

MINUTES

**HALTON-HAMILTON SOURCE PROTECTION COMMITTEE
MEETING #8-10
Country Heritage Park – Conestoga Room
8560 Tremaine Road, Milton
December 7, 2010 2 p.m. – 5:00 p.m.**

SPC Attendees:			
Dave Braden	Susan Fielding	Glenn Powell	Melanie Horton
Gavin Smuk	Barry Lee	Chris Shrive	Turlough Finan
Doug Cuthbert	Teri Yamada		
Nick DiGirolamo	David Simpson		
Regrets SPC/Other Regrets:			
Paul Attack	Peter Ashenhurst	Adam Kuehnbaum	Kathy Menyes
Diane Bloomfield			
Other Attendees:			
Jacek Strakowski Hydrogeologist HHSPR	Bob Edmondson, Conservation Halton	John Westlake, MOE Liaison	
Virginia Bancur Project Assistant HHSPR	Nicole Mathews, Health Liaison	Roy Maxwell, Communications Consultant	
Marilyn Baxter, Hamilton Port Authority	Jeff Lee, GIS/Data Specialist HHSPR	Margaret Smith, Halton Region	
Jean Williams, Conservation Halton	Shelley Partridge, Halton Region – Presentation only	Stefan Herceg, Peel Region – Presentation Only	
Kirk Biggar, Town of Oakville – Presentation Only	Ruth Victor, Ruth Victor and Associates		

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
	Protection Committee is from Halton. It is now Hamilton's turn to take over this role. Hamilton will review the position and will let us know in the new year if their representative will assume the position	
10.	<p>Ministry of Environment Liaison Update - John Westlake</p> <p>Stewardship Program – The Ministry of Environment is drafting the agreements and is expected to call all applicants next week with the good or bad news. It will be announced in January who did or did not receive a grant.</p> <p>Question: What are the roles and responsibilities of the Ministry of Environment if there is a spill? John was asked to provide information on the Spills Action Centre to Ruth Victor to improve her understanding of their functions and the protocol if there is a spill.</p>	John Westlake to provide Ruth Victor information on the Spills Action Centre.
11.	<p>Proposed Assessment Reports Comments and Submission – Jacek Strakowski</p> <p>Three submissions were received on the Proposed Assessment Reports. Holcim (Canada) Inc. submitted comments on both Halton Region and Hamilton Region Assessment Reports and FORCE submitted comments on the Halton Region Assessment Report. The comments received will be presented to both Source Protection Authority Boards before they are sent the Ministry of Environment with the Halton and Hamilton Region Assessment Reports.</p> <p>Question: Who will send a response to the companies? The Source Protection Committee should reply and thank them for their comments. (See sidebar) Once the Ministry of Environment has reviewed the assessment reports and comments, they will issue direction on them.</p> <p>The Ministry of Environment is considering allowing our use of an alternate method to assess vulnerability scores within the wellhead protection area. This could change the threat assessments used in the Assessment Reports and an amendment will be needed.</p>	Diane Bloomfield's comment: An e-mail was sent from me when the comments were received, thanking them for their comments and indicating the comments would be forwarded to the MOE. No further action is required by the SPC as these comments are submitted to the SPA not the SPC.
12.	<p>Policy Development – An Introduction – Ruth Victor</p> <p>The Source Protection Committee was brought up to date on the actions of the Planner's Working Group, including what has been accomplished at the meetings and what will be transpiring at future meetings.</p>	
13.	<p>Policy Development – Sewage Systems – Ruth Victor</p> <p>The policy approaches on Threat #2 – Sewage Systems discussed at the Planers' Working Group were summarized. Small septic systems are guided by the building code. Large ones by the Ontario Water Resources Act. Kelso/Glen Eden is the only wellhead protection area potentially near municipal services. However, Halton Region has indicated it is not possible to extend services to the park at this time. This could be reviewed in 5 years. Policies have to be created for all existing and future threats whether they are likely or not.</p>	
14.	<p>Policy Development – Next Steps – Ruth Victor</p>	

