

# Hamilton Region Source Protection Authority

## Minutes

### Board of Directors Meeting

April 7, 2022

Minutes of the Board of Directors meeting held on Thursday, April 7, 2022, at 7.p.m., by videoconference and livestreamed via YouTube.

**PRESENT:** Lloyd Ferguson – in the Chair  
Dan Bowman  
Jim Cimba  
Tom Jackson  
Santina Moccio  
Maria Topalovic

Susan Fielding  
Cynthia Janzen

Jennifer Stebbing – Foundation Chair

**REGRETS:** Brad Clark, Esther Pauls, Russ Powers

**STAFF PRESENT:** Jonathan Bastien, Lisa Burnside, Grace Correia, Gord Costie, Matt Hall, Sara Kinnear, Neil McDougall, Scott Peck, Mike Stone, Jaime Tellier, and Nancy Watts

**OTHERS:** Carmela Agro, John Ariens, Chitra Gowda, Jason Jenkins, Everist Prokofiev

#### 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 2201

MOVED BY: Santina Moccio

**SECONDED BY: Dan Bowman**

**THAT the agenda be approved.**

**CARRIED**

#### **4. Minutes of the Previous Meeting (September 2, 2021)**

**SP 2202                      MOVED BY: Santina Moccio  
   SECONDED BY: Dan Bowman**

**THAT the minutes of the Hamilton Region Source Protection Authority meeting held on September 2, 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 2021**

Chitra Gowda provided a summary of the report, noting the annual progress report is a requirement of the Clean Water Act to demonstrate progress made in implementing policies that protect Lake Ontario and groundwater municipal drinking water sources in the region. The comprehensive review process was outlined. In 2021, all of the Halton-Hamilton Source Protection Plan policies were implemented, in progress, or considered and no further action required. In addition, 99% of significant threat activities are addressed. The Chair commented Source Water Protection on the annual progress report.

**SP 2203                      MOVED BY: Susan Fielding  
   SECONDED BY: Maria Topalovic**

**THAT the Hamilton Region Source Protection Authority Board of Directors endorses the Staff report Halton-Hamilton Annual Progress Report 2021;**

**AND THAT the Hamilton Region Source Protection Authority Board of Directors directs Staff to carry out remaining minor typographical and AODA related edits and submit the Halton-**

## **Hamilton Annual Progress Report 2021 to the Ministry of the Environment, Conservation and Parks.**

### **CARRIED**

#### 6.2. Halton Hamilton Section 36 Update: Consultation and Submission

Chitra Gowda provided a summary of the report outlining comprehensive science and policy updates completed as required under Section 36 of the *Clean Water Act*, as well as the consultation process for the changes.

The Chair inquired about any proposed changes that would impact properties in the Hamilton Region Source Protection Area. Chitra advised the majority of the changes pertain to the Halton Region Source Protection Area. An update in the vulnerability score related to the Lake Ontario Intake Protection Zone (IPZ) in the vicinity of the Woodward Wastewater Treatment Plant did not result in any changes to applicable policies. Policies from the initial Source Protection Plans remain unchanged and continue to be implemented as they were previously.

**SP 2204**

**MOVED BY: Jim Cimba  
SECONDED BY: Dan Bowman**

**THAT the Hamilton Region Source Protection Authority Board of Directors endorses the Staff report Halton-Hamilton Section 36 Updates: Consultation and Submission**

### **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.