

**NIAGARA PENINSULA CONSERVATION AUTHORITY (NPCA)  
SOURCE PROTECTION AUTHORITY  
MEETING MINUTES**

Wednesday, February 20, 2019  
9:30 a.m.

Ball's Falls Centre for Conservation  
Glen Elgin Room  
3292 Sixth Avenue, Jordan, ON

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**MEMBERS PRESENT:** D. Bylsma (Chair)  
S. Beattie  
P. Chiocchio  
B. Clark  
K. Gibson  
B. Greenwood  
B. Heit  
D. Huson (Vice-Chair)  
T. Insinna  
B. Johnson  
J. Jordan  
J. Metcalfe  
B. Steele  
R. Shirton  
T. Whalen  
B. Wright  
G. Zalepa

**MEMBERS ABSENT:** R. Foster

**STAFF PRESENT:** G. Furtney, Interim Senior Director, Corporate Services  
D. MacKenzie, Director, Watershed Management  
K. Caputo, Director, Communications & Administration (Designated Clerk)  
M. Reles, Senior Manager, Communications  
T. Proks, Source Protection Project Manager  
S. Miller, Senior Manager, Water Resources

**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. *NPCA Administrative By-law Section 14.5*

The Board Chair called the meeting to order at 9:32 a.m.

## 1. ADOPTION OF AGENDA

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### 1.1 Addition of Items

There were no addition of items.

### 1.2 Change in Order of Items

There were no changes in order of agenda items.

### 1.3 Adoption of Agenda

Resolution No. SPA-01-19

Moved by Member Zalepa

Seconded by Member Insinna

That the Agenda **BE APPROVED** as presented.

**CARRIED**

## 2. DECLARATION OF CONFLICT OF INTEREST

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There were no declarations of Conflict of Interest.

## 3. PRESENTATIONS (and/or Delegations)

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### 3.1 Thomas Proks did a presentation titled "Source Protection Program Overview". The following resolution was presented:

Resolution No. SPA-02-19

Moved by Member Zalepa

Seconded by Member Insinna

That the Source Protection Authority **RECEIVE** this presentation for information.

**CARRIED**

## 4. ADMINISTRATIVE BUSINESS

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### 4.1 Approval of Draft Minutes

#### 4.1.1 Source Protection Authority Board Minutes – September 19, 2018

Resolution No. SPA-03-19

Moved by Member Shirton

Seconded by Member Steele

That the Source Protection Authority Board minutes of the meeting held on September 19, 2018 **BE APPROVED** as presented.

**CARRIED**

#### 4.2 Business Arising from Minutes

There was no business arising from the minutes.

#### 4.3 Correspondence

- 4.3.1 Section 36 Order from Ministry of Environment, Conservation and Parks will be detailed under report SPA-01-19. The following resolution was presented:

Resolution No. SPA-04-19

Moved by Member Whalen

Seconded by Member Insinna

That the Section 36 Order from Ministry of Environment, Conservation and Parks will **BE RECEIVED** for information.

**CARRIED**

### 5. BUSINESS FOR INFORMATION

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#### 5.1 Reports

- 5.1.1 Section 36 Order from Ministry of the Environment, Conservation and Parks Report SPA-01-19

Resolution No. SPA-05-19

Moved by Member Gibson

Seconded by Member Steele

That Report SPC-01-19 regarding Section 36 Order from Ministry of Environment, Conservation and Parks will **BE RECEIVED** for information.

**CARRIED**

### 6. BUSINESS FOR CONSIDERATION

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#### 6.1 Reports

- 6.1.1 Source Protection Committee (SPC) Appointments  
Report No. SPA 02-19

- 6.1.2. Source Protection Committee – Source Protection Authority Liaison Appointment  
Report No. SPA 03-19

Resolution No. SPA-06-19

Moved by Member Johnson

Seconded by Member Metcalfe

1. That the Source Protection Authority Board **APPROVE** the appointments of Councillor Timothy Rigby for Niagara Region and Councillor Tony Dalimonte for Haldimand County; and

2. That the Source Protection Authority Board move to **APPOINT** Mr. Brian Wright to act as the Source Protection Authority Liaison to the Source Protection Committee.

**CARRIED**

## 7. NEW BUSINESS

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There was no new business.

## 8. ADJOURNMENT

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There being no further business, the Source Protection Authority meeting adjourned at 9:55 a.m. with the following resolution;

Resolution No. SPA-07-19  
Moved by Member Insinna  
Seconded by Member Huson

That the Source Protection Authority Meeting **BE NOW ADJOURNED.**

**CARRIED**

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David Bylsma, Board Chair  
Niagara Peninsula Conservation Authority

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Debbie Gullett, Designated Clerk  
Niagara Peninsula Conservation Authority