

REGION OF OTTAWA-CARLETON  
RÉGION D'OTTAWA-CARLETON

REPORT  
RAPPORT

Our File/N/Réf.            03 02-98-0043  
 Your File/V/Réf.

DATE                        5 November 1998

TO/DEST.                 Co-ordinator  
                                  Corporate Services and Economic Development Committee

FROM/EXP.                Regional Clerk

SUBJECT/OBJET         **AREA CONSERVATION AUTHORITY APPOINTMENTS**

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**DEPARTMENTAL RECOMMENDATIONS**

**That the Corporate Services and Economic Development Committee recommend Council approve:**

- 1. the nominations for appointments to the three area conservation authorities for the term 1 January 1999 to 31 December 2001;**
- 2. that the Region request the addition of one more Regional Representative to the South Nation Conservation Authority for the term 1 January 1999 to 31 December 2001;**
- 3. that if the South Nation Conservation Authority accepts the addition of one more Regional Representative, Murray Inch be appointed for the term 1 January 1999 to 31 December 2001;**
- 4. that Lelia Donohue-Bousquet be appointed as an alternate for the Rideau Valley Conservation Authority and South Nation Conservation Authority, in the event a vacancy becomes available.**

**BACKGROUND**

Every three years the Region is responsible for appointing both municipal and Regional representatives to the three area conservation authorities within the jurisdiction of the Region. Current terms expire on 31 December 1998.

Each municipality within the watershed of a conservation authority is allowed to nominate one representative to serve on the authority's board of directors. These nominations are forwarded to the Region's Corporate Services and Economic Development Committee and Council for approval.

In addition to these municipally nominated appointees, the Region is responsible for appointing Regional representatives to each authority. In accordance with Regional Council policy, representatives are no longer restricted to serving a maximum of two terms, but are required to apply at the end of each term for reappointment, based on an evaluation of the individual's contribution, participation and respect for Regional goals vis-à-vis conservation authority matters.

### THE SELECTION PROCESS

Public notices appeared in The Citizen, The Sun and Le Droit in September requesting interested parties to submit a resumé, indicating for which authority they wished to be considered.

At the same time, letters were sent to all area municipality clerks requesting that they forward their Council's nominations to the Regional Clerk by 9 October 1998. Responses have been received from all municipalities.

Letters were also sent to all current representatives, both municipal and Regional, advising their current term ends 31 December 1998. Regional representatives were asked to indicate their interest in serving another term and have done so.

At its meeting of 20 October 1998, the Corporate Services and Economic Development Committee appointed Councillor Wendy Stewart and, at its meeting of 27 October 1998, the Planning and Environment Committee appointed Councillor Peter Hume to the Advisory Selection Committee to review applications for Regional representatives. The Planning and Development Approvals Commissioner was also a member of the Advisory Selection Committee. The Committee met Tuesday, 3 November 1998 to review the applications and subsequently made recommendations contained in this report.

The Corporate Services and Economic Development Committee and Council are therefore asked to approve the nominations, both municipal and Regional, as outlined below. Resumés of Regional representatives are available upon request from the Clerk's Department.

### RIDEAU VALLEY CONSERVATION AUTHORITY (RVCA) LOWER RIDEAU VALLEY CONSERVATION ADVISORY BOARD

#### Municipal Representatives

- |                           |               |
|---------------------------|---------------|
| 1. Township of Cumberland | Frank Dugal   |
| 2. City of Gloucester     | Mary Bryden   |
| 3. Township of Goulbourn  | Kevin Barclay |

- |                               |                  |
|-------------------------------|------------------|
| 4. City of Kanata             | Cam McNeil       |
| 5. City of Nepean             | Robert Sulpher   |
| 6. Township of Osgoode        | Carol Parker     |
| 7. City of Ottawa             | Susan Murphy     |
| 8. Township of Rideau         | Bonnie Gray      |
| 9. Village of Rockcliffe Park | Ann Kelly        |
| 10. City of Vanier            | Richard Perrault |

Regional Representatives

*Regional Councillor Appointment:*

1. Councillor Wendy Stewart

*New Appointments:*

2. Nick Coomber
3. Heather Kennedy
4. Charles Long
5. Roger Needham
6. Jake Rice

*Re-appointments:*

7. Stephen Bird
8. David Biggs
9. Greg Filyk
10. Andrew Greiner
11. Susan Springthorpe

MISSISSIPPI VALLEY CONSERVATION AUTHORITY (MVCA)

Municipal Representatives

- |                              |                 |
|------------------------------|-----------------|
| 1. Township of Goulbourn     | Phil Sweetnam   |
| 2. City of Kanata            | Steven Hardaker |
| 3. City of Nepean*           |                 |
| 4. Township of West Carleton | Orville Kemp    |

\* The City of Nepean chose not to nominate a representative. In such circumstances, the Region is entitled to make an appointment to fill the vacancy and has done so with the third Regional appointment below.

Regional Representatives*New Appointments:*

1. Renee Langill

*Re-Appointments:*

2. James MacAulay
3. Neil Williamson

SOUTH NATION CONSERVATION AUTHORITY (SNCA)Municipal Representatives

- |                           |                |
|---------------------------|----------------|
| 1. Township of Cumberland | Gerry Lalonde  |
| 2. City of Gloucester     | Denis Perrault |
| 3. Township of Osgoode    | Kevin Grace    |

Regional Representative*Re-Appointment*

1. Albert McKeown

ADDITIONAL ADVISORY SELECTION COMMITTEE RECOMMENDATIONS

The South Nation Conservation Authority (SNCA) reduced the size of its Board of Directors from 36 directors to 15 starting in 1996. This change resulted in the elimination of the Executive Committee, and the Regional appointments were reduced to four members from six. It has been the Region's practice to request each municipality within a watershed of a conservation authority to nominate one representative to serve on the authority. Based on this, three of the four appointments are nominations from the Municipalities of Cumberland, Gloucester and Osgoode, with the final appointment being a Regional representative. The Advisory Selection Committee in December 1995 felt that one individual representing the Region's interests is inadequate and they recommended the addition of one more Regional representative beginning with the 1999 to 2001 term. Corporate Services and Economic Development Committee (CSED) and Council approved the recommendation and it was communicated to SNCA. SNCA have not responded to the recommendation and, therefore, the current Advisory Selection Committee made the following recommendations:

That the Region request the addition of one more Regional Representative to the South Nation Conservation Authority (SNCA) for the term 1 January 1999 to 31 December 2001; and,

that if SNCA accepts the addition of one more Regional Representative, Murray Inch be appointed for the term 1 January 1999 to 31 December 2001.

In addition, the Committee nominated Lelia Donohue-Bourquet as an alternate candidate for RVCA and SNCA, should a vacancy become available.

#### PUBLIC CONSULTATION

In accordance with standard practice, public notices appeared in The Citizen, The Sun and Le Droit on two consecutive weekends, 5, 6, 12 and 13 September 1998 requesting interested citizens to submit a resumé.

#### FINANCIAL IMPLICATIONS

These positions are non-remunerative; there are no financial implications to the Region.

*Approved by  
Mary Jo Woollam*

/KJ