



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

## CLEAN WATER COMMITTEE MEETING

Meeting No. 01/19

Thursday, March 7, 2019 – 9:30 a.m.

Watershed Room, SNC

The Clean Water Committee meeting of Thursday, March 7<sup>th</sup>, 2019 was held at South Nation Conservation, Watershed Room beginning at 9:30 a.m.

Present:

Jacqueline Kelly-Pemberton, Committee Chair  
Ray Beauregard  
Russell Bennett  
Jack Hoogenboom  
Michel Kearney  
Alan Kruszel  
Marc Laflèche  
David Lapen  
Lawrence Levere  
Glenn Mackey  
Gib Patterson  
Norman Riopel  
Julia Robinson (Via Conference Call)  
François St. Amour  
Norm Tinkler  
Bill Smirle, SNC Board of Directors, Interim Chair, (ex-officio)  
Doug Thompson, SNC Board of Directors, Past Chair, (ex-officio)

Regrets:

René Lalonde  
Elizabeth Holmes  
André Pommainville  
Terrence Sauvé  
Adrian Wynands

Guest:

2018-EDW-CW25D (Applicant)  
Stéphane Sarrazin, SNC Board Member  
Peggy Taylor, SNC Board Member



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Staff Present:

Ronda Boutz, Team Lead, Special Projects  
Elise Lefebvre, Administrative Assistant  
Lorie Henderson, Administrative Assistant  
Kelsey Smith, Stewardship and Outreach Assistant  
Katherine Watson, Water Resources Specialist  
Bradley Wright, Watershed Planner



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

**Alan Kruszel joined the meeting at 9:37 a.m.**

RESOLUTION NO. CWC-001/19      Moved by:      Ray Beauregard  
Seconded by:      Glenn Mackey

CARRIED

There were no declarations of conflict of interest.

RESOLUTION NO. CWC-002/19      Moved by:      Norm Tinkler  
Seconded by:      Doug Thompson

CARRIED

**SPECIAL PROJECT REQUEST: COMPOSTING (2018-EDW-CW25D)**

RESOLUTION NO. CWC-003/19      Moved by:      Alan Kruszel  
Seconded by:      Doug Thompson



**RESOLVED THAT:**

The Clean Water Committee approve allocating up to \$5,000 from the 2019 Clean Water Program Special Projects budget to the Special Project Request: Composting (2018-EDW-CW25D); on the condition that it becomes a demonstration project for this new technology; and

**FURTHER THAT:**

The Committee requests the applicant provide periodic updates to South Nation Conservation on the operation and efficiency of the composting unit.

**CARRIED**

**Glenn Mackey left the meeting at 9:50 a.m.**

**REQUEST FOR APPROVAL: 2019 EASTERN ONTARIO WATER RESOURCES PROGRAM**

RESOLUTION NO. CWC-004/19

Moved by:

Ray Beauregard

Seconded by:

Gib Patterson

**RESOLVED THAT:**

The Clean Water Committee approve the 2019 Eastern Ontario Water Resources Program Budget, Application Form, and Program Guidelines as amended:

- The following be added to the EOWRP Project Proposal Guidelines:
  - Conservation Authorities are eligible to apply;
  - Projects from individual landowners on private property are not eligible for funding;
  - Retro-active projects are not eligible.

**CARRIED**

**Bill Smirle left the meeting 10:45 a.m.**

**STAFF UPDATE**

Staff provided the Committee with a slide presentation.





## NEW BUSINESS

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**Approval of the following Motion:**

RESOLUTION NO. CWC-006/19

Moved by: Alan Kruszel  
Seconded by: Russell Bennett

RESOLVED THAT:

For the year 2019, and until the Joint Standing Committee Meeting of 2020, that Mrs. Jacqueline-Kelly Pemberton be elected as Chair of the Clean Water Committee.

CARRIED

Jackie Pemberton thanked everyone for the continued support for electing her as Clean Water Committee Chair.

**REQUEST FOR APPROVAL: 2019 CLEAN WATER COMMITTEE MEMBERSHIP**

RESOLUTION NO. CWC-007/19

Moved by: François St. Amour  
Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to add five additional members to the Committee to bring total membership (not including ex-officio) members to 20 members for 2019; and

FURTHER THAT:

The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2019:

- |  |                            |
|--|----------------------------|
| • Jacqueline Kelly-Pemberton,<br>Committee Chair | • Lawrence Levere          |
| • Ray Beauregard                                 | • Glenn Mackey             |
| • Russell Bennett                                | • Gib Patterson            |
| • Elizabeth Holmes                               | • André Pommainville       |
| • Jack Hoogenboom                                | • Normand Riopel           |
| • Michel Kearney                                 | • Julia Robinson           |
| • Alan Kruszel                                   | • Terrence Sauv            |
|  | • Bill Smirle (ex-officio) |



- François St. Amour
- Doug Thompson (ex-officio)
- Norm Tinkler
- Adrian Wynands

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM**  
**2018 FINANCIAL STATEMENT – AS OF DECEMBER 31<sup>ST</sup>, 2018**

CARRIED

FURTHER THAT:

The Clean Water Committee approves the following amendment to the Septic Systems Guideline:

- Replace the following “Projects required by a severance or septic system projects are not eligible for funding” with “Replacements



CARRIED

**UPDATE: 2019 CLEAN WATER COMMITTEE WORK PLAN**

RESOLUTION NO. CW-010/19      Moved by:      Lawrence Levere  
Seconded by:      David Lapen

RESOLVED THAT: The Clean Water Committee receives and files the 2019 Clean Water Committee Work Plan update; and

FURTHER THAT: The Committee provide comments for consideration on the 2020 Work Plan deliverables.

CARRIED

REQUEST FOR APPROVAL: 2018 CLEAN WATER PROGRAM WAITING LIST

RESOLUTION NO. CWC-011/19      Moved by:      Alan Kruszel  
Seconded by:      Lawrence Levere

RESOLVED THAT: The Clean Water deny funding to projects on the 2018 waiting list with a score of less than 20 points.

CARRIED

## COMMUNITY ENGAGEMENT

Committee Chair, Jackie Pemberton encouraged all Committee Members to promote South Nation Conservation at various events they attend.



SOUTH NATION  
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**COMMITTEE RECOMMENDATION FOR "FRIENDS OF THE SOUTH NATION"**

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

**CONFIRM COMMITTEE REPRESENTATION AT THE MARCH 21<sup>st</sup>, 2019 BOARD OF DIRECTORS MEETING**

Jackie Pemberton confirmed her attendance for the March 21<sup>st</sup>, 2019, Board of Directors meeting.

**NEXT MEETING**

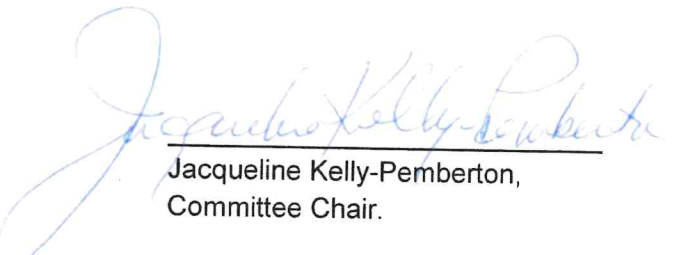
The next Clean Water Committee meeting will be, June 10<sup>th</sup>, 2019 at 9:00 a.m., Watershed Room, SNC office.

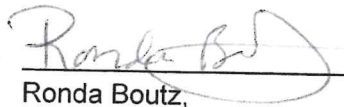
**ADJOURNMENT**

RESOLUTION NO. CWC-012/19      Moved by:                      Bill Smirle

RESOLVED THAT:                      The Clean Water Committee meeting adjourned at  
11:42 a.m.

CARRIED

  
\_\_\_\_\_  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
\_\_\_\_\_  
Ronda Boutz,  
Team Lead, Special Projects

/lh

SNC Reviewed by: LB





## CLEAN WATER COMMITTEE MEETING

Meeting No. 02/19  
Monday June 10<sup>th</sup>, 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 Pommerville  
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 10<sup>th</sup>, 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 10<sup>th</sup>, 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 7<sup>th</sup>, 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 7<sup>th</sup>, 2019 as  
submitted.

CARRIED



**SOUTH NATION CONSERVATION JOINT COMMITTEE MEETING MINUTES OF  
MARCH 7<sup>th</sup>, 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 7<sup>th</sup>, 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
<b>Total</b>		<b>\$37,000</b>	<b>\$25,000</b>

**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 30<sup>th</sup>, 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 30<sup>th</sup>, 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



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**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
		<b>Total</b>	<b>\$7,000.00</b>	

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
		<b>TOTAL</b>	<b>\$8,250.00</b>	

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.



SOUTH NATION  
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**CONFIRM COMMITTEE REPRESENTATION AT JUNE 20<sup>th</sup>, 2019 BOARD MEETING**

Jacqueline Kelly Pemberton confirmed her attendance for the June 20<sup>th</sup>, 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 9<sup>th</sup>, 2019 at 9:00 a.m. at the South Nation Conservation office, Watershed Room.

**ADJOURNMENT**

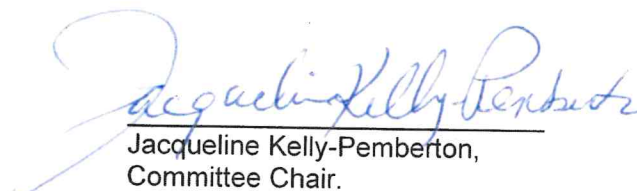
RESOLUTION NO. CWC-028/19

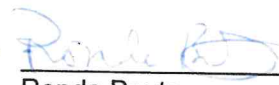
Moved by: Lawrence Levere

RESOLVED THAT:

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

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.

/lh

SNC Review by: 





## CLEAN WATER COMMITTEE MEETING

Meeting No. 03/19  
Monday September 9<sup>th</sup>, 2019 – 9:30 a.m.

Watershed Room, SNC

### Members Present:

Jacqueline Kelly-Pemberton, Committee Chair  
Ray Beauregard  
Russell Bennett  
Jack Hoogenboom  
René Lalonde  
David Lapen  
Lawrence Levere  
Glenn Mackey  
André Pommainville  
Norman Riopel  
Julia Robinson  
Bill Smirle, SNC Chair (ex-officio)  
Norm Tinkler  
Doug Thompson, SNC Past Chair (ex-officio)  
Adrian Wynands

### Regrets:

Elizabeth Holmes  
Michel Kearney  
Alan Kruszel  
Marc Laflèche  
Gib Patterson  
Terrence Sauvé  
François St. Amour

### Staff Present:

Ronda Boutz, Team Lead, Special Projects  
Lorie Henderson, Administrative Assistant  
Jason Symington, Environmental Technologist  
Katherine Watson, Water Resources Specialist

### Guests:

Brendan Jacobs, Ontario East Alternative Lands Use  
Service Inc.  
Tara Redpath, City of Ottawa  
Omar Kana'n, Water Resources Specialist, Engineering







### **CHAIRS REMARKS**

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting to order at 9:30 a.m. and welcomed everyone. Jacqueline introduced Tara Redpath, who will be replacing Julia Robinson from the City of Ottawa.

Jacqueline asked for round of introductions.

### **APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA**

RESOLUTION NO. CWC-029/19

Moved by: Doug Thompson  
Seconded by: Rene Lalonde

RESOLVED THAT:

The Clean Water Committee approves the September 9<sup>th</sup>, 2019 agenda as presented.

CARRIED

### **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

### **REQUEST FOR APPROVAL:**

### **CLEAN WATER COMMITTEE MEETING MINUTES OF JUNE 10<sup>th</sup>, 2019**

RESOLUTION NO. BD-030/19

Moved by: Ray Beauregard  
Seconded by: Russell Bennett

RESOLVED THAT:

The Clean Water Committee approve the meeting minutes of June 10<sup>th</sup>, 2019 as submitted.

CARRIED

Bill Smirle joined the meeting at 9:35 a.m.

Adrian Wynands joined the meeting 9:42 a.m.

### **STAFF UPDATE - POWERPOINT PRESENTATION**

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

### **NEW BUSINESS**

### **REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM 2019 FINANCIAL STATEMENT – AS OF AUGUST 31, 2019**



RESOLUTION NO. BD-031/19

Moved by: Doug Thompson  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee approve the  
Eastern Ontario Water Resources Program  
Financial Statement as of August 31, 2019.

CARRIED

**EASTERN ONTARIO WATER RESOURCES PROGRAM INTERIM REPORT**

**PROJECT UPDATE: ENHANCEMENT OF IN-LAND CLIMATE DATA MONITORING IN  
EASTERN ONTARIO**

RESOLUTION NO. BD-032/19

Moved by: Andre Pommainville  
Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee receive and file the  
Project Update: Enhancement of in-land climate  
data monitoring in Eastern Ontario.

CARRIED

**UPDATE: LOW IMPACT DEVELOPMENT PROJECT**

RESOLUTION NO. BD-033/19

Moved by: Adrian Wynands  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee receive and file  
Update: Low Impact Development Project.

CARRIED

**VARS-WINCHESTER ESKER WEATHER STATION PROJECT UPDATE**

RESOLUTION NO. BD-034/19

Moved by: Russell Bennett  
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee receive and file  
the Vars-Winchester Esker Weather Station  
Project Update.

CARRIED



**NORTH CASTOR CATCHMENT STUDY UPDATE**

RESOLUTION NO. BD-035/19

Moved by: Doug Thompson  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee receive and file the North Castor Catchment Study Update.

CARRIED

**INTERIM REPORT: BMP: OUTREACH AND EDUCATION**

RESOLUTION NO. BD-036/19

Moved by: Andre Pommainville  
Seconded by: Rene Lalonde

RESOLVED THAT:

The Clean Water Committee receive and file the Interim Report: BMP: Outreach and Education.

CARRIED

**TOURNEE D'INTENDANCE ENVIRONMENTAL AGRI-ACTION ENVIRONMENTAL TOUR**

RESOLUTION NO. BD-037/19

Moved by: Norm Tinkler  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee receive and file the Tournee D'Intendance Environmental Agri-Action Environment Tour.

CARRIED

**UPDATE: ECOACTION BUFFER DEMONSTRATION PROJECT**

RESOLUTION NO. BD-038/19

Moved by: Rene Lalonde  
Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee receive and file the Update: EcoAction Buffer Demonstration Project.

CARRIED



**REQUEST FOR APPROVAL: EXTENSION TO PROJECT APPROVAL DEADLINES**

RESOLUTION NO. BD-039/19

Moved by: Ray Beauregard  
Seconded by: Doug Thompson

RESOLVED THAT:

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

**Special Project – A Subsurface Flow Constructed Wetland Passive Phosphorus Filter for Goat Milk Wastewater**, approved up to \$6,000.00 for Special Project; Project deadline extension to November 15<sup>th</sup>, 2019 and;

FURTHER THAT:

**2018-APL-CW05A – Fuel Storage**, grant approved at a rate of 50% to a maximum grant of \$1,000.00; Project deadline extension to November 30, 2019 and;

FURTHER THAT:

**2018-EDW-CW25B – Manure Storage**, grant approved at a rate of 50% to a maximum grant of \$8,000.00; Project deadline extension to June 30, 2020.

CARRIED

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

The Committee Chair reconvened the Clean Water Committee meeting at 10:40 a.m.

**SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS**

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

**CLEAN WATER PROGRAM PROJECT APPLICATIONS**

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

RESOLUTION NO. CWC-040/19

Moved by: Julia Robinson  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:





Project Code	Project Type	Grant %	Grant Request	Rating
2019-SDU-CW11	Well Decommissioning	100%	\$1,000.00	25.0
2019-NAT-CW10	Well Decommissioning	100%	\$1,000.00	24.4
2019-NAT-CW15	Well Decommissioning	100%	\$1,000.00	23.2
2019-NAT-CW16A	Well Decommissioning	100%	\$1,000.00	23.1
2019-NDU-CW13A	Manure Storage	50%	\$8,000.00	23.0
2019-APL-CW12B	Well Decommissioning	100%	\$1,000.00	22.8
2019-APL-CW12A	Streambank Erosion	50%	\$5,000.00	22.5
2019-NDU-CW13B	Milkhouse Wastewater	50%	\$5,000.00	21.6
2019-NST-CW14	Well Decommissioning	100%	\$1,000.00	21.6
<b>Total Requested</b>			<b>\$24,000.00</b>	

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 %	Grant Request	Rating
2019-NAT-CW16B	Streambank Erosion	50%	\$5,000.00	20.6
<b>Total</b>			<b>\$5,000.00</b>	

CARRIED

#### **ROUNDTABLE: COMMUNITY ENGAGEMENT**

Julia Robinson informed the Committee Members that her presentation to the Agriculture and Rural Affairs Committee at the City of Ottawa regarding the Ottawa Rural Clean Water Program was well received.

Committee Chair, Jackie Pemberton encouraged all Committee Members to promote South Nation Conservation at various events they attend.

#### **COMMITTEE RECOMMENDATION FOR FRIENDS OF SOUTH NATION**

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

#### **CORRESPONDENCE**

- SNC Media Release





SOUTH NATION  
CONSERVATION  
DE LA NATION SUD

**CONFIRM COMMITTEE REPRESENTATION AT JUNE 20<sup>th</sup>, 2019 BOARD MEETING**

Jacqueline Kelly Pemberton confirmed her attendance to the September 19<sup>th</sup>, 2019 Board of Directors Meeting.

**NEXT MEETING**

The next Clean Water Committee meeting will be held on November 25<sup>th</sup>, 2019 at 9:00 a.m. at the South Nation Conservation office, Watershed Room.

**ADJOURNMENT**

RESOLUTION NO. CWC-041/19

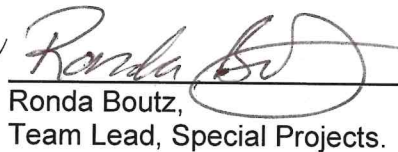
Moved by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee meeting of September 9<sup>th</sup>, 2019 be adjourned at 11:50 a.m.

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.

/lh



## CLEAN WATER COMMITTEE MEETING

Meeting No. 04/19  
Monday November 25<sup>th</sup>, 2019 – 9:30 a.m.

Watershed Room, SNC

### Members Present:

Ray Beauregard, Acting Committee Chair  
Russell Bennett  
Michel Kearney  
Alan Kruszel  
Marc Laflèche  
Lawrence Levere  
Glenn Mackey  
Gib Patterson  
André Pommerville  
Tara Redpath  
Norman Riopel  
Terrence Sauvé  
Bill Smirle, SNC Chair (ex-officio)  
François St. Amour  
Norm Tinkler  
Doug Thompson, SNC Past Chair (ex-officio)

### Regrets:

Jack Hoogenboom  
Elizabeth Holmes  
Jacqueline Kelly-Pemberton, Committee Chair  
René Lalonde  
David Lapen  
Adrian Wynands

### Staff Present:

Ronda Boutz, Team Lead, Special Projects  
Lorie Henderson, Administrative Assistant  
Geoff Owens, Regulations Officer  
Jason Symington, Environmental Technologist  
Katherine Watson, Water Resources Specialist

### Guests:

Brendan Jacobs, Ontario East Alternative Lands Use Service Inc.  
Chris Kinsley, Ph.D., P.Eng. University of Ottawa





**CHAIRS REMARKS**

Ray Beauregard, Acting Committee Chair, called the Clean Water Committee meeting to order at 9:30 a.m. and welcomed everyone.

**APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA & SUPPLEMENTAL AGENDA**

RESOLUTION NO. CWC-042/19

Moved by: François St. Amour  
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee approves the November 25<sup>th</sup>, 2019 agenda and supplemental agenda as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**REQUEST FOR APPROVAL:**

**CLEAN WATER COMMITTEE MEETING MINUTES OF SEPTEMBER 9<sup>th</sup>, 2019**

RESOLUTION NO. CWC-043/19

Moved by: Norm Tinkler  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approve the meeting minutes of September 9<sup>th</sup>, 2019 as submitted.

CARRIED

**STAFF UPDATE - POWERPOINT PRESENTATION**

The Committee viewed the draft EcoAction video.

**Bill Smirle and Doug Thompson joined the meeting at 9:45 a.m.**

**NEW BUSINESS**

**SPECIAL PROJECT – A SUBSURFACE FLOW CONSTRUCTED WETLAND PASSIVE PHOSPHORUS FILTER FOR GOAT MILK WASTEWATER – FINAL REPORT**

RESOLUTION NO. CWC-044/19

Moved by: Doug Thompson  
Seconded by: Marc Laflèche

RESOLVED THAT:

The Clean Water Committee approve the final report and payment of \$6,000.00 to the University



of Ottawa for the Special Project – A Subsurface Flow Constructed Wetland Passive Phosphorus Filter to Goat Milk Wastewater.

CARRIED

**Terrence Sauvé and Alan Kruszel joined the meeting at 10:00 a.m.**

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM 2019  
FINANCIAL STATEMENT – AS OF OCTOBER 31, 2019**

RESOLUTION NO. CWC-045/19

Moved by: Glenn Mackey  
Seconded by: Russell Bennett

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement as of October 31, 2019;

AND FURTHER THAT:

The Clean Water Committee approves carrying-forward the Eastern Ontario Children's Water Festival grant of \$2,031.00 to the 2020 Budget for allocation upon project completion.

CARRIED

**EASTERN ONTARIO WATER RESOURCES PROGRAM INTERIM REPORT**

**PROJECT UPDATE: ENHANCEMENT OF IN-LAND CLIMATE DATA MONITORING IN  
EASTERN ONTARIO**

RESOLUTION NO. CWC-046/19

Moved by: Alan Kruszel  
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee receive and file the Project Update: Enhancement of in-land climate data monitoring in Eastern Ontario;

AND FURTHER THAT:

The Clean Water Committee approve the final report and payment of the 2019 expenses for the Project Update: Enhancement of in-land climate data monitoring in Eastern Ontario project.

CARRIED





**UPDATE: LOW IMPACT DEVELOPMENT PROJECT**

RESOLUTION NO. CWC-047/19

Moved by: François St. Amour  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approve expenditures of approximately \$1,461 for the Larose LID Demonstration Site in 2019;

AND FURTHER THAT:

The Committee approve to carry forward remaining funds of approximately \$19,539 to the 2020 budget for project completion.

CARRIED

**VARS-WINCHESTER ESKER WEATHER STATION PROJECT UPDATE**

RESOLUTION NO. CWC-048/19

Moved by: Alan Kruszel  
Seconded by: Marc Laflèche

RESOLVED THAT:

The Clean Water Committee approve the final report and expenditures of \$8,801 for the the Vars-Winchester Esker Weather Station Project in 2019.

CARRIED

**GW-SW INTERACTION CONSTRAINT MAPPING STUDY UPDATE**

RESOLUTION NO. CWC-049/19

Moved by: Russell Bennett  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approve expenditures of approximately \$2,109 for the Groundwater-Surface Water Interaction Constraint Mapping Project;

AND FURTHER THAT:

The Clean Water Committee approve to carry forward remaining funds of approximately \$5,000 to the 2020 budget for project completion.

CARRIED



**NORTH CASTOR CATCHMENT STUDY UPDATE**

RESOLUTION NO. CWC-050/19

Moved by: Michel Kearney  
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee approve expenditures of approximately \$3,820 for the North Castor River Catchment Study in 2019;

AND FURTHER THAT:

The Clean Water Committee approve to carry forward remaining funds of approximately \$16,500 to the 2020 budget for projection completion.

CARRIED

**INTERIM REPORT: BMP: OUTREACH AND EDUCATION**

RESOLUTION NO. CWC-051/19

Moved by: Glenn Mackey  
Seconded by: Gib Patterson

RESOLVED THAT:

The Clean Water Committee approve the final report and 2019 expenditures, of \$4,092 for the BMP: Outreach and Education project.

CARRIED

**The Clean Water Committee meeting recessed at 11:00 a.m.  
The Acting Committee Chair reconvened the Clean Water Committee meeting at 11:10 a.m.**

**AGRI-ACTION ENVIRONMENTAL STEWARDSHIP TOUR – FINAL REPORT**

RESOLUTION NO. CWC-052/19

Moved by: Andre Pommerville  
Seconded by: Terrence Sauvé

RESOLVED THAT:

The Clean Water Committee approve the final report and 2019 expenditures for the Agri-Action Environmental Stewardship Tour.

CARRIED

**OTTAWA RURAL CLEAN WATER GRANT APPLICATION**

RESOLUTION NO. CWC-053/19

Moved by: Alan Kruszel  
Seconded by: François St. Amour



RESOLVED THAT:

**05 19 2283 DDA Forest Management Plan**

The Clean Water Committee approve funding at a grant rate of 75% to a maximum grant of \$243.00.

CARRIED

**2018-APL-CW05A- FUEL STORAGE PROJECT UPDATE**

Committee reviewed revised project design for proposed fuel storage.

RESOLUTION NO. CWC-054/19

Moved by:

Alan Kruszel

Seconded by:

Doug Thompson

RESOLVED THAT:

The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$375.00.

CARRIED

**REQUEST FOR APPROVAL: 2018 CLEAN WATER GRANT PROGRAM GRANT FUNDS**

RESOLUTION NO. CWC-055/19

Moved by:

Doug Thompson

Seconded by:

Alan Kruszel

RESOLVED THAT:

The Clean Water Committee approves the reallocation of any surplus 2018 Clean Water Committee Program grant funds to the 2019 Clean Water Program for 2019 applications as per the approval rating criteria.

CARRIED

**SUPPLEMENTAL AGENDA**

**SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS**

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

**CLEAN WATER PROGRAM PROJECT APPLICATIONS**

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

RESOLUTION NO. CWC-056/19

Moved by:

Norm Tinkler

Seconded by:

Gib Patterson

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:



Project Code	Project Type	Grant %	Grant Request	Rating
2019-NAT-CW20B	Septic System	50%	\$2,000.00	25.4
2019-NGL-CW18	Septic System	50%	\$2,000.00	23.9
2019-NAT-CW19	Well Decommissioning	100%	\$1,000.00	21.9
2019-NAT-CW20A	Well Decommissioning	100%	\$1,000.00	21.9
<b>Total Requested</b>			<b>\$6,000.00</b>	

AND FURTHER THAT:

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

Project Code	Project Type	Grant %	Grant Request	Rating
2019-NAT-CW17	Streambank Erosion	50%	\$5,000.00	21.3
<b>Total</b>			<b>\$5,000.00</b>	

CARRIED

RESOLUTION NO. CWC-057/19

Moved by: Lawrence Levere  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects that were on the 2019 waiting list:

Project Code	Project Type	Grant %	Grant Request	Rating
2019-CLR-CW07	Streambank Erosion	50%	\$4,125.00	21.4
2019-NAT-CW17	Streambank Erosion	50%	\$5,000.00	21.3
2019-NAT-CW16B	Streambank Erosion	50%	\$5,000.00	20.6
2019-APL-CW08	Streambank Erosion	50%	\$3,125.00	19.9
2019-RUS-CW04	Cover Crop		\$1,000.00	19.3
<b>Total</b>			<b>\$18,250.00</b>	

CARRIED





**REQUEST FOR APPROVAL: 2020 CLEAN WATER COMMITTEE MEETING SCHEDULE**

RESOLUTION NO. CWC-058/19

Moved by: Alan Kruszel  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves the 2020 Committee meeting schedule as presented.

CARRIED

**ROUNDTABLE: COMMUNITY ENGAGEMENT**

Lawrence Levere advised the Committee Members that attending other Standing Committee and Board meetings was a great way to keep informed on all the great work being done at SNC.

**COMMITTEE RECOMMENDATION FOR FRIENDS OF SOUTH NATION**

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

**CONFIRM COMMITTEE REPRESENTATION AT DECEMBER 19<sup>th</sup>, 2019 BOARD MEETING**

Jacqueline Kelly Pemberton confirmed her attendance to the December 19<sup>th</sup>, 2019 Board of Directors Meeting.

**NEXT MEETING**

Clean Water Committee – March 5<sup>th</sup>, 2020 at 9:30 a.m., Watershed Room, SNC Office.

Lunch – All Standing Committees – March 5<sup>th</sup>, 2020 at 12:00 p.m., Watershed Room, SNC Office.

Joint Standing Committee – March 5<sup>th</sup>, 2020 at 1:00 p.m., Watershed Room, SNC Office.

**ADJOURNMENT**

RESOLUTION NO. CWC-059/19


Moved by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee meeting of November 25<sup>th</sup>, 2019 be adjourned at 12:08 p.m.

CARRIED

\_\_\_\_\_  
Ray Beauregard,  
Acting Committee Chair.  
/lh

  
Ronda Boutz,  
Team Lead, Special Projects.