



Notice of Meeting

Hamilton Region Source Protection Authority

Thursday, July 8, 2021

7:00 p.m.

This meeting will be held by WebEx videoconference.

The meeting will be at the beginning of the Hamilton Conservation Authority Board of Directors meeting and can be viewed live on HCA's You Tube Channel: <https://www.youtube.com/user/HamiltonConservation>

- 1. Call to Order** – Ferguson
- 2. Declarations of Conflict of Interest**
- 3. Approval of Agenda**
- 4. Minutes of Previous Meeting (April 1, 2021)**
- 5. Business Arising from the Minutes**
- 6. New Business**
 - 6.1. Source Protection Committee Member Appointment** – Chitra Gowda
- 7. In-Camera Items**
- 8. Next Meeting – To be determined**
- 9. Adjournment**

Hamilton Region Source Protection Authority

Minutes

Board of Directors Meeting

April 1, 2021

Minutes of the Board of Directors meeting held on Thursday, April 1, 2021, at 7.p.m., by videoconference and livestreamed via YouTube.

PRESENT:

Lloyd Ferguson – in the Chair	
Dan Bowman	Brad Clark
Jim Cimba	Chad Collins
Susan Fielding	Tom Jackson
Cynthia Janzen	Santina Moccio
Esther Pauls	Maria Topalovic

Margaret Reid – Foundation Chair

REGRETS: **Chitra Gowda**

STAFF PRESENT: **Lisa Burnside, Grace Correia, Gord Costie, Matt Hall, Neil McDougall, Scott Peck, Jaime Tellier, and Nancy Watts**

OTHERS: **Chris Garofalo - Public**

1. Call to Order

The Chair called the meeting to order and welcomed everyone present.

2. Declarations of Conflict of Interest

There were none.

3. Approval of the Agenda

The Chair requested any additions or deletions to the agenda. There were none.

SP 2104 **MOVED BY: Jim Cimba**
 SECONDED BY: Maria Topalovic

THAT the agenda be approved.

CARRIED

4. Minutes of the Previous Meeting (February 4, 2021)

**SP 2105 MOVED BY: Santina Moccio
 SECONDED BY: Maria Topalovic**

THAT the minutes of the Hamilton Region Source Protection Authority meeting held on February 4, 2021, be adopted as circulated.

CARRIED

5. Business Arising from the Minutes

There was none.

6. New Business

6.1. Halton-Hamilton Source Protection Region Annual Progress Report 2020

Scott Peck provided a summary of the report.

**SP 2106 MOVED BY: Dan Bowman
 SECONDED BY: Susan Fielding**

THAT the Hamilton Region Source Protection Authority receive for information the staff report dated March 18, 2021 outlining the progress made on the implementation of the Source Protection Plan for the Halton Region and Hamilton Region Source Protection Areas in 2020, and;

THAT the Hamilton Region Source Protection Authority, together with the Halton Region Source Protection Authority, endorse the submission of the 2020 Annual Progress Report on Implementation of the Halton-Hamilton Source Protection Plan to the Ministry of the Environment, Conservation and Parks by May 1, 2021 in the format set out by the Province.

CARRIED

6.2. Section 36 Process Timelines & Program Process Update

Scott Peck introduced the memorandum that highlights the achievements of HHSPR staff in 2020-21 and noting that staff continue to make progress on comprehensive updates as set out by Ministerial Order pursuant to Section 36 of the Clean Water Act.

SP 2107

**MOVED BY: Santina Moccio
SECONDED BY: Cynthia Janzen**

THAT the memorandum entitled Source Water Protection Program Updates 2020-21 and Section 36 Comprehensive Updates 2021-22, be received for information.

CARRIED

7. In-Camera Items

There were no in-camera items.

8. Next Meeting

Next meeting – to be determined.

9. Adjournment

On a motion, the meeting adjourned.



Report

TO: Hamilton Region Source Protection Authority

FROM: Lisa Burnside, Chief Administrative Officer (CAO)

RECOMMENDED BY: T. Scott Peck, MCIP, RPP, Deputy Chief Administrative Officer/Director, Watershed Planning & Engineering

PREPARED BY: Chitra Gowda, Senior Manager, Watershed Planning and Source Protection

MEETING DATE: July 8, 2021

RE: Source Protection Committee Member Appointment

STAFF RECOMMENDATION

THAT the Hamilton Region Source Protection Authority appoint Scott Stewart as the agricultural sector representative on the Halton-Hamilton Source Protection Committee for a five-year term.

BACKGROUND

The role of a source protection committee is to guide the review and updating of the source protection plan using a science-based approach and consider relevant information. The Halton-Hamilton Source Protection Committee is comprised of nine members and the Chair. The members act as liaisons for their sectors, and regularly attend committee and public meetings. The member composition is as follows:

- three members representing municipalities
- two members representing the agricultural sector
- one member representing industrial/commercial sector
- three members representing the public interest at large – focused on environment and health.

Ontario Regulation 288/07 under the *Clean Water Act* sets out the criteria for membership on a source protection committee, including notification of vacancies, and conditions and terms of appointment. The Hamilton Region and Halton Region Source

Protection Authorities appoint the Committee membership, except for the Chair who is appointed by the Minister of the Ministry of the Environment, Conservation and Parks. In winter 2021, Bert Andrews retired from the committee. He was thanked by the committee chair and staff for his valued contribution to the local source water protection program.

Staff began the process shortly thereafter to recruit a second member to represent the agricultural sector. Staff prepared and posted a notice as required by the *Clean Water Act, 2006*, and other materials including an application form, to fill this position on the HHSPC. The vacancy was advertised from March 16 to April 19, 2021 and again from April 23 to May 31, 2021 using the source protection region website, social media (Facebook, Twitter and LinkedIn), and the HHSPC was encouraged to share the posting widely. One person, who was recommended by the Halton Region Federation of Agriculture, applied for the position. Staff screened the application for the legislated eligibility criteria.

An interview panel comprised of Halton-Hamilton Source Protection Management Committee members Barbara Veale (Halton Region Conservation Authority) and Bob Edmondson (Chair, Source Protection Committee) was assembled and carried out the interview. Scott Peck (Hamilton Region Conservation Authority) was unable to attend the interview but reviewed the applicant's information and is supportive of the recommendation.

The interview panel agrees that the interviewee Scott Stewart is a suitable candidate to be appointed as the committee's agricultural sector representative. Scott holds a bachelor's degree in agriculture from the University of Guelph and is a member of the Halton Region Federation of Agriculture. With his family, he owns and operates the Maplecairn Farm located on the top of the Niagara Escarpment. Per the legislation, the term of appointment of a general public member to a source protection committee is five years.

STAFF COMMENT

The recommended candidate has direct and ongoing agricultural sector experience relevant to the Halton-Hamilton Source Protection Plan.

STRATEGIC PLAN LINKAGE

The initiative refers directly to the HCA Strategic Plan 2019 - 2023:

- **Strategic Priority Area – Water Management**
 - Initiatives – Invest in programs to address the impacts of nutrient and sediment loading on watershed stream, creeks, rivers and receiving water bodies.

AGENCY COMMENTS

Not applicable.

LEGAL/FINANCIAL IMPLICATIONS

Not applicable.

CONCLUSIONS

Aligned with the requirements of the regulations under the *Clean Water Act*, the maintenance of Source Protection Committee membership is being undertaken by the source protection authorities. Staff are recommending the appointment of Scott Stewart as he is an eligible and qualified candidate to represent the agricultural sector.