

**NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE**

**WELLAND**

**April 26, 2011**

**7:00 p.m.**

**MINUTES**

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

**MEMBERS ABSENT:**

**LIAISONS PRESENT:** A. Laflamme, Niagara Public Health Representative  
B. Baty, Niagara Peninsula Conservation Authority

**LIAISONS ABSENT:** W. Wright, Ministry of the Environment

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

**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 7:05 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 a proxy from Mr. Antonsen to Mr. Renshaw and from Mr. Ricker to Mr. Rigby, therefore the votes are to be recorded votes. The Chair asked that the agenda be revised to items 1, 2, 3, 5, 7, 4, 6, 8, 9 and 10 so there would only be one in-camera session. The following resolution was then presented.

**SPCR-16-11**

**MOVED BY:** D. Renshaw  
**SECONDED BY:** T. Rigby  
**THAT:** The agenda be accepted as amended.

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

**“CARRIED UNANIMOUSLY”**

**(1) MINUTES – MARCH 8, 2011 SOURCE PROTECTION COMMITTEE MEETING**

The Chair asked if there were any errors or omissions on the March 8, 2011 minutes. There being none, the following resolution was then presented.

**SPCR-17-11**

**MOVED BY:** T. Rigby  
**SECONDED BY:** C. Shrive  
**THAT:** The minutes of the Source Protection Committee meeting held March 8, 2011 be received and approved as presented.

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

**“CARRIED UNANIMOUSLY”**

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

Mr. Renshaw asked about the Background Threats 6 & 7 – Application, handling or storage of NASM. Table 7.1 Risk Management Plans was left blank, and Mr. Wesley Wright will check on this, and there is a tool available.

**(3) GANTT CHART UPDATE**

Mr. Wright asked to look at the Updated Assessment Report Schedule, and it is right on schedule as long as the committee approves the report being brought up later in the agenda.

The Source Protection Plan is a little behind schedule, the backgrounders are almost complete with only a few minor changes. The selection of policy approaches are close to being finished also.

Mr. Wright explained the new sheet which shows the summary of significant threats in the NPSPA. This spreadsheet will be updated following the meeting tonight, with the reports that are approved. Ms. Bellantino questioned the completion date, and these dates vary, due to the minor amendments requested after they have been approved.

**(5) BACKGROUND REPORT FOR THREAT 1A**

Mr. Wright mentioned a key component to this report is the definition of hauled sewage. The following corrections will be made:

- Ms. Barrow will verify the reserve capacities of the Region’s sewage treatment plants project to 2031 as per quote on page two.
- In notes below Table 3.1, this sentence should be reworded
- Page 6 c) Municipal Land Use Planning – delete second paragraph
- Page 7 – Transfer only bullet/paragraph under Section 5 Gaps to Section 6 – Policy Considerations
- Page 8 Table 7.1 Land Use Planning – change bullet to read: “Prohibit the establishment of waste disposal sites as defined under Part V of the EPA
- Page 8 Table 7.1 Prescribed Provincial Instruments 2<sup>nd</sup> bullet should read “Reference the MOE not allowing new C of A’s in IPZs.”

The following resolution was presented:

**SPCR-19-11**

**MOVED BY:** D. Ostryhon

**SECONDED BY:** D. Semple

**THAT:** This committee report SPC-07-11 and the attached background report be received as amended by the Source Protection Committee.

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

**“CARRIED UNANIMOUSLY”**

**(7) BACKGROUND REPORTS FOR THREATS 1B AND 18**

The committee went over these two reports, and the following resolution was presented:

**SPCR-21-11**

**MOVED BY:** T. Rigby

**SECONDED BY:** R. Bator

**THAT:** This report SPC-09-11 and the attached background reports be received by the Source Protection Committee for information purposes.

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

**“CARRIED UNANIMOUSLY”**

**(4) IN-CAMERA**

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

**SPCR-23-11**

**MOVED BY:** D. Renshaw

**SECONDED BY:** T. Rigby

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

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

**“CARRIED UNANIMOUSLY”**

The meeting is now back into open session

**(8) SPP WORKING GROUP (SPPWG) MINUTES**

The Chair asked if there were any questions or comments on the SPPWG minutes. There being none, the following resolution was presented:

**SPCR-22-11**

**MOVED BY:** D. Semple

**SECONDED BY:** R. Bator

**THAT:** The minutes of the Source Protection Plan Working Group meeting held February 28, March 16, and March 29 2011 be received by the Source Protection Committee for information purposes.

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

**“CARRIED UNANIMOUSLY”**

**(9) UPDATE FROM THE CHAIR**

The Chair requested rescheduling the next meeting for Tuesday, May 17, 2011 @ 7:00 pm in the NPCA boardroom. He had no further updates other than staff and working group have been working hard to complete the backgrounders and policy selection sheets.

(10) **OTHER BUSINESS**

**ADJOURNMENT**

There was no further business, the Chair adjourned the meeting at 9:25 pm.

**“D. Gullett, Recording Secretary**

**M. Neufeld, Chair”**