

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

Source Protection Authority Upper Thames River

Meeting Date: Tuesday May 26, 2009

Meeting Time: 1:30 p.m.

Meeting Location: UTRCA Administration Boardroom

Agenda

1. Adoption of the Agenda
2. Minutes From the Previous Meeting
- November 28, 2008
3. Business for Approval
4. Business for Information
 - (a) Source Protection Committee (SPC) Chair’s Update
(Verbal) (Bob Bedggood)
 - (b) Ontario Drinking Water Stewardship Program (ODWSP) Update Presentation
(Verbal)(T.Hollingsworth)
5. Other Business
6. Adjournment

Chris Tasker
Source Protection Project Manager



Upper Thames River Source Protection Authority Meeting
UTRCA Administration Boardroom
May 26, 2009

J.Baechler called the Source Protection Authority meeting to order at 1:30 p.m. in the Boardroom of the UTRCA Administration Office. The following members were in attendance:

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

Regrets: H.McDermid

Staff: T.Hollingsworth C.Tasker
 S.Shivas I.Wilcox

Guest: B.Bedgood, Chair, Source Protection Committee

1. Adoption of Agenda

D.Mayberry moved – J.Boyce seconded:-

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

2. Minutes of the Previous Meeting
 - November 28, 2008

A.Bannister moved – S.Clark seconded:-

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

CARRIED.

3. Business for Approval

There was no business for approval to discuss.

4. Business for Information



(a) Source Protection Committee (SPC) Chair's Update

B.Bedggood, Chair, Source Protection Committee presented the members with an overview of the work of the Committee. He noted that since December, 2007 the Committee has met thirteen times and toured several intakes and wells in the surrounding area.

For the members' information he outlined the Committee's key areas of interest that include compensation, an emotional issue and pipelines and transportation corridors.

He advised the members that the Minister of the Environment is pleased with the manner in which the Committee dealt with the matter of compensation. He extended his compliments to Chris Tasker and the Committee for their hard work regarding this endeavour.

He stated that as the Committee works on the Assessment Report they look forward to developing the Source Protection Plan.

He advised the members that the Terms of Reference was submitted to the Ministry in December, 2009 and was approved in April, 2009.

Mr. Bedggood referred to the Water Budget and stated that Tier 1 is near completion. He noted that four subwatersheds in the UTRCA were identified as needing further analysis to determine if they are stressed. He noted that Tier 2 is underway with completion expected in October, 2009. He advised the members that Tier 3 will not be included in the Assessment Report to be submitted in April, 2010. It will be part of the Assessment Report submitted in 2011.

He advised the members that a consultation on the Assessment Report will be started in July, 2009 with local meetings planned to discuss the assessment of the vulnerable areas.

(b) Ontario Drinking Water Stewardship Program (ODWSP) Update

T.Hollingsworth outlined the background information, purpose and funding for the ODWSP.

She presented the three components of the ODWSP; Early Action, Special Projects and Education and Outreach and gave examples of work the Authority has undertaken in partnership with municipalities.

T.Hollingsworth advised the members that the Minister of Environment inquired whether the SPC Chairs would be interested in evaluating the Stewardship Program through input from the local stakeholders. The intent was to determine how the scope and delivery model should change through the third and fourth funding year. B.Bedggood agreed to this request and lead this endeavour with four meetings across the Region. T.Hollingsworth outlined the key issues that came out of the evaluation meetings.



She noted that Source Water Protection has its own website and is linked from the UTRCA website.

5. Other Business

There was no other business to discuss.

6. Adjournment

The meeting was adjourned at 1:50 p.m. on a motion by C.Lauder.

Ian Wilcox, General Manager

J.Baechler, Chair
UTR Source Protection Authority