



Source Protection Authority Meeting #1/08

Chair: Gerri Lynn O'Connor
Vice Chair: Maria Augimeri
Members:

**March 28, 2008
12:30 P.M. - IMMEDIATELY FOLLOWING TRCA MEETING
SOUTH THEATRE, BLACK CREEK PIONEER VILLAGE**

AGENDA

	<u>Pages</u>
1. MINUTES OF MEETING #3/07, HELD ON JANUARY 4, 2008 (Minutes herewith on White)	
2. BUSINESS ARISING FROM THE MINUTES	
3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF	
4. DELEGATIONS	
5. PRESENTATIONS	
6. CORRESPONDENCE	
7. SECTION I - ITEMS FOR SPA ACTION ACTING AS LEAD SPA	
7.1 MEMBER FOR THE CTC SOURCE PROTECTION COMMITTEE York Region	2-3
8. NEW BUSINESS	

NEXT MEETING OF THE SOURCE PROTECTION AUTHORITY TO BE DETERMINED

/ks

TO: Chair and Members of the Source Protection Authority
Meeting #1/08, March 28, 2008

FROM: Adele Freeman, Director, Watershed Management

RE: **INTERIM MEMBER FOR THE CTC SOURCE PROTECTION COMMITTEE**
York Region

KEY ISSUE

Interim appointment of York Region member to the committee in accordance with the Clean Water Act, 2006 and Ontario Regulation 288/07.

RECOMMENDATION

THAT the Neil Garbe be appointed as the interim member representing York Region and its constituent local municipalities wholly or partially within the CTC Source Protection Region (City of Vaughan, towns of Aurora, Markham, Richmond Hill, Whitchurch-Stouffville, and Township of King) on the CTC Source Protection Committee (SPC) pursuant to Section 11 of Ontario Regulation 288/07 under the Clean Water Act, 2006, pending receipt of council resolutions from all municipalities.

BACKGROUND

At Toronto and Region Source Protection Authority (TRSPA) Meeting #2/07, held on October 26, 2007, Resolution #SPA10/07 approved the membership of the CTC Source Protection Committee, as follows:

THAT the candidates, as set out in Attachment 2, be appointed as members of the CTC Source Protection Committee (SPC) pursuant to the Clean Water Act, 2006, as recommended by the CTC Selection Committee;

AND FURTHER THAT the roster, as set out in Attachment 3, for the Source Protection Authority liaison position on the CTC Source Protection Committee be approved.

Debbie Korolnek, General Manager, Water & Wastewater was appointed at the October 26, 2007 meeting as the York Region member on the CTC Source Protection Committee. Ms. Korolonek is no longer employed at York Region, and subsequently York Region has sent Neil Garbe, Executive Director, Strategic Initiatives and Administration of the Chief Administrator Office, to SPC meetings as an interim member.

A report was considered by York Region's Transportation and Works Committee on March 5, 2008, recommending to Regional Council that Neil Garbe be appointed as the municipal representative for York Region and its constituent local municipalities on the CTC Source Protection Committee. This recommendation is to be considered by Council on March 27, 2008. Staff will advise Toronto and Region Source Protection Authority (TRSPA) of the outcome of this decision at the March 28, 2008 TRSPA meeting.

As required under Section 3 of Ontario Regulation 288/07 under the Clean Water Act, 2006, all municipal councils must be provided the opportunity to nominate their member. Therefore, upon receipt of council resolutions from the affected lower tier municipalities endorsing the appointment of Neil Garbe as their member on the CTC SPC, staff will seek the approval of the TRSPA for Mr. Garbe's permanent appointment.

Report prepared by: Kathy Stranks, extension 5264

Emails: kstranks@trca.on.ca

For Information contact: Kathy Stranks, extension 5264

Emails: kstranks@trca.on.ca

Date: March 06, 2008