



HALTON-HAMILTON SOURCE PROTECTION COMMITTEE

MEETING #2-09

A meeting of the Halton-Hamilton Source Protection Committee was held on Tuesday, March 24, 2009 beginning at 2:05 p.m. at Conservation Halton's Administration Office.

Members Present: Peter Ashenhurst
Doug Cuthbert, Chair
Nick DiGirolamo
Susan Fielding
Melanie Horton
Barry Lee
Margaret McCarthy
Glenn Powell
Gavin Smuk
Mark Sproule-Jones
Jacqueline Weston
Teri Yamada

Absent with Regrets: Dave Braden
Betty Hansen
Adam Kuehnbaum
Chris Shrive

Staff Present: Diane Bloomfield, Project Manager, Halton-Hamilton Source Protection Region
Rebecca Hull, Communications Specialist, Halton-Hamilton Source Protection Region
Bob Edmondson, Director, Watershed Management Services, Conservation Halton
Kathy Menyes, Director, Watershed Planning and Engineering, Hamilton Conservation Authority
Shelia O'Neal, Coordinator, Hamilton-Halton Watershed Stewardship Program
Emily Apse, Watershed Technician, Halton-Hamilton Source Protection Region

Also Present: Mr. Enzo Bertucci
Dufferin Aggregates
Mr. Udo Ehrenberg
City of Hamilton
Mr. John Westlake
Liaison, Ministry of the Environment
Mr. Matt Wilson
Ministry of Agriculture and Rural Affairs
Ms. Nicole Mathews
Liaison, Health Department, Region of Halton
Ms. Jean Williams
Member, Conservation Halton

1. Roll Call & Mileage

2. Disclosures of Conflict of Interest

None

10. Hamilton-Halton Watershed Stewardship Program and Ontario Drinking Water Source Protection Discussion

- PowerPoint presentation was given by Shelia O'Neal, Watershed Stewardship Manager, Hamilton-Halton Watershed Stewardship Program
 - a) Overview of Program
 - b) Recommendations on the Ontario Drinking Water Stewardship Program
- 1 handout provided:
 - i. Report and Recommendations on the Ontario Drinking Water Stewardship Program
- The presentation is available on the website.
- **It was agreed that a Halton-Hamilton Source Protection Committee response would be prepared and sent to the MOE on the Ontario Drinking Water Stewardship program supporting the positions and responses of the Halton and Hamilton Conservation Authorities with additional comments received from SPC members.**

11. SPC Meeting Schedule

HHSPC 2-03 Moved by: Sue Fielding
Seconded by: Margaret McCarthy

THAT the HHSPC **approves the proposed meeting schedule** (see attached) as presented at the March 24, 2009 HHSPC meeting.

Carried

12. Other Business/Announcements

13. Comments from Attending Public

None

14. Adjournment

HHSPC 2-04 Moved by: Margaret McCarthy
Seconded by: Nick DiGirolamo

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

Carried

ACTION ITEMS

Number	Action	Completed By
2-09-01	Compile SPC comments on the Ontario Drinking Water Source Protection Program and submit report to MOE	Doug Cuthbert/Diane Bloomfield/Rebecca Hull
2-09-02	Finalize "Focus Group Workshop" proposal	Doug Cuthbert/Diane Bloomfield
2-09-03	E-mail to be sent to the City of Hamilton and copied to Margaret McCarthy requesting clarification of GUDI status of Greensville and Carlisle wells and changes to be made to the TOR.	Diane Bloomfield

NEXT MEETING: Tuesday, June 23, 2009 at 2:00 p.m. at Tansley Woods Centre 1996 Itabashi Way, Burlington.