

**Raisin-South Nation  
Source Protection Committee Meeting**

**Meeting**      **No. 49**  
**Date:**        **November 23, 2017**  
**Time:**        **9:30 a.m.**  
**Location:**    **South Nation Conservation**  
                    **Finch, Ontario**

In attendance:

Ray Beauregard	Chair
Chris McDonell	Municipalities of Stormont Dundas Glengarry
Lawrence Levere	Municipalities of Leeds Grenville
Michel Kearney	City of Ottawa
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Stephen Wilson	Commercial / Industrial
Tom Van Dusen	General Public
Adrian Wynands	Clean Water Committee
Alton Blair	Raisin Region Source Protection Authority Liaison
Robin Mac Sweyn	Eastern Ontario Health Unit
Peggy Taylor	South Nation Source Protection Authority Liaison
Walter Oeggerli	Agriculture
Blair Walker	Aggregate
Mary Wooding	MOECC Liaison
Michel Kearney	City of Ottawa
Tracy Gordon	City of Cornwall

Regrets:

Don Munro	General Public
Josée Brizard	Municipalities of Prescott Russell
Elaine Kennedy	Upper St. Lawrence River Protection Network

Staff:

Richard Pilon	General Manager—Raisin
Angela Coleman	General Manager /Secretary Treasurer—South Nation
Phil Barnes	Project Manager
Marika Livingston	Risk Management Official
Matt Levac	Planning & Regulations Assistant/GIS Specialist
Tessa Di Iorio	Risk Management Official (City of Ottawa)

1. Chairman's Remarks:  
Chair Ray Beauregard welcomed all in attendance and called the meeting to order at 9:33 a.m.
2. Declaration of Conflict of Interest:
  - o No conflict of interest was identified.
3. Approval of Agenda:
  - o Chair Ray Beauregard reviewed the agenda with members of the Source Protection Committee.

**MOTION # 06/17**

**MOVED BY:** Peggy Taylor  
**SECONDED BY:** Jacqueline Pemberton

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of November 23, 2017, as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (March 22, 2017):

**MOTION # 07/17**

**MOVED BY:** Chris McDonell  
**SECONDED BY:** Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on March 22, 2017, as presented.

**CARRIED**

5. New Business:

- a. Source Protection Update (presentation)—staff

Staff provided a recap of Source Water Protection and an update on implementation progress. The presentation will be made available to Committee members.

- b. MOECC Update (verbal)—Mary Wooding

A new organization structure was introduced in October 2017. Source Protection is now under the Programs and Policy branch effective December 5, 2017. The MOECC is considering incorporating new considerations for climate change.

- c. Delegation, Trans Northern Pipeline—Ryan Wheeler

The Raisin-South Nation Source Protection Region has more pipelines bisecting its

region than most. Trans Northern Pipeline is mandated to have an appropriate spills response strategy and plan. Trans Northern Pipeline staff have attended several emergency preparedness meetings throughout the region. Their staff will continue to liaise with Source Protection Committees, MOECC liaisons and staff to ensure Source Protection considerations are included in their emergency preparedness and response plans.

**The Source Protection Committee meeting recessed at 12: 05 p.m.**

**The Source Protection Committee meeting reconvened at 12:25 p.m.**

**Walter Oeggerli left the meeting at 12:25 p.m.**

- d. Phase 2 Technical Rule Changes (presentation)—Phil Barnes

Staff will continue to update the Source Protection Committee on Phase 2 Technical Rule Changes.

- e. First Annual Progress Report (presentation)—Phil Barnes

Staff will submit an annual report required under Section 36 of the *Clean Water Act, 2006*, S.O. 2006, c. 22 in the Spring and a workplan by November 30, 2018 to the Province.

**Tom Van Dusen left the meeting at 12:45 p.m.**

6. Correspondence

- a. Memorandum from staff, re: OMAFRA annual reporting

Phil presented a review and response from MOECC regarding OMAFRA annual reporting requirements.

**MOTION # 08/17**

**MOVED BY:** Jacqueline Pemberton  
**SECONDED BY:** Brian Powell

That the Raisin-South Nation Source Protection Committee receive and file the Memorandum from staff, re: OMAFRA annual reporting, as presented.

**CARRIED**

7. Date of Next Meeting:

**Tentative: February 22, 2018**

8. Adjournment.

The meeting was adjourned at 1:50 p.m.

**Recorded by:** Marika Livingston

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Ray Beauregard  
Chair

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Phil Barnes,  
Project Manager