



NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

JANUARY 8, 2008

7:00 p.m.

MINUTES

MEMBERS PRESENT M. Neufeld, (Chair)
R. Bator
D. Kerr
D. Ostryhon
M. Bellantino Perco
D. Renshaw
D. Ricker
T. Rigby
E. Schneider

MEMBERS ABSENT: B. Antonsen (with regrets)

LIAISONS PRESENT: B. Baty, Niagara Peninsula Conservation Authority
G. Hudgin, Niagara Public Health

LIAISONS ABSENT: Ministry of the Environment Representative

STAFF PRESENT: A.L. Burt, General Manager
D. Bois, Recording Secretary
T. D'Amario, Director, Water Management
B. Wright, Source Protection Coordinator

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

BUSINESS:

The Chair called the meeting to order at 7:07 p.m. He introduced Tim Rigby as a member of the Committee. He then welcomed every one in attendance and requested that if anyone had a conflict of interest to declare it. The following resolution was then presented.

SPCR 01-08

MOVED BY: Maria Bellantino Perco
SECONDED BY: Dave Renshaw
THAT: The agenda be accepted as presented.

“CARRIED”

(1) **MINUTES - DECEMBER 10, 2007, SOURCE PROTECTION COMMITTEE MEETING**

Ms. Bellantino Perco noted on page 4 that the meeting packages are to be sent out 1 week prior to the meetings and not during the week prior. The following resolution was presented.

SPCR 02-08

MOVED BY: Dean Ostryhon

SECONDED BY: Don Ricker

THAT: The minutes of the Source Protection Committee meeting held December 10, 2007, be received and approved as amended.

“CARRIED”

(2) **BUSINESS ARISING FROM THE MINUTES**

Regarding the training workshop, Dave Renshaw advised that he can now attend the January 29th workshop. Robert Bator advised that he would be attending the January 15th session in London. Tim Rigby advised that he would be attending the 21st session in Jackson Point. The Chair advised that the members would find the session informative and very helpful in the process ahead.

The Chair noted that two biographies had yet to be submitted. These are to be forwarded to Brian Wright as soon as possible.

(3) **SOURCE PROTECTION COMMITTEE - MEMBER TRAINING - REPORT NO. SPC-01-08**

This report was presented and the following resolution was presented.

SPCR 03-08

MOVED BY: Tim Rigby

SECONDED BY: Dave Renshaw

THAT: Report No. SPC-01-08 regarding Member Training be received for information.

“CARRIED”

(4) **SOURCE PROTECTION PROGRAM - PROVINCIAL FUNDING - REPORT NO. SPC-02-08**

Brian Wright presented this report and responded to questions from the Committee.

The following resolution was presented.

SPCR 04-08

MOVED BY: Don Ricker

SECONDED BY: Dave Renshaw

THAT: Report No. SPC-02-08 regarding the Source Protection Program - Provincial Funding be received for information.

“CARRIED”

(5) **SOURCE PROTECTION COMMITTEE RULES AND PROCEDURES - REPORT NO. SPC-03-08**

The Chair presented this report noting that the document was based on the Niagara Peninsula Conservation Authority document that was then revised to meet SPC purposes.

It was agreed that a clause be added to the Rules and Procedures stating that the SPC minutes will be forwarded to the SPA for their information.

The following resolution was then presented.

SPCR 05-08

MOVED BY: Dave Renshaw

SECONDED BY: Don Ricker

THAT: The Source Protection Committee adopt the Rules and Procedures presented in Report No. SPC-03-08, as amended.

“CARRIED”

(6) **OTHER BUSINESS**

The Chair noted that we are awaiting the Terms of Reference Wizard which is to come from the Province to assist in bringing uniformity to all the SPC Plans across the Province.

The Chair advised that the next meeting agenda may be light but once the training sessions are done and the Wizard is received, we will be getting in the heart of things. Regarding timelines, October 2008 is the deadline to complete the Terms of Reference and that will include all public and municipal consultations. The Draft Terms of Reference must be ready for presentation to the SPA by August, 2008.

Tony D’Amario advised that a report including milestone information will be presented to the SPC at next months meeting.

David Kerr noted that a summary of local activities where Source Protection Committee activities could be discussed would be informative for the members (e.g. symposiums, club activities). The Chair concurred that this was an excellent idea and if any staff or member has a similar idea to bring it forward. Another educational opportunity might be a tour of a treatment plant.

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Robert Bator asked if he could get the GPS coordinates for the Water Treatment Plant intake locations so he could find the locations on Google Earth. Brian Wright is to locate the information.

Maria Bellantino Perco inquired about a presentation or primer on technical reports. Brian Wright will look into this.

Dean Ostryhon advised that Niagara Navigator has ortho imaging available which includes colour photos of each intake. Brian advised that Grimsby and Fort Erie are out in the lake but the other four intakes might have good ortho imagery.

ADJOURNMENT

There was no further business, the following resolution was presented.

The Chair then adjourned the meeting at 8:20 p.m.

SPCR 06-08

MOVED BY: Dave Renshaw

SECONDED BY: Tim Rigby

THAT: This meeting does now adjourn.

Received at 8:20 p.m. "CARRIED"

"D. Bois, Recording Secretary

M. Neufeld, Chair"