

## NIAGARA PENINSULA SOURCE PROTECTION AUTHORITY

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July 15, 2015; 6:30 pm  
Ball's Falls – Centre for Conservation  
3292 Sixth Avenue, Jordan, ON

### AGENDA

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- ROLL CALL
  - DECLARATION OF CONFLICT OF INTEREST
  - ADOPTION OF AGENDA
  - BUSINESS:
    - 1) Approval of Meeting MINUTES – May 20, 2015
    - 2) Business Arising from Minutes
    - 3) **Report No. SPA-08-15**  
Interim appointment to Source Protection Committee (SPC)
    - 4) **OTHER BUSINESS**
  - ADJOURNMENT
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# BOARD REPORT(s)

## SOURCE PROTECTION AUTHORITY

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- SPA-08-15

JULY 15, 2015

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**Report To:** Source Protection Authority (SPA) Board of Directors

**Subject:** Interim SPC Member Appointment

**Report No:** SPA 08-15

**Date:** July 15, 2015

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**RECOMMENDATION:**

That the Source Protection Authority appoint Source Protection Committee (SPC) members, Mr. Robert Bator and Mr. David Renshaw on an interim basis while the MOECC completes the amendments to Ontario Regulation 288/07 concerning the requirements for SPC member replacements.

**PURPOSE:**

Re-appoint Mr. Robert Bator and Mr. David Renshaw to the SPC representing the agricultural sector and public-at-large respectively. The appointments would be on an interim basis until the MOECC finishes streamlining the process for re-appointing SPC members. The two members could then be re-appointed for a full term under the streamlined process.

**BACKGROUND:**

On June 12, 2015, the Ministry of Environment and Climate Change (MOECC) proposed amendments to Ontario Regulation 288/07 which covers the formation and replacement of source protection committees (SPCs). The proposed amendments are intended to:

- Allow committee members that were involved with the development of the source protection plans to remain on the committee in the first few years of the plan implementation. This would allow for valuable knowledge and expertise to be retained on the committee.
- Allow for greater local autonomy of SPCs by providing flexibility to reduce the committee size if desired.
- Eliminate the current requirement for newspaper notices when recruiting new SPC members.

These amendments should streamline the process for recruiting and appointing SPC members. It will also allow SPC members to be re-appointed more easily. The commenting period on this Environmental Registry posting (EBR #012-4243) ends July 27, 2015. There is no indication when the proposed changes to the regulation will actually come into effect.


## DISCUSSION

The appointment terms for Mr. Robert Bator and Mr. David Renshaw have ended. However, both members have indicated they wish to be re-appointed to the SPC. Mr. Robert Bator and Mr. David Renshaw are valued members of the committee with a strong knowledge of the source protection program in Niagara. It is recommended that Mr. Bator and Mr. Renshaw be appointed on an interim basis until the proposed amendments to O.Reg. 288/07 come into effect. Interim appointments have a streamlined process and no newspaper notices are required. Once the regulation amendments are completed by the province, Mr. Bator and Mr. Renshaw could then be re-appointed to the SPC under the streamlined process according to the amended regulation.

## RELATED REPORTS AND APPENDICES:

1. Report SPA-02-2014: Update on SPC Member Appointments Process

### Prepared by:

  
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### Reviewed by:

  
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Peter Graham P.Eng.; Director, Watershed

### Submitted by:

  
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Carmen D'Angelo; CAO/Secretary Treasurer