

Clause 15 in Report No. 10 of Committee of the Whole was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting held on June 23, 2016.

#### 15

# **Source Protection Committee Membership and Alternate Risk Management Official Appointment**

Committee of the Whole recommends adoption of the following recommendations contained in the report dated May 31, 2016 from the Commissioner of Environmental Services:

- 1. Council endorse Don Goodyear as the municipal representative for York Region on the South Georgian Bay Lake Simcoe Source Protection Committee.
- Don Goodyear be appointed York Region's voting representative for the purpose of electing the Source Protection Committee municipal representatives should a vote be called.
- 3. Council approve the appointment of Scott Lister as an alternate Risk Management Official under Part IV of the Clean Water Act, 2006.
- 4. The Regional Clerk issue certificate of appointment bearing the clerk's signature to the alternate Risk Management Official.
- 5. The necessary bylaw be presented to Council in June to effect the appointment.
- 6. The Regional Clerk forward this report to the Clerks of the local municipalities, to Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee, Susan Self, Chair, Credit Valley, Toronto Region and Central Lake Ontario Source Protection Committee, and Heather Malcolmson, Director (Acting), Source Protection Programs Branch, Ministry of the Environment and Climate Change.

Report dated May 31, 2016 from the Commissioner of Environmental Services now follows:

#### 1. Recommendations

It is recommended that:

- Council endorse Don Goodyear as the municipal representative for York Region on the South Georgian Bay Lake Simcoe Source Protection Committee.
- 2. Don Goodyear be appointed York Region's voting representative for the purpose of electing the Source Protection Committee municipal representatives should a vote be called.
- 3. Council approve the appointment of Scott Lister as an alternate Risk Management Official under Part IV of the *Clean Water Act, 2006*.
- 4. The Regional Clerk issue certificate of appointment bearing the clerk's signature to the alternate Risk Management Official.
- 5. The necessary bylaw be presented to Council in June to affect the appointment.
- 6. The Regional Clerk forward this report to the Clerks of the local municipalities, to Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee, Susan Self, Chair, Credit Valley, Toronto Region and Central Lake Ontario Source Protection Committee, and Heather Malcolmson, Director (Acting), Source Protection Programs Branch, Ministry of the Environment and Climate Change.

### 2. Purpose

A portion of the South Georgian Bay Lake Simcoe Source Protection Committee membership is being refreshed by the lead Source Protection Authority. The process for replacement requires Council endorsement.

Section 47(6) of the *Clean Water Act, 2006*, requires Risk Management Officials and Inspectors to be appointed by Council. This report requests that Council endorse Don Goodyear as a municipal member of the South Georgian Bay Lake Simcoe Source Protection Committee and appoint Scott Lister as alternate Risk Management Official.

#### 3. Background

### York Region will continue to be represented on the South Georgian Bay Lake Simcoe Source Protection Committee

Since its inception, York Region has been represented on the South Georgian Bay Lake Simcoe Source Protection Committee. Most recently, Wendy Kemp represented York Region, but Ms. Kemp has changed positions at the Region and is unable to continue on the Source Protection Committee. Several other Committee members are also unable to continue, and the lead Source Protection Authority is in the process of replacing those individuals. Don Goodyear was recommended by the Source Protection Authority in their recent call for interest for municipal membership. No competing nominations have come forward to date in that process. Should another municipal nomination come forward, an election will be held to determine membership.

## **Update to alternate Risk Management Official requires appointment by Council**

A Risk Management Official, alternate Risk Management Official, and three Risk Management Inspectors are currently appointed by Council to implement the Source Protection Program for York Region. The alternate Risk Management Official is Wendy Kemp but, as noted in this report, Ms. Kemp is no longer supporting the Source Protection program. As the previous alternate risk management official has vacated the position, the appointment of a new alternate official is required. The alternate Risk Management Official was originally appointed to provide required back-up and continuity to cover for absences.

### 4. Analysis and Options

# Don Goodyear is recommended as the York Region representative for the South Georgian Bay Lake Simcoe Source Protection Committee

Don Goodyear, Manager of Water Resources and the Region's Risk Management Official is leading implementation of the Source Protection program for York Region. Mr. Goodyear is also a municipal member of the Credit Valley, Toronto Region and Central Lake Ontario Source Protection Committee. Endorsement by Council of Mr. Goodyear for South Georgian Bay Lake Simcoe Source Protection Committee membership will allow for his appointment by the Source Protection Authority.

### Scott Lister is recommended as alternate Risk Management Official

Scott Lister is currently Program Manager, Source Water Protection and is a Hydrogeologist and Risk Management Inspector in the Water Resources group. Holding both Risk Management Inspector and alternate Risk Management Official titles is common, and appointing Mr. Lister ensures the required back-up resource is available for the Risk Management Official position.

#### 5. Financial Implications

There are no financial implications associated with this report.

#### 6. Local Municipal Impact

# Regional representation on the Source Protection Committee will preserve municipal role in future Source Protection Plan amendments

Regional representation on the Source Protection Committee will help ensure municipal concerns regarding implementation are reflected when future Source Protection Plan amendments are considered. Risk Management staff will continue to collaborate with local municipal planning and building department colleagues on Source Protection implementation.

#### 7. Conclusion

To maintain Regional representation on the South Georgian Bay Lake Simcoe Source Protection Committee it is recommended that Council endorse Don Goodyear for municipal membership and Don be appointed as York Region's voting representative for the purpose of electing the Source Protection Committee municipal representatives should a vote be called.

It is also recommended that Council appoint Scott Lister as an alternate Risk Management Official to provide the intended back-up and continuity in that position.

For more information on this report, please contact Laura McDowell, Director, Environmental Promotion and Protection at ext. 75077.

The Senior Management Group has reviewed this report.

May 31, 2016

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