

CLEAN WATER COMMITTEE MEETING

Meeting No. 01/17

Thursday, March 2nd, 2017 – 10:00 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Thursday, March 2nd, 2017 was held at South Nation Conservation, Watershed Room beginning at 10:00 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Jack Hoogenboom
Alan Kruszel
David Lapen
Pierre Leroux
Lawrence Levere
Glenn Mackey
Keith Matthie
Renay Roberts
François St. Amour, (ex-officio)
Norm Tinkler
Doug Thompson, (ex-officio)

Regrets: Fernand Dicaire, (ex-officio)
Michel Kearney
Rene Lalonde
Mercedes Marciano
Gib Patterson
Andre Pommerville
Julia Robinson
Bill Smirle
Terrence Sauvé
Martin Streit

Absent: Conrad Lamadeleine
Adrian Wynands

Guests: Gerry Boyce, Deputy Mayor, North Dundas Township

Staff Present: Ronda Boutz, Stewardship & Forestry, Acting Team Lead
Lorie Henderson, Administrative Assistant
Angela Coleman, General Manager, Acting
Katherine Watson, Water Resources Specialist
Sandra Mancini, Senior Water Resources Engineer
Jason Symington, Environmental Technologist

CALL TO ORDER

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 10:00 a.m. and welcomed everyone. Jacqueline asked for round of introductions.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA & SUPPLEMENTAL AGENDA

RESOLUTION NO. CWC-001/17 Moved by: Alan Kruszel
Seconded by: Ray Beauregard

RESOLVED THAT: The Clean Water Committee approves the March 2nd, 2017 agenda and supplemental 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 November 28th, 2016.

RESOLUTION NO. CWC-002/17 Moved by: Norm Tinkler
Seconded by: Keith Matthie

RESOLVED THAT: The Clean Water Committee meeting minutes of November 28th, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

FINAL REPORT FOR EOWRC CLIMATE CHANGE ADAPATION PROJECT

RESOLUTION NO. CWC-003/17 Moved by: Glenn Mackey
Seconded by: François St. Amour

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

CARRIED

STAFF UPDATE – POWERPOINT

Staff updated the Committee with a slide presentation on the following:

- Agriculture Forest Cover Committee
- AgriRisk Project

- Expansion or SNC's Real Time Hydrologic Network
- UCDSB Partnerships
- Controlled Tile Drainage Workshop
- Fairs and Events
- Municipal Info Day

NEW BUSINESS

EASTERN ONTARIO WATER RESOURCES PROGRAM 2016 FINANCIAL STATEMENT

RESOLUTION NO. CWC-004/17 Moved by: Ray Beauregard
Seconded by: Jack Hoogenboom

RESOLVED THAT: The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – December 31, 2016.

CARRIED

2017 EASTERN ONTARIO WATER RESOURCES PROGRAM BUDGET

RESOLUTION NO. CWC-005/17 Moved by: Alan Kruszel
Seconded by: François St. Amour

RESOLVED THAT: The Clean Water Committee approve the 2017 Eastern Ontario Water Resources Program Draft Budget with the following amendment made to the Total Expenses to read \$117,740.90.

CARRIED

ELECTION OF COMMITTEE CHAIR

Ronda Boutz, Team Lead, advised everyone that under the Terms of Reference, each Standing Committee must appoint a Chair.

Ray Beauregard nominated Jacqueline Kelly-Pemberton for the position of Chair, Clean Water Committee.

Second call for nominations.
Third call for nominations.

Jacqueline Kelly-Pemberton was declared 2017 Chair, Clean Water Committee.

ALFRED- PLANTAGENET GROUNDWATER STUDY FINAL REPORT PREPARATION

RESOLUTION NO. CWC-006/17 Moved by: Pierre Leroux
Seconded by: Francois St. Amour

RESOLVED THAT: The Clean Water Committee re-approve \$3,285
funding to the Alfred-Plantagenet Groundwater Study
Final Report.

CARRIED

2017 CLEAN WATER COMMITTEE MEETING SCHEDULE

RESOLUTION NO. CWC-007/17 Moved by: Ray Beauregard
Seconded by: Keith Matthie

RESOLVED THAT: The Clean Water Committee recommends to the
Board of Directors to add six additional members to
the Committee to bring total membership (not
including ex-officio members) to 21 members for
2017;

AND FURTHER THAT: The Clean Water Committee recommends the
following Clean Water Committee membership to
the Board of Directors for 2017:

- Jacqueline Kelly-Pemberton, Committee Chair
- Ray Beauregard
- Fernand Dicaire (ex-officio)
- Jack Hoogenboom
- Michel Kearney
- Alan Kruszel
- Rene Lalonde
- Conrad Lamadeleine
- David Lapen
- Pierre Leroux
- Lawrence Levere
- Glenn Mackey
- Mercedes Marcano
- Keith Matthie
- Gib Patterson
- André Pommerville
- Renay
- Julia Robinson

- Terrence Sauvé
- Bill Smirle
- François St. Amour (ex-officio)
- Martin Streit (alternate: Elizabeth Holmes)
- Doug Thompson (ex-officio)
- Norm Tinkler
- Adrian Wynands

CARRIED

2017 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-008/17

Moved by: Glenn Mackey

Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve the 2017 Clean Water Committee Work Plan with the following amendment made to the Budget Note Item e) to read \$29,477.

CARRIED

Bill Smirle joined the meeting at 11:05 am.

2017 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE

RESOLUTION NO. CWC-009/17

Moved by: Pierre Leroux

Seconded by: David Lapen

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve the status quo for the 2017 Clean Water Program guidelines, grant structure, application reviewing process and all project rating sheets except for Well Decommissioning as amended;

AND FURTHER THAT:

The Clean Water Committee approve the amendment to the Well Decommissioning project rating sheet as presented with the addition of:

3. a) Paragraph #3.....following the text, "water quality impairment" insert the following sentence "as per the Ontario Drinking Water Quality Standards".

CARRIED

The Clean Water Committee meeting recessed at 11:10 a.m.

The Committee Chair reconvened the Clean Water Committee meeting at 11:20 a.m

SUPPLEMENTAL AGENDA

2017 EOWRP SPECIAL PROJECTS

MCKINNON'S CREEK CATCHMENT STUDY

RESOLUTION NO. CWC-010/17 Moved by: Alan Kruszel
Seconded by: Pierre Leroux

RESOLVED THAT: The Clean Water Committee receive and file the
McKinnon's Creek Study – Year 2 project report.

CARRIED

**RESILIENCE OF UCPR INFRASTRUCTURE TO CLIMATE CHANGE PROJECT –
PHASE II**

RESOLUTION NO. CWC-011/17 Moved by: Ray Beauregard
Seconded by: Pierre Leroux

RESOLVED THAT: The Clean Water Committee receive and file the
Resilience UCPR Infrastructure to Climate Change
Project based – Phase II project report.

CARRIED

SDG STORMWATER MANAGEMENT ASSESSMENT – YEAR 2

RESOLUTION NO. CWC-012/17 Moved by: Lawrence Levere
Seconded by: Alan Kruszel

RESOLVED THAT: The Clean Water Committee receive and file the
SDG Stormwater Management Assessment –
Year 2.

CARRIED

COMMUNITY ENGAGEMENT

- Jacqueline Kelly-Pemberton promotes the Clean Water Grant Program through workshops and conferences she attends as well as her roll in Source Water Protection.

- David Lapen promotes the Clean Water Grant Program through various workshops and conferences he attends.
- Alan Kruszel promotes the Clean Water Grant Program through his consulting role when visiting customers

COMMITTEE RECOMMENDATION FOR "FRIENDS of the SOUTH NATION"

The Clean Water Committee recommends Mark Bercier to the list of potential "Friends of the South Nation" for Board recognition.

Jacqueline Kelly-Pemberton congratulated Norm Tinkler on his induction to the Ag Charity Gala in Winchester on Saturday, March 25th, 2017. Dundas Twp on March 25th, 2017.

CONFIRM COMMITTEE REPRESENTATION TO MARCH 16th, BOARD MEETING

Jacqueline Kelly-Pemberton confirmed her attendance to the March 16th, 2017 Board of Directors meeting.

NEXT MEETING DATE

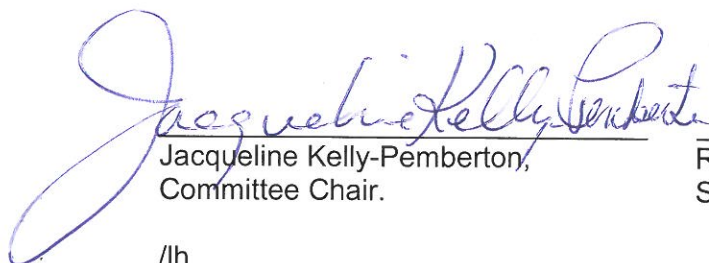
The next Clean Water Committee meeting will be, June 12th, 2017 at 9:30 a.m., at SNC Office, Watershed Room.


ADJOURNMENT

RESOLUTION NO. CWC-013/17 Moved by: Alan Kraszel


RESOLVED THAT: The meeting adjourned at 11:55 a.m.

CARRIED


Jacqueline Kelly-Pemberton,
Committee Chair.


Ronda Boutz,
Stewardship & Forestry, Acting Team Lead.

/lh

SNC Reviewed by: 

Joint Standing Committee Meeting

Thursday March 2nd, 2017: 1 – 3:00 p.m.
South Nation Conservation Meeting Rooms

Present

SNC Board of Directors

Executive:

François St. Amour, SNC Chair
Fernand Dicaire, SNC Vice Chair
Doug Thompson, SNC Past Chair

Committee Members:

Jacqueline Kelly-Pemberton, Committee Chair, Clean Water
Jack Hoogenboom
Alan Kruszel
Lawrence Levere
David Lapen
Glenn Mackey
Keith Matthie
Fred Schueler, Committee Chair, Fish and Wildlife
Bruce Clarke
Alvin Cluff Clyburne
Floyd Dingwall
Susan Gallinger
Cyril Holmes
Aleta Karstad
Glen Runions
Bill Smirle
Larry Smith
Dave Robertson, Committee Chair, Forestry
Alain Bertrand
John Boals
Achille Drouin
Dorothy Hamilton
Elizabeth Holmes
Gary Barton
Gerry Boyce
Murray Inch
Lawrence Levere
Fran Patenaude
Tom Van Dusen
Byron Vienneau

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer, Acting
Dianne MacMillan, Administrative Assistant II

John Mesman, Team Lead Communications, Acting
Lisa Van De Ligt, Communications Specialist
Katherine Watson, Water Resources Specialist
Kiersti McMillan, GIS Assistant
Michael Jones, Water Resources Analyst
Sandra Mancini, Senior Water Resources Engineer
Ronda Boutz, Team Lead, Stewardship & Forestry, Acting
Carl Bickerdike, Team Lead, Corporate Services & Properties
Cheyene Brunet, Forestry Technician
Brent Harbers, Stewardship Assistant
Amie Boudreau Ivany, Senior Fish Habitat Assessment Biologist
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Jason Symington, Environmental Technologist
James Holland, Planner
Mathieu Leblanc, Team Lead, Approvals
Lorie Henderson, Administrative Assistant
Philip Duncan, Property & Approvals Assistant

WELCOME

François St. Amour, Chair, Board of Directors, called the 4th Annual SNC Joint Standing Committee meeting to order at 1:00 p.m., and welcomed Committee Members.

APPROVAL OF JOINT STANDING COMMITTEE AGENDA

RESOLUTION NO. JSC-001/17	Moved by:	Doug Thompson
	Seconded by:	Bill Smirle

RESOLVED THAT:	The Board of Directors approve the March 2 nd , 2017 Joint Standing Committee agenda as presented.
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CARRIED

APPROVAL OF MINUTES FROM MARCH 1, 2016 JOINT COMMITTEE MEETING:

RESOLUTION NO. JSC-002/17	Moved by:	Fran Patenaude
	Seconded by:	Bill Smirle

RESOLVED THAT:	The Committee Members approve the Joint Standing Committee meeting minutes from March 1, 2016 as presented.
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CARRIED

COMMITTEE CHAIRS REMARKS

The Standing Committee Chair's provided an outline of upcoming discussion/action items for their respective Committees.

- a) Jackie Pemberton, Clean Water Committee
- b) Bill Smirle, Communications Committee
- c) Fred Schueler, Fish and Wildlife Committee
- d) Dave Robertson, Forestry Committee

SNC'S 70TH ANNIVERSARY

The SNC Standing Committees were presented with the 70th Anniversary slideshow.

FOREST COVER

Staff lead the Committee members through a discussion on the following questions:

- 1. What do you think the main drivers of tree loss are in the jurisdiction?
- 2. What do you think needs to be done to maintain forest cover?

Feedback from the meeting will be summarized and provided to the Agricultural Forest Cover Committee for their information.

COMMITTEE MEMBERS PAGE

Ronda Boutz, Team Lead, Stewardship/Forestry, reviewed the procedures for logging in and utilizing the Members pages.

CLOSING REMARKS

François St. Amour, Chair, Board of Directors thanked Committee Members for attending the Annual meeting, and for their invaluable time and expertise as representatives on each Committee.

ADJOURNMENT


RESOLUTION NO. JSC-003/17

Moved by: Bill Smirle

RESOLVED THAT:

The Joint Standing Committee meeting of
March 2nd, 2017 be adjourned at 2:35 p.m.

CARRIED



François St. Amour,
Chairman.

Ronda Boutz,
Team Lead, Stewardship/Forestry.

/dm

CLEAN WATER COMMITTEE MEETING

Meeting No. 02/17

Monday, June 12th, 2017 – 9:30 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Monday, June 12th, 2017 was held at South Nation Conservation, Watershed Room beginning at 9:30 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Jack Hoogenboom
Alan Kruszel
Rene Lalonde
Pierre Leroux
Lawrence Levere
Glenn Mackey
Mercedes Marcano
Keith Matthie
Andre Pommainville
Renay Roberts
Julia Robinson
Bill Smirle
Martin Streit
Doug Thompson, (ex-officio)

Regrets: Fernand Dicaire, (ex-officio)
Michel Kearney
David Lapen
Gib Patterson
Terrance Sauvé
François St. Amour, (ex-officio)
Norm Tinkler
Adrian Wynands

Absent: Conrad Lamadeleine

Staff Present: Ronda Boutz, Stewardship & Forestry, Acting Team Lead
Michelle Cavanagh, Team Lead, Stewardship
Brent Harbers, Stewardship Assistant
Lorie Henderson, Administrative Assistant
Linda Hutchinson, Director, Organization Effectiveness
Bruno Jung-Millen, Communications and Outreach Assistant
Marika Livingston, Environmental Planner
Mesha Sagram, Stewardship Assistant
Jason Symington, Environmental Technologist

Katherine Watson, Water Resources Specialist

CALL TO ORDER

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 9:30 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA & SUPPLEMENTAL AGENDA

RESOLUTION NO. CWC-014/17 Moved by: Doug Thompson
Seconded by: Alan Kruszel

RESOLVED THAT: The Clean Water Committee approves the June 12th, 2017 agenda and supplementary agenda as amended:
Agenda Item # 6 – Staff Update be moved to Agenda item # 12;
Project # 2017-NAT-CW18 A, B, & C be added to the Supplemental Agenda.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF:

Clean Water Committee Meeting Minutes of March 2nd, 2017.

RESOLUTION NO. CWC-015/17 Moved by: Ray Beauregard
Seconded by: Pierre Leroux

RESOLVED THAT: The Clean Water Committee meeting minutes of March 2nd, 2017 be approved as amended.

Bill Smirle be added to the Committee membership list. (RESOLUTION NO. CWC-007/17).

CARRIED

NEW BUSINESS

EXTENSION TO APPROVAL DEADLINE FOR 2016 PROJECT

RESOLUTION NO. CWC-016/17 Moved by: Doug Thompson
Seconded by: Glenn Mackey

RESOLVED THAT: The Clean Water Committee approve the extension deadline to December 1, 2017 for the following project below:

2016-NDU-12B – Chemical Storage grant approved at \$1,000.

CARRIED

Mercedes Marcano joined the meeting at 9:42 am.
Julia Robinson joined the meeting at 9:48 am.

MCKINNON'S CREEK SUBWATERSHED STUDY

RESOLUTION NO. CWC-017/17 Moved by: Alan Kruszel
Seconded by: Lawrence Levere

RESOLVED THAT: The Clean Water Committee approve the final payment of \$8,000.00 Eastern Ontario Water Resources Program grant for the McKinnon's Creek Subwatershed Study.

CARRIED

2016 CLEAN WATER PROGRAM WAITING LIST

RESOLUTION NO. CWC-018/17 Moved by: Ray Beauregard
Seconded by: Pierre Leroux

RESOLVED THAT: The Clean Water Committee reconsider 2016 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 2016 waiting list with a score of less than 20 points.

CARRIED

2017 CLEAN WATER PROJECT RATING

RESOLUTION NO. CW-019-17 Moved by: Bill Smirle
Seconded by: Doug Thompson

RESOLVED THAT: The Clean Water Committee revised the total score for the Clean Water Program project rating (for all rating sheets) to increase the Committee overall score to 5 points;

AND FURTHER THAT: A project must achieve a minimum rating score of 21.5 (out of 27) points to be considered for funding at the June and September 2017 Committee meetings;

AND FURTHER THAT:

Project scoring less than 21.5 will be placed on a waiting list until the November meeting.

CARRIED

2017 CLEAN WATER PROGRAM SPECIAL PROJECT FUNDING

RESOLUTION NO. CWC-020/17

Moved by: Mercedes Marcano
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee approves the allocation of \$15,000 from the 2017 Clean Water Program Special Projects budget to SNC's OPG Regional Biodiversity Project.

CARRIED

OTTAWA RURAL CLEAN WATER GRANTS PROGRAM APPLICATION

RESOLUTION NO. CWC-021/17

Moved by: Alan Kruszel
Seconded by: Rene Lalonde

RESOLVED THAT:

05-00-1062-DDC Manure Storage & 05-00-1062-DDD Clean Water Diversion
The Committee deferred 05-00-1062-DDC Manure Storage and 05-00-1062-DDD Clean Water Diversion to the September 12th, 2017 meeting.

CARRIED

RESOLUTION NO. CW-022/17

Moved by: Alan Kruszel
Seconded by: Doug Thompson

RESOLVED THAT:

05-00-1062-DDE Nutrient Management Plan
The Committee approve funding at a grant rate of 50% to a maximum grant of \$1,000.00.

CARRIED

RESOLUTION NO. CWC-023/17

Moved by: Jack Hoogenboom
Seconded by: Rene Lalonde

RESOLVED THAT:

05-08-1659-DDC Forest Management Plan
The Committee approve funding at a grant rate of 75% to a maximum of \$337.50.

CARRIED

RESOLUTION NO. CWC-024/17

Moved by: Keith Matthie

Seconded by: Alan Kruszel

RESOLVED THAT:

05-14-2032-DDC Precision Farming

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

CARRIED

RESOLUTION NO. CWC-025/17

Moved by: Lawrence Levere

Seconded by: Ray Beauregard

RESOLVED THAT:

05-14-2056-DDB Manure Storage

The Committee approve funding at a grant rate of 50% to a maximum grant of \$15,000.

CARRIED

RESOLUTION NO. CWC-026/17

Moved by: Glenn Mackey

Seconded by: Pierre Leroux

RESOLVED THAT:

05-14-2056-DDC Nutrient Management Plan

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

CARRIED

RESOLUTION NO. CWC-027/17

Moved by: Andre Pommainville

Seconded by: Rene Lalonde

RESOLVED THAT:

05-17-2148-DDA Manure Storage

The Committee approve funding at a grant rate of 50% to a maximum grant of \$15,000.00.

CARRIED

RESOLUTION NO. CWC-028/17

Moved by: Pierre Leroux

Seconded by: Jack Hoogenboom

RESOLVED THAT:

05-17-2148-DDB Washwater Treatment

The Committee approve funding at a grant rate of 50% to a maximum grant of \$5,000.00.

CARRIED

RESOLUTION NO. CWC-029/17

Moved by: Alan Kruszel

Seconded by: Lawrence Levere

RESOLVED THAT:

05-17-2149-DDA Forest Management Plan

The Committee approve funding at a grant rate of 75% to a maximum grant of \$337.50.

CARRIED

RESOLUTION NO. CWC-030/17

Moved by: Lawrence Levere
Seconded by: Doug Thompson

RESOLVED THAT:

05-17-2150-DDA Manure Storage

The Committee approve funding at a grant rate of 50% to a maximum grant of \$15,000.00.

CARRIED

RESOLUTION NO. CWC-031/17

Moved by: Lawrence Levere
Seconded by: Glenn Mackey

RESOLVED THAT:

05-17-2150-DDB Nutrient Management Plan

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

CARRIED

The Clean Water Committee meeting recessed at 11:00 a.m.

Doug Thompson left the meeting at 11:10 a.m.

The Committee Chair reconvened the Clean Water Committee meeting at 11:15 a.m

CLEAN WATER PROGRAM GRANT APPLICATIONS

The Clean Water Committee reviewed all 2017 Clean Water Program proposals on the main agenda and supplemental agenda and rated the projects.

Martin Streit left the meeting at 11:45 a.m.

RESOLUTION NO. CWC-032/17

Moved by: Alan Kruszel
Seconded by: Glenn Mackey

RESOLVED THAT:

2017-RUS-CW09 Streambank Erosion

The Clean Water Committee deferred this project until further information is obtained. The project will be brought back for review at the September 12th, 2017 meeting.

CARRIED

RESOLUTION NO. CWC-033/17

Moved by: Julia Robinson
Seconded by: Mercedes Marciano

RESOLVED THAT:

2017-NAT-CW15 Streambank Erosion

The Clean Water Committee deferred this project until further information is obtained. The project will be brought back for review at the September 12th, 2017 meeting.

CARRIED

RESOLUTION NO. CWC-034/17

Moved by: Glenn Mackey
Seconded by: Keith Matthie

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2017-CAS-CW03	Septic System	50	\$2,000.00	25.5
2017-NAT-CW18A	Well Decommissioning	100	\$1,000.00	25.4
2017-NDU-CW06	Well Decommissioning	100	\$1,000.00	24.85
2017-NAT-CW17	Streambank Erosion	50	\$ 5,000.00	24.1
2017-NAT-CW16	Controlled Tile Drainage	50	\$5,000.00	23.8
2017-NAT-CW01	Well Decommissioning	100	\$1,000.00	23.7
2017-NST-CW10	Septic	50	\$2,000.00	23.7
2017-SDU-CW13E	Septic	50	\$2,000.00	23.5
2017-NAT-CW12	Streambank Erosion	50	\$5,000.00	22.8
2017-AUG-CW04	Well Decommissioning	100	\$1,000.00	22.3
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
2017-NAT-CW02	Livestock Access Restriction	100	\$4,830.00	21.4
2017-SDU-CW13 A-D	Well Decommissioning X 4	100	\$4,000.00	21.3
2017-NDU-CW07 A	Manure Storage	50	\$1,812.50	19.7
2017-NDU-CW07B	Manure Storage	50	\$1,250.00	19.7
2017 NAT-CW18 B & C	Well Decommissioning X 2	100	\$2,000.00	19.6
2017-NDU-CW05 A	Well Decommissioning	100	\$1,000.00	19.3
2017-NDU-CW05B	Well Decommissioning	100	\$1,000.00	19.3
2017-NST-CW08	Manure Storage	50	\$8,000.00	19
2017-NAT-CW11	Livestock Access Restriction	50	\$5,000.00	18.8
TOTAL			\$28,892.50	

CARRIED

AND FURTHER THAT:

The Clean Water Committee deny funding to the following project:

Project Code	Project Type	Reason
2017-RUS-CW14	Streambank Erosion Control	Denied funding as Committee does not believe the proposed project is the best solution for streambank erosion at this site.

CARRIED

SUPPLEMENTAL AGENDA

Supplemental Agenda Items were discussed with the Clean Water Program grant applications.

COMMUNITY ENGAGEMENT

- Julia Robinson advised everyone that she had been meeting with flood affected committee property owners and was promoting the Ottawa Rural Clean Water Grant Program for those that may need assistance with shoreline restoration, wells, septic grants, etc.

COMMITTEE RECOMMENDATION FOR "FRIENDS of the SOUTH NATION"

The Clean Water Committee will continue to forward any recommendations to staff they may have for "Friends" of the South Nation".

CONFIRM COMMITTEE REPRESENTATION TO JUNE 15th, BOARD MEETING

Jacqueline Kelly-Pemberton confirmed her attendance to the June 15th, 2017 Board of Directors meeting.

Bill Smirle left the meeting at 12:48 p.m.

Lawrence Levere left the meeting at 12:48 p.m.

NEXT MEETING DATE

The next Clean Water Committee meeting will be, September 12th, 2017 at 9:00 a.m., at SNC Office, Watershed Room.

Alan Kruszel left the meeting at 1:00 pm.

STAFF UPDATE – POWERPOINT

Staff updated the Committee with a slide presentation on the following:

- Charlan HS Settlement Project
- Ice Training with OCDSB

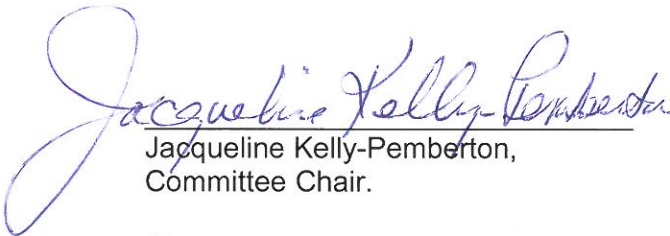
- Vankleek Hill Collegiate Institute
- Data Logger Deployment 2017
- Headwater Drainage Feature Sampling - 2017
- Agi-Risk Data Collection Platform Installation
- City Stream Watch

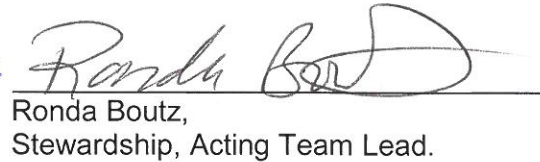
ADJOURNMENT

RESOLUTION NO. CWC-035/17 Moved by: Glenn Mackey

RESOLVED THAT: The meeting adjourned at 1:10 p.m.

CARRIED


Jacqueline Kelly-Pemberton,
Committee Chair.


Ronda Boutz,
Stewardship, Acting Team Lead.

/lh

SNC Reviewed by: 

CLEAN WATER COMMITTEE MEETING

Meeting No. 03/17

Monday, September 11th, 2017 – 9:00 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Monday, September 11th, 2017 was held at South Nation Conservation, Watershed Room beginning at 9:05 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Elizabeth Holmes (for Martin Streit)
Rene Lalonde
David Lapen
Lawrence Levere
Glenn Mackey
Keith Matthie
Gib Patterson
Andre Pomainville
Renay Roberts
Terrance Sauvé
Bill Smirle
Doug Thompson, (ex-officio)
Adrian Wynands

Regrets: Fernand Dicaire, (ex-officio)
Jack Hoogenboom
Michel Kearney
Alan Kruszel
Pierre Leroux
Mercedes Marciano
Julia Robinson
François St. Amour, (ex-officio)
Martin Streit
Norm Tinkler

Absent: Conrad Lamadeleine

Staff Present: Ronda Boutz, Team Lead, Special Projects
Lorie Henderson, Administrative Assistant II
Michael Melaney, Hydrogeologist
Geoff Owens, Regulations Officer
Jason Symington, Environmental Technologist

CALL TO ORDER

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 9:05 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA & SUPPLEMENTAL AGENDA

RESOLUTION NO. CWC-036/17

Moved by: Doug Thompson
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee approves the September 11th, 2017 agenda and supplementary agenda as amended:
Agenda Item 5a) ii) 2017-2017-NAT-CW14 Streambank Erosion be changed to read 2017-RUS-CW14 Streambank Erosion.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF:

Clean Water Committee Meeting Minutes of June 12th, 2017.

RESOLUTION NO. CWC-037/17

Moved by: Bill Smirle
Seconded by: Rene Lalonde

RESOLVED THAT:

The Clean Water Committee meeting minutes of June 12th, 2017 be approved as amended.

05-00-1062 DDE – Nutrient Management Plan Clean Water Diversion

Remove the words Clean Water Diversion.

05-08-1659 DDB – Forest Management Plan

The Committee approve funding at a grant rate of 75% to a maximum grant of \$337.50.

CARRIED

BUSINESS ARISING FROM MINUTES

DEFERRED CLEAN WATER GRANT PROGRAM APPLICATIONS

2017-RUS-CW09 STREAMBANK EROSION

Staff presented a verbal update and advised the Committee that the landowner would not be proceeding with his streambank erosion project in 2017.

2017-RUS-CW14 STREAMBANK EROSION

The Committee discussed and rated this project and it will be included with Agenda Item 7 f.

2017-NAT-CW15 STREAMBANK EROSION

The Committee discussed and rated this project and it will be included with Agenda Item 7 f.

**DEFERRED OTTAWA RURAL CLEAN WATER GRANT PROGRAM APPLICATION
05-00-1062 DDC – MANURE STORAGE & 05-00-1062 DDD – CLEAN WATER DIVERSION**

RESOLUTION NO. CW-038-17

Moved by: Rene Lalonde
Seconded by: Glenn Mackey

RESOLVED THAT:

05-00-1062-DDC Manure Storage

The Committee conditionally approve funding at grant rate of 50% to a maximum grant of \$15,000.00 pending funding availability.

CARRIED

RESOLUTION NO. CW-039-17

Moved by: Ray Beauregard
Seconded by: Adrian Wynands

RESOLVED THAT:

05-00-1062-DDD Clean Water Diversion

The Committee conditionally approve funding at a grant rate of 50% to a maximum grant of \$5,000.00 pending funding availability.

CARRIED

NEW BUSINESS

**RESILIENCE OF UCPR INFRASTRUCTURE TO CLIMATE CHANGE PROJECT
PHASE- II**

RESOLUTION NO. CWC-040/17

Moved by: Doug Thompson
Seconded by: Bill Smirle

RESOLVED THAT:

The Clean Water Committee receive and file the Resilience UCPR Infrastructure to Climate Change Project based - Phase II Project Interim Report.

CARRIED

ALFRED-PLANTAGENET GROUNDWATER STUDY – FINAL REPORT

RESOLUTION NO. CWC-041/17

Moved by: Doug Thompson
Seconded by: Andre Pommerville

RESOLVED THAT: The Clean Water Committee approve the Alfred-Plantagenet Groundwater Study Final Report.

CARRIED

SDG STORMWATER MANAGEMENT PROJECT

RESOLUTION NO. CWC-042/17 Moved by: Bill Smirle
Seconded by: Gib Patterson

RESOLVED THAT: The Clean Water Committee receive and file the SDG Stormwater Management Project update.

CARRIED

OTTAWA RURAL CLEAN WATER GRANTS PROGRAM APPLICATION

RESOLUTION NO. CWC-043/17 Moved by: Adrian Wynands
Seconded by: Doug Thompson

05-17-2151-DDA Well Decommissioning

The Committee conditionally approved funding at a grant rate of 90% to a maximum grant of \$2,142.00 pending funding availability.

CARRIED

The Clean Water Committee Meeting recessed at 10:20 a.m.

The Committee Chair reconvened the Clean Water Committee meeting at 10:35 a.m.

SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Staff presented a summary report to the Committee for review of the 2017 Clean Water Program (CWP) project proposals as per the approved project rating system for information purposes only.

Terrence Sauvé joined the meeting at 10:45 a.m.

2017 CLEAN WATER PROGRAM GRANT APPLICATIONS

RESOLUTION NO. CWC-044/17 Moved by: Bill Smirle
Seconded by: Adrian Wynands

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

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2017-NAT-CW21	Streambank Erosion	50	\$5,000.00	25.7
2017-NAT-CW22	Well Decommissioning	100	\$1,000.00	25.2
2017-NGR-CW25	Septic System	100	\$2,000.00	24.7
2017-NAT-CW15	Streambank Erosion	50	\$5,000.00	23.7
2017-RUS-CW14	Streambank Erosion	50	\$5,000.00	23.2
Total			\$18,000.00	

AND FURTHER THAT:

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

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2017-NAT-CW24	Manure Storage	50	\$8,000.00	21.4
2017-NST-CW20	Well Decommissioning	100	\$850.00	21.2
2017-NGR-CW19	Septic System	100	\$2,000.00	20.4
2017-NAT-CW26	Streambank Erosion	50	\$5,000.00	18.9
TOTAL			\$15,850.00	

AND FURTHER THAT:

The Clean Water Committee deny funding to the following projects:

Project Code	Project Type	Reason
2017-RUS-CW23 A & B	Well Decommissioning	The Committee denied both well decommissioning projects because projects resulting from a severance are not eligible for funding.

CARRIED

SUPPLEMENTAL AGENDA

OTTAWA RURAL CLEAN WATER GRANT PROGRAM PROPOSALS

RESOLUTION NO. CW-045/17

Moved by: Ray Beauregard
Seconded by: Doug Thompson

RESOLVED THAT:

05-17-2152-DDA Forest Management Plan

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

CARRIED

RESOLUTION NO. CWC-046/17

Moved by: Bill Smirle
Seconded by: Rene Lalonde

RESOLVED THAT:

05-17-2188-DDA Well Decommissioning

The Committee conditionally approve funding at a grant rate of 90% to a maximum grant of \$1,318.50 pending funding availability.

CARRIED

RESOLUTION NO. CWC-047/17

Moved by: Glenn Mackey
Seconded by: Keith Matthie

RESOLVED THAT:

05-17-2189 DDA Well Decommissioning

The Committee conditionally approve funding at a grant rate of 90% to a maximum grant of \$2,695.00 pending funding availability

CARRIED

COMMUNITY ENGAGEMENT

- Jackie Pemberton was interviewed by Better Farming Magazine for their article on water quality trading. Jackie provided agricultural perspective to SNC's Total Phosphorus Management Program.

COMMITTEE RECOMMENDATION FOR "FRIENDS of the SOUTH NATION"

The Clean Water Committee will continue to forward any recommendations to staff they may have for "Friends" of the South Nation".

CORRESPONDENCE

A copy of a news article from the Better Farming Magazine was included in the Committee Members agenda package.

CONFIRM COMMITTEE REPRESENTATION AT THE SEPTEMBER 28th, 2017 BOARD MEETING

Ray Beauregard confirmed his attendance to the September 28th, 2017 Board of Directors meeting.

NEXT MEETING DATE

The next Clean Water Committee meeting will be, November 13th, 2017 at 9:30 a.m., at SNC Office, Watershed Room.

PURCHASE OF SNC DRONE

RESOLUTION NO. CWC-048/17

Moved by: Lawrence Levere
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee supports the recommendation provided by the Communication

Committee for staff to acquire a drone to enhance SNC's communication products.

CARRIED

The Committee congratulated Jackie Pemberton on being elected as a Regional Director for Ontario Federation of Agriculture, Zone 11. She will be representing the region of Dundas, Frontenac, Grenville & Leeds for a three-year term, effective November 22, 2017.

ADJOURNMENT

RESOLUTION NO. CWC-049/17 Moved by: Ray Beauregard

RESOLVED THAT: The meeting adjourned at 11:55 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

Ronda Boutz,
Team Lead, Special Projects

/lh

SNC Reviewed by:_____

CLEAN WATER COMMITTEE MEETING
Meeting No. 04/17
Monday, November 13th, 2017 – 9:30 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Monday, November 13th, 2017 was held at South Nation Conservation, Watershed Room beginning at 9:05 a.m.

Present: Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Jack Hoogenboom
Alan Kruszel
Pierre Leroux
Lawrence Levere
Glenn Mackey
Keith Matthie
Mercedes Marcano
Gib Patterson
Andre Pommerville
Terrance Sauvé
Bill Smirle
Norm Tinkler
Doug Thompson, (ex-officio)

Regrets: Fernand Dicaire, (ex-officio)
Michel Kearney
David Lapen
Rene Lalonde
Renay Roberts
Julia Robinson
François St. Amour, (ex-officio)
Martin Streit
Adrian Wynands

Absent: Conrad Lamadeleine

Staff Present: Ronda Boutz, Team Lead, Special Projects
Michele Cavanagh, Team Lead, Stewardship
Lorie Henderson, Administrative Assistant II
Jason Symington, Environmental Technologist
Katherine Watson, Water Resources Specialist

CALL TO ORDER

Jacqueline Kelly-Pemberton, Committee Chair, called the meeting to order at 9:30 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA

RESOLUTION NO. CWC-050/17

Moved by: Bill Smirle

Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves the November 13th, 2017 agenda as amended:

- a. A handout was provided to replace pages 24 and 25 on Agenda Item 7.i.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF:

Clean Water Committee Meeting Minutes of September 11th, 2017.

RESOLUTION NO. CWC-051/17

Moved by: Ray Beauregard

Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee meeting minutes of June 12th, 2017 be approved as amended:

- a. 2017 Clean Water Program Grant Applications Project **2017-NAT-CW15 – Streambank Erosion Grant Request** amount be replaced with \$3,272.50;
- b. The approved 2017 Clean Water Program grants funding total be replaced with \$16,272.50.

CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising from Minutes.

STAFF UPDATE

Staff updated the Committee with a slide presentation on 2017 project updates.

Mercedes Marcano joined the meeting at 9:35 a.m.

Alan Kruszel joined the meeting at 9:40 a.m.

NEW BUSINESS

EOWRP 2017 FINANCIAL STATEMENT AS OF OCTOBER 31, 2017

RESOLUTION NO. CWC-052/17 Moved by: Doug Thompson
Seconded by: Pierre Leroux

RESOLVED THAT: The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – October 31, 2017.

CARRIED

NORTH CASTOR CATCHMENT STUDY

RESOLUTION NO. CWC-053/17 Moved by: Jack Hoogenboom
Seconded by: Ray Beauregard

RESOLVED THAT: The Clean Water Committee receive and file the North Castor Catchment Study report;

AND FURTHER THAT: The \$20,000 in funding for the Study be carried forward to the 2018 budget for project implementation.

CARRIED

EXTENSION TO APPROVAL DEADLINE FOR 2016 PROJECT

RESOLUTION NO. CWC-054/17 Moved by: Andre Pommerville
Seconded by: Pierre Leroux

RESOLVED THAT: The Clean Water Committee approves extending the project completion deadline to December 1, 2018 for the following Ottawa Rural Clean Water Program project:

05 16 2131 DDA – Education Initiative, grant approved at a rate of 75% to a maximum grant of \$ 5,000.

CARRIED

MCKINNON'S CREEK CATCHMENT STUDY UPDATE

RESOLUTION NO. CWC-055/17 Moved by: Doug Thompson
Seconded by: Gib Patterson

The Clean Water Committee approve expenditures of approximately \$22,000 for the McKinnon's Creek Catchment Study in 2017;

AND FURTHER THAT: The Committee approve to carry forward remaining funds of approximately \$8,000 to 2018 for project completion.

CARRIED

RESILIENCE OF UCPR INFRASTRUCTURE TO CLIMATE CHANGE PROJECT

PHASE- II

RESOLUTION NO. CWC-057/17

Moved by: Doug Thompson
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee receive and file the Resilience UCPR Infrastructure to Climate Change Project based - Phase II Project Interim Report;

AND FURTHER THAT:

Clean Water Committee approve expenditures of approximately \$12,500 for the Resilience of UCPR Infrastructure to Climate Change Project – Phase II in 2017;

AND FURTHER THAT:

The Committee approve to carry forward remaining funds of approximately \$12,500 to 2018 for project completion.

CARRIED

SDG STORMWATER MANAGEMENT PROJECT

RESOLUTION NO. CWC-058/17

Moved by: Bill Smirle
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approve expenditures of approximately \$9,000 for the SDG Stormwater Management Project in 2017;

AND FURTHER THAT:

The Clean Water Committee approve to carry forward remaining funds of approximately \$18,000 for project completion.

CARRIED

OTTAWA RURAL CLEAN WATER GRANTS PROGRAM APPLICATION

RESOLUTION NO. CWC-059/17

Moved by: Alan Kruszel
Seconded by: Bill Smirle

RESOLVED THAT:

05 16 2102 DDB Cover Crop

The Committee deferred 05 16 2102 DDB Cover Crop to the next meeting; clarification is required that the cover crop will be in place over winter to meet Program Guidelines and be eligible for funding.

CARRIED

RESOLUTION NO. CW-060/17

Moved by: Doug Thompson
Seconded by: Alan Kruszel

RESOLVED THAT:

05 17 2192 DDA Cover Crop

The Committee conditionally approve funding to 05 17 2192 DDA Cover Crop of \$1,000 per year (\$50/acre for 20 acres) for 3 years pending funding availability.

CARRIED

2016 CLEAN WATER PROGRAM GRANT FUNDS

RESOLUTION NO. CWC-061/17

Moved by: Doug Thompson
Seconded by: Mercedes Marciano

RESOLVED THAT:

The Clean Water Committee approves the reallocation of any surplus 2016 Clean Program grant funds to the 2017 Clean Water Program for 2017 applications as per the approval rating criteria.

CARRIED

SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Staff presented a summary report to the Committee for review of the 2017 Clean Water Program (CWP) project proposals as per the approve project rating system for information purposes only.

Doug Thompson left the meeting at 10:35 a.m.

2017 CLEAN WATER PROGRAM GRANT APPLICATIONS

RESOLUTION NO. CWC-062/17

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
2017-NAT-CW28	Well Decommissioning	100	\$1,000.00	22.4
2017-SDU-CW29	Well Decommissioning	100	\$1,000.00	25.1
2017-NAT-CW30	Well Decommissioning	100	\$1,000.00	22.5
		Total	\$3,000.00	

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

Project Code	Project Type	Reason
2017-NAT-CW27	Well Decommissioning	Project was completed prior to applying for the grant, retro-active projects are not eligible for funding.

CARRIED

RESOLUTION NO. CWC-063/17 Moved by: Bill Smirle
Seconded by: Keith Matthie

RESOLVED THAT: The Committee approve the remaining 2017 grant funding be allocated, at an equal split of 50/50 between projects 2017-NAT-CW02 and 2017-NAT-CW24, on the 2017 Clean Water Program waiting list.

DEFEATED

RESOLUTION NO. CWC-064/17 Moved by: Alan Kruszel
Seconded by: Pierre Leroux

RESOLVED THAT: The Committee approve funding of \$4,830.00 to project 2017-NAT-CW02, as this application was submitted and placed on the waiting list prior to 2017-NAT-CW24 which had the same rating score.

CARRIED

2018 CLEAN WATER COMMITTEE MEETING SCHEDULE

RESOLUTION NO. CWC-065/17 Moved by: Norm Tinkler
Seconded by: Bill Smirle

RESOLVED THAT: The Clean Water Committee approves the 2018 Committee meeting schedule as amended:

- a. The November 12th, 2018 meeting be changed to November 26th, 2018.

CARRIED

COMMUNITY ENGAGEMENT

Lawrence Levere updated the Committee on the media event for the Township Edwardsburgh Cardinal Butternut Compensation Project, completed in partnership with SNC and the local Stewardship Council.

Terrance Sauvé informed the Committee of a pending funding announcement for climate change mitigation projects.

Alan Kruszel informed the Committee that the Ontario Ministry of Agriculture, Food and Rural Affairs has release the “Ontario’s Draft Agricultural Soil Health and Conservation Strategy”, he encouraged Committee members to review and provide comments. Staff will circulate the draft paper to Committee members via email.

Jacqueline Kelly-Pemberton updated the Committee on the request for her to present at the upcoming forum “Balancing Our Landscape – Forests, Farming and Their Relationship in S.D.&G.”, on November 28, 2017, as a representative of the Agriculture Forest Cover Committee and agricultural community.

COMMITTEE RECOMMENDATION FOR “FRIENDS of the SOUTH NATION”

The Clean Water Committee will continue to forward any recommendations to staff they may have for “Friends” of the South Nation”.

CONFIRM COMMITTEE REPRESENTATION AT THE SEPTEMBER 28th, 2017 BOARD MEETING

Jacqueline Kelly-Pemberton confirmed her attendance to the November 16th, 2017 Board of Directors meeting.

NEXT MEETING DATE

The next Clean Water Committee meeting will be March 1st, 2018 at 9:00 a.m., at SNC Office, Watershed Room. The Joint Standing Committees meeting will be held the same day at 1:00 p.m. following lunch.

ADJOURNMENT

RESOLUTION NO. CWC-066/17 Moved by: Bill Smirle

RESOLVED THAT: The meeting adjourned at 11:10 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

Ronda Boutz,
Team Lead, Special Projects

/lh

SNC Reviewed by:_____