



## CLEAN WATER COMMITTEE MEETING

Thursday, March 4<sup>th</sup>, 2021, 9:30 a.m. – Meeting 01/2021

By Electronic Participation

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| Present: | Jacqueline Kelly-Pemberton, Committee Chair<br>Ray Beauregard, Farmer<br>Russell Bennett, Farmer<br>Michel Kearney, City of Ottawa<br>Alan Kruszel, Farmer<br>Marc Laflèche, Farmer<br>Daniel Lafleur, United Counties of Prescott and Russell<br>René Lalonde, Farmer<br>Glenn Mackey, Farmer<br>André Pommainville, Farmer<br>Tara Redpath, City of Ottawa<br>Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs<br>Bill Smirle, SNC Past Chair, ex-officio<br>François St. Amour, United Counties of Prescott and Russell<br>Doug Thompson, Public Citizen<br>Adrian Wynands, Farmer |
| Regrets: | George Darouze, SNC Chair, ex-officio<br>David Lapen, Agriculture and Agri-Food Canada<br>Pierre Leroux, SNC Vice Chair, ex-officio<br>Gib Patterson, Ottawa Rural Clean Water Program   |
| Staff:   | Ronda Boutz, Team Lead, Special Projects<br>Lorie Henderson, Administrative Assistant  |





### **CHAIR'S REMARKS**

Jacqueline Kelly-Pemberton, Committee Chair, convened the Clean Water Committee meeting of Thursday, March 4<sup>th</sup>, 2021 at 9:30 a.m. and welcomed everyone. Jacqueline welcomed new Committee member Daniel Lafleur who is replacing Norman Riopel.

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

RESOLUTION NO. CWC-001/21

Moved by: Doug Thompson

Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of March 4<sup>th</sup>, 2021 as amended:

- Agenda item # 6, Approval of Clean Water Committee virtual meeting minutes of November 25<sup>th</sup>, 2020 be corrected to November 30<sup>th</sup>, 2020.

CARRIED

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

There were no Declarations of Conflict of Interest.

### **SNC PROJECT UPDATE - POWERPOINT PRESENTATION**

Staff presented Clean Water Program and Project updates.

### **ROUNDTABLE DISCUSSION**

### **COMMUNITY ENGAGEMENT ACTIVITIES**

- Tara Redpath advised the members that she sits on the "Rain Ready Ottawa Technical Advisory Committee (TAC)" and that the TAC members are interested in how the Ottawa Rural Clean Water Grant Program functions; she has shared the grant program information with them.
- Glenn Mackey advised the members that there is a request for approximately 230,000 trees to be planted in 2021 through SNC's Tree Planting Program.



**Committee Chair, Jacqueline Kelly-Pemberton left the meeting at 9:40 a.m.  
Ray Beauregard stepped in as Acting Chair.**

**APPROVAL OF: CLEAN WATER COMMITTEE VIRTUAL MEETING MINUTES OF  
NOVEMBER 30<sup>th</sup>, 2020**

RESOLUTION NO. CWC-002/21

Moved by: Alan Kruszel  
Seconded by: Russell Bennett

RESOLVED THAT:

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

CARRIED

**NEW BUSINESS**

**REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR**

RESOLUTION NO. CWC-003/21

Moved by: Bill Smirle  
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee appoint Ronda  
Boutz, Team Lead, Special Projects as the Acting  
Committee 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, Acting Committee 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: Bill Smirle

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

**Second Call for Nominations: None**

**Jacqueline Kelly-Pemberton rejoined the meeting 9:45 a.m. and agreed to let her name stand for position of Committee Chair.**

**Third Call for Nominations: None**

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

**Approval of the following Motion:**

RESOLUTION NO. CWC-004/21

Moved by: Ray Beauregard

Seconded by: Doug Thompson

RESOLVED THAT:

For the year 2021, and until the Joint  
Standing Committee meeting of 2022, that  
Jacqueline Kelly-Pemberton be elected as  
Chair of the Clean Water Committee.

CARRIED

**REQUEST FOR APPROVAL: 2021 COMMITTEE MEMBERSHIP**

Ronda Boutz, Team Lead, Special Projects advised the Committee that Jack Hoogenboom and Lawrence Levere have resigned from the Clean Water Committee. The Committee would like thank Jack and Lawrence for their years of service.

RESOLUTION NO. CWC-005/21

Moved by: Andre Pommainville

Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee recommends to the  
Board of Directors to add three additional  
members to the Committee to bring total



membership (not including ex-officio members) to eighteen members for 2021; and

FURHTER THAT:

The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2021:

- Jacqueline Kelly-Pemberton, Committee Chair
- Ray Beauregard, Farmer
- Russell Bennett, Farmer
- Michel Kearney, City of Ottawa
- Alan Kruszel, Farmer
- Daniel Lafleur, United Counties of Prescott and Russell
- Marc Laflechè, Farmer
- René Lalonde, Farmer
- David Lapen, Agriculture and Agri-Food Canada
- Glenn Mackey, Farmer
- Gib Patterson, Ottawa Rural Clean Water Program
- André Pommainville, Farmer
- Tara Redpath, City of Ottawa
- Terrance Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs
- François St. Amour, United Counties of Prescott and Russell
- Doug Thompson, Public Citizen
- Adrian Wynands, Farmer
- Ottawa Rural Clean Water Program – Vacant
- George Darouze, SNC Chair, ex-officio
- Pierre Leroux, SNC Vice Chair, ex-officio
- Bill Smirle, SNC Past Chair, ex-officio

CARRIED



**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM  
2020 FINANCIAL STATEMENT – AS OF DECEMBER 31<sup>st</sup>, 2020**

RESOLUTION NO. CWC-006/21

Moved by: Ray Beauregard

Seconded by: Marc Laflèche

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – December 31<sup>st</sup>, 2020.

CARRIED

**REQUEST FOR APPROVAL: 2021 EASTERN ONTARIO WATER RESOURCES PROGRAM**

RESOLUTION NO. CWC-007/21

Moved by: Tara Redpath

Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves status quo for 2021 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2021 call for EOWRP grant proposals to be submitted for consideration at the June 7<sup>th</sup>, 2021 Clean Water Committee meeting; and

FURTHER THAT:

Staff provide the final 2021 EOWRP budget to the Clean Water Committee at the June 7<sup>th</sup>, 2021 meeting.

CARRIED

**UPDATE: 2020 CLEAN WATER PROGRAM SUMMARY**

RESOLUTION NO. CWC-008/21

Moved by: René Lalonde



Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee receive and file the Update: 2020 Clean Water Program Summary report.

CARRIED

**REQUEST FOR APPROVAL: 2021 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE**

RESOLUTION NO. CWC-009/21

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

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve the status quo for 2021 Clean Water Program Guidelines, Grant Structure, application review process and all project Rating Sheets as amended:

- Grass waterways and water and sediment control basins be added to the erosion control category as eligible projects.

CARRIED

**UPDATE: 2021 CLEAN WATER COMMITTEE WORK PLAN**

RESOLUTION NO. CWC-010/21

Moved by: Doug Thompson  
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee receives and files the 2021 Clean Water Committee Work Plan update.

CARRIED

**CORRESPONDENCE**



SOUTH NATION  
**CONSERVATION**  
DE LA NATION SUD

- a. Tessa Winner – February 18, 2021.
- b. Nation Valley News – Pemdale Farm of North Dundas wins prestigious environmental award.





**DATE OF NEXT MEETING**

June 7<sup>th</sup>, 2021 at 9:00 a.m. via MS Teams.

**ADJOURNMENT**

RESOLUTION NO. CWC-011/21

Moved by: Glenn Mackey

RESOLVED THAT:

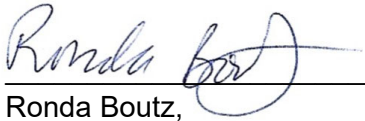
The Clean Water Committee meeting of  
March 4<sup>th</sup>, 2021 be adjourned at 10:46 a.m.

CARRIED

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Jacqueline Kelly-Pemberton,  
Committee Chair.

/lh



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Ronda Boutz,  
Team Lead, Special Projects.