



## NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

FEBRUARY 12, 2008

7:00 p.m.

### MINUTES

**MEMBERS PRESENT** M. Neufeld, (Chair)  
B. Antonsen  
R. Bator  
D. Kerr  
D. Ostryhon  
M. Bellantino Perco  
D. Ricker

**MEMBERS ABSENT:** D. Renshaw (with regrets)  
T. Rigby (with regrets)  
E. Schneider (with regrets)

**LIAISONS PRESENT:** B. Baty, Niagara Peninsula Conservation Authority  
R. Vantfoort, Ministry of the Environment  
G. Hudgin, Niagara Public Health Representative

**STAFF PRESENT:** T. D'Amario, Director, Water Management  
M. Stack, Director, Communications  
D. Bois, Recording Secretary

### ROLL CALL

### DECLARATION OF CONFLICT OF INTEREST

### BUSINESS:

The Chair called the meeting to order at 7:14 p.m. He introduced Rick Vantfoort of the Ministry of the Environment. He then welcomed every one in attendance and requested that if anyone had a conflict of interest to declare it. The following resolution was then presented.

### SPCR-07-08

**MOVED BY:** Don Ricker  
**SECONDED BY:** Dean Ostryhon  
**THAT:** The agenda be accepted as presented.

**“CARRIED”**

(1) **MINUTES - JANUARY 8, 2008, SOURCE PROTECTION COMMITTEE MEETING**

After a brief discussion to clarify the issue of Vice-Chair and proxies, the following resolution was presented.

**SPCR-08-08**

**MOVED BY:** Dean Ostryhon

**SECONDED BY:** Don Ricker

**THAT:** The minutes of the Source Protection Committee meeting held January 8, 2008, be received.

**“CARRIED”**

(2) **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

(3) **GPS COORDINATES AND ORTHO-MAPS OF INTAKE LOCATIONS - REPORT NO. SPC-04-08**

Tony D’Amario presented this report and responded to questions from the Committee. The following resolution was then presented.

**SPCR-09-08**

**MOVED BY:** Brian Antonsen

**SECONDED BY:** Dean Ostryhon

**THAT:** Report No. SPC-04-08 be received for information.

**“CARRIED”**

(4) **TIMELINES FOR DEVELOPING TERMS OF REFERENCE - REPORT NO.SPC-05-08**

Tony D’Amario presented this report. The Committee was advised that the MOE Wizard for use in preparing the Terms of Reference has not been received to date. Rick Vantfoort of MOE advised that it is expected to be available mid March. The Chairman advised that a letter had been sent to MOE, voicing concerns about meeting the deadline if the Wizard is much later. After a brief discussion, the following resolution was presented.

**SPCR-10-08**

**MOVED BY:** Brian Antonsen

**SECONDED BY:** Dean Ostryhon

**THAT:** The Source Protection Committee acknowledge and approve the timelines as presented in Report No. SPC-05-08.

**“CARRIED”**

(5) **WATER TREATMENT PLANT SITE VISIT - REPORT NO. SPC-06-08**

Tony D’Amario presented this report. The Chairman suggested that a tour of the actual intake sites would be better scheduled later in the year and the Committee agreed. It was agreed that the report be revised to reference a meeting rather than a site visit. Brian Wright will be advised to keep a list of any members unable to attend to ensure that a quorum is met. Dean Ostryhon noted he will be unable to attend but advised that he has toured a similar facility. The following resolution was then presented, as amended.

**SPCR-11-08**

**MOVED BY:** Robert Bator

**SECONDED BY:** Don Ricker

**THAT:** The Source Protection Committee will meet on March 11, 2008, at the Decew Water Treatment Plant as presented in Report No. SPC-06-08.

**“CARRIED”**

(6) **COMMENTS ON SPC TRAINING WORKSHOP**

The Committee discussed the benefits of the workshops and there was a consensus that they were very interesting and beneficial.

(7) **OTHER BUSINESS**

Brian Antonsen asked if any other Provinces are going through this process. Rick Vantfoort advised that Nova Scotia, Manitoba and British Columbia are but noted that Ontario is the only one looking at a science-based approach to the issue and is fully legislated.

**ADJOURNMENT**

There was no further business, the following resolution was presented.

**SPCR-12-08**

**MOVED BY:** Dean Ostryhon

**SECONDED BY:** Don Ricker

**THAT:** This meeting does now adjourn.

**Received at 8:30 p.m.**

**“CARRIED”**

**“D. Bois, Recording Secretary**

**M. Neufeld, Chair”**