



HALTON-HAMILTON SOURCE PROTECTION COMMITTEE

MEETING #8-08 MINUTES

A meeting of the Halton-Hamilton Source Protection Committee was held on Tuesday, September 23, 2008 beginning at 2:05 p.m. at Parks Canada's Discovery Centre.

Members Present: Peter Ashenhurst
Dave Braden
Doug Cuthbert, Chair
Nick DiGirolamo
Susan Fielding
Adam Kuehnbaum
Barry Lee
Margaret McCarthy
Glenn Powell
Chris Shrive
Gavin Smuk
Mark Sproule-Jones
Teri Yamada

Absent with Regrets: Betty Hansen
Melanie Horton
Mark Thompson

Staff Present: Rebecca Hull, Communications Specialist, Halton-Hamilton Source Protection Region
Kathy Menyes, Director, Watershed Planning and Engineering, Hamilton Conservation Authority
Josh Wright, GIS Specialist, Halton-Hamilton Source Protection Region

Also Present: Mr. Martin Keller
Liaison, Ministry of the Environment

Ms. Nicole Mathews
Liaison, Region of Halton Health Department

Ms. Jacqueline Weston
Acting Director of Planning & Transportation Services
Region of Halton

Jane Bonsteel
W & WW Regulatory Compliance Coordinator, Environmental Services
Region of Halton

1. Roll Call & Mileage

2. Disclosures of Conflict of Interest

None

3. Acceptance of Agenda as Distributed

HHSPC 8-01 Moved by: Margaret McCarthy
Seconded by: Dave Braden

THAT the agenda **be accepted as distributed.**

Carried

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

HHSPC 8-02

Moved by: Margaret McCarthy

Seconded by: Susan Fielding

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

Carried

5. Delegations

None

6. Committee Member Updates

- Chris Shrive – has been appointed a City of Hamilton representative
- Jacqueline Weston – Region of Halton designate (Mary Lou Tanner has left the Region)

7. Halton-Hamilton Source Protection Staff

- Bahar SM has left Conservation Halton and the position of Water Resources Engineer is currently being advertised

8. Terms of Reference – Status Update

9. Assessment Report – Status Update

10. Tier 1 Water Budget Report (Draft 2)

Tier 1 Water Budget Report PowerPoint presentation was given by Josh Wright as follows:

- a) Overview
- b) Methodology
 - i. Surface Water
 - ii. Groundwater
- c) Findings
 - i. Surface Water
 - ii. Groundwater
- d) Summary
- e) Conclusions / Recommendations

11. Communications Work Plan

Communications Work Plan PowerPoint presentation was given by Rebecca Hull as follows:

- a) Community Outreach Program
- b) Objective
- c) Proposed Methods
- d) Proposed Brand
- e) Roles and Responsibilities

12. SPC Meeting Schedule – Update

Major Topic(s)	Date
SPC Meeting <ul style="list-style-type: none">• Terms of Reference – Status Update [DC]• Tier 1 Water Budget Report (Draft 2) [JW]	September 23, 2008 Parks Discovery Centre, 57 Discovery Drive, Hamilton

<ul style="list-style-type: none"> • Communications Work Plan [RH] • Source Water Protection –Proposed Work Plan Through December 2009 [DC] 	
<p>SPC Meeting</p> <ul style="list-style-type: none"> • Tier 1 Water Budget Report comments / responses / approval • Status of Lake Ontario Collaborative Project Level of Analysis (Major Land Uses Only vs. Parcel-By-Parcel / Cumulative Impacts) • Review of Code of Conduct, Rules of Procedure • 2008 Review (social) 	<p>November 25, 2008 Halton Region Museum (TBC) Kelso Conservation Area RR#3, Milton</p>
<p>HHSPC Meeting</p> <ul style="list-style-type: none"> • Review of ToR with respect to Assessment Report Regulations / Directors Rules • Status of Technical Studies / Preliminary Findings 	<p>January 13, 2009 Location : To be Determined</p>
<p>HHSPC Meeting</p> <ul style="list-style-type: none"> • Technical Studies / Findings 	<p>March 24, 2009 Location : To be Determined</p>
<p>HHSPC Meeting*</p> <ul style="list-style-type: none"> • Technical Studies / Findings 	<p>April 21, 2009 Location : To be Determined</p>
<p>HHSPC Meeting*</p> <ul style="list-style-type: none"> • Technical Studies / Findings 	<p>May 26, 2009 Location : To be Determined</p>
<p>HHSPC Meeting</p> <ul style="list-style-type: none"> • Assessment Report - Draft 1 (Technical Overview) 	<p>June 23, 2009 Location : To be Determined</p>
<p>HHSPC Meeting</p> <ul style="list-style-type: none"> • Assessment Report – Draft 2 	<p>Sept., 2009 Location : To be Determined</p>
<p>HHSPC</p> <ul style="list-style-type: none"> • Public Open Houses 	<p>Oct., 2009 Location : To be Determined</p>
<p>HHSPC Meeting</p> <ul style="list-style-type: none"> • Assessment Report • Final • SPA Comments 	<p>Late Oct. – Early Nov., 2009 Location : To be Determined</p>
<p>CH SPA</p> <ul style="list-style-type: none"> • Public Comment Period 	<p>Early Nov., 2009</p>

	Location : To be Determined
CH SPA • Assessment Report to Province	Dec., 2009 Location : To be Determined

* One of the proposed April and May 2009 SPC meetings could be dropped as needs dictate.

HHSPC 8-03 Moved by: Margaret McCarthy
Seconded by: Adam Kuehnbaum

THAT THE HHSPC **approve in principle the proposed work plan and meeting schedule** as presented at the Sept 23, 2008 HHSPC meeting.

Carried

13. Comments from Attending Public

None

14. Adjournment

HHSPC 8-04 Moved by: Glenn Powell
Seconded by: Susan Fielding

THAT the Halton-Hamilton Source Protection Committee **adjourns at 4:30 p.m.**

Carried

NEXT MEETING: Tuesday, November 25, 2008 at 2:00 p.m. at the Hearth Room, Halton Region Museum, RR3 (Kelso Conservation Area), 5181 Kelso Road, Milton, ON L9T 2X7. Dinner will follow at 5:00 p.m.