

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

VIRTUAL MEETING, Feb 27, 2024, 7:00 p.m.

MINUTES – VIA Teams

MEMBERS PRESENT: B. Hodgson (Chair)
R. Bator
A. Michaud
R. Shirton
D. Semple
A. Willems
T. Bulman

MEMBERS ABSENT: C. Bodimeade
T. Insinna
D. Fry
C. Vega

LIAISONS ABSENT: Laura Collings, MECP Liaison officer

LIAISONS PRESENT: Alexander Disyak, Niagara Region
Colin Horne, Public Health
Michelle Seaborn, Niagara Peninsula Conservation Authority

STAFF PRESENT: T. Proks, Source Water Protection Coordinator
E. Navarro, Communications and marketing specialist
G. Shaule, Administrative Assistant, Corporate Administration

ROLL CALL:

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

DECLARATION OF CONFLICT OF INTEREST

None.

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:

ADOPTION OF AGENDA

SPCR-01-24

MOVED BY: R. Bator

SECONDED BY: A. Willems

THAT: The SPC agenda for the meeting of February 27, 2024 be adopted.

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

“CARRIED UNANIMOUSLY”

(1) MINUTES – June 27, 2023, SPC MEETING

The Chair asked if there were any errors or omissions on the June 27, 2023 Minutes.

SPCR-02-24

MOVED BY: A. Michaud

SECONDED BY: D. Fry

THAT: The minutes of the Source Protection Committee meeting held on June 27, 2023 **BE APPROVED.**

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

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

(3) PRESENTATIONS

None.

(4) UPDATES:

CHAIR

Chair Hodgson provided the following updates to the Source Protection Committee:

- Chair Hodgson is in the process of completing a 3 year agreement with the Ministry Branch representative.
- No definitive timeline from The Niagara Region regarding new drinking water intake.

PROJECT MANAGER

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

- A best Practice consultant was hired.
- There was a fuel spill when a vehicle went into Decew.
- Another fuel spill when a truck rolled over in Beamsville.

(5) **CORRESPONDANCE**

None

(6) **REPORTS**

RE: Report SPC-01-24 Liquid Hydrocarbon Pipeline

To provide information to the SPC about the liquid hydrocarbon pipeline that runs through the Niagara Peninsula Source Protection Area (NPSPA) and provide the SPC with the opportunity to ask questions.

SPCR-03-24

MOVED BY: T. Bulman

SECONDED BY: R. Bator

THAT: The Source Protection Committee (SPC) RECEIVE Report SPC-01-24 for **INFORMATION.**

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

“CARRIED UNANIMOUSLY”

7) **CLOSED SESSION**

Re: Confidential Liquid hydrocarbon pipeline spill scenarios

SPCR-04-24

MOVED BY: T. Bulman

SECONDED BY: R. Bator

THAT the Source Protection Committee (SPC) **MOVE INTO** Closed Session at 7:50 p.m.

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

“CARRIED UNANIMOUSLY”

OPEN SESSION

The Source Protection Committee move into open session.

SPCR-05-24

MOVED BY: A. Willems

SECONDED BY: T. Bulman

THAT the Source Protection Committee (SPC) **MOVE** into open session at 8:17p.m.

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

“CARRIED UNANIMOUSLY”

(7) OTHER BUSINESS

(8) ADJOURNMENT

There being no further business the Chair adjourned the meeting at 8:20 pm.
The following resolution was presented:

SPCR-06-24

MOVED BY: R. Bator

SECONDED BY: D. Semple

THAT: this meeting do now ADJOURN.

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

“CARRIED UNANIMOUSLY”

Bill Hodgson, Chair

G. Shaule, Administrative Assistant