



HALTON-HAMILTON SOURCE PROTECTION COMMITTEE

MEETING #6-08 MINUTES

A meeting of the Halton-Hamilton Source Protection Committee was held on Tuesday, June 24, 2008 beginning at 2:05 p.m. at the Hamilton Museum of Steam & Technology.

Members Present: Peter Ashenhurst
Dave Braden
Doug Cuthbert, Chair
Nick DiGirolamo
Susan Fielding
Betty Hansen
Melanie Horton
Adam Kuehnbaum
Nicole Mathews
Margaret McCarthy
Glenn Powell
Gavin Smuk
Teri Yamada

Absent with Regrets: Barry Lee
Mark Sproule-Jones
Mary Lou Tanner

Staff Present: Rebecca Hull, Communications Specialist, Halton-Hamilton Source Protection Region
Kathy Menyes, Director, Watershed Planning and Engineering, Hamilton Conservation Authority
Dawood Muhammad, Hydrogeologist, Halton-Hamilton Source Protection Region
Bahar SM, Water Resources Engineer, Halton-Hamilton Source Protection Region
Mark Thompson, Project Manager, Halton-Hamilton Source Protection Region
Josh Wright, GIS/Data Specialist, Halton-Hamilton Source Protection Region

Also Present: Mr. Mike Bingham
City of Hamilton

Mr. Sudhakar Kurli
Region of Halton

Ms. Kate Turner
Liaison, Ministry of the Environment (interim)

Ms. Jean Williams
Member, Conservation Halton

1. Roll Call & Mileage

2. Disclosures of Conflict of Interest

None

3. Acceptance of Agenda as Distributed

HHSPC 6-01 Moved by: Peter Ashenhurst
Seconded by: Adam Kuehnbaum

THAT the agenda **be accepted as amended.**
Carried

4. Approval of Source Protection Committee Minutes dated May 20, 2008

HHSPC 6-02 Moved by: Susan Fielding
Seconded by: Margaret McCarthy

THAT the Source Protection Committee minutes **be accepted.**
Carried

5. Delegations

None

6. Tier 1 – Update

Tier 1 PowerPoint presentation was given by Halton-Hamilton Source Protection Region staff as follows:

- a) Introduction – Mark Thompson
- b) Data & GIS – Josh Wright
- c) Surface Water – Bahar SM
- d) Groundwater – Dawood Muhammad

7. Terms of Reference – Update

Terms of Reference PowerPoint presentation was given by Mark Thompson as follows:

- a) Meetings with Municipalities
- b) Comments to Date
- c) Review of Other SPC Terms of Reference
- d) Statues of Regulations & Director's Rules
- e) Request for Extension

- The Minister of Environment has informed the Halton-Hamilton Source Protection Committee that they have a two-month deferral of the deadline for submission of the Terms of Reference if needed.
- The closing date for public comments on the Terms of Reference is July 3, 2008.

8. Communications – Update

- a) Splash Day Summary – Rebecca Hull
- b) Canadian Open – Teri Yamada
 - Halton-Hamilton display will be staffed by Program representatives at the Canadian Open

9. SPC Meeting Schedule – Update

No changes were made to the meeting schedule as previously issued on May 21, 2008.

10. Comments from Attending Public

None

11. Adjournment

HHSPC 6-03

Moved by: Margaret McCarthy
Seconded by: Glenn Powell

THAT the Halton-Hamilton Source Protection Committee **adjourns at 3:55 p.m.**
Carried

ACTION ITEMS

Number	Action	Completed By
6-08-01	Track public comments on the SPC Terms of Reference	Mark Thompson
6-08-02	Review Regulations & Director's Rules	SWP Staff

NEXT MEETING: Tuesday, July 15, 2008 at 2:00 p.m. at Mountsberg Conservation Area, Milborough Line, Campbellville, Ontario.