

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

February 24, 2010

7:00 p.m.

MINUTES

MEMBERS PRESENT: M. Neufeld, (Chair)
R. Bator
D. Ostryhon
D. Ricker
E. Schneider
C. Shrive

MEMBERS ABSENT: B. Antonsen
M. Bellantino-Perco
D. Renshaw
T. Rigby

LIAISONS PRESENT: G. Hudgin, Niagara Public Health Representative
M. McHugh, Ministry of the Environment

LIAISONS ABSENT: B. Baty, Niagara Peninsula Conservation Authority

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 7:08 p.m., welcomed everyone and requested that if anyone had a conflict of interest to declare it. The Chair mentioned with his permission, there was one proxy from Mr. Renshaw to Mr. Schneider and one from Mr. Rigby to Mr. Ricker, therefore the votes are to be recorded votes. The following resolution was then presented.

SPCR-19-10

MOVED BY: D. Ostryhon
SECONDED BY: C. Shrive
THAT: The agenda be accepted as presented.

| | Yes | No | | Yes | No | | Yes | No |
|-----------|-----|----|-------------|-----|----|--------------|-----|----|
| R. Bator | √ | | D. Ostryhon | √ | | D. Renshaw | √ | |
| D. Ricker | √ | | T. Rigby | √ | | E. Schneider | √ | |
| C. Shrive | √ | | | | | | | |

“CARRIED UNANIMOUSLY”

(1) MINUTES – FEBRUARY 9, 2010 SOURCE PROTECTION COMMITTEE MEETING

The Chair asked if there were any errors or omissions on the February 9, 2010 minutes. There being none, the following resolution was then presented.

SPCR-20-10

MOVED BY: D. Ricker

SECONDED BY: C. Shrive

THAT: The minutes of the Source Protection Committee meeting held February 9, 2010 be received and approved as presented.

| | Yes | No | | Yes | No | | Yes | No |
|-----------|-----|----|-------------|-----|----|--------------|-----|----|
| R. Bator | √ | | D. Ostryhon | √ | | D. Renshaw | √ | |
| D. Ricker | √ | | T. Rigby | √ | | E. Schneider | √ | |
| C. Shrive | √ | | | | | | | |

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

(3) IN-CAMERA - DRAFT ASSESSMENT REPORT – REVISIONS

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

SPCR-21-10

MOVED BY: C. Shrive

SECONDED BY: D. Ricker

THAT: This meeting do now move in-camera.

| | Yes | No | | Yes | No | | Yes | No |
|-----------|-----|----|-------------|-----|----|--------------|-----|----|
| R. Bator | √ | | D. Ostryhon | √ | | D. Renshaw | √ | |
| D. Ricker | √ | | T. Rigby | √ | | E. Schneider | √ | |
| C. Shrive | √ | | | | | | | |

Received at 7:10 p.m.

“CARRIED UNANIMOUSLY”

SPCR-24-10

MOVED BY: E. Schneider

SECONDED BY: D. Ostryhon

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

| | Yes | No | | Yes | No | | Yes | No |
|-----------|-----|----|-------------|-----|----|--------------|-----|----|
| R. Bator | √ | | D. Ostryhon | √ | | D. Renshaw | √ | |
| D. Ricker | √ | | T. Rigby | √ | | E. Schneider | √ | |
| C. Shrive | √ | | | | | | | |

Received at 7:30 p.m. **“CARRIED UNANIMOUSLY”**

(4) PUBLIC MEETINGS ON ASSESSMENT REPORT

The notice to view the Proposed Draft Assessment Report will be advertised in the newspapers on March 5th & 6th 2010. The open houses scheduled for the end of March will have a similar venue as the ToR. There will be a condensed presentation of the report, followed by an informal question and answer period. Mr. Wright invited all committee members and liaisons to attend as their attendance will be very helpful. Ms. Barrow also thought having displays would be a good idea.

There were some concerns over the report released to the Region regarding Lake Gibson sediments. Ms. McHugh commented we could always amend the text in the Assessment Report during the comment period, or this could be addressed in a future round.

The comment sheets for the public will be available online or paper copies can be picked up at the open houses or NPCA head office. The following resolution was then presented.

SPCR-23-10

MOVED BY: E. Schneider

SECONDED BY: R. Bator

THAT: This report no. SPC-09-10 concerning the Open-house public meetings for the Assessment Report be adopted and accepted by the Source Protection Committee.

| | Yes | No | | Yes | No | | Yes | No |
|-----------|-----|----|-------------|-----|----|--------------|-----|----|
| R. Bator | √ | | D. Ostryhon | √ | | D. Renshaw | √ | |
| D. Ricker | √ | | T. Rigby | √ | | E. Schneider | √ | |
| C. Shrive | √ | | | | | | | |

“CARRIED UNANIMOUSLY”

(5) ASSESSMENT REPORT TASK SCHEDULE

Mr. Wright updated the task schedule, noting there will be no meeting in March. The April meeting will be delayed until Tuesday April 27th to allow staff time to review and assess comments received during the public consultation period.

(6) MOE PRESENTATION – DRAFT SOURCE PROTECTION PLAN REGULATION

Ms. McHugh gave a power point presentation on the SPP Draft Regulation Amendments Proposal. The comment period is effective for sixty days ending March 26, 2010. She requested everyone try to keep their questions until the end to save time.

(7) OTHER BUSINESS

Mr. Bator inquired if the Assessment Report is now a public document. The Chair advised they attended a council meeting with the City of Port Colborne, and made a presentation on the Assessment Report. It is available to anyone so just let staff know and they should be able to accommodate you.

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

Ms. Stack announced there is an upcoming dinner and elimination draw for the Niagara Peninsula Conservation Foundation, and if you're interested just let her know. Also, there is an exhibit at Ball's Falls "Legendary Bears," running daily until April 12, 2010.

(8) UPDATE FROM THE CHAIR

The Chair reminded everyone of the next scheduled meeting in April. He encouraged everyone to try and attend the public consultations on the Assessment Report.

ADJOURNMENT

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

SPCR-25-10

MOVED BY: E. Schneider

SECONDED BY: C. Shrive

THAT: This meeting does now adjourn.

| | Yes | No | | Yes | No | | Yes | No |
|-----------|-----|----|-------------|-----|----|--------------|-----|----|
| R. Bator | √ | | D. Ostryhon | √ | | D. Renshaw | √ | |
| D. Ricker | √ | | T. Rigby | √ | | E. Schneider | √ | |
| C. Shrive | √ | | | | | | | |

Received at 9:00 p.m. "CARRIED UNANIMOUSLY"

"D. Gullett, Recording Secretary

M. Neufeld, Chair"