



Halton-Hamilton
Source
Protection
Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING # 1-16

Conservation Halton Administration Office, Burlington
March 22, 2016 2:00 pm to 4:50 pm

SPC Attendees:			
Bob Edmondson	Nick DiGirolamo	Daisy Radigan	Bert Posedowski
Adam Gilmore	Gavin Smuk	Glenn Powell	David Rodgers
Regrets SPC/Other Regrets:			
Michael Barton	Dave Braden	Andrea Doherty	Turlough Finan
Judi Partridge			
Other Attendees:			
Scott Peck, HCA	Beth Forrest, MOECC Liaison	Tony Colaco, Health Liaison	
Kathy Menyes, CH (2:19 pm)	Carmen Vega, City of Hamilton	Jean Williams, CH	
Lisa De Angelis, Region of Halton	Diane Bloomfield, HHSPR	Jenn Simons	

ITEM	TOPIC/DISCUSSON	ACTION REQUIRED
1.	<p>Roll Call</p> <p>Notification was given that:</p> <p>Daisy Radigan held proxy of Turlough Finan Gavin Smuk held proxy of Andrea Doherty and Dave Braden Bert Posedowski held proxy of Judi Partridge</p> <p>Bob Edmondson indicated that at recent meetings the Source Protection Authorities appointed interim members to the SPC:</p> <p>Adam Gilmore and Dan Tovey – representing Halton Region group David Rodgers – representing Township of Puslinch and County of Wellington Reappointment of Dave Braden and Glenn Powell – to satisfy regulatory requirements Adam Gilmore and David Rodgers introduced themselves.</p>	
2.	<p>Disclosures of Conflict of Interest</p> <p>None</p>	
3.	<p>Review of Agenda – 2 changes – spelling of Forrest and addition to #9 resolution</p> <p>Acceptance of Agenda:</p> <p>HHSPC 16-1 Moved by: Daisy Radigan Seconded by: Bert Posedowski</p> <p>THAT the agenda be accepted as amended.</p> <p style="text-align: right;">Carried</p>	
4.	<p>Approval of Source Protection Committee Meeting Minutes of December 8, 2015</p> <p>HHSPC 16-2 Moved by: Glen Powell Seconded by: Gavin Smuk</p> <p>THAT the Source Protection Committee meeting minutes of December 8, 2015 be approved as distributed.</p> <p style="text-align: right;">Carried</p>	
5.	<p>Business Arising from December 8, 2015 SPC meeting minutes</p> <ul style="list-style-type: none"> • Bob Edmondson reported that the Halton Region staff report was sent to SPC on January 6, 2016. • Beth Forrest <ul style="list-style-type: none"> – confirmed that the current version of the annual reporting requirements can be circulated to municipalities – confirmed that the MOECC continues to work on Framework for the Stewardship Program – CTC decided not to request MTO road signs for Hwy 7 in Georgetown – Clarification received on January 7, 2016 that appointees to SPC must comply with legislated criteria even if a municipal nominee 	
6.	<p>Source Protection Region News – Diane Bloomfield</p> <ul style="list-style-type: none"> • Glenn Powell attended Water: A Right or a Resource held on February 4th as part of 	

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	<p>International Development Week at Humber College and provided a summary – focus of panel discussion was water quantity, however, Glenn pointed out at the session that the water conserved must be clean</p> <ul style="list-style-type: none"> • 2016/17 budget will include funding to complete the Tier 3 study of the new Hamilton back-up well and water quality WHPA delineation of the existing Greensville municipal well using the Tier 3 model. Diane is discussing with the City the delineation of WHPAs for the back-up well. The modelling of Lake Ontario threats has again been denied. • Source protection is expanding to First Nations communities with a proposed pilot study in Matawa First Nations communities in 2016/17. A committee of federal/provincial/Chiefs of Ontario is proposed to consider water issues of First Nations including infrastructure and source protection. • EBR #012-6904 - Large building annual energy and water use reporting and GHG emissions benchmarking – commenting period until April 10, 2016 – water consumption reporting • Water Quality in Ontario 2014 Report released 	<p>Diane to send out Water Quality in Ontario 2014 Report</p>
7.	<p>Implementation Preparation - City of Hamilton- Carmen Vega, PDF attached</p> <ul style="list-style-type: none"> • the City of Hamilton formally appointed the Risk Management Official (RMO) and Risk Management Inspectors (RMIs) and set up the Risk Management Office on December 15, 2015 • Implementation includes <ul style="list-style-type: none"> - Training of City staff (January 2016) - Mail out to property owners in all WHPA on new screening process (Feb-March) - Screening of development applications (April-May) - Field verification of threats and negotiation of risk management plans (June-Dec) - Further E&O, inspections & stewardship projects (2017-18) • Future Threats <ul style="list-style-type: none"> - April 1, 2016 screening of development applications and training of 56 building and planning staff commences - Rural Official Plan Amendments included source protection policies - Woodward Ave Spill Prevention and Emergency Response Plans have been updated to include IPZs • Other activities <ul style="list-style-type: none"> - Prepare Annual Reports – 1st RMO report submitted (Feb 2016) - Prepare Council communication - New SPC municipal representative - Information up-date - Develop an internal source protection database and web-interface - Conduct Municipal Class Environmental Assessment Studies that include source protection planning for two new potential wells in Lynden and Greensville - On-going participation in source protection committees and working groups - Looking into incentives for septic inspection program, however, nothing taken to Council yet 	

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	<ul style="list-style-type: none"> • one commercial/industrial representative - Environmental/health/general public sector • one environmental representative • two general public/health • Terms of appointments for municipal representatives will align with the election cycle • Existing member terms expiry are staggered between 2017 and 2019 and • New non-municipal representatives will have terms of 5 years • Three SPC meetings are planned for 2016/17 – technical work • There will be a standing meeting in late February once Authority annual reports are due because they must be given to the SPC 30 days in advance 	
12.	<p>MOECC Proposed Short-term Technical Program Changes – Diane Bloomfield</p> <ul style="list-style-type: none"> • The proposed changes to the Technical Rules for Assessment Reports and Tables of Drinking Water Threats were discussed for submission by Diane to MOECC • The proposed changes may impact mapping, document text and policies • In general the changes are to add definitions, to clarify intent, to add new study methodologies, to add new threats, etc. 	
13.	<p>Final Policy Comparison – Diane Bloomfield</p> <ul style="list-style-type: none"> • Reviewed whether management or prohibition were used and which policy tools for each of the water quality threat activities by Halton-Hamilton, CTC, Lake Erie-Hamilton, and Lake Erie-Halton • Differences primarily due to whether existing threat activities are on-going and what activities are planned within the WHPA • The Evaluation Matrix included in the Explanatory Document should be reviewed and updated during the plan review for when consistency was considered 	<p>Evaluation Matrix review to be included in plan review</p>
14.	<p>Next Meeting</p> <ul style="list-style-type: none"> • The next meeting will likely be held in September 2016 and a notice will be sent out. 	

Minutes prepared by: Jenn Simons