



Source Protection Authority

Meeting Agenda

Date: April 18th, 2019

NOTE: Time: Immediately *following* SNC Board of Directors Meeting

Location: Watershed Room, SNC

Address: 38 Victoria Street, P.O. Box 29, Finch, Ontario, K0C 1K0



Source Protection Authority

Meeting Agenda

April 18th, 2019, *immediately following SNC Board of Directors meeting*

1. Chair's Remarks
2. Approval of South Nation Source Protection Authority Agenda
3. Declaration of Conflict of Interest
4. Approval of Source Protection Authority Meeting Minutes of November 22nd, 2018 3-6
5. New Business
 - a. Update: Source Protection Program: Phil (verbal)
 - b. Request for Approval: Appointment of Risk Management Inspectors: Phil 7
 - c. Update: Annual Progress Report on Implementation to the Province: Phil 8
 - d. Request for Approval: Annual Reporting to the South Nation Source Protection Authority: Phil 9
6. Next Meeting: *To Be Determined*
7. Adjournment

A handwritten signature in cursive script, reading 'A. J. Coleman'.

Angela Coleman,
General Manager/Secretary-Treasurer.



SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING

Thursday, November 22nd, 2018 – 11:45 a.m. - Meeting No. 03/18
Watershed Room, SNC

Ottawa



Augusta
TOWNSHIP

EDWARDSBURGH
CARDINAL



North
Grenville



Nation



Directors Present:

Fernand Dicaire, Prescott Russell, Chair
Bill Smirle, Stormont Dundas Glengarry, Vice Chair
Stephen Blais, City of Ottawa
Michael Brown, City of Ottawa
George Darouze, City of Ottawa
Magda Kubasiewicz, City of Ottawa
Glenn Mackey, Leeds Grenville
Archie Mellan, Stormont Dundas Glengarry
François St. Amour, Prescott Russell
Peggy Taylor, Leeds Grenville

Regrets:

Doug Thompson, City of Ottawa, Past Chair
François Landry, Stormont Dundas Glengarry
Pierre Leroux, Prescott Russell

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Linda Hutchinson, Director, Organization Effectiveness
Dianne MacMillan, Administrative Assistant II
Eric McGill, Corporate Counsel

Guest:

Phil Barnes, Project Manager, Raisin South Nation SWP



CHAIR'S REMARKS

Fernand Dicaire, SNC Source Protection Authority Chair, called the South Nation Source Protection Authority meeting of November 22nd, 2018 to order at 11:45 a.m.

DECLARATION OF CONFLICT OF INTEREST

Peggy Taylor, Leeds Grenville, declared a conflict of interest and did not participate in discussions, or voting for the duration of the SNC SPA meeting.

CLOSED SESSION

Peggy Taylor, Leeds Grenville, having declared a conflict of interest left the room during the Closed Session and did not participate in discussion or voting regarding this report.

The Board of Directors meeting moved into Closed Session for the following report:

- Source Protection Committee (SPC) Request: Additional Workplan Tasks

RESOLUTION NO. SPABD-016/18

Moved by: Michael Brown
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Closed Session to receive legal advice on a request from the Source Protection Committee.

CARRIED

OPEN SESSION

RESOLUTION NO. SPABD-017/18

Moved by: George Darouze
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED



SOURCE PROTECTION COMMITTEE (SPC) REQUEST: ADDITIONAL WORKPLAN TASKS

RESOLUTION NO. SPABD-018/18

Moved by: Michael Brown
Seconded by: François St. Amour

FURTHER THAT:

The SNC Source Protection Authority, after careful consideration, concluded to decline the recommendation of the SPC at this time.

CARRIED

APPROVAL OF SOURCE PROTECTION AUTHORITY AGENDA

RESOLUTION NO. SPABD-019/18

Moved by: Bill Smirle
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors approve the South Nation Source Protection Authority agenda of November 22nd, 2018 as submitted.

CARRIED

APPROVAL OF SOURCE PROTECTION AUTHORITY MEETING MINUTES OF SEPTEMBER 20TH, 2018

RESOLUTION NO. SPABD-020/18

Moved by: François St. Amour
Seconded by: Archie Mellan

RESOLVED THAT:

The South Nation Source Protection Authority approve the meeting minutes of September 20th, 2018 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: SECTION 36 WORKPLAN

RESOLUTION NO. SPABD-021/18

Moved by: François St. Amour
Seconded by: Glenn Mackey

RESOLVED THAT:

The South Nation Source Protection Authority



approve the submission of the work plan for source protection plan amendments under section 36 of the *Clean Water Act* without amendments.

CARRIED

ADJOURNMENT

RESOLUTION NO. SPABD-022/18

Moved by: Stephen Blais
Seconded by: Archie Mellan

RESOLVED THAT:

The South Nation Source Protection Authority meeting of November 22nd, 2018 be adjourned at 12:05 p.m.

CARRIED

Fernand Dicaire,
Chair, South Nation SPA.

/dm



Angela Coleman,
General Manager/Secretary-Treasurer.

DRINKING WATER SOURCE PROTECTION

DE L'EAU POTABLE À LA SOURCE



Raisin Region
Conservation Authority
Office de protection de la
nature de la région Raisin



SOUTH NATION
CONSERVATION
DE LA NATION SUD

TO: South Nation Source Protection Authority
FROM: Phil Barnes, Project Manager
DATE: April 18, 2019
SUBJECT: Request for Approval: Appointment of Risk Management Inspectors

RECOMMENDATION:

That, pursuant to subsection 48(2) of the *Clean Water Act*, the South Nation Source Protection Authority appoint:

1. Sylvie Fracassi as Risk Management Inspector
 2. Laura Crites as Risk Management Inspector
-

DISCUSSION:

The Raisin-South Nation Source Protection Plan contains policies that regulate significant drinking water threats using Part IV of the *Clean Water Act*. 16 out of 18 local municipalities have entered into agreements with the Source Protection Authority for enforcement. The Part IV service is delivered out of both Conservation Authority offices.

To facilitate an efficient delivery of service, we are proposing appointing two additional staff to assist with the Part IV service. Sylvie Fracassi and Laura Crites have both taken the necessary provincial training to carry out Risk Management Inspector duties.

A handwritten signature in black ink, appearing to read 'Phil Barnes'.

Phil Barnes, P.Eng.
Project Manager
Raisin-South Nation Region

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DRINKING WATER SOURCE PROTECTION

DE L'EAU POTABLE À LA SOURCE



Raisin Region
Conservation Authority
Office de protection de la
nature de la région Raisin



SOUTH NATION
CONSERVATION
DE LA NATION SUD

TO: South Nation Source Protection Authority
FROM: Phil Barnes, Project Manager
DATE: April 18, 2019
SUBJECT: Update: Annual Progress Report on Implementation to the Province

RECOMMENDATION:

The South Nation Source Protection Authority approve the Annual Progress Report on Implementation to the Province, as presented.

BACKGROUND:

Section 46 (1) of the Clean Water Act stats that: The Source Protection Authority shall annually prepare and submit to the Directors and the Source Protection Committee, in accordance with the regulations a report that,

- a) describes the measures that have been taken to implement the source protection plan, including measures taken to ensure that activities cease to be significant drinking water threats and measures taken to ensure that activities do not become significant drinking water threats;
- b) describes the results of any monitoring program conducted pursuant to section 45;
- c) describes the extent to which the objectives set out in the source protection plan are being achieved; and
- d) contains such other information as is prescribed by the regulations. 2006, c. 22, s. 46 (1).

The Annual Progress Report on Implementation will be presented to the Board at the meeting.

A handwritten signature in black ink, appearing to read 'Phil Barnes'.

Phil Barnes, P.Eng.
Project Manager
Raisin-South Nation Source Protection Region

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TO: South Nation Source Protection Authority (SPA)
FROM: Michael Melaney, Risk Management Official, South Nation Source Protection Authority
DATE: April 18, 2019
SUBJECT: Request for Approval: Annual Reporting to the South Nation SPA

RECOMMENDATION: The South Nation Source Protection Authority receive and file the Annual Reporting to the South Nation SPA report, as presented.

BACKGROUND: The Source Protection Plan for the South Nation Source Protection Area has policies that require Risk Management Officials, Municipalities and Ministries to report annually to the Source Protection Authority (SPA). This reporting ensures that risk management measures are being effectively implemented.

Risk Management Office Highlights	2017	2018	Total
Risk Management Plans established	76	2	78
Properties managed by a Risk Management Plan	156	2	158
Activities managed by a Risk Management Plan	293	2	295
Parcels with activities prohibited	7	0	7
Notices Issued by Risk Management Office for Nutrient Management Strategies or Plans (exemptions)	2	0	2
Planning Act or Building Act applications screened	71	44	115

Table 1: Risk Management Plans (and Parcels Managed) by Municipality

Risk Management Plan	RMPs (Parcels) 2017	RMPs (Parcels) 2018	Total
The Nation Municipality	31 (74)	-	31 (74)
Township of North Dundas	27 (48)	1 (1)	28 (49)
Township of North Stormont	11 (26)	-	11 (26)
Village of Casselman	0 (1)	-	0 (1)
Township of Alfred and Plantagenet	4 (5)	-	4 (5)
Champlain Township	1 (1)	-	1 (1)
Township of Edwardsburgh/Cardinal	2 (2)	-	2 (2)
City of Ottawa (Shadow Ridge, Greely)	-	1 (1)	1 (1)

Notes: 1) Casselman has one parcel managed through a RMP negotiated via landowner in Nation.

2) The following municipalities do not have identified activities requiring risk management plans:
 City of Clarence-Rockland, Town of Hawkesbury, Town of Prescott, Russell Township, South Dundas.

3) One Risk Management Plan can cover one or more parcels

Michael Melaney, P. Eng.
 Risk Management Official, SNSPA.

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