

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

May 25, 2010

6:00 p.m.

MINUTES

MEMBERS PRESENT: M. Neufeld, (Chair)
B. Antonsen
R. Bator
D. Ostryhon
M. Bellantino-Perco
D. Renshaw (7:00 pm)
D. Ricker
C. Shrive

MEMBERS ABSENT: 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
S. Murphy, Niagara Region

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

(1) MANDATORY ACCESSIBILITY TRAINING FOR SPC MEMBERS

The Chair called the meeting to order at 6:05 p.m., and introduced Steve Murphy from the Niagara Region who did a one hour presentation on Accessibility Training which is mandatory for every SPC member.

The Chair requested that if anyone had a conflict of interest to declare it. Two committee reports were removed from the in-camera portion of the agenda, and only the public comments will remain in-camera. The following resolution was then presented.

SPCR-33-10

MOVED BY: D. Ricker

SECONDED BY: C. Shrive

THAT: The agenda be accepted as presented.

“CARRIED UNANIMOUSLY”

(2) MINUTES – APRIL 27, 2010 SOURCE PROTECTION COMMITTEE MEETING

The Chair asked if there were any errors or omissions on the April 27, 2010 minutes. Mr. Renshaw noted the suggestion to add another column to the MOE preliminary comment sheet to show the status was omitted from the minutes. The following resolution was then presented.

SPCR-34-10

MOVED BY: D. Ricker

SECONDED BY: B. Antonsen

THAT: The minutes of the Source Protection Committee meeting held April 27, 2010 be received and approved as amended.

“CARRIED UNANIMOUSLY”

(3) BUSINESS ARISING FROM THE MINUTES

Ms. Bellantino-Perco inquired about the status of the new committee member. The Chair stated they still have one more interview and the selection process should be complete in approximately ten days, then forwarded to the Source Protection Authority for approval.

The Chair and Mr. Wright attended a Chairs & Project Managers meeting in Windsor recently. Currently we are in a pretty good position compared to other SWP committees with regards to the Assessment Report, but we have to keep on schedule to achieve this.

The Chair also congratulated Ms. Barrow on her newly appointed position with the Ontario Water Works Association.

(4) ASSESSMENT REPORT TASK SCHEDULE UPDATE

Mr. Wright went over the latest task schedule dated May 10, 2010 and we are currently on track with the timelines.

(5) PROPOSED ASSESSMENT REPORT

Mr. Wright discussed the important revisions made to the Assessment Report. Mr. Renshaw inquired about the Provincial Tables of Circumstances in Appendix C. This appendix was not included with the meeting package and will be forwarded to the committee members. Ms. Bellantino-Perco suggested inserting hyperlinks to the appendices, instead of having to look them up.

Ms. Bellantino-Perco requested Mr. Wright to specify the changes made to the figures distributed at the meeting. The changes were described. Ms. Bellantino-Perco noted the drainage boundary needs to be revised in Figure 8.4.

Mr. Bator questioned the source vulnerability factor for the Lake Gibson Emergency Supply Intake remaining the same. The majority of the committee agreed to double check some of these concerns. The Niagara Falls revised sediment conditions require

an MOE variance letter.

SPCR-36-10

MOVED BY: D. Ricker
SECONDED BY: C. Shrive
THAT: This meeting does now move in-camera.

Received at 7:25 p.m. **“CARRIED UNANIMOUSLY”**

This meeting is now back into open session.

SPCR-35-10

MOVED BY: D. Renshaw
SECONDED BY: D. Ricker
THAT: This Report no. CR-SPC-12-10 concerning revisions to the Assessment Report with the exception of the Source Vulnerability Factor for the Lake Gibson Emergency Intake be adopted and accepted by the Source Protection Committee.

“CARRIED UNANIMOUSLY”

(6) ADDITIONAL PUBLIC CONSULTATION

The regulations don't specify exactly what the extra consultation entails. After the first consultation period, letters were forwarded to everyone who submitted a comment acknowledging the SWP Committee received their comments. Mr. Renshaw felt it would be an opportune time in a second letter to advise them of the revised Assessment Report Posting. Ms. Bellantino-Perco suggested adding a sentence in the newspaper ad to acknowledge the public input.

The following recommendations were made to reword Report CR-SPC-13-10:

- First paragraph – second sentence - replace significant with important;
- Page 1 – delete “(assuming there are no significant changes to the AR)”;
- Page 2 – second paragraph, delete, “In order to satisfy regulatory requirements,”
- Add another bullet, “Further communication with municipalities who have landowners affected by the changes.”

The following resolution was then presented.

SPCR-37-10

MOVED BY: D. Ostryhon
SECONDED BY: R. Bator
THAT: This Report no. CR-SPC-13-10 concerning additional public consultation for the Proposed Assessment Report be adopted and accepted by the Source Protection Committee as amended.

“CARRIED UNANIMOUSLY”

(7) STEWARDSHIP PROGRAM UPDATE

Mr. Wright requested Ms. Barrow address the Committee on the stewardship program. Ms. Barrow informed everyone the Access Agreement is in progress and is currently with the Legal Department at the Region.

(8) OTHER BUSINESS

The Chair scheduled another meeting for Wednesday, June 2, 2010 at 7:00 pm to review the Assessment Report. The Chair noted that it is imperative this is accomplished; otherwise it seriously jeopardizes our timeline if we go past this date. He also advised the agenda package won't be sent out a week before the next meeting.

(9) UPDATE FROM THE CHAIR

The Chair thanked all the staff at NPCA, the Region and Stantec for all their extra work in compiling the necessary material for the Assessment Report.

ADJOURNMENT

There was no further business, the Chair adjourned the meeting at 9:30 pm.

"D. Gullett, Recording Secretary

M. Neufeld, Chair"