

**Environmental Guideline
for
Contaminated Site Remediation**

March 2009 (Revised)

GUIDELINE: CONTAMINATED SITE REMEDIATION

USE OF THIS GUIDELINE

This Guideline has been approved under Section 2.2 of the
Nunavut *Environmental Protection Act*.

The intent of this Guideline is to increase awareness among Nunavummiut of the risks and hazards associated with contaminated sites and to assist in the management and remediation of these sites. This Guideline does not replace the need for the owner or person in charge, management or control of the contaminated site to consult with Nunavut's Department of Environment, other regulatory authorities and qualified persons with expertise in site management and remediation.

This Guideline was prepared by the
Environmental Protection Division,
Department of Environment,
Government of Nunavut

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Guideline for Contaminated Site Remediation

1 Introduction

In Nunavut and across Canada, contaminated sites can pose a threat to human health, safety and the environment. Petroleum hydrocarbon contamination in soil is a concern for several reasons. To differing degrees, petroleum hydrocarbons are toxic to plants and animals, and are mobile and persistent in the environment. Petroleum hydrocarbons can also pose a fire or explosion hazard and can create aesthetic problems such as offensive odours and tastes. In some cases the concern may also be financial, because of the loss of property value and the cost of remediating the property.

The intent of this Guideline is to help effectively manage contaminated sites. It helps to provide a consistent approach by describing the process used to manage (e.g. identify, assess, plan and remediate) contaminated or potentially contaminated sites on Commissioner's Land, including private land within municipalities, and by providing soil remediation criteria for petroleum hydrocarbons and other contaminants.

The *Environmental Protection Act (EPA)* gives the Government of Nunavut authority to take measures to ensure the preservation, protection and enhancement of the environment, with the goal of long-term sustainability and stewardship. Section 2.2 of the *EPA* provides the Minister of Environment with authority to develop, coordinate, and administer this Guideline (see Appendix 1).

The Department of Environment is the key territorial agency concerning the management of contaminated sites on Commissioner's Land. In Nunavut however, Indian and Northern Affairs Canada (INAC) retains responsibility for the management of inland waters, including surface water and groundwater. If contaminated water is encountered, INAC should immediately be consulted.

1.1 Definitions

<i>CCME</i>	The Canadian Council of Ministers of the Environment (CCME) is the major intergovernmental forum in Canada for discussion and joint action on environmental issues of national, international and global concern. The 14 member governments work as partners in developing nationally consistent environmental standards and practices (see Appendix 8).
<i>Closure Report</i>	The final report prepared by a qualified person and provided to the Environment Department following successful implementation of the Remedial Action Plan. The report generally includes a description of all site activities conducted, quantity of contaminated material treated or removed, treatment and disposal methods used, and analytical data generated.

<i>Commissioner's Land</i>	Lands that have been transferred by Order-in-Council to the Government of Nunavut. This includes roadways and land subject to block land transfers. Most Commissioner's Land is located within municipalities.
<i>Contaminant</i>	Any noise, heat, vibration or substance and includes such other substance as the Minister may prescribe that, where discharged into the environment, (a) endangers the health, safety or welfare of persons, (b) interferes or is likely to interfere with normal enjoyment of life or property, (c) endangers the health of animal life, or (d) causes or is likely to cause damage to plant life or to property.
<i>Contaminated Site</i>	Areas of land, surface water, groundwater, or sediments that have levels of contaminants exceeding the remediation criteria. Contaminant sources can include on-site burial of wastes, small or frequent drips and spills, stockpiling and storage of materials, major spills, and releases during fires. Contamination may also be caused by illegal dumping of contaminated soil. Contaminated sites may have short or long term consequences to the health and safety of people and the quality of the environment.
<i>Discharge</i>	Includes any pumping, pouring, throwing, dumping, emitting, burning, spraying, spreading, leaking, spilling, or escaping.
<i>Environment</i>	Means the components of the Earth and includes (a) air, land and water, (b) all layers of the atmosphere, (c) all organic and inorganic matter and living organisms, and (d) the interacting natural systems that include components referred to in paragraphs (a) to (c) above.
<i>Inspector</i>	Means a person appointed under subsection 3(2) of the <i>EPA</i> and includes the Chief Environmental Protection Officer.
<i>Phase I Environmental Site Assessment</i>	The process, as outlined in the Canadian Standards Association's (CSA) Standard Z768, by which a qualified person determines whether a property is, or may be, contaminated.
<i>Phase II Environmental Site Assessment</i>	The process, as outlined in the CSA Standard Z769, by which a qualified person characterizes and delineates concentrations and quantities of contaminants on a site and compares those levels to acceptable remediation criteria.
<i>Qualified Person</i>	A person who has an appropriate level of knowledge and experience in all aspects of contaminated site investigation, remediation and management.

<i>Remedial Action Plan</i>	A plan that identifies Site-Specific Remedial Objectives for a site, identifies remedial options and outlines their feasibility, and describes a preferred conceptual remediation plan, a performance monitoring plan, and, if appropriate, requirements for ongoing site management.
<i>Remediation</i>	The process to restore a site's environmental condition and reduce any existing hazards to human health and safety to an acceptable level. Remediation involves the development and application of a planned approach that removes, destroys, contains or otherwise reduces the availability of contaminants to people and the environment.
<i>Remediation Criteria</i>	The numerical limits or narrative statements pertaining to individual substances or chemicals in soil, water or sediment which are recommended to protect and maintain the specified uses of the site. When measurements taken at a contaminated site indicate that the remediation criteria are being exceeded, the need for management and remediation is indicated.
<i>Responsible Party</i>	The owner or person in charge, management or control of the contaminant before it is discharged or owner of the contaminated site.

Additional definitions can be found in Appendix 2.

1.2 Roles and Responsibilities

1.2.1 Environment Protection Division

The Environmental Protection Division (EPD) is the key territorial contact concerning the management of contaminated sites on Commissioner's Land. EPD responsibilities include confirming the required level of remediation using the remediation criteria cited in this document, reviewing the submitted Remedial Action Plan, monitoring the progress of the project and issuing a letter of confirmation when no further remedial action is required.

EPD programs are applied primarily to Commissioner's Land, municipal lands and lands involving direct Government of Nunavut activities. The *EPA* provides the legislative authority for these programs. Contact EPD for a complete listing of relevant legislation and guidelines or visit the web site at <http://www.gov.nu.ca/env/environment.shtml>

EPD will provide advice and guidance on remediation measures, but it is the sole responsibility of the polluter, facility operator and landowner to provide adequate site management and remediation (see section 5.1 of the Environmental Protection Act).

1.2.2 Responsible Party

If the polluter, facility operator or landowner is notified or otherwise has reason to believe that a site is contaminated, or is potentially contaminated, that person must immediately report the incident and ensure an appropriate evaluation of the potential environmental effects and risks is

completed to determine what action, if any, is required under the *EPA* and this Guideline. Exercising timeliness in all matters related to the contaminated site is critical.

The responsibilities of a Responsible Party include the following:

- Reporting the incident to the NWT/Nunavut 24-Hour Spill Report Line (867-920-8130);
- Contacting EPD and other relevant regulatory agencies including the Regional Environmental Health Officer, Office of the Fire Marshal, local fire department, local government, landowner, affected adjacent landowners, 'Designated Inuit Organization', or other parties regarding health and safety concerns;
- Notifying members of the public who may be adversely affected by the contamination;
- Retaining a qualified person (see Section 1.1) to assess the site to determine the presence and extent of contamination; and
- Developing and implementing a Remedial Action Plan.

1.2.3 Other Regulatory Agencies

As there may be other environmental or public and worker health and safety issues to consider, other regulatory agencies may have to be contacted regarding the management of a contaminated site. Some of the other agencies include:

Office of the Fire Marshal, Department of Community and Government Services

The Office of the Fire Marshal administers the storage, handling, and use of flammable and combustible liquids and the withdrawal of fuel storage tanks from service. The Fire Marshal derives authority from the *Fire Prevention Act*, National Fire Code, and National Building Code.

Office of the Chief Medical Officer of Health, Department of Health and Social Services

Contaminated sites may impact adjacent residences or other buildings thereby potentially affecting public health. The Office of the Chief Medical Officer of Health or Regional Environmental Health Officers should be consulted to ensure the health and safety of the public. The Chief Medical Officer of Health derives authority from the *Public Health Act*.

Motor Vehicles Division, Department of Economic Development and Transportation

The Motor Vehicles Division is responsible for regulating the transportation of contaminated soil and other hazardous waste under the authority of the *Transportation of Dangerous Goods Act*.

Workers' Safety and Compensation Commission

The NWT and Nunavut Workers' Safety and Compensation Commission is responsible for promoting and regulating workplace health and safety. The Commission derives its authority from the *Workers' Compensation Act*, *Mine Health and Safety Act* and *Safety Act*.

Local Municipal Governments

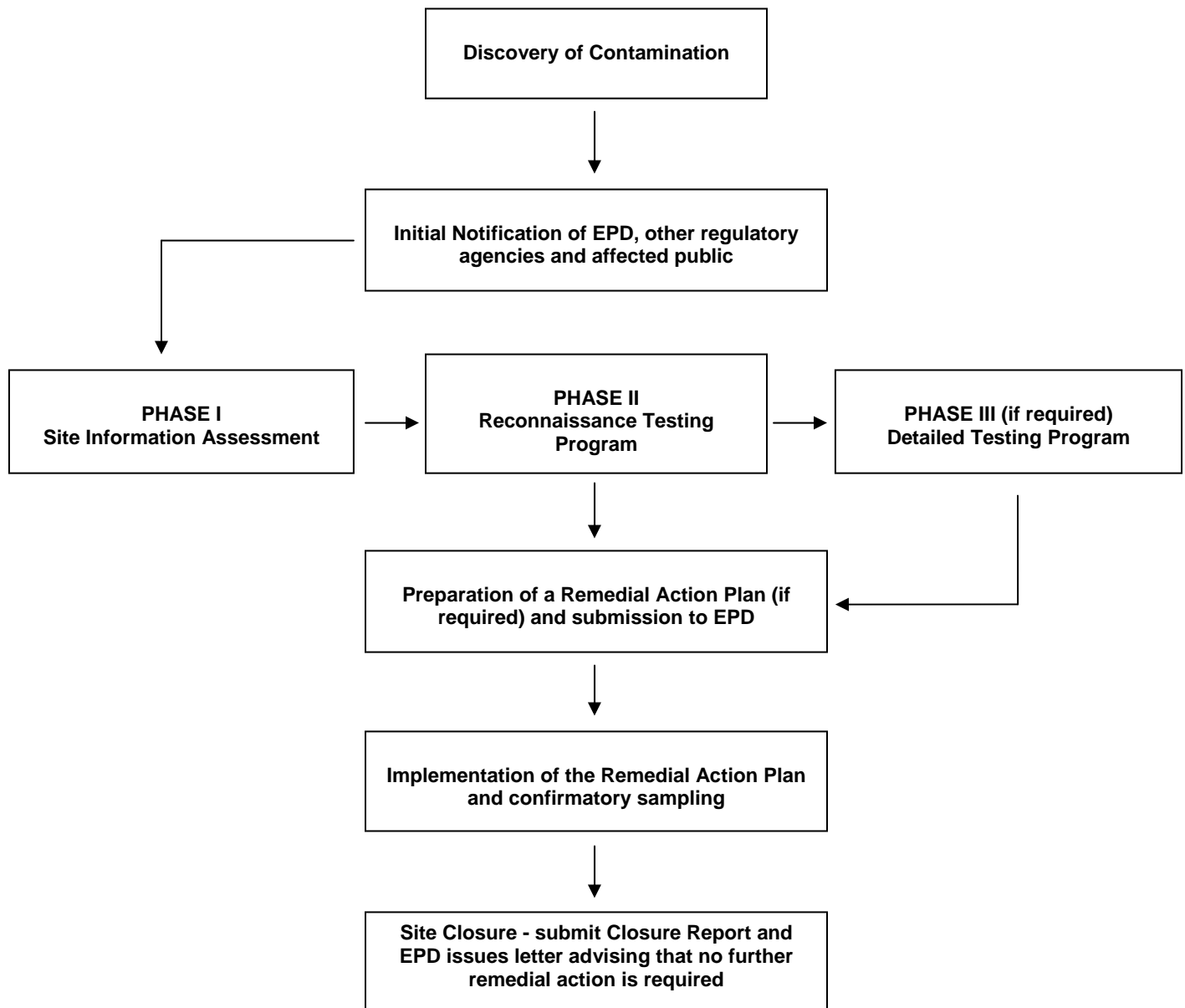
The role of local municipal governments is important in the management and safety of contaminated sites. Remediation standards are determined, in part, by how the property is used and how the property may be designated under local government development plans (e.g. land use zoning). Local infrastructure (e.g. landfill site, community landfarm) may be utilized only with the consent of the local government. The local fire department may have to be called upon if a fire or other public safety issue is identified.

Indian and Northern Affairs Canada

Indian and Northern Affairs Canada is responsible for the management of inland waters in Nunavut. INAC should immediately be consulted if contaminated water, including surface water or groundwater, is encountered.

2 Contaminated Site Management Process

The management and remediation of a contaminated site consists of a phased approach starting with discovery of the contamination. A well-considered and comprehensive work plan will enable the Responsible Party to make informed decisions, which will result in the safe, effective and cost-efficient remediation of the site. The following flow chart describes the general steps in the overall management process.



2.1 Initial Notification

When a person discovers the presence of contamination, or has reason to believe a site is contaminated, they should immediately notify the Department of Environment and the owner of the facility or property. This discovery may occur as a result of a spill or other accident, an investigation completed for the sale or refinancing of a property, or other actions that identify contamination impacts to the environment.

Section 5.1 of the *EPA* states that where a discharge of a contaminant occurs, or is likely to occur, the owner or person in charge, management or control of the contaminant must immediately:

- report the discharge to the NWT/Nunavut 24-Hour Spill Report Line at (867) 920-8130;
- take all reasonable measures to safely stop the discharge and repair damages; and
- make reasonable efforts to notify any affected public.

Once this notification has occurred, EPD will assess the significance of the reported contamination by having an Inspector conduct a site visit or by reviewing other relevant information (e.g. site assessment report). If it is determined that contamination is present, or may be in the future, and that it poses a risk to human health, safety or the environment, the responsible party must undertake actions to repair the damages in a timely manner. These actions may include identifying the nature and extent of contamination, preparing a Remedial Action Plan and implementing the plan.

If it is determined that the problem cannot be resolved with limited remedial action, the responsible party may be instructed to obtain the services of a qualified person (e.g. environmental engineer or consultant). Obtaining the services of a qualified person is mandatory if there is evidence of groundwater contamination, if explosive vapours are present, or if a neighbouring property is affected. In all cases, the responsible party or its representative must consult the appropriate regulatory agencies (see section 1.2) and notify any affected members of the public. EPD may require the responsible party to provide proof of such consultation and notification.

Issues not related to public health, safety or the environment that arise between the responsible party and affected parties are civil matters, which are to be settled by the parties outside of this management process.

2.2 Site Assessment

Assessing, or characterizing, a contaminated site is a critical phase in the site management process. A well-planned and comprehensive assessment will enable the responsible party to make informed decisions about potential remediation actions.

There are normally up to three phases to an Environmental Site Assessment (ESA). These phases depend on the size and complexity of the contaminated site, and range from the general to the specific. While there are advantages with a phased approach, there may also be economies realized by combining information gathering and testing into a single investigation, particularly at remote locations where mobilization costs are significant.

2.2.1 Phase I: Site Information Assessment

The overall objective of the Phase I ESA is to identify whether actual or potential contamination exists at a site. At a minimum, the Phase I ESA must meet or exceed the Canadian Standards Association (CSA) Standard Z768-01, *Phase I Environmental Site Assessment*.

All available and relevant current and historical information pertaining to the site should be assembled when completing a Phase I ESA. This information will be used to estimate the likelihood, types and locations of contamination that may be present and help to develop a field-testing program, should one be required. Reports and information prepared for legal, transactional or environmental reasons (e.g. spill reporting, ESAs if already conducted) should be reviewed. Phase I ESAs do not involve the carrying out of a sampling plan.

The review frequently includes three broad aspects:

Facility Characteristics - A current and historical description of the site and its facilities is developed, particularly as it relates to the areas of concern (e.g. contaminant sources and potential discharge points). Reviewing facility records and discussions with past and present employees should also be used to gather relevant information. Additional information can be obtained by reviewing above and below ground structures (using blueprints, if available) as possible sources of contamination, as well as considering prior site and surrounding land uses.

Contaminant Characteristics - Hydrocarbons, chemicals and other contaminants that may be stored at the site are identified. Their quantities and concentrations are estimated by visual inspections, reviewing documentation and interviewing past and present employees.

Physical Site Characteristics - The geology, hydrology and hydrogeology of the site and surrounding area are examined using available data. The objective is to develop a comprehensive understanding of local site characteristics and a current and historical description of the area.

Other sources of information can include aerial photographs, geology and groundwater reports; topographical, geological and other maps; the Government of the Northwest Territories' Hazardous Materials Spill Database (this database includes spills that have occurred in Nunavut) and previous site assessment reports.

Phase 1 - The initial actions undertaken to determine whether a property is, or is not, contaminated. A Phase I site information assessment involves reviewing all available reports, studies and other relevant documents on a site, but does not involve sampling, analysis and measurement of soil and water.

Phase II - Builds upon results of the Phase 1 assessment by sampling soil and water, and sometimes air, on a site to characterize and delineate the concentration of contaminants, and compare those levels to approved remediation criteria. A Remedial Action Plan may be developed following the Phase II reconnaissance testing program if all necessary information about the site has been obtained.

Phase III - The most detailed level of assessment that is intended to address any outstanding issues and information gaps following a Phase II assessment.

The review should include a visual inspection of the site and discussions with local residents who may have knowledge of the site and its history. The site inspection will identify signs of contaminant discharge (e.g. leaks and drips, discoloured soil or discoloured building foundation walls), vegetation stress and examine local sensitive habitats (e.g. beaches, ponds, streams) for the presence of hydrocarbons. The proximity of the site to surrounding buildings, surface water bodies and sensitive habitats (e.g. wetlands) should also be identified.

2.2.2 Phase II: Reconnaissance Testing Program

The overall objective of the Phase II ESA is to confirm the presence and characterize the contaminants of concern at the site. At a minimum, the Phase II ESA must meet or exceed the CSA Standard Z769-00, *Phase II Environmental Site Assessment*.

Characterization of the contamination and site conditions require the carrying out of a sampling plan. The plan usually involves one or more field screening methods to identify suitable locations for more intrusive sampling and analysis. Overall, the sampling plan should enable the qualified person to confirm the presence of any contamination, provide an understanding of the nature of the contamination (e.g. location, quantity and direction of movement) and provide an understanding of the relevant site conditions (e.g. soil type, groundwater flow, exposure pathways). This information is necessary in order to develop a Remedial Action Plan or to identify the need for a more specific Phase III assessment, including human health and ecological risk assessments. It may also enable the qualified person to determine that no further action is required.

The Phase II testing program should include the adoption of recognized sampling procedures, quality assurance/quality control procedures and laboratory analytical protocols (see Appendices 5 and 6).

Environmental quality remediation criteria will need to be selected in consultation with EPD during the Phase II ESA. The data collected during the testing program will be compared to the applicable criteria to determine if, and where, exceedances exist on the property. See the CCME *Guidance Document on the Management of Contaminated Sites in Canada, April 1997* for further information.

2.2.3 Phase III: Detailed Testing Program

The results of the Phase II ESA will determine whether a Phase III ESA is required. If sufficient data has been obtained at Phase II to characterize the site and any potential risk to human health, safety and the environment, then the process may move directly to developing a Remedial Action Plan (if it is required).

Alternatively, a detailed Phase III ESA may be necessary if Phase II testing indicates that significant and wide-spread contamination exists. A Phase III ESA will address outstanding issues and information gaps with a view to obtaining enough information to enable development of a Remedial Action Plan. Specifically, the Phase III ESA will:

- target and delineate the boundaries of identified contamination;
- define site conditions and possible contaminant pathways in greater detail, particularly with respect to possible risk assessment;

- provide contaminant and other information necessary to finalize environmental quality remediation criteria or risk assessment; and
- provide all other information that is required in order to develop a Remedial Action Plan and enable contract specifications and tender documents to be prepared.

The Phase III detailed testing program will focus on areas identified in the Phase II program and involves a similar systematic process of sampling, analysis and evaluation. However, a greater number of samples are usually collected and a smaller suite of chemical substances may be analyzed as the program converges on the outstanding environmental issues. Field screening techniques are not usually employed in this testing.

Once the environmental condition of the site has been thoroughly assessed, the qualified person will be able to develop a site-specific Remedial Action Plan.

2.3 Land Use

Remediation criteria (see section 2.4) are presented in the context of four types of land use: agricultural/wildland, residential/parkland, commercial and industrial. The criteria are considered generally protective of human and environmental health for the 'normal' activities associated with each land use. It is important to note that it is the *current and intended future* land use that governs the decision on the level of remediation to be performed at a site. Identifying the appropriate land use will help to assess the extent of human and ecological exposure to contaminants in the soil, and is essential for preparing a Remedial Action Plan. The type of land use found adjacent to the contaminated site may also affect the remediation criteria to be achieved.

<i>Agricultural/ Wildland</i>	Land on which the primary activity is related to the productive capability of the land. This includes lands that provides habitat for transitory wildlife and birds as well as greenhouses.
<i>Residential/Parkland</i>	Land on which dwelling, on a permanent, temporary or seasonal basis, is the primary activity. Institutions (e.g. hospitals, schools, daycares) and playgrounds are included under this land use. This land use also includes activity that is recreational in nature and that requires the natural or human designed capability of the land to sustain that activity. Residential/Parkland lands are normally readily accessible to the public.
<i>Commercial</i>	Land on which the primary activity is the commercial buying, selling, or trading of goods or services. Members of the public, including children, normally have free access to these lands.
<i>Industrial</i>	Land on which the primary activity is the production, manufacture, construction or storage of goods. Public access is restricted and children are not permitted continuous access or occupancy.

2.4 Application of Remediation Criteria at Contaminated Sites

There are three basic approaches that may be utilized for the development of site-specific remediation criteria and objectives:

- **Tier 1** Direct adoption of remediation criteria (Criteria-Based Approach);
- **Tier 2** Adoption of remediation criteria with modifications based on site-specific information (Modified-Criteria Approach); and
- **Tier 3** Use of site-specific risk assessment (Risk-Based Approach).

The criteria-based approach (Tier 1) is designed to require fewer resources while providing a scientifically defensible basis for protection that is sufficiently flexible to account for certain site-specific factors. In most cases this approach provides an effective alternative to the modified-criteria (Tier 2) or detailed risk-based (Tier 3) approaches. The Tier 2 and Tier 3 approaches can be more complex and costly, and are utilized when the criteria-based approach is not suitable for a site (e.g. large, complex or remote industrial sites).

Regardless of the approach that is ultimately chosen, the level of human health, safety and environmental protection provided by each approach does not change, only the manner in which the level of protection is achieved.

The responsible party should consult with EPD before deciding which approach to take.

Tier 1 - Criteria-Based Approach

Under this approach, the remediation criteria selected for a site are adopted as the remediation objectives. In most cases this approach would involve either the reduction of petroleum hydrocarbon (PHC) concentrations in soil to achieve Tier 1 criteria or the removal and replacement of soil containing PHC concentrations in excess of the criteria. Factors that may bear weight on the decision of whether or not to directly adopt Tier 1 criteria include cost, time, simplicity and other practical and technical considerations (e.g. cost of obtaining additional data to support Tier 2 or Tier 3 approaches, risks associated with residual contamination, cost and commitment to long-term management and monitoring).

The Tier 1 criteria-based approach is applicable only where site conditions, receptors, and exposure pathways are similar with those assumed in the development of the criteria.

A summary of Tier 1 remediation criteria (mg/kg) for PHC in 'surface' soil is provided in Table 1.

Table 1.

Land Use	Soil Texture	Fraction 1 (C6-C10)	Fraction 2 (>C10-C16)	Fraction 3 (>C16-C34)	Fraction 4 (>C34)
Agricultural/Wildland	Fine-grained soil	210 (170 ^a)	150	1300	5600
	Course-grained soil	30 ^b	150	300	2800
Residential/Parkland	Fine-grained soil	210 (170 ^a)	150	1300	5600
	Course-grained soil	30 ^b	150	300	2800
Commercial	Fine-grained soil	320 (170 ^a)	260 (230 ^a)	2500	6600
	Course-grained soil	320 (240 ^a)	260	1700	3300
Industrial	Fine-grained soil	320 (170 ^a)	260 (230 ^a)	2500	6600
	Course-grained soil	320 (240 ^a)	260	1700	3300

a = Where applicable, for protection against contaminated groundwater discharge to an adjacent surface water body or for protection of potable groundwater.

b = Assumes contamination near residence.

Tier 1 criteria may also be used for the remediation of 'subsoil' even though PHC contaminated subsoil usually has a lower level of risk associated with direct human contact, vapour inhalation and ecological soil contact. The responsible party should balance the benefits associated with using Tier 1 criteria for the remediation of subsoil with the additional commitments associated with undertaking a Tier 2 modified-criteria approach. EPD must be consulted in all cases where PHC concentrations in 'subsoil' exceed Tier 1 criteria.

Additional Tier 1 criteria for PHC in soils can be found in Appendix 3. Remediation criteria for other contaminants in soil (e.g. BTEX, metals, PAHs) can be found in Appendix 4.

If the remediation of soil to Tier 1 criteria for the associated land use is not practical from a cost, logistical or technological perspective, then the responsible party will have to move to Tier 2 or Tier 3 site management.

Tier 2 - Modified-Criteria Approach

In certain circumstances, remediation criteria may be modified, within specified limits, and adopted for use as the site-specific remediation criteria when site conditions exist that modify human and ecological exposure to PHC contamination relative to the generic conditions used to derive Tier 1 criteria. In general, this modified-criteria approach is utilized in situations where site conditions, land use, receptors or exposure pathways differ only slightly from those assumed in the development of Tier 1 criteria. However, as pointed out above, the decision to undertake Tier 2 adjustments implies a commitment to increase the accuracy of information on site-specific factors, including exposure and risk estimates.

The acceptability of a Tier 2 approach for evaluation of site-specific impacts is subject to review by EPD. If the impacts also extend off-site, then the responsible party must seek the acceptance of other affected parties before proceeding with a Tier 2 approach.

Specific guidance on situations where modifications are allowed to the Tier 1 criteria, as well as details concerning implementation of the modified-criteria approach are provided in the *Canada-Wide Standard for Petroleum Hydrocarbons in Soil User Guide (CCME 2008)*.

Tier 3 - Risk-Based Approach

In certain circumstances, neither the criteria-based or modified-criteria approach may be suitable for a site because pathways of exposure, target chemicals, receptors or other site characteristics differ significantly from those used to develop these more generic approaches. If this is the case, risk assessment procedures may be required to develop site-specific remediation objectives that correspond to an acceptable level of risk to human or ecological receptors. The Tier 3 approach involves completion of a site-specific risk assessment and development of a risk management plan, including long-term monitoring.

A contaminated site is a candidate for the risk-based approach when there are:

- significant ecological concerns (e.g. critical or sensitive habitats for wildlife; rare, threatened or endangered species; parkland or ecological reserves; special hunting or trapping resources);
- unacceptable data gaps (e.g. exposure conditions are particularly unpredictable or uncertain; lack of information about receptors; high degree of uncertainty about hazard levels); or
- special site characteristics (e.g. site is large or remote; the contamination is complex; estimated cost of remediation is prohibitive; site conditions, receptors and/or exposure pathways differ significantly from those assumed in the derivation of Tier 1 and Tier 2 criteria).

Further guidance on human health and ecological risk assessment is beyond the scope of this document. If the reader wishes to proceed with a risk-based approach to site remediation, they are encouraged to contact EPD and professionals competent in the field of human health and ecological risk assessment.

2.5 Preparation of a Remedial Action Plan

At this point the responsible party will review the results of the site assessment and determine whether to remediate the site to the generic Tier 1 criteria or develop site-specific remediation criteria using either a modified-criteria or risk-based approach. The selection should take into consideration factors such as effectiveness in achieving the remediation goals, practicality, safety and cost.

Once remediation criteria have been determined, the responsible party must prepare a Remedial Action Plan for the site which reflects the preferred remediation method. Where practical, the plan should favour permanent remediation solutions, and not solutions that require long-term management and monitoring. The Remedial Action Plan should:

- include names and contact information of all key personnel, consultants and contractors;
- summarize all data collected on contaminants identified during the site investigation(s);
- identify contaminants of concern and the media (e.g. soil, water) affected;
- identify the remediation criteria and the method(s) by which they have been derived;
- identify, quantify and characterize the materials to be treated, removed and disposed;

- summarize remedial options evaluated and the method used to select the preferred remedial strategy;
- describe the selected remediation method and its technical feasibility;
- detail an implementation plan, including a schedule for implementing the plan;
- discuss control measures to minimize fugitive air emissions, surface water control, and worker health and safety;
- identify the fate of any residual contaminants that may remain on-site following remediation; and
- identify remedial verification and long-term monitoring plans (if required).

The Remedial Action Plan should be submitted to EPD, and other regulatory agencies as appropriate, for review prior to the plan being implemented in order to confirm all regulatory requirements are being met.

2.6 Implementation of a Remedial Action Plan

Once all necessary approvals have been obtained, the responsible party shall implement the Remedial Action Plan in a timely manner and submit monitoring reports to EPD on the pre-determined schedule. The responsible party must advise EPD if any activities deviate from the approved Remedial Action Plan. In these cases, EPD will assess the significance of any deviations and advise accordingly.

The completion of remediation activities should be validated by comparing the results of confirmatory samples to the selected remediation criteria. Where the remediation criteria fail to be achieved, the responsible party would be required to re-evaluate the Plan and implement alternative remediation activities.

2.7 Site Closure

When the responsible party is satisfied that all the requirements of the Remedial Action Plan have been met, a closure report should be prepared and forwarded to EPD. The closure report includes a description of all site activities conducted and remediation methods used, the quantity of contaminated material treated or disposed, and all analytical data generated.

Provided the remediated site complies with all appropriate criteria, management to Tier 1 or Tier 2 would normally enable unrestricted future use of the land within the particular land use designation. This is referred to as 'unconditional closure'. Where a Tier 3 risk-based approach is used, land use controls and restrictions and long-term monitoring would likely be required to ensure human health, safety and environmental risks do not increase. This is referred to as 'conditional closure'.

In the case of unconditional closure, EPD will conclude the management process upon receipt and acceptance of the closure report by issuing a letter advising the responsible party that no further remedial action is required. In the case of conditional closure, the letter would state that the management process remains on-going and confirm what land-use controls and restrictions and long-term monitoring is required.

3 Conclusion

This is a brief introduction to the contaminated site remediation process and is intended to inform the reader about the basic issues involved in contaminated site management. Once a contaminated site has been discovered or verified, the Environmental Protection Division of the Department of Environment must be contacted before proceeding through the contaminated site management process.

ENVIRONMENT PROTECTION DIVISION

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Fax: (867) 975-7739

Website: <http://www.gov.nu.ca/env/environment>

4 References

Canadian Council of Ministers of the Environment (CCME). Canada-Wide Standards for Petroleum Hydrocarbons (PHC) in Soil, (2008).

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APPENDIX 1 - ENVIRONMENTAL PROTECTION ACT

The following is a subset of the *Environmental Protection Act*

1. "Contaminant" means any noise, heat, vibration or substance and includes such other substance as the Minister may prescribe that, where discharged into the environment,
 - (a) endangers the health, safety or welfare of persons,
 - (b) interferes or is likely to interfere with normal enjoyment of life or property,
 - (c) endangers the health of animal life, or
 - (d) causes or is likely to cause damage to plant life or to property;

"Discharge" includes, but not so as to limit the meaning, any pumping, pouring, throwing, dumping, emitting, burning, spraying, spreading, leaking, spilling, or escaping;

"Environment" means the components of the Earth and includes

- (a) air, land and water,
- (b) all layers of the atmosphere,
- (c) all organic and inorganic matter and living organisms, and
- (d) the interacting natural systems that include components referred to in paragraphs (a) to (c).

"Inspector" means a person appointed under subsection 3(2) and includes the Chief Environmental Protection Officer.

- 2.2 The Minister may
 - (a) establish, operate and maintain stations to monitor the quality of the environment in the Territories;
 - (b) conduct research studies, conferences and training programs relating to contaminants and to the preservation, protection or enhancement of the environment;
 - (c) develop, co-ordinate and administer policies, standards, guidelines and codes of practice relating to the preservation, protection or enhancement of the environment;
 - (d) collect, publish and distribute information relating to contaminants and to the preservation, protection or enhancement of the environment;
3.
 - (1) The Minister shall appoint a Chief Environmental Protection Officer who shall administer and enforce this Act and the regulations.
 - (2) The Chief Environmental Protection Officer may appoint inspectors and shall specify in the appointment the powers that may be exercised and the duties that may be performed by the inspector under this Act and regulations.
5.
 - (1) Subject to subsection (3), no person shall discharge or permit the discharge of a contaminant into the environment.
 - (3) Subsection (1) does not apply where the person who discharged the contaminant or permitted the discharge of the contaminant establishes that
 - (a) the discharge is authorized by this Act or the regulations or by an order issued under this Act or the regulations;
 - (b) the contaminant has been used solely for domestic purposes and was discharged from within a dwelling house;
 - (c) the contaminant was discharged from the exhaust system of a vehicle;
 - (d) the discharge of the contaminant resulted from the burning of leaves, foliage, wood, crops or stubble for domestic or agricultural purposes;

- (e) the discharge of the contaminant resulted from burning for land clearing or land grading;
- (f) the discharge of the contaminant resulted from a fire set by a public official for habitat management of silviculture purposes;
- (g) the contaminant was discharged for the purposes of combating a forest fire;
- (h) the contaminant is a soil particle or grit discharged in the course of agriculture or horticulture; or
- (i) the contaminant is a pesticide classified and labelled as "domestic" under the *Pest Control Products Regulations* (Canada).

(4) The exceptions set out in subsection (3) do not apply where a person discharges a contaminant that the inspector has reasonable grounds to believe is not usually associated with a discharge from the excepted activity.

- 5.1. Where a discharge of a contaminant into the environment in contravention of this Act or the regulations or the provisions of a permit or license issued under this Act or the regulations occurs or a reasonable likelihood of such a discharge exists, every person causing or contributing to the discharge or increasing the likelihood of such a discharge, and the owner or the person in charge, management or control of the contaminant before its discharge or likely discharge, shall immediately:
 - (a) subject to any regulations, report the discharge or likely discharge to the person or office designated by the regulations;
 - (b) take all reasonable measures consistent with public safety to stop the discharge, repair any damage caused by the discharge and prevent or eliminate any danger to life, health, property or the environment that results or may be reasonably expected to result from the discharge or likely discharge; and
 - (c) make a reasonable effort to notify every member of the public who may be adversely affected by the discharge or likely discharge.
6. (1) Where an inspector believes on reasonable grounds that a discharge of a contaminant in contravention of this Act or the regulations or a provision of a permit or license issued under this Act or the regulations has occurred or is occurring, the inspector may issue an order requiring any person causing or contributing to the discharge or the owner or the person in charge, management or control of the contaminant to stop the discharge by the date named in the order.
7. (1) Notwithstanding section 6, where a person discharges or permits the discharge of a contaminant into the environment, an inspector may order that person to repair or remedy any injury or damage to the environment that results from the discharge.

(2) Where a person fails or neglects to repair or remedy any injury or damage to the environment in accordance with an order made under subsection (1) or where immediate remedial measures are required to protect the environment, the Chief Environmental Protection Officer may cause to be carried out the measures that he or she considers necessary to repair or remedy an injury or damage to the environment that results from any discharge.

APPENDIX 2 - GLOSSARY

<i>Accreditation</i>	Formal recognition of the competence of an environmental analytical laboratory to carry out specified tests. Formal recognition is based on an evaluation of laboratory capability and performance. Site inspections are utilized in the evaluation of capability.
<i>Adverse Effect</i>	An undesirable or harmful effect to an organism, indicated by some result such as mortality, altered food consumption, altered body and organ weights, altered enzyme concentrations or visible pathological changes.
<i>Assess or Assessment</i>	Investigations, monitoring, testing and other information-gathering activities to identify: (1) the existence, source, nature and extent of contamination resulting from a release into the environment of a hazardous material or chemical substance; and (2) the extent of danger to the public health, safety, welfare, and the environment. The term also includes studies, services, and investigations to plan, manage, decommission and clean up a contaminated site.
<i>Background</i>	An area not influenced by contaminants released from the site.
<i>Background Samples</i>	Matrices minus the analytes of interest that are carried through all steps of the analytical procedure. They are used to provide a reference for determining whether environmental test sample results are significantly higher than "unpolluted" samples, which contain "zero", low, or acceptable levels of the analytes of interest. All matrices, sample containers, reagents, glassware, preparations, and instrumental analyses are included in the analysis of background samples.
<i>Blank</i>	The measured value obtained when a specified component of a sample is not present.
<i>Borehole</i>	A hole drilled into the earth, and into which casing or screen can be installed to construct a well.
<i>Chemical</i>	Any element, compound, formulation or mixture of a substance that might enter the environment through spillage, application or discharge. Examples of chemicals are insecticides, herbicides, fungicides, and agents for treating oil spills.
<i>Clean up</i>	The removal of a chemical substance or hazardous material from the environment to prevent, minimize or mitigate damage to public health, safety or welfare, or the environment that may result from the presence of the chemical substance or hazardous material. The clean up is carried out to attain specified remediation criteria.

<i>Concentration</i>	<p>The amount of chemical or substance in a given environmental medium. Concentration is typically expressed as milligrams per litre (mg/L) in water, milligrams per kilogram (mg/kg) in soil and food and micrograms per cubic metre ($\mu\text{g}/\text{m}^3$) in air. Concentrations may also be expressed as parts per million (ppm) or parts per billion (ppb).</p> <p>1 mg/litre = 1 ppm or 1000 ppb 1 mg/kg = 1 ppm or 1000 ppb</p>
<i>Criteria</i>	Numerical standards that are established for concentrations of chemical parameters in various media to determine the acceptability of a site for a specific land use.
<i>Detection Limit</i>	The smallest concentration of a substance that can be reported as present with a specified degree of precision and accuracy by a specific analytical method.
<i>Environmental Analytical Laboratory</i>	A laboratory engaged in the physical, chemical or biological measurements of either the receiving environment or discharges to the receiving environment.
<i>Ground Penetrating Radar</i>	A geophysical method in which bursts of electromagnetic energy are transmitted downward from the land surface, to be reflected and refracted by velocity contrasts within the subsurface.
<i>Groundwater</i>	All subsurface water that occurs beneath the water table in rocks and geologic formations that are fully saturated.
<i>Guidelines</i>	Statements outlining a method, procedure, process or numerical value which, while not mandatory, should be followed unless there is a good reason not to do so, and includes the numerical limits or narrative statements that are recommended to protect and maintain the specified uses of water, sediment, soil or air. Guidelines also assist in clarifying the intent of the <i>Environmental Protection Act</i> and regulations.
<i>Hazardous Material</i>	Material that, because of its quality, concentration, chemical composition or corrosive, flammable, reactive, toxic, infectious or radioactive characteristics, constitutes a present or potential threat to human health and safety or the environment, when improperly stored, treated, transported, disposed of, used or otherwise managed.
<i>Headspace</i>	The empty volume in a container between the cap and the solid or liquid level of the sample.
<i>Migration</i>	The movement of chemicals, bacteria and gases in flowing water or vapour in the subsurface.
<i>Monitoring</i>	The routine (e.g. daily, weekly, monthly, quarterly) checking of quality or collection and reporting of information.

<i>Monitoring Well</i>	A well that is used to extract groundwater for physical, chemical or biological testing, or to measure water levels.
<i>Objective</i>	A numerical limit or narrative statement that has been established to protect and maintain a specified use of water, sediment or soil at a particular site by taking into account site-specific conditions. Objectives may be adopted directly from generic criteria or formulated to account for site-specific conditions.
<i>Quality Assurance/Quality Control (QA/QC)</i>	Those procedures and controls designed to monitor the conduct of a study in order to ensure the quality of the data and the integrity of the study.
<i>Receptor</i>	A person or organism subjected to chemical exposure. An ecosystem component that is, or may be, adversely affected by a pollutant or other stress emanating from a contaminated site. Receptors may include biological or abiotic (e.g. air or water quality) components.
<i>Risk</i>	Risk is a measure of both the severity of effects arising from exposure to a substance and the probability of its occurrence.
<i>Risk Assessment</i>	Procedure designed to determine the qualitative aspects of hazard identification and usually a quantitative determination of the level of risk based on deterministic or probabilistic techniques.
<i>Screening</i>	Rapid analysis to determine if further action (e.g. detailed analysis or clean up) is warranted.
<i>Site-Specific Remedial Objectives</i>	The objectives established for a specific site to be met by implementation of a Remedial Action Plan and, if appropriate, ongoing site management.
<i>Subsoil</i>	Soil which is 1.5 metres (approximately 5 feet) or deeper from the surface.
<i>Surface Soil</i>	Soil which is less than 1.5 metres (approximately 5 feet) from the surface.
<i>Surface Water</i>	Natural water bodies, such as rivers, streams, brooks and lakes, as well as artificial water courses, such as irrigation, industrial and navigational canals.
<i>Test Pit</i>	A shallow pit made to characterize the subsurface.

APPENDIX 3 - REMEDIATION CRITERIA FOR PETROLEUM HYDROCARBONS IN SOIL

The term 'Petroleum Hydrocarbons' (PHC) describes a mixture of organic compounds found in and derived from oil, bitumen and coal. Petroleum products typically contain thousands of compounds in varying proportions, composed predominantly of carbon and hydrogen, with minor amounts of nitrogen, sulphur and oxygen. The properties of PHC contamination in soils varies with the soil type, petroleum source and composition, degree of processing (crude, blended or refined) and the extent of weathering caused by exposure to the environment. Such factors complicate the assessment of the human health, safety and environmental risks associated with PHC contamination. This complicated assessment of risk makes it necessary to evaluate PHC as four fractions: F1, F2, F3, and F4. This differs from the previous guideline (2002) where PHC contamination in soil was assessed using one parameter - Total Petroleum Hydrocarbons.

PHCs are subdivided according to specified ranges of equivalent carbon number (ECN). Each fraction is, in turn, made of subfractions. These subfractions are described according to their relevant physical and chemical properties and toxicological characteristics. These divisions between the fractions have been established in consideration of analytical factors, physical and chemical properties, the expected relevance to biological response in soils and the ability to utilize the definitions and associated properties.

Fraction 1 (F1) encompasses the range of ECN from C6 to C10. It includes gasoline and represents the volatile fraction of most hydrocarbon mixtures. The F1 fraction consists of aromatic subfractions in the range C8 to C10, as well as aliphatic subfractions in the ranges of C6 to C8 and >C8 to C10. The fraction is generally considered to be high in mobility, volatility and solubility.

Fraction 2 (F2) encompasses the range of ECN from >C10 to C16. It includes kerosene, jet fuel and light fuel oils (No. 2 fuel oil, Arctic diesel) and represents the semi-volatile fraction of petroleum hydrocarbons. The F2 fraction is comprised of aromatics and aliphatic subfractions in the ranges >C10 to C12 and >C12 to C16.

Fraction 3 (F3) encompasses the range of ECN from >C16 to C34 and includes medium fuel oils (No. 4 fuel oil, Bunker B), heavy fuels oils (Bunker C) and lubricating and motor oils. It is comprised of both aromatics and aliphatics in the ranges >C16 to C21 and >C21 to C34.

Fraction 4 (F4) encompasses the range of ECN from >C34 to C50+. PHC within this range often make up a significant proportion of crude oils. The fraction is generally considered to be of low mobility, volatility and solubility.

Some specific aromatic compounds found within the F1 fraction are managed separately from PHC. Benzene ("B") has been excluded because of its carcinogenic properties while toluene, ethylbenzene and xylene ("TEX") have been excluded because of the relatively long history of managing these compounds. Collectively these compounds are referred to as "BTEX".

Tier 1 and Tier 2 remediation criteria are prescribed for coarse-grained and fine-grained soils. As a result, sufficient textural information needs to be obtained through environmental site assessments to permit classification of the soils as either coarse or fine. These classifications are defined as follows:

Fine-grained soil means soil having a medium grain size of <75 µm as defined by the American Society for Testing and Materials, and includes silts and clays.

Coarse-grained soil means soil having a median grain size of >75 µm as defined by the American Society for Testing and Materials, and includes sands and gravels.

Tier 1 remediation criteria for PHC in soils are presented in Tables A3-1, A3-2 and A3-3. Remediation criteria for BTEX are identified separately in Appendix 4.

Table A3-1
Summary of Tier 1 Criteria (mg/kg) for PHC for Surface Soil.*

Land Use	Soil Texture	Fraction 1 (C6-C10)	Fraction 2 (>C10-C16)	Fraction 3 (>C16-C34)	Fraction 4 (>C34)
Agricultural/Wildland	Fine-grained soil	210 (170 ^a)	150	1300	5600
	Course-grained soil	30 ^b	150	300	2800
Residential/Parkland	Fine-grained soil	210 (170 ^a)	150	1300	5600
	Course-grained soil	30 ^b	150	300	2800
Commercial	Fine-grained soil	320 (170 ^a)	260 (230 ^a)	2500	6600
	Course-grained soil	320 (240 ^a)	260	1700	3300
Industrial	Fine-grained soil	320 (170 ^a)	260 (230 ^a)	2500	6600
	Course-grained soil	320 (240 ^a)	260	1700	3300

* EPD must be consulted if PHC concentrations in 'subsoil' exceed these criteria.

a = Where applicable, for protection against contaminated groundwater discharge to an adjacent surface water body or for protection of potable groundwater.

b = Assumes contamination near residence.

Table A3-2.
Pathway-Specific Tier 1 Levels (mg/kg soil) for PHC for Fine-Grained Surface Soils.

Land Use	Exposure Pathways*	F1 (C6-C10)	F2 (>C10-C16)	F3 (>C16-C34)	F4 (>C34)
Agricultural/ Wildland	Direct Contact (Ingestion + Dermal Contact)	12 000	6800	15 000	21 000
	Vapour Inhalation (indoor, basement)	710	3600	NA	NA
	Vapour Inhalation (indoor, slab-on-grade)	610	3100	NA	NA
	Protection of Potable GW	170	230	NA	NA
	Protection of GW for Aquatic Life ^a	RES	RES	NA	NA
	Protection of GW for Livestock Watering	4200	10 000	NA	NA
	Nutrient Cycling	NC	NC	NC	NC
	Eco Soil Contact	210	150	1300	5600
	Eco Soil Ingestion	NC	NC	NC	NC
	Produce, Meat and Milk Ingestion	NC	NC	NC	NC
	Management Limit ^b	800	1000	3500	10 000
Residential/ Parkland	Direct Contact (Ingestion + Dermal Contact)	12 000	6 800	15 000	21 000
	Vapour Inhalation (indoor, basement)	710	3600	NA	NA
	Vapour Inhalation (indoor, slab-on-grade)	610	3100	NA	NA
	Protection of Potable GW	170	230	NA	NA
	Protection of GW for Aquatic Life ^a	RES	RES	NA	NA
	Nutrient Cycling	NC	NC	NC	NC
	Eco Soil Contact	210	150	1300	5600
	Produce Ingestion	NC	NC	NC	NC
	Management Limit ^b	800	1000	3500	10 000
Commercial	Direct Contact (Ingestion + Dermal Contact)	19 000	10 000	23 000	RES
	Vapour Inhalation (indoor)	4600	23 000	NA	NA
	Protection of Potable GW	170	230	NA	NA
	Protection of GW for Aquatic Life ^a	RES	RES	NA	NA
	Nutrient Cycling	NC	NC	NC	NC
	Eco Soil Contact	320	260	2500	6600
	Offsite Migration	NA	NA	19 000	RES
	Management Limit ^b	800	1000	5000	10 000
Industrial	Direct Contact (Ingestion + Dermal Contact)	RES	RES	RES	RES
	Vapour Inhalation (indoor)	4600	23 000	NA	NA
	Protection of Potable GW	170	230	NA	NA
	Protection of GW for Aquatic Life ^a	RES	RES	NA	NA
	Nutrient Cycling	NC	NC	NC	NC
	Eco Soil Contact	320	260	2500	6600
	Offsite Migration	NA	NA	19 000	RES
	Management Limit ^b	800	1000	5000	10 000

NA = Not applicable. Calculated value exceeds 1,000,000 mg/kg or pathway excluded.

RES = Residual PHC formation. Calculated value exceeds 30,000 mg/kg and solubility limit for PHC fraction.

NC = Not calculated. Insufficient data to allow derivation.

a = Assumes surface water body at 10 metres from site.

b = Includes additional considerations such as free phase formation, explosive hazards, and buried infrastructure effects.

Table A3-3.
Pathway-Specific Tier 1 Levels (mg/kg soil) for PHC for Course-Grained Surface Soils.

Land Use	Exposure Pathways*	F1 (C6-C10)	F2 (>C10-C16)	F3 (>C16-C34)	F4 (>C34)
Agricultural/ Wildland	Direct Contact (Ingestion + Dermal Contact)	12 000	6800	15 000	21 000
	Vapour Inhalation (indoor, basement)	40	190	NA	NA
	Vapour Inhalation (indoor, slab-on-grade)	30	150	NA	NA
	Protection of Potable GW	240	320	NA	NA
	Protection of GW for Aquatic Life ^a	970	380	NA	NA
	Protection of GW for Livestock Watering	5300	14 000	NA	NA
	Nutrient Cycling	NC	NC	NC	NC
	Eco Soil Contact	210	150	300	2800
	Eco Soil Ingestion	NC	NC	NC	NC
	Produce, Meat and Milk Ingestion	NC	NC	NC	NC
	Management Limit ^b	700	1000	2500	10 000
Residential/ Parkland	Direct Contact (Ingestion + Dermal Contact)	12 000	6800	15 000	21 000
	Vapour Inhalation (indoor, basement)	40	190	NA	NA
	Vapour Inhalation (indoor, slab-on-grade)	30	150	NA	NA
	Protection of Potable GW	240	320	NA	NA
	Protection of GW for Aquatic Life ^a	970	380	NA	NA
	Nutrient Cycling	NC	NC	NC	NC
	Eco Soil Contact	210	150	300	2800
	Produce Ingestion	NC	NC	NC	NC
	Management Limit ^b	700	1000	2500	10 000
Commercial	Direct Contact (Ingestion + Dermal Contact)	19 000	10 000	23 000	RES
	Vapour Inhalation (indoor)	320	1700	NA	NA
	Protection of Potable GW	240	320	NA	NA
	Protection of GW for Aquatic Life ^a	970	380	NC	NC
	Nutrient Cycling	NC	NC	NC	NC
	Eco Soil Contact	230	260	1700	3300
	Offsite Migration	NA	NA	4300	RES
	Management Limit ^b	700	1000	3500	10 000
Industrial	Direct Contact (Ingestion + Dermal Contact)	RES	RES	RES	RES
	Vapour Inhalation (indoor)	320	1700	NA	NA
	Protection of Potable GW	240	320	NA	NA
	Protection of GW for Aquatic Life ^a	970	380	NC	NC
	Nutrient Cycling	NC	NC	NC	NC
	Eco Soil Contact	320	260	1700	3300
	Offsite Migration	NA	NA	4300	RES
	Management Limit ^b	700	1000	3500	10 000

NA = Not applicable. Calculated value exceeds 1,000,000 mg/kg or pathway excluded.

RES = Residual PHC formation. Calculated value exceeds 30,000 mg/kg and solubility limit for PHC fraction.

NC = Not calculated. Insufficient data to allow derivation.

a = Assumes surface water body at 10 metres from site.

b = Includes additional considerations such as free phase formation, explosive hazards, and buried infrastructure effects.

APPENDIX 4 – REMEDIATION CRITERIA FOR OTHER CONTAMINANTS IN SOIL

Table A4-1.
Canadian Soil Quality Guidelines (mg/kg soil).

Substance ^y	Land Use and Soil Texture							
	Agricultural/ Wildland ^x		Residential/ Parkland ^x		Commercial ^x		Industrial ^x	
	Course	Fine	Course	Fine	Course	Fine	Course	Fine
Arsenic (inorganic)	12 ^b		12 ^b		12 ^b		12 ^b	
Barium	750 ^c		500 ^c		2000 ^c		2000 ^c	
Benzene								
Surface ^w	0.03 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}
Subsoil ^w	0.03 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}
Surface ^x	0.0095 ^{t,u}	0.0068 ^{t,u}	0.0095 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}
Subsoil ^x	0.011 ^{t,u}	0.0068 ^{t,u}	0.011 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}	0.03 ^{t,u}	0.0068 ^{t,u}
Benzo(a)pyrene	0.1 ^e		0.7 ^f		0.7 ^f		0.7 ^f	
Cadmium	1.4 ^b		10 ^g		22 ^b		22 ^b	
Chromium								
Total chromium	64 ^b		64 ^b		87 ^b		87 ^b	
Hexavalent chromium (IV)	0.4 ^h		0.4 ^h		1.4 ^h		1.4 ^h	
Copper	63 ^b		63 ^b		91 ^b		91 ^b	
Cyanide (free)	0.9 ^b		0.9 ^b		8.0 ^b		8.0 ^b	
DDT (total)	0.7 ⁱ		0.7 ⁱ		12 ^j		12 ^j	
Diisopropanolamine (DIPA) ^z	180 ^b		180 ^b		180 ^b		180 ^b	
Ethylbenzene								
Surface	0.082 ^t	0.018 ^{t,u}	0.082 ^t	0.018 ^{t,u}	0.082 ^t	0.018 ^{t,u}	0.082 ^t	0.018 ^{t,u}
Subsoil	0.082 ^t	0.018 ^{t,u}	0.082 ^t	0.018 ^{t,u}	0.082 ^t	0.018 ^{t,u}	0.082 ^t	0.018 ^{t,u}
Ethylene glycol	960 ^k		960 ^k		960 ^k		960 ^k	
Lead	70 ^b		140 ^b		260 ^b		600 ^b	
Mercury (inorganic)	6.6 ^b		6.6 ^b		24 ^b		50 ^b	
Naphthalene	0.1 ^d		0.6 ^h		22 ^h		22 ^h	
Nickel	50 ^l		50 ^l		50 ^l		50 ^l	
Nonylphenol (and its ethyloxylates)	5.7 ^p		5.7 ^p		14 ^p		14 ^p	
Pentachlorophenol	7.6 ^b		7.6 ^b		7.6 ^b		7.6 ^b	
Phenol	3.8 ^b		3.8 ^b		3.8 ^b		3.8 ^b	
Polychlorinated biphenyls (PCB)	0.5 ^m		1.3 ^l		33 ^l		33 ^l	
Polychlorinated di-benzo-p-dioxins/dibenzofurans (PCDD/Fs)	4 ng TEQ/kg ^q		4 ng TEQ/kg ^q		4 ng TEQ/kg ^r		4 ng TEQ/kg ^s	
Propylene glycol	Insuff Info ^v		Insuff Info ^v		Insuff Info ^v		Insuff Info ^v	
Selenium	1 ^b		1 ^b		2.9 ^b		2.9 ^b	
Sulfolane ^z	0.8 ^b		1 ^b		1 ^b		1 ^b	
Tetrachloroethylene	0.1 ^e		0.2 ^f		0.5 ^f		0.6 ^f	
Thallium	1 ⁿ		1 ^o		1 ^o		1 ^o	
Toluene								
Surface	0.37 ^t	0.08 ^t	0.37 ^t	0.08 ^t	0.37 ^t	0.08 ^t	0.37 ^t	0.08 ^t
Subsoil	0.37 ^t	0.08 ^t	0.37 ^t	0.08 ^t	0.37 ^t	0.08 ^t	0.37 ^t	0.08 ^t
Trichloroethylene	0.01 ^{b,u}		0.01 ^{b,u}		0.01 ^{b,u}		0.01 ^{b,u}	
Uranium ^z	23 ^t		23 ^t		33 ^t		300 ^t	
Vanadium	130 ^l		130 ^l		130 ⁱ		130 ⁱ	
Xylenes								
Surface	11 ^t	2.4 ^t	11 ^t	2.4 ^t	11 ^t	2.4 ^t	11 ^t	2.4 ^t
Subsoil	11 ^t	2.4 ^t	11 ^t	2.4 ^t	11 ^t	2.4 ^t	11 ^t	2.4 ^t
Zinc	200 ^l		200 ^l		360 ^l		360 ^l	

Notes (Table 4A-1):

Canadian Soil Quality Guidelines for the Protection of Environmental and Human Health are published in "Canadian Environmental Quality Guidelines (CCME, 1999, updated 2007).

SQG_E = Soil Quality Guideline for Environmental Health

SQG_{HH} = Soil Quality Guideline for Human Health

* For guidelines derived prior to 2004, differentiation between soil texture (coarse/fine) is not applicable.

^a Guidelines released in 1997 were originally published in a working document entitled "Recommended Canadian Soil Quality Guidelines" (CCME 1997) and have been revised, edited and reprinted here. Guidelines revised/released in 1999 are published here for the first time.

^b Data are sufficient and adequate to calculate an SQG_{HH} and an SQG_E. Therefore the soil quality guideline is the lower of the two and represents a fully integrated *de novo* guideline for this land use, derived in accordance with the soil protocol (CCME 1996; 2006).

^c Data are insufficient/inadequate to calculate an SQG_{HH}, a provisional SQG_{HH}, an SQG_E or a provisional SQG_E. Therefore, the interim soil quality criterion (CCME 1991) is retained as the soil quality guideline for this land use.

^d Data are sufficient and adequate to calculate only a provisional SQG_E. It is greater than the corresponding interim soil quality criterion (CCME 1991). Therefore, in consideration of receptors and/or pathways not examined, the interim soil quality criterion is retained as the soil quality guideline for this land use.

^e Data are sufficient and adequate to calculate an SQG_{HH} and a provisional SQG_E. Both are greater than the corresponding interim soil quality criterion (CCME 1991). Therefore, in consideration of receptors and/or pathways not examined, the interim soil quality criterion is retained as the soil quality guideline for this land use.

^f Data are sufficient and adequate to calculate an SQG_{HH} and a provisional SQG_E. Both are less than the corresponding interim soil quality criterion (CCME 1991). Therefore, the interim soil quality guideline supersedes the soil quality criterion for this land use.

^g The soil-plant-human pathway was not considered in the guideline derivation. If produce gardens are present or planned, a site-specific objective must be derived to take into account the bioaccumulation potential (e.g. adopt the agricultural/wildland guideline as objective). The off-site migration check should be recalculated accordingly.

^h Data are sufficient and adequate to calculate only a provisional SQG_E, which is less than the existing interim soil quality criterion (CCME 1991). Therefore, the provisional soil quality guideline supersedes the interim soil quality criterion for this land use.

ⁱ Data are sufficient and adequate to calculate only an SQG_E. An interim soil quality criterion (CCME 1991) was not established for this land use therefore, the SQG_E becomes the soil quality guideline.

^j In site-specific situations where the size and/or the location of commercial and industrial land uses may impact primary, secondary or tertiary consumers, the soil and food ingestion guideline is recommended as the SQG_E.

^k Data are sufficient and adequate to calculate only a provisional SQG_E.

^l Data are sufficient and adequate to calculate only an SQG_E, which is less than the interim soil quality criterion (CCME 1991) for this land use. Therefore the SQG_E becomes the soil quality guideline for this land use.

^m Data are sufficient and adequate to calculate only an SQG_E, which is greater than the interim soil quality criterion (CCME 1991) for this land use. Therefore the interim soil quality criterion (CCME 1991) is retained as the soil quality guideline for this land use.

ⁿ Data are sufficient and adequate to calculate a provisional SQG_{HH} and an SQG_E. The provisional SQG_{HH} is equal to the SQG_E and to the existing interim soil quality criterion (CCME 1991) and thus becomes the soil quality guideline for this land use.

^o Data are sufficient and adequate to calculate a provisional SQG_{HH} and an SQG_E. The provisional SQG_{HH} is less than SQG_E and thus becomes the soil quality guideline for this land use.

^p Data are sufficient and adequate to calculate only an SQG_E. An interim soil quality criterion (CCME 1991) was not established for these substances therefore, the SQG_E becomes the soil quality guideline.

^q Data are sufficient and adequate to calculate only a provisional SQG_{HH} which is less than the existing interim soil quality criterion (CCME 1991). Thus the provisional SQG_{HH} becomes the soil quality guideline for this land use.

^r Data are sufficient and adequate to calculate only a provisional SQG_{HH}. An interim soil quality criterion (CCME 1991) was not established for this land use therefore, the provisional SQG_{HH} becomes the soil quality guideline.

^s Data are sufficient and adequate to calculate only an SQG_{HH}. An interim soil quality criterion (CCME 1991) was not established for this land use therefore, the SQG_{HH} becomes the soil quality guideline.

^t Data are sufficient and adequate to calculate an SQG_{HH} and an SQG_E. Therefore the soil quality guideline is the lower of the two and represents a fully integrated *de novo* guideline for this land use.

^u This guideline may be less than the common limit of detection.

^v Data are sufficient and adequate to calculate only a provisional SQG_{FWAL} (Soil Quality Guideline for Freshwater Aquatic Life). This value is 6,210 mg/kg.

^w 10⁻⁵ incremental risk.

^x 10⁻⁶ incremental risk.

^y Unless otherwise indicated supporting documents are available from the National Guidelines and Standards Office, Environment Canada.

^z Supporting documents are available from the Canadian Council of Ministers of the Environment.

Table A4-2.
Interim Remediation Criteria (mg/kg soil).

These interim remediation criteria should only be used when soil quality guidelines have not yet been developed for a given contaminant (see table A4-1).

Substance	Land Use and Soil Texture			
	Agricultural/ Wildland	Residential/ Parkland	Commercial	Industrial
General Parameters				
Conductivity [dS/m]	2	2	4	4
pH	6 to 8	6 to 8	6 to 8	6 to 8
Sodium adsorption ratio	5	5	12	12
Inorganic Parameters				
Antimony	20	20	40	40
Beryllium	4	4	8	8
Boron (hot water soluble)	2	-	-	-
Cobalt	40	50	300	300
Fluoride (total)	200	400	2000	2000
Molybdenum	5	10	40	40
Silver	20	20	40	40
Sulphur (elemental)	500	-	-	-
Tin	5	50	300	300
Monocyclic Aromatic Hydrocarbons				
Chlorobenzene	0.1	1	10	10
1,2-Dichlorobenzene	0.1	1	10	10
1,3-Dichlorobenzene	0.1	1	10	10
1,4-Dichlorobenzene	0.1	1	10	10
Styrene	0.1	5	50	50
Phenolic Compounds				
Chlorophenols ^a (each)	0.05	0.5	5	5
Nonchlorinated ^b (each)	0.1	1	10	10
Polycyclic Aromatic Hydrocarbons (PAHs)				
Benzo(a)anthracene	0.1	1	10	10
Benzo(b)fluoranthene	0.1	1	10	10
Benzo(k)fluoranthene	0.1	1	10	10
Dibenz(a,h)anthracene	0.1	1	10	10
Indeno(1,2,3-c,d)pyrene	0.1	1	10	10
Phenanthrene	0.1	5	50	50
Pyrene	0.1	10	100	100
Chlorinated Hydrocarbons				
Chlorinated aliphatics ^c (each)	0.1	5	50	50
Chlorobenzenes ^d (each)	0.05	2	10	10
Hexachlorobenzene	0.05	2	10	10
Hexachlorocyclohexane (Lindane)	0.01	-	-	-
Miscellaneous Organic Parameters				
Nonchlorinated aliphatics (each)	0.3	-	-	-
Phthalic acid esters (each)	30	-	-	-
Quinoline	0.1	-	-	-
Thiophene	0.1	-	-	-

Notes (Table 4A-2):

All values are in mg/kg soil unless otherwise indicated.

Interim remediation criteria were published in 1991 in "Interim Canadian Environmental Quality Criteria for Contaminated Sites (CCME, 1991).

These interim remediation criteria are considered generally protective of human and environmental health and were based on experience and professional judgement.

These interim criteria (CCME, 1991) should only be used when soil quality guidelines based on the CCME soil protocol (CCME, 1996; 2006) have not yet been developed for a given chemical. Also, because the interim remediation criteria were not developed using the soil protocol and its integral checks, they cannot be modified through the site specific remediation objective procedure.

a = Chlorophenols include

- Chlorophenol isomers (ortho, meta, para)
- Dichlorophenols (2,6- 2,5- 2,4- 3,5- 2,3- 3,4-)
- Trichlorophenols (2,4,6- 2,3,6- 2,4,5- 2,3,4- 3,4,5-)
- Tetrachlorophenols (2,3,5,6- 2,3,4,5- 2,3,4,6-)

b = Nonchlorinated phenolic compounds include

- 2,4-dimethylphenol
- 2,4-dinitrophenol
- 2-methyl 4,6-dinitrophenol
- Nitrophenol (2-,4-)
- Phenol
- Cresol

c = Aliphatic chlorinated hydrocarbons include

- Chloroform
- Dichloroethane (1,1- 1,2-), Dichloroethene (1,1- 1,2-)
- Dichloromethane
- 1,2-dichloropropane, 1,2-dichloropropene (cis and trans)
- 1,1,2,2-tetrachloroethane, tetrachloroethene
- Carbon tetrachloride
- Trichloroethane (1,1,1- 1,1,2-), trichloroethene

d = Chlorobenzenes include

- All trichlorobenzene isomers
- All tetrachlorobenzene isomers
- Pentachlorobenzene

APPENDIX 5 – FIELD SCREENING AND INTRUSIVE SAMPLING

Field screening and sampling methods are to be consistent with current professional standards. Because soils on any given site can be variable and complex (e.g. type of soil, grain size, depth of permafrost), all reasonable efforts must be made to ensure samples provide a true 'representation' of the site. Efforts should also be made to minimize the spread of contamination from one location to another as a result of activities during site assessment and cleanup.

Field screening methods help to identify suitable locations for more intrusive sampling and analysis. Screening with portable instruments is acceptable if the instruments are capable of calibrating measurements to relative or absolute levels of contamination, if the screening is verifiable in regard to procedures and results and finally, if results of such techniques can be correlated to *Canadian Association for Environmental Analytical Laboratories (CAEAL)* accredited laboratory results.

On sites where it cannot be determined through historical records that previous tanks and lines have been removed, an appropriate survey (e.g. ground penetrating radar) should be carried out before drilling, to determine whether tanks and lines are present.

Sample locations should provide an adequately detailed description of the nature and extent of contamination in three dimensions and provide information on potential subsurface contaminant migration pathways. The following are considered minimum requirements:

- Soil - 3-5 boreholes or test pits for each potential source area, except very small sites where a minimum of 1 borehole or test pit is sufficient. Potential source areas include storage tanks and barrels, lines, pump islands, loading areas, previous underground installations and areas of discoloured or stained soil. At a typical community POL facility with 1 tank nest, 1 set of lines, 1 pump island, and 1 waste oil tank, this would equate to 4 source test locations.
- Groundwater - Sufficient test locations to determine the direction of groundwater flow on-site should be selected (minimum of 3 groundwater monitoring wells or piezometers, including at least 1 multilevel installation to assess vertical gradients). Shallow wells are to be screened across the water table to intercept floating product.
- All soil test holes should extend to the bottom of the contaminated soil zone or to an impermeable layer (e.g. bedrock), whichever is shallower.
- All test holes and wells should be monitored for the presence of free product.
- At least 1 'control' site should be established to determine accurate background concentrations of the suspected contaminant.

Each sample location should be marked or documented so it can be found again, if needed.

APPENDIX 6 – SAMPLE ANALYSIS

Soil samples may be screened in the field for vapours, staining or odour in order to reduce the number of samples to be analyzed by the laboratory. All field observations must be included in reports.

Chemical analyses are to be conducted on at least 2 soil samples per test hole location - one surface <1.5 m depth, one subsurface >1.5 m depth. Chemical analyses are to be conducted on at least one groundwater sample from each well sampled.

Chemical analyses for petroleum hydrocarbon impacted sites are to include PHC and BTEX (benzene, toluene, ethylbenzene, xylene)¹. Analysis for additional site-specific parameters may be required, depending on past or present land use (e.g. PAHs, lead, PCBs).

Grain size analyses are to be conducted on at least 1 sample per hydrogeologic unit if soil grain size criteria are to be applied.

Quality Assurance/Quality Control (QA/QC) – For small batches of soil samples (less than 10 samples), at least one blind duplicate should be analyzed per batch of samples. For larger batches of soil samples (greater than 10 samples), 10% duplicates should be analyzed. For groundwater samples, a blind duplicate and field blank sample should be collected and analyzed with each batch of samples tested. The QA/QC results should be presented and interpreted in the closure report.

All sampling, sample handling and chemical analysis must be consistent with accepted practices. In particular, samples for volatile organics must be collected such that there is a minimum headspace in soil samples and no headspace in water samples. Samples should be kept cool, but not frozen, until they are delivered to the laboratory. Sample handling procedures should be verified with the receiving laboratory and chemical analysis should be consistent with the PHC Canada-Wide Standard reference method. See *Guidance Manual on Sampling, Analysis and Data Management for Contaminated Sites, Volume 1: Main Report* (CCME, 1993), and *Reference Method for the Canada-Wide Standard for Petroleum Hydrocarbons in Soil – Tier 1 Method* (CCME, 2001).

Accredited Laboratory

Laboratory analysis of contaminated soil, water and other materials must be conducted by laboratories that have been formally recognized as competent to perform specified tests by the Canadian Association for Environmental Analytical Laboratories (CAEAL). CAEAL is a non-profit organization dedicated to raising the level of competency, consistency, capability, and communication within environmental testing laboratories in Canada. Their member laboratories voluntarily participate in rigorous programs of proficiency testing and accreditation, demonstrating their commitment to generate high quality and consistent data (see Appendix 8).

¹ Soils with high natural organic carbon (such as peats) may give a “false positive” result when analyzed. If this is suspected, it may be beneficial to collect additional background soil samples for organic carbon analysis.

APPENDIX 7 - TRANSPORTATION OF CONTAMINATED SOIL

Contaminated soil must be transported in accordance with requirements of the appropriate transport authority. The road transportation of contaminated soil is administered by the Nunavut Department of Economic Development and Transportation under the territorial *Transportation of Dangerous Goods Act* and Regulations (TDGR). The transportation of contaminated soil by air and marine mode is administered by Transport Canada under the federal *Transportation of Dangerous Goods Act* and *International Maritime Dangerous Goods Code*, respectively.

The TDGR require that a waste manifest form accompany shipments of contaminated oil and other hazardous waste. The completed manifest form provides:

- Detailed information on the types and amounts of hazardous waste shipped;
- A record of the parties involved in the shipment;
- Information on the storage, treatment or disposal of the waste; and
- Confirmation that the waste reached the final destination.

No chemical test of the hydrocarbon is required as “petroleum distillate” is a specified dangerous good in List II, Schedule II of TDGR. The word “waste” must precede the shipping name.

Manifest requirements:

	Shipping name:	WASTE SOLIDS CONTAINING FLAMMABLE LIQUID, n.o.s.*, (gasoline or diesel, as appropriate)
	Classification:	4.1
	UN number:	UN3175
	Packing group:	II
or	Shipping name:	WASTE ENVIRONMENTALLY HAZARDOUS SUBSTANCE, SOLID, n.o.s.*, (gasoline or diesel, as appropriate)
	Classification:	9
	UN number:	UN3077
	Packing group:	III

Further assistance in completing a waste manifest can be obtained by referring to the *User's Guide for the Hazardous Waste Manifest* produced by Environment Canada or by contacting the Motor Vehicles Division of the Department of Economic Development and Transportation. Further information on hazardous waste management in Nunavut can be obtained by referring to the *Environmental Guideline for the General Management of Hazardous Waste (January 2002)* produced by the Department of Environment.

APPENDIX 8 - ADDITIONAL CONTACTS

Canadian Council of Ministers of the Environment (CCME)

CCME works to promote effective intergovernmental cooperation and coordinated approaches to interjurisdictional issues such as air pollution and toxic chemicals. Under the auspices of CCME, the federal, provincial and territorial ministers of environment collectively establish nationally consistent environmental standards, strategies and objectives so as to achieve a high level of environmental quality across the country. Comprehensive literature and technical documentation is available from:

Canadian Council of Ministers of the Environment
123 Main Street, Suite 360
Winnipeg, Manitoba R3C 1A3
Phone: (204) 948-2090; Fax: (204) 948-2125
Website: <http://www.ccme.ca>
E-mail: info@ccme.ca

Canadian Association for Environmental Analytical Laboratories (CAEAL)

CAEAL is a not-for-profit organization formed in 1989 dedicated to raising the level of competency, consistency, capability, and communication within environmental testing laboratories in Canada. Membership in CAEAL is open to individuals, institutions, user groups, consultants, industrial organizations, regulatory agencies, materials and laboratory equipment suppliers, and others interested in the work being carried out in environmental analytical laboratories. More information on CAEAL may be obtained from:

Canadian Association for Environmental Analytical Laboratories
300-265 Carling Avenue
Ottawa, Ontario K1S 2E1
Phone: (613) 233-5300; Fax: (613) 233-5501
Website: <http://www.caeal.ca/>

Canadian Standards Association (CSA)

CSA is a not-for-profit membership-based association serving business, industry, government and consumers in Canada and the global marketplace. As an organization, CSA works to develop standards that address a wide variety of needs, such as enhancing public health and safety, occupational health and safety, and the environment. More information on CSA may be obtained from:

Canadian Standards Association
5060 Spectrum Way
Mississauga, Ontario L4W 5N6
Phone: (416) 747-4000; Fax (416) 747-2473
Website: <http://www.csa.ca>