

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

VIRTUAL MEETING, August 16, 2022, 7:00 p.m.

MINUTES – VIA TELECONFERENCE

- MEMBERS PRESENT:** B. Hodgson (Chair)
R. Bator
C. Bodimeade
A. Michaud
D. Fry
D. Semple
A. Willems
T. Rigby
- MEMBERS ABSENT:** T. Dalimonte
C. Vega
- LIAISONS PRESENT:** M. Wooding, MECP Liaison officer
B. Wright, Niagara Peninsula Conservation Authority
- STAFF PRESENT:** T. Proks, Source Water Protection Coordinator
L. Lee-Yates, Director Watershed Management
D. Deluce, Sr. Manager Planning & Regulations
G. Shaule, Recording Secretary
- OTHERS PRESENT:** J. Williams, Niagara Region RMO/RMI

ROLL CALL :

C. Bodimeade is providing proxy vote on behalf of C. Vega

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

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:

SPCR-01-22

MOVED BY: C. Bodimeade

SECONDED BY: T. Rigby

THAT: the SPC agenda for the meeting of August 16, 2022 be adopted.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega (by proxy)	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(1) MINUTES – March 29, 2022 SPC MEETING

The Chair asked if there were any errors or omissions on the March 29, 2022 meeting minutes. There being none, the following resolution was then presented:

SPCR-02-22

MOVED BY: R. Bator

SECONDED BY: D. Fry

THAT: the minutes of the Source Protection Committee meeting held on March 29, 2022 be received and approved as presented.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega (by proxy)	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

(3) PRESENTATIONS

None.

(4) UPDATES:

CHAIR

Chair Hodgson advised he had no updates.

PROJECT MANAGER

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

- May be the Chair Hodgson's last meeting.
- Annual report and SPC's recommendation was presented to the Source Protection Authority Board in March and was approved.
- Public report is posted on website.
- Committee now operating under the two year transfer payment.
- Ministry warned due to elections, Chair re-appoint were unlikely to be filled prior to expiring. Acting Chair will be elected until the Province can appoint a chair.
- Additional funding will be applied towards discovering additional drinking water systems in the region outside of municipally owned systems.
- Technical work for Rosehill treatment being updated to 2021.
- Fort Erie will be ready. Welland and Niagara Falls intakes are still transitioning.

MECP LIAISON OFFICER

Updates provided by MECP Liaison, Mary Wooding are as follows:

- Priority is to move along with Chair re-appointments.
- There are other SPA's asking for additional funding as well. There is a list of further drinking water systems maintained by the Ministry.

(5) CORRESPONDANCE

None

(6) REPORTS

RE: REPORT SPC-05-22 Review of Changes to Prescribed Threat Categories 3, 4, 6, 7, 10, 11, 15, 18, 21 and 22

This report highlights Phase II Director's Technical Rules (DTRs) changes and its impacts to the Niagara Peninsula Source Protection Area.

SPCR-09-22

MOVED BY: A. Willems

SECONDED BY: T. Rigby

THAT Report SPC-05-22 **BE RECEIVED FOR CONSIDERATION;** and

THAT The Source Protection Committee (SPC) **PROVIDED DIRECTION** to staff on proceeding with option 1 to address the changes to Prescribed Threat Category 7. Option 1 is as follows:

Recommended: Create a new policy like PC-24 that is specific to the Port Colborne IPZ-1 and identifies the handling and storage of Categories 1 through 3 NASM in quantities greater 5 tonnes as a significant drinking water threat (i.e., No new Category 1, 2 or 3 Non-Agricultural Source Material handling and storage, shall be permitted

within the Port Colborne IPZ-1). Even though the activity is realistically not taking place within the Port Colborne IPZ-1, this approach would be consistent the NPSPA previous approach of writing policies despite the activity not taking place (i.e., aircraft de-icing policy for Port Colborne IPZ-1)

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega (by proxy)	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

RE: Report SPC-06-22 Untreated Waste Disposal Sites

This report highlights Phase II Director’s Technical Rules (DTRs) changes and its impacts to the Niagara Peninsula Source Protection Area.

SPCR-10-22

MOVED BY: C. Bodimeade

SECONDED BY: D. Semple

THAT: Report No. SPC-06-22 be **RECEIVED FOR CONSIDERATION**; and **THAT** The Source Protection Committee (SPC) **DIRECT** staff to amend policies DC-1, PC-15, and NF-1 as described and to solicit feedback from the Ministry of the Environment, Conservation and Parks (MECP) on the continued effectiveness of policies PC-1 and PC-2.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega (by proxy)	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

RE: Report SPC-07-22 Updates to The Operating Policy Of The Source Protection Committee Member’s Handbook

This report provides details to changes to the Source Protection Committee Member’s Handbook to the Source Protection Committee (SPC) members.

SPCR-11-22

MOVED BY: D. Semple

SECONDED BY: T. Rigby

THAT the Source Protection Committee (SPC) **RECEIVE** Report SPC-07-22 for their **CONSIDERATION**; and

THAT The Source Protection Committee (SPC) **ENDORSE** the updates to the Source Protection Committee Member’s Handbook Operating Policy for **APPROVAL** by the Source Protection Authority.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega (by proxy)	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(7) OTHER BUSINESS

- a) T. Rigby announced he is running for Niagara Regional Councilor again.

(8) ACTING CHAIR ELECTION

A. Willems expressed interest as acting Chair of the Source Protection Committee until one is appointed by the ministry. Vote was called by Thomas Proks:

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega (by proxy)	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(9) ADJOURNMENT

There being no further business the Chair adjourned the meeting at 8:35 pm.
 The following resolution was presented:

SPCR-08-22

MOVED BY: C. Bodimeade

SECONDED BY: A. Willems

THAT: this meeting do now adjourn.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega (by proxy)	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

Bill Hodgson, Chair

G. Shaule, Recording Secretary