



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

**Source Protection Authority** Upper Thames River

**Meeting Date:** Tuesday June 28, 2011

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

**Meeting Location:** OMAFRA Office, Woodstock

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### *Agenda*

1. Adoption of the Agenda
2. Minutes From the Previous Meeting  
March 22, 2011
3. Business Arising from the Previous Minutes
4. Presentation - None
5. Business for Approval
  - (a) Upper Thames River Source Protection Area  
Amended Proposed Assessment Report  
(Report attached)(C.Tasker)(Document #94071)
6. Business for Information
7. Other Business
8. Adjournment

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Chris Tasker  
Source Protection Project Manager



Upper Thames River Source Protection Authority Meeting  
Ontario Ministry of Agriculture, Food and Rural Affairs Boardroom  
Woodstock, Ontario  
Tuesday, June 28, 2011

J.Boyce, Vice-Chair called the Source Protection Authority meeting to order at 1:00 p.m. in the Boardroom of the Ontario Ministry of Agriculture, Food and Rural Affairs Office, Woodstock, Ontario. The following members and staff were in attendance:

Members:	A.Bannister	T.Jackson
	M.Blackie	D.Lazenby
	J.Boyce	C.Mott
	R.Chowen	J.Northcott
	S.Clark	A.Ralph
	B.French	G.Way
Staff:	R.Datema	S.Shivas
	C.Harrington	C.Tasker
	J.Howley	T.Tchir
	C.Machan	L.Trottier
	B.Mackie	B.Verscheure
	C.Quinlan	I.Wilcox
	A.Shivas	K.Winfield
Solicitor:	G.Inglis	
Regrets:	J.Baechler	R. Forbes
		H.McDermid

1. Adoption of Agenda

J.Northcott moved – A.Bannister seconded:-

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

2. Minutes From the Previous Meeting  
- March 22, 2011

R.Chowen moved – Cathy Mott seconded:-

“RESOLVED that the minutes of the UTR Source Protection Authority meeting dated March 22, 2011 be approved as circulated.”

CARRIED.

3. Business Arising from the Previous Minutes

There was no business to discuss from the previous minutes.

4. Presentation

There was no presentation to be made.

5. Business for Approval

- (a) Upper Thames River Source Protection Area  
Amended Proposed Assessment Report  
(Report attached)(Document #94071)

C.Tasker outlined the attached report for the members' consideration. He requested the first paragraph be corrected to read, "The MOE has required submission of an amended Assessment Report by **August 08, 2011.**"

J.Northcott moved – G.Way seconded:-

"RESOLVED that the UTR Source Protection Authority approve the recommendation as outlined in the attached report."

CARRIED.

C.Tasker circulated the Notice inviting the public to attend one of three Open Houses to comment on the Amended Proposed Assessment Report for the Upper Thames River Source Protection Area. The Notice will be posted in local Newspapers on July 4<sup>th</sup>.

6. Business for Information

There was no business for information to discuss.

7. Other Business

There was no other business to discuss.

8. Adjournment

There being no further business the meeting was adjourned at 1:05 p.m. on a motion from T.Jackson.

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Ian Wilcox, General Manager

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J.Boyce, Vice-Chair  
UTR Source Protection Authority

**Report to** Source Protection Authorities in the  
Thames – Sydenham and Region

**Agenda #** 2011.06.5a

**Cc** SP Management Committee

**Date** June 15, 2011

**From** Chris Tasker, Project Manager

**Re:** Submission of Amended Proposed Assessment Report to MOE

## **Recommendation**

*It is recommended that the Upper Thames River Source Protection Authority authorize staff to submit the Amended Proposed Assessment Report, and any comments received, to the Ministry of the Environment for approval.*

## **Background**

The proposed Assessment Report for the Upper Thames River Source Protection Authority was submitted to the MOE for approval in October 2010. In the Assessment Report a number of data gaps were identified. Since that time the Source Protection Committee and the Source Protection Team have worked towards filling the data gaps and has prepared an amended proposed Assessment Report. The MOE provided directions on changes to be made to the Assessment Report including filling the identified data gaps. The MOE has required submission of an amended Assessment Report by August 8, 2011. As part of the directions we are required to consult with those who are affected by the changes to the Assessment Report. The changes to the Assessment Report include:

- WellHead Protection Area – E (WHPA-E) related to the Groundwater Under the Direct Influence of surface water (GUDI) systems
- Completion of the drought scenarios for the Tier 2 Water Budget
- Sewer threats assessment in Perth County
- Updated threats assessment of pasture and outdoor confinement areas
- Various editorial changes including additional details and improved description of work

The Amended Proposed Assessment Report will be posted for review and comment over the month of July. Three open houses are planned during the week of July 25 focusing on the areas where WHPA-E have been added. A few additional letters to significant threats will be required. Most will be sent to municipalities with sewers which have now been identified as significant threats. At their meeting August 12, the Source Protection Committee will consider comments received from the consultation. Following the August 12 meeting the Source Protection Committee will provide MOE with their recommendations on to how to address the comments received. Following the consultation, the SPA is required by the Clean Water Act to submit the Assessment Report and any comments received to the MOE for approval.

Recommended and Prepared by

Chris Tasker, P.Eng  
Source Protection Project Manager