



MEMO

TO: Crowe Valley Source Protection Authority

FROM: Vicki Woolfrey – Communications and Source Water Protection Specialist

DATE: September 15th, 2016

RE: Crowe Valley Source Protection Authority’s Recommended Replacement for the Crowe Valley’s Source Protection Area’s Source Water Protection Committee Member

KEY ISSUE:

A new municipal Trent Conservation Coalition Source Protection Committee (Source Protection Committee) member must be chosen to represent the Crowe Valley Source Protection Area. The Crowe Valley Source Protection Authority (CV SPA) has received motions from all stakeholders involved in the SPC replacement process. Municipal consensus was not achieved. During the September 22nd, 2016 CV SPA meeting, the SPA will make a decision regarding the CV SPA Source Protection Committee member representative.

The following County and municipalities were requested to support the CV SPA’s previously recommended candidate, by June 1st, 2016.

- Hastings County
- Township of Faraday
- Township of Havelock-Belmont-Methuen
- Township of Limerick
- Municipality of Marmora and Lake
- Township of Tudor and Cashel
- Wollaston Township

Discussion

The CV SPA has not received municipal consensus on one individual to represent the area. With the exception of the Municipality of Faraday, all municipalities and Hastings County endorsed the CV SPA’s recommended candidate.

Municipal Support of the CV SPA Recommended Candidate

Municipality/County	Yes	No
Marmora and Lake	✓	
HBM	✓	
Wollaston	✓	
Limerick	✓	
Tudor and Cashel	✓	
Faraday		✓
Hastings County	✓	

During the June 21st, 2016 CV SPA meeting, the following motion was passed:

Motion SP 20/16

Moved by: Ron Gerow

Seconded by: Edgar Storms

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

On June 22nd, 2016, a letter (attached) was sent on behalf of the CV SPA to the Municipality of Faraday in order to provide an opportunity for the Municipality to submit a rationale as to why the recommended candidate was not endorsed. No rationale was provided.

Therefore, the CV SPA has the following options to discuss during the September 22nd, 2016, meeting:

- 1. Forward the original candidate recommendation to the Lead SPA for appointment without municipal consensus. A rationale would be provided to the Lead SPA as to why municipal consensus was not achieved.**
 - Should the CV SPA follow this option, the Authority will pass a motion recommending that the original SPC endorsed candidate be forwarded to the Lead Source Protection Authority for final appointment to the Source Protection Committee.
- 2. Recommend alternative candidate.**
 - Should the CV SPA follow this option, the Authority will pass a motion to recommend the alternative candidate as the CV Source Protection Committee member representative. The recommendation would then be forwarded (to the municipalities and the County listed above) with the hopes of achieving municipal consensus on this individual.
- 3. Restart the selection process to allow for new candidates to be identified.**
 - This option would require that the CV SPA reinitiate the 6-12 month selection process and seek new candidates for consideration.

Summary:

During the September 22nd 2016 meeting, the CV SPA will make a decision regarding the CV SPA Source Protection Committee member representative.

For additional information please contact Vicki Woolfrey, Source Water Protection Specialist, at vicki.woolfrey@crowevalley.com or 613-472-3137.



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To Members of Council,

The Crowe Valley Source Protection Authority has now received responses from all municipalities with a stake in the selection process for the Crowe Valley Source Protection Area's next municipal representative on the Trent Source Protection Committee (SPC).

With the exception of the Municipality of Faraday, all municipalities endorsed the Crowe Valley Source Protection Authority's recommended candidate.

The process of selecting a Crowe Valley Source Protection Area SPC member is a legislated process under The *Clean Water Act, 2006*, Ontario Regulation 288/07. As municipal consensus was not achieved in the selection of one candidate to represent the entire area, the Ministry of Environment and Climate Change (MOECC) was contacted to provide guidance for the benefit of moving forward in candidate selection.

The MOECC has recommended that the Crowe Valley Source Protection Authority request the Municipality of Faraday to provide a rationale as to why the recommended candidate was not endorsed by the municipality in the case that there may be an unidentified concern regarding the individual's ability to represent the Crowe Valley Source Protection Area in Source Water Protection related matters.

Therefore, a motion was passed at the Crowe Valley Source Protection Authority meeting on June 21st, 2016:

Motion SP 20/16
Moved by: Ron Gerow
Seconded by: Edgar Storms

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

Should the Municipality of Faraday chose to provide a motion and rational for the Crowe Valley Source Protection Authority's consideration, please forward this documentation to the Crowe Valley Source Protection Authority by **September 5th, 2016.**

Regards,



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