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Date: September 19, 2018
To: Mayor and Council
Author: G.A. Plancke / Director of Municipal Services
RE: Source Water Protection Enforcement Transfer Agreement
Report No.: MS 2018 - 38

AIM

To recommend to Council that the Town of Kingsville enter into amending the Majority Agreement for a period of three (3) years with the Essex Region Conservation Authority for the purpose of Source Water Protection Plan Part IV enforcement.

BACKGROUND

The Town of Kingsville originally entered into a Source Water Protection Plan Part IV enforcement agreement with the Essex Region Conservation Authority (E.R.C.A.) effective September 14, 2015 ending on September 31, 2018.

This agreement expires at the end of the month.

The original Agreement and authorizing By-Law 96-2015 are attached as Appendix A

The original and revised E.R.C.A proposal, and 2015 justification report to Council which outlines the obligations and benefits of the plan are attached as Appendix B

DISCUSSION

E.R.C.A is prepared to extend the existing agreement by way of an amendment to the original Majority Agreement for a period of three (3) years and three (3) months commencing October 01, 2018, and ending on the 31st day of December 2021.

The E.R.C.A. amending Agreement specifies the financial contribution for each of the participating municipalities with Kingsville's share totaling \$34,798 over the next three (3) years.

LINK TO STRATEGIC PLAN

To become a leader in sustainable infrastructure renewal and development.

FINANCIAL CONSIDERATIONS

A total of \$34,798 to be budgeted within the Water Source Water Protection Capital budget line item over the next three years with an annual contribution of \$11,600.

CONSULTATIONS

Essex Region Conservation Authority – Katie Stammer PhD

RECOMMENDATION

That Council approve entering into a three (3) year amendment of the Majority Agreement effective Oct 01, 2018 ending December 31 2021 with the Essex Region Conservation Authority for the purpose of Source Water Protection Plan enforcement responsibility on behalf of the Town of Kingsville for the total cost of \$34,798 and,

That the Council direct the Clerk to and the Mayor to execute the amending Agreement to extend the Majority Agreement for a period of three years and three months as stipulated within the amending Agreement and further that;

That Authorizing By-Law 111- 2018 be enacted at this Regular meeting of Council.

Respectfully submitted,

G.A. Plancke

G.A. Plancke
Director of Municipal Services

Peggy Van Mierlo-West

Peggy Van Mierlo-West, C.E.T.
Chief Administrative Officer