

# MINUTES

**HALTON-HAMILTON SOURCE PROTECTION COMMITTEE  
MEETING #3-09  
TANSLEY WOODS  
JUNE 23, 2009: 2:00 – 4:50 p.m.**

<b>SPC Attendees:</b>			
Peter Ashenhurst	Doug Cuthbert	Nick DiGirolamo	Susan Fielding
Melanie Horton	Barry Lee	Glenn Powell	Chris Shrive
Gavin Smuk	Mark Sproule-Jones	Jacqueline Weston	Teri Yamada
<b>SPC Regrets:</b>			
David Braden	Betty Hansen	Adam Kuehnbaum	Margaret McCarthy
<b>Other Attendees:</b>			
Diane Bloomfield, Project Manager, HHSPR	Beth Coughlan, Project Assistant, HHSPR	Bruce Davidson, Saugeen, Grey Sauble, Northern Bruce Peninsula SPC	Bob Edmondson, Director, Watershed Management Services, CH
Andrea Hibbert, Water Resources Technician, HHSPR	Rebecca Hull, Communications Specialist, HHSPR	Sudhakar Kurli, Source Protection Coordinator, Halton Region	Katherine Menyes, Director, Watershed Planning & Engineering, HCA
Ruth Victor, Ruth Victor & Associates	John Westlake, MOE	Nicole Mathews, Halton Health Department (regrets)	

<b>ITEM</b>	<b>TOPIC/DISCUSSON</b>	<b>ACTION REQ'D</b>
1.	<b>Roll Call &amp; Mileage</b> Adam Kuehnbaum proxy to Glenn Powell; and Betty Hansen proxy to Gavin Smuk.	
2.	<b>Disclosures of Conflict of Interest</b> None	
3.	<b>Acceptance of Agenda as Distributed</b>	

ITEM	TOPIC/DISCUSSION	ACTION REQ'D
	<p><b>HHSPC 3-01</b> Moved by: Peter Ashenhurst Seconded by: Mark Sproule-Jones</p> <p>THAT the agenda <b>be accepted as distributed.</b> Carried</p>	
4.	<p><b>Approval of Source Protection Committee Minutes dated March 24, 2009</b></p> <p><b>HHSPC 3-02</b> Moved by: Barry Lee Seconded by: Mark Sproule-Jones</p> <p>THAT the Source Protection Committee minutes of March 24, 2009 <b>be accepted.</b> Carried</p>	
5.	<p><b>Delegations</b></p> <p>None</p>	
6.	<p><b>Six Month Review – Code of Conduct and Conflict of Interest Policy for Members of HHSPC; and Rules of Procedures for the HHSPC, both dated April 8, 2008</b></p> <p>Discussion regarding six month review or annual review.</p> <p><b>HHSPC 3-03</b> Moved by: Gavin Smuk Seconded by: Teri Yamada</p> <p>THAT the HHSPC Code of Conduct and Conflict of Interest Policy, and Rules of Procedures, dated April 8, 2008, <b>stand as they are and be revisited in six months.</b> Carried</p>	<p><b>Revisit HHSPC Code of Conduct and Conflict of Interest; and Rules of Procedures in December, 2009</b></p>
7.	<p><b>SPC Updates</b></p> <ul style="list-style-type: none"> <li>• <b>Staffing</b> Beth Coughlan started as the Project Assistant on June 15, 2009.</li> <li>• <b>Splash Day</b> Splash Day was held on Saturday, June 6, 2009. 1,272 members of the public attended the event. 50 volunteers and 2 SPC members assisted at the event. 13 water related activities were enjoyed. Doubtful that</li> </ul>	

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	<p>source protection message was received but fun and educational days.</p> <ul style="list-style-type: none"> <li>• <b>Terms of Reference</b> Terms of Reference approved on May 25, 2009 by the Minister of the Environment and posted on the Environmental Registry.</li> <li>• <b>Letter to MOE from Lake Ontario Collaborative regarding "Request for Clarification Support to Undertake Studies to Clarify Pathogen Issue Under Technical Rules: Assessment Report Clean Water Act, 2006, Sections 114-117"</b> Issue needs to be addressed. Direct result of Source Protection that Cryptosporidium and Giardia were identified in Lake Ontario water samples. Asking for additional funding and policy support for further study.</li> <li>• <b>June 1-2 Chairs' Meeting Update</b> <ol style="list-style-type: none"> <li>1. Ontario Drinking Water Stewardship Program – 400 projects funded, all the funding was used for the 2008/09 cycle.</li> <li>2. State of Michigan presentation – Program commenced in 1996. Similarities of our source protection program and the Michigan Program.</li> <li>3. Workshop on Barriers/Solutions to SPC success.</li> <li>4. Threats Assessment Training – handouts available if any committee members are interested.</li> <li>5. French language service – increased language requirement. Hamilton is a designated French language services area. Will have to translate documentation/website. Could piggyback on Conservation Ontario literature. Need common terminologies/technical terms. Need a quick turnaround for document translation.</li> </ol> </li> </ul>	<p><b>KM provide information to DB regarding French language firm.</b></p>
8.	<p><b>The Cost of Getting it Wrong – a presentation by Bruce Davidson, Public Representative on the Saugeen, Grey Sauble, Northern Bruce Peninsula SPC.</b></p> <p>Presentation on the causes and repercussions of the Walkerton crisis. Many identified sources of error caused the tragedy. Emotional scarring for community – feel cost is secondary to safety in regards to clean water.</p>	
9.	<p><b>Assessment Report Update</b></p> <ul style="list-style-type: none"> <li>• Moving forward. Finalize draft Assessment Report by about September 1<sup>st</sup>. Obligated to contact landowners</li> </ul>	<p><b>DB provide TY consumptive factors for golf courses.</b></p>

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	<p>that have a significant threat prior to report going out. Committee members can engage at the July 27<sup>th</sup> meeting. Modflow method for water budget discussed at peer review committee meeting for Halton-Hamilton. Comfortable with path forward on assessment report.</p>	
10.	<p><b>MOE Source Protection Liaison Update</b></p> <ul style="list-style-type: none"> <li>Window into the Ministry for committee needs. Source Protection Plan Discussion Paper – guides development – will roll out more formal guidance/training. Source Protection Plan granting different powers to the SPC. Ministry developing new guidelines/fact sheets/guidance on risk management.</li> <li>90 days to provide comments once Discussion Paper comes out.</li> </ul>	<p><b>DB/BC send out Discussion Paper to committee members when available.</b></p>
11.	<p><b>Source Protection Planning</b></p> <ul style="list-style-type: none"> <li><b>Report on Stakeholder Focus Group Meetings</b> Brief overview. Purpose of meetings was to engage community and educate about Source Protection. Response from community about how to engage the public: open houses do not work; needs to be a specific targeted communication message; people will engage if they think the issue is relevant to them; existing community groups and organizations are the best way to communicate. Communications strategy needs to be looked at in order to reach different groups.</li> <li><b>Mock Planning Exercise</b> MOE training. Committee involvement essential. Mock plan will have sense of realism and a range of conditions. Purpose is to provide feedback to MOE. Exercise of setting priorities/identifying threats and conditions.</li> <li><b>Planners' Working Group</b> Committee members interested: TY, MH, GS, MSJ, ND, municipal and CA planners. Meeting every 2 months. Looking at August 20<sup>th</sup> for first date – to be confirmed and early September meeting.</li> </ul>	<p><b>Other committee members interested in Planners' Working Group to contact DB/RV. (Edit – first meeting of Planners' Working Group is August 17<sup>th</sup>).</b></p>
12.	<p><b>Meeting Schedule</b></p> <ul style="list-style-type: none"> <li><b>Proposed additional meeting dates – July 27<sup>th</sup> and October 27<sup>th</sup></b></li> </ul>	

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	<ul style="list-style-type: none"> <li>• <b>Assessment Report public open houses and SPA briefings</b></li> </ul> <p><b>HHSPC 3-04</b> Moved by: Glenn Powell Seconded by: Peter Ashenhurst</p> <p>THAT the additional July 27<sup>th</sup> and October 27<sup>th</sup> meeting dates <b>be added to the Source Protection Committee schedule</b>; and THAT the Assessment Report public open houses <b>be held the week of November 16<sup>th</sup> – 20<sup>th</sup> with any follow-up meetings the weeks of November 23<sup>rd</sup> and 30<sup>th</sup></b>; and THAT the SPA briefings <b>be on November 5<sup>th</sup></b>.</p> <p style="text-align: center;">Carried</p>	
13.	<p><b>Other Business</b></p> <p>1. Documentary “Water Life” – call to action to save Great Lakes. Details can be found at: <a href="http://www.ourwaterlife.com">www.ourwaterlife.com</a>.</p> <p>2. Social Learning and Public Participation in Drinking Water Source Protection Questionnaire – Questionnaire from Gemma Boag for SPC members – fill out online or paper copies available.</p>	
14.	<p><b>Comments from Attending Public</b></p> <p>None</p>	
15.	<p><b>Adjournment</b></p> <p><b>HHSPC 3-05</b> Moved by: Nick DiGirolamo Seconded by: Glenn Powell</p> <p>THAT the Halton-Hamilton Source Protection Committee <b>adjourns at 4:50 p.m.</b></p> <p style="text-align: center;">Carried</p>	

Minutes distributed by: Beth Coughlan