

**SOURCE PROTECTION AUTHORITY
ONLINE TELECONFERENCE
MEETING MINUTES
Thursday, April 16, 2020
9:40 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. *NPCA Administrative By-law Section 14.5*

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

MEMBERS ABSENT: D. Huson
J. Ingrao
J. Metcalfe
E. Smith

STAFF PRESENT: C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Executive Co-ordinator to the C.A.O./Board
R. Bisson, Manager, Communications and Public Relations
A. Christie, Director, Operations and Strategic Initiatives
D. Deluce, Senior Manager, Planning and Regulations
M. Ferrusi, Manager, Human Resources
L. Gagnon, Director, Corporate Services
E. Gervais, Procurement Specialist
D. MacKenzie, Director, Watershed Management
S. Miller, Senior Manager, Water Resources
E. Navarro, Communications Specialist

T. Proks, Source Water Protection Co-ordinator
R. Petruzzo, Multimedia Specialist
K. Royer, Co-ordinator, Community Outreach and Volunteer Outreach
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 9:40 a.m..

1. APPROVAL OF AGENDA

Resolution No. SPA-01-20
Moved by Board Member Feor
Seconded by Board Member Foster

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 November 20, 2019

Resolution No. SPA-02-20
Moved by Board Member Hellinga
Seconded by Board Member Kawall

THAT the minutes of the Source Protection Authority Board meeting dated November 20, 2019 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

- a) Correspondence dated February 21, 2020 from L. Vespi, Senior Project Manager, Water and Wastewater Engineering, Niagara Region RE: Notice of Filing of Environmental Assessment Addendum

Resolution No. SPA-03-20
Moved by Board Member Mackenzie
Seconded by Board Member Rapley

THAT the correspondence dated February 21, 2020 from L. Vespi, Senior Project Manager, Water and Wastewater Engineering, Niagara Region RE: Notice of Filing of Environmental Assessment Addendum **BE RECEIVED**.

CARRIED

5. DISCUSSION ITEMS

- a) Report No. SPA-01-20 RE: 2019 Annual Progress Reporting – T. Proks, Source Water Protection Co-ordinator spoke to the report. B. Hodgson, Chair, Niagara Peninsula Source Protection Committee addressed the report as well. Discussion ensued.

Resolution No. SPA-04-20

Moved by Board Member Shirton

Seconded by Board Member Steele

1. **THAT** the Source Protection Authority for the Niagara Peninsula Source Protection Area (NPSPA) **RECEIVE** for consideration the following documents:
 - NPSPA 2019 Annual Progress Report;
 - NPSPA 2019 Implementation Status Report;
 - NPSPA 2019 Implementation Status Summary; and
 - NPSPA 2019 Supplemental Form.
2. **THAT** the Source Protection Authority **APPROVE** that the aforementioned documents be submitted to the Ministry of the Environment, Conservation and Parks to meet the legislated reporting requirements; and
3. **THAT** the NPSPA 2019 Annual Progress Report **BE POSTED** on the Niagara Peninsula Source Protection Area website.

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-05-20

Moved by Member Woodhouse

Seconded by Member Wright

THAT the meeting **BE ADJOURNED** at 9:50 a.m..

CARRIED

Brenda Johnson
Chair
Source Protection Authority

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