



CREDIT VALLEY SOURCE PROTECTION AUTHORITY

Meeting #: 30
Date: January 21, 2022, 9:30 a.m.
Location: Meeting to be Held Electronically

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

STAFF PRESENT: Q. (Quentin) Hanchard CAO
J. (Josh) Campbell Director, Planning & Development Services
J. (John) Sinnige Director, Watershed Management
A. (Aviva) Patel Director, Watershed Knowledge
T. (Terri) LeRoux Sr. Manager, PARCS
J. (Jon) MacMull Sr. Manager, Marketing & Communications
A. (Ashley) Cook-Tombia Acting Manager, Human Resources

OTHERS PRESENT: Deborah Martin-Downs, Gayle Soo Chan, Learie Miller (Region of Peel), Sue Carson (Hamilton 350.org)

1. APPROVAL OF AGENDA

01/CVSPA/22

Moved By Stephen Dasko

Seconded By T. Adams

RESOLVED THAT the agenda be approved as distributed.

CARRIED

2. **DECLARATION OF CONFLICT OF INTEREST**

3. **MINUTES OF PREVIOUS MEETING**

02/CVSPA/22

Moved By J. Downey

Seconded By M. Palleschi

***RESOLVED THAT** the minutes of the 29th meeting of the Credit Valley Source Protection Authority held November 12, 2021 be approved.*

CARRIED

4. **PRESENTATION / DELEGATION**

5. **BUSINESS ARISING FROM MINUTES**

6. **NEW BUSINESS STAFF REPORTS**

6.1 **APPOINTMENT OF A NEW MEMBER TO THE CTC SOURCE PROTECTION COMMITTEE**

Attached as Schedule 'A' is 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.

03/CVSPA/22

Moved By M. Medeiros

Seconded By Ann Lawlor

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

***THAT** the Board of Directors endorse appointment of Liza Ballantyne as a municipal member of the CTC Source Protection Committee representing the City of Toronto for a term of five years, ending January 21, 2027.*

CARRIED

7. **CORRESPONDENCE/INFORMATION ITEMS DISTRIBUTED TO MEMBERS**

8. **NOTICE OF MOTION**

9. **QUESTION PERIOD**

10. **OTHER BUSINESS**

11. **MEETING ADJOURNED**

On motion the meeting adjourned at 9:34 a.m.

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

SUBJECT: APPOINTMENT OF A NEW MEMBER TO THE CTC
SOURCE PROTECTION COMMITTEE

PURPOSE: To request endorsement by the Credit Valley Source
Protection Authority of the appointment of a new member to
the CTC Source Protection Committee.

BACKGROUND:

The Credit Valley – Toronto and Region – Central Lake Ontario Source Protection Committee (CTC SPC) was formed in 2007, as required under section 7 of the *Clean Water Act, 2006*. Source protection committees played key roles in the 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 number, composition, eligibility, and process for appointment of members to source protection committees is established by Ontario Regulation 288/07. The CTC SPC has 21 members, equally split among municipal, economic (agricultural, commercial or industrial), and public interest (citizen-at-large, environmental or health non-governmental organization) sector representatives. The CTC SPC operates according to committee-approved Rules of Procedure and a Code of Conduct. Members serve for a term of five years.

Schedule 'A' to the September 10, 2021 agenda of the Credit Valley Source Protection Authority (CVSPA) described the process for recruiting new members and endorsing appointments. As the Credit Valley Source Protection Authority is the lead Source Protection Authority for the CTC Source Protection Region, endorsement of new CTC SPC members by the Board of Directors of CVC is required. The CVSPA endorsed the appointment of eight new and returning CTC SPC members in September and November of 2021.

ANALYSIS:

Municipalities within the CTC region are divided into seven groups, with committee member(s) representing each group. Municipal committee members are identified by consensus of the municipalities within a group, with a minimum notice period of two months.

The City of Toronto has two representatives on the CTC SPC. The appointment of one of the representatives expired on September 23, 2021.

In June of 2021, a letter was sent to the City of Toronto clerk requesting nomination of a candidate for the expiring appointment. City of Toronto staff have recommended Liza Ballantyne, Manager of the Process, Innovation and Energy Unit of Toronto Water. Ms. Ballantyne has more than 22 years of process engineering and operations experience specializing in drinking water treatment in the municipal and engineering consulting industry (Jacobs Engineering, Region of Peel and City of Toronto).

On December 17, 2021, the appointment of Liza Ballantyne was 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 this candidate by the Credit Valley Source Protection Authority is requested.

Source Protection Authority staff continue to work towards filling three remaining vacancies on the CTC SPC:

- One public interest sector representative from an environmental non-governmental organization, and
- Two economic sector (petroleum and aggregate industries) representatives.

Ontario Regulation 288/07 allows for a representative of the medical officers of health for health units within a source protection region to attend and participate in source protection committee meetings as a liaison. This liaison position on the CTC SPC has been inactive as one of the City of Toronto's two positions had historically been held by a staff of Toronto Public Health. With the change in Toronto's representative, Source Protection Authority staff will solicit a public health unit liaison for the CTC SPC.

COMMUNICATIONS PLAN:

Following endorsement of new committee members, and as required by Ontario Regulation 288/07, the CTC Source Protection Region website (www.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 a New Member to the CTC Source Protection Committee" be received and appended to the minutes of this meeting as Schedule 'A'; and further

THAT the Board of Directors endorse appointment of Liza Ballantyne as a municipal member of the CTC Source Protection Committee representing the City of Toronto for a term of five years, ending January 21, 2027.

Submitted by:



Janet Ivey
Chief Specialist, Watershed Plans
and Source Water Protection



John Sinnige
Director, Watershed Management

Recommended by:



Quentin Hanchard
Chief Administrative Officer