



NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

HYBRID MEETING, March 28, 2023, 7:00 p.m.

MINUTES

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

LIAISONS ABSENT: G. Hudgin, Niagara Public Health

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

STAFF PRESENT: T. Proks, SWP & Hydrogeology Specialist
L. Lee-Yates, Director Watershed Management
D. Deluce, Sr. Manager, Environmental Planning & Policy
G. Shaule, Recording Secretary

OTHERS PRESENT: A. Disyak, Niagara Region

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 hybrid 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-01-23

MOVED BY: R. Bator

SECONDED BY: D. Fry

THAT: the SPC agenda for the meeting of March 28,2023 be adopted.

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

“CARRIED UNANIMOUSLY”

(1) MINUTES – March 28, 2022 SPC MEETING

The Chair asked if there were any errors or omissions on the March 28, 2023 meeting minutes. Error was D. Fry was not recorded as having voted. Noting correction to be made, the following resolution was then presented:

SPCR-02-23

MOVED BY: R. Bator

SECONDED BY: D. Semple

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	√		A. Michaud	√		D. Fry	√	
D. Semple	√		C. Bodimeade	√		R. Shirton	√	

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

(3) PRESENTATIONS

None.

(4) UPDATES:

CHAIR

Chair Hodgson advised he was pleased to be re-appointed.

PROJECT MANAGER

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

- Staff are preparing an updated member Handbook.
- Staff reports are still being worked on.
- Sewage threats will be discussed at next meeting.

MECP LIAISON OFFICER

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

- There have been 12 new Chair re-appointments, waiting on four new Chairs.
- New Director Kierston meets with Chair Hodgson in May
- First Nation pilots to fund use of best practice on line tool drinking water plans to mitigate risk
- Review of section 36 for plan update with local SPA and review of technical work.

(5) CORRESPONDANCE

None

(6) REPORTS

RE: Report SPC-01-23 2022 DWSP Annual Progress Reporting

This report highlights progress and implementation of the Source Protection Plan (SPP) and provide the opportunity to the SPC to provide comments on the 2022 Annual Progress Report. The 2022 Annual Progress report will then be updated to reflect SPC comments and be submitted to the Source Protection Authority for final approval before submission to the Ministry of the Environment, Conservation and Parks (MECP).

SPCR-03-23

MOVED BY: T. Insinna

SECONDED BY: R. Bator

THAT: That the Source Protection Committee (SPC) **RECEIVE** Report No. SPC-01-23 for **CONSIDERATION**.

AND THAT the Source Protection Committee (SPC) **INDICATE** that the objectives of the Source Protection Plan for the 2022 reporting period are “Progressing Well/On Target” and “that based on the information provided that all of the significant drinking water threats have been addressed and all of the policies are implemented” which is to be included on the finalized 2022 Annual Progress Report submission.

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

“CARRIED UNANIMOUSLY”

RE: REPORT SPC-02-23 Road Salt and Snow Storage

This report addresses the policies for application of road salt, the handling and storage of road salt, and the storage of snow, respectively.

SPCR-04-23

MOVED BY: C. Bodimeade

SECONDED BY: A. Michaud

THAT the Source Protection Committee (SPC) **RECEIVE** Report SPC-02-23 for **CONSIDERATION**.

AND THAT the SPC **DIRECT** staff amend current policies and develop new policies that address the significant drinking water threat “Storage of Snow” and return to the SPC for review.

AND THAT the SPC **DIRECT** staff to consult with Niagara Region and the City of Port Colborne on preferred policy options for dealing with the significant drinking water threat of “Application of Road Salt” and “Storage of Road Salt” and return to the SPC for review.

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

“CARRIED UNANIMOUSLY”

RE: Report SPC03-23 RE: Dense Non-Aqueous Phase Liquids

This report highlights the recently implemented Phase II Director’s Technical Rules (DTR) changes to Prescribed Threat Category 16, the handling and storage of a dense non-aqueous phase liquids (DNAPL)

SPCR-05-23

MOVED BY: C. Bodimeade

SECONDED BY: D. Semple

THAT: The Source Protection Committee (SPC) **RECEIVE** Report SPC-03-23 for **CONSIDERATION**.

AND THAT the SPC **DIRECT** staff to create two new policies that address the

significant drinking water threat “Handling and Storage of DNAPLs” and return to the SPC for review.

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

“CARRIED UNANIMOUSLY”

(7) OTHER BUSINESS

- a) Staff were complimented re: Watershed report card.
- b) Distribution pipes (aren't regulated) some municipalities are still made of asbestos/concrete and lead. Test for asbestos will be looked into.
- c) Water Treatment and Waste Water Annual Conference in November at the Convention Centre. SPC to consider a booth and participating.

(8) ADJOURNMENT

There being no further business the Chair adjourned the meeting at 8:47 pm.
 The following resolution was presented:

SPCR-06-23

MOVED BY: T. Insinna

SECONDED BY: D. Semple

THAT: this meeting do now adjourn.

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

“CARRIED UNANIMOUSLY”