

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

October 8, 2013

7:00 p.m.

MINUTES

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

MEMBERS ABSENT: B. Antonsen
T. Rigby

LIAISONS PRESENT: B. Baty, Niagara Peninsula Conservation Authority
G. Hudgin, Niagara Public Health Representative
K. Turner, Ministry of the Environment

LIAISONS ABSENT:

STAFF PRESENT: B. Wright, Coordinator Source Protection
D. Gullett, Recording Secretary
M. Stack, Director 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 7:04 p.m. then mentioned there was a proxy this evening from Mr. Shrive to Mr. Ostryhon. Therefore the votes are to be recorded. The Chair requested that SPC members turn to the agenda and that if anyone had a conflict of interest to declare it. There being none, the following resolution was then presented.

SPCR-15-13

MOVED BY: D. Semple
SECONDED BY: D. Ostryhon
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 – SOURCE PROTECTION COMMITTEE MEETING JULY 30, 2013

The Chair asked if there were any errors or omissions on the July 30, 2013 minutes. Mr. Bator commented his request for the vulnerability scores in DeCew were not mentioned. This will be corrected, and the following resolution was then presented.

SPCR-16-13

MOVED BY: D. Renshaw
SECONDED BY: D. Ricker
THAT: The minutes of the Source Protection Committee meeting held July 30, 2013 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

Mr. Bator inquired under Item 12 - Other Business, if the culverts will be covered. Ms. Barrow replied they will be covered over by dirt. Mr. Renshaw asked if changes could be made to the Assessment Report and Source Protection Plan after the public consultation. Mr. Wright replied as long as they are done before submission to the SPA.

(3) UPDATE FROM THE CHAIR

The Chair stated if everything is passed at this meeting tonight, these documents will be presented to the SPA next week, and could be submitted to the MOE by the end of the month.

There is an upcoming Chair’s and Project Manager’s meeting November 4th and 5th in Toronto with regards to the implementation phase.

The Chair announced Ms. Elizabeth Evans is leaving her position as the Risk Management Official / Inspector and moving on to the private sector. A new resolution will have to be brought forward to council designating this to a position, not a specific person. In the interim, Ms. Deanna Barrow has the qualifications for this position although she is not using the designation.

(4) GANTT CHART OF TASKS FOR 2013

Mr. Wright explained there are only a few tasks left, as the Chair mentioned previously we are on the last stretch. If everything is approved tonight this will go to the SPA next Wednesday. It will take approximately a week to assemble the package and submit it to the MOE, so hopefully by the end of October this can be accomplished.

(5) RESULTS OF 30-DAY PUBLIC CONSULTATION PERIOD

The Chair mentioned only a few people from the public sector showed up for the open house meetings. No written comments were received from stakeholders, only from the MOE. He also commented these sessions were very informative and useful, and then asked Mr. Wright to go through the report. The following are the recommended actions:

Table 1: Assessment Report Comments:

- A sentence was added concerning the uncertainty of modelling for Lake Ontario as requested by the MOE;
- Table 8.6 – revised to show that only pathogen threats are significant in IPZs with vulnerability scores of 9 or 8.1 as requested by the MOE.

Table 2: Source Protection Plan Comments:

- Delete Transport Canada from PC-14 & G-8 and revise Table 4.2;
- Revise appendix C, Table C.1 for DC-7, PC-24 & NF-6 applies to EPA and Nutrient Management Act – NASM Plans. Revise ED to be consistent with the SPP;
- Revise Table 4.1 so that PC-8 & PC-10 apply to road salt, PC-9 applies to snow and PC-11 to both. Revise ED as needed;
- Add IPZ-2 reference to the policy and delete reference to 2500 kg;
- Clarify that PC-28 should also be considered for areas where local threat policies apply;
- Revise preamble to Table 4.12 to indicate PC-30 & PC-31 apply only to Port Colborne IPZ-1 for transportation threats, and revise schedule PC3;
- There were also a few minor, administrative corrections;
- A preliminary pre-consultation comment was received from the MTO, indicating they can implement the policies in the SPP. They haven't had the opportunity to speak to the Area Maintenance Contractor regarding these policies and are currently in the process of contacting them. However, they haven't gotten back to staff to confirm this.

Table 3: Explanatory Document

- Rationale for policy G-5, Ministry of Agriculture and Food has to be inserted as an implementer;

- Policy WL-3, insert MTO as an implementer;
- Remove WL-5, and delete reference to Niagara Region;
- The recommended action for item 4 on the chart applies to item 3;
- Section 6.5 and 7.11 – Add a sentence to emphasize that the IPZ-3 where the signage policies are to be applied indicating that fuel spills along these corridors could be significant threats. This would make it clear to MTO why we would want signs there;
- PC-27: Revise so the whole pesticide rationale applies to the IPZ-2 as well;
- Delete the reference to policy PC-32 in the Transportation Threats write-up, since PC-32 applies only to fuel threats and not to NASM/ASM threats;
- Policy M-1: Change M-1 to M-3, DC-9 to DC-10 and PC-30 to PC-31;
- Policy M-7: Insert policy PC-13;
- Policy M-11: Insert policy WL-3.

There being no further discussion, the following resolution was presented:

SPCR-17-13

MOVED BY: D. Ostryhon

SECONDED BY: R. Bator

THAT: This report SPC-10-13 concerning the results of the 30-day public consultation period for the updates to the Assessment Report and Source Protection Plan be received by the Source Protection Committee 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	√	

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(6) UPDATED ASSESSMENT REPORT AND SOURCE PROTECTION PLAN

Mr. Wright explained this report represents the proposed revisions to the Assessment Report, Source Protection Plan and the Explanatory Document. These revisions were based on the comments received during the public consultation period.

The Chair asked if there were any questions or comments, and the following resolution was presented:

SPCR-18-13

MOVED BY: D. Ostryhon

SECONDED BY: D. Ricker

THAT: This committee report SPC-11-13 concerning the updated Assessment Report and Source Protection Plan be received by the Source Protection Committee as amended.

The updated Assessment Report be approved as amended by the Source Protection Committee.

The updated Source Protection Plan (and also the Explanatory

Document) be approved 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) PRESENTATION ON ENVIRONMENTAL ASSESSMENT (EA) FOR DECEW FALLS WATER SUPPLY

Attached is the power point Ms. Deanna Barrow from Niagara Region presented. The intake channel is in poor condition, and looking at a long term (100 year) safe water supply to the DeCew Water Treatment Plant. The Chair thanked Deanna for her update.

(8) OTHER BUSINESS

The Chair mentioned he will keep members up to date via e-mail, and wish us luck with our submission to the SPA and eventually MOE. He anticipates our plan will be approved by Christmas. The Chair also expressed his gratitude to Ms. Kate Turner for all her help as she was extremely valuable and accessible.

Ms. Stack commented recently she entertained a delegation from Korea with MNR with respect to water resources. They were very interested in our SPC and inquired how the committee was chosen, and what exactly we had to accomplish in our work.

ADJOURNMENT

There being no further business the Chair adjourned the meeting at 8:35 pm.

“D. Gullett, Recording Secretary

M. Neufeld, Chair”