

**NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE**

**WELLAND**

**January 12, 2010**

**7:00 p.m.**

**MINUTES**

**MEMBERS PRESENT:** M. Neufeld, (Chair)  
B. Antonsen  
R. Bator  
M. Bellantino-Perco  
D. Ostryhon  
D. Renshaw  
D. Ricker  
T. Rigby  
E. Schneider  
C. Shrive

**MEMBERS ABSENT:**

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

**LIAISONS ABSENT:**

**STAFF PRESENT:** B. Wright, Coordinator Source Protection  
J. Campbell, Hydrogeologist, NPCA  
M. Stack, Director Communications  
D. Gullett, Recording Secretary

**OTHERS PRESENT:** D. Barrow, Niagara Region  
H. Sim, Niagara Region  
K. Vaughan  
Dr. L. McCarthy, Ryerson University

**ROLL CALL**

**DECLARATION OF CONFLICT OF INTEREST**

**ADOPTION OF AGENDA**

**BUSINESS:**

The Chair called the meeting to order at 7:00 p.m., and welcomed everyone back, and requested that if anyone had a conflict of interest to declare it. The following resolution was then presented. Mr. Renshaw requested moving item 7 to follow item 8, so the committee may remain in-camera.

**SPCR-01-10**

**MOVED BY:** D. Ostryhon  
**SECONDED BY:** E. Schneider  
**THAT:** The agenda be accepted as amended.

**“CARRIED”**

**(1) MINUTES – DECEMBER 8, 2009 SOURCE PROTECTION COMMITTEE MEETING**

The Chair asked if there were any errors or omissions on the December 8, 2009 minutes. There being none, the following resolution was then presented.

**SPCR-02-10**

**MOVED BY:** T. Rigby  
**SECONDED BY:** D. Ricker  
**THAT:** The minutes of the Source Protection Committee meeting held December 8, 2009 be received and approved as presented.

**“CARRIED”**

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

There was no business arising from the minutes.

**(3) DECEW SOURCE WATER BIOMONITORING PROJECT**

Heather Sim introduced Dr. Lynda McCarthy from Ryerson University. She did a power point presentation on bio-monitoring technology. The Chair thanked Dr. McCarthy for her time and excellent presentation.

**(4) REVISED TIER 1 WATER BUDGET STUDY**

Jayne Campbell mentioned the committee was given this report last summer. There were minor revisions made, and the final draft will be posted on the website portal. A CD containing this report can be provided if requested by a committee member.

**SPCR-03-10**

**MOVED BY:** T. Rigby  
**SECONDED BY:** D. Renshaw

**THAT:** The Report no. SPC-01-10, on the revised Tier 1 Water Budget Study be received by the Source Water Protection Committee.

**“CARRIED”**

- (5) **IN-CAMERA SESSION – GRIMSBY WTP THREATS AND ISSUES**
- (6) **IN-CAMERA SESSION – DECEW WTP THREATS AND ISSUES**
- (8) **IN-CAMERA SESSION – DRAFT ASSESSMENT REPORT**

The Chair requested the Committee move in-camera to address the Threats and Issues Assessments and the Draft Assessment Report. The following resolution was then presented:

**SPCR-04-10**

**MOVED BY:** D. Ostryhon

**SECONDED BY:** D. Ricker

**THAT:** This meeting do now move in-camera.

Received at 8:05 p.m.

**“CARRIED”**

**SPCR-07-10**

**MOVED BY:**

**SECONDED BY:**

**THAT:** This meeting do now move back into open session.

Received at 9:52 p.m.

**“CARRIED”**

(7) **ASSESSMENT REPORT TASK SCHEDULE**

Brian Wright discussed our limited timeline on the revised Assessment Report task schedule. The committee has to submit the proposed Assessment Report to the Source Protection Authority on June 16, 2010 for their approval. Mr. Rigby suggested we change the public meetings to March 22 – 26, 2010 to exclude them occurring during March break. Mr. Shrive mentioned reserving space in the newspaper approximately a month in advance to publish the Assessment Report Notice to the public.

(9) **ASSESSMENT REPORT (AR) NOTIFICATION LETTER**

There are some revisions to be made on both letters, and it was suggested including contact information for The Chair and Brian Wright to address any questions that may arise before the open houses. Mr. Ostryhon mentioned it would be a good idea to prepare a FAQ sheet to go with the notification letters. Mr. Rigby also pointed out, we should involve politicians (mayors) in municipalities where the 13 existing threats are located, as much as MFIPPA will allow.

**SPCR-09-10**

**MOVED BY:** **deferred to next meeting**

**SECONDED BY:**

**THAT:** This report and the wording of the Assessment Report Notification Letter be accepted and endorsed by the Source Protection Committee.

This report and the wording of the Existing Significant Threats Notification Letter be accepted and endorsed by the Source Protection

Committee.

**(10) UPDATE FROM THE CHAIR**

The Chair advised the committee of our revised due date of August 4, 2010 for the Assessment Report to be submitted, instead of August 27, 2010 which we originally applied for. He is confident we can meet this deadline, if everyone is diligent with their responses back to NPCA staff. He mentioned the newspaper article in the St. Catharine's Standard in response to the report released by CELA (Canadian Environmental Law Association) to include air pollutants in the SPP. The Chair also tentatively scheduled a second meeting for Tuesday, February 16, 2010 in the NPCA boardroom at 7:00 pm if necessary. Ms. Bellantino-Perco questioned how other committees were coming along with their Assessment Reports. Ms. McHugh replied three have been released to the public so far, and others aren't due until much later than ours, so we are about the middle of the pack.

**ADJOURNMENT**

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

**SPCR-10-10**

**MOVED BY:** B. Antonsen  
**SECONDED BY:** M. Bellantino-Perco  
**THAT:** This meeting does now adjourn.

**Received at 10:30 p.m. "CARRIED"**

**"D. Gullett, Recording Secretary**

**M. Neufeld, Chair"**