



CLEAN WATER COMMITTEE MEETING

Meeting No. 01/20
Thursday, March 5th, 2020 – 9:30 a.m.

Watershed Room, SNC

Present:

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

Regrets:

George Darouze, SNC Vice Chair (ex-officio)
Elizabeth Holmes
Marc Laflèche
Jack Hoogenboom
René Lalonde
David Lapen
André Pommainville

Absent:

Gib Patterson

Staff Present:

Ronda Boutz, Team Lead, Special Projects
Lorie Henderson, Administrative Assistant
Kelsey Smith, Stewardship and Outreach Assistant





CHAIRS REMARKS

Jacqueline Kelly-Pemberton, 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

RESOLUTION NO. CWC-001/20

Moved by: Alan Kruszel
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of March 5th, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF:

CLEAN WATER COMMITTEE MEETING MINUTES OF NOVEMBER 25th, 2019

RESOLUTION NO. CWC-002/20

Moved by: François St. Amour
Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of November 25th, 2019 as submitted.

CARRIED

STAFF UPDATE - POWERPOINT PRESENTATION

Staff presented the Committee with a program update.

NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. CWC-003/20

Moved by: Ray Beauregard
Seconded by: Doug Thompson



RESOLVED THAT:

The Committee Members appoint Ronda Boutz, Team Lead, Special Projects as the Election Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: *'All elections shall be in accordance with the Procedures for Election of Officers'* be adhered to.

CARRIED

Ronda Boutz, Election Chair, declared the Clean Water Committee Chair position vacant.

ELECTION OF COMMITTEE CHAIR

Call for nominations three times for election of Chair (no seconder required).

First Call for Nominations:

Moved by: Adrian Wynands

Jacqueline Kelly-Pemberton be nominated for Chair, Clean Water Committee.

Second Call for Nominations: None

Third Call for Nominations: None

Hearing none, nominations closed for the position of Chair, Clean Water Committee.

Jacqueline Kelly-Pemberton accepted the nomination for Chair, Clean Water Committee.

Approval of the following Motion:

RESOLUTION NO. CWC-004/20

Moved by: Adrian Wynands

Seconded by: Alan Kruszel

RESOLVED THAT:

For the year 2020, and until the Joint Standing Committee Meeting of 2021, that Ms. Jacqueline Kelly-Pemberton be elected as Chair of the Clean Water Committee.

CARRIED



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

REQUEST FOR APPROVAL: 2020 CLEAN WATER COMMITTEE MEMBERSHIP

RESOLUTION NO. CWC-005/20

Moved by: Ray Beauregard
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to add four additional members to the Committee to bring total membership (not including ex-officio) to 19 members for 2020; and

FURTHER THAT:

The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2020 as amended:

- **Jackie Kelly-Pemberton, Committee Chair**
- Ray Beauregard
- Russell Bennett
- Elizabeth Holmes (non-voting)
- Jack Hoogenboom
- Michel Kearney
- Alan Kruszel
- Marc Laflèche
- René Lalonde
- David Lapen
- Lawrence Levere
- Glenn Mackey
- Gib Patterson
- André Pommainville
- Tara Redpath
- Normand Riopel
- Terrence Sauvé
- François St. Amour
- Adrian Wynands
- Bill Smirle, SNC Chair, (ex-officio)
- George Darouze, SNC Vice Chair, (ex-officio)



- Doug Thompson, SNC Past Chair,
(ex-officio)

CARRIED

COMMITTEE RECOMMENDATION FOR FRIENDS OF SOUTH NATION

RESOLUTION NO. CWC-006/20

Moved by: Alan Kruszel

Seconded by: Bill Smirle

RESOLVED THAT:

The Committee recommends that Norm Tinkler be recognized as a "Friends of the South Nation".

CARRIED

REQUEST FOR APPROVAL: CLEAN WATER COMMITTEE MANDATE

RESOLUTION NO. CWC-006/20

Moved by: Russell Bennett

Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee review the draft Clean Water Committee mandate and provide feedback to staff; and

FURTHER THAT:

The Clean Water Committee recommends the Clean Water Committee mandate to the Board of Directors as amended.

CARRIED

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

RESOLUTION NO. CWC-007/19

Moved by: François St. Amour

Seconded by: Adrian Wynands

RESOLVED THAT:

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

CARRIED

**Bill Smirle left the meeting at 9:55 a.m.
Doug Thompson left the meeting at 10:00 a.m.**



Glen Mackey left the meeting at 10:00 a.m.
Terrence Sauvé joined the meeting at 10:00 a.m.

REQUEST FOR APPROVAL: 2020 EASTERN ONTARIO WATER RESOURCES PROGRAM

RESOLUTION NO. CWC-008/20

Moved by: Ray Beauregard
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approves status quo for 2020 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2020 call for EOWRP grant proposals to be submitted for consideration at the June 8th, 2020 Clean Water Committee; and

FURTHER THAT:

Staff provide the final 2020 EOWRP budget to the Clean Water Committee at the June 8th, 2020 meeting.

CARRIED

UPDATE: 2019 CLEAN WATER PROGRAM SUMMARY

RESOLUTION NO. CWC-009/20

Moved by: Adrian Wynands
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee receive and file the Update: 2019 Clean Water Program Summary report.

CARRIED

UPDATE: 2020 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-010/20

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

RESOLVED THAT:

The Clean Water Committee receives and files the 2020 Clean Water Committee Work Plan update; and



FURTHER THAT:

The Committee provide comments for consideration on the 2021 Work Plan deliverables.

CARRIED

REQUEST FOR APPROVAL: 2020 CLEAN WATER PROGRAM GUIDELINES AND 2020 STRUCTURE:

RESOLUTION NO. CWC-011/20

Moved by: Adrian Wynands
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve the status quo for 2020 for the Clean Water Program Guidelines, Grant Structure, application review process and all project Rating Sheets; and

FURTHER THAT:

A working group be formed with the following members, to review grant structure and project guidelines for the 2021 Clean Water Program:

- Jackie Kelly-Pemberton
- Alan Kruszel
- Tara Redpath
- Terrance Sauvé

CARRIED

CONFIRM COMMITTEE REPRESENTATION AT MARCH 19th, 2020 BOARD MEETING

Jacqueline Kelly-Pemberton is unable to attend the March 19th, 2020 Board of Directors Meeting. Lawrence Levere will be presenting the Clean Water Committee meeting minutes in her absence.

NEXT MEETING

Clean Water Committee – June 8th, 2020 at 9:00 a.m., Watershed Room, SNC Office.

DATE CHANGE FOR NOVEMBER 23rd, 2020 CLEAN WATER COMMITTEE MEETING

RESOLUTION NO. CWC-012/20

Moved by: Russell Bennett
Seconded by: Alan Kruszel



RESOLVED THAT:

The Committee approves the November 23, 2020
Clean Water Committee meeting be changed to
November 30, 2020.

CARRIED

ADJOURNMENT

RESOLUTION NO. CWC-013/20

Moved by: Alan Kruszel

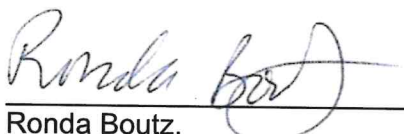
RESOLVED THAT:

The Clean Water Committee meeting of
March 5th, 2020 be adjourned at 11:00 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

/lh



Ronda Boutz,
Team Lead, Special Projects.



CLEAN WATER COMMITTEE MEETING

Meeting No. 02/20

Monday, June 8th, 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 Pommainville
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 8th, 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 Sauv  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 5th, 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 5th, 2020 as submitted.

CARRIED

JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. CWC-017/20

Moved by: Fran ois St. Amour
Seconded by: Michel Kearney

RESOLVED THAT:

The Members approve the Joint Standing Committee Meeting Minutes of March 5th, 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 14th, 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 Pommainville, 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
Total		\$31,700	\$25,000

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 30th, 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 Sauvé
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 Pommerville

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 Beaugard
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
Total Requested			\$51,373.50	

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:

Project Code	Project Type	Grant Rate %	Grant Amount	Rating
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
TOTAL			\$7,840.50	

AND FURTHER THAT:

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

CARRIED



SOUTH NATION
CONSERVATION
DE LA NATION SUD

NEXT MEETING

The next Clean Water Committee Clean Water Committee is scheduled for September 14th, 2020.

ADJOURNMENT

RESOLUTION NO. CWC-029/20

Moved by: Andre Pommainville

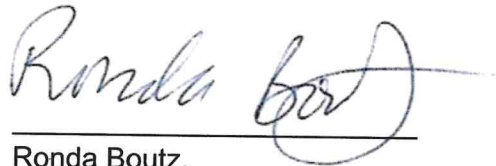
RESOLVED THAT:

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

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

/lh



Ronda Boutz,
Team Lead, Special Projects.



CLEAN WATER COMMITTEE MEETING

Meeting No. 03/20

Monday, September 14th, 2020 – 9:00 a.m.

By Electronic Participation



Present:

Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Russell Bennett
Elizabeth Holmes
Michel Kearney
René Lalonde
Glenn Mackey
André Pommainville
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)
Jack Hoogenboom
Marc Laflèche
David Lapen
Lawrence Levere
Gib Patterson
Adrian Wynands

Absent:

Alan Kruszel

Staff:

Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Brent Harbours, Watershed Biologist
Lorie Henderson, Administrative Assistant
Katherine Watson, Water Resources Specialist - Monitoring

Guest:

Chris Kinsley, University of Ottawa



CHAIRS REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting to order at 9:10 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA

RESOLUTION NO. CWC-030/20

Moved by: Glenn Mackey
Seconded by: Russell Bennett

RESOLVED THAT:

The Members approve the September 14th, 2020 Clean Water Committee agenda with the following amendments:

- a. Agenda item 6.d., Request for Approval: Ottawa Rural Clean Water Program Project Applications page 33 be replaced with File Code 05 20 22308 DDA – Forest Management Plan;
- b. Agenda item 10., Next Meeting be changed to November 30th, 2020 at 9:00 a.m.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES OF JUNE 8th, 2020

RESOLUTION NO. CWC-031/20

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

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of June 8th, 2020 as submitted.

CARRIED



BUSINESS ARISING FROM MINUTES
DEFERRED APPLICATIONS

2020-CAS-CW15 – STREAMBANK EROSION

The Committee discussed this project, which was rated at the June 8th, 2020 Committee meeting, this project will be considered with Agenda item 6.f.

2020-NAT-CW6B – BUFFER STRIP

The landowner informed Andre Pommainville, Program Representative, that they wish to withdraw their Buffer Strip grant application.

2020-NAT-CW09 – STREAMBANK EROSION

The Committee discussed and rated this project, it will be considered with Agenda Item 6.f.

2020-NAT-CW13A – CONTROL TILE DRAIN

The Committee discussed and rated this project, it will be considered with Agenda Item 6.f.

2020-NAT-CW13B – COVER CROP

The Committee discussed and rated this project, it will be considered with Agenda Item 6.f.

2020-NAT-CW13C – STREAMBANK EROSION

The Clean Water Committee discussed and rated this project, it will be considered with Agenda Item 6.f.

NEW BUSINESS

REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM
FINANCIAL STATEMENT – AS OF AUGUST 31st, 2020

RESOLUTION NO. CWC-032/20

Moved by: Doug Thompson
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program 2020 Financial Statement – as of August 31st, 2020.

CARRIED



UPDATES: EASTERN ONTARIO WATER RESOURCES PROGRAM

CITY OF OTTAWA WEATHER STATION PROJECT UPDATE

RESOLUTION NO. CWC-033/20

Moved by: Tara Redpath
Seconded by: Bill Smirle

RESOLVED THAT:

The Clean Water Committee receive and file the report.

CARRIED

SOUTH NATION RIVER WATERSHED WATER BUDGET UPDATE: PHASE 1

RESOLUTION NO. CWC-034/20

Moved by: Andre Pommainville
Seconded by: Bill Smirle

RESOLVED THAT:

The Clean Water Committee receive and file the report.

CARRIED

LAGOON EFFLUENT TREE IRRIGATION AND EVAPO-TRANSPIRATION STUDY

RESOLUTION NO. CWC-035/20

Moved by: Terrence Sauvé
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee receive and file the report.

CARRIED

REQUEST FOR APPROVAL:

EXTENSION TO PROJECT APPROVAL DEADLINE

RESOLUTION NO. CWC-036/20

Moved by: Andre Pommainville
Seconded by: Glenn Mackey



RESOLVED THAT:

The Clean Water Committee approve extending
2018-EDW-CW25B – Manure Storage project
deadline to December 1, 2020.

CARRIED

OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATION

RESOLUTION NO. CWC-037/20

Moved by: Rene Lalonde
Seconded by: Tara Redpath

RESOLVED THAT:

05 20 2306 DDA Well Decommissioning

The Clean Water Committee conditionally approve at
a grant rate of 90% to a maximum grant of \$2,227.50
pending funding availability.

CARRIED

RESOLUTION NO. CWC-038/20

Moved by: Andre Pommainville
Seconded by: Russell Bennett

RESOLVED THAT:

05 20 2307 DDA Forest Management Plan

The Clean Water Committee conditionally approve
at a grant rate of 75% to a maximum grant of
\$375.00 pending funding availability.

CARRIED

RESOLUTION NO. CWC-039/20

Moved by: Tara Redpath
Seconded by: Doug Thompson

RESOLVED THAT:

05 20 2308 DDA Forest Management Plan

The Clean Water Committee conditionally approve
at a grant rate of 75% to a maximum grant of
\$375.00 pending funding availability.

CARRIED



RESOLUTION NO. CWC-040/20

Moved by: Ray Beauregard
Seconded by: Glenn Mackey

RESOLVED THAT:

05 20 2309 DDA Well Decommissioning

The Clean Water Committee conditionally approve at a grant rate of 90% to a maximum grant of \$675.00 pending funding availability

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.

François St. Amour left the meeting at 10:10 a.m.

Doug Thompson left the meeting at 10:18 a.m.

The Clean Water Committee meeting recessed at 11:02 a.m.

The Committee Chair reconvened the Clean Water Committee meeting at 11:10 a.m.

Doug Thompson joined the meeting at 11:10 a.m.

CLEAN WATER PROGRAM PROJECT APPLICATIONS

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

RESOLUTION NO. CWC-041/20

Moved by: Doug Thompson
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Request	Rating
2020-EDW-CW25	Well Decommissioning	100%	\$1,000.00	24.7
2020-NAT-CW13 A	Control Tile Drainage	50%	\$5,000.00	24.1
2020-APL-CW16 B	Cover Crop	N/A	\$1,000.00	23.9
2020-NAT-CW21	Well Decommissioning	100%	\$500.00	23.9
2020-CLR-CW22	Septic System	50%	\$2,000.00	23.7



Project Code	Project Type	Grant %	Grant Request	Rating
2020-CLR-CW23	Well Decommissioning	100%	\$1,000.00	23.7
2020-APL-CW24	Well Decommissioning	100%	\$1,000.00	23.5
2020-NAT-CW13 B	Cover Crop	N/A	\$1,000.00	23.1
2020-NST-CW09	Streambank Erosion	50%	\$5,000.00	22.2
Total Requested			\$17,500.00	

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:

Project Code	Project Type	Grant %	Grant Request	Rating
2020-NST-CW33	Well Decommissioning	100%	\$850.00	22
2020-NAT-CW31	Well Decommissioning	100%	\$1,000.00	21.9
2020-CAS-CW15	Streambank Erosion	50%	\$4,500.00	21.6
2020-NAT-CW13 C	Streambank Erosion	50%	\$5,000.00	21.3
2020-NAT-CW30	Streambank Erosion	50%	\$4,500.00	20.9
2020-RUS-CW20	Cover Crop	N/A	\$1,000.00	20.2
2020-NGL-CW32	Well Decommissioning	100%	\$850.00	17.9
2020-CAS-CW28	Streambank Erosion	50%	\$1,656.50	16.6
2020-CAS-CW29	Streambank Erosion	50%	\$1,656.50	16.4
2020-CAS-CW26	Streambank Erosion	50%	\$5,000.00	15.8
2020-CAS-CW27	Streambank Erosion	50%	\$5,000.00	15.6
Total Requested			\$31,013.00	

CARRIED

RESOLUTION NO. CWC-042/20

Moved by: Glenn Mackey
Seconded by: Terra Redpath

RESOLVED THAT:

The Clean Water Committee approve staff to cease site visits, affective immediately, for the remainder of 2020;

AND FURTHER THAT:

New applicants will be asked to document their project if it is proceeding prior to 2021 site visit by



Program Representative. Application will be under the 2021 Clean Water Program grant structure and guidelines.

CARRIED

ROUNDTABLE: COMMUNITY ENGAGEMENT

Jacqueline Kelly-Pemberton

- Informed Members that she sits on the Low Water Response Committee as an agricultural representative and they discuss challenges with the summer's drought conditions.

Bill Smirle

- Conveyed thanks to SNC staff for adapting so well, working from home, in the office and in the field during this pandemic.

NEXT MEETING

The next Clean Water Committee Clean Water Committee is scheduled for November 30th, 2020 at 9:00 a.m., unless otherwise stated, this meeting will be held virtually.

CORRESPONDENCE

- a. Ecological Farmers Association of Ontario: Small Grans Program 2021

ADJOURNMENT

RESOLUTION NO. CWC-043/20

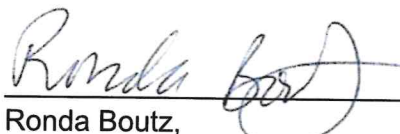
Moved by: Bill Smirle

RESOLVED THAT:

The Clean Water Committee meeting of September 14th, 2020 be adjourned at 11:30 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/lh



CLEAN WATER COMMITTEE MEETING

Meeting No. 04/20

Monday, November 30th, 2020 – 9:00 a.m.

By Electronic Participation



Present:

Jacqueline Kelly-Pemberton, Committee Chair

Ray Beauregard

Russell Bennett

Elizabeth Holmes

Michel Kearney

Alan Kruszel

René Lalonde

Lawrence Levere

Glenn Mackey

Gib Patterson

André Pomainville

Tara Redpath

Norman Riopel

Terrence Sauv 

Bill Smirle, SNC Board of Directors, Past Chair, ex-officio

Adrian Wynands

Regrets:

George Darouze, SNC Board of Directors, Chair, ex-officio

Jack Hoogenboom

David Lapen

Pierre Leroux, SNC Board of Directors, Vice Chair, ex-officio

Fran ois St. Amour

Absent:

Marc Lafl che

Staff:

Carl Bickerdike, Team Lead, Corporate Services

Ronda Boutz, Team Lead, Special Projects

Michelle Cavanagh, Team Lead, Stewardship

Angela Coleman, General Manager/Secretary-Treasurer

Brent Harbers, Watershed Biologist

Lorie Henderson, Administrative Assistant

Jason Symington, Environmental Technologist

Katherine Watson, Water Resources Specialist



SOUTH NATION
CONSERVATION
DE LA NATION SUD

Guest:

Alex Harrison, University of Ottawa
Lexy Harquail, River Institute
Chris Kinsley, University of Ottawa
Doug Thompson, Private Citizen



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 AND SUPPLEMENTAL AGENDA

RESOLUTION NO. CWC-044/20

Moved by: Gib Patterson
Seconded by: Glen Mackey

RESOLVED THAT:

The Members approve the November 30th, 2020 Clean Water Committee agenda and supplemental agenda with the following amendments:

- a. On the Main Agenda move Agenda Item #7a., Conservation Authority Act Changes to follow Agenda Item #3, Conflict of Interest.
- b. On the Supplemental Agenda Item 1., Request for Approval: Extension to Project Deadline, Project file number 2019-RUS-CW01 – Septic System is to be added.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Elizabeth Holmes declared a conflict of interest regarding Agenda Item 7a., Conservation Authority Act Changes and would not be participating in the discussion.

CONSERVATION AUTHORITY ACT CHANGES

Angela Coleman, General Manager/Secretary-Treasurer presented a PowerPoint presentation indicating the highlights of Bill 229, *Protect, Support and Recover from COVID-19 Act (Budget Measures)*, 2020.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES OF SEPTEMBER 14th, 2020

RESOLUTION NO. CWC-045/20

Moved by: Andre Pommainville
Seconded by: Michel Kearny

RESOLVED THAT:

The Members approve the Clean Water



Committee virtual meeting minutes of
September 14th, 2020 as submitted.

CARRIED

Terrance Sauvé joined the meeting at 9:09 a.m.

Bill Smirle, joined the meeting at 9:09 a.m.

SNC CLEAN WATER PROJECT UPDTE – POWERPOINT PRESENTATION

Staff presented Project updates.

NEW BUSINESS

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM
FINANCIAL STATEMENT – AS OF OCTOBER 31, 2020**

RESOLUTION NO. CWC-046/20

Moved by: Lawrence Levere
Seconded by: Gib Patterson

RESOLVED THAT:

The Clean Water Committee approve the
Eastern Ontario Water Resources Program
2020 Financial Statement – as of October 31st,
2020.

CARRIED

UPDATES: EASTERN ONTARIO WATER RESOURCES PROGRAM

EASTERN ONTARIO CHILDREN'S WATER FESTIVAL 2020

RESOLUTION NO. CWC-047/20

Moved by: Gib Patterson
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee carry forward
funds of approximately \$2,031 to the 2021
budget for the Eastern Ontario Virtual
Children's Water Festival for completion in May
2021.

CARRIED



UPDATE AND APPROVAL: CATCHMENT STUDIES

RESOLUTION NO. CWC-048/20

Moved by: Lawrence Levere
Seconded by: Tara Redpath

RESOLVED THAT:

The Clean Water Committee approve expenditures of \$15,000 for completion of the North Castor River Catchment Study in 2020;

AND FURTHER THAT:

The Clean Water Committee approve expenditures of \$3,124 for completion of the development of groundwater/surface water interaction constraint mapping project in 2020;

AND FURTHER THAT:

The Committee approve expenditures of approximately \$14,575 for completion of Year 1 field work for the South Bear Brook Catchment Study in 2020;

AND FURTHER THAT:

The Committee approve to carry forward funds of approximately \$4,620 to the 2021 budget for completion of Headwater Drainage Feature Monitoring for the South Bear Brook Catchment Study;

AND FURTHER THAT:

The Committee receive and file the final reports for the North Castor river Catchment Study and the Development of Groundwater/Surface Water Interaction Constraint Mapping Project.

CARRIED

FINAL UPDATE: LOW IMPACT DEVELOPMENT PROJECT

RESOLUTION NO. CWC-049/20

Moved by: Andre Pommainville
Seconded by: Michel Kearney

RESOLVED THAT:

The Clean Water Committee approve



expenditures of \$18,737 for completion of the Low Impact Development Project in 2020;

AND FURTHER THAT:

The Committee receives and files the final report for the Low Impact Development Project.

CARRIED

THE USE OF RADIONUCLIDES TO IDENTIFY VULNERABLE FRACTURED AND KARST BEDROCK AQUIFERS IN EASTERN ONTARIO

RESOLUTION NO. CWC-050/20

Moved by: Gib Patterson
Seconded by: Andre Pommerville

RESOLVED THAT:

The Clean Water Committee approve to carry forward approximately \$3,000 in funding to the 2021 budget for The Use of Radionuclides to Identify Vulnerable Fractured and Karst Bedrock Aquifers in Eastern Ontario project completion.

CARRIED

Alan Kruszel joined the meeting at 10:52 a.m.

SNC 155 WEATHER STATION PROJECT

RESOLUTION NO. CWC-051/20

Moved by: Lawrence Levere
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee approve the final report and expenditures of \$9,500 for the SNC 155 Weather Station Project in 2020.

CARRIED

SOUTH NATION RIVER WATERSHED WATER BUDGET UPDATE: PHASE 1

RESOLUTION NO. CWC-052/20

Moved by: Tara Redpath
Seconded by: Alan Kruszel



RESOLVED THAT:

The Clean Water Committee receive and file the Water Budget Update;

AND FURTHER THAT:

The Committee approve to carry forward funds of approximately \$9,500 to the 2021 budget for project completion.

CARRIED

LAGOON EFFLUENT TREE IRRIGATION AND EVAPO-TRANSPIRATION STUDY

RESOLUTION NO. CWC-053/20

Moved by: Ray Beauregard
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee approve to carry forward remaining funds of approximately \$3,000 to the 2021 budget for project completion.

CARRIED

REQUEST FOR APPROVAL: OTTAWA RURAL CLEAN WATER GRANT PROJECT APPLICATIONS

RESOLUTION NO. CWC-054/20

Moved by: Lawrence Levere
Seconded by: Gib Patterson

RESOLVED THAT:

05 20 2310 DDA Well Decommissioning
The Clean Water Committee conditionally approve the project at a grant rate of 90% to a maximum grant of \$990.00, pending funding availability.

CARRIED

RESOLUTION NO. CWC-055/20

Moved by: Lawrence Levere
Seconded by: Gib Patterson

RESOLVED THAT:

05 20 2310 DDB Well Decommissioning



The Clean Water Committee conditionally approve the project at a grant rate of 90% to a maximum grant of \$990.00, pending funding availability.

CARRIED

RESOLUTION NO. CWC-056/20

Moved by: Ray Beauregard
Seconded by: Rene Lalonde

RESOLVED THAT:

05 20 2311 DDA Cover Crop

The Clean Water Committee conditionally approve funding to the project at \$900.00 per year (\$50.00/acre for 18 acres), for 3 years, pending funding availability and annual confirmation of cover crop by Program Representative.

CARRIED

REQUEST FOR APPROVAL: 2020 CLEAN WATER PROGRAM WAITING LIST

RESOLUTION NO. CWC-057/20

Moved by: Lawrence Levere
Seconded by: Gib Patterson

RESOLVED THAT:

The Clean Water Committee approved the following projects on the 2020 Waiting List, to be funded from surplus Special Project grant funds:

Project Code	Project Type	Grant Approved	Rating
2020-NST-CW33	Well Decommissioning	\$850.00	22.0
2020-NAT-CW31	Well Decommissioning	\$1,000.00	21.9
2020-CAS-CW15	Streambank Erosion	\$4,500.00	21.6
2020-NAT-CW13 C	Streambank Erosion	\$5,000.00	21.3
2020-NAT-CW30	Streambank Erosion	\$4,500.00	20.9
2020-RUS-CW20	Cover Crop	\$1,000.00	20.2
Total Grants Approved		\$16,850.00	



AND FURTHER THAT:

The Clean Water Committee deny funding to projects on the 2020 waiting list with a score of less than 20.0 points, as they are considered low priority.

CARRIED

REQUEST FOR APPROVAL: 2021 CLEAN WATER COMMITTEE MEETING SCHEDULE

RESOLUTION NO. CWC-058/20

Moved by: Alan Kruszel
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approves the 2021 Committee meeting schedule as presented.

CARRIED

SUPPLEMENTAL AGENDA

EXTENSION TO PROJECT APPROVAL DEADLINE

RESOLUTION NO. CWC-059/20

Moved by: Lawrence Levere
Seconded by: Gib Patterson

RESOLVED THAT:

The Clean Water Committee approve extending project deadlines to June 30th, 2021 for the following projects:

- 2019-CLR-CW07 – Streambank Erosion, grant approved at a grant rate of 50% to a maximum grant of \$4,125.00; and
- 2019-RUS-CW01 – Septic System, grant approved at a grant rate of 50% to a maximum grant of \$2,000.00.

CARRIED



ROUNDTABLE: COMMUNITY ENGAGEMENT

Jacqueline Kelly-Pemberton advised everyone that she has been able to share the Clean Water Program and concerns regarding the Conservation Authority Act with the agriculture group she belongs to as well as the changes to Source Water Protection.

CORRESPONDENCE

- a. TESA Nomination – Letter of support for Jacqueline Kelly-Pemberton.

DATE OF NEXT MEETING

- March 4th, 2021: Clean Water Committee at 9:00 a.m.
- March 4th, 2021: Joint Standing Committees at 1:00 p.m. (to be confirmed)

ADJOURNMENT

RESOLUTION NO. CWC-060/20

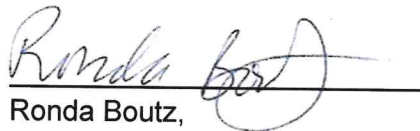
Moved by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee virtual meeting of November 30th, 2020 be adjourned at 11:32 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/lh