



CLEAN WATER COMMITTEE MEETING

Monday, February 27th, 2023, 9:00 a.m. – Meeting 01/23

SNC Watershed Room, SNC Office



- Present:**
- Jacqueline Kelly-Pemberton, Farmer, Committee Chair
 - Ray Beaugard, Eastern Ontario Water Resources Program
 - Michel Kearney, City of Ottawa
 - Alan Kruszel, Ontario Soil & Crop Improvement Association
 - Marc Lafèche, Ontario Soil & Crop Improvement Association
 - Genevieve Lajoie, Prescott and Russell
 - René Lalonde, Farmer (*electronic participation*)
 - Yves Laviolette, Prescott and Russell
 - Glenn Mackey, Farmer
 - André Pommainville, Farmer
 - Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs (*electronic participation*)
 - Bill Smirle, SNC Board Member
 - François St. Amour, SNC Board Member
 - Doug Thompson, Public Citizen
 - Adrian Wynands, SNC Board Member
- Regrets:**
- Russell Bennett, Farmer
 - George Darouze, SNC Past Chair, ex-officio
 - Steve Densham, SNC Vice Chair, ex-officio
 - David Lapen, Agriculture and Agri-Food Canada
 - Pierre Leroux, SNC Chair, ex-officio, and United Counties of Prescott and Russell
 - Tara Redpath, City of Ottawa
- Staff Present:**
- Ronda Boutz, Secretary-Treasurer
 - Lorie Henderson, Administrative Assistant (*electronic participation*)



CHAIRS REMARKS

Jackie Pemberton, Committee Chair, called the Clean Water Committee meeting of February 27th, 2023 at 9:00 a.m., and asked for a round of introductions.

APPROVAL OF CLEAN WATER COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. CWC-001/23

Moved by: Bill Smirle
Seconded by: Adrian Wynands

RESOLVED THAT:

The Members approve the February 27th, 2023 Clean Water Committee main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

COMMUNITY ENGAGEMENT: ROUNDTABLE

- Adrian Wynands mentioned that he has updated his Council Members on the programs and services SNC offers. Adrian also mentioned that septic inspections are now being done by SNC staff in Augusta Township.
- Bill Smirle advised everyone that he is keeping North Dundas Council up to date on the *Conservation Authority Act* amendments and how SNC is transitioning to their implementation in January 2024.
- François St. Amour advised everyone that all municipal councils are going to need help from SNC with all the changes to the *Conservation Authorities Act*.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES OF NOVEMBER 28th, 2023

RESOLUTION NO. CWC-002/23

Moved by: Doug Thompson
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of November 28th, 2022 as submitted.

CARRIED



NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. CWC-003/23

Moved by: Ray Beauregard
Seconded by: Michel Kearney

RESOLVED THAT:

The Clean Water Committee appoint Ronda Boutz, Secretary-Treasurer as the Acting Committee Chair; and

FURTHER THAT:

SNC Administrative By-law 16.3: '*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.

Jacqueline Kelly-Pemberton accepted the nomination 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.

Approval of the following Motion:

RESOLUTION NO. CWC-004/23

Moved by: Alan Kruszel
Seconded by: Andre Pommerville

RESOLVED THAT:

For the year 2023, and until the Joint Standing Committee meeting of 2024, that Jacqueline



Kelly-Pemberton be elected as Chair of the
Clean Water Committee.

CARRIED

UPDATE: CLEAN WATER COMMITTEE MEMBERSHIP

RESOLUTION NO. CWC-005/2023

Moved by:

Adrian Wynands

Seconded by:

Glenn Mackey

RESOLVED THAT:

The Clean Water Committee receive and file the
Clean Water Committee Membership update.

CARRIED

Rene Lalonde joined the meeting at 9:36 a.m.

**REQUEST FOR APPROVAL: CATEGORY 3 PROGRAM BUSINESS CASE
DEVELOPMENT**

RESOLUTION NO. CWC-006/2023

Moved by:

Doug Thompson

Seconded by:

Genevieve Lajoie

RESOLVED THAT:

The Clean Water Committee approve the
development of Business Cases for "Category 3:
Other Programs and Services an authority
determines are advisable"; and

FURTHER THAT:

The Clean Water Committee recommend that the
Board of Directors support the development of
Category 3 Programs and Service agreements
for Private Land Stewardship and the Land
Securement Program; and

FURHTER THAT:

The Committee members be directed to provide
feedback on the Business Cases and provide
stakeholder testimonials.

CARRIED

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM
2022 FINANCIAL STATEMENT AS OF DECEMBER 31ST, 2022**

RESOLUTION NO. CWC-007/2023

Moved by:

Ray Beauregard

Seconded by:

Adrian Wynands



RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – December 31, 2022.

CARRIED

REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM

RESOLUTION NO. CWC-008/2023

Moved by: Marc Lafleche
Seconded by: Michel Kearney

RESOLVED THAT:

The Clean Water Committee approves status quo for 2023 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves the 2023 draft EOWRP budget, pending final approval of the City of Ottawa's \$50,000 Special Levy; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2023 call for EOWRP grant proposals to be submitted for consideration at the June 12th, 2023 Clean Water Committee meeting.

CARRIED

UPDATE: 2023 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-009/2023

Moved by: Andre Pommainville
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee receive and file the 2023 Clean Water Committee Workplan update.

CARRIED

Bill Smirle left the meeting at 10:15 a.m.



REQUEST FOR APPROVAL: 2023 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE

RESOLUTION NO. CWC-010/2023

Moved by: Adrian Wynands
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve status quo for 2023 Clean Water Program guidelines (except for erosion control), grant structure, application review process, and all project rating sheets; and

FURTHER THAT:

The Clean Water Committee recommends to the Board of Directors to approve the following amendment to the Erosion Control guidelines:

- Addition of the following criteria under Eligible Items and Project Requirements, 3-metre buffer setback: "Projects which do not mow vegetation within this 3-meter buffer or establish a 3-meter buffer of trees/shrubs, will be considered a higher priority for water quality improvement and will be scored as such under the Clean Water Program rating criteria."

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: APPOINTMENT OF CLEAN WATER COMMITTEE REPRESENTATIVE TO THE RAISIN-SOUTH NATION SOURCE PROTECTION

RESOLUTION NO. CWC-011/23

Moved by: Adrian Wynands
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to appoint Glenn Mackey to represent the Clean Water Committee on the Raisin-South Nation Source Protection Committee.

CARRIED



UPDATE: LAND SECUREMENT STRATEGY

RESOLUTION NO. CWC-012/23

Moved by: Doug Thompson
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Clean Water Committee review the Land Securement Strategy and provide any comment by March 23, 2023.

CARRIED

CORRESPONDENCE

None

DATE OF NEXT MEETING

- Joint Standing Committee Meeting, March 23rd, 2023 at 1:00 p.m., SNC Office
- Clean Water Committee Meeting, June 12th, 2023 at 9:00 a.m., SNC Office

ADJOURNMENT

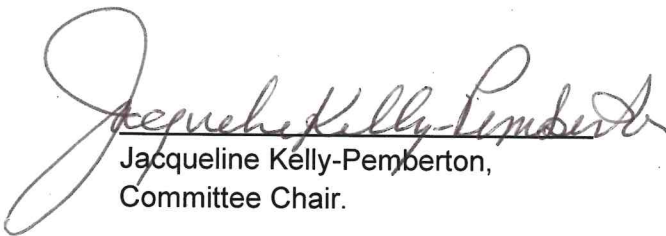
RESOLUTION NO. CWC-013/23

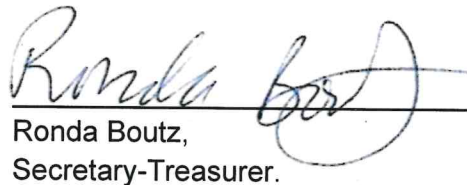
Moved by: Yves Laviolette

RESOLVED THAT:

The Clean Water Committee meeting of February 27^h, 2023 be adjourned at 10:33 a.m.

CARRIED


Jacqueline Kelly-Pemberton,
Committee Chair.


Ronda Boutz,
Secretary-Treasurer.

/lh