



HALTON-HAMILTON SOURCE PROTECTION COMMITTEE

MEETING #7-08 MINUTES

A meeting of the Halton-Hamilton Source Protection Committee was held on Tuesday, July 15, 2008 beginning at 2:10 p.m. at Mountsberg Conservation Area.

Members Present: Dave Braden
Doug Cuthbert, Chair
Susan Fielding
Adam Kuehnbaum
Barry Lee
Nicole Mathews
Margaret McCarthy
Glenn Powell
Gavin Smuk
Mark Sproule-Jones
Mary Lou Tanner
Teri Yamada

Absent with Regrets: Peter Ashenhurst
Nick DiGirolamo
Betty Hansen
Melanie Horton

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

Also Present: Mr. Sudhakar Kurli
Region of Halton

Mr. Martin Keller
Liaison, Ministry of the Environment

Ms. Jean Williams
Member, Conservation Halton

1. Roll Call & Mileage

2. Disclosures of Conflict of Interest

None

3. Acceptance of Agenda as Distributed

HHSPC 7-01 Moved by: Margaret McCarthy
Seconded by: Dave Braden

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

4. Approval of Source Protection Committee Minutes dated June 24, 2008.

HHSPC 7-02 Moved by: Margaret McCarthy
Seconded by: Susan Fielding

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

5. Delegations

None

6. Committee Member Updates

None

7. Terms of Reference – Update / Approval

Terms of Reference PowerPoint presentation was given by Mark Thompson as follows:

- a) Review of written comment received on Terms of Reference
- b) Review of summary of verbal comments at Public Open Houses
- c) Review of amended Terms of Reference
- d) Last minute changes to proposed Terms of Reference
- e) Status of Regulations, Director's Rules
 - i. Motion to adopt Terms of Reference and forward to Source Protection Authority

- Once the Source Protection Committee submits the Proposed Terms of Reference to the Source Protection Authority and they are posted on the internet, the Terms of Reference cannot be changed despite the second comment period (30 days)
- Source Protection Authority submits Proposed Terms of Reference and list of public comments in accompanying document

HHSPC 7-03 Moved by: Margaret McCarthy
Seconded by: Susan Fielding

THAT the Source Protection Committee approves all motions recommended by staff (see table below) to make **changes to the Draft Proposed Terms of Reference.**

Carried

Item	Motion
	Halton Region Source Protection Area Draft Proposed Terms of Reference
1	That the HHSPC directs HHSWP staff to include a line item in the budget of the Halton Region Source Protection Area Draft Proposed Terms of Reference for the purposes of undertaking a Tier 3 study to encompass the Kelso, Walkers Line, and Campbellville well fields which provide municipal drinking water to the Town of Milton and community of Campbellville in the amount of \$2,000,000
2	That the HHSPC directs HHSWP staff to include a budget line item in the Halton Region Source Protection Area Draft Proposed Terms of Reference in the amount of \$300,000 for the purposes of undertaking studies for GUDI wells located in the Freelton and Carlisle well fields.
3	That the HHSPC directs HHSWP staff to update the budget line items in the Draft Proposed Halton Region Terms of Reference based on further review of the Draft Proposed Terms of Reference prepared by the:

	<ul style="list-style-type: none"> • Niagara Peninsula Source Protection Committee • Lake Erie Source Protection Committee • Credit Valley – Toronto Region – Central Lake Ontario Source Protection Committee and to advise the HHSPC members of any / all changes
4	That the HHSPC directs HHSWP staff to finalize the Halton Region Source Protection Area Draft Proposed Terms of Reference and submit it to the Halton Region Source Protection Authority for review and comment for their meeting on August 7, 2008 and to consider comments from the Hamilton Region Source Protection Authority and for official receipt on August 20, 2008
5	That the HHSPC accepts the draft proposed Terms of Reference document for the Halton Region Source Protection Area dated July 15, 2008 as amended
	Hamilton Region Source Protection Area Draft Proposed Terms of Reference
6	That the HHSPC directs HHSWP staff to include a budget line item in the Hamilton Region Source Protection Area Draft Proposed Terms of Reference in the amount of \$150,000 for the purposes of undertaking studies for GUDI wells located in the Greensville well fields.
7	That the HHSPC directs HHSWP staff to update the budget line items in the Draft Proposed Hamilton Region Source Protection Area Terms of Reference based on further review of the Draft Proposed Terms of Reference prepared by the: <ul style="list-style-type: none"> • Niagara Peninsula Source Protection Committee • Lake Erie Source Protection Committee • Credit Valley – Toronto Region – Central Lake Ontario Source Protection Committee and to advise the HHSPC members of any / all changes
8	That the HHSPC accepts the draft proposed Terms of Reference document for the Hamilton Region Source Protection Area dated July 15, 2008 as amended
	Submission to Hamilton Region Source Protection Authority
9	That the HHSPC directs HHSWP staff to finalize the Halton Region Source Protection Area Draft Proposed Terms of Reference and submit it to the Hamilton Region Source Protection Authority for review and comment for their meeting on August 7, 2008
10	That the HHSPC directs HHSWP staff to finalize the Hamilton Region Source Protection Area Draft Proposed Terms of Reference and submit it to the Hamilton Region Source Protection Authority for review and comment for their meeting on August 7, 2008
	Submission to Halton region Source Protection Authority
11	That the HHSPC directs HHSWP staff to finalize the Halton Region Source Protection Area Draft Proposed Terms of Reference and submit it to the Hamilton Region Source Protection Authority for review and comment for their meeting on August 7, 2008 and to consider comments from the Hamilton Region Source Protection Authority and for official receipt on August 20, 2008

HHSPC 7-04

Moved by: Gavin Smuk
Seconded by: Adam Kuehnbaum

THAT the Source Protection Committee **will review and, if necessary, make changes to the Terms of Reference at least 3 times:**

- 1) When the Assessment Report Regulation and Technical Rules are legislated
- 2) Near completion of the draft Assessment Report
- 3) Upon passing of the Regulations, Director's Rules, and/or Guidance Documents for the Source Protection Plan

Carried

8. Tier 1 – Update

- a) **Status of models used in Tier 1 Analysis**
- b) **Status of draft Tier 1 Report**
- c) **Implications for work program (Tier 2 Analysis)**
- d) **Funding requirements for Tier 2 Analysis**

9. SPC Meeting Schedule – Update

No changes were made to the meeting schedule as previously issued on May 21, 2008.

10. Comments from Attending Public

None

11. Adjournment

HHSPC 7-05

Moved by: Glenn Powell

Seconded by: Margaret McCarthy

THAT the Halton-Hamilton Source Protection Committee **adjourns at 4:00 p.m.**

Carried

ACTION ITEMS

Number	Action	Completed By
7-08-01	Send Proposed Terms of Reference to SPC, SPA and municipal clerks.	Mark Thompson

NEXT MEETING: Tuesday, September 23, 2008 at 2:00 p.m. at Parks Discovery Centre, 57 Discovery Drive, Hamilton, Ontario.