



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 Pommainville
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.

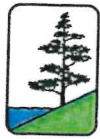
**UPDATE: ENVIRONMENTAL BILL OF RIGHTS POSTINGS REGARDING
CONSERVATION AUTHORITIES**

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 Pommerville

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.



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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: 



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 7th, 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 Pommerville
- Terrence Sauvé
- Adrian Wynands

Guest:

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



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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



WELCOME AND CHAIR'S REMARKS

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.

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

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

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA

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

RESOLVED THAT: The Clean Water Committee approves the March 7th, 2019 agenda as presented.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

APPROVAL OF COMMITTEE MEETING MINUTES OF NOVEMBER 26th, 2018

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

RESOLVED THAT: The Clean Water Committee meeting minutes of November 26th, 2018 be approved as amended:

- RESOLUTION NO. CWC-060/18 – total amount approved be corrected to \$2,500.00.

CARRIED

BUSINESS ARISING FROM MINUTES

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.





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,
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 Sauvé |
| | • 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 31ST, 2018

REQUEST FOR APPROVAL: 2019 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE

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



SOUTH NATION
CONSERVATION
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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 21st, 2019 BOARD OF DIRECTORS MEETING

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

NEXT MEETING

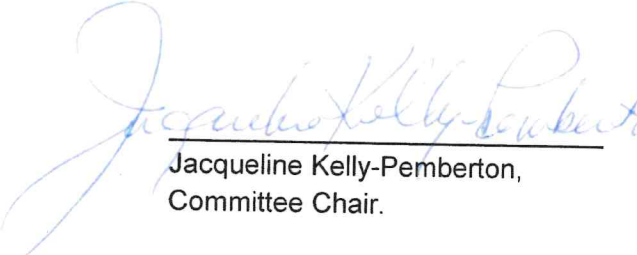
The next Clean Water Committee meeting will be, June 10th, 2019 at 9:00 a.m., Watershed Room, SNC office.

ADJOURNMENT

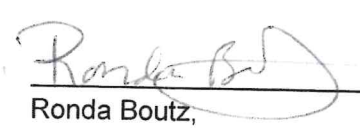
RESOLUTION NO. CWC-012/19 Moved by: Bill Smirle

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: 



CLEAN WATER COMMITTEE MEETING

Meeting No. 03/19
Monday September 9th, 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 9th, 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 10th, 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 10th, 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 Pommerville
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 Pommerville
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 15th, 2019 and;

FURHTER 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
Total Requested			\$24,000.00	

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

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



CONFIRM COMMITTEE REPRESENTATION AT JUNE 20th, 2019 BOARD MEETING

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

NEXT MEETING

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

ADJOURNMENT

RESOLUTION NO. CWC-041/19

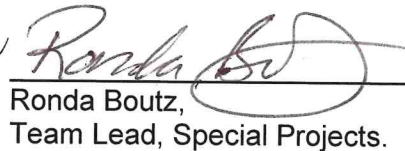
Moved by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee meeting of September 9th, 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 25th, 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 Pomainville
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 25th, 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 9th, 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 9th, 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 project 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 Pommainville
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
Total Requested			\$6,000.00	

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
Total			\$5,000.00	

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



Project Code	Project Type	Grant %	Grant Request	Rating
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
Total			\$18,250.00	

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 19th, 2019 BOARD MEETING

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

NEXT MEETING

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

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

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



SOUTH NATION
CONSERVATION
DE LA NATION SUD

ADJOURNMENT

RESOLUTION NO. CWC-059/19

RESOLVED THAT:


Moved by: Glenn Mackey

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

CARRIED


Ray Beauregard,
Acting Committee Chair.

/lh


Ronda Boutz,
Team Lead, Special Projects.