

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

VIRTUAL MEETING

November 23, 2021

7:00 p.m.

MINUTES – VIA TELECONFERENCE

MEMBERS PRESENT: B. Hodgson (Chair)
R. Bator
C. Bodimeade
T. Dalimonte
C. Vega
A. Michaud
D. Fry
A. Willems
T. Rigby

MEMBERS ABSENT: D. Semple

LIAISONS PRESENT: Beth Forest Ministry of the Environment, Conservation and Parks
B. Wright, Niagara Peninsula Conservation Authority

LIAISONS ABSENT: G. Hudgin, Niagara Region Public Health

STAFF PRESENT: T. Proks, Source Water Protection Coordinator
S. Miller, Senior Manager, Water Resources
G. Shaule, Recording Secretary

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

The Chair called the meeting to order at 7:02 p.m., welcomed everyone to the virtual SPC meeting. The Chair conducted roll call and asked if there was a conflict of interest with any of the members and for them to declare it. No conflicts of interest were declared. The following resolution was then presented:

SPCR-14-21

MOVED BY: C. Bodimeade

SECONDED BY: A. Michaud

THAT: the SPC agenda for the meeting of November 23, 2021 be adopted.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
T. Dalimonte	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(1) MINUTES – June 29, 2021 SPC MEETING

The Chair asked if there were any errors or omissions on the June 29, 2021 meeting minutes. There being none, the following resolution was then presented:

SPCR-15-21

MOVED BY: T. Dalimonte

SECONDED BY: C. Vega

THAT: the minutes of the Source Protection Committee meeting held on June 29, 2021 be received and approved as presented.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
T. Dalimonte	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

(3) UPDATES:

CHAIR

Chair Hodgson provided an update regarding the virtual SPC Chairs and Project Managers meeting held in September. The meeting discussed blue green algae issues across the province.

Senior Manager, Water Resources

S. Miller updated committee to changes to the CA Act. Source Protection was deemed mandatory.

PROJECT MANAGER

Mr. Proks provided the following updates to the Source Protection Committee:

- Technical work for Niagara Falls and Rosehill treatment plant was reviewed by staff, final draft work is still in progress.
- Section 36 deadline was extended.
- Best management Practices have yet to be released.
- Transport Pathway Notification Tool had positive response.
- Communication report was deferred. Would like members to make suggestion on how best to engage with audience prior to Section 36 consultation.
- Mr. Peter Jekel retired. New representative Mr. Glen Hudgin.
- NPCA implemented vaccination policy.

Communication updates were provided by Ms. Navarro regarding an upcoming Source Protection communication e-newsletter and general information brochure, as well as updates regarding a Conservation Ontario led working group for public consultations for a successful consultation.

MECP LIAISON OFFICER

Updates provided by MECP Liaison are as follows:

- New MECP Director, Kirsten Corrigan is meeting with SPC Chairs, individually.
- New minister David Piccini
- Proposal of Director Technical Rules are being finalized and no timeline yet for implementation. Engagement sessions and guidelines are planned.
- Program updates: Section 34 and Section 36

(4) CORRESPONDANCE

(5) REPORTS

RE: REPORT SPC-06-21 NPSPA E-Newsletter & SWP General Brochure DEFERRED TO NEXT MEETING

RE: REPORT SPC-07-21 HARMFUL ALGAL BLOOMS

This report highlights harmful algal blooms and the relationship with Source Water Protection in response to concerns regarding the presence of algae in Niagara source waters.

Discussion ensued and the following motion was presented:

SPCR-16-21

MOVED BY: C. Vega

SECONDED BY: C. Bodimeade

THAT: Report No. SPC-07-21 be **RECEIVED FOR INFORMATION.**

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
T. Dalimonte	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(6) OTHER BUSINESS

Next meeting technical rules may potentially be discussed, if submitted.
March meeting: 2021 Annual reporting will be discussed.

(7) ADJOURNMENT

There being no further business the Chair adjourned the meeting at 9:08 pm.
The following resolution was presented:

SPCR-17-21

MOVED BY: C. Bodimeade

SECONDED BY: A. Michaud

THAT: this meeting do now adjourn.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
T. Dalimonte	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

Bill Hodgson, Chair

G. Shaule, Recording Secretary