

Halton-Hamilton Source Protection Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING #6-12

Hamilton Conservation Authority, Board Room 838 Mineral Springs Road, Ancaster L9G 4X1 September 11, 2012 2:00 pm to 5:00 pm

SPC Attendees:						
Peter Ashenhurst	Paul Attack	David S	impson	Chris Shrive		
Gavin Smuk	Nick DiGirolamo	Melanie	Horton	Andrea Doherty		
Doug Cuthbert	Turlough Finan	Judi Partridge		Glenn Powell		
Regrets SPC/Other Regrets:						
Barry Lee	Diane Bloomfield	John W	estlake	Dave Braden		
Susan Fielding	Kathy Menyes	Teri Yamada				
Other Attendees:						
Virginia Bancur Project Assistant HHSPR	Bob Edmondson, Conservation Halton		Ken Phillips, Conservation Halton			
David King, Health Liaison	Jean Williams, Conservation Halton		Ruth Victor, Ruth Victor & Associates			
Roy Maxwell						

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ITEM	TOPIC/DISCUSSON	ACTION REQUIRED
	Roll Call & Mileage	
1.	Doug welcomed committee members and took attendance for the record. Notification was given that: Melanie Horton was given proxy by Teri Yamada Gavin Smuk was given proxy by David Braden.	
	Disclosures of Conflict of Interest – Doug Cuthbert	
2.	None	
	Delegations – Doug Cuthbert	
3.	None	
	Review of Agenda – Doug Cuthbert	
	Acceptance of Agenda:	
4.	HHSPC 12-24 Moved by: Chris Shrive	
4.	Seconded by: Peter Ashenhurst THAT the agenda be accepted as modified to include the future role, responsibilities and membership of the Source Protection Committee under Other Business. Carried	
	Approval of Source Protection Committee Minutes of June 26, 2012 – Doug Cuthbert	
	Doug provided the update that the Halton Region and Hamilton Region Source Protection Authorities endorsed the Source Protection Plans and Explanatory Documents and these were sent to the Minister of the Environment prior to the August 20 th deadline. Fifteen source protection committees submitted by the August deadline. Four committees have extensions - CTC and South Georgian Bay Lake Simcoe have extensions to October 22 and Lake Erie and Thames-Sydenham have extensions to December 31.	
5.	The following corrections, additions were suggested to Item 5 and 8 of the June 26, 2012 minutes. The committee accepted the changes. Item 5, second bullet, second sentence be changed from "Halton Region did not submit comments due to the short timeframe." To "Halton Region was not able to submit comments within the short 3 day timeframe provided." Item 8: After the first sentence add: "The original motion for the four month extension was put forward, supported and carried by the Source Protection Committee." At the end of the paragraph add: "Conversely, Halton indicated that the additional time could have been well utilized in reviewing and assessing current policy consistencies with neighbouring source protection committees."	
	HHSPC 12-23 Moved by: Judi Partridge Seconded by: Andrea Doherty	
	THAT the Source Protection Committee Minutes of June 26, 2012 be accepted as amended. Carried	

ITEM	TOPIC/DISCUSSON	ACTION REQUIRED
	Business Arising From Minutes – June 26, 2012	
6.	 All action items were completed. David Simpson commented on modifications made to the May 15 minutes regarding the Evaluation Matrix (item 8) and agreed to let things stand as per the modifications made and circulated by Diane prior to this meeting. 	
	MOE Liaison – Doug Cuthbert for John Westlake	
7.	The MOE is currently reviewing the plans that were submitted and will contact us if questions arise. The MOE is also working on requirements for annual reporting and future technical work. The MOE is looking for a successor for John Stager and a Director of the Source Protection Programs Branch.	
	Source Protection Plans Analysis of Final Comments – Ruth Victor	
8.	Ruth reviewed the comment highlights received from agencies, Hamilton Conservation Authority, the MOE, Halton Region and other interested parties. A number of agencies such as TSSA and OMAFRA provided comments indicating support for the plans due to the various iterations between the drafts to the final report, their issues had been resolved. Funding for regulatory changes, appeals to the policies and consistency are still concerns of Halton Region and the local municipalities.	Response letters to be sent to SPC.
	Two oil pipeline companies commented on the frequency of the inspection of pipelines. TSSA audits pipeline companies on about a 5 year cycle. It was noted that Lake Erie is relying on the existing inspection protocol. The SPC discussed the frequency and agreed to "park" the discussion until comments have been received from the MOE on the Plans.	
	Diane Bloomfield to follow-up on why the staff reports to the Source Protection Authorities included the phrase "The Source Protection Committee discussed and considered these comments prior to finalization of the Proposed Plans and the rationale for their decisions and additional clarity on the intent of the policies were sent to the agencies." under the header Comments Received on the Explanatory Documents.	Diane Bloomfield is to clarify the wording in her staff report on comments received on the Explanatory Documents.
	Kelso-Campbellville Tier 3 Water Budget Update – Jacek Strakowski	
9.	Jacek provided a status update on the Tier 3 studies. The Kelso/Campbellville project is scheduled to be completed by December 2012. The Greensville project is starting soon with Earthfx retained as the consultant on the project. The findings of the studies will be included in amendments to the Assessment Reports scheduled for 2014.	
	Low and Moderate Threats Assessment – Jeff Lee	
10.	Jeff presented an overview of the process followed to identify low and moderate drinking water threats that exist in the vulnerable areas and their enumeration.	
	Financial Records Update for 2011 – Doug Cuthbert	
11.	A financial summary for 2006 to 2011 was distributed.	

ITEM	TOPIC/DISCUSSON	ACTION REQUIRED
12.	 a. Future role, responsibility and membership of the SPC The Source Protection Committee will remain in place with the current number of members until approval of the Source Protection Plans by the MOE, possibly in a year. After that, the Committee will transition to an implementation and monitoring role. The chairs of committees have asked the MOE what the role and responsibility will be in the future but have heard nothing as yet. Discussion has also been held with the Source Protection Authority staff as they appoint the committee members. There may be a reduction of committee members from 15 to 9. The Regulation requires membership to change by 1/3 each year following approval of the Plans. Doug asked the Committee members to consider if they would like to remain on the Committee in the future or not. Please let Kathy Menyes, Bob Edmondson, Ken Phillips and Doug Cuthbert know your intentions. Doug advised that his appointment expires on August 20, 2013. b. Members were asked what format they would like copies of the Proposed Plans and Explanatory Documents. Please contact Virginia Bancur if you have not already done so. 	Committee members are to let Kathy Menyes, Bob Edmondson, Ken Phillips or Doug Cuthbert know if they are interested in remaining on the Source Protection Committee once the Plans are approved by the MOE. Committee members to contact
13.	Comments from Attending Public – Doug Cuthbert	Virginia Bancur regarding format of documents.
13.	None	
14.	Adjournment – Next Meeting The following meetings have been set: December 4, 2012 Conference Call April 23, 2013 Conference Call Doug asked the Committee members to review the Code of Conduct and the Rules of Procedure for the next meeting as updates are required as the Committee moves forward. HHSPC 12-24 Moved by: Glenn Powell	Committee members are to review the Code of Conduct and the Rules of Procedure for updates for the December 4 meeting.
	Seconded by: Peter Ashenhurst THAT the meeting be adjourned at 4:02 p.m.	
15.	Thank you to Halton-Hamilton Source Protection Committee	
	Ken Phillips, Bob Edmondson and Jean Williams, on behalf of the Halton Region and the Hamilton Region Source Protection Authorities, presented framed certificates and books to the Committee members in recognition of and in thanks for the members' dedication and hard work on the Assessment Reports, Source Protection Plans and Explanatory Documents.	
	Doug thanked the source protection staff and contractors for all their work.	by: Virginia Bancur

Minutes prepared by: Virginia Bancur