



## HALTON-HAMILTON SOURCE PROTECTION COMMITTEE

### MEETING #5-08 MINUTES

A meeting of the Halton-Hamilton Source Protection Committee was held on Tuesday, May 20, 2008 beginning at 2:10 p.m. at Mountsberg Conservation Area.

Members Present: Peter Ashenhurst  
Dave Braden  
Doug Cuthbert, Chair  
Nick DiGirolamo  
Susan Fielding  
Betty Hansen  
Dave Kerr  
Adam Kuehnbaum  
Barry Lee  
Margaret McCarthy  
Glenn Powell  
Gavin Smuk  
Teri Yamada

Absent with Regrets: Gail Krantzberg  
Nicole Mathews  
Melanie Horton  
Mary Lou Tanner

Staff Present: Robert Edmondson, Director, Watershed Management Services, Conservation Halton  
Mark Thompson, Project Manager, Halton-Hamilton Source Protection Region  
Rebecca Hull, Communications Specialist, Halton-Hamilton Source Protection Region  
Meghan Johnston, Project Assistant, Halton-Hamilton Source Protection Region

Also Present: Ms. Jean Williams  
Member, Conservation Halton  
  
Ms. Kate Turner  
Liaison, Ministry of the Environment (interim)  
  
Mr. Mark Sproule-Jones  
Environment Hamilton

#### 1. Roll Call & Mileage

#### 2. Disclosures of Conflict of Interest

#### 3. Acceptance of Agenda as Distributed

- Additional item 7 a) SPC Meeting Schedule

**HHSPC 5-01** Moved by: Margaret McCarthy  
Seconded by: Susan Fielding

THAT the agenda **be accepted as amended.**  
Carried

#### 4. Approval of Source Protection Committee Minutes dated April 8, 2008

**HHSPC 5-02** Moved by: Barry Lee  
Seconded by: Margaret McCarthy

THAT the Source Protection Committee minutes **be accepted**.  
Carried

#### 5. Delegations

#### 6. Update of Source Protection Activities

- Letter sent to Minister of Environment to request 3-month extension, Doug is still waiting to hear back
- In process of selecting Gail Krantzberg's replacement (nomination was submitted to Source Protection Authority)
- Budget completed and submitted to Province
- No comments were received from Source Protection Committee in regards to Conceptual Water Budget

**HHSPC 5-03** Moved by: Margaret McCarthy  
Seconded by: Peter Ashenhurst

THAT the Source Protection Committee acknowledge that the Conceptual Water Budget has **been received**.  
Carried

#### 7. Terms of Reference

- Page by page review of Halton Terms of Reference by Mark Thompson
- Comments from Source Protection Committee in regards to property rights and owners
- Discussion about landowner compensation, notification and Source Protection Committee will consider financial implications of developing policies

**HHSPC 5-04** Moved by: Nick DiGirolamo  
Seconded by: Peter Ashenhurst

THAT the Source Protection Committee will consider the **financial implications of property rights** and owners in the source protection planning process.  
Carried.

#### 7a. Source Protection Meeting Schedule

- Proceed with Terms of Reference timeline (delivery date to municipal clerks May 27)

**HHSPC 5-05** Moved by: Susan Fielding  
Seconded by: Betty Hansen

THAT the Source Protection Committee will have the **Terms of Reference available to the public** by May 27.  
Carried.

**HHSPC 5-06** Moved by: Margaret McCarthy  
Seconded by: Betty Hansen

THAT the Source Protection Committee will **start the Terms of Reference Open Houses at 6:00 p.m.**  
Carried.

**HHSPC 5-07**

Moved by: Susan Fielding  
Seconded by: Nick DiGirolamo

THAT the SPC meeting schedule and focus be **accepted as amended**.  
Carried

**8. Final Approval of Administrative Matters**

- a. Review of Code of Conduct
- b. Review of Policies and Procedure
- c. Review of Conflict of Interest

**9. Other Business**

- a. Splash Day – June 7, 2008
- b. RBC Canadian Open – July 21-27, 2008

**10. Comments from Attending Public**

- Comments received from Mark Sproule-Jones, Environment Hamilton

**11. Adjournment**

**HHSPC 5-08**

Moved by: Barry Lee  
Seconded by: Glenn Powell

THAT the Halton-Hamilton Source Protection Committee **adjourns at 4:55 p.m.**  
Carried

**ACTION ITEMS**

Number	Action	Completed By
5-08-01	Update Terms of Reference and provide a tracking log of comments to SPC	Mark Thompson
5-08-02	Post Great Lakes Act and various links on SWP website	Rebecca Hull
5-08-03	SWP biography to be updated and sent to Rebecca	Dave Braden
5-08-04	Code of conduct acknowledgement to be completed	Glenn Powell Doug Cuthbert
5-08-05	Profile photos sent to Rebecca	ALL

**NEXT MEETING: Tuesday, June 24, 2008 at 2:00 p.m. at the Hamilton Museum of Steam & Technology, 900 Woodward Avenue**