



HALTON-HAMILTON SOURCE PROTECTION COMMITTEE

MEETING #1-09 MINUTES

A meeting of the Halton-Hamilton Source Protection Committee was held on Tuesday, January 13, 2009 beginning at 2:05 p.m. at the Nelson Room, Brant Hills Community Centre.

Members Present: Peter Ashenhurst
Dave Braden
Doug Cuthbert, Chair
Nick DiGirolamo
Melanie Horton
Adam Kuehnbaum
Barry Lee
Margaret McCarthy
Glenn Powell
Chris Shrive
Gavin Smuk
Mark Sproule-Jones
Jacqueline Weston
Teri Yamada

Absent with Regrets: Susan Fielding
Betty Hansen

Staff Present: Rebecca Hull, Communications Specialist, Halton-Hamilton Source Protection Region
Dawood Muhammad, Hydrogeologist, Halton-Hamilton Source Protection Region
Kathy Menyes, Director, Watershed Planning and Engineering, Hamilton Conservation Authority
Bob Edmondson, Director, Watershed Management Services, Conservation Halton

Also Present: Ms. Diane Bloomfield
Dufferin Aggregates

Mr. Martin Keller
Past Liaison, Ministry of the Environment

Mr. Sudhakar Kurli
Source Protection Coordinator, Region of Halton

Mr. John Westlake
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 1-01 Moved by: Margaret McCarthy

Seconded by: Glenn Powell

THAT the agenda **be accepted as distributed.**

Carried

4. Approval of Source Protection Committee Minutes dated November 25, 2008.

HHSPC 1-02

Moved by: Margaret McCarthy

Seconded by: Mark Sproule-Jones

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

Carried

5. Delegations

None

6. Updates from December 2-3 SPC Chairs Meeting

- Terms of Reference update
- Lake Ontario Collaborative update
- 1 handout provided:
 - i. Collaborative Study to Protect Lake Ontario Drinking Water, Executive Summary

7. Assessment Report Updates

- MOE Workshop
- PowerPoint presentation was given by Dawood Muhammad as follows:
 - a) Tier 1 Report
 - b) Other Assessment Report work underway

8. Stewardship Program Review & Transition

- Presentation and Discussion on Hamilton-Hamilton Watershed Stewardship Program and the Ministry of the Environment's Drinking Water Stewardship Program
- SPC to conduct assessment of Drinking Water Stewardship Program
- A further report will be brought back to the March 24th SPC meeting

9. Communications

- 5 handouts provided:
 - i. Halton-Hamilton Drinking Water Source Protection Focus Group Workshops Proposal by Doug Cuthbert, dated January 8, 2009
 - ii. Article, "Draft Reports for Source Protection Area Released," Flamborough Review, dated December 28, 2008
 - iii. Article, "Old Milton Could See Water Shortage," Milton Canadian Champion, dated January 7, 2009
 - iv. Letter from Carole Gustafson, dated January 10, 2009
 - v. Letter from Jim Steeves, dated January 9, 2009
- Halton-Hamilton Source Protection Region Communications Strategy and Plan submitted to Source Protection Committee on November 25, 2008

HHSPC 1-03

Moved by: Margaret McCarthy

Seconded by: Dave Braden

THAT the Halton-Hamilton Source Protection Committee **accepts the Halton-Hamilton Drinking Water Source Protection Focus Group Workshops Proposal**, with modifications as presented at the meeting.

Carried

10. New Initiatives

- Work Plan through 2012
- Mock SWP Planning
- 1 handout provided:
 - i. Draft Workplan, dated January 13, 2009

11. Halton-Hamilton Source Protection Staffing

- Project Manager has been selected and the SPC will be notified shortly
- Dawood Muhammad will be leaving Conservation Halton by January 23, 2009 and the position of Hydrogeologist will soon be advertised

12. SPC Meeting Schedule

HHSPC 1-04 Moved by: Margaret McCarthy
Seconded by: Teri Yamada

THAT THE HHSPC **approve in principle the proposed work plan and meeting schedule** as presented at the January 13, 2009 HHSPC meeting.

Carried

13. Other Business/Announcements

HHSPC 1-05 Moved by: Margaret McCarthy
Seconded by: Dave Braden

THAT THE HHSPC **accept Glenn Powell as Interim SPC Chair** in Doug Cuthbert's absence until the next SPC meeting on March 24, 2009.

Carried

14. Comments from Attending Public

None

15. Adjournment

HHSPC 1-06 Moved by: Margaret McCarthy
Seconded by: Nick DiGirolamo

THAT the Halton-Hamilton Source Protection Committee **adjourns at 4:40 p.m.**

Carried

ACTION ITEMS

Number	Action	Completed By
1-09-01	Track peer review and public comments on the Tier 1 Reports	Rebecca Hull
1-09-02	Provide further information about Hamilton-Halton Watershed Stewardship Program and the Ministry of the Environment's Drinking Water Source Protection Program	Rebecca Hull
1-09-03	Track SPC comments on the Ministry of the Environment's Drinking Water Source Protection Program	Rebecca Hull
1-09-04	Finalize "Focus Group Workshop" proposal and submit to SPC in March	Rebecca Hull

NEXT MEETING: Tuesday, March 24, 2009 at 2:00 p.m. at Conservation Halton's Administration Office, 2596 Britannia Road West, Milton.