

**SOURCE PROTECTION AUTHORITY
ONLINE TELECONFERENCE
MEETING MINUTES
Thursday, December 17, 2020
9:30 A.M.**

NOTE: The archived recorded meeting is available on the NPCA website. The recorded video of the Source Protection Authority meeting is not considered the official record of that meeting. The official record of the Source Protection Authority meeting shall consist solely of the Minutes approved by the Source Protection Authority Board.

MEMBERS PRESENT: B. Johnson (Chair)
S. Beattie
R. Brady
D. Bylsma
B. Clark
D. Coon-Petersen
D. Cridland
L. Feor
R. Foster
J. Hellinga
D. Huson
J. Ingrao
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
R. Shirton
E. Smith
B. Steele
M. Woodhouse
B. Wright

STAFF PRESENT: C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Executive Co-ordinator to the C.A.O./Board
A. Christie, Director, Operations and Strategic Initiatives
L. Gagnon, Director, Corporate Services
E. Gervais, Procurement Specialist
S. Miller, Senior Manager, Water Resources
T. Proks, Source Water Protection Co-ordinator
G. Shaule, Administrative Assistant
G. Verkade, Senior Manager, Integrated Watershed Planning and Information Management

OTHERS: B. Hodgson, Chair, Niagara Peninsula Source Protection Committee

The Chair called the meeting to order at 9:30 a.m..

1. APPROVAL OF AGENDA

Resolution No. SPA-06-20

Moved by Board Member Bylsma

Seconded by Board Member Brady

THAT the agenda be hereby **APPROVED** as presented.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

- a) Approval of the Minutes of the Source Protection Authority meeting dated April 16, 2020

Resolution No. SPA-07-20

Moved by Board Member Beattie

Seconded by Board Member Clark

THAT the minutes of the Source Protection Authority Board meeting dated April 16, 2020 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

- a) Correspondence from the City of Port Colborne to the Regional Municipality of Niagara Re: Resolution – Designating the Vulnerable Aquifer Schedule B of Official Plan as a Source Water for Rural Residents of Port Colborne – The Chair noted that this matter would be put before the Source Water Protection Committee for discussion.

Resolution No. SPA-08-20

Moved by Board Member Coon-Petersen

Seconded by Board Member Cridland

THAT the correspondence from the City of Port Colborne to the Regional Municipality of Niagara Re: Resolution – Designating the Vulnerable Aquifer Schedule B of Official Plan as a Source Water for Rural Residents of Port Colborne **BE RECEIVED**.

CARRIED

5. DISCUSSION ITEMS

- a) Report No. SPA-02-20 RE: Source Protection Authority Review of Risk Management Plans – Steve Miller, Senior Manager, Water Resources and Thomas Proks, Source Water Protection Co-ordinator spoke to the report.

Resolution No. SPA-09-20
Moved by Board Member Feor
Seconded by Board Member Foster

THAT the Source Protection Authority (SPA) **RECEIVE** report SPA-02-20 for information.
CARRIED

- b) Motion to Appoint a Member to Niagara Peninsula Source Protection Committee (SPC) to Represent the City of Hamilton and Confidential Report No. SPA-03-20 RE: SPC Member Appointment

Resolution No. SPA-10-20
Moved by Board Member Hellinga
Seconded by Board Member Huson

1. **THAT** Confidential Report SPA-03-2020 RE: SPC Member Appointment **BE RECEIVED** into the record and hereafter **DEEMED** a public document.
2. **THAT** the Source Protection Authority (SPA) **APPOINT** Carmen Vega to represent the City of Hamilton on the Niagara Peninsula Source Protection Committee (SPC).
CARRIED

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

With no further business, the Source Protection Authority adopted the following motion.

Resolution No. SPA-11-20
Moved by Member Ingrao
Seconded by Member Kawall

THAT the meeting **BE ADJOURNED** at 9:38 a.m..

CARRIED

Brenda Johnson
Chair
Source Protection Authority

Chandra Sharma
Chief Administrative Officer / Secretary -
Treasurer
Source Protection Authority