

Halton Region Source Protection Authority Board of Directors Meeting - 01 21

ZOOM Webinar:

<https://us02web.zoom.us/j/89641744738?pwd=UWozZ2FEVE43TWRIbm1iSU82YnpEdz09> / Passcode
676425



Start: Thursday, February 18, 2021 - 3:00pm

End: Thursday, February 18, 2021 - 6:00pm

1. Roll Call

2. Disclosure of Pecuniary Interest for Halton Region Source Protection Authority Board of Directors

3. Approval of Agenda

4. Consent Items

4.1. Approval of Halton Region Source Protection Authority BOD Meeting Minutes dated November 26



Halton Region Source Protection Authority BOD Meeting Minutes - November 26

5. Action Items

5.1. Source Protection Committee Member Appointment (HRSPA 01 21 01)



Source Protection Committee Member Appointment (CHBD 01 21 01)

6. Other Business

7. Adjournment

MEETING NO: # 02 20 HALTON REGION SOURCE PROTECTION AUTHORITY BOARD OF DIRECTORS

MINUTES

A meeting of the Halton Region Source Protection Authority Board of Directors took place on Thursday, November 26 at 3:00 p.m. via Zoom Webinar.

- Members Present:
- Hamza Ansari
 - Rob Burton
 - Mike Cluett
 - Rick Di Lorenzo
 - Joanne Di Maio
 - Cathy Duddeck
 - Allan Elgar
 - Dave Gittings
 - Steve Gilmour
 - Moya Johnson
 - Gordon Krantz
 - Bryan Lewis
 - Marianne Meed Ward
 - Gerry Smallegange
 - Jim Sweetlove
 - Jean Williams
- Absent with regrets:
- Rory Nisan
- Absent:
- Zobia Jawed
 - Zeeshan Hamid
- Guests:
- Craig Brown, Partner, Fasken Martineau DuMoulin LLP
 - Patrick Moyle, Patrick Moyle and Associates Inc.
- Staff present
- Kim Barrett, Associate Director, Science & Partnerships
 - Hassaan Basit, CEO/Secretary-Treasurer
 - Garner Beckett, Director, CH Foundation
 - Adriana Birza, Manager, Office of the CEO
 - Niamh Buckley, Administrative Assistant, Office of the CEO
 - Nikki Garstang, Health & Safety Specialist
 - Chitra Gowda, Senior Manager, Watershed Planning & Source Protection
 - Craig Machan, Associate Director, Park Operations
 - Kellie McCormack, Associate Director, Planning & Regulations
 - Marnie Piggot, Director, Finance
 - Plezzie Ramirez, Senior Manager, Human Resources
 - Jill Ramseyer, Director, Corporate Compliance
 - Katie Skillen, Associate Director, Marketing and Communications
 - Barb Veale, Director, Planning & Watershed Management

Mark Vytvytskyy, Interim Director, Parks and Operations/Executive Digital
Transformation Lead
Lawrence Wagner, Senior Director, Corporate Services
Pavan Seth, Procurement Specialist

Chair Gerry Smallegange called the Halton Source Protection Authority meeting to order at 3:01 p.m.

1. Roll Call

2. Acceptance of Agenda as distributed

HSPA 02 01 Moved by: Cathy Duddeck
Seconded by: Moya Johnson

THAT the Halton Region Source Protection Authority Board of Directors **accepts the Agenda as printed.**

Carried

3. Disclosure of Pecuniary Interest for Board of Directors

There were **NONE.**

4. Consent Items

Approval of the Halton Region Source Protection Authority meeting minutes dated September 24

4.1 Clean Water Act Technical Rules
No. 019-2219 File No. PPO 061
(HSPA 02 20 01)

4.2 Source Protection Committee Member and Liaison Update
(HSPA 02 20 02)

The consent items **were adopted.**

5. Other Business

There was no other business

6. Adjournment

HSPA 02 03 Moved by: Marianne Meed Ward

THAT the Halton Region Source Protection Authority Board of Directors meeting **be adjourned at 3:04 p.m.**

Carried

Signed by: Hassaan Basit, President & CEO/Secretary-Treasurer

Date: February 18, 2021

REPORT TO: Halton Region Source Protection Authority Board of Directors

REPORT NO: # HRSPA 01 21 01

FROM: Chitra Gowda, Senior Manager, Watershed Planning and Source Protection

DATE: February 18, 2021

SUBJECT: Source Protection Committee Member Appointment

Recommendation

THAT the Halton Region Source Protection Authority Board of Directors **approves the appointment of Christopher Murray as the general public representative on the Halton-Hamilton Source Protection Committee for a five-year term.**

Report

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 (HHSPC) is comprised of nine members and the Chair. The members act as liaisons for their sectors, and regularly attend committee and public meetings. They include three members representing watershed municipalities; three members representing agricultural and industrial/commercial sectors; and 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 HHSPC membership, except for the Chair who is appointed by the Minister of the Environment, Conservation and Parks.

At the end of September 2020, staff learned about the passing away of Glenn Powell who was an active member on several committees, including the HHSPC where he represented the public interest at large. Glenn was an integral member of the committee and he provided a valued contribution to water protection.

Staff began the process of recruiting a member to represent the environmental, health and other interests of the general public. A notice was prepared and posted as required by the *Clean Water Act*, as well as other materials including an application form to fill this position on the HHSPC. The vacancy was advertised from October 23 to December 4, 2020 using the source protection region website, social media (Facebook, Twitter and LinkedIn), and the HHSPC was encouraged to share the posting widely. Eight persons applied for the position. Staff screened the applications for the legislated eligibility criteria.

In November 2020, permission was obtained from the Halton-Hamilton Source Protection Management Committee to allow for the HHSPC member recruitment to be carried out by an interview panel comprised of management committee members Barbara Veale (Conservation Halton), Scott Peck (Hamilton Region Conservation Authority), and Bob Edmondson. The interview panel came to a unanimous decision that the preferred candidate is Christopher Murray, an environmental

professional with thirteen years of experience. Christopher is the Environmental & Regulatory Compliance Manager at Baffinland Iron Mines Corporation, where he is responsible for implementation and updates to the project's regulatory permits and provides guidance to improve environmental compliance. He leads and participates in community meetings and workshops, increases awareness of environmental issues and initiatives, and fosters positive relationships with the Designated Inuit Organization and others. Christopher holds a master's degree in environmental science. Per the legislation, the term of appointment for a general public member to a source protection committee is five years.

In addition to the nine sector representative members, non-voting liaisons also participate in meetings of the HHSPC. Per the legislation, these liaisons are designated representatives of the Ministry of the Environment, Conservation and Parks, Halton Region Source Protection Authority, Hamilton Region Source Protection Authority, and a representative of the medical officers of health for the health units in any part of the source protection region.

In October 2020 the City of Hamilton Public Health Services appointed Dr. Bart Harvey (Associate Medical Officer of Health, City of Hamilton Public Health Services) as the HHSPC health liaison, and Richard MacDonald (Manager, Food and Water Safety, City of Hamilton Public Health Services) as the alternate. Due to the COVID-19 pandemic associated demands, Dr. Harvey indicated in late November 2020 that Mr. MacDonald would be taking over as the HHSPC health liaison. HHSPR acknowledged this and thanked them both for their efforts to ensure continuity of the health liaison membership on the HHSPC.

Impact on Strategic Goals

This report supports the Metamorphosis strategic theme of Protecting our natural, cultural, and scenic assets by strengthening the conservation, restoration and responsible management of natural resources with a focus on evidence-based programs.

Financial Impact

There is no financial impact to this report.

Signed & respectfully submitted:

Approved for circulation:



Chitra Gowda
Senior Manager, Watershed Planning and Source Protection



Hassaan Basit
President & CEO/Secretary-Treasurer

FOR QUESTIONS ON CONTENT: Chitra Gowda, 905-336-1158 ext. 2237, cgowda@hrca.on.ca