

# MISSISSIPPI-RIDEAU SOURCE PROTECTION REGION

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## APPROVED MINUTES

Mississippi-Rideau

Source Protection Committee

August 9, 2018

#2/18

**Location:** Rideau Valley Conservation Centre  
3889 Rideau Valley Drive, Manotick

**Present:** Scott Bryce Carol Dillon  
Ken Graham Paul Knowles  
Patricia Larkin Randy Malcolm  
Peter McLaren Bev Millar  
Eleanor Renaud  
  
Bilal Kidwai (Ministry of the Environment Liaison)  
  
Duncan Abbott (Source Protection Authority Liaison)  
Lyle Pederson (Source Protection Authority Liaison)

**Guests:** Brian Beauregard Ottawa Public Health  
Shawn Bowers Ottawa Public Health  
Tessa Di Iorio City of Ottawa  
Diane Smithson Town of Carleton Place

**Staff:** Michelle Paton Brian Stratton

**Regrets:** Scott Berquist  
Kathryn Downey (Medical Officer of Health Liaison)  
Michel Kearney Drew Lampman

### 1.0 Welcome and Introductions

#### a) **Agenda Review**

Ken Graham called the meeting to order at 12:55 pm.

#### b) **Notice of Proxies**

Michel Kearney provided his notice of proxy to Scott Bryce.  
Drew Lampman provided his notice of proxy to Bev Millar.

Ken Graham confirmed that quorum was achieved with these notices of proxy.

c) **Adoption of the Agenda  
Motion 1-2/18**

**Moved by:** Paul Knowles  
**Seconded by:** Patricia Larkin

That the Agenda be approved as circulated.

**Carried**

d) **Declarations of Interest** None

e) **Approval of Minutes**

In response to a suggestion from a member, Paragraph 2 under Technical Changes on Page 6, is to be amended to provide greater clarification. The amended minutes are to be attached to the Agenda package of the October 4, 2018 meeting.

Members discussed, for clarification, the outreach funding referenced on Page 7.

**Motion 2-2/18** **Moved by:** Eleanor Renaud  
**Seconded by:** Carol Dillon

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of April 5, 2018 be approved as amended.

**Carried**

f) **Correspondence** None

2.0 **Section 36 Workplan**

Brian Stratton gave a presentation on the Section 36 Workplan (attached) and responded to questions regarding policy effectiveness and implementation changes.

Ken Graham noted that insurance companies are pro-actively encouraging the use of alternative heating sources.

Bilal Kidwai confirmed that transportation threats are not considered to be permanent threats and that railway threats are considered to be local threats. Mr Kidwai will investigate further with Ministry staff and report back to the Committee with his findings.

Brian Stratton emphasized that the Section 36 Workplan is a living document and if necessary, workplan elements can be addressed through Section 34 amendments.

**Motion 3-2/18**

**Moved by:**

Bev Millar

**Seconded by:**

Peter McLaren

That the Mississippi-Rideau Source Protection Committee approve the Section 36 Workplan analysis and direct staff to prepare a formal Section 36 Workplan for review by Ministry of the Environment, Conservation and Parks staff and municipal partners.

**Carried**

### **3.0 Richmond Well Amendment Update**

Brian Stratton gave a presentation on the Richmond Well Amendment Update (attached) and reviewed the regulatory process for amendments.

In lieu of distributing hard copies, staff will provide a link so that members can review the amendment documents.

**Motion 4-2/18**

**Moved by:**

Paul Knowles

**Seconded by:**

Scott Bryce

That the Mississippi-Rideau Source Protection Committee receive this update about the upcoming amendment to the Source Protection Plan to add two new municipal wells and associated Wellhead Protection Area for Western Development Lands in Richmond,

And furthermore,

That the Mississippi-Rideau Source Protection Committee direct staff to proceed with public consultation when the draft amendment is completed.

**Carried**

### **4.0 MECP Source Protection Update**

Bilal Kidwai introduced himself to the Committee. Mr. Kidwai will be replacing Mary Wooding temporarily as the Ministry of Environment, Conservation and Parks Liaison Officer.

Mr. Kidwai spoke to political changes arising from recent provincial election noting that pending the completion of the line-by-line audit of Ontario's budget, departments are operating on a business as usual policy.

Members asked Mr. Kidwai to share links on recent climate change studies and reports with staff. Tessa Di Orio, City of Ottawa, agreed to look into City

documents as well.

**Consensus to receive this report was met**

**5.0 Other Business**

**Co-Project Manager Vacancy**

Ken Graham confirmed that Bonnie Boyd, one of the Mississippi-Rideau Source Protection Committee's Co-Project Manager has resigned her position. A recruitment process is currently under way.

**Outreach Funding Update**

Ken Graham provided an update on a recent Chair's teleconference during which the availability of outreach funding was discussed. Bilal Kidwai confirmed that local initiatives do not need provincial approval. Members were asked to keep Mr. Graham informed of any local outreach initiatives for which members may seek funding to facilitate the budgeting process.

**8.0 Member Inquiries                      None**

**9.0 Next Meeting**

The next meeting is tentatively scheduled for October 4, 2018

**10.0 Adjournment**

**Motion 5-2/18**

**Moved by:** Eleanor Renaud  
**Seconded by:** Carol Dillon

The meeting was adjourned at 2:46 p.m.

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**Ken Graham**  
**Chair**

.....  
**Michelle Paton**  
**Recording Secretary**