



# Halton Region Source Protection Authority Agenda

Conservation Halton  
2596 Britannia Road W, Burlington, ON L7P 0G3  
Feb 16, 2023 3:15 PM - 3:45 PM EST

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# Halton Region Source Protection Authority Meeting Minutes

## Apr 21, 2022 at 1:00 p.m

### Zoom Webinar

#### 1. Roll Call

Members Present: Rob Burton  
Mike Cluett  
Rick Di Lorenzo  
Joanne Di Maio  
Cathy Duddeck  
Allan Elgar  
Steve Gilmour  
Dave Gittings  
Zeeshan Hamid  
Zobia Jawed  
Moya Johnson  
Gordon Krantz  
Bryan Lewis  
Rory Nisan  
Gerry Smallegange  
Jim Sweetlove  
Marianne Meed Ward  
Jean Williams

Members absent with no regrets: Hamza Ansari

Staff Present: Kim Barrett, Associate Director, Science & Partnerships,  
Hassaan Basit, President & CEO  
Garner Beckett, Executive Director Foundation  
Adriana Birza, Manager, Office of the President & CEO  
Niamh Buckley, Admin Assistant, Office of the President & CEO  
Shelly Datseris, Manager, Marketing & Communications  
Chitra Gowda, Snr. Manager, Watershed Planning and Source Protection  
Craig Machan, Director, Park Operations  
Kellie McCormack, Director, Planning & Regulations  
Marnie Piggot, Director Finance  
Plezzie Ramirez, Director, HR  
Jill Ramseyer, Director, Corporate Compliance  
Pavan Seth, Procurement Manager  
Mark Vytvytsky, COO  
Barb Veale, Senior Director, Watershed Strategies & Climate Change  
Justin Wei, Senior Manager, Finance

The Chair called the meeting to order at 1:00 p.m.

#### 2. Disclosure of Pecuniary Interest.

There were **NO disclosures of Pecuniary interest.**

### 3. Acceptance of Amended Agenda

**HRSA 01 01** Moved by: Cathy Duddeck  
Seconded by: Zeeshan Hamid

THAT the **Amended Agenda be approved.**

*Carried*

### 4. Consent Items

4.1 Approval of Halton Region Source Protection Authority DRAFT Meeting Minutes - September 23, 2021

The consent item **was adopted.**

### 5. Presentation

5.1 Halton-Hamilton Assessment Reports and Source Protection Plan Updates (Chitra Gowda, Senior Manager, Watershed Planning & Source Protection)

5.2 Halton-Hamilton Source Protection Plan: Annual Progress Report 2021 (Chitra Gowda, Senior Manager, Watershed Planning & Source Protection)

### 6. Action Items

6.1 Halton-Hamilton Assessment Reports and Source Protection Plan Updates (Chitra Gowda, Senior Manager, Watershed Planning & Source Protection)

**HRSPA 01 02** Moved by: Moya Johnson  
Seconded by: Mike Cluett

THAT the Halton Region Source Protection Authority **approves the updates, made under Section 36 of the Clean Water Act, to the Halton-Hamilton Assessment Reports and Source Protection Plan for submission to the Ministry of the Environment, Conservation and Parks.**

And

THAT the Halton Region Source Protection Authority **approves the Staff report entitled “Halton-Hamilton Assessment Reports and Source Protection Plan Update”.**

*Carried*

6.2 Halton-Hamilton Source Protection Plan: Annual Progress Report 2021 (Chitra Gowda, Senior Manager, Watershed Planning & Source Protection)

**HRSPA 01 03** Moved by: Jean Williams  
Seconded by: Zeeshan Hamid

THAT the Halton Region Source Protection Authority, together with the Hamilton Region Source Protection Authority, **approves the submission of the Annual Progress Report 2021 for the**

**Halton-Hamilton Source Protection Plan to the Ministry of the Environment, Conservation and Parks by May 1, 2022, in the format set out by the Province;**

And

THAT the Halton Region Source Protection Authority **receives for information the staff report entitled “Halton-Hamilton Source Protection Plan: Annual Progress Report 2021”.**

*Carried*

## **7. Other Business**

There was No other business.

## **8. Adjournment**

**HRSPA 01 04** Moved by: Cathy Duddeck.

THAT the Halton Region Source Protection Authority Meeting **be adjourned at 1:12 p.m.**

*Carried*

Signed by: Hassaan Basit

Date: February 16, 2023

**REPORT TO:** Halton Region Source Protection Authority

**REPORT NO: #** HRSPA 01 23 01

**FROM:** Martin Keller, Senior Manager, Watershed Planning & Source Protection

**DATE:** February 16, 2023

**SUBJECT:** Halton-Hamilton Source Protection Committee Appointments

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## Recommendation

THAT the Halton Region Source Protection Authority **approves the reappointment of Dr. David Rogers and Daniel Banks as members of the Halton-Hamilton Source Protection Committee for a four-year term, expiring in January 2027.**

## Report

### Background

In accordance with Ontario Regulation 288/07 under the *Clean Water Act, 2006*, the multi-stakeholder Halton-Hamilton Source Protection Committee includes nine members plus a chair, with three members representing municipal interests, three members representing the economic and agricultural sectors, and three members representing public and environmental interests.

The three municipal members on the Source Protection Committee represent municipalities in the Halton-Hamilton Source Protection Region as follows:

1. City of Hamilton, Region of Niagara, and Town of Grimsby
2. Township of Puslinch and County of Wellington
3. Regions of Halton and Peel, the Cities of Burlington and Mississauga, and the Towns of Oakville, Milton, and Halton Hills

The terms of appointment for the three members representing these groups expired in January 2023 following the 2022 municipal election and requires the appointment of new members.

### Confirmation of Nominations to the Source Protection Committee

Following the municipal election in the fall of 2022, staff requested that municipalities provide their nominees for representation on the Halton-Hamilton Source Protection Committee. Nominations are made by Council resolution.

Under the *Clean Water Act, 2006*, it is the responsibility of the lead source protection authority in a source protection region to appoint the members of the source protection committee. The Halton Region Source Protection Authority is the lead authority in the Halton-Hamilton Source Protection Region. The Minister of the Environment, Conservation and Parks appoint the chair of the source protection committee.

In 2016, Niagara Region and the Town of Grimsby resolved to have Hamilton's nominee represent their interests. Staff confirmed their continued support for this arrangement. The City of Hamilton has yet to nominate their representative for the Halton-Hamilton Source Protection Committee. A report recommending the appointment of the City's nominee will be presented at a future Source Protection Authority meeting.

The Township of Puslinch has returned Dr. David Rodgers, a citizen appointee, as their nominee to the Source Protection Committee. County of Wellington staff support this nomination and have indicated that Council support is forthcoming. Dr. Rodgers was first nominated in 2016 to represent the joint interests of the Township and the County and has been an active member since then.

In 2016, Halton Region endorsed the nomination of the Supervisor, Municipal Water Resource Planning (Risk Management Official) of the Region's Public Works Department to represent the collective interests of Halton Region, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Peel Region, and the City of Mississauga on the Source Protection Committee for the Halton-Hamilton Source Protection Region. Supporting council resolutions have been received from all municipalities in this grouping. Daniel Banks is the current staff member holding the position of Supervisor, Municipal Water Resource Planning and is the Risk Management Official for Halton Region and has been a valuable member of the Committee.

Under Ontario Regulation 288/07, a source protection authority must appoint a person nominated jointly by the municipalities in their grouping. This requirement is met for both municipal groupings. In keeping with the regulatory requirements and the member renewal process for the Halton-Hamilton Source Protection Committee, municipal members' appointments are for four-year terms until January following the next municipal election (January 2027). It is staff's recommendation that the Halton Region Source Protection Authority accept the nominations of Dr. David Rodgers and Daniel Banks.

### Impact on Strategic Priorities

This report supports the Momentum priority of Natural Hazards and Water by fostering partnerships and identifying opportunities to build mutual understanding, trust, respect, and support with watershed stakeholders, and by leading the Halton-Hamilton source water protection program through a comprehensive review and update of drinking water science and source protection plan policies.

### Financial Impact

There is no financial impact to this report.

Signed & respectfully submitted:



Martin Keller  
Senior Manager, Watershed Planning & Source Protection

Approved for circulation:



Hassaan Basit  
President & CEO/Secretary-Treasurer

**FOR QUESTIONS ON CONTENT:** Martin Keller, 905-336-1158 x2260, [mkeller@hrca.on.ca](mailto:mkeller@hrca.on.ca)