



Halton-Hamilton
Source
Protection
Region

MINUTES

HALTON-HAMILTON SOURCE PROTECTION COMMITTEE MEETING # 4-14

Brant Hills Community Centre
Burlington

May 27, 2014 2:00 pm to 4:00 pm

SPC Attendees:			
Gavin Smuk	Nick DiGirolamo	Andrea Doherty	Susan Fielding
Turlough Finan	Judy Partridge	David Simpson	Glenn Powell
Regrets and Absent:			
Dave Braden	Melanie Horton	Barry Lee	David King
Scott Peck	Kathy Menyes		
Other Attendees:			
Michelle Portwood-Recording Secretary	Diane Bloomfield, Project Manager HHSPR	Michael Barton, SPC designate	
Bert Posedowski, SPC designate	John Westlake, MOE liaison		

ITEM	TOPIC/DISCUSSION	ACTION REQUIRED
1.	<p>Roll Call</p> <p>Gavin welcomed committee members. Notification was given that: Judy Partridge held proxy of Chris Shrive. Nick DiGirolamo held proxy of Dave Braden.</p> <p>Quorum not present, however, meeting proceeded for information and discussion.</p> <p>Two vacancies: Environmental Representative Commercial / Recreational Representative</p> <p>Judy and Susan offered to send advertisement to their social media contacts. Sailing and yacht clubs could be approached for SPC membership.</p>	Diane to send SPC recreational member recruitment advertisement to Judy and Susan.
2.	<p>Disclosures of Conflict of Interest – Gavin Smuk</p> <p>None</p>	
3.	<p>Review of Agenda – no changes</p>	
4.	<p>Delegations</p> <p>None</p>	
5.	<p>Approval of Source Protection Committee Minutes of April 8, 2014 – Gavin Smuk</p> <p>THAT the Source Protection Committee minutes of April 8th, 2014 be accepted as distributed.</p> <p>No amendments brought forth.</p>	Minutes deferred, no quorum.
6.	<p>Business arising from April 8, 2014 minutes</p> <p>David Simpson to send e-mail giving Barry Lee’s proxy to Gavin and Diane - received</p>	
7.	<p>MOE Liaison Update - John Westlake</p> <ul style="list-style-type: none"> • Chair appointments and program are still pending/under consideration. • Plans Approved -Mattagami Source Protection Plan, Lakehead and Niagara • Approximately 7 plans are in process for approval. • Collaboration funding component for municipalities that received funding being developed. • Education and outreach documents being compiled by MOE. • Value for money audit – team nearly completed field work and will bring a report to the fall legislature. 	
8.	<p>Source Protection Region news</p> <ul style="list-style-type: none"> • Carlisle Environmental Assessment for a new well and water storage facility. - Determine treatment and storage solutions to meet Carlisle’s long term needs. • Union Gas expansion project – Hamilton to Milton will pass through Carlisle WHPA • Greenville School potential redevelopment of the property – adjacent to Greenville municipal well and partially where threats could be significant. 	
9.	<p>Water quantity policies – moderate risk</p> <p>Kelso and Cedarvale are moderate risk requiring policies for potential future significant</p>	John Westlake to

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	<p>threats. Campbellville is low risk and no policies are required. Greensville water quantity risk assessment underway and risk level not determined yet. If Greensville is determined to have significant risk level the SPC will need to develop policies for existing and future significant threats.</p> <p>SPC looked at CTC policies for water quantity threats as starting point. Open discussion covered risk management measures including</p> <ul style="list-style-type: none"> • Ensuring that there is proper education and awareness within schools • Encouraging municipalities to continue leak detection program and repair leaking pipes • Restrict development in WHPA Q1 and Q2 areas <p>Diane was requested to discuss rationale of monitoring policies when meeting with municipalities.</p>	<p>check school curriculum for water conservation messaging.</p> <p>Diane to discuss rationale of monitoring policies when meeting with municipalities.</p>
10.	<p>Other Business</p> <p>None</p>	
11.	<p>Comments from Attending Public</p> <p>None</p>	
12.	<p>Next Meeting – July 8, 2014, 2 to 4 pm at Conservation Halton (<i>location has been changed to Hamilton CA office</i>)</p> <p>Topic: Comments submitted by April 4 and May 30, monitoring policies, geothermal policy, edits made by staff - Next meeting will be a decision making meeting.</p>	
13.	<p>Adjournment</p>	

Minutes prepared by: Michelle Portwood