards to Diane to forward to the HHSPC. These might provide some input to the Committee's future discussions about the SPC's role.</p> <p>The HHSPC will not be sending in comments but individual Committee members can submit comments on their own to the EBR by August 7, 2012.</p> <p><b>Evaluating policy transfer for source protection – University of Waterloo research project</b>  The University of Waterloo is undertaking a research project to evaluate policy transfer for source protection. They will be contacting SPC members and asking their views on policy transfer. This will probably begin in September.</p> <p><b>SPA's endorsement of release of the Proposed Source Protection Plans for public consultation</b>  At their meetings held May 24 and June 7, Halton Region and Hamilton Region Source Protection Authorities endorsed the release of the proposed Source Protection Plans and Explanatory Documents for a 42-day public consultation starting June 8. This consultation period ends July 19. No comments had been received at this time; however, we do expect comments from Sun-Canadian.</p> <p>A report will be prepared for the Source Protection Authorities on the comments received for their meetings in early August and all comments will be submitted with the Plans to the Minister.</p> <p><b>IPZ-3 lake-based significant threats update</b>  Diane Bloomfield has started to meet with pipeline operators to develop additional modelling scenarios.</p>	<p>Kathy Menyes and Bob Edmondson to send copies of their staff reports on the Great Lakes Protection Act to Diane Bloomfield to forward to the SPC.</p>
7	<p><b>Comments letter to Source Protection Authorities – Doug Cuthbert</b></p> <p>Nine Committee members submitted comments on Doug's draft letter to the Source Protection Authorities. A discussion was held on the letter's content including the amount of detail and the length of the letter. Doug asked each member on the call for their opinions. The consensus was for a short letter with specific detail provided in an addendum attached to the letter. It was agreed that</p>	<p>Doug Cuthbert to send a revised comment letter to David Simpson and Teri Yamada for final review.</p>

