



## CLEAN WATER COMMITTEE MEETING

Meeting No. 02/20

Monday, June 8<sup>th</sup>, 2020 – 9:00 a.m.

---



**Present:**

Jacqueline Kelly-Pemberton, Committee Chair  
Ray Beauregard  
Russell Bennett  
Michel Kearney  
Alan Kruszel  
René Lalonde  
Lawrence Levere  
Glenn Mackey  
André Pomainville  
Tara Redpath  
Norman Riopel  
Terrence Sauvé  
Bill Smirle, SNC Chair (ex-officio)  
François St. Amour  
Doug Thompson, SNC Past Chair (ex-officio)

**Regrets:**

George Darouze, SNC Vice Chair (ex-officio)  
Elizabeth Holmes  
Jack Hoogenboom  
Marc Laflèche  
David Lapen  
Gib Patterson  
Adrian Wynands

**Staff:**

Carl Bickerdike, Team Lead, Corporate Services  
Ronda Boutz, Team Lead, Special Projects  
Lorie Henderson, Administrative Assistant  
Sandra Mancini, Team Lead Engineering  
Michael Melaney, Hydrogeologist  
Geoff Owens, Regulations Officer  
Katherine Watson, Water Resources Specialist - Monitoring



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

Guests:

Brendan Jacobs, Ontario East Alternative Lands Use Service Inc.  
Chris Kinsley, University of Ottawa  
Rachel Alexandra Harrison, University of Ottawa  
Tom Al, University of Ottawa  
Tessa Di Iorio, City of Ottawa



### **CHAIRS REMARKS**

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting to order at 9:00 a.m. and welcomed everyone.

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

RESOLUTION NO. CWC-014/20

Moved by: François St. Amour

Seconded by: Rene Lalonde

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of June 8<sup>th</sup>, 2020 submitted.

CARRIED

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

Andre Pommainville declared a conflict of interest regarding Agenda Item 8 e., Clean Water Program Applications: Reps, pertaining to grant application 2020-APL-CW14.

The following Committee Members declared a conflict regarding Agenda Item 8a., Items i-v: Jackie Kelly-Pemberton, Bill Smirle, Doug Thompson, Andre Pommainville, Glenn Mackey and François St. Amour.

Ray Beauregard will act as Chair for Agenda Item 8 a., items i-v, in place of Committee Chair, Jackie Kelly-Pemberton.

### **REQUEST FOR APPROVAL:**

### **ELECTRONIC MEETING PROCEDURES**

RESOLUTION NO. CWC-015/20

Moved by: Ray Beauregard

Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approve the Electronic Meeting procedures as outlined in the report.

CARRIED



**Terrence Sauvé joined the meeting at 9:07 a.m.**

**Bill Smirle left the meeting at 9:17 a.m. and rejoined the meeting at 9:21 a.m.**

**Bill Smirle left the meeting at 9:59 a.m. and rejoined the meeting at 10:02 a.m.**

**APPROVAL OF:**

**CLEAN WATER COMMITTEE MEETING MINUTES OF MARCH 5<sup>th</sup>, 2020**

RESOLUTION NO. CWC-016/20

Moved by: Glenn Mackey

Seconded by: Lawrence Levere

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of March 5<sup>th</sup>, 2020 as submitted.

CARRIED

**JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5<sup>TH</sup>, 2020**

RESOLUTION NO. CWC-017/20

Moved by: François St. Amour

Seconded by: Michel Kearney

RESOLVED THAT:

The Members approve the Joint Standing Committee Meeting Minutes of March 5<sup>th</sup>, 2020 as submitted.

CARRIED

**BUSINESS ARISING FROM MINUTES**

**REQUEST FOR APPROVAL: 2020 EOWRP BUDGET**

RESOLUTION NO. CWC-018/20

Moved by: Andre Pommainville

Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approves the 2020 Eastern Ontario Water Resources Program (EOWRP) Budget as presented.

CARRIED



**2020 EASTERN ONTARIO CHILDREN'S WATER FESTIVAL EOWRP GRANT  
DEADLINE EXTENSION**

RESOLUTION NO. CWC-019/20

Moved by: Ray Beauregard  
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee approves an extension to the 2020 Eastern Ontario Children's Water Festival grant, under the Eastern Ontario Water Resources Program, until December 1, 2020.

CARRIED

**CLEAN WATER PROGRAM WORKING GROUP**

Ronda Boutz, Team Lead, Special Projects advised everyone that due to COVID-19 she did not have an opportunity to meet with the working group in April as planned, but would be looking at a virtual meeting over summer and would bring an updated report to the Clean Water Committee meeting on September 14<sup>th</sup>, 2020.

**ROUNDTABLE: COMMUNITY ENGAGEMENT**

There were no Roundtable Community Engagement activities to report at this meeting.

**Alain Kruszel joined the meeting at 9:50 a.m.**

**NEW BUSINESS**

**EASTERN ONTARIO WATER RESOURCES PROGRAM PROPOSALS**

Committee Chair, Jackie Kelly-Pemberton, Bill Smirle, Doug Thompson, Andre Pommerville, Glenn Mackey, and François St. Amour having declared a Conflict of Interest for Agenda Item 8 a., Items i-v, did not participate in discussions, rating, or voting on the Eastern Ontario Water Resources Program Grant Proposals.

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 Committee discussed and rated the proposals as per the 2020 EOWRP Guidelines.

RESOLUTION NO. CWC-020/20

Moved by: Alan Kruszel  
Seconded by: Russell Bennett

RESOLVED THAT:

The Committee approve funding 4 projects as per table below:

Proposal	Rating	Request	Approved Grant
Lagoon Effluent Tree Irrigation and Evapo-transpiration Study	18.5	\$3,000	\$3,000
The Use of Radionuclides to Identify Vulnerable Fractured Karst Bedrock Aquifers in Eastern Ontario	18.4	\$3,000	\$3,000
City of Ottawa Climate Station	17.4	\$10,000	\$9,500
Phase 1: South Nation River Watershed Water Budget Update Plan	16.8	\$10,000	\$9,500
Improving program and demonstration farm visibility within Ontario East	12.5	\$5,700	\$0.00
<b>Total</b>		<b>\$31,700</b>	<b>\$25,000</b>

AND FURTHER THAT:

The Committee deny funding to the ALUS project – Improving program and demonstration farm visibility within Ontario East project, based on the lower proposal ratings score.

CARRIED

**Jackie Pemberton resumed the position of Committee Chair.**



**REQUEST FOR APPROVAL:**  
**EXTENSION TO PROJECTS APPROVAL DEADLINE**

RESOLUTION NO. CWC-021/20

Moved by: Bill Smirle  
Seconded by: Alan Kruszel

RESOLVED THAT:

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

**05 12 2102 DDB – Cover Crop**, grant approved at \$1,000.00 per year (\$50.00/acre for 20 acres) for 3 years, pending funding and annual confirmation of cover crop by Program Representative; Project deadline extension to June 30, 2021; and

FURTHER THAT:

**05 17 2192 DDB – Cover Crop**, grant approved at \$1,000.00 per year (\$50.00/acre for 20 acres) for 3 years, pending funding and annual confirmation of cover crop by Program Representative; Project deadline extension to June 30, 2021; and

FURTHER THAT:

**2019-RUS-CW21 – Septic System**, grant approved at a rate of 50% to a maximum grant of \$2,000.00; Project deadline extension to September 30<sup>th</sup>, 2020.

CARRIED

**OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATION**

RESOLUTION NO. CWC-022/20

Moved by: Alan Kruszel  
Seconded by: Tara Redpath

RESOLVED THAT:

**05 19 2266 DDA Septic System**

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

CARRIED



### **SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS**

Ronda Boutz, Team Lead, Special Projects provided the Committee with an updated summary of 2020 Clean Water Program Applications for information only.

### **CLEAN WATER PROGRAM PROJECT APPLICATIONS**

Alan Kruszel declared a conflict of interest and did not participate in the rating or discussion of Clean Water Program grant application 2020-NST-CW03.

Andre Pommainville declared a conflict of interest and did not participate in the rating or discussion of Clean Water Program grant application 2020-APL-CW14.

**Bill Smirle, Doug Thompson and Lawrence Levere left the meeting at 11:30 a.m.**  
**Michel Kearney left the meeting at 11:57 a.m. and rejoined the meeting at 12:03 p.m.**  
**Alan Kruszel left the meeting at 12:11 p.m.**

The Clean Water Committee reviewed all the 2020 Clean Water Program grant applications on the agenda and rated them accordingly.

RESOLUTION NO. CWC-023/20

Moved by: Lawrence Levere  
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW6B to the September 14, 2020 meeting to confirm exact location and width of buffer.

RESOLUTION NO. CWC-024/20

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

RESOLVED THAT:

The Clean Water Committee defer project 2020-NST-CW09 to the September 14, 2020 meeting to confirm project costs.

CARRIED

RESOLUTION NO. CWC-025/20

Moved by: Terrance Sauv   
Seconded by: Alan Kruszel





RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13A to the September 14, 2020 meeting to confirm project scope and costs.

CARRIED

RESOLUTION NO. CWC-026/20

Moved by: Terrance Sauvé  
Seconded by: André Pommainville

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13B to the September 14, 2020 meeting to confirm project scope and location of fields that will be seeded in the cover crop.

CARRIED

RESOLUTION NO. CWC-027/20

Moved by: Alan Kruszel  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13C to the September 14, 2020 meeting to confirm project location and scope of work.

CARRIED

RESOLUTION NO. CWC-028/20

Moved by: Ray Beauregard  
Seconded by: Francois St. Amour

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Approved	Rating
2020-NAT-CW19	Streambank Erosion	50%	\$5,000.00	24.6
2020-EDW-CW04	Well Decommissioning	100%	\$1,000.00	24.5
2020-NGR-CW08	Well Decommissioning	100%	\$1,000.00	24.1



2020-NGR-CW10	Well Decommissioning	100%	\$1,000.00	24.0
2020-APL-CW12	Well Decommissioning	100%	\$1,000.00	23.9
2020-NST-CW03	Manure Storage	50%	\$8,000.00	22.9
2020-SDU-CW05	Manure Storage	50%	\$8,000.00	22.8
2020-APL-CW14	Streambank Erosion	50%	\$5,000.00	22.8
2020-RUS-CW02	Manure Storage	50%	\$8,000.00	22.7
2020-NAT-CW07	Buffer Strip	50%	\$2,373.50	22.6
2020-CLR-CW18	Well decommissioning	100%	\$1,000.00	22.5
2020-APL-CW16	Streambank Erosion	50%	\$5,000.00	22.2
2020-NAT-CW06 A	Streambank Erosion	50%	\$5,000.00	21.8
<b>Total Requested</b>			<b>\$51,373.50</b>	

AND FURTHER THAT:

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

<b>Project Code</b>	<b>Project Type</b>	<b>Grant Rate %</b>	<b>Grant Amount</b>	<b>Rating</b>
2020-CAS-CW11	Streambank Erosion	50%	\$5,000.00	18.7
2020-CAS-CW17	Streambank Erosion	50%	\$1,840.50	18.7
2020-NST-CW01	Well Decommissioning	100%	\$1,000.00	17.5
<b>TOTAL</b>			<b>\$7,840.50</b>	

AND FURTHER THAT:

The Clean Water Committee defer 2020-CAS-CW15 to the September 14<sup>th</sup>, 2020 meeting to confirm scope of work and potential for coordinated application from multiple applicants in this area.

CARRIED



**NEXT MEETING**

The next Clean Water Committee Clean Water Committee is scheduled for September 14<sup>th</sup>, 2020.

**ADJOURNMENT**

RESOLUTION NO. CWC-029/20

Moved by: Andre Pommainville

RESOLVED THAT:

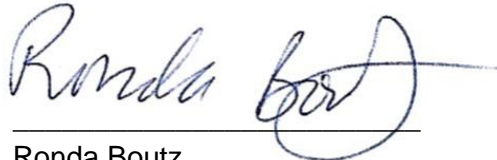
The Clean Water Committee meeting of June 8<sup>th</sup>, 2020 be adjourned at 12:57 p.m.

CARRIED

---

Jacqueline Kelly-Pemberton,  
Committee Chair.

/lh



---

Ronda Boutz,  
Team Lead, Special Projects.