

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

May 17, 2011

7:00 p.m.

MINUTES

MEMBERS PRESENT: M. Neufeld, (Chair)
B. Antonsen
R. Bator
M. Bellantino-Perco
D. Ostryhon
D. Renshaw
D. Ricker
T. Rigby
D. Semple
C. Shrive (by proxy)

MEMBERS ABSENT:

LIAISONS PRESENT: G. Hudgin, Niagara Public Health Representative
B. Baty, Niagara Peninsula Conservation Authority
W. Wright, Ministry of the Environment

LIAISONS ABSENT:

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

OTHERS PRESENT: D. Barrow, Niagara Region

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

The Chair called the meeting to order at 7:00 p.m., welcomed everyone and requested that if anyone had a conflict of interest to declare it. The Chair mentioned there was a proxy from Mr. Shrive to Mr. Ostryhon, therefore the votes are to be recorded. The following resolution was then presented.

SPCR-24-11

MOVED BY: D. Ostryhon
SECONDED BY: M. Bellantino-Perco
THAT: The agenda be accepted as amended.

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	√		D. Ricker	√	
T. Rigby			D. Semple	√		C. Shrive	√	

“CARRIED UNANIMOUSLY”

(1) MINUTES – APRIL 26, 2011 SOURCE PROTECTION COMMITTEE MEETING

The Chair asked if there were any errors or omissions on the April 26, 2011 minutes. Mr. Ricker requested (by proxy) to be inserted beside the names of the committee members who were represented in their absence. The following resolution was then presented.

SPCR-25-11

MOVED BY: D. Semple

SECONDED BY: R. Bator

THAT: The minutes of the Source Protection Committee meeting held March 8, 2011 be received and approved as amended.

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	√		D. Ricker	√	
T. Rigby			D. Semple	√		C. Shrive	√	

“CARRIED UNANIMOUSLY”

IN-CAMERA MINUTES – APRIL 26, 2011

The Chair requested the Committee move in-camera to discuss the in-camera minutes, and the following resolution was then presented:

SPCR-29-11

MOVED BY: D. Ostryhon

SECONDED BY: M. Bellantino-Perco

THAT: This meeting does now move in-camera.

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	√		D. Ricker	√	
T. Rigby	√		D. Semple	√		C. Shrive	√	

“CARRIED UNANIMOUSLY”

The meeting is now back into open session

(2) BUSINESS ARISING FROM THE MINUTES

Ms. Bellantino-Perco asked about the Table 7.1 in the Backgrounder report for NASM. Mr. Brian Wright will send out the revised Background Report for Threat 6 & 7 for Risk Management Plans.

(3) GANTT CHART UPDATE

Mr. Wright explained we are a little bit behind schedule on the SPP, but catching up. Hopefully after the meeting tonight all the background reports will be received by the Source Protection Committee.

Ms. Bellantino questioned why we are behind, and Mr. Wesley Wright commented there are very few committees writing policies yet that he is aware of.

Mr. Renshaw noted that the Threats 2A and 2B are incorrect on the summary table of threat policy development.

(4) BACKGROUND REPORT FOR THREATS 1C, 2A, 2B, and 2C

The committee went over the background reports and the following was discussed:

Threat 1C: Waste Disposal Sites

- Mr. Wright noted the last paragraph on page no. 2 is very important;
- Page 5, Table 3.1 Chromium IV should be CrVI (same implies for notes)
- Mr. Wright to look up answer to “What constitutes a private disposal site? And is there a quantity limit?”
- Mr. Ricker commented most of these threats are on Federal land, and the Chair replied there are a number of items we have to write policies for, even though it is very unlikely it will happen.

Threat 2A: Stormwater Management

- Page 2 gives the definition, do not include CSO’s- they are in a different threat category;
- Page 3 – Section 3, Delete note 2, and insert note 2 from Table 3.1 on page 4 to be consistent.

Threat 2B: Wastewater Treatment Plants and Sewer Systems

- Page 3 – Section 3, there was a discussion involving CSO’s, and it was recommend adding a sentence to read: “This is because new combined sewers are not permitted by the MOE. However it is recognized that inflows of extraneous flows can create a CSO type condition. Details of circumstances...;”

Threat 2C: Sewage System or Sewage Works – Industrial Effluent Discharges

- Of all the chemicals listed on page 3, only meat processing plants are significant drinking water threats;
- Mr. Wright to follow up on the question “Is it the location where the effluent is discharged, or the location of the facility that has to be within the IPZ boundary to be significant?”

The following resolution was presented:

SPCR-26-11

MOVED BY: D. Ricker

SECONDED BY: R. Bator

THAT: This report SPC-10-11 and the attached background reports be received as amended by the Source Protection Committee.

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	√		D. Ricker	√	
T. Rigby	√		D. Semple	√		C. Shrive	√	

“CARRIED UNANIMOUSLY”

(5) SELECTION OF POLICIES FOR THREATS 2C, 13 AND 14, AND 18

The committee went over these policy selections for the following threats and had these comments:

Threat 2C – Industrial Effluent Discharges

- C4 – Prescribed Instruments NA should be moderate;
- All three preferred policies should be listed in 5.0 Policy Approaches Selected;
- This policy selection was deferred to the next meeting.

Threat 13 – Handling and storage of road salt, Threat 14 – Storage of snow

- Part IV tools were considered, but remained consistent with other Port Colborne IPZ approaches;
- The working group thought it is a good idea to have an outreach and education policy for all municipalities.

Threat 18 – The management of runoff that contains chemicals used in the de-icing of aircraft

- This would only become a significant threat if a national airport was constructed;
- Prohibition was recommended to remain consistent with other Port Colborne IPZ approaches.

The following resolution was presented:

SPCR-27-11

MOVED BY: T. Rigby

SECONDED BY: D. Renshaw

THAT: This report SPC-11-11 which recommends policy approaches to use in the source protection plan for Threats 13 and 14, and 18 be received by the Source Protection Committee. Threat Category 2C is deferred to the next meeting

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	√		D. Ricker	√	
T. Rigby	√		D. Semple	√		C. Shrive	√	

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(6) SPP WORKING GROUP (SPPWG) MINUTES

The Chair asked if there were any questions or comments on the SPPWG minutes. There being none, the following resolution was presented:

SPCR-28-11

MOVED BY: D. Renshaw

SECONDED BY: D. Ricker

THAT: The minutes of the Source Protection Plan Working Group meeting held April 26, 2011 be received by the Source Protection Committee for information purposes.

	Yes	No		Yes	No		Yes	No
B. Antonsen	√		R. Bator	√		M. Bellantino-Perco	√	
D. Ostryhon	√		D. Renshaw	√		D. Ricker	√	
T. Rigby	√		D. Semple	√		C. Shrive	√	

“CARRIED UNANIMOUSLY”

(7) UPDATE FROM THE CHAIR

The Chair mentioned the upcoming conference Power of Shared Waters in Niagara Falls. Mr. Rigby will represent the SWP committee since he is already involved. Ms. Bellantino-Perco requested the agenda for the working group meetings be circulated to this committee and that they may contact Mr. Wright if it is applicable for you to attend.

Mr. Wesley Wright said the acceptance letter is in the works for the Transportation Corridors. It is too late for inclusion in the AR, but we will have pre-approval for the next round.

(8) OTHER BUSINESS

ADJOURNMENT

There was no further business, the Chair adjourned the meeting at 8:15 pm, and reminded everyone the next meeting is scheduled for Tuesday, June 14, 2011 in the boardroom at 7:00 pm.

“D. Gullett, Recording Secretary

M. Neufeld, Chair”