
NIAGARA PENINSULA SOURCE PROTECTION AUTHORITY

May 17, 2017; 9:30 am
Ball's Falls Centre for Conservation
3292 Sixth Avenue, Jordan, ON

MINUTES

- MEMBERS PRESENT:**
- S. Annunziata (Chair)**
 - B. Baty
 - S. Beattie
 - F. Campion (*joined the meeting approx. 9:47 am*)
 - D. DiFruscio
 - J. Diodati (*joined the meeting approx. 9:55 am*)
 - A. Jeffs (*joined the meeting approx. 9:47 am*)
 - D. Joyner
 - J. Kaspersetz (Vice-Chair)**
 - J. Maloney
 - T. Quirk
 - R. Shirton (*joined the meeting approx. 9:50 am*)
 - B. Timms
- MEMBERS ABSENT:**
- P. Darte (Regrets)
 - B. Hodgson (Regrets)
- STAFF PRESENT:**
- M. Brickell, Acting CAO/Secretary-Treasurer
 - P. Graham, Director, Watershed Management
 - D. Barrick, Director, Corporate Services
 - G. Furtney, Acting Director, Operations & Strategic Initiatives
 - S. Miller, Manager, Water Resources and Restoration
 - J. Campbell, Supervisor, Watershed Projects
 - M. Reles, Communications Specialist
 - L. Conte, Administrative Assistant; Office of CAO
- GUESTS PRESENT:**
- Derrick Pont – Niagara Metis Council; Robert Burns – Ethel Farnsworth, Brian Heit, Betty Konc, Claire Masswohl Maria Bellantino-Perco, A/Chair, Source Protection Committee, Mery & John Potter,

ROLL CALL

The Chairman called the meeting to order at 9:36 am and welcomed members and guests in the gallery.

DECLARATION OF CONFLICT OF INTEREST

None.

ADOPTION OF AGENDA

Resolution No. SPA-01-17

MOVED BY: J. Maloney

SECONDED BY: B. Timms

THAT the Agenda for the Source Protection Authority meeting be adopted as presented.
CARRIED

PRESENTATION

J. Campbell welcomed Maria Bellantino-Perco as the Acting Chair of the Source Protection Committee.

Staff Presentation – Source Protection Program Overview

Note: Members Campion, Jeffs and Shirton joined the meeting

Resolution No. SPA-02-17

MOVED BY: B. Baty

SECONDED BY: D. DiFruscio

THAT Source Protection Program Overview presentation by J. Campbell, be Received for information.

CARRIED

BUSINESS

(1) APPROVAL OF MINUTES – October 21, 2015 - SPA Meeting

Resolution No. SPA-03-17

MOVED BY: T. Quirk

SECONDED BY: A. Jeffs

THAT the minutes for the Source Protection Authority meeting held October 21, 2015 be received and approved as presented.

CARRIED

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

None.

(3) **Report No. SPA-01-17 – 2016 Annual Progress Report**

Staff Presentation – Annual Reporting Requirements

Note: Member Diodati joined the meeting

Staff Direction:

Should staff foresee that the October 27, 2017 deadline for the Source Protection Plan implementers cannot be met for any reason, staff is asked to advise board well in advance of that time-line.

Comments:

Member Beattie noted that the Niagara Peninsula Source Protection Plan does not include the City of Hamilton or County of Haldimand municipal water supplies. Their water supply is located outside of the NPCA. As a result, the policies to protect the water supply for Hamilton and Haldimand are within a different Source Protection Authority. Member Beattie noted that should the cost of this program be shifted to the levy, that it be shifted to the Niagara Region levy and not Hamilton or Haldimand.

Member Beattie further inquired whether there is anything Province wide that addresses the water quality for the Great Lakes and the potential polluters. J. Campbell will report back.

Resolution No. SPA-04-17

MOVED BY: D. Joyner

SECONDED BY: T. Quirk

THAT the Source Protection Authority receive for consideration the Niagara Peninsula Source Protection Annual and Supplemental Progress Reports,

THAT the Source Protection Authority approve and direct that the Annual and Supplemental Progress Reports be submitted to the Ministry of the Environment and Climate Change, and

THAT the Annual Progress Report be posted on the Niagara Peninsula Source Protection Authority web-site.

CARRIED

(4) **Report No. SPA-02-17 – Source Protection Plan Update**

Direction:

That SPA Chair forward a letter to the St. Lawrence Seaway Management Corporation re-affirming the importance of their emergency plans with respect to supporting the Niagara Peninsula Source Water Protection Plan prior to their agreement renewal in March 2018 with the Federal government.

Resolution No. SPA-05-17

MOVED BY: T. Quirk

SECONDED BY: B. Timms

THAT the Source Protection Authority authorize staff to begin stakeholder and public consultation on the workplan to update the existing Source Protection Plan (December 2013). **CARRIED**

(5) **Report No. SPA-03-17 – MOECC Source Protection Funding**

Resolution No. SPA-06-17

MOVED BY: J. Kaspersetz

SECONDED BY: B. Timms

THAT Report No. SPA 03-17 regarding MOECC Source Protection Funding, be received for information. **CARRIED**

(6) **Report No. SPA-04-17 – Source Protection Committee Vacancies**

It was noted that the Source Protection Committee members are chosen by the Source Protection Authority (SPA). Staff are presently reviewing the applications that have been received. A report to the SPA regarding the recommended candidates will be forthcoming.

Resolution No. SPA-07-17

MOVED BY: J. Maloney

SECONDED BY: J. Diodati

THAT Report No. SPA 04-17 regarding Source Protection Committee Vacancies, be received for information. **CARRIED**

(7) **Other Business** - None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:06 with the following resolution;

Resolution No. SPA-08-17

MOVED BY: J. Kaspersetz

SECONDED BY: S. Beattie

THAT the Source Protection Authority meeting be adjourned.

CARRIED



**S. Annunziata, Chair
Source Protection Authority**



**Lisa Conte, Recording Secretary
Administrative Assistant,
Office of CAO & Board**