



## Staff Report

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**Report To:** Dan Best, Chief Administrative Officer  
**From:** **Rebekah Msuya-Collison, Director of Legislative Services/Clerk**  
**Date:** October 7 2019  
**Report:** CL#22-2019  
**Subject:** Source Protection Committee Reduction

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### **Recommendations:**

**That** South Huron council endorses the appointment of Dave Frayne as Municipal Representative to the South West Grouping on the Ausable Bayfield Maitland Valley Source Protection Committee; and

**That** South Huron Appointment By-Law 17-2019 be amended to include the appointment.

### **Purpose:**

For Information.

### **Background and Analysis:**

The Ausable Bayfield Maitland Valley Source Protection Committee (SPC) was formed in 2007 comprised of 15 members plus the Chair. Ontario Regulation 288/07 was revised in 2015 to allow for adjustment to the committee size by the lead Source Protection Authority (SPA), Ausable Bayfield Source Protection Authority, to reflect the work of the committee.

The Regulation allows certain flexibility and the Ausable Bayfield Maitland Valley Source Protection Region has seven positions due for replacement or reappointment in January 2020. SPC has advised that size reduction can be achieved by attrition from members who wish to retire and that those wishing to stay can reapply for their current positions. A smaller committee would also reduce meeting expenses and make the program more

manageable for staff as the source protection funding envelope decreases at the Provincial level.

The SPC discussed the merits of size reduction at their July 31st meeting and passed a resolution to reduce the size of the Ausable Bayfield Maitland Valley Source Protection Committee from 15 to 12 members plus a Chair, with equal sectoral composition, and set the term of appointment for three years, effective January 1, 2020.

#### Previous Grouping

**West:** South Huron; Perth South; Bluewater; West Perth; Central Huron  
**South: ( Contains zero WPHAs)**  
 Lambton Shores; Warwick; Adelaide-Metcalf; North Middlesex; Middlesex Centre; Lucan Biddulph

#### Current Grouping

**South West :** Central Huron; Bluewater; South Huron; Perth South; West Perth; Lambton Shores; Warwick; Adelaide-Metcalf; North Middlesex; Middlesex Centre; Lucan Biddulph

With the combining of the South and West municipal groupings, municipalities were given 60 days from the notice date to come to a consensus on who they would like to represent them at the SPC. Municipalities were advised that if they cannot reach a consensus on their representative, they may forward a list of names (including the current members) to the Ausable Bayfield SPA to make the decision.

Currently Dave Frayne is representing the West grouping and Ian Brebner the South grouping. Mr. Frayne has advised that he is interested in representing the South West Grouping and Mr. Brebner has declined. This information was circulated to the Municipal Clerks in the Combined South and West Municipal Groupings and Council's decision will be forwarded to the Ausable Bayfield Source Protection Authority.

### **Operational Considerations:**

South Huron Appointment By-law will be amended to reflect the change. No other operational considerations were made.

### **South Huron's Strategic Plan:**

Section 6.2.2 of the Municipality of South Huron 2015- 2019 Strategic Plan identifies key priorities and strategic directions. The following elements are supported by the actions outlined in this report:

- ✓ Transparent, Accountable, and Collaborative Governance

### **Financial Impact:**

There are no financial implications as a result of the actions outlined in this report.

### **Legal Impact:**

There are no legal implications as a result of the actions outlined in this report.

### **Staffing Impact:**

There are no staffing implications as a result of the actions outlined in this report.

### **Policies/Legislation:**

*Clean Water Act, 2006*

### **Consultation:**

Municipal Clerks - Central Huron; Bluewater; Perth South; West Perth; Lambton Shores; Warwick; Adelaide-Metcalfe; North Middlesex; Middlesex Centre; Lucan Biddulph

### **Related Documents:**

Notice of Call for Applications

Respectfully submitted,

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**Rebekah Msuya-Collison, Director of Legislative Services/Clerk**