

MISSISSIPPI-RIDEAU SOURCE PROTECTION REGION
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
(613) 692-3571, 1-800-267-3504

Meeting held offsite at the Lemieux Island Water Purification Plant
1 Onigam St, Ottawa, ON K1Y 2C4

DRAFT MINUTES

Mississippi-Rideau

Source Protection Committee **1/25** **April 3, 2025**

Present: Sandra Bickell Scott Bryce
 Alex Clark Scott Ferguson
 Drew Lampman Claude Lloyd
 Peter McLaren Eleanor Renaud
 Bev Millar Wilf Stefan
 Diane Smithson

Staff: Sommer Casgrain-Robertson
 Marika Livingston
 Isabelle Maltais

Guests:
 Tessa Di Iorio (City of Ottawa)
 Gary Waterfield (RVSPA Liaison)
 Ryan Hiemstra (Risk Management Inspector)

Diane Smithson called the meeting to order at 3:22 p.m.

1.0 Welcome and Introductions

Interim Acting Chair Smithson welcomed everyone to the table and called for a round table introduction.

a) Agenda Review

Interim Acting Chair Smithson reviewed the Agenda.

b) Notice of Proxies

No notices of proxy.

c) Adoption of Agenda

Motion SPC1-250403

Moved by: Eleanor Renaud
Seconded by: Claude Lloyd

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

Motion Carried

d) **Declaration of Interest/Notice of Proxies**

There were no declarations of interest.

e) **Approval of Minutes of October 3, 2024**

Motion SPC2-250403

Moved by: Scott Bryce

Seconded by: Alex Clark

That the minutes of the Mississippi-Rideau Source Protection Committee meeting of December 12, 2024 be approved as amended.

Clarification on page 4: insert full acronyms to ensure the reader understands what they refer to.

Motion Carried

2.0 Source Protection Staff Update

Ms. Livingston, Project Manager, presented a PowerPoint presentation sharing updates on recent work. Including, the submission of the Mississippi-Rideau Source Protection Region's Section 36 update, future upcoming Section 34 Amendments, staffing changes at the Ministry and upcoming Drinking Water Wise Webinars. Eleanor Renaud asked Marika Livingston if the webinar details are shared with municipalities. Ms. Livingston confirmed that the details are shared with the Municipal Working Group.

Ryan Hiemstra, Risk Management Inspector, provided an update on Risk Management efforts. Eleanor Renaud asked if there would be a benefit for residents to volunteer for the regular compliance site visits, such as potential insurance incentives. Ryan Hiemstra and Marika Livingston explained that they are unsure if there would be insurance benefits for voluntary compliance.

Tessa Di Iorio provided a verbal update on Risk Management work in the City of Ottawa. Tessa provided a summary of uptake on the Fuel Oil Tank Replacement Rebate Program. Ms. Di Iorio introduced the future pumping station retrofit in the Village of Carp and the City's Plan to reinitiate the Septic Reinspection Program for eligible residents in the village of Greely. Tessa also provided a brief update on the previous Section 34 for the Lemieux Island Water Purification Plant and discussed a potential future Section 34 in the village of Richmond.

Motion SPC4-250403

Moved by: Eleanor Renaud

Seconded by: Drew Lampman

That the Mississippi-Rideau Source Protection Committee accepts this report for information.

Motion Carried

3.0 Annual Progress Reporting

Ms. Livingston presented the Annual Progress Report for 2024 which is a requirement under the *Clean Water Act* and due to the Ministry of Environment, Conservation and Parks by May 1st. This report includes a public-facing document, and a supplemental form.

All sections in the Public Facing Report were assigned a score of “Progressing Well” except for Risk Management Plans which were assigned a score of “Satisfactory”.

An SPC member inquired about the outstanding Risk Management Plan. Ms. Livingston explained that Risk Management staff have been trying to work with the landowner since 2018 and significant progress has been made in the last year. Staff are optimistic that this property will soon be managed by a Risk Management Plan

Motion SPC5-250403

Moved by: Bev Millar

Seconded by: Peter McLaren

That the Mississippi-Rideau Source Protection Committee receive for review the draft Annual Progress Report for 2024;

And further, that the Mississippi-Rideau Source Protection Committee assess and grade the progress achieved so far, providing a grade achieved through discussion at the meeting of April 3, 2025 to be recorded in the meeting minutes;

And further that the Mississippi-Rideau Source Protection Committee direct staff to summarize the comments, notes, grading and discussion and provide the Annual Progress Report to the Source Protection Authority for their approval.

Motion Carried

5.0 Other Business

None.

6.0 Member Inquiries

Interim Acting Chair Diane Smithson thanked Ms. Livingston for organizing the tour of the water treatment plant.

7.0 Next Meeting – TBD

8.0 Adjournment

The Chair adjourned the meeting at 4:38 p.m. on a motion by Peter McLaren which was seconded by Scott Ferguson.

Diane Smithson
Interim Chair

Isabelle Maltais
Recording Secretary

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