

MISSISSIPPI-RIDEAU SOURCE PROTECTION REGION
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APPROVED MINUTES

Mississippi-Rideau
Source Protection Committee **1/23** **February 2, 2023**

Present: Beverly Millar Carol Dillon
 Claude Lloyd Diane Smithson
 Drew Lampman Eleanor Renaud
 Michel Kearney Peter McLaren
 Randy Malcolm Scott Bryce
 Wilf Stefan

Staff: Maren Catt Marissa Grondin
 Marika Livingston Brian Stratton

Regrets: Mary Wooding

Guests:
 Kathryn Downey Connor Gamelin
 Doreen Watson Andrea Powers

Marika Livingston, RVCA Project Manager called the meeting to order at 1:02 p.m. and reviewed the procedures for naming an Interim Acting Chair.

Ms. Livingston called for nominations for Interim Acting Chair from Members.

Peter McLaren nominated Claude Lloyd.

Ms. Livingston called for nominations a second time. No other nominations were presented.

Claude Lloyd accepted the nomination for Interim Acting Chair.

Motion 1-230202 **Moved by:** Beverly Millar
 Seconded by: Eleanor Renaud

THAT the Mississippi-Rideau Source Protection Committee close nominations for Interim Acting Chair.

Motion Carried

Claude Lloyd was acclaimed Interim Acting Chair.

Scott Bryce joined the meeting at 1:05 p.m.

1.0 Welcome and Introductions

Acting Chair Lloyd welcomed everyone to the meeting.

a) Agenda Review

Acting Chair Lloyd reviewed the Agenda.

b) Notice of Proxies

None.

c) Adoption of Agenda

Motion 2-230202

Moved by:

Diane Smithson

Seconded by:

Eleanor Renaud

THAT the Mississippi-Rideau Source Protection Committee adopts the Agenda as circulated.

Motion Carried

d) Declarations of Interest

There were no declarations of interest.

e) Approval of Minutes of November 2, 2022

Carol Dillon corrected agenda item 2.0 to change "Tay Valley" to "Tay watershed".

Ms. Dillion inquired about the status of the glossary of acronyms. Ms. Livingston stated that staff are still working on the glossary.

Motion 3- 230202

Moved by:

Diane Smithson

Seconded by:

Carol Dillon

THAT the minutes of the Mississippi-Rideau Source Protection Committee meeting of November 2, 2022, be approved as amended.

Motion Carried

2.0 Directors Technical Rules Update – Waste and Sewage

Marika Livingston reviewed key dates and presented a slideshow outlining the Directors Technical Rules on Waste threats. She provided a summary of the threats and noted policy changes on each category outlined in the staff report.

Ms. Livingston opened the floor to questions.

Peter McLaren commented that there are different types of treated sewage that does not fall under NASM; dry pelleted plants and geotubes and they are not required to have a NASM plan. He stated that it might fall under Disposal of Hauled Sewage to Land. Ms. Livingston noted that staff will investigate to determine if there is a gap in policy.

Committee members had a discussion about landfills and hazardous waste. Ms. Livingston informed the Members that the threat area is being expanded and increasing areas where this can no longer occur. The province recognizes this threat and is giving committees opportunities to determine if their policies are considered appropriate. Acting Chair Lloyd agreed with Ms. Livingston and noted that it is a good move forward.

Carol Dillon stated that Source Water Protection is still focused on municipal water and not drinking water in general. She stated that there is a difference in the level of protection and that is not what SWP is about and would like this point raised again.

Drew Lampman noted that the HWIN replacement for hazardous waste disposal management is RPRA (Resource Productivity & Recovery Authority), which came into effect January 1, 2023.

Mr. Stratton continued the presentation and provided a summary of threats and policy changes in each category outlined in the staff report.

Mr. Stratton informed Members that the Ministry was generally supportive of our proposed policy revision for stormwater outlets adjacent to IPZ-1.

Scott Bryce asked for clarity on the Consolidated Linear Infrastructure (CLI) for municipalities. Mr. Stratton explained that if municipalities have numerous ECA's that they would be put into one document and that in the future you would approve your own but would not need approval from the Ministry.

Ms. Livingston clarified that there are two exceptions to CLI's and that more information is to come.

Mr. Stratton concluded his presentation and summarized that threats enumeration will be completed by MECP when the DTRs are in effect.

Mr. Bryce inquired about how the changes are perceived by the Municipal Working Group. Mr. Stratton stated that they were generally supportive.

Ms. Livingston noted that Diane Smithson had some comments she shared via email and asked if she would like to review those with the group. Ms. Smithson pointed out that the MECC (Ministry of Environment and Climate Change) is now called MECP (Ministry of Environment, Conservation and Parks). Ms. Smithson suggested that we amend our policies to be flexible to Ministry name updates.

Ms. Smithson's second comment was referring to the chart on page 2, as there may be a typo. Ms. Livingston explained the typo and stated that the provincial name changes will be captured in the Section 36 update and thanked Ms. Smithson for her comments.

Acting Chair Lloyd called for further comments and questions. There were no more questions.

Motion 4- 230202

Moved by:

Scott Bryce

Seconded by:

Beverly Millar

That the Source Protection Committee receive this report for information;
Further that the preamble to the Mississippi-Rideau Source Protection Plan NASM policies be amended;

Further that policy SEWG-13-LB-PI-MC should be revised to include sanitary sewer overflow;

Further that policy SEWG-15-LB-PI-MC be revised to permit existing pumping stations retrofits for overflow purposes to protect the public and community;

Further that stormwater policy SEW-10-LB-PI-MC be revised to suggest that stormwater threats directly adjacent to the IPZ-1 be reviewed by Ministry staff;

Further that the Source Protection Committee direct staff to pre-consult on the proposed draft policy updates with implementing bodies and the Ministry of Environment, Conservation and Parks; and,
Further that staff be directed to incorporate the proposed policy updates and updated maps as part of the forthcoming amendment under Section 36 of the *Clean Water Act*.

Motion Carried

3.0 Directors Technical Rules Update – Pesticides, Fertilizer, DNAPL Threats

Ms. Livingston presented a slide show on the Directors Technical Rules on Pesticides, Fertilizer and Chemicals, summarizing each threat, and policy changes.

Ms. Livingston opened the floor to questions.

Scott Bryce inquired about the implementation timeline for risk management plans for any new threats because of the DTRs changes. Brian Stratton stated that this will occur after our Section 36 Workplan has to be submitted and approved, likely in 2025.

Acting Chair Lloyd called for any further questions. There were no further questions.

Motion 5- 230202

Moved by:

Diane Smithson

Seconded by:

Carol Dillon

That the Source Protection Committee receive this report for information;
Further that the preamble to the Mississippi-Rideau Source Protection Plan Pesticide policies be amended;

Further that the policy titles for DNAPL-3-LB-S57 and DNAPL-4-LB-S58 be revised;

Further that the Source Protection Committee to direct staff to pre-consult on the proposed draft policy updates with implementing bodies and the Ministry of Environment, Conservation and Parks; and,

Further that staff be directed to incorporate the proposed policy updates and updated maps as part of the forthcoming amendment under Section 36 of the *Clean Water Act*.

Motion Carried

4.0 RMO Annual Reports

Brian Stratton reviewed the Risk Management Official annual reports and provided an update.

Mr. Stratton noted there are 5 households in the City of Ottawa with outstanding Risk Management Plans. The City will be rolling out an incentive program to help these homeowners transition to propane, natural gas or another green energy alternative.

Mr. Stratton opened the floor to questions.

Mr. Bryce inquired about what proportion of the work the SPC does with the City of Ottawa. Mr. Stratton replied that the City of Ottawa has retained Part IV responsibilities and as such they are the lead RMO, but that we support them under an agreement as Risk Management Inspectors. The City gets the final sign off. Mr. Bryce inquired about a comparison to other Areas/Regions and their outstanding RMP's. Mr. Stratton stated that he is unsure at this time and would need to look into it.

Acting Chair Lloyd inquired if homeowners are aware of the liability issues for storing fuel at their residence. Mr. Stratton confirmed that yes, it is a liability for the homeowner and that insurance companies are moving towards not covering homeowners for residential fuel oil storage. He added that the City of Ottawa has taken an educational approach to help those homeowners with the transition.

Beverly Millar left the meeting 2:19 p.m.

5.0 Other Business

Mr. McLaren stated that at this year's Eastern Ontario Wardens Caucus under the 1.5 million houses-built plan they put forth a promotion of 7 and 7-7,000 rentals in 7 years. This means extra buildings within the Region of an expected 1,200 – 1,500 new units.

Carol Dillon provided an update on the letter sent to Canada Pacific (CP) Rail about the storage of rail ties in Glen Tay. Because of that letter and others, CP Rail agreed to a meeting with officials, and agreed to move the ties and not store them there. No action has been taken as of today.

Diane Smithson commended staff for all their hard work on the Director's Technical Reports.

Connor Gamelin, representative for MECP, provided updates. There have been 12 appointed Chairs to SPC's, with 7 appointments remaining. Once those positions have been appointed, an update will be provided. When the Chair is appointed they will have an opportunity to meet one on one with the Director, followed by a meeting with all the new Chairs. Annual reporting was due February 1 and SPC's will have access to that shortly for the May 1st reporting deadline. Ongoing reviews and consultation for Section 34 and Section 36. The MECP branch is working on a best practices First Nations pilot project. Mr. Gamelin opened the floor to questions, there were no questions.

Acting Chair Lloyd thanked staff and members.

6.0 Member Inquiries

None.

7.0 Next Meeting – April 6, 2023, in person

8.0 Adjournment

The Chair adjourned the meeting at 2:34 p.m. on a motion by Peter McLaren.

Claud Lloyd
Acting Chair

Marissa Grondin
Recording Secretary