

To: Members of General Committee

From: John Kennedy, City Clerk

Meeting Date: November 12, 2019

Subject: Report CLSCLK19-023

Council Support for Nomination to Trent Conservation Coalition Source Protection Committee (TCC SPC)

Purpose

A report to seek Council endorsement of the nomination of Deputy Mayor Lori Burtt (Asphodel-Norwood Township) for a position on the Trent Valley Conservation Coalition – Source Protection Committee.

Recommendation

That Council approve the recommendation outlined in Report CLSCLK19-023 dated November 12, 2019 of the City Clerk, as follows:

That the Council of the City of Peterborough supports the nomination of Deputy Mayor Lori Burtt (Asphodel-Norwood) for a position on the Trent Valley Conservation Coalition – Source Protection Committee.

Budget and Financial Implications

There are no budget or financial implications with the adoption of this recommendation.

Background

Under the **Clean Water Act**, a Source Protection Committee (SPC) representing multiple stakeholders is required for each source protection region in Ontario. A Source Protection Committee oversees all matters of the Source Protection Region. The Trent Conservation Coalition Source Protection Committee (TCC SPC) is responsible for monitoring processes associated with the gathering of source protection information, assessing threats, developing policies and supporting implementation of the comprehensive Drinking Water Source Protection Plans for the Trent and Ganaraska watersheds.

The Otonabee-Peterborough Source Protection Area has been designated two municipal representatives on the TCC SPC. Deputy Mayor Bonnie Clark (Township of Otonabee-South Monaghan and Richard Straka (formerly a City of Peterborough employee) are currently these representatives.

Mr. Straka's appointment to the TCC SPR expires on December 31, 2019 and the process to recruit a new member was commenced by the Otonabee Region Conservation Authority (ORCA) earlier this year. ORCA provided correspondence to the eight eligible municipalities, including the City of Peterborough, seeking nominations for the vacancy.

The Township of Asphodel-Norwood submitted a nomination for Ms. Burtt (Appendix A), the Township Deputy Mayor, on September 17, 2019 and participating municipalities have been requested to demonstrate their support by Council resolution.

This report is provided to Council to request support for the nomination of Ms. Burtt for the vacancy on TCC SPC, as part of the nomination process.

Submitted by,

John Kennedy City Clerk

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Attachments:

Appendix A – Township of Asphodel Norwood Nomination Letter