

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

May 8, 2012

7:00 p.m.

MINUTES

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

MEMBERS ABSENT:

LIAISONS PRESENT: G. Hudgin, Niagara Public Health Representative
J. Westlake, Ministry of the Environment

LIAISONS ABSENT: B. Baty, Niagara Peninsula Conservation Authority

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

OTHERS PRESENT: J. Campbell, Source Protection Hydrogeologist
G. Deonarine, Stantec Consulting Ltd.
K. Buchanan, Stantec Consulting Ltd.

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

The Chair called the meeting to order at 7:06 p.m., welcomed everyone and requested that if anyone had a conflict of interest to declare it. The Chair mentioned there was a proxy this evening from Mr. Rigby to Mr. Antonsen, therefore the votes are to be recorded. He introduced Mr. John Westlake who is stepping in as the liaison from the MOE. The Chair also welcomed Mr. Gary Deonarine and Mr. Kent Buchanan from Stantec Consultants. The following resolution was then presented.

SPCR-09-12

MOVED BY: B. Antonsen
SECONDED BY: D. Ricker
THAT: The agenda be accepted as presented.

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

“CARRIED UNANIMOUSLY”

(1) MINUTES – FEBRUARY SOURCE PROTECTION COMMITTEE MEETING

The Chair asked if there were any errors or omissions on the February 21, 2012 minutes. Mr. Wright noticed on page 4, it should read consensus not census. The Chair mentioned we would go in-camera if there were any comments on those minutes. There being none, the following resolution was then presented.

SPCR-10-12

MOVED BY: C. Shrive
SECONDED BY: R. Bator
THAT: The minutes of the Source Protection Committee meeting held February 21, 2012 be received and approved as amended.

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

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

(3) GANTT CHART UPDATE

Mr. Wright commented the schedule has changed since February. We are approximately a week behind from the previous Gantt Chart, but still essentially on schedule if these reports are endorsed by the committee tonight. The 30-day public consultation will now run mid-May until mid-June.

(4) IPZ-3 MODELING STUDY AND PRESENTATION

Mr. Wright introduced Kent Buchanan and Gary Deonarine from Stantec who have

been involved in the process since the beginning. They looked at four spill sites and transportation corridors. The IPZ-3 was very small in Port Colborne, Welland was much larger. Waves were not part of the evaluation, but wind was. Dr. Alex McCorquodale was the engineer subcontracted to perform the contaminant modeling. Benzene was the solution they were assessing.

Mr. Wright suggested if the committee is interested in more details with the appendices we can have another meeting to discuss this. Mr. Deonarine expressed a really good working relationship with the Region and NPCA.. There was a lot of headway made with Conservation Authorities and the Region with criteria, and it is a tool to be utilized for the SPP. The Chair commented it is important that the modeling was completed especially with the recent fuel spill in Port Colborne.

The Chair asked if anyone wanted a hard copy of the report, please advise staff, and he thanked them for the presentation. The following resolution was then presented:

SPCR-11-12

MOVED BY: D. Semple

SECONDED BY: D. Ricker

THAT: This report SPC-07-12 on Intake Protection Zone 3 along the Welland Canal be received by the Source Protection Committee.

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

“CARRIED UNANIMOUSLY”

(5) SOURCE PROTECTION PLAN (SPP) 35-DAY CONSULTATION RESULTS

Mr. Wright gave a high-light of the table showing the summary of comments and proposed changes to the SPP. The majority of the comments that had to be changed were from the MOE, so the table is sorted by the various organizations. There is a significant difference compared to the last draft SPP the committee received, mainly due to the rewording of some policies. This did not affect the intent of most policies however.

Ms. Bellantino-Perco questioned changing Policy PC-13 from land use planning to a legally non-binding agreement applied to Transport Canada. Mr. Westlake responded recent legal direction stated that land use planning cannot be used to address the establishment of an airport. However section 57 can be used to prohibit this threat or section 58 to manage it.

Mr. Bator inquired if the province has committed to doing signage. The Chair informed everyone, that discussions with the Ministry of Transportation (MTO) are still ongoing, and it would be advisable to include a signage policy such as the standard policy suggested by MTO. It is currently a strategic action policy, therefore it is not mandatory and would be up to each municipality to decide whether to adhere to it. The following resolution was then presented.

SPCR-12-12

MOVED BY: D. Renshaw

SECONDED BY: D. Ricker

THAT: This report SPC-05-12 concerning the comments on the draft Source Protection Plan be received as amended by the Source Protection Committee.

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

“CARRIED UNANIMOUSLY”

(6) SOURCE PROTECTION PLAN (SPP) AND EXPLANATORY DOCUMENT

Mr. Wright commented many of the changes to the Explanatory Document were the result of cascading effects from edits to policies in the SPP. The Chair asked if there were any questions or concerns. Ms. Bellantino-Perco asked why the backgrounders were not included with the document. Mr. Wright explained there is a link on the website to view these (similar to the Assessment Report appendix for the SPP) as it is a fair large document. Ms. Bellantino-Perco pointed out Figure 5.3 should be revised as per most recent AR stormwater drainage on the east side. The following resolution was then presented:

SPCR-13-12

MOVED BY: D. Ostryhon

SECONDED BY: C. Shrive

THAT: This committee report SPC-06-12 concerning the proposed Source Protection and Explanatory Document be received by the Source Protection Committee.

MOVED BY: D. Renshaw

SECONDED BY: D. Ricker

THAT: The proposed Source Protection and Explanatory Document be accepted as amended by the Source Protection Committee.

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

“CARRIED UNANIMOUSLY”

(7) SPP WORKING GROUP MINUTES

The Chair asked if there were any errors or omissions in the Source Protection Plan Working Group meeting minutes held February 10, 2102. Three being none, the following resolution was presented.

SPCR-14-12

MOVED BY: D. Ostryhon

SECONDED BY: R. Bator

THAT: The minutes of the Source Protection Plan Working Group meeting held February 10, 2012 be received by the Source Protection Committee for information purposes.

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

“CARRIED UNANIMOUSLY”

Ms. Bellantino-Perco questioned if the SPP Working Group has finished all their tasks. The Chair stated the purpose of the Working Group was to help develop the SPP. Now that the SPP has been approved by the SPC the Working Group could be dissolved. The Chair thanked everyone who participated, especially Mr. Semple with his planning expertise. The following resolution was presented.

SPCR-15-12

MOVED BY: D. Ostryhon

SECONDED BY: R. Bator

THAT: The Source Protection Plan Working Group be dissolved.

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

“CARRIED UNANIMOUSLY”

(8) UPDATE FROM THE CHAIR

The chair mentioned seventeen of the nineteen Source Protection Committee Chairs met with Minister Jim Bradley, John Stager, and Maryanne Covelli. They are personally committed to Source Water Protection. There are fiscal challenges going forward and will try to keep this cost effective.

(9) OTHER BUSINESS

Mr. Wright commented the next meeting should be scheduled for the end of June, since the consultation period doesn't end until June 18. Tuesday, June 26, 2012 is tentatively the next SPC meeting.

Ms. Bellantino-Perco asked if there was any information on the Risk Management Official. Mr. Campbell replied Ms. Elizabeth Evans was hired by Niagara Region as the Water Compliance Officer, and she will take on the RMO duties.

Mr. Bator had some correspondence on Cost Benefit Analysis, and the Chair requested he bring this forward at a future meeting.

ADJOURNMENT

There being no further business the Chair adjourned the meeting at 9:23 pm.

“D. Gullett, Recording Secretary

M. Neufeld, Chair”