



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 Simpson	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 Westlake	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			

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
1.	<p>Roll Call & Mileage</p> <p>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.</p>	
2.	<p>Disclosures of Conflict of Interest – Doug Cuthbert</p> <p>None</p>	
3.	<p>Delegations – Doug Cuthbert</p> <p>None</p>	
4.	<p>Review of Agenda – Doug Cuthbert</p> <p>Acceptance of Agenda:</p> <p>HHSPC 12-24 Moved by: Chris Shrive Seconded by: Peter Ashenhurst</p> <p>THAT the agenda be accepted as modified to include the future role, responsibilities and membership of the Source Protection Committee under Other Business.</p> <p style="text-align: right;">Carried</p>	
5.	<p>Approval of Source Protection Committee Minutes of June 26, 2012 – Doug Cuthbert</p> <p>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 20th 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.</p> <p>The following corrections, additions were suggested to Item 5 and 8 of the June 26, 2012 minutes. The committee accepted the changes.</p> <p>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.”</p> <p>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.”</p> <p>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.”</p> <p>HHSPC 12-23 Moved by: Judi Partridge Seconded by: Andrea Doherty</p> <p>THAT the Source Protection Committee Minutes of June 26, 2012 be accepted as amended.</p> <p style="text-align: right;">Carried</p>	

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
6.	<p>Business Arising From Minutes – June 26, 2012</p> <ul style="list-style-type: none"> 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. 	
7.	<p>MOE Liaison – Doug Cuthbert for John Westlake</p> <p>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.</p>	
8.	<p>Source Protection Plans Analysis of Final Comments – Ruth Victor</p> <p>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.</p> <p>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.</p> <p>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.</p>	<p>Response letters to be sent to SPC.</p> <p>Diane Bloomfield is to clarify the wording in her staff report on comments received on the Explanatory Documents.</p>
9.	<p>Kelso-Campbellville Tier 3 Water Budget Update – Jacek Strakowski</p> <p>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.</p>	
10.	<p>Low and Moderate Threats Assessment – Jeff Lee</p> <p>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.</p>	
11.	<p>Financial Records Update for 2011 – Doug Cuthbert</p> <p>A financial summary for 2006 to 2011 was distributed.</p>	

