

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

February 9, 2010

7:00 p.m.

MINUTES

- MEMBERS PRESENT:** M. Neufeld, (Chair)
R. Bator
M. Bellantino-Perco
D. Ostryhon
D. Ricker
T. Rigby
C. Shrive
- MEMBERS ABSENT:** B. Antonsen
D. Renshaw
E. Schneider
- 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
M. Stack, Director Communications
D. Gullett, Recording Secretary
- OTHERS PRESENT:** D. Barrow, Niagara Region

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

The Chair called the meeting to order at 7:15 p.m., welcomed everyone and requested that if anyone had a conflict of interest to declare it. The following resolution was then presented.

SPCR-11-10

MOVED BY: M. Bellantino-Perco
SECONDED BY: C. Shrive
THAT: The agenda be accepted as presented.

“CARRIED”

The Chair mentioned with his permission, there was one proxy from Mr. Schneider to Mr. Rigby and one from Mr. Antonsen to Mr. Ricker, therefore the votes are to be recorded votes.

(1) MINUTES – JANUARY 12, 2010 SOURCE PROTECTION COMMITTEE MEETING

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

SPCR-12-10

MOVED BY: C. Shrive

SECONDED BY: D. Ostryhon

THAT: The minutes of the Source Protection Committee meeting held January 12, 2010 be received and approved as presented.

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	absent		D. Ricker	√	
T. Rigby	√		E. Schneider	√		C. Shrive	√	

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

The Chair stated that staff from the Region, NPCA and himself met with planning staff and public works departments in the fourteen municipalities. They did a short presentation on the Assessment Report to seek input or any comments before the report is released to the public. Mr. Rigby suggested these presentations be made to all councils so everyone is aware. Mr. Ostryhon thanked staff for enclosing a FAQ sheet.

(3) IN-CAMERA - DRAFT ASSESSMENT REPORT – COMMENTS FROM SPC

(4) IN-CAMERA - DRAFT ASSESSMENT REPORT - ADDITIONS

(5) IN-CAMERA - ASSESSMENT REPORT (AR) – NOTIFICATION LETTER

The Chair requested the Committee move in-camera to address the next three items. The following resolution was then presented:

SPCR-13-10

MOVED BY: R. Bator

SECONDED BY: M. Bellantino-Perco

THAT: This meeting do now move in-camera.

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	absent		D. Ricker	√	
T. Rigby	√		E. Schneider	√		C. Shrive	√	

Received at 7:28 p.m.

“CARRIED UNANIMOUSLY”

SPCR-17-10

MOVED BY: T. Rigby

SECONDED BY: C. Shrive

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

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	absent		D. Ricker	√	
T. Rigby	√		E. Schneider	√		C. Shrive	√	

Received at 9:43 p.m. **“CARRIED UNANIMOUSLY”**

(6) ASSESSMENT REPORT TASK SCHEDULE

The Chair requested the next meeting originally scheduled for February 16, 2010 be rescheduled to Wednesday February 24, 2010 at 7:00 pm in the boardroom. This will give staff time to make the necessary revisions to the Assessment Report. Ms. McHugh will give her presentation of the Draft Source Protection Plan Regulation if time allows at that meeting.

Mr. Wright asked everyone to look at the revised task schedule that was distributed at the meeting, and noted that the regular April meeting has been delayed until the April 27th, in order to allow staff time to review and assemble comments that were received in the public consultation period.

(7) OTHER BUSINESS

Mr. Wright asked for committee members to attend an MOE consultation session on March 1, 2010. Mr. Shrive, Ms. Bellantino-Perco and Mr. Bator volunteered to attend. Training on the final SPP regulations will be offered to the whole committee at a later date.

(8) UPDATE FROM THE CHAIR

The Chair reiterated staff have been busy giving the Assessment Report presentation to the public works & planning staff at local municipalities and it was very well received by everyone. In the next few weeks more presentations are to be made to the MOE, the Seaway Authority and Niagara Region. A condensed version can be presented to Councils.

ADJOURNMENT

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

SPCR-18-10

MOVED BY: T. Rigby

SECONDED BY: M. Bellantino-Perco

THAT: This meeting does now adjourn.

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	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	absent		D. Ricker	√	
T. Rigby	√		E. Schneider	√		C. Shrive	√	

Received at 10:05 p.m. “CARRIED UNANIMOUSLY”

“D. Gullett, Recording Secretary

M. Neufeld, Chair”