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Section I – Items for Toronto and Region Source Protection Authority Action

TO: Chair and Members of the Toronto and Region Source Protection Authority
Meeting #2/19, Friday, September 27, 2019

FROM: Laurie Nelson, Director, Policy Planning

RE: **CVC-TRCA-CLOCA (CTC) SOURCE PROTECTION COMMITTEE MEMBER APPOINTMENT**

KEY ISSUE

Appointments to the CTC Source Protection Committee as outlined in Ontario Regulation 288/07 under the *Clean Water Act, 2006*.

RECOMMENDATION

THAT upon endorsement by their municipal Councils, members be appointed to fill the municipal sector vacancies on the CTC SPC for a 5-year term between June 21, 2019 and June 20, 2024:

- Halton Region, Wellington County, and their local municipalities: David Kentner
- York Region and its local municipalities: Scott Lister
- Durham Region and its local municipalities: John Presta
- City of Toronto: Frank Quarisa

THAT the following members be appointed to represent the following sectors for a 5-year term between June 21, 2019 and June 20, 2024:

- General Public (3 seats): Julie Abouchar, Robert Gooding, Peter Miasek
- Petrochemical (1 seat): Deon Bridge
- Chemical (1 seat): Dan Bunner
- Land Development (1 seat): Louise Foster
- Agriculture (1 seat): Gary Mountain

THAT upon nomination by the CTC SPC Interview Panel, members from the following sectors be appointed for a 5-year term between June 21, 2019 and June 20, 2024:

- Environmental Non-Governmental Organization (1 seat)
- General Public (1 seat)

THAT the Chairs of the Credit Valley and Central Lake Ontario Source Protection Authorities be advised of the appointment of the new members;

AND FURTHER THAT staff be directed to take all necessary action to implement the foregoing.

BACKGROUND

Ontario Regulation (O. Reg.) 288/07 (the Regulation) under the *Clean Water Act, 2006* outlines the number and process for appointment of Source Protection Committee (SPC) members, as well as details on the other administrative requirements relating to committee operation. The

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Toronto and Region Source Protection Authority (TRSPA) as the lead authority in the CTC Source Protection Region is responsible for recruiting candidates for membership and appointing members in accordance with the Regulation in consultation with the other two source protection authorities that comprise the CTC, namely the Credit Valley and Central Lake Ontario. At the TRSPA meeting #1/14, held July 27, 2007, the Authority endorsed the proposed membership of the CTC Source Protection Committee (SPC), subject to the requirements of Ontario Regulation 288/07.

When originally released, the Regulation required that the appointments of 1/3 of any Source Protection Committee expire at the time the approval notice of the source protection plan was posted on the Environmental Bill of Rights Registry. With this timeline in mind, at SPC meeting #7/14, held December 16, 2014, the CTC SPC first discussed the replacement of inaugural members and their individual interest in when their term should expire and if they were interested in applying for re-appointment. This discussion was advanced at SPC meeting #1/15, on June 23, 2015 at which time the CTC SPC provided specific advice through Resolution #6/15 on the SPC renewal process in an effort to assist the source protection authorities in their responsibilities to recruit candidates for membership in accordance with the Regulation.

In July 2015, the TRSPA, with support from the Credit Valley Source Protection Authority (CVSPA) and the Central Lake Ontario Source Protection Authority (CLOSPA), endorsed a proposed replacement schedule for SPC members which ensured compliance with the appointment parameters as set out in the Regulation.

In June 2015, the Ministry of the Environment, Conservation and Parks (MECP) proposed changes to the Regulation through the Environment Registry of Ontario (ERO). Formal comments were submitted by the TRSPA and the CTC Source Protection Region (CTC SPR). Confirmed amendments to the Regulation were posted in October 2015.

As currently written, the amended Regulation requires that inaugural members of a Source Protection Committee be replaced or reappointed by the date on which the third annual progress report is due to the Province (May 1, 2020). Further, appointed members can only serve a term of up to five years under the amended regulation. At SPC meeting #2/15, held on December 10, 2015, the inaugural members of the CTC Source Protection Committee provided specific advice through Resolution #12/15 on a five-year term of appointment for all new or reappointed members being recruited as a result of the replacement schedule endorsed by the TRSPA in July 2015. In addition, the SPC agreed that the second cohort of original members would be replaced on June 1, 2018 and the final cohort would be replaced on June 1, 2019.

RATIONALE

The Regulation outlines the specific procedures necessary to recruit members to the three sectors represented on a source protection committee.

Municipal Members

Formal notices were sent to the clerks of those municipalities whose representative needed reappointment or replacement. Each municipality or group of municipalities is required to jointly agree on a member to sit on the Committee to represent their interests. Each municipality provides confirmation of their appointed nominee in writing. Municipalities have a period of 60 days to provide a response to the request for nominees. See Attachment 1 for the proposed municipal sector representatives for the CTC SPC.

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Economic and Public Sector Members

In compliance with the requirements of the Regulation, staff posted a Notice recruiting economic and public sector members on the CTC SPR website (www.ctcswp.ca), and in a number of local newspapers. Thirty (30) days is required for recruitment under the Regulation; this was extended to maximize the number of applications received. See Attachment 1 for a list of proposed economic and public sector representatives to the CTC SPC.

A panel consisting of membership from senior staff from Credit Valley and Toronto and Region Source Protection Authorities, as well as the Chair of the CTC Source Protection Committee and the Manager, Source Water Protection interviewed potential candidates for their appropriateness for membership on the Committee. Central Lake Ontario Source Protection Authority delegated their interview role to this panel. The panel agreed by consensus on the appropriate names to put forward for appointment to the Toronto and Region Source Protection Authority.

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Date: September 16, 2019

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ATTACHMENT 1: Proposed Membership of the CTC SPC (Effective June 21, 2019 given TRSPA Endorsement)

Municipal Sector Representatives	
David Kentner	Region of Halton, Wellington County, Town of Erin, Town of Halton Hills, Town of Oakville, Town of Milton
Andrew Farr*	Region of Peel, Town of Caledon, City of Brampton, City of Mississauga
Chris Gerrits*	Town of Orangeville, Dufferin County, Township of East Garafraxa, Township of Amaranth, Town of Mono, Township of Adjala-Tosorontio, Simcoe County
Scott Lister	Region of York, Township of King, City of Vaughan, Town of Aurora, Town of Richmond Hill, Town of Markham, Town of Whitchurch-Stouffville
John Presta	Durham Region, Township of Uxbridge, City of Pickering, Town of Ajax, Township of Scugog, Town of Whitby, City of Oshawa, Municipality of Clarington
Frank Quarisa	City of Toronto
Mahesh Patel*	City of Toronto
Economic Sector Representatives	
Louise Foster	Land Development
Maria Topalovic*	Aggregate
Daniel Bunner	Chemicals
Lee Gould*	Road Salt
Deon Bridge	Petrochemical
Gary Mountain	Agriculture
Geoff Maltby*	Agriculture
Public Sector Representatives	
Julie Aboucher	Citizen-At-Large
Nicola Crawhall*	Citizen-At-Large
Robert Goodings	Citizen-At-Large
Peter Miasek	Citizen-At-Large
To be determined	Citizen-At-Large
To be determined	ENGO
Rosemary Keenan*	ENGO

*Appointed to the CTC Source Protection Committee prior to 2019