

HALTON-HAMILTON SOURCE PROTECTION AUTHORITY BOARD OF DIRECTORS

MEETING #: 01 18
DATE: April 26, 2018
TIME: 3:00 – 6:00 pm
PLACE: CH Admin. Office, 2596 Britannia Road West, Burlington ON
905.336.1158 x 2236

AGENDA

Page #

1. **Acceptance of Agenda as distributed**
2. **Disclosure of Pecuniary Interest for Board of Directors**
3. **Consent Items**
Roll Call & Mileage
Approval of HHSPA Board of Directors Minutes dated September 28, 2017
4. **Action Items**
 - 4.1 Source Protection Committee Member Appointment
Report #: HHSPA 01 18 01 1-2
 - 4.2 Source Protection Authority Annual Progress Report 2018
Report #: HHSPA 0118 02 3-4
5. **Other Business**
6. **Adjournment**

REPORT TO: Halton-Hamilton Source Protection Authority Board of Directors

REPORT NO: # 01 18 01

FROM: Barbara J. Veale
Director, Planning and Watershed Management

DATE: April 26, 2018

SUBJECT: Source Protection Committee Member Appointment

Recommendation

THAT the Halton Region Source Protection Authority **appoint Mr. Daniel Banks to the Halton-Hamilton Source Protection Committee to represent the Regions of Halton and Peel, the Cities of Burlington and Mississauga, and the Towns of Oakville, Milton, and Halton Hills for a term ending January 2023.**

Report

The Halton-Hamilton Source Protection Committee includes three members representing municipal interests. One of these positions represents the Regions of Halton and Peel, the Cities of Burlington and Mississauga, and the Towns of Oakville, Milton and Halton Hills. The Councils of these municipalities have collectively nominated the Supervisor, Water Resources Planning, in the Public Works Department at Halton Region, as their representative on the Committee. Mr. Adam Gilmore, formerly in this position, accepted a new role at Halton Region in 2017 and a recruitment process ensued for his replacement. Mr. Daniel Banks was retained to fill that vacancy and becomes the municipal nominee as their representative on the Halton-Hamilton Source Protection Committee. Under our Committee member turnover process, the term of the three municipal appointments should align with the municipal election cycle. However, since it is the position at Halton Region that Mr. Banks holds that is nominated by municipal Councils and that position is expected to continue through the next election cycle, staff recommend that Mr. Banks be appointed for the remainder of this election cycle and the next one, i.e. until January 2023. This remains in compliance with the regulatory requirements under the *Clean Water Act, 2006*.

In 2015, the Hamilton Region and Halton Region Source Protection Authorities approved a Source Protection Committee member turnover process consistent with regulatory requirements. Staggered expiry dates for member positions were used to provide for knowledge transfer and consistency in planning approach in future years. In June 2018, the appointments of two of the representatives for the public-at-large will expire. A recruitment process will begin soon, including internet, social media and newspaper notification of the vacancies. The program's Management Committee will review the applications received and direct staff recommendations for Source Protection Authority Board appointment later this year.

Impact on Strategic Goals

No impact

Financial Impact

No impact

Signed & respectfully submitted:



Barbara J. Veale
Director, Planning and Watershed Management

Approved for circulation:



Hassaan Basit
CAO/Secretary-Treasurer

FOR QUESTIONS ON CONTENT: Diane Bloomfield, 905.854.9229 x 223, dbloomfield@hrca.on.ca

REPORT TO: Halton-Hamilton Source Protection Authority Board of Directors

REPORT NO: # 01 18 02

FROM: Barbara J. Veale
Director, Planning and Watershed Management

DATE: April 26, 2018

SUBJECT: Source Protection Authority Annual Progress Report 2018

Recommendation

THAT the Halton Region Source Protection Authority **receive for information the staff report dated April 26, 2018 outlining the progress made on the implementation of the source protection plans for the Halton Region and Hamilton Region Source Protection Areas;**

AND FURTHER THAT the Halton Region Source Protection Authority, together with the Hamilton Region Source Protection Authority, **endorse the submission of the attached “Annual Progress Report on Implementation of the Source Protection Plans” and the “Annual Progress Reporting Supplemental Form for Source Protection” to the Ministry of the Environment and Climate Change by May 1, 2018.**

Background

The *Clean Water Act, 2006* requires the preparation and implementation of source protection plans to safeguard the quality and quantity of sources of drinking water. The local Halton-Hamilton Source Protection Committee developed a plan, which was approved by the Minister of the Environment and Climate Change and took effect on December 31, 2015.

Our stakeholders, listed as implementing bodies in the policies of the plan, have been working to satisfy the intent of each policy. The policies use various tools, such as education and outreach programs, land use planning initiatives, prescribed instruments, risk management plans, and other strategic measures to meet the objectives of the plans – to protect existing and future drinking water sources and to ensure that existing threat activities cease to be significant and that future activities don't become significant threats.

Implementing bodies submitted their progress reports for this first reporting period of December 31, 2015 through to December 31, 2017. Source protection staff compiled the responses and completed the required report and supplemental forms as provided by the Ministry of the Environment and Climate Change (attached). Staff highlighted implementation progress at the recent Source Protection Committee meeting and the Committee completed their part of the report – their opinion on achieving source protection plan objectives this reporting period – progressing well.

Report

Implementation of the source protection plan policies is progressing well. Of the 162 policies in the plan, 98 (60%) have been implemented, and 44 (27%) are in process. Some of the policies not already implemented have five years for this process to be completed, while others cannot be implemented until municipal official plans have been amended, or other actions occur first. Even

policies that are optional for implementation are being implemented. Some highlights of implementation progress are:

Education and outreach policies were required to be implemented by the end of 2017, and all were. The resultant programs help to increase awareness of the role that each of us have to protect the sources of our drinking water. The homeowners that now know what to do should a spill happen appreciated Halton Region's outreach program for home heating oil.

The City of Hamilton and Town of Milton have implemented the Ontario Building Code's requirement for inspections of sewage systems that are significant threats to municipal water sources, with 96% compliance to date.

The Niagara Escarpment Commission has implemented all policies directed at them and as of June 1, 2017 the revised Niagara Escarpment Plan includes a policy that requires the consideration of source protection plan policies to protect water resources.

The protection of water resources extends beyond the source protection planning program and municipalities are leading the way with programs such as: the Hamilton Rural Well Water Quality Report 2017; and the Town of Oakville's participation in the national Municipal Natural Assets Initiative to better understand the value and function of natural assets in providing municipal stormwater services, which keep our water sources clean.

Impact on Strategic Goals

No impact

Financial Impact

No impact

Signed & respectfully submitted:



Barbara J. Veale
Director, Planning and Watershed Management

Approved for circulation:



Hassaan Basit
CAO/Secretary-Treasurer

FOR QUESTIONS ON CONTENT: Diane Bloomfield, 905.854.9229 x 223, dbloomfield@hrca.on.ca