



CLEAN WATER COMMITTEE MEETING

Meeting No. 02/19
Monday June 10th, 2019 – 9:00 a.m.

Watershed Room, SNC

Members Present:

Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Russell Bennett
Jack Hoogenboom
Michel Kearney
Marc Laflèche
René Lalonde
Lawrence Levere
Glenn Mackey
Gib Patterson
André Pomainville
Norm Tinkler
Bill Smirle, SNC Chair (ex-officio)
Doug Thompson, SNC Past Chair (ex-officio)

Regrets:

Elizabeth Holmes
David Lapen
Norman Riopel
Julia Robinson
François St. Amour
Adrian Wynands

Absent:

Alan Kruszel
Terrence Sauvé

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Ronda Boutz, Team Lead, Special Projects
Lorie Henderson, Administrative Assistant
Sandra Mancini, Team Lead, Engineering
Kelsey Smith, Stewardship and Outreach Assistant
Katherine Watson, Water Resources Specialist





Guests:

Lexy Harquail and Stéphanie Guernon, St. Lawrence River
Institute of Environmental Sciences
Phil Barnes, Raisin Region Conservation Authority
Brendan Jacobs, Ontario East Alternative Lands Use Service Inc.
Peggy Taylor, SNC Board Member

CHAIRS REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting of June 10th, 2019 to order at 9:05 a.m.

**APPROVAL OF CLEAN WATER COMMITTEE MEETING MAIN AND
SUPPLEMENTAL AGENDAS**

RESOLUTION NO. CWC-013/19

Moved by: Bill Smirle
Seconded by: Russell Bennett

RESOLVED THAT:

The Clean Water Committee approves the
June 10th, 2019 main agenda and supplemental
agendas as presented.

CARRIED

Michel Kearney joined the meeting at 9:10 a.m.

DECLARATION OF CONFLICT OF INTEREST

Committee Chair, Jackie Pemberton, Bill Smirle, Doug Thompson, Andre Pommainville, Rene Lalonde, and Glenn Mackey declared a Conflict of Interest for Agenda Item 7 c., *Eastern Ontario Water Resources Program Grant Proposals*.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES OF MARCH 7th, 2019

RESOLUTION NO. BD-014/19

Moved by: Doug Thompson
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approve the
meeting minutes of March 7th, 2019 as
submitted.

CARRIED



**SOUTH NATION CONSERVATION JOINT COMMITTEE MEETING MINUTES OF
MARCH 7th, 2019**

RESOLUTION NO. BD-015/19

Moved by: Glenn Mackey
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approve the
Joint Standing Committee meeting minutes of
March 7th, 2019 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

SNC JOINT COMMITTEE VISIONING EXERCISE FINDINGS

RESOLUTION NO. CWC-016/19

Moved by: Jack Hoogenboom
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee receive and file the
SNC Joint Committee Visioning Exercise
Findings report.

CARRIED

STAFF UPDATE - POWERPOINT PRESENTATION

Staff provided the Committee with a slide presentation with updates since the March meeting.

NEW BUSINESS

UPDATE: BILL 108 (POWERPOINT)

Angela Coleman, General Manager/Secretary-Treasurer updated the Clean Water Committee with a PowerPoint presentation on Bill 108 More Homes, More Choice Act.

**UPDATE: ENVIRONMENTAL BILL OF RIGHTS POSTINGS REGARDING
CONSERVATION AUTHORITIES**

RESOLUTION NO. BD-017/19

Moved by: Doug Thompson
Seconded by: Michel Kearny

RESOLVED THAT:

The Clean Water Committee receive and file the



update on the Environmental Bill of Rights
Postings Regarding Conservation Authorities
and Bill 108, More Homes, More choices Act;
and

FURTHER THAT:

Clean Water Committee receive a copy of
SNC's response to the Ministry of Natural
Resources and Forestry and the Ministry of the
Environment, Conservation and Parks; and

FURTHER THAT:

Clean Water Committee receive a summary of
partners who shared their responses to the
postings with South Nation Conservation.

CARRIED

EASTERN ONTARIO WATER RESOURCES PROGRAM GRANT PROPOSALS

Committee Chair, Jackie Pemberton, Bill Smirle, Doug Thompson, Andre Pommainville, Rene Lalonde, and Glenn Mackey declared a Conflict of Interest for Agenda Item 7 c., and did not participate in discussions, rating, or voting on the Eastern Ontario Water Resources Program Grant Proposals.

RESOLUTION NO. BD-018/19

Moved by: Bill Smirle
Seconded by: Andre Pommainville

RESOLVED THAT:

Ray Beauregard be appointed Acting Chair,
Clean Water Committee for Item 7 c.

CARRIED

Ray Beauregard assumed the position of Acting Chair, Clean Water Committee.

Ronda Boutz, Team-Lead, Special Projects presented a report to the Committee summarizing the Eastern Ontario Water Resources Program (EOWRP) Grant Proposals and Project Proposals Guidelines. All the projects were presented by the proposal applicants.

The Clean Water Committee meeting recessed at 10:35 a.m.

The Acting Committee Chair, Ray Beauregard reconvened the Clean Water Committee meeting at 10:46 a.m.

The Committee discussed and rated the proposals as per the 2019 EOWRP Guidelines.



RESOLUTION NO. CWC-019/19

Moved by: Lawrence Levere
Seconded by: Gib Patterson

RESOLVED THAT:

The Clean Water Committee approve 100% funding to the St. Lawrence River Institute of Environmental Sciences and Raisin Region Conservation Authority; and

FURTHER THAT:

Ontario East Alternative Land Use Services Inc, and both South Nation River Conservation Authority project proposals be funded on at reduced percentage of their original requests.

DEFEATED

RESOLUTION NO. CWC-020/19

Moved by: Michel Kearney
Seconded by: Gib Patterson

RESOLVED THAT:

The Committee approved funding to all 5 projects proposals at a reduced rate of approximately 32% of their original requests, based on the proposal ratings, as per table below:

Proposal	Rating	Request	Approved Grant
Eastern Ontario Children's Water Festival	16.5	\$3,000	\$2,031
Vars-esker weather station and data collection platform	16.3	\$13,000	\$8,801
Development of groundwater/surface water interaction constraint mapping	15.9	\$10,500	\$7,109
Enhancement of in-land climate data monitoring in Eastern Ontario	15.3	\$4,500	\$3,047
Tournee d'intendance environnementale Agri-Action environmental stewardship tour	14.6	\$6,000	\$4,013
Total		\$37,000	\$25,000

CARRIED

Committee Chair, Jackie Pemberton resumed her position as Chair at 11:43 a.m.

Bill Smirle left the meeting at 11:45 a.m.



REQUEST FOR APPROVAL: EXTENSION TO PROJECT APPROVAL DEADLINE

RESOLUTION NO. BD-021/19

Moved by: Rene Lalonde
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee approve extending the deadline for the following projects:

05 00 1061 DDD – Clean Water Diversion, project deadline for grant approved at a rate of 50% to a maximum grant of \$5,000.00 be extended to November 30th, 2019; and

FURTHER THAT:

No further extensions will be approved for 05 00 1061 DDD – Clean Water Diversion; and

FURTHER THAT:

2018-EDW-CW07 – Well Decommissioning, grant approved at a rate of 100% to a maximum grant of \$1,000.00; Project deadline extension to November 30th, 2019.

CARRIED

OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATIONS

RESOLUTION NO. CWC-022/19

Moved by: Norm Tinkler
Seconded by: Ray Beauregard

RESOLVED THAT:

05 06 1539 DDB Nutrient Management Plan
The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$562.50.

CARRIED

RESOLUTION NO. CWC-023/19

Moved by: Doug Thompson
Seconded by: Andre Pommainville

RESOLVED THAT:

05 19 2242 DDA Innovative Project
The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$5,000.

DEFEATED



RESOLUTION NO. CWC-024/19

Moved by: Norm Tinkler
Seconded by: Russell Bennett

RESOLVED THAT:

05 19 2242 DDA Innovative Project

The Clean Water Committee deny funding to the Innovative Project at a grant rate of 50% to a maximum grant of \$5,000, as it does not meet Program Guidelines.

CARRIED

RESOLUTION NO. CWC-025/19

Moved by: Glenn Mackey
Seconded by: Gib Patterson

RESOLVED THAT:

05 19 2243 DDA Natural Windbreak

The Clean Water Committee deny funding at a grant rate of 75% to a maximum grant of \$6,000, as it does not meet Program Guidelines.

CARRIED

RESOLUTION NO. CWC-026/19

Moved by: Rene Lalonde
Seconded by: Lawrence Levere

RESOLVED THAT:

05 19 2244 DDA Stream Bank Erosion

The Clean Water Committee deny funding at a grant rate of 90% to a maximum grant of \$5,796, as it does not meet Program Guidelines.

CARRIED

SUPPLEMENTAL AGENDA

SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Ronda Boutz, Team Lead, Special Projects provided the Committee with an updated summary of 2019 Clean Water Program Applications for information only.

CLEAN WATER PROGRAM PROJECT APPLICATIONS

The Clean Water Committee reviewed all the 2019 Clean Water Program grant applications on the main agenda and supplemental agenda and rated them accordingly.



RESOLUTION NO. CWC-027/19

Moved by: Ray Beauregard
Seconded by: Marc Laflèche

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2019-NDU-CW06	Well Decommissioning	100%	\$1,000.00	26.8
2019-RUS-CW01	Septic System	50%	\$2,000.00	24.8
2019-APL-CW03	Well Decommissioning	100%	\$1,000.00	24.5
2019-APL-CW02	Well Decommissioning	100%	\$1,000.00	24.3
2019-NDU-CW05	Septic	50%	\$2,000.00	23.1
		Total	\$7,000.00	

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 becomes available:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2019-CLR-CW07	Streambank Erosion	50%	\$4,125.00	21.4
2019-APL-CW08	Streambank Erosion	50%	\$3,125.00	19.9
2019-RUS-CW04	Cover Crop	NA	\$1,000.00	19.3
		TOTAL	\$8,250.00	

Doug Thompson left the meeting at 12:36 p.m.

FURTHER THAT:

2019-SDU-CW09 Manure Storage

The Clean Water Committee deny funding to 2019-SDU-CW09 Manure Storage as the project rated below the 15-point rating threshold and was considered a low priority.

CARRIED

ROUNDTABLE: COMMUNITY ENGAGEMENT AND COMMITTEE RECOMMENDATION FOR FRIENDS OF SOUTH NATION

Ronda Boutz, Team Lead, Special Projects advised the Committee Members to send any Community Engagements they may have attended or, any recommendations for Friends of South Nation to staff.



CONFIRM COMMITTEE REPRESENTATION AT JUNE 20th, 2019 BOARD MEETING

Jacqueline Kelly Pemberton confirmed her attendance for the June 20th, 2019 Board of Directors Meeting.

Ray Beauregard will be the alternate to attend the Board of Directors meeting if Jacqueline is unable to attend.

NEXT MEETING

The next Clean Water Committee meeting will be held on September 9th, 2019 at 9:00 a.m. at the South Nation Conservation office, Watershed Room.

ADJOURNMENT


RESOLUTION NO. CWC-028/19

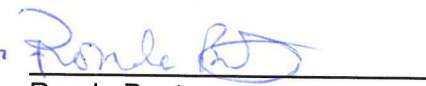
Moved by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee meeting of June 10th, 2019 be adjourned at 12:46 p.m.

CARRIED


Jacqueline Kelly-Pemberton,
Committee Chair.


Ronda Boutz,
Team Lead, Special Projects.

/lh

SNC Review by: 