

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

February 08, 2011

7:00 p.m.

MINUTES

MEMBERS PRESENT: M. Neufeld, (Chair)
B. Antonsen
R. Bator
M. Bellantino-Perco
D. Ostryhon
D. Renshaw
D. Ricker
D. Semple
C. Shrive

MEMBERS ABSENT: T. Rigby

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

LIAISONS ABSENT:

STAFF PRESENT: B. Wright, Coordinator Source Protection
D. Gullett, Recording Secretary
M. Stack, Director of Communications

OTHERS PRESENT: D. Barrow, Niagara Region
D. Speranzini, OMAFRA

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

The Chair called the meeting to order at 7:04 p.m., welcomed everyone and requested that if anyone had a conflict of interest to declare it. There being none, the following resolution was then presented.

SPCR-01-11

MOVED BY: M. Bellantino-Perco

SECONDED BY: D. Ricker

THAT: The agenda be accepted as presented.

“CARRIED”

The Chair introduced Ms. Donna Speranzini from OMAFRA who will give a presentation on agricultural outreach and education programs.

(1) **MINUTES - OCTOBER 12, 2010 SOURCE PROTECTION COMMITTEE MEETING**

The Chair asked if there were any errors or omissions on the October 12, 2010 minutes. There being none, the following resolution was then presented.

SPCR-02-11

MOVED BY: D. Ostryhon

SECONDED BY: C. Shrive

THAT: The minutes of the Source Protection Committee meeting held October 12, 2010 be accepted as amended.

“CARRIED”

(2) **MINUTES - DECEMBER 14, 2010 SOURCE PROTECTION COMMITTEE MEETING**

The Chair asked if there were any errors or omissions on the December 14, 2010 minutes. There being none, the following resolution was then presented.

SPCR-03-11

MOVED BY: R. Bator

SECONDED BY: D. Renshaw

THAT: The minutes of the Source Protection Committee meeting held December 14, 2010 be accepted as presented.

“CARRIED”

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

The Chair inquired about the web link regarding the Draft Nutrient Management Strategy Mr. Renshaw discussed. Mr. Wright has received this and will forward this to committee members.

(4) **GANTT CHART UPDATE AND SPC MEETING SCHEDULE**

Mr. Wright said the chart doesn't have any changes, and hopefully we can have the SPP background reports complete by the March meeting. Ms. Bellantino-Perco inquired if we heard any news about the Assessment Report, and the Chair replied this would be brought up under update from the Chair.

(5) **PRESENTATION BY OMAFRA ON OUTREACH PROGRAMS**

Donna Speranzini from OMAFRA made a presentation on outreach programs. It was mainly how the agricultural community deals with the success, failures and incentives offered in agriculture. She left a plenty of BMP samples for the committee to peruse at their leisure. The Chair thanked her for her very helpful and interesting presentation.

(6) SPP WORKING GROUP MINUTES

The Chair asked if there were any questions or comments regarding the December and January SPP Working Group minutes. There being none, the following resolution was presented:

SPCR-04-11

MOVED BY: D. Ostryhon

SECONDED BY: M. Bellantino-Perco

THAT: The Source Protection Committee receive the SPP Working Group minutes dated December 1, 2010 and January 5, 2011 for information purposes only.

“CARRIED”

(7) BACKGROUND REPORTS AND SPP UPDATE

The committee went over the background reports and the following was discussed:

Threat 4: The Storage of ASM

- Title page – Section 7 Examples of risk management measures and policy ideas is missing
- Page 6 – second paragraph, change Table 4.2 to 4.1
- In table 4.1, the number in brackets is the setback for solids

Threat 6 & 7: Application, Handling and Storage of NASM

- Table 7.1 Risk Management Plans – Mr. Wright from MOE will check if there's a tool available

Threat 8 & 9: Application, Handling and Storage of Fertilizer

- Only have to write one policy for IPZ-1 in Port Colborne

Threat 10 & 11: Application, Handling and Storage of Pesticides

- Mr. Wright mentioned the Pesticides Act is not a good tool to use
- Page 20 Table 6.1 should be 7.1

The following resolution was presented:

SPCR-05-11

MOVED BY: D. Ostryhon

SECONDED BY: D. Ricker

THAT: This report SPC-01-11 and the attached Background Reports be received by the Source Protection Committee.

“CARRIED”

(8) UPDATED ASSESSMENT REPORT: PUBLIC CONSULTATION AND SUBMISSION PROCESS

As per the Gantt chart, we are on schedule for submitting the Updated Assessment Report. Mr. Ostryhon agreed with hosting an open house to be consistent with what was required to meet the regulatory requirements for the Assessment Report. The following resolution was presented:

SPCR-06-11

MOVED BY: B. Antonsen

SECONDED BY: D. Renshaw

THAT: This report SPC-02-11 be received by the Source Protection Committee.

“CARRIED”

(9) UPDATE FROM THE CHAIR

The Chair encouraged committee members to participate in the survey sent by Hugh Simpson from the University of Waterloo. He would like a response as soon as possible, and it takes about half an hour to complete.

The Chair distributed copies of the letter received from the Director regarding the Assessment Report, and requested members keep this confidential. Our report was not accepted as submitted, and the letter was very straight forward and blunt. The MOE was quite pleased with the report, it was very thorough. The Chair mentioned one good thing, the changes are due the same date as our Updated Assessment Report submission.

Ms. Bellantino-Perco questioned why DeCew had to be re-delineated, and Mr. Wright explained there was too much land base included in the Assessment Report according to the Technical Rules.

Mr. Wright mentioned spring flooding was a concern of the residents, and Ms. Barrow replied the Region has committed to do a study to address this issue, but didn't have a definite timeline for completion.

The Chair wanted the committee's opinion as to which scenario to use for DeCew, and the majority wanted to do both. Hopefully the revisions can be completed in time for the committee to review the Draft UAR for consultation at the March 8 meeting. If this is not approved, a tentative date of Tuesday March 22 is scheduled for another meeting.

(10) OTHER BUSINESS

ADJOURNMENT

There was no further business, the Chair adjourned the meeting at 10:35 pm.

“D. Gullett, Recording Secretary

M. Neufeld, Chair”