

AGENDA

**Source Protection Authority
Meeting No. SPA-01-20
February 28, 2020 - 9:00 a.m.**

Location:

**Lake Simcoe Region Conservation Authority
120 Bayview Parkway
Newmarket, ON
Tel: 905-895-1281**

Source Protection Authority Members:

Regional Chairman W. Emmerson, Chair
Councillor P. Ferragine, Vice Chair
Councillor K. Aylwin
Mayor D. Barton
Mayor D. Bath-Hadden
Councillor J. Dailloux
Mayor B. Drew
Councillor A. Eek
Councillor K. Ferdinands
Councillor W. Gaertner
Councillor J. Gordon
Councillor R. Greenlaw
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor T. Lauer
Mayor M. Quirk
Councillor C. Riepma
Councillor M. Taylor
Regional Councillor T. Vegh
Councillor A. Waters
Councillor E. Yeo
No representative appointed

York Region (At Large)
Town of Bradford West Gwillimbury
City of Barrie
Durham Region (Uxbridge)
Durham Region (Brock)
Township of Algonquin Highlands
Durham Region (Scugog)
York Region (King)
York Region (Whitchurch-Stouffville)
York Region (Aurora)
District of Muskoka
Township of Oro-Medonte
York Region (East Gwillimbury)
Town of New Tecumseth
City of Orillia
York Region (Georgina)
City of Barrie
Township of Severn
York Region (Newmarket)
Town of Innisfil
City of Kawartha Lakes
Township of Ramara

Staff:

T. Barnett, Coordinator, BOD/CAO
B. Longstaff, General Manager, Integrated Watershed Management
B. Thompson, Manager, Watershed Plans and Strategies
M. Walters, Chief Administrative Officer

Guests:

Mayor L. Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee

I. DECLARATION OF PECUNIARY INTEREST

II. APPROVAL OF THE AGENDA (Pages 1-2)

RECOMMENDED: **THAT the agenda for the meeting of Lakes Simcoe and Couchiching/Black River Source Protection Authority held on February 28, 2020 be approved as presented.**

III. GENERAL UPDATES

(a) Appointment of members to the Source Protection Committee (Pages 3-5)

LSRCA's Manager, Watershed Plans and Strategies, Bill Thompson, will provide a presentation regarding the appointment of members to the Source Protection Committee. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Manager, Watershed Plans and Strategies, Bill Thompson regarding the appointment of members to the South Georgian Bay – Lake Simcoe Source Protection Committee be received for information.**

Staff Report No. 01-20-SPA prepared by Manager, Watershed Plans and Strategies, Bill Thompson, regarding the appointment of members to the Source Protection Committee is included in the agenda.

RECOMMENDED: **THAT Staff Report No. 01-20-SPA regarding the appointment of members to the South Georgian Bay – Lake Simcoe Source Protection Committee be received; and**

FURTHER THAT the appointment of Colin Elliot, John Hemsted, David Ketcheson, Brandon Powers, David Ritchie, Geoff Allan, Bob Duncanson, David Greenwood, Stephanie Hobbs, Tom Kurtz, Cate Root, and Larry Slomka to the South Georgian Bay – Lake Simcoe Source Protection Committee for a term of five years beginning January 1, 2020 be approved.

IV. OTHER BUSINESS

V. ADJOURN

South Georgian Bay Lake Simcoe Source Protection Region

Staff Report No: 01-20-SPA
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Agenda Item No: III SPA-01-20

TO: LSCBR Source Protection Authority

FROM: Bill Thompson, Manager – Watershed Plans and Strategies
Lake Simcoe Region Conservation Authority

DATE: February 26, 2020

SUBJECT: Appointment of members to the Source Protection Committee

RECOMMENDATION: THAT Staff Report No. 01-20-SPA regarding the appointment of members to the South Georgian Bay – Lake Simcoe Source Protection Committee be received; and

FURTHER THAT the appointment of Colin Elliot, John Hemsted, David Ketcheson, Brandon Powers, David Ritchie, Geoff Allan, Bob Duncanson, David Greenwood, Stephanie Hobbs, Tom Kurtz, Cate Root, and Larry Slomka to the South Georgian Bay – Lake Simcoe Source Protection Committee for a term of five years beginning January 1, 2020 be approved.

Purpose of Staff Report

The purpose of this Staff Report No. 01-20-SPA is to seek the Source Protection Authority’s approval of appointments of members to the Source Protection Committee.

Background:

The *Clean Water Act* directs all Source Protection Regions to establish a Source Protection Committee, the members of which shall be responsible for developing and monitoring the implementation of a Source Protection Plan. In the case of the South Georgian Bay – Lake Simcoe Source Protection Region, the committee has been defined as being composed of a Chair, plus 22 members. Furthermore, members are to include one First Nations representative, and seven

representatives each from the municipal, economic/industrial sectors, and public at large. In the case of Source Protection Regions, the Lakes Simcoe/Couchiching Black River Source Protection Authority (SPA) as the lead SPA is responsible for appointing members to the Source Protection Committee, as well as filling vacancies which may arise.

In addition to defining the size and structure of the Source Protection Committee, a Regulation under the *Clean Water Act* also sets term limits for Committee members at 5 years. As such, 14 of the 22 Committee members saw their terms end in December 2019, leading to vacancies which need to be filled. Sadly, another long-standing and well-respected member of the committee passed away in January of this year, leading to another vacancy.

The 15 vacancies on the South Georgian Bay – Lake Simcoe Source Protection Committee includes three municipal representatives, seven public sector representative, and five representatives of the economic/industrial sector.

Issues:

As per direction provided by Provincial Regulation (O. Reg. 288/07), the process used to seek replacement of municipal sector representatives is different from that used to identify economic and public representatives.

Municipal sector representatives are to be appointed by local Source Protection Authorities, based on candidates recommended by local municipalities. As the municipal vacancies are representatives of Nottawasaga Valley and Severn Sound Source Protection Authorities (one and two vacancies, respectively), those appointments will be made by their respective Boards of Directors. An update on those applications will be brought to this Board at its next meeting.

To seek applicants for the public and economic/industrial representatives, advertisements were posted on the Source Water Protection Region's website and notices were placed in newspapers throughout the Region. This process resulted in five applicants for the economic sector (which had five vacancies), and ten applicants for the public sector (which had seven vacancies).

A Selection Committee was struck, comprised of senior management from the three Source Protection Authorities, as well as the Chair of the Source Protection Committee. The Selection Committee discussed and evaluated the applications and recommends the following applicants be appointed to the Source Protection Committee:

- Economic / Industrial Sector representatives:
 - Colin Elliot – agricultural sector (returning member)
 - John Hemsted – agricultural sector (returning member)
 - David Ketcheson – development consulting sector (returning member)
 - Brandon Powers – development consulting sector (new member)
 - David Ritchie – agricultural sector (returning member)

- Public representative:
 - Geoff Allan (new member)
 - Bob Duncanson (returning member)
 - David Greenwood (new member)
 - Stephanie Hobbs (returning member)
 - Tom Kurtz (returning member)
 - Cate Root (new member)
 - Larry Slomka (returning member)

Summary & Recommendations:

As the lead Source Protection Authority, the Lakes Simcoe/Couchiching Black River Source Protection Authority is responsible for ensuring the Source Protection Committee meets the size and structure guidelines of the *Clean Water Act*. There are currently fifteen vacancies on the Committee, including three municipal representatives, five representatives of the economic/industrial sector, and seven public representatives. Municipal sector representatives are to be appointed by Nottawasaga Valley and Severn Sound Source Protection Authorities, to represent municipalities in their respective watersheds. Public and economic/industrial sector representatives are to be appointed by the lead Source Protection Authority. Applications for these positions have been received and evaluated.

It is therefore RECOMMENDED THAT Staff Report No. 01-20-SPA regarding the appointment of members to the South Georgian Bay – Lake Simcoe Source Protection Committee be received; and FURTHER THAT the appointment of Colin Elliot, John Hemsted, David Ketcheson, Brandon Powers, David Ritchie, Geoff Allan, Bob Duncanson, David Greenwood, Stephanie Hobbs, Tom Kurtz, Cate Root, and Larry Slomka to the South Georgian Bay – Lake Simcoe Source Protection Committee for a term of five years beginning January 1, 2020 be approved.

Pre-Submission Review

This Staff Report has been reviewed by the General Manager, Integrated Watershed Management and the Chief Administrative Officer at the Lake Simcoe Region Conservation Authority.

Prepared by: Bill Thompson, Manager, Watershed Plans and Strategies

Signed by:

Ben Longstaff
General Manager,
Integrated Watershed Management

Signed by:

Mike Walters
Chief Administrative Officer