



Clean Water Committee Meeting

March 1st, 2016 – Meeting No. 1/16

The Clean Water Committee meeting of Tuesday, March 1st, 2016 was held at South Nation Conservation, Watershed Room beginning at 9:30 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
 Ray Beauregard
 Michel Kearney
 Alan Kruszel
 Clothilde Howieson
 Rene Lalonde
 David Lapen
 Lawrence Levere
 Glenn Mackey
 Keith Matthie
 Terrence Sauvé
 Bill Smirle (ex-officio)
 François St. Amour, (ex-officio)
 Martin Streit
 Norm Tinkler
 Doug Thompson (ex-officio)
 Adrian Wynands

Regrets: Mercedes Marcano
 Jack Hoogenboom
 Pierre Leroux
 André Pommerville
 Renay Roberts
 Julia Robinson

Absent: Conrad Lamadeleine
 Gib Patterson

Staff Present: Ronda Boutz, Team Lead, Communications & Outreach
 Lorie Henderson, Administrative Assistant II
 Angela Coleman, Director, Property & Approvals, Acting Director of
 Science & Research
 Ryan Robinson, Resource Technician
 Katherine Watson, Water Resources Specialist





2016 CLEAN WATER COMMITTEE MEMBERSHIP

RESOLUTION NO. CWC-005/16 Moved by: Doug Thompson
Seconded by: Bill Smirle

RESOLVED THAT: The Clean Water Committee recommends to the Board of Directors to add six additional members to the Committee to bring a total membership (not including ex-officio members) to 21 members for 2016;

AND FURTHER THAT: The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2016 as amended:

Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Jack Hoogenboom
Michel Kearney
Alan Kruszel
Rene Lalonde
Conrad Lamadeleine
David Lapen
Pierre Leroux
Lawrence Levere
Glenn Mackey
Keith Matthie
Mercedes Marcano
Gib Patterson
André Pomainville
Renay Roberts (Clothilde Howieson)
Julia Robinson
Terrence Sauv e
Bill Smirle, (ex-officio)
Franois St.Amour (ex-officio)
Martin Streit (Elizabeth Holmes)
Doug Thompson (ex-officio)
Norm Tinkler
Adrian Wynands

CARRIED

CLEAN WATER COMMITTEE APPOINTMENT TO THE RAISIN-SOUTH NATION SOURCE PROTECTION COMMITTEE

RESOLUTION NO. CWC-006/16 Moved by: Alan Kruszel
Seconded by: Ray Beauregard



RESOLVED THAT: The Clean Water Committee appoints Adrian Wynands as the representative to the Raisin-South Nation Source Protection Committee.

CARRIED

Past Chair, Bill Smirle left the meeting at 10:00 a.m., to attend the Fish & Wildlife Committee Meeting.

2016 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-007/16 Moved by: Glenn Mackey
Seconded by: Michel Kearney

RESOLVED THAT: The Clean Water Committee recommends to the Board of Directors to approve the 2016 Clean Water Committee Work Plan.

CARRIED

Vice Chair, François St. Amour left the meeting at 10:05 a.m., to attend the Fish & Wildlife Committee Meeting.

2016 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE

RESOLUTION NO. CWC-008/16 Moved by: Lawrence Levere
Seconded by: Rene Lalonde

RESOLVED THAT: The Clean Water Committee recommends to the Board of Directors to approve the status quo for 2016 for the Clean Water Program guidelines, grant structure, application review process and project rating sheets.

CARRIED

Chair, Doug Thompson left the meeting at 10:10 a.m., to attend the Fish & Wildlife Committee Meeting.

EASTERN ONTARIO WATER RESOURCES PROGRAM 2015 FINANCIAL STATEMENT

RESOLUTION NO. CWC-009/16 Moved by: Adrian Wynands
Seconded by: Ray Beauregard

RESOLVED THAT: The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – December 31, 2015.



CARRIED

The Clean Water Committee meeting recessed at 10:25 a.m.

The Committee Chair reconvened the Clean Water Committee meeting at 10:45 a.m.

EASTERN ONTARIO WATER RESOURCES PROGRAM GUIDELINES

RESOLUTION NO. CWC-010/16 Moved by: Terrence Sauvé
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Guidelines as amended:

Membership: The Ontario Cattleman's Association be changed to Beef Farmers of Ontario.

EOWRP Project Grants: The eligible funding area will be limited to the areas that provide funding to EOWRP. If the funding partner designates their entire contribution to an EOWRP special project within their specific geographical area, this area will not be eligible for general EOWRP project grant funding. The areas of eligibility will be confirmed on an annual basis once partner organizations have approved their individual budgets.

CARRIED

2016 EASTERN ONTARIO WATER RESOURCES PROGRAM BUDGET

RESOLUTION NO. CWC-011/16 Moved by: Ray Beauregard
Seconded by: Norm Tinkler

RESOLVED THAT:

The Clean Water Committee approve the 2016 Eastern Ontario Water Resources Program Draft Budget as amended:

A line item be added between g & h to clarify carry-over grant funding encumbered to 2015 projects and an updated budget will be emailed to the Committee.

CARRIED

COMMITTEE SPECIAL PROJECT

Committee Chair, Jacqueline Kelly-Pemberton asked all Committee members to think of special projects they would like to see done in 2016. A roundtable discussion was lead with



the following suggestions below from Committee Members:

- Education and Outreach
 - Glenn - Presentations to primary school kids – teach the importance of water quality/quantity and how to maintain it.
 - Alan – engage more with local politicians
 - Terrence – Ag Erosion Control - Workshops on forestry and the importance of buffer strips and windbreaks, water quality benefits, nutrient loading, attend summer camps
 - David – National Habitat Agro Ecosystem – Water Quality
 - Adrian – Farm Comes to Town – Grade 4 students – Water quality component
 - Rene – educate the middle aged farmers on the importance of forestry and water quality
 - Look at school curriculum
 - Norm – benefits and impact on water quality and land

The Committee will select a project at their June meeting.

COMMUNITY ENGAGEMENT – COMMITTEE

Ronda Boutz, Team Lead, Communications & Outreach advised everyone that Community Engagement will now be a regular line item on the agenda and all members will be asked for updates at each meeting on how they have helped promote the various programs at SNC.

Terrence Sauv  and Alan Kruszel both commented on how they keep their groups informed of the programs being offered at SNC and recommend they call or email staff for further information.

Adrian Wynands commented that more promotion could be done at Municipal Council Meetings.

Debbie Edwards made a small presentation to the Committee Members on the new payroll process through Payworks.

COMMITTEE RECOMMENDATION FOR “FRIENDS of the SOUTH NATION

Ronda Boutz, Team Lead, Communications and Outreach reminded the Committee to continue to forward any suggestions for the “Friends of the South Nation” for Board recognition to her.

CORRESPONDENCE

February 17, 2016, letter from Clean Water Committee, Chair, Jacqueline Kelly-Pemberton, to Ontario Ministry of Agriculture, Food and Rural Affairs, RE: Proposal to OMAFRA to treat Micro-brewery Wastewater.



CONFIRM COMMITTEE REPRESENTATION TO MARCH 17TH, BOARD MEETING

Jacqueline Kelly-Pemberton confirmed her attendance at the Board of Directors meeting on March 17th, 2016. If for any reason Jacqueline cannot attend, Ray Beauregard has confirmed he will attend on her behalf.

NEXT MEETING DATE

The next Clean Water Committee meeting will be June 13th, 2016 at 9:30 am at SNC Office, Watershed Room.

Ronda Boutz, Team Lead, Communications & Outreach will send Committee Members an updated meeting list with the dates and times.

ADJOURNMENT

RESOLUTION NO. CWC-012/16 Moved by: Alan Kruszel

RESOLVED THAT: The meeting adjourned at 12:00 p.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

Ronda Boutz,
Team Lead, Communications & Outreach.

/lh

SNC Reviewed by:_____



Clean Water Committee Meeting

Monday June 13th, 2016 – Meeting No. 2/16

The Clean Water Committee meeting of Monday, June 13th, 2016 was held at South Nation Conservation, Watershed Room beginning at 9:00 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
 Ray Beauregard
 Jack Hoogenboom
 Michel Kearney
 Rene Lalonde
 Lawrence Levere
 Glenn Mackey
 Keith Matthie
 Mercedes Marcano
 Gib Patterson
 Andre Pommerville
 Renay Roberts
 Julia Robinson
 Bill Smirle (ex-officio)
 François St. Amour, (ex-officio)
 Martin Streit
 Norm Tinkler
 Doug Thompson (ex-officio)

Regrets: Conrad Lamadeleine
 David Lapen
 Pierre Leroux
 Terrence Sauvé
 Adrian Wynands

Absent : Alan Kruszel

Guests: Pam Maloney, St. Lawrence River Institute of Environmental Sciences
 Anna Crolla, Ontario Ministry of Agriculture, Food and Rural Affairs
 Mack Giles, Ontario Ministry of Agriculture, Food and Rural Affairs
 Omar Ranan, Ontario Ministry of Agriculture, Food and Rural Affairs
 Damon Burr, University of Guelph
 Heather Bond, University of Guelph

Staff Present: Ronda Boutz, Acting Team Lead, Stewardship
 Lorie Henderson, Administrative Assistant
 Katherine Watson, Water Resources Specialist
 Linda Hutchinson, Director, Organization Effectiveness





amount based on the percentage of their original request to the total amount requested.

RESOLUTION NO. CWC-019/16 Moved by: Ray Beauregard
 Seconded by: Rene Lalonde

RESOLVED THAT: The Clean Water Committee approve the following grant proposals under the Eastern Ontario Water Resources Program:

Proposed Project	Lead Applicant	Amount Approved
Eastern Ontario Children’s Water Festival (Ferme Drouin, Casselman Venue)	St. Lawrence River Institute of Environmental Sciences	\$8,829
Well Decommissioning Grants	South Nation Conservation	\$4,517
SNC Volunteer Rain Gauge Network	South Nation Conservation	\$2,464
Alfred Plantagenet Groundwater Study	South Nation Conservation	\$3,285
Evaluation of two BMPs to control nutrient migration from cropping systems	Ontario Rural Wastewater Centre: University of Guelph – Ridgetown Campus	\$4,106
	Total Requested	\$23,201

CARRIED

EASTERN ONTARIO WATER RESOURCES PROGRAM 2015 PROJECT UPDATES

INTERIM REPORT FOR CLIMATE CHANGE ADAPTATION: PROGRAMS REVIEW

RESOLUTION NO. CWC-020/16 Moved by: Lawrence Levere
 Seconded by: François St. Amour

RESOLVED THAT: The Clean Water Committee receive and file the update for the Climate Change Adaptation: Programs Review project.

CARRIED



OTTAWA RURAL CLEAN WATER GRANTS PROGRAM APPLICATION

RESOLUTION NO. CWC-025/16

Moved by: Norm Tinkler
Seconded by: Gib Patterson

RESOLVED THAT:

05-15-2067-DDD Precision Farming

The Committee approve funding at a grant rate of 50% to a maximum grant of \$1,000.00.

CARRIED

RESOLUTION NO. CWC-026/16

Moved by: Doug Thompson
Seconded by: Bill Smirle

RESOLVED THAT:

05-15-2069-DDA Educational Initiative

The Committee approve funding at a grant rate of 75% to a maximum grant of \$5,000.00.

DEFEATED

A motion was tabled to fund both 05-15-2069-DDA Educational Initiatives and 05-15-2069-DDB Innovative Projects at a grant rate of 75% to a maximum grant of \$5,000 each. A friendly amendment was further tabled during discussion.

RESOLUTION NO. CW-027/16

Moved by: Doug Thompson
Seconded by: Bill Smirle

RESOLVED THAT:

The tabled motion be amended to approve projects 05-15-2069 DDA Educational Initiative and 05-15-2069 DDB Innovative Projects at a rate of 75% to a combined maximum grant of \$7,500.00.

CARRIED

RESOLUTION NO. CWC-028/16

Moved by: Julia Robinson
Seconded by: Lawrence Levere

RESOLVED THAT:

**05-15-2069-DDA Educational Initiative and
05-15-2069-DDB Innovative Projects**

The Committee approve funding at a grant rate of 75% to a combined maximum grant of \$7,500.00.

CARRIED

RESOLUTION NO. CWC-029/16

Moved by: Rene Lalonde



Seconded by: Glenn Mackey

RESOLVED THAT:

05-15-2090-DDA Well Decommission

The Committee approve funding at a grant rate of 90% to a maximum grant of \$2,754.00.

CARRIED

RESOLUTION NO. CWC-030/16

Moved by: Bill Smirle

Seconded by: Ray Beauregard

RESOLVED THAT:

05-15-2090-DDB Chemical Storage

The Committee deferred funding for 05-15-2090-DDB Chemical Storage to the September 12th, 2016 Committee meeting;

AND FURTHER THAT:

The Committee directs staff to request a detailed plan of the proposed chemical storage from the proponent, to be submitted prior to the September 12th, Clean Water Committee meeting.

CARRIED

RESOLUTION NO. CWC-031/16

Moved by: Lawrence Levere

Seconded by: Julia Robinson

RESOLVED THAT:

05-16-2096-DDA Well Decommissioning

The Committee approve funding at a grant rate of 90% to a maximum grant of \$2,587.50.

CARRIED

RESOLUTION NO. CWC-032/16

Moved by: Bill Smirle

Seconded by: François St. Amour

RESOLVED THAT:

05-16-2102-DDA Well Decommissioning

The Committee approve funding at a grant rate of 90% to a maximum grant of \$2,475.00.

CARRIED

RESOLUTION NO. CWC-033/16

Moved by: Glenn Mackey

Seconded by: Julia Robinson



RESOLVED THAT:

05-15-2103-DDA Forest Management

The Committee approve funding at a grant rate of 75% to a maximum grant of \$375.00.

CARRIED

RESOLUTION NO. CWC-034/16

Moved by: Ray Beauregard

Seconded by: François St. Amour

RESOLVED THAT:

05-15-2104-DDA Well Decommission

The Committee approve funding at a grant rate of 90% to a maximum grant of \$2,340.00.

CARRIED

RESOLUTION NO. CWC-035/16

Moved by: Bill Smirle

Seconded by: Glenn Mackey

RESOLVED THAT:

05-16-2105-DDA Buffer Planting

The Committee defer 05-16-2105-DDA Buffer Planting to the September 12th, 2016 Clean Water Committee meeting;

AND FURHTER THAT:

The Committee directs staff to request, from the proponent, a breakdown planting costs and confirm the proposed buffer width prior to the September 12th, Clean Water Committee meeting.

CARRIED

REVISED 2016 CLEAN WATER PROGRAM BUDGET

RESOLUTION NO. CWC-036/16

Moved by: Andre Pommainville

Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee receives and files the Revised 2016 Clean Water Program Budget report.

CARRIED

2015 CLEAN WATER PROGRAM WAITING LIST

RESOLUTION NO. CWC-037/16

Moved by: Ray Beauregard

Seconded by: Glenn Mackey



RESOLVED THAT: The Clean Water Committee reconsider the 2015 Clean Water Program applications on the waiting list with a project rating score of 20 points or more;

AND FURTHER THAT: The Committee deny funding to projects on the 2015 Waiting list with a score of less than 20 points.

CARRIED

CLEAN WATER PROGRAM GRANT APPLICATIONS

The Committee reviewed the grant applications.

Martin Streit, Andre Pommainville and François St. Amour left the meeting at 12:15 p.m.

RESOLUTION NO. CWC-038/16 Moved by: Keith Matthie
 Seconded by: Gib Patterson

RESOLVED THAT: The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2016-SDU-CW02	Well Decommissioning	100	\$1,000.00	21.9
2016-NDU-CW12B	Chemical Storage	50	\$1,000.00	21.9
2016-NAT-CW06	Well Decommissioning	100	\$1,000.00	21.7
2016-SDU-CW21	Septic System	50	\$2,000.00	21.3
2015-NDU-CW38B	Septic System	50	\$2,000.00	21.1
2016-NAT-CW09	Well Decommissioning	100	\$1,000.00	20.9
2016-NGR-CW20	Septic System	50	\$2,000.00	20.4
2016-SDU-CW03	Septic System	50	\$2,000.00	20.2
2015-NST-CW20A	Milkhouse Wastewater	50	\$5,000.00	20.0
2015-NST-CW20B	Manure Storage	50	\$8,000.00	20.0
Total			\$25,000.00	

AND FURTHER THAT: The Clean Water Committee placed the following projects on a waiting list and to be re-considered at a future date if funding is becomes available:



Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2016-APL-CW05	Well Decommissioning	100	\$1,000.00	19.8
2016-APL-CW11	Well Decommissioning	100	\$1,000.00	19.8
2016-CLR-CW10	Well Decommissioning	100	\$1,000.00	19.0
2016-NDU-CW04	Septic System	50	\$2,000.00	18.9
2016-SDU-CW01A	Milkhouse Wastewater	50	\$5,000.00	18.0
2016-SDU-CW01B	Manure Storage	50	\$8,000.00	18.0
2016-NDU-CW12A	Fuel Storage	50	\$1,000.00	17.9
2016-RUS-CW18	Well Decommissioning	100	\$1,000.00	17.6
2016-NAT-CW07	Well Decommissioning	100	\$1,000.00	17.5
2016-NAT-CW08	Well Decommissioning	100	\$1,000.00	17.5
2016-NAT-CW15	Well Decommissioning	100	\$1,000.00	17.5
2016-NST-CW17	Well Decommissioning	100	\$1,000.00	17.5
TOTAL			\$24,000.00	

AND FURTHER THAT: The Clean Water Committee deny funding to the following projects:

Project Code	Project Type	Reason
2016-RUS-CW13	Streambank Erosion Control	considered a low priority based on proposed project
2016-RUS-CW14	Streambank Erosion Control	considered a low priority based on proposed project
2016-NGL-CW19	Well Decommissioning	Ineligible, project is result of a septic system repair
2016-NST-CW16	Well Decommissioning	considered a low priority, did not achieve threshold rating of 15.0 or higher to be considered

CARRIED

Gib Patterson left the meeting at 1:15 p.m.

COMMUNITY ENGAGEMENT

- Bill Smirle does presentations to North Dundas Council 6 – 8 times a year.



- Julia Robinson presented the 2015 Ottawa Rural Clean Water Program Report to City of Ottawa Agriculture and Rural Affairs Committee in May.
- Jackie Pemberton attended ICE Day - AG Specialist High Skills Major

COMMITTEE RECOMMENDATION FOR “FRIENDS of the SOUTH NATION

The Clean Water Committee added Stephen Wilson, Parmalat Canada (retired) to the list of potential “Friends of the South Nation” for Board recognition.

CORRESPONDENCE

April 26th, 2016, thank you letter to Stephen Wilson, from Committee Chair, Jacqueline-Kelly Pemberton, for donation of \$100 made on his behalf to the Clean Water Program.

CONFIRM COMMITTEE REPRESENTATION TO MARCH 17TH, BOARD MEETING

Jacqueline Kelly-Pemberton confirmed her attendance at the Board of Directors meeting on June 16th, 2016.

NEXT MEETING DATE

The next Clean Water Committee meeting will be September 12th, 2016 at 9:30 am at SNC Office, Watershed Room.

ADJOURNMENT

RESOLUTION NO. CWC-039/16 Moved by: Bill Smirle

RESOLVED THAT: The meeting adjourned at 1:20 p.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

Ronda Boutz,
Team Lead, Communications & Outreach.

/lh

SNC Reviewed by:_____



Clean Water Committee Meeting

Monday, September 12th, 2016 – Meeting No. 3/16

The Clean Water Committee meeting of Monday, September 12th, 2016 was held at South Nation Conservation, Watershed Room beginning at 9:30 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Jack Hoogenboom
Michel Kearney
Rene Lalonde
David Lapen
Glenn Mackey
Keith Matthie
Mercedes Marcano
Andre Pommainville
Renay Roberts
Julia Robinson
Terrence Sauvé
Bill Smirle (ex-officio)
Norm Tinkler
Doug Thompson (ex-officio)

Regrets: Alan Kruszel
Lawrence Levere
Pierre Leroux
Gib Patterson
François St. Amour, (ex-officio)
Martin Streit
Adrian Wynands

Absent : Conrad Lamadeleine

Guests: Ellen Lemaitre-Currie, PhD Candidate, Carleton University

Staff Present: Ronda Boutz, Acting Team Lead, Stewardship
Lorie Henderson, Administrative Assistant
Sandra Mancini, Senior Water Resources Engineer
Katherine Watson, Water Resources Specialist
Mesha Sagram, Stewardship Student
Brent Harbers, Science & Research Assistant





CALL TO ORDER

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 9:35 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA & SUPPLEMENTARY AGENDA

RESOLUTION NO. CWC-040/16 Moved by: Doug Thompson
Seconded by: Glenn Mackey

RESOLVED THAT: The Clean Water Committee approves the
September 12th, 2016 agenda and supplementary
agenda as presented.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF:

Clean Water Committee Meeting Minutes of June 13th, 2016

RESOLUTION NO. CWC-041/16 Moved by: Ray Beauregard
Seconded by: Rene Lalonde

RESOLVED THAT: The Clean Water Committee meeting minutes of
June 13th, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

DEFERRED OTTAWA RURAL CLEAN WATER GRANT PROGRAM APPLICATIONS

RESOLUTION NO. CWC-042/16 Moved by: Jack Hoogenboom
Seconded by: Norm Tinkler

RESOLVED THAT: **05-15-2090 DDB Chemical Storage**
The Clean Water Committee approves funding at a
grant rate of 50% to a maximum grant of \$1,000.

CARRIED



RESOLUTION NO. CWC-043/16

Moved by: Bill Smirle
Seconded by: Keith Matthie

RESOLVED THAT:

05-16-2105 DDA Buffer Planting

The Committee defer 05-16-2105 DDA Buffer Planting to the November 28th, 2016 meeting;

AND FURTHER THAT:

The Committee have directed staff to get an updated breakdown on the types of trees/shrubs being planted with the total cost of the project from the proponent.

CARRIED

STAFF UPDATE – POWERPOINT

Staff updated the Committee with a slide presentation on 2016 project updates.

NEW BUSINESS

EASTERN ONTARIO WATER RESOURCES 2016 PROJECT UPDATES
2016 EASTERN ONTARIO CHILDREN'S WATER FESTIVAL (CASSELMAN):
FINAL REPORT

RESOLUTION NO. CWC-044/16

Moved by: Doug Thompson
Seconded by: Andre Pommerville

RESOLVED THAT:

The Clean Water Committee approves the final report from the St. Lawrence River Institute of Environmental Sciences for the 2016 Eastern Ontario Children's Water Festival (Casselman venue).

CARRIED

SDG STORMWATER MANAGEMENT FACILITIES PROJECT

RESOLUTION NO. CWC-045/16

Moved by: Glenn Mackey
Seconded by: Julia Robinson

RESOLVED THAT:

The Clean Water Committee receive and file the SDG Stormwater Management Facilities Project update.

CARRIED



RESOLVED THAT:

05-15-2090-DDD Erosion Control

The Committee deferred funding for 05-15-2090-DDD Erosion Control to the November 28th, 2016 meeting;

AND FURHTER THAT:

The Committee have directed staff to contact the proponent and request clarification on how sediment will be controlled in the proposed design.

CARRIED

Bill Smirle left the meeting at 11:05 a.m.

RESOLUTION NO. CWC-050/16

Moved by: Jack Hoogenboom
Seconded by: Michel Kearney

RESOLVED THAT:

05-16-2123 DDA Well Decommissioning

The Committee approve funding at a grant rate of 90% to a maximum grant of \$3,000.00.

CARRIED

RESOLUTION NO. CWC-051/16

Moved by: Norm Tinkler
Seconded by: David Lapen

RESOLVED THAT:

05-16-2124 DDA Precision Farming

The Committee approve funding at a grant rate of 50% to a maximum grant of \$1,000.00.

CARRIED

RESOLUTION NO. CWC-052/16

Moved by: Terrence Sauvé
Seconded by: Ray Beaugard

RESOLVED THAT:

05-16-2126 DDA Forest and Wetland Management

The Committee approve funding at a grant rate of 75% to a maximum grant of \$577.50

CARRIED

RESOLUTION NO. CWC-053/16

Moved by: Rene Lalonde
Seconded by: Julia Robinson



RESOLVED THAT:

05-16-2127 DDA Forest and Wetland Management

The Committee approve funding at a grant rate of 75% to a maximum grant of \$750.00

CARRIED

SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Ronda Boutz, presented a summary report to the Committee for review on the Clean Water Program Grant Applications.

CLEAN WATER PROGRAM GRANT APPLICATIONS

The Committee reviewed the grant applications.

RESOLUTION NO. CWC-054/16 Moved by: Norm Tinkler
 Seconded by: Jack Hoogenboom

RESOLVED THAT: The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2016-RUS-CW28	Streambank Erosion Control	50	\$5,000.00	23.8
2016-NDU-CW23	Septic System	50	\$2,000.00	22.8
2016-NAT-CW26	Streambank Erosion Control	50	\$5,000.00	22.5
2016-APL-CW24	Septic System	50	\$2,000.00	21.8
2016-NAT-CW29	Well Decommissioning	100	\$1,000.00	21.1
Total			\$15,000.00	

AND FURTHER THAT: The Clean Water Committee placed the following project on a waiting list and to be re-considered at a future date if funding is becomes available:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2016-NST-CW27	Well Decommissioning	100	\$1,000.00	19.7
TOTAL			\$1,000.00	

CARRIED



RESOLUTION NO. CWC-055/16 Moved by: Andre Pommainville
Seconded by: David Lapen

RESOLVED THAT: The Clean Water Committee denied funding to the following projects:

Project Code	Project Type	Reason
2016-NST-CW22	Well Decommissioning	considered a low priority, did not achieve threshold rating of 15.0 or higher to be considered
2016-NAT-CW25	Streambank Erosion Control	considered a low priority; did not achieve threshold rating of 15.0 or higher to be considered

CARRIED

WELL DECOMMISSIONING GRANTS PROGRAM

Ronda Boutz, Team Lead, Stewardship presented a summary report for the Committee to review the 2016 well decommissioning project proposals and allocate available funding of \$4,100 for landowner grants.

The Committee reviewed the well decommissioning grant applications.

RESOLUTION NO. CWC-056/16 Moved by: Ray Beauregard
Seconded by: Glenn Mackey

RESOLVED THAT: The Clean Water Committee approves funding for the following well decommissioning projects under the Eastern Ontario Water Resources Program:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2016-APL-CW05	Well Decommissioning	100	\$1,000.00	19.8
2016-APL-CW11	Well Decommissioning	100	\$1,000.00	19.8
2016-CLR-CW10	Well Decommissioning	100	\$1,000.00	19.0
2016-RUS-CW18	Well Decommissioning	100	\$1,000.00	17.6
TOTAL			\$4,000.00	

AND FURTHER THAT: The Clean Water Committee denied funding to the following project:



Project Code	Project Type	Reason
2016-CHP-CW30	Well Decommissioning	considered a low priority

CARRIED

SUPPLEMENATARY AGENDA

TREATMENT OF BEAU'S BREWERY WASTEWATER PROJECTS INTERIM REPORT

RESOLUTION NO. CWC-057/16 Moved by: Rene Lalonde
Seconded by: Julia Robinson

RESOLVED THAT: The Clean Water Committee receive and file the Treatment of Beau's Brewery Wastewater Projects Interim Report.

CARRIED

EVALUATION OF TWO BMP's TO CONTROL NUTRIENT MITIGATION FROM CROPPING SYSTEMS

RESOLUTION NO. CWC-058/16 Moved by: Andre Pommainville
Seconded by: Michel Kearney

RESOLVED THAT: The Clean Water Committee approves the transfer of the grant from University of Guelph to the University of Ottawa for the controlled drainage and constructed wetland project in St. Isidore (Ferme Agribert).

CARRIED

COMMUNITY ENGAGEMENT

- David Lapen hosting a tour for the WEB's program and will be engaging with Upper Level Government
- Glenn Mackey has SNC Staff doing presentations to his Council
- Jackie Pemberton hosted an on farm tour with ALUS as the lead, to promote funding support she received for her fencing project through Clean Water Grant Program
- Jackie Pemberton promotes the Clean Water Grant Program through her role in Source Water Protection by engaging with framers and other groups



- Julia Robinson engages with City Councillors, Drainage Superintendents,
- Norm Tinkler always out promoting SNC with various farm groups

COMMITTEE RECOMMENDATION FOR “FRIENDS of the SOUTH NATION

Ronda Boutz, Team Lead Stewardship reminded the Committee to continue to forward any suggestions for the “Friends of the South Nation” for Board recognition to her.

Jacqueline Kelly-Pemberton, Committee Chair, asked Ellen Lemaitre-Currie, a PhD Candidate, from Carleton University to introduce herself and advise everyone on her research project.

CORRESPONDENCE

June 27th, 2016, thank you letter from the St. Lawrence River Institute of Environmental Sciences for the support received from the Eastern Ontario Water Resources Program towards the 2016 Eastern Ontario Children’s Water Festival.

CONFIRM COMMITTEE REPRESENTATION TO MARCH 17TH, BOARD MEETING

Jacqueline Kelly-Pemberton confirmed her attendance at the Board of Directors meeting on September 22nd, 2016.

NEXT MEETING DATE

The next Clean Water Committee meeting will be November 28th, 2016 at 9:30 am at SNC Office, Watershed Room.

ADJOURNMENT

RESOLUTION NO. CWC-059/16 Moved by: Norm Tinkler

RESOLVED THAT: The meeting adjourned at 12:15 p.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

Ronda Boutz,
Acting Team Lead, Stewardship.

/lh

SNC Reviewed by:_____



Clean Water Committee Meeting

Monday, November 28th, 2016 – Meeting No. 4/16

The Clean Water Committee meeting of Monday, November 28th, 2016 was held at South Nation Conservation, Watershed Room beginning at 9:30 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
 Ray Beauregard
 Jack Hoogenboom
 Michel Kearney
 Glenn Mackey
 Keith Matthie
 Andre Pomainville
 Renay Roberts
 Julia Robinson
 Bill Smirle, (ex-officio)
 Martin Streit
 Norm Tinkler
 Doug Thompson, (ex-officio)
 Adrian Wynands`

Regrets: Alan Kruszel
 Rene Lalonde
 Conrad Lamadeleine
 David Lapen
 Pierre Leroux
 Lawrence Levere
 Mercedes Marcano
 Gib Patterson
 François St. Amour, (ex-officio)
 Terrence Sauvé

Guests: 2016-NST-CW22 – Well Decommissioning – Landowners

Staff Present: Ronda Boutz, Acting Team Lead, Stewardship & Forestry
 Lorie Henderson, Administrative Assistant
 Linda Hutchinson, Director, Organization Effectiveness
 Katherine Watson, Water Resources Specialist
 Brent Harbers, Science & Research Assistant
 Naomi Langlois-Anderson, Senior Fish & Wildlife Technician
 Danielle MacKinnon, Engineering Assistant





CALL TO ORDER

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 9:35 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA & SUPPLEMENTAL AGENDA

RESOLUTION NO. CWC-060/16 Moved by: Glenn Mackey
Seconded by: Adrian Wynands

RESOLVED THAT: The Clean Water Committee approves the November 28th, 2016 agenda and supplemental agenda as presented.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

Jack Hoogenboom declared a conflict of interest for Agenda Item # 5 c. Deferred Ottawa Rural Clean Water Grant Application - Buffer Planting - 05-16-2105 DDB.

APPROVAL OF:

Clean Water Committee Meeting Minutes of September 12th, 2016.

RESOLUTION NO. CWC-061/16 Moved by: Ray Beauregard
Seconded by: Andre Pommerville

RESOLVED THAT: The Clean Water Committee meeting minutes of September 12th, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

APPEAL: 2016-NST-CW22- WELL DECOMMISSIONING

Committee Chair, Jackie Pemberton welcomed the landowners to the meeting. Following a round table of introductions from Committee Members and Staff, the landowners advised everyone why they were appealing their project that was denied at the September 12th, 2016 Clean Water Committee meeting. Landowners provided new information on their project which impacts the original rating.

Jackie thanked them for coming and that someone would be in contact with them at a later date, regarding their well decommissioning project.

The Committee discussed and re-rated the project according to the new information that



AND FURTHER THAT:

The Committee have directed staff to contact the landowner and community association and discuss other project options that would better address water quality issues in the pond.

CARRIED

Jack Hoogenboom resumed the meeting at 10:45 a.m.

The Clean Water Committee meeting recessed at 10:50 a.m.

The Committee Chair reconvened the Clean Water Committee meeting at 10:55 a.m.

STAFF UPDATE – POWERPOINT

Staff updated the Committee with a slide presentation on 2016 project updates.

NEW BUSINESS

2017 CLEAN WATER COMMITTEE MEETING SCHEDULE

RESOLUTION NO. CWC-066/16 Moved by: Ray Beauregard
 Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee approves the 2017 Committee meeting scheduled with the following amendment:

The March 1st, 2017 meeting date be changed to March 2nd, 2017.

CARRIED

2016 WELL DECOMMISSIONING FINAL REPORT

RESOLUTION NO. CWC-067/16 Moved by: Jack Hoogenboom
 Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee approves the well decommissioning final report for 2016.

CARRIED

SNC VOLUNTEER RAIN GAUGE NETWORK

RESOLUTION NO. CWC-068/16 Moved by: Doug Thompson
 Seconded by: Andre Pommerville



RESOLVED THAT: The Clean Water Committee approves the SNC Volunteer Rain Gauge Network final report for 2016.

CARRIED

INTERIM REPORT FOR EOWRP CLIMATE CHANGE ADAPTATION PROJECT

RESOLUTION NO. CWC-069/16 Moved by: Adrian Wynands
Seconded by: Julia Robinson

RESOLVED THAT: The Clean Water Committee receive and file the interim report for the Climate Change Adaptation Project;

AND FURTHER THAT: The Clean Water Committee approves payment to the Climate Change Adaptation Project based on this interim report on the condition that a final report is submitted to South Nation Conservation (EOWRP Project Manager) by December 31st, 2016.

CARRIED

TREATMENT OF BEAU'S BREWERY WASTEWATER PROJECT FINAL REPORT

RESOLUTION NO. CWC-070/16 Moved by: Michel Kearney
Seconded by: Adrian Wynands

RESOLVED THAT: The Clean Water Committee approves payment to the University of Guelph based on this final report.

CARRIED

RESILIENCE OF UCPR INFRASTRUCTURE TO CLIMATE CHANGE PROJECT

RESOLUTION NO. CWC-071/16 Moved by: Doug Thompson
Seconded by: Andre Pommainville

RESOLVED THAT: The Clean Water Committee approve the expenditure of \$30,000 for the Resilience of UCPR Infrastructure to Climate Change Project based on the Final Report.

CARRIED



MCKINNON'S CREEK SUBWATERSHED STUDY

RESOLUTION NO. CWC-072/16 Moved by: Keith Matthie
Seconded by: Adrian Wynands

RESOLVED THAT: The Clean Water Committee approves
expenditures of approximately \$22,000 for 2016;
AND FURTHER THAT: The Committee approve to carry forward
remaining funds of the approximately \$8,000 to
2017 for project completion.

CARRIED

SDG STORMWATER MANAGEMENT FACILITIES MAINTENANCE PROJECT

RESOLUTION NO. CWC-073/16 Moved by: Bill Smirle
Seconded by: Ray Beauregard

RESOLVED THAT: The Clean Water Committee approves
expenditures of approximately \$24,000 for 2016;
AND FURTHER THAT: The Committee approve to carry forward
remaining funds of the approximately \$3,000 to
2017 for project completion.

CARRIED

OTTAWA RURAL CLEAN WATER GRANTS PROGRAM APPLICATION

RESOLUTION NO. CWC-074/16 Moved by: Doug Thompson
Seconded by: Norm Tinkler

RESOLVED THAT: **05-16-2126-DBB Well Decommissioning**
The Committee approve funding at a grant rate of 90%
to a maximum grant request of \$538.20.

CARRIED

RESOLUTION NO. CWC-075/16 Moved by: Norm Tinkler
Seconded by: Michel Kearney

RESOLVED THAT: **05-16-2128 DDA Well Decommissioning**
The Committee approve funding at a grant rate of
90% to a maximum grant of \$3,000.00.

CARRIED



RESOLUTION NO. CWC-076/16

Moved by: Adrian Wynands
Seconded by: Keith Matthie

RESOLVED THAT:

05-16-2129 DDA Well Decommissioning
The Committee approve funding at a grant rate of 90% to a maximum grant of \$765.00.

CARRIED

RESOLUTION NO. CWC-077/16

Moved by: Renay Roberts
Seconded by: Glenn Mackey

RESOLVED THAT:

05-16-2130 DDA Well Decommissioning
The Committee approve funding at a grant rate of 90% to a maximum grant of \$2,565.00

CARRIED

RESOLUTION NO. CWC-078/16

Moved by: Julia Robinson
Seconded by: Jack Hoogenboom

RESOLVED THAT:

05-16-2131 DDA Grass Buffer/Erosion Demonstration Project for Honey Due Farm
The Committee approve funding at a grant rate of 75% to a maximum grant of \$5,000.

CARRIED

2015 GRANT FUNDS

RESOLUTION NO. CWC-079/16

Moved by: Bill Smirle
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee approves the reallocation of any 2015 Clean Water Program grant funds to the 2016 Clean Water Program for 2016 applications as per the established rating criteria.

CARRIED

SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Ronda Boutz, presented a summary report to the Committee for review on the Clean Water Program Grant Applications.



CLEAN WATER PROGRAM GRANT APPLICATIONS

The Committee reviewed the grant applications.

RESOLUTION NO. CWC-080/16 Moved by: Ray Beauregard
 Seconded by: Glenn Mackey

RESOLVED THAT: The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2016-RUS-CW33	Well Decommissioning	100	\$550.00	24.9
2016-AUG-CW37 A	Well Decommissioning	100	\$1,000.00	24.0
2016-AUG-CW37 B	Well Decommissioning	100	\$1,000.00	24.0
2016-SDU-CW39	Controlled Tile Drain	50	\$2,226.00	23.0
2016-RUS-CW32	Well Decommissioning	100	\$985.00	22.4
2016-NAT-CW38	Streambank Erosion Control	50	\$5,000.00	21.8
2016-RUS-CW36	Well Decommissioning	100	\$1,000.00	21.7
2016-NDU-CW31	Well Decommissioning	100	\$900.00	21.5
Total			\$12,661.00	

AND FURTHER THAT: The Clean Water Committee placed the following projects on a waiting list and to be re-considered at a future date if funding is becomes available:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2016-RUS-CW34	Well Decommissioning	100	\$1,000.00	20.8
2016-NST-CW22	Well Decommissioning	100	\$500.00	19.6
2016-NAT-CW35	Streambank Erosion Control	50	\$2,377.50	17.5
Total			\$3,877.50	

CARRIED

Norm Tinkler left the meeting at 12:15 p.m.

2016 CLEAN WATER PROGRAM SPECIAL PROJECTS

RESOLUTION NO. CWC-081/16 Moved by: Doug Thompson
 Seconded by: Adrian Wynands



RESOLVED THAT: The Clean Water Committee approves the allocation of \$15,000 from the 2016 Clean Water Program Special Budget to leverage funding to undertake wetland and stream restoration projects in the OPG Regional Biodiversity Program.

CARRIED

**The Committee Chair recessed the meeting at 12:25 p.m.
The Committee Chair reconvened the Clean Water Committee meeting at 12:35 p.m.**

SUPPLEMENATARY AGENDA

EVALUATION OF TWO BMP's TO CONTROL NUTRIENT MITIGATION FROM CROPPING SYSTEMS

RESOLUTION NO. CWC-082/16 Moved by: Doug Thompson
Seconded by: Keith Matthie

RESOLVED THAT: The Clean Water Committee approves payment to the University of Ottawa based on this final report.

CARRIED

COMMUNITY ENGAGEMENT

- Adrian Wynands promotes Clean Water Grant Program through his Council Agenda.
- Renay Roberts promotes Clean Water Grant Program through walk-in's at his office.
- Jackie Pemberton promotes Clean Water Grant Program through her role in Source Water Protection and various functions.
- Jack Hoogenboom advised everyone that he would be available to attend upcoming events and help promote the Clean Water Grant Program.

COMMITTEE RECOMMENDATION FOR "FRIENDS of the SOUTH NATION"

The Clean Water Committee added Mr. Marc Bercier, (farmer with wetland restoration demo site) and Jack Hendry, (retired) Leeds & Grenville Stewardship Council to the list of potential "Friends of the South Nation" for Board recognition.



CONFIRM COMMITTEE REPRESENTATION TO DECEMBER 15th, BOARD MEETING

Jacqueline Kelly-Pemberton advised everyone that she has a prior commitment on December 15th, 2016 and unable to attend the Board of Directors meeting. Ray Beauregard confirmed his attendance on her behalf.

NEXT MEETING DATE

The next Clean Water Committee meeting will be, March 2nd, 2017 at 9:30 a.m., at SNC Office, Watershed Room.

ADJOURNMENT

RESOLUTION NO. CWC-083/16

Moved by: Bill Smirle
Seconded by: Adrian Wynands

RESOLVED THAT:

The meeting adjourned at 12:50 p.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

Ronda Boutz,
Acting Team Lead, Stewardship & Forestry.

/lh

SNC Reviewed by:_____