



Halton-Hamilton
Source
Protection
Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING #2-12

CONSERVATION HALTON, AUDITORIUM
2596 Britannia Road West, Burlington L7P 0G3
February 21, 2012 2:00 pm to 5:00 pm

SPC Attendees:			
Melanie Horton	Susan Fielding	David Simpson	Chris Shrive
Gavin Smuk	Teri Yamada	Glenn Powell	Nick DiGirolamo
Doug Cuthbert	Barry Lee		
Regrets SPC/Other Regrets:			
Judi Partridge	Turlough Finan	Dave Braden	Peter Ashenurst
Paul Attack	Andrea Doherty		
Other Attendees:			
Diane Bloomfield Project Manager HHSPR	Kathy Menyes, Conservation Hamilton	Ruth Victor, Ruth Victor & Associates	
Virginia Bancur Project Assistant HHSPR	Wesley Wright, MOE Liaison	Jean Williams, Conservation Halton	
Ken Philips, CAO, Conservation Halton	David King, Health Liaison	Tackjoon Choe, Intern	

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
7	<p>Halton Region's pre-consultation comments received February 14, 2012 - Ruth Victor</p> <p>Some comments made by Halton Region were about policies that have already been addressed by the SPC and required no revision. Others required additional information be provided to Halton Region. The policies were not changed.</p> <p>Halton Region has prepared additional comments on the Plan and will meet with Diane Bloomfield and Ruth Victor to discuss.</p>	<p>David Simpson to meet with Diane Bloomfield and Ruth Victor to discuss additional comments from Halton.</p>
8.	<p>Draft Proposed Source Protection Plan and Explanatory Document – endorsement to start public consultation and landowner notification letter – Diane Bloomfield</p> <p>It was requested that the rationale in the Explanatory Documents for prohibition policies be improved.</p> <p>Gavin Smuk submitted a few comments to staff. The comments and staff's response are to be distributed.</p> <p>We do have some items in our policies that the MOE says we do not require but the Municipalities wanted the item in, so they were left in.</p> <p>Comments on the Lake Ontario policies consisted of where the policies went. They should be moved to a specific area to be effective. Some of the research was out of scope which related to funding. This is an item to be put in the transmittal letter.</p> <p>Q. Can the Municipalities have more time to review the Plan the same as the SPA? A. The in between time is used by SP staff to prepare the SPA report.</p> <p>The SPA will review the time lines.</p> <p>The Halton-Hamilton Source Protection Committee endorsed the Plan for public release. Committee members were reminded to send comments on the Plans and the Explanatory Documents to staff prior to April 26th close of public consultation.</p> <p>Comments received from the public and committee members will be forwarded to all SPC. Notification of the public meetings will be placed in the newspapers; Judi Partridge offered to "Tweet" her constituents; Halton Region also has a Twitter account, the SPC is to spread the word; and information will be put on the Puslinch website and our website.</p> <p>A workshop was suggested; a one to one with landowners. Specific businesses can be targeted to come to the workshop. A letter will be sent to attendees from past workshops and public meetings. The date for the workshop was set for March 20, in the evening.</p> <p>The draft cover letter to landowners regarding the public meetings will be sent to Municipalities for review tomorrow, February 22. The mailing to landowners will consist of the cover letter, the notification of meetings, a copy of the June 5, 2011 letter and map.</p>	<p>Gavin Smuk to compile list of inconsistencies between the SPP and Explanatory Document and send to Diane Bloomfield and SPC. Committee comments on Diane's February 10th e-mail should be sent to her.</p> <p>A workshop to be arranged consisting of specific interested businesses and individuals.</p>

ITEM	TOPIC/DISCUSSON	ACTION REQUIRED
	<p>HHSPC 12 – 11 Moved by Teri Yamada Seconded by Chris Shrive</p> <p>THAT the Notification of Public Meetings letter be released. Carried</p> <p>David Simpson does not agree with the release and suggested March 31st.</p> <p>At the May 1, 2012 meeting of the Halton-Hamilton Source Protection Committee, David Simpson requested that the following be added to these minutes :</p> <p>“David Simpson, Halton Region reaffirmed that the SPC and MOE timelines for policy consultation and review by municipalities (and the general public for that matter) has been extremely constrained. The technical information and volume of information contained in the threat Assessment Reports, Explanatory Documents, source protection policy documents (outlining policy legal effect, policy location, policy tool, policy objectives, implementing body), etc. are very complex and interrelated. As a result, it is very difficult and time-consuming to understand the overall impact of the proposed policies and subsequent measures required by municipalities to implement policies. As well, multiple levels of integration and coordination are required within municipalities and jurisdictions in order to carryout meaningful policy review. All of this is compounded by the fact that municipalities with more than one watershed are receiving such information at different timelines and formats.</p> <p>Given that municipalities will be the main implementing body for the majority of the proposed polices, it is critical that they are afforded sufficient time to carryout comprehensive review and refinement of such policies. In addition, municipalities require time to review any policies that will be implemented by other authorities (i.e. MOE, OMAFRA, local municipalities) which may potentially impact their municipality and its residents and businesses.”</p> <p>HHSPC 12-12 Moved by Susan Fielding Seconded by Melanie Horton</p> <p>THAT the public meetings be held on the April 16 – 19 dates as previously set. Carried</p> <p>Committee members are to have any comments on the policies to Diane by March 27 to be discussed at the April 3 meeting. Doug Cuthbert will not be in attendance for the April 3rd meeting. It was decided to use the meeting as a workshop.</p>	<p>Committee comments on the policies are to be sent to Diane Bloomfield by March 27.</p>
9.	<p>Revised Meeting Schedule – Doug Cuthbert</p> <p>HHSPC 12-13 Moved by Susan Fielding Seconded by Chris Shrive</p> <p>THAT the revised Halton-Hamilton Source Protection Committee meeting schedule be approved. Carried</p>	
10.	<p>Other Business – All</p> <p>a) Gavin Smuk reported on the OFAC Training. Some of the SPC’s are 6 weeks behind schedule. There have been challenges with fuel storage along with various problems with Plans to sort out before Risk Management comes into effect. Mary Anne Covelli attended the meeting.</p>	

