

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

VIRTUAL MEETING, June 27, 2023, 7:00 p.m.

MINUTES – VIA TELECONFERENCE

MEMBERS PRESENT: B. Hodgson (Chair)
R. Bator
D. Fry
D. Semple
A. Willems
C. Vega
T. Insinna

MEMBERS ABSENT: R. Shirton
A. Michaud
C. Bodimeade

LIAISONS PRESENT: M. Wooding, MECP Liaison officer
Michelle Seaborn, Niagara Peninsula Conservation Authority

LIAISONS ABSENT: G. Hudgin, Niagara Region Public Health

STAFF PRESENT: T. Proks, Source Water Protection Coordinator
L. Lee-Yates, Director Watershed Management
E. Navarro, Communications and marketing specialist
G. Shaule, Administrative Assistant, Corporate Administration

OTHERS PRESENT: Alexander Disyak, Niagara Region

ROLL CALL :

D. Fry will vote by proxy for C. Bodimeade
A. Willems will vote by proxy for A. Michaud

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-07-23

MOVED BY: R. Bator

SECONDED BY: A. Willems

THAT: the SPC agenda for the meeting of June 27, 2023 be adopted.

	Yes	No		Yes	No		Yes	No
R. Bator	√		T. Insinna	√		C. Vega	√	
A. Willems	√		D. Semple	√		D. Fry	√	
A. Michaud(proxy)	√		C. Bodimeade(proxy)	√				

“CARRIED UNANIMOUSLY”

(1) MINUTES – March 28, 2023 SPC MEETING

The Chair asked if there were any errors or omissions on the March 28, 2023

SPCR-08-23

MOVED BY: D. Semple

SECONDED BY: D. Fry

THAT: The minutes of the Source Protection Committee meeting held on March 28, 2023 be received and approved pending correction.

	Yes	No		Yes	No		Yes	No
R. Bator	√		T. Insinna	√		C. Vega	√	
A. Willems	√		D. Semple	√		D. Fry	√	
A. Michaud(proxy)	√		C. Bodimeade (proxy)	√				

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

(3) PRESENTATIONS

Source Water Protection presented by Alexander Disyak, Niagara Region

(4) UPDATES:

CHAIR

Chair Hodgson meeting with MECP Director, Kirsten Corrigan, regarding operational changes that may affect the Source Protection Committee.

Erika Navarro

- Social Media Post re: Success with Yellowfish Program reward and pamphlet distribution
- New Communications Manager Jeffrey Sinibaldi to be invited to attend Committee meetings if any communications updates.

PROJECT MANAGER

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

- Source Protection Authority approved The Annual report April 21, 2023 and was submitted to the MECP prior to May 1st 2023 deadline.

MECP LIAISON OFFICER

Updates provided by MECP Liaison, Mary Wooding are as follows:

- MECP Director, Kirsten Corrigan is meeting with SPC Chairs through out the Province assessing programs.

(5) CORRESPONDANCE

None

(6) REPORTS

RE: Report SPC-04-23 Wastewater Systems

The purpose of this reports is to provide information to the SPC for their consideration regarding the recently implemented Phase II Director’s Technical Rules (DTRs) changes to Prescribed Threat Category 2, the establishment, operation or maintenance of a system that collects, stores, transmits, treats or disposes of sewage.

SPCR-09-23

MOVED BY: C. Vega
SECONDED BY: T. Insinna

THAT: The Source Protection Committee (SPC) **RECEIVE** Report SPC-04-23 for **CONSIDERATION**.

AND THAT the SPC **DIRECT** staff to amend the applicable policies as outlined in report SPC-04-23 as it relates to Prescribed Threat Category 2 and the Director’s Technical Rules Phase II changes.

	Yes	No		Yes	No		Yes	No
R. Bator	√		T. Insinna	√		C. Vega	√	
A. Willems	√		D. Semple	√		D. Fry	√	
A. Michaud(proxy)	√		C. Bodimeade (proxy)	√				

“CARRIED UNANIMOUSLY”

RE: REPORT SPC-05-23 Draft SPP Policies

This report is to provide the SPC the opportunity to review and comment on the updated policies as they pertain to the following Prescribed Threat Categories

SPCR-10-23

MOVED BY: D. Fry
SECONDED BY: A. Willems

THAT the Source Protection Committee (SPC) **RECEIVE** Report SPC-05-23 for **CONSIDERATION**.

AND THAT the SPC **DIRECT** staff to incorporate the draft policies as amended into the Source Protection Plan and update the Explanatory Document accordingly.

AND ALSO THAT the SPC **DIRECT** staff to send policies pertaining to SLSMC for their feedback /input.

	Yes	No		Yes	No		Yes	No
R. Bator	√		T. Insinna	√		C. Vega	√	
A. Willems	√		D. Semple	√		D. Fry	√	
A. Michaud (proxy)	√		C. Bodimeade (proxy)	√				

“CARRIED UNANIMOUSLY”

(7) OTHER BUSINESS

- a) Drew Semple’s Term on the SPC Committee has come to end.

(8) ADJOURNMENT

There being no further business the Chair adjourned the meeting at 8:37 pm.
 The following resolution was presented:

SPCR-11-23

MOVED BY: C. Vega
SECONDED BY: T. Insinna
THAT: this meeting do now adjourn.

	Yes	No		Yes	No		Yes	No
R. Bator	√		T. Insinna	√		C. Vega	√	
A. Willems	√		D. Semple	√		D. Fry	√	
A. Michaud (proxy)	√		C. Bodimeade (proxy)	√				

“CARRIED UNANIMOUSLY”

Bill Hodgson, Chair

G. Shaule, Administrative Assistant