



Halton-Hamilton
Source
Protection
Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING #7-10

Halton Region Museum – Hearth Room
5181 Kelso Road, Milton (in Kelso Conservation Area)
October 26, 2010: 2 p.m. – 5:00 p.m.

SPC Attendees:			
Paul Attack	Susan Fielding	Glenn Powell	Melanie Horton
Peter Ashenurst	Adam Kuehnbaum	Chris Shrive	Turlough Finan
Doug Cuthbert	Teri Yamada	Gavin Smuk	Barry Lee
Nick DiGirolamo	David Simpson	Dave Braden	
Regrets SPC/Other Regrets:			
Other Attendees:			
Diane Bloomfield, Project Manager HHSPR	Bob Edmondson, Conservation Halton	John Westlake, MOE Liaison	
Virginia Bancur Project Assistant HHSPR	Nicole Mathews, Health Liaison	Kathy Menyes, Hamilton CA	

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
1.	Roll Call & Mileage – Doug Cuthbert	
2.	Disclosures of Conflict of Interest – Doug Cuthbert None	
3.	Review of Agenda – Doug Cuthbert Acceptance of Agenda as Distributed HHSPC 10-29 Moved by: Glen Powell Seconded by: Peter Ashenhurst THAT the agenda be accepted as distributed. Carried.	
4.	Approval of Source Protection Committee Minutes dated September 8, 2010 – Doug Cuthbert HHSPC 10-30 Moved by: Adam Kuehnbaum Seconded by: Barry Lee THAT the Source Protection Committee minutes of September 8, 2010, be accepted. Carried.	
5.	Delegations – Doug Cuthbert None	
6.	SPC Membership Update – Doug Cuthbert David Simpson who is replacing Jacqueline Weston on the committee was introduced. Another representative from the Hamilton Council is needed to replace Margaret McCarthy who has resigned. Barry Lee will complete his term on the Halton Regional Council by the end of November. A letter is to be written to Halton Regional Council indicating that Barry Lee is willing to continue on the Source Protection Committee. If they are not in agreement, then they need to appoint another representative.	Doug Cuthbert will write a letter to Halton Regional Council regarding Barry Lee's continuance on the SP Committee or appointment of another representative.
7.	Staffing Update - Doug Cuthbert Virginia Bancur, the new project assistant for Source Protection was introduced.	
8.	Ministry of Environment Liaison Update - John Westlake There are 10 proposed assessment reports posted – 3 have been approved with 7 still to be reviewed. The 47 applications for Stewardship funding are under. The MOE received a total request by applicants of about 17 million dollars for year four of the program. About 5 million dollars are available for year four. The agreements will be signed by the end of December and the money available April 1, 2011. The annual review by the Chief Drinking Water Inspector was released in September and is on the MOE website. Question: How can the Stewardship program address the threats if it is coming to an end? Reply: The program will end March 2011; it is in its final year of a 4 year program. The Province will have to decide if they are going to continue the Stewardship Program.	
9.	Public Meetings and other consultation – Diane Bloomfield	

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	<p>Attendance at the four meetings was very low with a total of 13 members of the public attending.</p> <p>Source Protection had a booth at the Rockton Fair on the Thanksgiving weekend. Attendance was slow on Saturday and Sunday but was very busy on Monday. Gavin Smuk was thanked for assisting at the booth.</p> <p>Diane Bloomfield, introduced by Cindy Lunau, Milton Councillor, attended a Milton Ward 3 all candidates meeting, to address questions from Milton residents.</p> <p>It appears that we draw more public attention when Source Protection representatives attend public events than the public coming to events we host. Due to our mandate, we still need to make an effort with Public Meetings. It was suggested future public meetings be held Monday to Thursdays in the evenings instead of during the day to boost attendance.</p> <p>Doug Cuthbert complimented the Source Protection staff on the display boards and on Diane's presentation at the public meetings.</p>	
10.	<p>Draft Proposed Assessment Reports - Public Comments – Diane Bloomfield</p> <p>Comments were received from one person in Halton which corrected the inaccurate use of a term. The Halton Hamilton Health Services also provided comments. Public comments received after the release of the Proposed Assessment Reports on November 5, 2010 will be sent to the MOE with the Reports.</p>	
11.	<p>Draft Proposed Assessment Reports - MOE Comments – Diane Bloomfield</p> <p>Question: How does the MOE review reports - does one person or do many people review the document? A review committee consisting of an administrator, a geologist, and other personnel in relation to the type of document review the reports. Comments from today's meeting will be given to the review committee by John Westlake. John Westlake explained how/why the MOE issued comments on the reports. He indicated that the MOE considers the reports as well done. They may require clarification on additional technical work. Once the MOE receive the draft proposed reports, they will review them thoroughly and send comments back to be considered in the proposed reports.</p> <p>Each comment from the MOE and the staff responses was reviewed. Staff responses were prepared only for the Committee's use.</p> <p>A discussion was held on the MOE comments, how they affect the source protection plan and the final assessment reports.</p> <p>It was agreed that the Source Protection Committee would accept and use the scientific data available for the assessment reports. Numbers will be assigned to each comment on the comment sheet for easier reference and recorded received from the next report distribution.</p> <p>The number and types of threats have gone down in the revised significant threat count. The revised table will be put in the report.</p>	
12.	<p>Proposed Assessment Reports – endorsement for release to Source Protection Authorities – Doug Cuthbert</p> <p>With endorsement from the Authorities for the release of the reports they will be</p>	

