



**City of Kingston  
Report to Council  
Report Number 16-097**

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**To:** Mayor and Members of Council

**From:** Cynthia Beach, Commissioner, Corporate & Sustainable Initiatives

**Resource Staff:** John Bolognone, City Clerk

**Date of Meeting:** March 22, 2016

**Subject:** Nomination to the Cataraqui Region Conservation Authority Source Protection Committee

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**Executive Summary:**

The Cataraqui Source Protection Committee is requesting a municipal appointment for its Central Area which is comprised of the Township of Frontenac Islands, City of Kingston and Township of South Frontenac. The Committee guides the development of drinking water source protection technical studies and policies for the area as part of Ontario's *Clean Water Act* program.

**Recommendation:**

**That** the following recommendation be approved and forwarded to the Township of Frontenac Islands and the Township of South Frontenac with a request for endorsement, and that subject to their endorsement, that it be forwarded to the Cataraqui Source Protection Authority:

**That** the nomination of Greg Newman to the Cataraqui Region Conservation Authority (CRCA) Source Protection Committee representing the Central Area, be supported; and

**That** John Conley, the incumbent member, serving as the Municipal representative at-large, Cataraqui Region Conservation Authority (CRCA) Source Protection Committee be supported.

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**Authorizing Signatures:**

ORIGINAL SIGNED BY COMMISSIONER

**Cynthia Beach, Commissioner,  
Corporate & Strategic Initiatives**

ORIGINAL SIGNED BY CHIEF ADMINISTRATIVE OFFICER

**Gerard Hunt, Chief Administrative Officer**

**Consultation with the following Members of the Corporate Management Team:**

Lanie Hurdle, Community Services

Denis Leger, Transportation, Facilities & Emergency Services

Not required

Jim Keech, President and CEO, Utilities Kingston

Not required

Desirée Kennedy, Chief Financial Officer & City Treasurer

Not required

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**Options/Discussion:**

The Cataraqui Source Protection Authority (SP Authority) is composed of the Cataraqui Region Conservation Authority Full Authority Board plus municipal representatives from three areas, namely the eastern, central and western areas, corresponding with geographic counties. The central area is comprised of the Township of Frontenac Islands, City of Kingston and the Township of South Frontenac. The SP Authority is responsible for appointing and maintaining the Cataraqui Source Protection Committee (SP Committee) which guides the development of drinking water source protection technical studies and policies in our area. The SP Committee was established in 2007, and has successfully completed its initial mandate with the approval of the Cataraqui Source Protection Plan (2014). Over the next few years, the SP Committee will support the implementation of the plan and will help to prepare for further source protection work.

Last fall the SP Authority determined that it would be appropriate to reduce the overall number of voting members on the SP Committee from 15 to 12, reflecting a lighter workload at this stage of the source protection process. Therefore there would be four municipal representatives, one from each of the three nomination areas, plus a representative at-large who represents the interests of all of the municipalities.

As part of its membership review process, the SP Authority wishes to confirm that local municipalities support the proposed appointments for the next few years. The incumbents are prepared to continue representing the Eastern and Western areas and to serve as the representative at-large. The Central area is vacant and there is a need to nominate a candidate.

The City of Kingston initiated a discussion with the Township of Frontenac Islands and the Township of South Frontenac and assumed a co-ordinating role in the nomination of the Greg Newman, the City's Manager, Policy Planning, in the Planning, Building and Licensing Services Department as the central area representative. Following Council approval of the report recommendation, staff will forward a communication to the Township of Frontenac Islands and the Township of South Frontenac with a request for endorsement, and that subject to their endorsement, staff will forward the resolution to the Cataraqui Source Protection Authority.

**Existing Policy/By-Law:**

None

**Notice Provisions:**

There are no notice provisions with this report.

**Accessibility Considerations:**

There are no accessibility considerations with this report.

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**Financial Considerations:**

There are no financial considerations in this report.

**Contacts:**

John Bolognone, City Clerk (613) 546 4291 extension 1247

**Other City of Kingston Staff Consulted:**

None

**Exhibits Attached:**

None