



South Nation Conservation

Source Protection Authority Meeting Agenda

February 16, 2023

9:00 a.m.

SNC Office, 38 Victoria Street, Finch, ON

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1. Call to Order
 2. Chair's Remarks
 3. Approval of Agenda
 4. Declaration of Conflict of Interest
 5. Approval of Minutes
 - a) Source Protection Authority Minutes of May 19, 2022 1-4
 6. New Business
 - a) Source Protection Committee Update: Raymond Beauregard, Chair (verbal)
 - b) Project Manager's Update: Lisa Van De Ligt 5-6
 - c) Source Protection Committee Appointments : Lisa Van De Ligt 7-8
 7. Correspondence
 - a) United Counties of Stormont, Dundas and Glengarry report and resolution of councillor appointments. January 16, 2023. 9-12
 8. Date of Next SPA Meeting: April 20, 2023
 9. Adjournment

A handwritten signature in blue ink, appearing to read 'Carl Bickerdike'.

Carl Bickerdike,
Chief Administrative Officer.



SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING

Meeting No. 01/22
Thursday, May 19th, 2022 – 11:06 a.m.
Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair
Dana Farcasiu, Leeds Grenville (*electronic participation*)
John Hunter, Leeds Grenville
Gerrie Kautz, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
Bill Smirle, Stormont Dundas Glengarry
François St-Amour, Prescott Russell
Mario Zanth, Prescott Russell (*electronic participation*)

Regrets:

Allan Hubley, City of Ottawa
Catherine Kitts, City of Ottawa

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Michelle Cavanagh, Team Lead, Stewardship
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
Mike Melaney, Risk Management Official
John Mesman, Team Lead, Community Lands and Outreach
Pat Piitz, Team Lead, Property

Guests:

Ray Beauregard, Chair, Source Protection Committee
Martin Lang, Chair, Raisin Region Source Protection Authority
Tessa Di Iorio, City of Ottawa
Lisa Van De Ligt, Project Manager, Raisin-South Nation Source Protection Region



Call to Order

Pierre Leroux, Chair, called the South Nation Source Protection Authority meeting of May 19th, 2022 to order at 11:06 a.m.

APPROVAL OF SOUTH NATION SOURCE PROTECTION AUTHORITY AGENDA

RESOLUTION NO. SPA-001/22

Moved by: Archie Mellan
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the May 19th, 2022, Source Protection Authority agenda as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

APPROVAL OF MINUTES:

A. SOURCE PROTECTION AUTHORITY MINUTES OF MARCH 18th, 2021

RESOLUTION NO. SPA-002/22

Moved by: Steve Densham
Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the Source Protection Authority meeting minutes of March 18th, 2021, as submitted.

CARRIED

NEW BUSINESS

SOURCE PROTECTION COMMITTEE UPDATE

Source Protection Committee Chair, Ray Beauregard, provided a verbal update on Source Protection Committee activities.

PROJECT MANAGER'S UPDATE

RESOLUTION NO. SPA-003/22

Moved by: François St-Amour
Seconded by: Dana Farcasiu



RESOLVED THAT:

The South Nation Source Protection Authority receive and file the Project Manager's Update.

CARRIED

2021 ANNUAL REPORTING TO SOURCE PROTECTION AUTHORITY

RESOLUTION NO. SPA-004/22

Moved by: John Hunter
Seconded by: Archie Mellan

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the 2021 Annual Reporting to the Source Protection Authority.

CARRIED

2021 ANNUAL IMPLEMENTATION PROGRESS REPORT TO MECP

RESOLUTION NO. SPA-005/22

Moved by: Gerrie Kautz
Seconded by: Dana Farcasiu

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the 2021 Annual Progress Report.

CARRIED

CITY OF OTTAWA – NEW MUNICIPAL WELL UPDATE

RESOLUTION NO. SPA-006/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The South Nation Source Protection Authority receive and file the City of Ottawa – New Municipal Well update report.

CARRIED

RAISIN-SOUTH NATION SOURCE PROTECTION COMMITTEE PROCEDURAL MANUAL UPDATE

RESOLUTION NO. SPA-007/22

Moved by: François St-Amour
Seconded by: Archie Mellan



RESOLVED THAT:

The South Nation Source Protection Authority endorse the amended Raisin-South Nation Source Protection Committee Procedural Manual update.

CARRIED

CORRESPONDENCE

- SHADOW RIDGE, GREELY, NEW MUNICIPAL WELL PROJECT
Notice from Owner to Source Protection Authority under subsection 48 (1.1) of Ontario Regulation 287/07 (Amendments, source protection plan)

DATE OF NEXT MEETINGS

To Be Determined.

ADJOURNMENT

RESOLUTION NO. SPA-008/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Source Protection Authority meeting of May 19th, 2022 be adjourned at 11:28 a.m.

CARRIED

Pierre Leroux,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/rb



To: South Nation Source Protection Authority
From: Lisa Van De Ligt, Project Manager
Date: February 1, 2023
Subject: Project Manager's Update

RECOMMENDATION:

The South Nation Source Protection Authority receive and file the Project Manager's Update.

Background:

The provincial *Clean Water Act, 2006* compelled all municipalities in Ontario to ensure that their municipal drinking water sources are protected. With funding from the provincial government, Conservation Authorities were delegated the task of initiating and maintaining the source water protection work.

The Raisin Region Conservation Authority (RRCA) and South Nation Conservation (SNC) were grouped together to undertake the work to protect the 26 municipal drinking water systems in our jurisdiction. The work includes the development and maintenance of a Source Protection Plan and Assessment Reports.

A local Source Protection Committee (SPC) representing municipal, agricultural, commercial, industrial and the general public interests was formed to create policies to address activities near municipal drinking water sources.

The Raisin-South Nation Source Protection Region enters into fiscal agreements with the Ministry of Environment, Conservation and Parks (MECP) to outline deliverables and the province's local financial contribution.

Additionally, under the *Clean Water Act, 2006*, a municipality may enter into an agreement with a Source Protection Authority to enforce Part IV of the Act for the regulation of drinking water threats. SNC was delegated risk management responsibilities by the following municipalities: North Stormont, North Dundas, South Dundas, Nation, Casselman, Russell, Alfred and Plantagenet, Augusta, Champlain, Clarence Rockland, Edwardsburgh Cardinal, Hawkesbury, and Prescott. The RRCA was delegated risk management responsibilities by the Townships of North Glengarry, South Glengarry and South Stormont. The City of Cornwall and City of Ottawa have maintained their own authority to protect their own water supply.



Discussion:

Under the 2022-2024 agreement with the Ministry of Environment, Conservation and Parks, the Raisin-South Nation Source Protection Region deliverables are underway. Below are the highlights:

- Monitor and report on Source Protection Plan implementation progress: annual report will be presented to the Source Protection Authorities on April 20, 2023
- Source Protection Plan amendments (Minister's Order)
 - In 2019, all Source Protection Authorities were ordered by the Minister to update their Plans to address changes to technical rules and local interest updates identified in consultation with the SPC and member municipalities.
 - Draft amendments to the Source Protection Plan and Assessment Reports are generally progressing on target. Policy amendments are underway under the guidance of the SPC. A draft amended Plan should be prepared in spring/summer 2023. The amendment process will include consultations with the province, municipalities, bodies responsible for implementing policies, and the public.
- Maintenance and coordination of Raisin-South Nation SPC to guide the local drinking water source protection planning process: membership update provided as a separate report.
- On-going program implementation (e.g. outreach, working group participation, etc.).

A handwritten signature in cursive script, reading "Lisa Van De Ligt".

Lisa Van De Ligt,
Project Manager, Raisin-South Nation Source Protection Region



To: South Nation Source Protection Authority
From: Lisa Van De Ligt, Project Manager
Date: February 1, 2023
Subject: Source Protection Committee Appointments

RECOMMENDATION:

The South Nation Source Protection Authority officially appoint Theresa Bergeron as the Stormont, Dundas, and Glengarry municipal representative on the Raisin-South Nation Source Protection Committee.

AND FURTHER THAT the South Nation Source Protection Authority officially appoint Chris McDonnell to represent the General Public on the Raisin-South Nation Source Protection Committee.

AND FURTHER the South Nation Source Protection Authority congratulate Raymond Beaugard on his re-appointment as Chair of the Source Protection Committee.

Background:

As outlined in the *Clean Water Act, 2006*, under Ontario Regulation 288/07, the Raisin-South Source Protection Committee was created to develop a Source Protection Plan to protect municipal sources of drinking water in the region. The Committee oversees the source protection program, and the composition ensures that a variety of local interests are represented at the decision-making table.

The Raisin-South Nation Source Protection Committee is comprised of 15 members, 4 liaisons and the Chair. Membership consists of:

- Municipal representatives (5)
- Economic sector representatives (5)
 - 3 members representing the agricultural sector
 - 1 member for the aggregate sector
 - 1 member for the industrial/commercial sector
- Other interest representatives (5)
 - 1 member representing the SNC Clean Water Committee



- 1 member representing the Great River Network
- 3 members representing the general public

Discussion:

Chair re-appointment

On October 19, 2022, the Ministry of Environment, Conservation and Parks announced the re-appointment of Raymond Beauregard as the Raisin-South Nation Source Protection Committee Chair. Ray has been on the Source Protection Committee since 2008 and has served as the Chair since 2017.

Municipal Representative – Stormont, Dundas, and Glengarry:

On January 16, 2023, the United Counties of Stormont, Dundas, and Glengarry have selected North Dundas Deputy Mayor Theresa Bergeron to represent the Counties for a term of 2 years, replacing North Glengarry Deputy Mayor Carma Williams.

General Public Representative

On October 6, 2022, the Raisin-South Nation Source Protection Region began recruitment for a vacant General Public seat on the Source Protection Committee. Notices were placed in local newspapers, on social media, and the Raisin-South Nation Source Protection Region website. Applications were received by November 7, 2022 and interviews were conducted in December 2022. The following candidate is recommended for consideration for a term of 5 years:

- General public representative: Chris McDonell

Once appointed by both Source Protection Authorities, Source Protection staff will prepare a letter of appointment, complete orientation with the new member, and welcome them to the Raisin-South Nation Source Protection Committee at the next meeting.

A handwritten signature in cursive script, reading "Lisa Van De Ligt".

Lisa Van De Ligt,
Project Manager, Raisin-South Nation Source Protection Region

ACTION REQUEST – Corporate Services	
To:	Warden and Members of Council
Date of Meeting:	January 16, 2023
Subject:	Committee Appointments

RECOMMENDATION(S):

THAT the Council of the United Counties of Stormont, Dundas and Glengarry confirm the appointments as set out in the Committee Appointments report.

EXECUTIVE SUMMARY:

The County’s Procedure By-Law No. 5317 states that all Council appointments to Committees will be confirmed by Council at its January meeting.

BACKGROUND:

Section 4.5 of the County’s Procedure By-Law states that members of Council shall be appointed by the Warden to sit on various boards and committees of Council for a two-year term, with the exception of the Library Board. Library Board appointments shall be in accordance with the term set out in the *Public Library’s Act* (appointed for the term of Council).

Recommendations for appointments to committees are as follows:

Lay Appointments (appointed for the term of Council)

Police Services Board:

Jim Wert

Library Board:

Margaret MacDonald

Dr. James Algire

Jo-Anne McCaslin

Council Appointments (two-year appointments with the exception of the Library Board)

Service Manager Joint Liaison Committee – Warden, Past Warden and two other members of Council

Warden Tony Fraser

Carma Williams

Jamie MacDonald

Bryan McGillis



Library Board – Three members of Council, plus the Warden or designate

Warden Tony Fraser
Frank Landry
Lachlan McDonald
Jason Broad

Police Services Board – One Councillor and the Warden or designate

Jamie MacDonald
Bryan McGillis (Warden's designate)

Eastern Ontario Health Unit – One Councillor and Warden or designate

Martin Lang
Carma Williams (Warden's designate)

Glen Stor Dun Lodge – One Councillor and the Warden or designate

Martin Lang
Jason Broad (Warden's designate)

St. Lawrence River Institute – One Councillor

Andrew Guindon

Raisin-South Nation Source Water Protection Committee – One Councillor

Theresa Bergeron

Algonquin Land Claim Municipal Advisory Committee – One Councillor

Warden Tony Fraser

Eastern Ontario Agri-Food Network – One Councillor

Carma Williams

Regional Incentives Program Approvals Committee – Two Councillors and the Warden or designate

Marc St. Pierre
Andrew Guindon
Steve Densham (Warden's designate)

OPTIONS AND DISCUSSION:

1. Confirm the proposed committee/board appointments. **Recommended.**
2. Do not confirm the proposed committee/board appointments. **Not recommended.**



FINANCIAL ANALYSIS:

None.

LOCAL MUNICIPAL IMPACT:

N/A

OTHERS CONSULTED:

- Lay Appointments Committee

ATTACHMENTS:

N/A

RECOMMENDED BY:

Kimberley Casselman
Director of Corporate Services/Clerk

APPROVED BY:

Maureen Adams, CAO



United Counties of
Stormont, Dundas & Glengarry

RESOLUTION

MOVED BY *John Preece*

RESOLUTION NO 2023-04

SECONDED BY *[Signature]*

DATE January 16, 2023

THAT the Council of the United Counties of Stormont, Dundas and Glengarry confirm the appointments as set out in the Committee Appointments report.

CARRIED DEFEATED DEFERRED

[Signature]
WARDEN

Recorded Vote:	
Councillor Bergeron	—
Councillor Broad	—
Councillor Densham	—
Councillor Guindon	—
Councillor Landry	—
Councillor Lang	<i>[Signature]</i>
Councillor MacDonald	—
Councillor McDonald	—
Councillor McGillis	—
Councillor St. Pierre	—
Councillor Williams	—
Warden Fraser	—