

**Pilon, Janet**

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**Subject:** City of Hamilton nomination for Halton-Hamilton Source Protection Committee

**From:** Martin Keller <[mkeller@hrca.on.ca](mailto:mkeller@hrca.on.ca)>  
**Sent:** Tuesday, November 22, 2022 9:49 AM  
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**Cc:** Barb Veale <[bveale@hrca.on.ca](mailto:bveale@hrca.on.ca)>; Adriana Birza <[abirza@hrca.on.ca](mailto:abirza@hrca.on.ca)>; Vega, Carmen <[Carmen.Vega@hamilton.ca](mailto:Carmen.Vega@hamilton.ca)>  
**Subject:** City of Hamilton nomination for Halton-Hamilton Source Protection Committee

Good morning Loren,

I am following up on our phone conversation yesterday. As I indicated, provincial regulation doesn't allow the appointment of a member to the source protection committee if the same person is also a member of the conservation authority board in the same jurisdiction/watershed.

S.7(3) of [O. Reg. 288/07](#) states:

*7(3) A source protection authority shall not appoint a person as a member of the source protection committee if the person is a member or employee of a conservation authority whose area of jurisdiction under the Conservation Authorities Act includes any part of the source protection area or source protection region, and every appointment made to the committee by the source protection authority is subject to the condition that the appointee must not be a member or employee of a conservation authority whose area of jurisdiction under the Conservation Authorities Act includes any part of the source protection area or source protection region. O. Reg. 288/07, s. 7 (3).*

Please also note that the municipal member on the Halton-Hamilton Source Protection Committee (HHSPC) is for the municipal grouping that includes the City of Hamilton, Niagara Region, and Town of Grimsby. This followed a reduction in size of the HHSPC in 2016. At that time, Niagara Region and the Town of Grimsby through council resolutions supported the City of Hamilton represent all three municipalities on the HHSPC. More information can be found in the [City of Hamilton Public Works Committee Report for May 30, 2016](#) (consent item 5.3). I have been in touch with Niagara Region staff and they have confirmed to continue with the arrangement as per the Regional Council resolution from 2016.

Conservation Halton, as the lead source protection authority for the Halton-Hamilton Source Protection Region, will be able to move forward with appointing a new municipal member to the HHSPC once we have a nomination from the City of Hamilton that meets the requirements of O. Reg. 288/07.

If possible, we would ask for the City Council nomination to be received by February 3, 2023. This would allow appointment to occur at the February 16, 2023 Conservation Halton Source Protection Authority meeting, in time for the HHSPC meeting on March 7, 2023.

If you have any questions, please don't hesitate to contact me.

Regards,

**Martin Keller** MSc  
Senior Manager, Watershed Planning and Source Protection  
Department of Planning and Watershed Management

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Bob Edmondson  
Chair  
Halton-Hamilton Water Source Protection Committee

**Subject: City of Hamilton Council Nomination to the Halton-Hamilton Water Source Protection Committee**

Dear Mr. Edmondson,

At its Inaugural meeting of November 16, 2022, Hamilton City Council approved sub-section (g) to Item 10.2, which reads as follows:

**10.2 Council Membership on Shareholder and Sole Voting Member Groups, Agencies, Boards and Tribunals for the 2022-2026 Term of Council**

- (g) That the following member of Council be considered as the one representative who represents Hamilton, Grimsby and Niagara on the Halton-Hamilton Water Source Protection Committee:
- (1) Councillor A. Wilson

Therefore, on behalf of the City of Hamilton, I respectfully request your consideration of this matter, and look forward to your response.

Sincerely,

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk