

MEETING NUMBER: 1-19  
DATE: March 19, 2019  
TIME: 1:30 p.m. to 4:30 p.m.  
LOCATION: Hamilton Conservation Authority Office,  
838 Mineral Springs Road, Ancaster

**MINUTES**

SPC Attendees:

Bob Edmondson  
Turlough Finan  
Dan Banks  
David Rodgers  
Gavin Smuk  
Michael Kandravv

Absent with Regrets:

Bert Andrews Proxy held by Gavin Smuk  
Dana Couture Proxy held by Dan Banks  
Judi Partridge Proxy held by Gavin Smuk  
Glenn Powell Proxy held by Turlough Finan

Other Attendees:

Beth Forrest, Liaison, MECP  
Scott Peck, Liaison, Hamilton Conservation Authority  
Barb Veale, Liaison, Conservation Halton  
Thomas Proks, NPCA  
Carmen Vega, City of Hamilton  
Diane Bloomfield, Conservation Halton

1. Roll Call and welcome
2. Disclosures of conflict of interest – None
3. Acceptance of agenda  
HHSPC 19-01 Moved by Dan Banks and seconded by Gavin Smuk  
That the agenda be accepted as distributed.  

Carried
4. Approval of Source Protection Committee meeting minutes dated December 11, 2018  
HHSPC 19-2 Moved by Michael Kandravv and seconded by Gavin Smuk  
That the minutes of the December 11, 2018 meeting of the Halton-Hamilton Source Protection Committee be approved as distributed.  

Carried
5. Business arising from December 11, 2018 minutes - None
6. Approval of the amended source protection plan – The Minister of the Environment, Conservation and Parks approved the amended source protection plan that includes the findings of the

Greensville studies related to the second municipal well. The amended plan took effect on February 5, 2019.

7. Chair's Update - Bob Edmondson

- Bill 66 and its potential impacts on source protection were discussed at the previous meeting, however, the province has withdrawn the controversial Schedule 10.
- The Chairs had a conference call with Minister Rod Phillips and discussed balancing the environment and economy and the benefits of the source protection program.
- Chair's communication plan has been fully implemented with presentations to the Burlington Rotary Club, NEC and 5 MPPs
- An e-mail was received from Susan Ecclestone, Director, Source Protection Programs Branch, stating that negotiations with conservation authorities are on-going for transfer payment agreements for the 2019/20 fiscal year.

8. MECP Liaison's Update – Beth Forrest

- Susan Ecclestone has become Director of the Source Protection Programs Branch since Heather Malcolmson left on a secondment. She has been with the Ministry for over 10 years and helped develop the source protection municipal implementation funding (SPMIF) in this program.
- There are multiple S. 34 plan amendments to be submitted to the Minister this year. Three are awaiting approval.
- Hoping to get final sign-off soon for the S 36 work plan for review and updating of the source protection plan.
- The provincial on-line mapping tool has been updated, fixing locations of permits to take water on the map and displaying water budget study information.
- 1400 comments were received on the Made for Ontario Environment Plan and these are under review.

9. Annual Progress Report – Diane Bloomfield See the attached slide deck

- Diane walked through the annual reports received from implementing bodies and summarized in the annual progress report and supplementary forms
- The format of the report will change once the province finalizes the reporting framework
- Implementation is progressing well with 95% of policies implemented or in process and 84% of existing significant threats managed

Action: Dan Banks to report back on the effectiveness of Halton Region's leak detection program efforts, i.e. how much water has been conserved following repairs to the system?

Action: Diane Bloomfield to investigate and report back on the evidence that low and moderate agricultural threats are managed by the Nutrient Management Act.

HHSPC 19-3

Moved by Michael Kandravý and seconded by Gavin Smuk

That the Source Protection Committee endorses the content of the 2018 Annual Progress Report and the Supplementary Form as presented at their March 19, 2019 meeting.

Carried

10. Part II, SPC message in Annual Progress Report – Bob Edmondson

HHSPC 19-4

Moved by Turlough Finan and seconded by David Rodgers

That the Source Protection Committee approves the inclusion of the SPC Message as drafted by the Chair in the 2018 Annual Progress Report.

Carried

11. Source Protection News – Diane Bloomfield (for details see SP News presentation slide deck attached)

- Conservation Ontario has arranged for the drinking water source protection video to show in some Cineplex Cinemas prior to the showing of the feature film. In our Region they will show:

Playing March 8 to April 4 at

- Cineplex Cinemas Milton

Playing March 15 to April 11 at

- Cineplex Ancaster
- Cineplex Winston Churchill (Oakville)

- A youtube video (<https://www.youtube.com/watch?v=a23yl7iA6hM>) was shown on Smart Buoys as a way that the MECP could implement Policy O-2-S b.

#### 12. Other business – Diane Bloomfield

- Conservation Halton has moved to a Sharepoint Environment where sites for external users are possible and the SPC agreed to try a source protection site for all committee members. Agendas, minutes of meetings, handouts, presentations, etc. would be stored on this site for members to search through password access.

#### 13. Adjournment