

# Source Protection Authority Meeting

June 16<sup>th</sup> , 2016



# Summary of April 21<sup>st</sup>, 2016 Meetings

- **Reviewed 1<sup>st</sup> Annual Report – 2015 CV SPA Reporting**
- **Discussed SPC member replacement process**
- **CV SPA Subcommittee met with SPC member candidates and voted to recommend one individual**

# Agenda

- **Source Protection (SPC) member replacement progress**
- **Options for selecting a new CV SPA SPC member with or without municipal consensus**
- **Appointing an alternate Risk Management Official for the CV SPA**

## Call for Nominees

December 2015 - Formal letter and request sent to each municipality identifying the need for a municipal representative on the Source Protection Committee



## Nominees Identified

January 31<sup>st</sup> - Deadline for municipalities to identify potential volunteers for Committee. Two volunteers identified.



## Nominee Subcommittee Created by Crowe Valley Source Protection Authority

March 3<sup>rd</sup>, 2016- The CV Source Protection Authority strikes a subcommittee consisting of municipal members belonging to the Municipal Groups established in 2007.



April 1<sup>st</sup>, 2016 - CV SPA *Subcommittee* Recommends Candidate and forwards their recommendation to each municipality for council approval.



## Municipal Council Appointment

Each Municipality receives the subcommittee's recommendation for a SPC member. A council resolution supporting the appointment to the Committee will be required, as the person will be representing interests from all of the municipalities in the area.



## Final Appointment by Regional Source Protection Authority (Lower Trent)

Once council resolutions have been received supporting this candidate, the name will be forwarded to the Lower Trent Source Protection Authority, who is designated as the lead for the Trent Source Protection Region and they will officially designate them as a member of the Committee.

# Municipal Consensus not Achieved

- **After the April 21<sup>st</sup>, 2016 CV SPA meeting, a Memo was circulated to all Municipalities in the Municipal Group asking for a supportive resolution/endorsement of the SPA recommended candidate**
- **Not all municipalities agreed to support the recommended candidate**

# Municipal Support of CV SPA Recommended Candidate

Municipality	Yes	No
Marmora and Lake	✓	
HBM	✓	
Wollaston	✓	
Limerick	✓	
Tudor and Cashel	✓	
Faraday		✓
Hastings County (pending)*		

\* It is advisable to wait until the CV SPA hears from Hastings County

# Options

- 1. Write a letter to Faraday Township requesting council to reconsider**
  - 2. Recommend alternative candidate**
  - 3. Forward original candidate recommendation to Lead SPA for appointment without municipal consensus**
- Before exploring these options it is advisable to wait until Hastings County Council has deliberated on the CV SPA Source Protection Committee member recommendation.**
  - These options will be explored during the September 21<sup>st</sup> CV SPA meeting**

# Option # 3

## **# 3. Forward original candidate recommendation to Lead SPA for appointment without municipal consensus**

- **MOECC will allow for this option. They suggest providing rationale as to why one municipality did not agree.**
- **CV SPA must provide rationale to Lead SPA: e.g. one municipality did not endorse candidate. This municipality does not have a drinking water system and will therefore not be affected by SPC member representation.**



# MOECC Formal Guidance on Option # 3

***“The opposing municipality should provide strong rationale as to why they oppose Person A’s appointment to the SPC (especially considering your situation where the municipality in question has no drinking water systems or vulnerable areas and therefore they will largely be unaffected by the appointment).”***

# Next Steps

- **Wait to hear from Hastings County**
- **Request Faraday Township to provide formal motion and rationale as to why the recommended candidate was not endorsed.**

# Recommendation

**THAT the Crowe Valley Source Protection Authority adhere to MOECC guidance and direct staff to contact Faraday Township to request a council motion and rationale as to why the recommended CV SPA Source Protection Committee member recommendation was not endorsed.**

# **Appointment of CV SPA Alternate Risk Management Official**

# Recommendation

**THAT the Crowe Valley Source Protection Authority (CV SPA) appoint Terri Cox, Risk Management Official and Risk Management Inspector for the Otonabee Region Source Protection Authority, as the CV SPA's alternate Risk Management Official and Inspector for the purposes of enforcing Part IV of the *Clean Water Act, 2006* and that a certificate of appointment be issued to Terri Cox.**

# Next SPA Meeting

- **Review Options in moving forward with the recommendation of CV SPA Source Protection Committee member**