

HALTON REGION SOURCE PROTECTION AUTHORITY BOARD OF DIRECTORS

MEETING #: 02 19
DATE: September 26, 2019
TIME: 3:00 – 6:00 pm
PLACE: CH Admin. Office, 2596 Britannia Road West, Burlington ON
905.336.1158 x 2236

AGENDA

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1. **Acceptance of Agenda as distributed**
2. **Disclosure of Pecuniary Interest for Board of Directors**
3. **Consent Items**
 - Roll Call & Mileage
 - Approval of HR Source Protection Authority meeting minutes dated April 25, 2019 2 - 4
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4. **Action Items**
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5. **Other Business**
6. **Adjournment**

MEETING NO: # 01 19 HALTON REGION SOURCE PROTECTION AUTHORITY

MINUTES

A meeting of the Halton Region Source Protection Authority Board of Directors was held on Thursday, April 25, 2019 beginning at 3:09 p.m. at Halton Region Council Chambers - 1151 Bronte Road, Oakville

Members Present:

Hamza Ansari
Rob Burton
Mike Cluett
Joanne Di Maio
Rick Di Lorenzo
Cathy Duddeck
Allan Elgar
Dave Gittings
Zeeshan Hamid
Zobia Jawed
Moya Johnson
Gordon Krantz
Bryan Lewis
Rory Nisan
Gerry Smallegange
Marianne Meed Ward
Jean Williams

Absent with regrets:

Stephen Gilmour
Jim Sweetlove

Staff present:

Kim Barrett, Associate Director, Science & Partnerships
Brenna Bartley, Coordinator Educational Programs, Parks & Recreation
Hassaan Basit, CAO/Secretary-Treasurer
Garner Beckett, Director, CH Foundation
Adriana Birza, Manager, Office of the CAO
Niamh Buckley, Administrative Assistant, Office of the CAO
Diane Bloomfield, Manager, Source Water Protection
Nigel Finney, Project Manager, Green Space Restoration & Conservation
Gene Matthews, Director, Parks & Recreation
Amy Mayes, Coordinator, Floodplain Mapping
Kellie McCormack, Senior Manager, Planning & Regulations
Anthony Molignano, Human Resources Generalist
Marnie Piggott, Director, Finance
Plezzie Ramirez, Senior Manager, Human Resources
Jill Ramseyer, Director, Corporate Compliance
Janelle Weppler, Associate Director, Engineering

Barb Veale, Director, Planning & Watershed

Chair Gerry Smallegange called the meeting to order at 3:09 p.m.

1. Acceptance of Agenda as distributed

HRSPA 01 01

Moved by: Cathy Duddeck
Seconded by: Dave Gittings

That Conservation Halton Board of Directors **accept the Agenda as distributed.**

Carried

2. Disclosure of Pecuniary Interest for Board of Directors

There was no disclosure of Pecuniary Interest.

3. Consent Items

Roll Call & Mileage

3.1 Source Protection Program Update
Report #: HRSPA 01 19 01

The Consent Items were adopted.

4. Action Items

4.1 Source Protection Authority Annual Progress Report 2018
Report #: HRSPA 01 19 02

HRSPA 01 02

Moved by: Jean Williams
Seconded by: Joanne Di Maio

THAT the Halton Region Source Protection Authority Board of Directors **receives for information the Staff report dated April 25, 2019 outlining the progress made on the implementation of the Source Protection Plan for the Halton Region and Hamilton Region Source Protection Areas;**

THAT the Halton Region Source Protection Authority Board of Directors together with the Hamilton Region Source Protection Authority Board of Directors **approve the submission of the Annual Progress Report on Implementation of the Source Protection Plan to the Ministry of the Environment, Conservation and Parks by May 1, 2019 in the format set out by the Province.**

Carried

4.2 Source Protection Committee Member Appointment
Report #: HRSPA 01 19 03

HRSPA 01 03

Moved by: Gordon Krantz
Seconded by: Rob Burton

THAT the Halton Region Source Protection Authority Board of Directors **appoint Councillor Judi Partridge and Dr. David Rodgers as members of the Halton-Hamilton Source Protection Committee for a term expiring January 2023.**

Carried

5. Other Business

There was no other business.

6. Adjournment

HRSPA 01 04

Moved by: Rob Burton

THAT the Halton Region Source Protection Authority meeting be **adjourned at 3.15 p.m.**

Carried

Signed: Hassaan Basit, CAO/Secretary-Treasurer

Date: September 26, 2019

TO: Halton Region Source Protection Authority Board of Directors
FROM: Diane Bloomfield, Manager, Source Protection Authority
DATE: September 26, 2019
SUBJECT: **Source Protection Program Funding Update**

MEMO

The source protection program is funded annually through transfer payment agreements established with the province for the fiscal year of April 1 through March 31. To date, there are no official changes to this funding process.

The establishment of a transfer payment agreement with the province to fund the source protection program for 2019/20 was delayed as the province reviewed all programs receiving transfer payments. However, recent changes to the *Conservation Authorities Act* were adopted June 6, 2019, and the province has declared that the programs and services related to the conservation authority's duties, functions and responsibilities as a source protection authority under the *Clean Water Act, 2006* are mandatory. Regulations are being drafted and will set out additional details, possibly regarding future funding of the program.

With the program declared mandatory, our transfer payment agreement has now been finalized and the first transfer payment received. Our work plan and budget request were agreed to and we continue our work to review and update the source protection plan.

The province also closed out the 2018/19 fiscal year and provided the final transfer payment under that agreement.

REPORT TO: Halton Region Source Protection Authority Board of Directors

REPORT NO: # HRSPA 02 19 01

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

DATE: September 26, 2019

SUBJECT: **Source Protection Committee Member Appointments**

Recommendation

THAT the Halton Region Source Protection Authority Board of Directors **reappoint Gavin Smuk and appoint Carla Coveart as members of the Halton-Hamilton Source Protection Committee for a term of five years.**

Background

The Halton-Hamilton Source Protection Committee includes nine members plus a chair representing municipal, economic and other interests. In accordance with the Ontario Regulation 288/07 under the *Clean Water Act, 2006* and the source protection committee turnover procedure, two member appointments expired this year. One member represents the agricultural sector and one the general public.

Report

There are two members representing agricultural interests on the Source Protection Committee. They represent the Halton and the Hamilton areas, and the Hamilton position needs to be filled this year. As such, a letter was sent to the Hamilton-Wentworth Federation of Agriculture (HWFA) requesting a nomination and the vacancy was advertised using social media, websites, and print media. The HWFA nominated Gavin Smuk to be re-appointed to the Committee and Mr. Smuk applied for the position. His application was the only one received. Gavin has been on the Source Protection Committee since 2007 and is a valued member, sharing his knowledge and understanding of the agricultural sector in general, and specifically of cash cropping and animal husbandry.

There are three members representing the interests of the general public on the Source Protection Committee. The one vacancy this year was advertised using social media, websites and print media. Ten applications were received and, on June 26, five applicants were interviewed by the Source Protection Management Committee. The Committee selected Carla Coveart as their nominee for appointment. Ms. Coveart is a professional engineer focusing on wastewater infrastructure, municipal drainage, and asset management. Her knowledge and local experience will benefit the Source Protection Committee, particularly as they address risks posed by sewage and storm water.

In accordance with the member turnover procedure established for the committee and in keeping with the regulatory requirements, the members' appointments will be for five years.

These are the final two appointments for this round of turnover. The next appointment expiry occurs in 2021.

Impact on Strategic Goals

This report supports the Metamorphosis strategic theme of Taking care of our growing communities.

Financial Impact

There is no financial impact to this report.

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, 905.336.1158 x 2237, dbloomfield@hrca.on.ca