

**Thames – Sydenham and Region  
Source Protection Authority  
Meeting Agenda**

**Source Protection Authority** Upper Thames River

**Meeting Date:** Tuesday January 26, 2010

**Meeting Time:** Following the adjournment of the UTRCA Board of Directors' Meeting

**Meeting Location:** UTRCA Administration Boardroom

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***Agenda***

1. Adoption of the Agenda
2. Minutes From the Previous Meeting  
- May 26, 2009
3. Business for Approval
4. Business for Information
  - (a) First Nation Appointments
  - (b) Chair's update
5. Other Business
6. Adjournment

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Chris Tasker  
Source Protection Project Manager

Upper Thames River Source Protection Authority Meeting  
UTRCA Administration Boardroom  
January 26, 2010

G.Marr called the Source Protection Authority meeting to order at 3:15 p.m. in the Boardroom of the UTRCA Administration Office. The following members were in attendance:

Members:     A.Bannister                             T.Jackson  
                  J.Boyce                                 C.Lauder  
                  J.Brown                                 G.Marr  
                  S.Clark                                 D.Mayberry  
                  P.Huitema                             H.McDermid  
                  E.Hunt                                 M.Wearn

Regrets:     J.Baechler     M.Blackie     J.Bryant

Staff:        A.Shivas                             C.Tasker  
                  S.Shivas                             I.Wilcox

1.     Adoption of Agenda

M.Wearn moved – J.Boyce seconded:-

“RESOLVED that the agenda be approved as presented.”  
CARRIED.

2.     Minutes of the Previous Meeting  
       - May 26, 2009

The Chair referred to the previous minutes and the motion on page one approving the November 28, 2008 minutes. He noted the body of the motion is incorrect and recommended that the motion be amended to read, ‘meeting of November 28, 2008’ not the ‘meeting of May 26, 2009’ as recorded.

S.Clark moved – J.Boyce seconded:-

“RESOLVED that the minutes of the UTR Source Protection Authority meeting dated May 26, 2009 be approved as amended.”

CARRIED.

3. Business for Approval

- (a) Update to the SPA's in the Thames-Sydenham and Region  
(Report attached)(Document #83820)

C.Tasker advised the members that Bob Bedggood, Source Protection Committee Chair was unable to attend the meeting. He outlined the attached document for the members' consideration.

In terms of reappointing the Striking Committee members it was noted that Murray Blackie and Albert Bannister have confirmed their willingness to continue on the Committee.

J.Boyce moved – E.Hunt seconded:

“RESOLVED that the UTR Source Protection Authority approved the report as presented.”

CARRIED.

4. Business for Information

Both matters listed on the agenda for information were discussed under the above noted report.

5. Other Business

There was no other business to discuss.

6. Adjournment

The meeting was adjourned at 3:30 p.m. on a motion by J.Boyce.

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Ian Wilcox, General Manager

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G.Marr, Vice- Chair  
UTR Source Protection Authority

**Report to** Upper Thames River Source Protection Authority      **Agenda #** #83820  
**Cc** SP Management Committee      **Date** February 11, 2010  
**From** Robert Bedggood, Chair,  
Thames-Sydenham and Region  
Source Protection Committee  
**Re:** Update to the SPAs in the Thames-Sydenham and Region

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### ***Recommendations***

1. that the SPA acknowledge the appointment of the two First Nations members to the Source Protection Committee.
2. that the Source Protection Management Committee update the Terms of Reference for the Striking Committee to fulfill the SPA responsibility to confirm re-appointments and, where necessary, fill vacancies.
3. that the SPAs re-establish the striking committee for the purposes of carrying out those additional responsibilities.

### ***Background***

The chair is required to provide the SPA with periodic progress reports. As Bob is not available for to attend this meeting, a written report is being provided and will be presented by Chris Tasker, Source Protection Project Manager.

### ***Discussion***

- **Assessment Report progress**

The three Assessment Reports for the Thames-Sydenham and Region are due on April 20, 2010 based on the posting of the approval of the Terms of Reference for the three Source Protection Areas. The Lower Thames Valley draft proposed Assessment Report was posted January 25, on schedule for submission of the proposed Assessment Report.

The Source Protection Committee requested and was granted an extension for the submission of the first Assessment Report for the St Clair Region Source Protection Area. An extension to June 30, 2010 was granted due in part to the challenges in establishing the Intake Protection Zone for the Wallaceburg intake.

The Source Protection Committee will be requesting an extension for the Upper Thames River Source Protection Area Assessment Report. This extension is required to allow for the completion of the Tier 2 Water Budget, Wellhead Protection Areas for St Marys and planned systems in Oxford County. An extension to the end of October will be requested to allow for this material to be

included in the first Assessment Report and for adequate local consultation to occur. In the Upper Thames River Source Protection Area local consultation has occurred for many of the systems. In the upcoming months consultation will be planned for the Thames Centre and Oxford County systems.

The Source Protection Committee views the Assessment Report as a living document. The first version to be posted for comments includes tasks which need to be completed before the first Source Protection Plan is completed. These tasks will be completed and amendments to the Assessment Report will be required. It is acknowledged that even once the amended Assessment Report has been approved by the ministry it will require future updates to keep the information up to date. The Source Protection Committee remains committed to the submission of the first Source Protection Plans for the Source Protection Authorities in August 2012.

- **Appointment of First Nations members**

We have received a letter appointing two of the three First Nations members to the Source Protection Committee. The letter was submitted by the London District Chief's Council on behalf of the Chiefs of the eight First Nations in the region. Gus Tobias of Delaware Nation and Keenan Johnson of Walpole Island have been appointed. The appointment letter indicates that an additional appointment should be expected in the near future which would fill the remaining seat. Although no formal appointment by the SPA is required it recommended that the SPAs acknowledge the appointment of these members.

- **Re-Appointment of Source Protection Committee members**

Appointments of the current members expire this fall. The Clean Water Act indicates that members are to remain involved through the development of the first Source Protection Plan, at which time appointments for one third of the committee shall be considered in each of the following years. Many of the committee appointments, including those in the Thames-Sydenham and Region, were for three years with the expectation that the members would be reappointed for a period beyond the submission of the first Source Protection Plan. In determining the re-appointments it will be necessary to consider the requirement for offsetting the next re-appointments over the 3 years following plan submission in August 2012. The striking committee will need to be engaged to re-appoint members or fill vacancies on behalf of the three Source Protection Authorities in the region. The Source Protection Management Committee could update the Terms of Reference for the Striking Committee. It is recommended that the SPAs consider reappointing the striking committee members to fill any vacancies and re-appoint the other members on behalf of the 3 SPAs. It is anticipated that approximately 3 or 4 meetings of the striking committee would be required to fulfill these responsibilities (with a consideration to one or more of these happening by teleconference). Interviews would likely occur at one of those meetings to fill any vacancies. The new members would need to be in place by November when the current appointments expire.