



Halton-Hamilton
Source
Protection
Region

MINUTES

**HALTON-HAMILTON SOURCE PROTECTION COMMITTEE
MEETING # 2-15
Conference Call
June 18, 2015 2:00 pm to 2:43 pm**

| SPC Attendees: | | | |
|--|------------------------------------|--------------------------------|----------------------|
| Bob Edmondson | Nick DiGirolamo | Andrea Doherty | Daisy Radigan |
| Barry Lee | Gavin Smuk | Bert Posedowski | Glenn Powell |
| Susan Fielding | Turlough Finan | Melanie Horton | Dave Braden |
| Regrets SPC/Other Regrets: | | | |
| Judi Partridge | Dave Simpson | Michael Barton | |
| | | | |
| Other Attendees: | | | |
| Scott Peck, HCA | Beth Forrest, MOECC Liaison | Diane Bloomfield, HHSPR | |
| Angelune DesLauriers, MOECC Planner | Dan Tovey, Halton Region | | |
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| ITEM | TOPIC/DISCUSSION | ACTION REQUIRED |
|------|---|---|
| 1. | Roll Call Notification was given that: Bert Posedowski held proxy of Judi Partridge. Barry Lee held proxy of David Simpson. | |
| 2. | Disclosures of Conflict of Interest None | |
| 3. | Review of Agenda Acceptance of Agenda: HHSPC 15-5 Moved by: Glenn Powell Seconded by: Turlough Finan THAT the agenda be accepted as distributed. <div style="text-align: right;">Carried</div> | |
| 4. | Delegations None | |
| 5. | Approval of Source Protection Committee Meeting Minutes of February 10, 2015 HHSPC 15-6 Moved by: Daisy Radigan Seconded by: Gavin Smuk THAT the Source Protection Committee meeting minutes of February 10, 2015 be approved as distributed. <div style="text-align: right;">Carried</div> | |
| 6. | Business Arising from February 10, 2015 SPC meeting minutes MOECC held a meeting with MMAH and Halton Region to discuss policy wording and implementation of policy T-3-C. | |
| 7. | Source Protection Plan proposed policy amendments – T-3-C <ul style="list-style-type: none"> • Bob Edmondson presented the rationale for the proposed amendments to policy T-3-C to provide the use of different tools for Halton/Milton and the City of Hamilton, and the need for new policy G-4. • Following discussion and a minor change in wording, Bob Edmondson declared that the SPC had reached a consensus that the amendment to T-3-C will be made and policy G-4 will be added to the Plan. | Diane Bloomfield to send revised wording to SPC |
| 8. | Source Protection Plan proposed policy amendments – T-2-C <ul style="list-style-type: none"> • Consensus that policy T-2-C should be amended to add a timeframe for policy implementation. | |
| 9. | Assessment Report proposed changes – addition of figure <ul style="list-style-type: none"> • Consensus that figure similar to #8 in the Plan will be added to the Assessment Reports to satisfy MOECC request. | |

| ITEM | TOPIC/DISCUSSION | ACTION REQUIRED |
|------|---|-----------------|
| 10. | <p>Potential Effective Date of Source Protection Plan</p> <p>Bob Edmondson and Diane Bloomfield have a conference call next week with Ling Mark of Source Protection Programs Branch, MOECC, which will clarify when Plan will be approved. MOECC took comments from municipalities under advisement to determine the Plan's effective date.</p> <p>CTC's proposed effective date is January 1, 2016.</p> | |
| 11. | <p>Proposed Amendments to O.Reg. 288/07 – Source Protection Committees under the Clean Water Act, 2006 - EBR posting</p> <p>As per e-mail from Diane (<i>sent June 12, 2015</i>), MOECC is proposing changes to O.Reg. 288/07 under the Clean Water Act. This regulation deals with all matters regarding the Source Protection Committee and its members. Changes are proposed to make the process for retention and replacement of SPC members easier and to provide flexibility to the Source Protection Authority to select Committee size. The comment period closes July 27, 2015.</p> | |
| 12. | <p>Other Business</p> <p>None</p> | |
| 13. | <p>Next Meeting</p> <p>Bob and Diane will keep SPC and liaisons informed of Plan approval process and timing of next meeting.</p> | |
| 14. | <p>Adjournment at 2:43 pm</p> | |

Minutes prepared by: Diane Bloomfield