



CREDIT VALLEY SOURCE PROTECTION AUTHORITY

Friday, September 10, 2021
Meeting to be Held Electronically

MEMBERS

- K. (Karen) Ras (Chair)
- T. (Tom) Adams (Vice Chair)
- J. (John) Brennan
- S. (Stephen) Dasko
- J. (Johanna) Downey
- A. (Ann) Lawlor
- M. (Matt) Mahoney
- M. (Martin) Medeiros
- M. (Michael) Palleschi
- G. (Grant) Peters
- R. (Ron) Starr
- J. (John) Stirk

Pages

1. APPROVAL OF AGENDA

Recommended Resolution:

RESOLVED THAT the agenda be approved as distributed.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF PREVIOUS MEETING

Recommended Resolution:

RESOLVED THAT the minutes of the 27th meeting of the Credit Valley Source Protection Authority held April 9, 2021 be approved.

4. PRESENTATION / DELEGATION

5. BUSINESS ARISING FROM MINUTES

6. NEW BUSINESS STAFF REPORTS

6.1. APPOINTMENT OF MEMBERS TO THE CTC SOURCE PROTECTION COMMITTEE

A report on the above-mentioned subject as submitted by Janet Ivey, Chief Specialist, Watershed Plans and Source Water Protection; and John Sinnige, Director, Watershed Management is included in the agenda package as Schedule 'A'.

Recommended Resolution:

THEREFORE BE IT RESOLVED THAT the report entitled "Appointment of Members to the CTC Source Protection Committee" be received and appended to the minutes of this meeting as Schedule 'A'; and

THAT the Board of Directors endorse reappointment of Lee Gould, Geoff Maltby, Rosemary Keenan, and Chris Gerrits to the CTC Source Protection Committee for terms of 5 years, ending September 23, 2026; and

THAT the Board of Directors endorse appointment of Ken Dion and Jeff Light as citizen-at-large members of the CTC Source Protection Committee for terms of five years, ending September 10, 2026; and further

THAT, the Board of Directors endorse appointment of the Director, Water and Wastewater, Infrastructure Planning, Partnerships and Compliance, at the Region of Peel currently held by Elvis Oliveira to the CTC Source Protection Committee for a term of five years, ending September 10, 2026 (final endorsements by the City of Brampton and Town of Caledon pending).

7. CORRESPONDENCE/INFORMATION ITEMS DISTRIBUTED TO MEMBERS

7

Letter dated August 25, 2021 from Janet Ivey, Program Manager, CTC Source Protection Region to Kristen Corrigan, Director, Conservation and Source Protection Branch regarding amending Ontario Regulation 284/07 to change the lead of the CTC Source Protection Region to the Credit Valley Source Protection Authority.

8. NOTICE OF MOTION

9. QUESTION PERIOD

10. OTHER BUSINESS

11. MEETING ADJOURNED

TO: The Chair and Members
of the Credit Valley Source Protection Authority

SUBJECT: **APPOINTMENT OF MEMBERS TO THE CTC SOURCE
PROTECTION COMMITTEE**

PURPOSE: **To request endorsement by the Credit Valley Source
Protection Authority of the appointment of members to the
CTC Source Protection Committee.**

BACKGROUND:

The Credit Valley – Toronto and Region – Central Lake Ontario (CTC) Source Protection Committee (CTC Committee) was formed in 2007 by the Toronto and Region Source Protection Authority, as required under section 7 of the Clean Water Act, 2006. Source protection committees played key roles in the original development of assessment reports and source protection plans for municipal drinking water systems. The committees continue to review and endorse amendments to these documents, assess progress towards implementation of the source protection plans, and advocate for the protection of drinking water sources. The CTC Committee operates according to committee-approved Rules of Procedure and a Code of Conduct.

The number, composition, eligibility, and process for appointment of members to source protection committees is established by Ontario Regulation 288/07. The CTC Committee has 21 members, equally split among municipal, economic (agricultural, commercial or industrial), and public interest (environmental, health) sector representatives. Members serve for a term of 5 years and may be reappointed for consecutive terms. To facilitate succession planning, terms of appointments were structured to expire in either 2021 or 2024.

Municipalities within the CTC region are divided into 7 groups, with a committee member representing each group (2 members represent the City of Toronto). Municipal committee members are identified by consensus of the municipalities within a group, with a minimum notice period of two months. Recruitment of representatives from the economic and public interest sectors entails publishing a notice on the internet for a period of not less than one month. This notice is required regardless of whether current economic and public interest committee members are willing to stand for reappointment.

As the Credit Valley Source Protection Authority is the current lead Source Protection Authority for the CTC Source Protection Region, endorsement of new source protection committee members by the Board of Directors of CVC is required.

ANALYSIS:

There are six vacant positions on the CTC Committee: one municipal sector; one economic sector, representing the aggregate industry; and four public interest sector positions. Additionally, the terms of five members will expire on September 23, 2021; these include two municipal sector; two economic sector, representing road salt and agriculture; and one public interest sector positions.

In April and June of 2021, letters were sent to municipal clerks requesting joint nomination of committee representatives for three municipal groups. Correspondence with the Ministry of the Environment, Conservation and Parks confirmed that municipalities have the option of appointing a position, rather than a person. The following candidates are recommended by municipalities:

- Chris Gerrits, Deputy Mayor, Township of Amaranth and Councillor, County of Dufferin, reappointed to represent the Towns of Mono and Orangeville, Dufferin and Simcoe Counties, and the Townships of East Garafraxa, Amaranth, and Adjala-Tosorontio; and
- The position of Director, Water and Wastewater, Infrastructure Planning, Partnerships and Compliance, at the Region of Peel, currently held by Elvis Oliveira, representing Peel Region, City of Brampton, Town of Caledon, and City of Mississauga.

In April 2021, letters were sent to the three committee members representing the economic and public interest sectors whose terms are expiring in September 2021, requesting confirmation of whether they intended to seek reappointment. All three members with expiring terms are pursuing reappointment:

- Lee Gould, Executive Director, Smart About Salt Council, representing the road salt sector.
- Geoff Maltby, an agricultural producer representing the agriculture sector. Mr. Maltby's reappointment has been endorsed by the Halton Federation of Agriculture.
- Rosemary Keenan, representing the public interest sector.

A notice advertising recruitment for economic and public interest representatives was posted to www.ctcswp.ca, and a social media campaign launched, with a closing date for applications of July 18, 2021. Further, a letter was sent to the Ontario Stone, Sand and Gravel Association requesting identification of a representative for the aggregate sector.

Two applications were received for citizen-at-large representatives for the public interest sector. Applications consisted of resume, cover letter, and two letters of reference. Candidates were interviewed by Janet Ivey, Program Manager for the CTC Source Protection Region and Gayle Soo Chan, Senior Advisor to the source water program. CTC Committee Chair Doug Wright participated in the interview for one candidate. Both were recommended for appointment to the CTC Committee. The candidates are:

- Ken Dion, employed by Waterfront Toronto, 20+ years of experience, very familiar with the Lake Ontario shoreline and lead project manager for high profile environmental assessment projects

- Jeff Light, employed by Aplin Martin consultants, seven years of experience with water resources engineering, development planning

On August 30, 2021, the seven municipal, economic and public interest sector candidate representatives identified above were endorsed at a meeting of the CTC Management Committee, consisting of the CAOs of CVC and the Toronto and Region and Central Lake Ontario conservation authorities. The endorsement of these candidates by the Credit Valley Source Protection Authority is requested.

A second recruitment drive to fill remaining and upcoming vacant public interest sector (two representatives) and economic sector (one aggregate, one petrochemical representatives) positions will be held in the fall of 2021. Recruitment is also ongoing for the second of two municipal representatives for the City of Toronto. Endorsement of new committee members in two phases will allow for staged orientation and integration of new members and ensure the required number of active members to achieve quorum.

COMMUNICATIONS PLAN:

Following endorsement of the new committee members, and as required by Ontario Regulation 288/07, the CTC Source Protection Region website (ctcswp.ca) will be updated with a listing of current Source Protection Committee members, including links to individual professional biographies.

FINANCIAL IMPLICATIONS:

Source Protection Committee members (excluding municipal representatives) are eligible to receive compensation for their committee work, including per diems for meetings and travel expenses. Committee expenses and associated liability insurance are covered by source protection program funding from the Ministry of the Environment, Conservation and Parks, via an annual transfer payment agreement with CVC. For the 2021-2022 provincial fiscal year, \$17,100 is budgeted for source protection committee expenses.

RECOMMENDED RESOLUTION:

THEREFORE BE IT RESOLVED THAT the report entitled “Appointment of Members to the CTC Source Protection Committee” be received and appended to the minutes of this meeting as Schedule ‘A’; and

THAT the Board of Directors endorse reappointment of Lee Gould, Geoff Maltby, Rosemary Keenan, and Chris Gerrits to the CTC Source Protection Committee for terms of 5 years, ending September 23, 2026; and

SCHEDULE 'A'
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2021-09-10

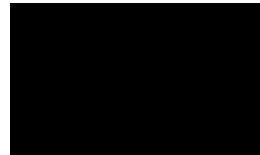
THAT the Board of Directors endorse appointment of Ken Dion and Jeff Light as citizen-at-large members of the CTC Source Protection Committee for terms of five years, ending September 10, 2026; and further

THAT, the Board of Directors endorse appointment of the Director, Water and Wastewater, Infrastructure Planning, Partnerships and Compliance, at the Region of Peel currently held by Elvis Oliveira to the CTC Source Protection Committee for a term of five years, ending September 10, 2026 (final endorsements by the City of Brampton and Town of Caledon pending).

Submitted by:

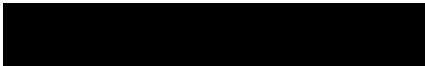


Janet Ivey
Chief Specialist, Watershed Plans
and Source Water Protection



John Sinnige
Director, Watershed Management

Recommended by:



Deborah Martin-Downs
Chief Administrative Officer

CTC Source Protection Region

August 25, 2021

Kirsten Corrigan
Director, Conservation and Source Protection Branch
Via email to: keley.katona@ontario.ca

Dear Ms. Corrigan,

Under Ontario Regulation 284/07, the Credit Valley source protection area is grouped with the Central Lake Ontario and Toronto and Region source protection areas as the CTC Source Protection Region (CTC SPR). The Toronto and Region Conservation Authority is identified in Table 3 of the regulation as the lead Source Protection Authority (SPA) for the CTC SPR.

In May 2020, the CTC CAOs Management Committee directed staff to submit a request to the Ministry of Environment, Conservation and Parks (MECP) to shift the lead SPA for the CTC SPR from the Toronto and Region SPA to the Credit Valley SPA. The request acknowledged that almost all of the remaining significant drinking water threats in the CTC SPR are within the Credit Valley jurisdiction. The proposed change was endorsed by Doug Wright, Chair of the CTC Source Protection Committee. In June 2020, CTC staff discussed options to facilitate the transfer with MECP staff.

As a result of the discussion, the three SPAs signed a letter agreement to transfer lead SPA responsibilities from TRSPA to CVSPA for the 2020-2021 fiscal year, for which a transfer payment agreement had already been made between the province and TRSPA on behalf of the CTC SPR. The transfer payment agreement for the 2021-2022 fiscal year has been made between the province and CVSPA.

The Credit Valley, Toronto and Region, and Central Lake Ontario source protection authorities have each passed resolutions requesting that the Minister of the Environment, Conservation and Parks designate Credit Valley Source Protection Authority as the lead source protection authority for the CTC Source Protection Region under Ontario Regulation 284/07 (Attachment A).

CTC source protection authorities and program staff are pleased to continue to work in partnership with the Ministry and staff of the Conservation and Source Protection Branch to ensure the protection of drinking water sources. CTC program staff are available to discuss the process and timeline for amending O. Reg. 284/07.

Best regards,



Janet Ivey
Program Manager, CTC Source Protection Region
Chief Specialist, Watershed Plans and Source Water Protection
Credit Valley Conservation

CC:

Olga Yudina, Liaison Officer, Conservation and Source Protection Branch, Ministry of the Environment, Conservation and Parks

Deborah Martin-Downs, Chief Administrative Officer, Credit Valley Source Protection Authority

John MacKenzie, Chief Executive Officer, Toronto and Region Source Protection Authority

Chris Darling, Chief Administrative Officer, Central Lake Ontario Source Protection Authority

Attachment A:

On December 11, 2020, the Credit Valley Source Protection Authority passed the following resolutions:

WHEREAS 422 of the 424 remaining significant drinking water threats that are within the CTC Source Protection Region are located within the Credit Valley Source Protection Authority; and

WHEREAS the CTC Management Committee consisting of the CAOs of the Credit Valley, Toronto and Region, and Central Lake Ontario Conservation Authorities have directed staff to transfer lead source protection authority responsibilities from the Toronto and Region Conservation Authority to the Credit Valley Conservation Authority;

THEREFORE BE IT RESOLVED THAT report entitled "CTC Source Protection Region Change In Lead Source Protection Authority" be received and appended to the minutes of this meeting as Schedule 'A'; and

THAT the Credit Valley Source Protection Authority endorse the transfer of Lead Source Protection Authority responsibilities from Toronto and Region Conservation Authority to Credit Valley Conservation Authority for the 2020-2021 Provincial fiscal year, as described in the letter agreement dated October 21, 2020; and further

THAT the Credit Valley Source Protection Authority endorse the request that the Minister of the Environment, Conservation and Parks designate Credit Valley Source Protection Authority as the lead source protection authority for the CTC Source Protection Region under Ontario Regulation 284/07.

On January 29, 2021, the Toronto and Region Source Protection Authority passed the following resolutions:

WHEREAS 422 of the 424 remaining Significant Drinking Water Threats that are within the Credit Valley-Toronto and Region-Central Lake Ontario (CTC) Source Protection Region are located within the Credit Valley Source Protection Authority jurisdiction;

AND WHEREAS the CTC Management Committee consisting of the CEO/CAOs of the Credit Valley, Toronto and Region, and Central Lake Ontario Conservation Authorities have directed staff to transfer Lead Source Protection Authority responsibilities from the Toronto and Region Conservation Authority to the Credit Valley Conservation Authority;

THEREFORE, LET IT BE RESOLVED THAT the Toronto and Region Source Protection Authority endorse the transfer of Lead Source Protection Authority responsibilities from Toronto and Region Source Protection Authority to Credit Valley Source Protection Authority for the 2020-2021 Provincial fiscal year, as described in the Letter Agreement dated October 21, 2020;

AND FURTHER THAT the Toronto and Region Source Protection Authority endorse the request that the Minister of the Environment, Conservation and Parks designate Credit Valley Source Protection Authority as the Lead Source Protection Authority for the CTC Source Protection Region under Ontario Regulation 284/07.

On April 20, 2021, the Central Lake Ontario Source Protection Authority passed the following resolutions:

WHEREAS almost 100% of the remaining Significant Drinking Water Threats that are within the CTC Source Protection Region are located within the Credit Valley Source Protection Authority, and

WHEREAS the CTC Management Committee consisting of the CAOs of the Credit Valley, Toronto and Region, and Central Lake Ontario Conservation Authorities have directed staff to transfer Lead Source Protection Authority responsibilities from the Toronto and Region Conservation Authority to the Credit Valley Conservation Authority;

THEREFORE, BE IT RESOLVED THAT the Central Lake Ontario Source Protection Authority endorse the request that the Minister of the Environment, Conservation and Parks designate Credit Valley Source Protection Authority as the Lead Source Protection Authority for the CTC Source Protection Region under Ontario Regulation 284/07.