



Halton-Hamilton
Source
Protection
Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING # 3-14

Hamilton Conservation Authority
Ancaster

April 8, 2014 2:00 pm to 4:00 pm

SPC Attendees:			
Turlough Finan	Melanie Horton (by phone)	David Simpson	Nick DiGirolamo
Gavin Smuk	Dave Braden	Andrea Doherty	Judi Partridge
Susan Fielding			
Regrets SPC/Other Regrets:			
Glenn Powell	Chris Shrive	Barry Lee	
Other Attendees:			
David King, Health Liaison	Scott Peck, Hamilton CA	Kathy Menyes, Conservation Halton	
Chitra Gowda, Halton Region	John Westlake, MOE Liaison (by phone)	Carmen Ches, City of Hamilton	
Kyle Davis, Centre Wellington	Michael Barton (SPC designate)	Diane Bloomfield Project Manager HHSPR	

ITEM	TOPIC/DISCUSSON	ACTION REQUIRED
1.	<p>Roll Call & Mileage</p> <p>Gavin introduced Michael Barton, nominated by the Hamilton-Halton Home Builders' Association for SPC membership. Introductions were made.</p> <p>Notification was given that:</p> <p>Turlough Finan held proxy of Chris Shrive Andrea Doherty held proxy of Glenn Powell Gavin accepted that David Simpson held proxy of Barry Lee – David to send Barry's e-mail Paul Attack resigned from the SPC effective April 7</p>	David Simpson to send e-mail giving Barry Lee's proxy to Gavin and Diane
2.	<p>Disclosures of Conflict of Interest – Gavin Smuk</p> <p>None</p>	
3.	<p>Delegations – none</p>	
4.	<p>Review of Agenda – Gavin Smuk</p> <p>Acceptance of Agenda:</p> <p>HHSPC 14-12 Moved by: David Braden Seconded by: Andrea Doherty</p> <p>THAT the agenda be accepted as amended to move the Chair's update and MOE liaison update to before Other Business and to have Gavin Smuk lead the discussion on Item #11 - Delayed submission of the updated Assessment Reports, Plan and Explanatory Document. Carried</p>	
5.	<p>Approval of Source Protection Committee Minutes of February 25, 2014 – Gavin Smuk</p> <p>HHSPC 14-13 Moved by: Susan Fielding Seconded by: Judi Partridge</p> <p>THAT the Source Protection Committee Minutes of February 25, 2014 be accepted as distributed. Carried</p>	
6.	<p>Business Arising From Minutes – February 25, 2014</p> <ul style="list-style-type: none"> John Westlake reported that the MOE intend to run workshops on the on-line reporting tool currently undergoing internal review. The intent of the tool is to be more than Part IV including prescribed instruments, etc. 	
7.	<p>Results of public consultation – Diane Bloomfield (handout - Comments Received during Public Consultation - March 3 to April 4, 2014)</p> <ul style="list-style-type: none"> Consultation occurred between March 3 and April 4. One public meeting was held and no one from the public attended. Comments were received from Wellington, MOE and Halton Region and are recorded on the handout. 	
8.	<p>Approved Technical Work for 2014-15 – Diane Bloomfield</p> <ul style="list-style-type: none"> MOE approved the completion of work to delineate the wellhead protection areas, assign vulnerability scores and complete a threats assessment for the Kelso and Campbellville well fields using the Tier 3 water budget study model. An in-year request in July will be made for approval to complete similar studies for the Greensville well if it is expected that the wellhead protection area will be substantially different from the current one. New landowners within the wellhead protection area will be consulted. Landowners that have been contacted previously and are no longer within the wellhead protection areas will be notified. 	

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
9.	<p>Delayed submission of the updated Assessment Reports, Plan and Explanatory Document – Gavin Smuk</p> <p>It was proposed that the submission of the updated documents be delayed until completion of the new technical work resulting in one submission rather than the two planned for.</p> <p>HHSPC 14-14 Moved by: Judi Partridge Seconded by: Susan Fielding</p> <p>THAT the Source Protection Committee approve the delay of the submission of the updated Assessment Reports, Plan and Explanatory Document until the technical work to delineate new wellhead protection areas, assess vulnerability scores, and reassess significant threats for the Kelso, Campbellville and possibly the Greensville well fields is complete and the documents revised accordingly. Carried</p>	
10.	<p>Work Plan and SPC Meeting Schedule (handout - Draft Work Plan and Meeting Schedule for 2014)</p> <p>A draft work plan and meeting schedule was presented that included proposed dates and discussion topics for five Source Protection Committee meetings, agency meetings, Source Protection Authority meetings and the timing of public consultation.</p> <p>HHSPC 14-15 Moved by: Dave Braden Seconded by: Turlough Finan</p> <p>THAT the Source Protection Committee’s draft meeting schedule and work plan be approved. Carried as amended by HHSPC 14-17</p> <p><u>Amendment</u></p> <p>HHSPC 14-16 Moved by: David Simpson Seconded by: Susan Fielding</p> <p>Discussion: David Simpson proposed to enter two motions regarding monitoring policies and the geothermal policy and to discuss these at the meeting. The discussion of these policies is scheduled for July 8, 2014 on the work plan and required an amendment to the motion.</p> <p>THAT the discussion of monitoring policies be removed from the work plan and schedule and be discussed today. Failed</p> <p><u>Amendment</u></p> <p>HHSPC 14-17 Moved by: Dave Braden Seconded by: Judi Partridge</p> <p>Discussion: It was proposed that discussion of the geothermal policy be added to the work plan and schedule to be discussed on July 8, 2014.</p> <p>THAT the Source Protection Committee’s draft meeting schedule and work plan be approved as amended to include the geothermal policy for discussion on July 8, 2014. Carried</p>	

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11.	<p>Chair's update – Gavin Smuk</p> <p>The following items were discussed at the Chairs' meeting held March 3 and 4, 2014.</p> <ul style="list-style-type: none"> • Municipal Engineers' Association Municipal Class Environmental Assessment consultation continues. The proposed amendment to include source protection has been reduced to a paragraph or so. Discussions continue for greater content to be included. • Landuse planning and appeals process for conformity of the Official Plan with source protection policies – considering a one-time appeal process if exact translation. For other Official Plan conformity exercises, the creator of the policy was the primary defender, if appealed. • Annual reporting – MOE is trying to make the requirements for Part IV clear and efficient. If HH-Plan is approved in 2015 the first annual report is due 2017. • MOE is evaluating the options for Plan review following approved. Options under consideration are <ul style="list-style-type: none"> • commencing six years after effective date of the Plan • after Authority and Committee develop a work plan – most favorable with Chairs • concurrently with Official Plan review – difficult when multiple Official Plans • concurrently with other Provincial Plan reviews • MOE is not committing to additional funding of the Ontario Drinking Water Stewardship Program now – difficult due to transition from a voluntary program to a mandatory one. MOE is evaluating options. 	
12.	<p>MOE liaison update - John Westlake</p> <ul style="list-style-type: none"> • No word on Chair appointment • MOE main priority is review and approval of Plans – going through approval process now are Sudbury, Quinte, Mississippi-Rideau, and Kettle Creek • MOE discussing the future of the program and how to make it meaningful 	
13.	<p>Other Business</p> <ul style="list-style-type: none"> • Judi Partridge indicated that she would be taking a motion to Hamilton Council to have a representative nominated for appointment to the SPC while Chris Shrive is off work 	
14.	<p>Adjournment</p> <p>HHSPC 14-18 Moved by: Nick DiGirolamo Seconded by: Turlough Finan</p> <p>THAT the meeting be adjourned at 3:40 p.m.</p>	

Minutes prepared by: Diane Bloomfield