



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Supplemental Agenda

Date: January 19th, 2017

Time: 9:00 am

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch, ON K0C 1K0



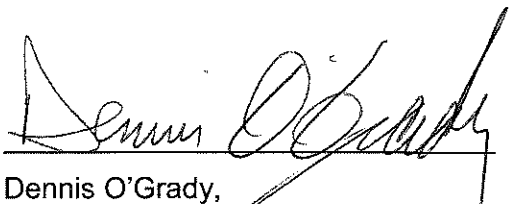
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Supplemental Agenda

January 19th, 2017 at 9:00 am

1. New Business:
 - a. Hunting on SNC Property: Phil/Ronda 3-4
 - b. SNC Standing Committee 2016 Members Attendance: Ronda 5-7
 - c. Agri-Risk – Project Expenditure Approval: Ronda 8
 - d. Water Erosion Control Infrastructure (WECI) Application: Jason 9-10
2. Closed Session:
 - a. Land Acquisition: Phil/Carl 11-12


Dennis O'Grady,
General Manager/Secretary-Treasurer.

/dm



To: Board of Directors
From: Philip Duncan, Property and Approvals Assistant
Ronda Boutz, Acting Team Lead, Stewardship & Forestry
Date: January 16, 2017
Subject: Hunting on SNC Property

RECOMMENDATION:

The Board of Directors approve the use of SNC property for the purpose of hunting at the following rates for 2017:

- SNC Residents: \$100
 - For the purposes of the SNC hunting program, SNC resident is defined as any resident living within SNC levy Municipalities
- Ontario Residents: \$150
- Non-Ontario Residents: \$200

FURTHER THAT: the above fee for SNC Residents is waived for apprentice hunters when accompanied by a hunter with a valid SNC Hunting Permission Letter.

DISCUSSION:

South Nation Conservation (SNC) owns approximately 12,100 acres. Over the past 10 years SNC has operated a hunting program. These activities take place on approximately 8,500 acres. Properties excluded are: lands purchased with funds from Ontario Heritage Trust, leased lands, narrow parcels and properties adjacent to public and/or private residences.

SNC's Joint Forestry and Fish and Wildlife Committees met on December 6th, 2016 and reviewed the SNC hunting program. From this meeting, the Joint Committee is recommending the following to the Board of Directors for 2017:

1. Fee structure – status quo
 - SNC Residents: \$100
 - For the purposes of the SNC hunting program, SNC resident is defined as any resident living within SNC levy Municipalities
 - Ontario Residents: \$150
 - Non-Ontario Residents: \$200
2. Apprentice Hunters – status quo, waive fee for SNC residents when accompanied by a Hunter with a valid SNC Hunting Permission Letter.
3. Hunter's Liability Insurance Requirement – status quo, \$2.0 million liability coverage.

4. Hunting Permission Letters and Eligible Properties – status quo, hunting letters will be issued providing permission to access the all SNC properties that allow hunting (see above for excluded properties). The Committee did not recommend any other methods (e.g. leasing parcels for exclusive hunting) at this time.
5. Hunting Program Survey – survey to 2016 permit holders to gather information on the 2016 Hunting Program, surveys will be completed by March 31, 2017.
6. Marketing – status quo, continue to communicate that the revenue from the SNC hunting program directly supports: 1) Delta/SNC Youth Hunt; 2) SNC land acquisition, and 3) maintenance and enhancement of SNC properties.

2016 Hunting Program statistics:

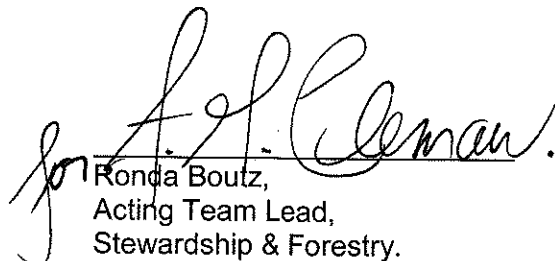
- 48 permits issued (187 issued in 2015)
 - 30 returning hunters
 - 18 new hunters
- \$4,800 revenue (\$6,668 in 2015)

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: No budget implications. Revenue from the SNC hunting permission letters is included in the 2017 SNC Budget under Community Lands: Lands.

SNC Policy Adherence: Land-use Agreement will follow all SNC's applicable policies.


Philip Duncan,
Property and Approvals Assistant.


Ronda Boutz,
Acting Team Lead,
Stewardship & Forestry.



To: Board of Directors
From: Ronda Boutz, Acting Team Lead, Stewardship & Forestry
Date: January 16, 2017
Subject: SNC Standing Committee 2016 Members Attendance

RECOMMENDATION:

The SNC Board of Directors receives and files the SNC Standing Committee 2016 Attendance report.

DISCUSSION:

As per the Standing Committee Terms of Reference (TofR), any Committee member (excluding ex-officio members) missing two consecutive meetings without communicating justification, to the Committee Chair, will be removed from the Committee. Members failing to attend a meeting without prior notification of regrets will be recorded as absent in the meeting minutes.

The attached is a list of all SNC Standing Committee members in 2016, all members listed adhered to the above membership requirement.

As per the TofR, Staff will bring an updated 2017 membership lists for all the Standing Committees to the March 16th, 2017 meeting for the Board's approval.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: Funds for volunteer committee member's per diem and mileage are included in the 2017 SNC Budget under Organization Effectiveness: Communications & Outreach: Corporate Communications on pages 104-105.

SNC Policy Adherence: Standing Committees membership adheres to the SNC Standing Committees Terms of Reference which is compliant with SNC's Administration Policy Procedures and Rules of Order.

Ronda Boutz,
Acting Team Lead, Stewardship & Forestry.

Attachments: 2016 SNC Standing Committees Member Listing

2016 SNC STANDING COMMITTEES / MEMBER LISTING

Last Name	First Name	Affiliation	Municipality
Fish & Wildlife Committee			
Clarke	Bruce	Ottawa Fly Fishers	Ottawa
Clarke	Malcolm	Russell Fish and Game Club	Russell
Cluff-Clyburne	Alvin	Russell Fish and Game Club (Chair)	Russell
Cote	Joffre	MNRF	La Nation
Culver	Doug	Naturalist and Recreational Angler	North Dundas
Dingwall	Floyd	Member at Large	North Stormont
Dubuc	Stephane	Ontario Fur Managers Federation for Zone 6A (South Eastern Ontario Area) and a Director with the Glengarry Trappers Council	La Nation
Holmes	Cyril	Grenville Fish and Game Club	Augusta
Karstad	Aleta	Bishops Mills Natural History Center	North Grenville
Keicks	Barry	Delta Waterfowl	Edwardsburgh-Cardinal
Levere	Lawrence	Board of Directors	Edwardsburgh-Cardinal
Mitchell	Owen	Mohawk Council of Akwesasne	Akwesasne
Runions	Glenn	Member at Large	South Glengarry
Schueler	Frederick	Bishops Mills Natural History Center	North Grenville
Smith	Larry	South Nation Archery Supply	North Dundas
Stewart-Burton	Peter	Canadian Forces Ottawa Fish/Game Club	Ottawa
Thompson	Doug	Board of Directors, Chair, ex-officio	City of Ottawa
St. Amour	Francois	Board of Directors, Vice Chair, ex-officio	La Nation
Smirle	Bill	Board of Directors, Past Chair, ex-officio	North Dundas

Communications Committee			
Dingwall	Floyd	Past Board Member	North Stormont
Inch	Murray	Public Citizen	South Mountain/Ottawa
Levere	Lawrence	Board of Directors	Edwardsburgh/Cardinal
Patenaude	Fran	Public Citizen	Russell
Runions	Glenn		South Glengarry
Saucier	Cindy	Councillor, Russell	Russell
Switzer-House	Karen	Public Citizen	North Dundas
Van Dusen	Tom	Van Duesen Communications	Russell
Thompson	Doug	Board of Directors, Chair, ex-officio	Ottawa
St. Amour	François	Board of Directors, Vice Chair, ex-officio	La Nation
Smirle	Bill	Board of Directors, Past Chair, ex-officio	North Dundas
Vienneau	Bryan		Alfred Plantagenet

Last Name	First Name	Affiliation	Municipality
Forestry Committee			
Allard	Francois		
Boals	John	Snowmobile Assoc.	South Stormont
Byers	Archie	Private Citizen	North Stormont
Chabot	Maurice	Private Citizen	
Dingwall	Floyd	Past Board Member	North Stormont
Drouin	Achille		Casselman
Hamilton	Dorothy	SDG OWA	Cornwall
Holmes	Elizabeth	MNRF	
Hunter	Steve	UCPR	
Inch	Murray	Private Citizen	South Mountain/Ottawa
Levere	Lawrence	Board Member	Edwardsburgh/Cardinal
McDonald	Alison	UCSDG	
McRae	Tammy	Private Citizen	North Stormont
Morrison	Colin		
Robertson	Dave	Committee Chair	Edwardsburgh/Cardinal
Streit	Martin	MNRF	
Toonders	Ron	Ag Soil and Crop	South Dundas
Velema	George	SDG OWA	North Stormont
Thompson	Doug	Board of Directors, Chair, ex-officio	Ottawa
St. Amour	Francois	Board of Directors, Vice Chair, ex-officio	La Nation
Smirle	Bill	Board of Directors, Past Chair, ex-officio	North Dundas
Clean Water Committee			
Beauregard	Ray	Ontario Cattlemen's Association	South Stormont
Holmes	Elizabeth	Ministry of Natural Resources & Forestry	
Hoogenboom	Jack	Riverwatch	South Dundas
Kearney	Michel	City of Ottawa	Ottawa
Kruszel	Alan	Eastern Counties Rep Ont. Fed. of Agriculture	South Stormont
Lalonde	Rene	Farmer	North Stormont
Lapen	David	Agriculture and Agri-Food Canada	Ottawa
Leroux	Pierre	United Counties of Prescott-Russell	Russell
Levere	Lawrence	Board Member	Edwardsburgh/Cardinal
Mackey	Glenn	Board Member	Edwardsburgh/Cardinal
Marcano	Mercedes	Sustainable Prosperity	Ottawa
Matthie	Keith	Farmer	Brockville
Patterson	Gib	Ottawa Rural Clean Water Program	Ottawa
Pemberton	Jackie	Farmer	North Dundas
Pommainville	Andre	l'Union des cultivateurs franco ontariens	Alfred-Plantagenet
Roberts	Renay	Eastern Ontario Health Unit	North Dundas
Robinson	Julia	City of Ottawa	Ottawa
Sauve	Terrence	Ont. Ministry of Ag. Food and Rural Affairs	Alfred-Plantagenet
Streit	Martin	Ministry of Natural Resources & Forestry	
Tinkler	Norm	Farmer	North Dundas
Wynands	Adrian	Farmer	North Augusta
Thompson	Doug	Board of Directors, Chair, ex-officio	Ottawa
St. Amour	Francois	Board of Directors, Vice Chair, ex-officio	La Nation
Smirle	Bill	Board of Directors, Past Chair, ex-officio	North Dundas



To: Board of Directors
From: Ronda Boutz, Acting Team Lead, Stewardship and Forestry
Date: January 16, 2017
Subject: AgriRisk – Project Expenditure Approval

RECOMMENDATION:

The Board of Directors approve the purchase and installation of equipment for the AgriRisk Project to an upset limit of \$161,000.

DISCUSSION:

South Nation Conservation (SNC) has received approval from Agriculture and Agri-Food Canada for the “Tools to assess and reduce risk of changing climate on agricultural and rural infrastructure” project under the AgriRisk Program. This project includes \$161,000 for the purchase and installation of real-time snow and groundwater monitoring equipment.

SNC will establish 8 new real-time snow monitoring stations and upgrade some of the existing groundwater monitoring stations to real-time. These stations will provide data to support the integrated groundwater – surface water model being developed for the South Nation Watershed; this will enhance SNC's flood forecasting and low water response programs.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: The AgriRisk project is included in the 2017 SNC Budget under Science and Research: Projects: AgriRisk on pages 44-45. The cost for the equipment purchase and installation is 100% funded through the AgriRisk Program.

SNC Policy Adherence: The equipment purchase and installation will adhere to the SNC Purchasing Policy, (C) Purchasing Limits and Authorizations Required, iii. Purchases \$5 000 up to \$15 000, and/or, iv. Purchases \$15 000 up to \$100 000, as required for the individual purchases and installation contracts.

Ronda Boutz,
Acting Team Lead, Stewardship and Forestry.

To: Board of Directors
From: Jason Symington, Environmental Technologist
Date: January 9, 2017
Subject: Water Erosion Control Infrastructure (WECI) Application

RECOMMENDATION:

The Board of Directors approve the submission to MNRF under the 2017-2018 Water and Erosion Control Infrastructure program as per the approved 2017 SNC budget:

1. Casselman Weir – Bay Closure and Erosion Repair (\$58,000);
2. Chesterville Dam – Operations Assessment (\$37,000);
3. Seguinbourg Berm – Vegetation Assessment (\$5,000)

Further that: Provided funding is received from the 2017-2018 Water and Erosion Control Infrastructure program, the Board of Directors approve undertaking the three above noted projects by following SNC's purchasing policy for all purchases and services retained.

DISCUSSION:

The call for 2017-2018 submissions to the Water and Erosion Control Infrastructure (WECI) Program for Conservation Authorities was received on December 21, 2016. The deadline to submit project proposal is February 6, 2017.

Following Board approval, SNC staff will apply for the following projects in order to take advantage of the funding opportunity:

Project	Description	Budget
Casselman Weir – Bay Closure and Erosion Repair	Repair – Implement the recommendations provided by the consultant regarding safety improvements as well as erosion repair of the east river bank.	\$58,000
Chesterville Dam – Operations Assessment	Study – Review current operations and update operations manual accordingly. The assessment will identify areas which can be improved or streamlined making the operation of the dam more efficient.	\$37,000
Seguinbourg Berm – Vegetation Assessment	Study - Assess the impact of the vegetation growth on the berm and provide removal recommendations if required.	\$5,000
Total Cost		\$100,000

The money received from the Province must be matched with CA funding (\$50,000 each partner) and each project must be completed by March 15, 2018.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: The budgeted cost for the 2017-2018 WECl program was approved in the 2017 SNC Budget, under Property – Erosion & Water Control (page 62) to a total cost of \$100,000. MNRF funding under Water and Erosion Control Infrastructure Program for Conservation Authorities will offset \$50,000.

SNC Policy Adherence: All purchases of goods and services will adhere to SNC's Purchasing Policy.



Jason Symington
Environmental Technologist