

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

MAY 20, 2008

7:00 p.m.

MINUTES

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

LIAISONS PRESENT: R. Vantfoort, Ministry of the Environment

LIAISONS ABSENT: B. Baty, Niagara Peninsula Conservation Authority (with regrets)
G. Hudgins, Niagara Public Health Representative (with regrets)

STAFF PRESENT: B. Wright, Source Protection Coordinator
M. Stack, Director, Communications
D. Bois, Recording Secretary

BUSINESS:

The Chair called the meeting to order at 7:04 p.m. He welcomed every one in attendance and requested that if anyone had a conflict of interest to declare it. There were none and the following resolution was then presented.

SPCR-23-08

MOVED BY: Tim Rigby

SECONDED BY: Erwin Schneider

THAT: The agenda be accepted as presented.

“CARRIED”

(1) CHAIR’S REMARKS

Robert Bator asked the Chair to remark on a letter received from Ian Smith, Director, Source Protection Programs Branch, Drinking Water Management Division, Ministry of the Environment.

The Chair informed the Committee of a statement received regarding the policy of compensation for landowners. There had been questions on this issue from other SPC’s as well as from this Committee. The Chair read the contents of the statement

and a copy was passed out to those present. It noted SPC's are to exclude specific compensation policy in the Terms of Reference. A brief discussion followed.

(2) DRAFT TERMS OF REFERENCE

Brian Wright, Source Protection Coordinator, described revisions that have been made to the draft document.

Tim Rigby noted that on page 25, reference to NPCA should be changed to NPSPA

The Chair advised that some items are expected to come later and do not have to be included in the document at this time since more revisions may be made following the public consultation component. A resolution from the Region agreeing to take the lead on certain task is expected and a resolution from the Lake Ontario Collaborative is expected from the Region of Peel (Lead member) concerning the Grimsby Treatment Plant.

The Chair also noted that the date on the document will change to May 20th upon approval of the Draft TOR, this evening.

The Chair then asked for consensus and the following resolution was presented.

SPCR-24-08

MOVED BY: Tim Rigby

SECONDED BY: David Renshaw

THAT: The Source Protection Committee Approve the Draft Terms of Reference presented in Report No. SPA-10-08

“CARRIED”

3) OTHER BUSINESS

Staff were requested to gather other SPC TOR primers and suggest a draft primer for the Committee to review at the next meeting.

There was further discussion on the public consultations. It was agreed that the next SPC meeting on June 10th was too late to accomplish the required timelines needed to stay in compliance with the TOR development process. Therefore, the following motion was put forth.

SPCR-25-08

MOVED BY: Tim Rigby

SECONDED BY: Robert Bator

THAT: That an additional meeting be held May 28th, 2008, to prepare for the public consultation phase of the Draft Terms of Reference

“CARRIED”

Staff were requested to locate and confirm 4 locations for the public consultation during the last two weeks of June with at least one being held during the last week.

The Committee agreed to forgo the posting of agenda 1 week in advance of the meeting.

Brian Wright was requested to forward the names of the municipal liaison contacts to the Committee members. However, the Chair advised that all contact between these people and the Committee is to come through the Chair directly.

Tim Rigby agreed to reserve time at the next Regional Public Works Committee Meeting for the SPC Chair to make a 10 minute presentation.

ADJOURNMENT

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

SPCR-26-08

MOVED BY: Tim Rigby

SECONDED BY: Don Ricker

THAT: This meeting does now adjourn.

Received at 8:30 p.m. "CARRIED"

"D. Bois, Recording Secretary

M. Neufeld, Chair"