

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

WELLAND

December 10, 2019

7:00 p.m.

DRAFT MINUTES

MEMBERS PRESENT: A Willems (Acting Chair)
R. Bator
C. Bodimeade
T. Dalimonte
D. Fry
A. Michaud (by proxy)
D. Semple
C. Vega

MEMBERS ABSENT: T. Rigby (regrets)

LIAISONS PRESENT: P. Jekel, Niagara Public Health Representative
B. Wright, Niagara Peninsula Conservation Authority
B. Forrest, Ministry of the Environment Conservation and Parks

LIAISONS ABSENT:

STAFF PRESENT: T. Proks, Source Water Protection Coordinator
G. Wood, NPCA CAO
I. Bradnam, Recording Secretary
D. Gullett, Recording Secretary

OTHERS PRESENT: J. Crowell, Niagara Region
J. Hellinga, NPCA Board Member

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

The Acting Chair called the meeting to order at 7:00 p.m. and welcomed everyone and requested that if anyone had a conflict of interest to declare it. Mr. Bodimeade declared a potential conflict for DeCew Water Treatment upgrades. There is a proxy this evening from Ms. Michaud to Mr. Fry, therefore the votes are to be recorded. The following resolution was then presented:

SPCR-27-19

MOVED BY: D. Semple

SECONDED BY: D. Fry

THAT: the agenda be accepted as presented.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		T. Dalimonte	√	
D. Fry	√		A. Michaud	√		D. Semple	√	
C. Vega	√							

“CARRIED”

(1) MINUTES – OCTOBER 8, 2019 SPC MEETING

The chair asked if there were any errors or omissions in the minutes of the October 8, 2019 minutes. There being none, the following resolution was then presented:

SPCR-28-19

MOVED BY: R. Bator

SECONDED BY: C. Bodimeade

THAT: the minutes of the Source Protection Committee meeting held October 8, 2019 be received and approved as presented.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		T. Dalimonte	√	
D. Fry	√		A. Michaud	√		D. Semple	√	
C. Vega	√							

“CARRIED”

(2) BUSINESS ARISING FROM THE MINUTES

Mr. Proks said on page four with regards to sanitary sewers, background information will be discussed in Report SPC-14-19. Ms. Forrest did not have time to do the comparison on the Annual Reporting Summary this committee requested and will bring back to a future meeting.

(3) UPDATES from:

NPCA CAO

Ms. Wood thanked the committee for the opportunity to speak before her departure at the end of this year. She is pleased to announce 80% of the Auditor General’s recommendations are complete. Further updates include:

- Staff reorganization is complete;
- Terms of Reference for many committees has been updated;
- No news on the appointment of a new Chair for this committee;
- There is currently an offer out to a new CAO, but she is not at liberty to announce until it is finalized;
- She has been appointed to the NPCF by the Board of Directors, so still will be in the office occasionally;
- Finally, she would like to commend this committee for their time and dedication, the Authority is very appreciative.

ACTING CHAIR

The Acting Chair mentioned there was a presentation to the Board of Directors at the Full Authority meeting held November 20. The main intention was to educate the new members to the Board of Directors about Source Protection and to update the SPC Rules and Procedures.

PROJECT MANAGER

Mr. Proks informed the committee there is still no update on the Chair's re-appointments, and Mr. Willems is willing to continue to as Acting Chair. In November, the funding application process was initiated by The Source Protection Programs Branch and to date, approval by the province has not yet been received to provide the funding.

Also, in November the technical session for the upcoming changes to the Director's Technical Rules was held. Attached to your agenda package there is an appendix that lists all the proposed changes.

The updated committee members handbook was approved at the Board of Director's meeting in November and requested the committee members sign the master copy here this evening, so we have it for our records.

Lastly, Niagara Region is currently in the Environmental Assessment Addendum process for the Niagara Falls intake relocation. A section of the report includes the Source Water Protection considerations and if you are interested, he will e-mail the website link.

LIAISON OFFICER, MECP

Ms. Beth Forrest said currently the Ministry is receiving feedback on Phase 2 Technical Rules. Timelines are unclear and going forward with engagement session. The first Section 36 was received in October and has been approved. Also, all funding applications have been received. Last thing, the moratorium on water bottles has been extended to review what is mandatory and what is not.

(4) PRESENTATIONS

There were no presentations.

(5) REPORTS

a) UPDATE ON SANITARY SEWERS RE: SPC-12-19

The committee directed staff to gather more background information on sewage threats within the Niagara Peninsula Source Protection Area and Mr. Proks did a PowerPoint presentation. Sanitary sewers exist within IPZ-s for all 6 water treatment plants. Potential impact likely only exists for Port Colborne, although changes to the Director's Technical Rules may result in changes to scoring. Discussion ensued. Ms. Crowell will

bring back to the committee the monitoring process the Region performs on the sanitary sewers. The following resolution was presented:

SPCR-29-19

MOVED BY: D. Fry

SECONDED BY: C. Bodimeade

THAT: Report No. SPC-14-19 be **RECEIVED** for information;

That Report No. SPC-12-19 be **RECEIVED** for information; and

That once the revisions to the Director's Technical Rules are finalized, the issue of sanitary sewer threats be revisited.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		T. Dalimonte	√	
D. Fry	√		A. Michaud	√		D. Semple	√	
C. Vega	√							

“CARRIED”

b) REPORT SPC-15-19 2019 – PIPELINE THREATS

This report is an update on the status of the Section 36 requirement to assess the new drinking water threat of the establishment and operation of liquid hydrocarbon pipelines. The following resolution was presented:

SPCR-30-19

MOVED BY: C. Bodimeade

SECONDED BY: C. Vega

THAT: Report No. SPC-15-19 be **RECEIVED** for consideration;

That the SPC **DIRECT** staff to pursue moderate/low threat pipeline policy development for Niagara Falls; and

That the SPC **DIRECT** staff to pursue the Event Based Approach for future pipeline policy development for DeCew Falls.

	Yes	No		Yes	No		Yes	No
R. Bator		√	C. Bodimeade	√		T. Dalimonte	√	
D. Fry	√		A. Michaud	√		D. Semple	√	
C. Vega	√							

“CARRIED”

c) REPORT SPC-16-19 TRANSPORT PATHWAYS

This report is to seek approval from the committee to engage municipalities in updating the delineation of Intake Protection Zone boundaries as a result of transport pathways

and to create a tool to facilitate future notifications. The following resolution was presented:

SPCR-31-19

MOVED BY: C. Vega

SECONDED BY: D. Fry

THAT: Report No. SPC-16-19 be **RECEIVED** for consideration;

That the SPC **DIRECT** staff to generate a tool for SPC review and approval that is specific to the Niagara Peninsula Source Protection Area in order to facilitate future notification of transport pathways; and

That the SPC **DIRECT** staff to engage the municipalities regarding transport pathways and notifications.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		T. Dalimonte	√	
D. Fry	√		A. Michaud	√		D. Semple	√	
C. Vega	√							

“CARRIED”

(6) OTHER BUSINESS

Mr. Proks stated the next SPC meeting will probably take place sometime in March, 2020.

(7) ADJOURNMENT

There being no further business the Acting Chair adjourned the meeting at 9:28 p.m. The following resolution was presented:

SPCR-26-19

MOVED BY: D. Fry

SECONDED BY: C. Bodimeade

THAT: this meeting do now adjourn.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		T. Dalimonte	√	
D. Fry	√		A. Michaud	√		D. Semple	√	
C. Vega	√			√				

“CARRIED”

“D. Gullett, Recording Secretary

A. Willems, Acting Chair”