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EXECUTIVE SUMMARY

South Nation Conservation (SNC) and its 16 member municipalities have a shared concern over the decline in forest cover within the SNC jurisdiction in Eastern Ontario.

Reports produced in 2016 analyzed aerial imagery and local land use changes to provide an update on the status of forest cover. Regional forest cover, which is closely linked to ecological health, is below Environment and Climate Change Canada's minimum recommended level of 30 percent. In 2014, forest cover was at 28.1 percent with 13,148 acres of forests lost between 2008 and 2014. Research demonstrates that this minimum only supports half of the potential species richness and marginally healthy aquatic systems.

The loss of regional forests is a result of land use changes and development; including agriculture, residential, industrial/commercial, solar farms, and unsustainable harvesting.

Consultations led the SNC Board to direct special funding to two stakeholder working groups to produce recommendations to help conserve and improve forest cover. The first working group was composed of agricultural producers, the second group included new stakeholders from partner municipalities, First Nations, land development, forestry and public.

Forests provide many important ecological, economic, social and cultural benefits to humans and the environment. Research and local data identify that decreases in forest cover result in decreases in water quality and quantity and increases in flooding, droughts and erosion. Forests also sequester carbon, release oxygen and provide critical habitat for fish and wildlife.

Protecting biodiversity is a shared responsibility for all Canadians and all levels of government; federal, provincial and local. The role of a Conservation Authority is to work with local partners to manage natural resources with human activities; to find a balance between people and the environment; economy and ecology.

This forest conservation initiative included two years of review by local stakeholders and government representatives through public working groups to create a series of recommendations for the SNC Board and member municipalities. Discussion and debate was shared by groups of diverse and passionate people who came together with a goal of protecting and increasing forest cover in the South Nation Conservation jurisdiction.

Recommendations are summarized within this report and include suggested program enhancements, forest conservation initiatives, strengthened partnerships, review of legislative tools, policy changes and a strong focus on communications, education and outreach.

1. INTRODUCTION

The Forest Cover and Trends Analysis report, released in 2016, used aerial imagery from 2008 and 2014 to provide an update on the status of forest cover throughout the South Nation Conservation (SNC) jurisdiction in Eastern Ontario. This work was completed in partnership with United Counties of Stormont, Dundas and Glengarry (SDG); United Counties of Prescott-Russell (UCPR); United Counties of Leeds and Grenville; City of Ottawa; Raisin Region Conservation Authority; Ontario Woodlot Association – S.D.&G.; and the Ministry of Natural Resources and Forestry.

Development and land conversion to sustain increased populations and expanded agricultural production in Eastern Ontario is impacting forest cover and its ecological benefits for a healthy environment. The changes in forest cover can be attributed to agriculture, residential land development, industrial/commercial development, solar farms, and other causes.

Forest cover in the jurisdiction has fallen below the minimum recommended level of 30 percent (*How Much Habitat is Enough?*, Environment and Climate Change Canada, 2013). In 2014, total forest cover across SNC's jurisdiction [area of 4,384 km² (1,083,310 acres)] was 28.1 percent; approximately 5,300 hectares (13,148 acres) of forests were lost since 2008, with an average annual loss of approximately 880 hectares (2,175 acres). At the time of the study, some municipalities had forest cover as low as 3 and 13%, while some had amounts as high as 47 and 49%. Since the study period (2008-2014), the loss of forests has continued to increase.

While all member municipalities experienced forest cover loss, the Winchester Clay Plains and Ottawa Clay Flats had the lowest forest cover in the jurisdiction. Soils with clay composition, when worked properly, can produce high agricultural yields.

Forest cover is closely linked to ecological health; with the loss of trees there is an increase in erosion, droughts, floods and an increased amount of sediment and pollutants that enter rivers and streams. Riparian tree cover around watercourses is very important; SNC's *State of the Nation* Report highlights trends where water quality is very poor and phosphorous concentrations exceed provincial objectives in areas where there is little to no forest cover around watercourses. Riparian cover was reported to be 22% in 2014, with Environment and Climate Change Canada recommending that 75% of the stream length should be naturally vegetated on both sides of a stream.

The 2016 Forest Cover and Trends Analysis and 2018 State of the Nation reports are available online at http://www.nation.on.ca/water/reports.

2. AGRICULTURAL FOREST COVER COMMITTEE

Nearly 90 percent of the land in Eastern Ontario is privately owned, with agriculture being the predominate land use in the SNC jurisdiction. Starting a formal dialogue with this sector was a practical first step to addressing forest cover loss. In response to growing public concern, the SNC Board of Directors approved a 2017 Forest Conservation Special Levy of \$100,000 (BD-134/17). This Special Levy was to support the formation of an agriculturally-led committee to discuss options for protecting and increasing forest cover and to implement key recommendations on how to improve it.

The Agricultural Forest Cover Committee (AFCC) was established in January 2017 with a total of 22 members; agricultural representatives (17 seats) and municipal representatives (5 seats). Agricultural member selection was coordinated by the Ontario Federation of Agriculture through their local Member Representative. Representatives from other farm organizations also included the National Farmers Union, Christian Famer Federation of Ontario and Union des Cultivateurs Franco-Ontariens.

The AFCC met 6 times between January and April 2017, including two professionally-facilitated sessions to focus discussions and identify priorities. Committee Chair, Jacqueline Kelly-Pemberton, presented the AFCC's preliminary recommendations report to the SNC Board of Directors on May 18th, 2017. A copy of the report is included in Appendix A.

The top three priority areas of focus for the AFCC were:

- 1. Best Management Practices
- 2. Education and Promotion
- 3. Stakeholder Engagement

As part of the next steps for the Stakeholder Engagement, the Board approved the formation of a broader multi-stakeholder working group to continue developing these focus areas.

Copies of the Terms of Reference, meeting Minutes, and Preliminary Recommendations report are available online at www.nation.on.ca.

3. FOREST CONSERVATION WORKING GROUP

The formation of a broader multi-stakeholder Forest Conservation Working Group (FCWG), to continue the work started by the AFCC, was approved by the SNC Board in September 2017.

The remaining balance of the 2017 Forest Conservation Special Levy (approximately \$70,000) was carried into 2018 to support this new Working Group and their recommendations.

The Board approved the Terms of Reference (Res No. BD-070/18) included in Appendix B. The Working Group's mandate was to provide recommendations to SNC's Board of Directors and 16 member municipalities on measures to increase and/or protect forest cover within SNC's jurisdiction.

Membership for the new Working Group included representation from the following sectors:

- Agricultural Forest Cover Committee (3 seats)
- Counties (1 seat)
- Municipal (2 seats)
- Developer (1 seat)
- Forestry/woodlot organizations Boisés Est, Ontario Woodlot Association S.D.&G.,
 Ontario Maple Producers Eastern Region (3 seats)
- First Nations (2 seats)
- Community Member-at-Large (2 seats)
- SNC (1 seat)

3.1 Member Selection and Appointments

Depending on the sector, a variety of techniques were employed to solicit Working Group members, including; self-selection, formal invitations and public postings.

The Agricultural Forest Cover Committee selected 3 members, plus an alternate, through an online voting process.

The County representative was self-selected by consensus of the County representatives whom were involved with the AFCC.

An email was circulated to all municipalities inviting them to forward candidates for consideration, two municipalities responded.

Formal invitation letters were sent to the following stakeholders: developers (Greater Ottawa Home Builders Association), forestry/woodlot organizations (Boisés Est, Ontario Woodlot Association – S.D.&G. Chapter, and Ontario Maple Syrup Producers Association – Eastern Region), and First Nations (Mohawk Council of Akwesasne and Algonquins of Shabot Obaadjiwan). Organizations were asked to send confirmation of their member (an alternate if one was selected) in writing.

No appointments were received from the Greater Ottawa Home Builders Association or Ontario Maple Syrup Producers Association – Eastern Region.

Although the Mohawk Council of Akwesasne appointed a representative from their Department of Tehotiiennawa:kon, Environmental Program, their representative was unable to attend the Working Group meetings.

The Member-At-Large seats were selected from applications submitted by the general public to participate on the Working Group. A press release, social media campaign and webpage were used to solicit applications. A selection team from SNC reviewed all submissions and ranked them based on individual's knowledge, experience, and ability to represent the general public as a Member-At-Large.

3.2 FCWG Meetings

The Working Group set their meeting schedule at their first meeting, as per the Terms of Reference. The Working Group met seven times between March and July, approximately every three weeks. All meetings were held at the SNC Office, in Finch, on the following dates:

March 21st

May 22nd

July 5th

April 9th

June 14th

July 26th

May 3rd

The Working Group elected a Chair, Alison McDonald (County representative), at their March 21st meeting. Meeting agendas were prepared based on the approved Working Group Work Plan (see Appendix C for copy of Work Plan).

Meeting Minutes were submitted to the SNC Board of Directors, the Board approved the actions and recommendations of the Working Group (BD-70/18; BD-85/18). Copies of the meeting Minutes are included in Appendix D.

4. RECOMMENDATIONS

The mandate of the Working Group was to build on the preliminary recommendations of the Agricultural Forest Cover Committee (AFCC) and to suggest ways SNC and its municipalities could conserve and improve local forest cover.

As per the Work Plan, meetings were dedicated to each of the AFCC preliminary recommendations; facilitated discussions at the final two meetings provided an opportunity to capture additional recommendations not previously discussed.

The Forest Conservation Working Group approved recommendations to the Board of Directors, recommendations have been grouped into three categories as follows:

4.1 Policy

a. Encourage Municipalities to adopt or partner on initiatives to meet upcoming *Municipal Act* Amendments.

In 2017, the Province passed Bill 68 amending the *Municipal Act, 2001*; as of March 31st, 2019, municipalities must adopt and maintain policies detailing the manner in which the municipality will protect and enhance the tree canopy and natural vegetation in the municipality. Not all Municipalities will choose to regulate tree cover through a tree cutting/tree conservation bylaw. As an alternative, they are encouraged to consider initiatives, such as, woodlot advisory service, tree planting (e.g. roadside, streetscapes, park/greenspace, and partnerships with developers), municipal forests (e.g. maintain landholdings in public ownership), forest management plans, and natural heritage strategies.

b. Recommend that Municipalities consider tree conservation bylaws.

A tree conservation bylaw is another option municipalities could consider to meet new requirements under the amended *Municipal Act*.

c. Reaffirm SNC's commitment to promoting an increased understanding and appreciation of biodiversity, to support the Pathway to Canada – Target 1.

The 2020 Biodiversity Goals and Targets for Canada (www.biodivcanada.ca) outlines Canada's goals and targets that support the global Strategic Plan for Biodiversity 2011-2020 (www.cbd.int/sp/), adopted by Canada and other Parties at the Convention on Biological Diversity in 2010, many of which relate to forest conservation. Pathway to Canada – Target 1 (www.conservation2020canada.ca) states: "By 2020, at least 17% of terrestrial areas and inland water, and 10% of marine and coastal areas of Canada are conserved through networks of protected areas and other effective area-based measures." Several other targets (Target 5, 7, and 18) have commitments that are relative to forest conservation. Understanding these commitments may provide additional tools to protect significant natural features (e.g. significant woodlands) under Official Plans.

 d. Encourage municipalities to dedicate annual funding to new forest cover initiatives and additional support and promotion for SNC's forested land acquisition program.

Municipalities have an opportunity to further protect and improve forest cover by supporting initiatives that result in maintained and/or additional tree cover on the landscape. This is especially important for municipalities that have less than fifteen percent forest cover. Dedicated funding to sponsor or partner on tree give-aways, planting of trees on municipal property (roadsides, streetscapes, parks, streambanks, etc.) can achieve incremental, long-term, increases in tree cover. Municipalities could partner with local woodlot organizations and/or Conservation Authorities that may be better resourced to deliver these initiatives. Drainage Superintendents could also advise landowners on establishing riparian tree cover that would not interfere with drain cleanouts.

e. Undertake a feasibility review of the City of Ottawa site alteration by-law with upper tier municipalities as a mechanism to protect sensitive natural features.

The City of Ottawa passed a Site Alteration By-law 2018-164 (www.ottawa.ca/en/site-alteration-law-2018-164) in May 2018 to replace their Drainage By-law. This is the first of its kind within the SNC jurisdiction and provides a more comprehensive approach to protecting ecological function, as it covers activities such as: removal of topsoil, placement of fill, alteration of grades, and excavation – including clearing or stripping of vegetation. In partnership with Upper Tier Municipalities, a review of the site alteration by-law would help determine if it's a feasible option for municipalities to consider for the protection of sensitive features (e.g. Provincially Significant Wetlands, locally significant wetlands and woodlands, and riparian areas).

f. Engage with the Province and municipalities to develop a process for disposing of public land which would consider first right of refusal to a municipality or local land trust (including Conservation Authorities).

There have been recent local instances where public land has been sold to private individuals and forested areas cleared. There are local municipalities (Upper and Lower Tier), as well as, land trusts and Conservation Authorities that may wish to acquire these lands to maintain them in tree cover and continue to offer public access. Developing a process for cross-communication between holders of public lands (e.g. Province, municipalities, land trusts, and Conservation Authorities), when one is considering disposal of land, could provide opportunities for ecologically sensitive land to remain protected and available to the public for recreational activities.

g. Encourage municipalities to provide updated data to Municipal Property Assessment Corporation (MPAC) for accurate assessment of land parcels that have undergone land use changes.

MPAC is responsible for assessing land in Ontario on behalf of municipalities to ensure compliance with the *Assessment Act* and accompanying regulations. MPAC relies on municipalities to provide information when land use change occurs, they do not have an active process to identify recently converted lands. As a result, activities such as land clearing are often unidentified for several years, similarly, reforestation efforts on properties may not be fully captured. With current Geographical Information Systems (GIS) information, municipalities can provide crucial data to MPAC on forest cover allowing for a more accurate parcel assessment. Municipal burn permits could also supplement this GIS data. Accurate parcel assessment ensures fair and equitable taxation for residents and would help to disincentivize pre-clearing of marginal lands, which are left in an unfinished state (cleared, but no active development or crop production). Landowners who are reforesting their property could also see benefits from having an accurate assessment of their forested land.

h. Promote available tax incentives for maintaining or adding forested properties, including MPAC's tax free option for 20 acres of forested land for agricultural producers.

There are several tax incentives available to landowners that have forested property or ecologically significant features (i.e. wetlands), these opportunities are not well-known to property owners. Programs include the Management Forest Tax Incentive Program (MFTIP) and Conservation Land Tax Incentive Program (CLTIP), both are offered Province-wide and are administered by the Ontario Ministry of Natural Resources and Forestry.

MFTIP offers 75% tax saving (on 'residential' property assessments) for the forested acreage; a minimum of 4 hectares (9.88 acres) is required. (www.ontario.ca/page/managed-forest-tax-incentive-program).

CLTIP offers up to 100% property tax exemption for portions of a property that have eligible natural heritage features (provincially significant wetlands, areas of natural and scientific interest, community conservation lands); a minimum of 1/5 hectare (1/2 acre) of eligible land types is required.

(https://www.ontario.ca/page/conservation-land-tax-incentive-program).

Under property assessment, agricultural properties are exempt from paying property tax on the first 20 acres of forested land (by municipality), many agricultural landowners are not aware of this exemption.

 SNC to take the lead on lobbying the Provincial and Federal government for more funding to support forest conservation programs and land acquisition of sensitive forests in low forest cover regions.

Local municipalities and public landholders (e.g. Conservation Authorities) often have budget constraints that prevent them from engaging, to their fullest potential, in initiatives that protect and increase forest cover. Forests provide ecological functions (clean air, clean water, soil protection, etc.) that are of benefit to the broader public; there is a need for stable and consistent funding from Provincial and Federal partners to support forest conservation initiatives, including land acquisition. Local partnerships are already established between municipalities, First Nations, Conservation Authorities, woodlot associations and other local stakeholder groups; this relationship will help ensure the best use of additional funding to achieve improved local forest cover.

j. Encourage municipalities to consider a 0% tax rate on forested land.

Many landowners are hesitant to engage in provincially administered tax incentive programs like MFTIP; having a local program for landowners to maintain forest cover could be the economical incentive to maintain or create forested land (which provides ecological benefits such as, erosion and water quality protection and drainage management). Municipalities could consider a zero percent tax rate on forested land; depending on the impact to tax revenues, this could be restricted to managed forested land (i.e. Forest Management Plan requirement) or marginal lands (e.g. soil classifications 5, 6, and 7). Alterations to forested land (i.e. clearing) would have implications; i.e. it would no longer be eligible for the zero percent rate. This loss in tax revenue from these lands, may in some cases, be offset from appropriate taxation on cleared lands.

4.2 Education and Promotion

k. Enhance existing programs or create new forestry education and outreach initiatives.

Initiatives would incorporate the following:

- i. Enhancement to existing buffer and windbreak demonstration sites to promote environmental best management practices with public access and videos to showcase the work and environmental benefits;
- ii. Develop partner led, targeted, outreach activities to showcase demonstration sites and videos;
- iii. Develop sign and resource displays for Municipal offices;
- Develop a bilingual community campaign on ecological services provided by forests;
- v. Develop community 'Free Tree Days' to raise awareness about tree planting and forest services; and
- vi. Support environmental education within the Ontario Curriculum by providing school boards letters of support with local context and ways for students to learn more about the role trees play in a healthy environment though CA and partner-led programs, like the Maple Education Program or projects where Specialist High Skills Major Students can participate and learn first-hand.

I. Develop and promote a consolidated webpage with online resources and open source data available to landowners.

There are many resources currently available to landowners, however, most is not consolidated and requires multiple searches to gather the information. The consolidated webpage will assist landowners in providing information in one location. The website would include information/links such as: resources gathered throughout the Forest Conservation Working Groups meetings, County and Municipal online map portals (geospatial data on soils, land classification, and forest cover), Ministry of Agriculture, Food and Rural Affairs' BMP booklets, Ministry of Natural Resources and Forestry's Extension Notes, local woodlot associations (Ontario Woodlot Association, Boisés Est and the Eastern Ontario Maple Syrup Producers Association), Forests Ontario, Eastern Ontario Model Forest, Landowner Resource Centre, etc.). It would also include links to local resources and funding opportunities for forest conservation related activities.

m. Increase public awareness of the ecological benefits of forests, through the promotion of land and water recreational activities.

Fostering an appreciation for natural resources is key to protecting them; encouraging the public to get outdoors and explore local forests and waterways creates a sense of ownership for these resources. Having well maintained and safe trails and river access for the public are important to achieving this goal.

There are many opportunities to partner with local organizations to promote events that focus on forestry (e.g. Riceville Wood and Forest Exhibition) and water recreation (e.g. fishing derbies, poker runs). Teaching moments could be developed around the ecological benefits forests offer (e.g. protecting soil and water quality, sustaining biodiversity, mitigating climate change, carbon sequestration). Education programs could reflect curriculum, be delivered to schools and adaptable for delivery by other groups and organizations.

n. Develop an information package targeting new politicians to reinforce the value of forest conservation initiatives and the need for appropriate funding to support local protection initiatives.

With the municipal election occurring in October 2018, there is a need to inform new councillors on the status of forest cover in the SNC jurisdiction, the importance of forest conservation, and the need for funding support to protect and increase tree cover. An information package will be created for new council orientations which will include information on the status of forest cover and recommendations for protecting and increasing forest cover. The package will also include resources on the value of riparian and forest cover in protecting water quality. Information on tax revenue and Municipal Property Assessment Corporation (MPAC) assessments as they relate to land clearing/reforestation activities will also be shared. SNC and its partners will encourage opportunities for face-to-face meetings with Council and presentations on forest conservation.

o. In the spirit of reconciliation through shared caring of the land, reaffirm a commitment to identify and share Indigenous values and knowledge systems through forest cover initiatives. Public outreach and education will include the role of Indigenous ways of knowing, as identified in the Forest Stewardship Council (FSC) principles and the Provincial Policy Statement.

Two-Eyed Seeing is learning to see from one eye the strengths of Indigenous knowledge and ways of knowing, and from the other eye with the strengths of Western knowledge and ways of knowing...and learning to use both these eyes together, for the benefit of all. This shared approach is key to identifying and sharing Indigenous values and knowledge when implementing forest conservation initiatives. The Forest Stewardship Council (FSC), FSC certification confirms that forests are managed sustainably (i.e. preserve natural ecosystems, benefit local residents and is economically viable). FSC principle 3 outlines the forest owner's requirements to identify and uphold Indigenous rights and resources affected by management activities. The Provincial Policy Statement 2014 sets out the requirements for planning authorities to consult with Indigenous communities and consider their interests in conserving cultural heritage and archaeological resources. Including these principles and working with Indigenous partners when developing and delivering public outreach and education initiatives will ensure a holistic approach to protecting forest resources.

4.3 Best Management Practices

p. Develop a Best Management Plan (BMP) guide that emphasizes the values and benefits of protecting riparian areas and windbreaks, including guidelines for protection during land clearing activities.

The BMP guide would provide landowners with information to make informed decisions regarding land use changes. The guide would promote the establishment or retention of riparian buffers and windbreaks by providing information on their ecological functions and benefits to agriculture for erosion and water quality protection. Information would be consolidated from various sources (e.g. Ministry of Agriculture, Food and Rural Affairs' BMP booklets, Ministry of Natural Resources and Forestry's Extension Notes, local woodlot organizations, Forests Ontario, Eastern Ontario Model Forest, etc.). The guide will also include considerations for tax rate changes that could result from land clearing (or reforesting) activities.

Landowners choose to clear land for various reasons, while this often results in loss of forest cover, there are opportunities, through best management practices, to maintain critical tree cover in areas such as riparian buffers and windbreaks. This guide would promote riparian buffers and forest cover protection to landowners and agricultural organizations.

q. Enhance the SNC Tree Planting Service.

The 50 Million Tree program currently provides landowners with subsidies for tree planting, however, there is a minimum planting area of 1 hectare (2.5 acres). This requirement is a barrier to landowners who need help with smaller planting projects; namely establishment of riparian buffers or windbreaks. Offering a subsidy to tree seedling orders for riparian buffers or windbreaks would help address this barrier. Properties with 0.4 hectares (1 acre) to 1.0 hectares (2.5 acres) planting sites would be eligible for this new subsidy. Landowners would be responsible for site preparation, planting and future maintenance. SNC staff would provide advice on planting plans and species suitable for the planting site.

r. Enhance the SNC Woodlot Advisory Service.

The Woodlot Advisory Service offers free site visits to landowners to help them understand their woodlots and provide them with valuable resources. This program is currently municipally-funded through support from UCPR and SDG. The program framework can be used to target site visits to landowners who have completed past tree planting projects (10-15 years ago). Visits would include a survival assessment on the trees planted, resources for the landowner to help manage their woodlot, and information on opportunities such as the Managed Forest Tax Incentive Program. Most of these former planting sites would not have been formally visited beyond the 5-year survival assessment and may require tending to ensure continued tree health and forest functionality.

5. IMPLEMENTATION

Several of the above recommendations will be initiated in fall 2018 by SNC with the remaining 2017 Forest Conservation Special Levy funding. These initiatives include:

- Tree planting subsidy for 'over the counter' seedlings for riparian buffer and windbreak plantings
- Survival assessments and woodlot visits to previous tree planting sites on private land
- Evaluation of SNC's existing buffer demonstration sites to assess potential for use in promotional materials (e.g. video, online profiles, etc.)
- Signage/display for municipal offices to house resources for landowners on forest stewardship programs
- Bilingual community campaign, using billboard signage, to promote forest conservation and tree planting
- Community "free tree" days, partnering with municipalities to offer seedlings to landowners to encourage tree planting

6. APPENDICES

Appendix A – Agricultural Forest Cover Committee Report

Appendix B – Forest Conservation Working Group Terms of Reference

Appendix C – Forest Conservation Working Group Work Plan

Appendix D – Forest Conservation Working Group Meeting Minutes

APPENDIX A

Agricultural Forest Cover Committee Report

AGRICULTURAL FOREST COVER COMMITTEE

Preliminary recommendations to the South Nation Board of Directors to ensure a strong and viable future for forest cover in our area

Preliminary Recommendations

Agricultural Forest Cover Committee: Preliminary Recommendations Introduction

The Agricultural Forest Cover Committee (AFCC) was formed at the request of South Nation Conservation's (SNC) 16 member municipalities. These local municipalities were seeking guidance from the agricultural community to develop and implement recommendations to address concerns regarding the change in forest cover in the region.

The AFCC's goal was to formulate recommendations to ensure a strong and vibrant forest cover within the South Nation Conservation jurisdiction that provides value for all residents and future generations. The AFCC also recognized that agriculture is a significant economic and land use activity. In addition to growing crops and raising livestock, agriculture supports important services such as market gardens, food hubs, equipment sales and service, livestock feed businesses, and businesses advisory services. Our local agricultural products are also an important input to food and processing industries.

The AFCC feels there are many actions that can help ensure a strong and viable future for forest cover in our area while recognizing that agriculture is a vital element of our community.

Committee Representation (by organization)

The AFCC is comprised of a maximum of 22 members including representation from the following:

- 8 appointed members from local county federations of agriculture
- 1 appointed member from the Christian Farmers Federation of Ontario (CFFO)
- 1 appointed member from the National Farmers Union (NFU)
- 1 appointed member from the Union des Cultivateurs Franco-Ontariens (UCFO)
- 6 at large/members of the agriculture community
- 2 municipal councillors
- 3 county planners

Our Approach

As part of an initial orientation, the committee members participated in round-table discussions that focused on two important questions. These questions were also posed to municipal officials and SNC Standing Committee Members. Many likeminded themes emerged.

Why are farmers and other landowners cutting forests/trees?

Committee Members	Municipal Officials/SNC Standing Committees
 landowner/property rights 	 landowner/property rights
fear of new laws	 lack of control and regulation
land is needed/scarce	 land prices increasing for farming and overall lack of available
fewer farms	 increased farm scale and productivity
tile draining = easy access to equipment	 advancements in farming practices and infrastructure (e.g., equipment, tile drainage)
 population/city growth/speculation of development and planning 	 development of subdivisions and urban expansion

solar and wind	green energy projects
 no incentive to keep bush 	 low quality and low value of lumber; clear land
	has more value

What can be done to maintain forest cover?

Committee Members	Municipal Officials/SNC Standing Committees
 stakeholder engagement/education and promotion 	public education and stakeholder discussion
best management practices	 best practices established for clear cutting remediation in the long run
 programs 	 sharing and utilizing existing programs
• taxation	 property owner incentives, discounts, tax rebates
economic alternatives	 more purchases by public bodies of important forested land

AFCC members suggested specific actions that will have a positive impact on forest cover in SNC's jurisdiction through a series of facilitated sessions. These actions will build on AFCCs goals, reduce or eliminate existing challenges, avoid consequences of inaction, while keeping the desired outcomes in mind. The committee considers this to be a preliminary report; the AFCC would like to continue to develop and refine recommendations by receiving presentations from multiple stakeholders.

The participants clustered the specific actions to identify and prioritize key areas of focus; these areas of focus were put forward to ensure a strong and vibrant forest cover within the SNC's jurisdiction.

The areas of focus listed from highest to lowest priority are:

- 1. Best Management Practices
- 2. Education and Promotion
- 3. Stakeholder Engagement
- 4. Programs
- 5. Taxation
- 6. Economic Alternatives

Due to time constraints, the AFCC chose to focus on the top three priorities and one general recommendation.

AFCC General Recommendation

The AFCC recommendations require support and effort to move forward. Should the SNC Board of Directors choose to implement these recommendations, the AFCC feels they have a role and responsibility to ensure successful implementation.

Similarly, the AFCC supports the establishment of a Working Group made up of champions from the AFCC to move these recommendations forward; this could include existing municipal Agricultural Advisory Committees.

RECOMMENDATION: That the AFCC be permitted to establish a Working Group to implement the recommendations chosen by the SNC Board of Directors; and, that the AFCC continue their mandate, as needed.

Best Management Practices

Best Management Practices were identified by the forest Cover Committees as the highest priority area of focus; these actions will have the most positive impact on the future of forest cover within the South Nation jurisdiction. The specific actions that the committee recommended are provided below with additional details.

1. Define and Establish Marginal Lands Mapping and Update the Canada Land Inventory

The committee recognizes the need to protect good agricultural land for agricultural land uses. Farm businesses form the backbone of rural communities and are poised to drive Ontario's economy. Approximately 60 % of the South Nation jurisdiction is farmed; generally, there is a mix of livestock and cash crop production on flat, tile-drained fields.

Land topography, soils, and drainage can indicate the lands capability for production. These features have been mapped by Agriculture and Agri-Food Canada as part of the Canada Land Inventory (CLI) mapping. CLI maps generally rate farmlands from Class 1-7.

The committee supports the protection of classes 1-5 as farmable lands. Similarly, classes 6 and 7 are generally not farmable and may be better suited for environmental protection and forestry.

The CLI mapping should be provided to the public through an online GIS portal and promoted to the agricultural community. This science-based data can:

- Help Municipalities identify areas with the greatest ecological benefit to support policy decisions and natural systems planning;
- Identify marginal lands to help Conservation Authorities and landowners choose areas for tree planting services and forestry outreach; and
- Help the agricultural community to make good land management decisions when expanding farm operations (i.e. where to crop and where to preserve forest cover).

The AFCC recognizes that these maps were created between 1960- 1980. The AFCC feels strongly that the land inventory mapping should be updated to provide accurate information.

- A) RECOMMENDATION: That the Counties and City of Ottawa work with the Forest Cover Working Group, local farm organizations, and Conservation Authorities to create an online GIS pilot project to identify the marginal lands not conducive to farming (classes 6 & 7) by the end of 2017.

 Additional collection of soils data through Agri-Food Canada, Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA), the Counties, crop consultants, and the Ministry of Natural Resources and Forestry should be used to update and refine these maps.
- B) RECOMMENDATION: That Municipalities work with agricultural groups, OMAFRA, stewardship stakeholders, and Conservation Authorities to ask the provincial and Federal Governments to support a pilot project within SNC jurisdiction for the collection of up-to-date soils data; this will better reflect the lands soil potential capability and support good decision-making for planning and agricultural land clearing.

2. Create an Best Management Practice for Land Clearing

The committee recognizes agricultural uses and normal farm practices must be promoted and protected while balancing the health, safety, and environmental needs of the community.

The AFCC identified a need to develop a Best Management Practice (BMP) guideline for land clearing where as these activities have the potential to affect and inconvenience adjacent landowners (burning, chipping, visual impact). The committee also acknowledges there are practices that could minimize the environmental impact of land clearing (wildlife seasons, watercourse buffers, windbreaks).

The AFCC understands the need to strike a balance and ensure that tree clearing is the right choice. There are also shortfalls in education and outreach and motivation to encourage agricultural operations to follow BMPs. The AFCC feels this can be improved through training, online education, and public advertising. Land clearing BMPs can also be included in the Environmental Farm Plan.

The AFCC envisions that these BMPs would be used to evaluate use of trees from "cradle to grave", support forest/woodlot evaluation, inform how to remove lumber (chip, burn, sell/transport), and provide minimum buffer distances, in addition to any other BMP's.

A) RECOMMENDATION: That the AFCC Working Group work with the agricultural community, the Conservation Authorities, and OMAFRA to develop a Best Management Practice (BMP) for Land Clearing. This guide should consider input from all stakeholders to develop and promote BMPs for all developments, not just agriculture.

3. Encourage Windbreak Development

Windbreaks have year-round benefits and can be planted around field crops, feedlots, livestock buildings, pastures and calving areas. Windbreaks reduce wind speed, may increase crop yields, and reduce soil erosion.

The committee recognizes the need to identify key areas for wind break planting opportunities on County, municipal, and private lands. This program requires active participation from local landowners to plant windbreaks on private land.

A multi-faceted approach to strategic windbreak planting within South Nation's jurisdiction should be supported by enhancing existing stewardship programs such as SNC Clean Water Program, Ottawa Rural Clean Water Program, Alternative Land Use(ALUS), and the SNC-woodlot advisory service. By enhancing the funding for developers, farm organizations, green energy producers, and other industry stakeholders it will be easier and more financially viable to plant windbreaks.

A) RECOMMENDATION: That additional funding be allocated to programs that support windbreak planting. The AFCC Working Group should also reach out to the agricultural community, stewardship stakeholders, CA's and municipalities to develop a long-term plan to increase funding for strategic planting of windbreaks within the jurisdiction.

Education and Promotion

Education and promotion was identified by the AFCC to be the second highest priority action to ensure strong and healthy forest cover in the region. The specific actions that the committee recommended are provided below with additional details.

1. Promote Agriculture

Agriculture is a major industry in eastern Ontario and has many beneficial impacts. The recent issues around forest cover have hurt relationships between farmers and the community.

The committee recognizes that the public may not be aware of good work done by local farmers. This lack of understanding can lead to divided arguments around important issues like forest cover loss. The committee strongly feels that if agriculture is promoted in a positive way it will ultimately foster a good relationship between farmers and the public and avoid restrictive tree clearing by-laws.

A) **RECOMMENDATION:** That the AFCC Working Group and local farm organizations actively promote agriculture in our area. Through this promotion we hope to see a positive change in public understanding and more collaborative discussion about forest cover.

2. Agricultural Education

The committee identified a need to improve education around agricultural best practices for farmers and non-farmers. In some cases, partnerships can be enhanced (Environmental Farm Plan, Alternative Land Use Service (ALUS), school programs). These education programs should focus on what farmers do, why, and how it impacts/benefits the land.

The committee also feels that social media, 'Agriculture in the Classrooms', farm tours, and traditional media are an important part of this action. By implementing educational programs, we hope to increase public acceptance of agricultural practices, move toward common goals around forest cover, and establish new school curriculum around agriculture.

A) **RECOMMENDATION:** That the AFCC Working Group work with local schools, OMAFRA, the Conservation Authorities, and local Municipalities to promote agricultural education.

Stakeholder Engagement

Stakeholder Engagement was identified as the third highest priority action to ensure strong and healthy forest cover in the region. The specific actions that the committee recommended are provided below with additional details.

1. Form a Multi-Stakeholder Committee

There are many different interests involved in the issue of forest cover. A multi-stakeholder committee could bring together representatives from several interested groups (not just agriculture) to share ideas and to provide recommendations on ways to address forest cover in the area. The committee could work to integrate agriculture, conservation goals, and ecosystem services to increase rural forest cover. This committee would benefit from facilitation.

- A) RECOMMENDATION: That a Multi-Stakeholder Committee be established comprised of no more than 20 individuals who are representatives from groups/associations/governments and South Nation Conservation that have an interest in the topic of forest cover.
- 2. Encourage a Coordinated Approach for Stakeholder Engagement

Every local resident is impacted to some degree by forest cover issues and is therefore a potential stakeholder in this discussion. It is important that all groups are involved in this discussion. The AFCC identified key stakeholder organizations such as the Ecological Farmers of Ontario, SDG Ontario Woodlot Association, Ontario Maple Syrup Producer's Association, Eastern Ontario Nutgrowers Association, and the Ontario Beekeepers Association.

Having many groups working together on the Forest Cover Committee will present challenges. Consensus may be difficult to achieve but having many viewpoints will result in broader acceptance of decisions and recommendations brought forth.

A) **RECOMMENDATION:** That as many groups/associations as reasonably possible be contacted to take part in the Multi-Stakeholder Committee.

Summary

The AFCC identified three key areas of focus to ensure strong and vibrant forest cover in our area. Through a combination of best management practices, education and outreach, and stakeholder engagement the AFCC feels that we can find common ground and overcome obstacles around forest cover issues in the South Nation jurisdiction.

The AFCC members recognize they have a role to play in ensuring these recommendations are achieved. The members worked with a facilitator to record individual personal commitments. The members identified the need to work with local Municipalities to communicate the recommendations, volunteer on future boards and committees, act as local champions, and be part of discussions with stakeholders on this issue.

This report is the first step towards achieving the vision of strong and vibrant forest cover in our area. The AFCC hopes to be given the opportunity to participate in the implementation of these recommendations.

APPENDIX B

Forest Conservation Working Group Terms of Reference



38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

TERMS OF REFERENCE FOREST CONSERVATION WORKING GROUP

South Nation Conservation's (SNC) 16 member Municipalities provided funding to help implement recommendations made by the Forest Conservation Working Group which help address concerns regarding the change in forest cover in SNC's jurisdiction. This Working Group will continue the work started in 2017 by the Agricultural Forest Cover Committee.

There is approximately \$60,000 included in SNC's 2018 Budget to support the operation of the Working Group and implementation of the key recommendations approved by SNC's Board of Directors.

The following Terms of Reference sets out the administrative and operating procedures of the Forest Conservation Working Group.

1. MANDATE

 To provide recommendations to SNC's Board of Directors and 16 member Municipalities on measures to increase and/or protect forest cover with SNC's jurisdiction

2. ROLES & RESPONSIBILITIES

- a. To make recommendations that relate to the mandate
- b. To provide stakeholder feedback and/or expert knowledge regarding forest cover
- c. Develop a work plan to guide meetings and reporting
- d. Make recommendations for program implementation to SNC's Board of Directors and member Municipal Councils
- e. Communicate recommendations and achievements to the public, member organizations, and Municipal and County Councils

3. MEMBERSHIP

- a. Maximum of 15 members as follows:
 - *i.* 3 Agricultural Forest Cover Committee
 - Reg Presley
 - Terry Otto
 - Michel Dignard
 - alternate: Bernard Van der Zweep
 - ii. 1 Counties
 - Alison McDonald
 - iii. 2 Municipal
 - Dale McLenaghan
 - Archie Mellan
 - iv. 1 Developer
 - to be confirmed

Terms of Reference: Forest Conservation Working Group Amended: March 21, 2018

Page **1** of **3**



- v. 3 forestry/woodlot organizations
 - Boisés Est: Jean-Claude Havard and alternate: Jean Saint-Pierre
 - Ontario Woodlot Association SDG Chapter: Dorothy Hamilton and alternate: Elaine Kennedy
 - Ontario Maple Syrup Productions Association Eastern Region: to be confirmed
- vi. 2 First Nations
 - Algonquin First Nations: Larry McDermott and alternate: Francis McDermott
 - Mohawk Council of Akwesasne Environmental Program: Evan Thompson
- vii. 1 SNC
 - Bill Smirle
- viii. 2 Community Member-at-Large
 - Lynn Ovenden
 - Pete Bock
- b. Any Working Group member missing two consecutive meetings without communicating justification, to the Working Group Chair, will be removed from the Working Group
- c. Members failing to attend a meeting without prior notification of regrets will be recorded as absent in the meeting minutes

4. WORKING GROUP CHAIR

- a. To be elected at the first meeting of the Working Group from amongst the members
- b. Acting Chair to be appointed by Working Group (if required)
- c. Chair (or designate) will represent Working Group at meetings and events as required
- d. Chair will encourage each member to bring ideas on projects, funding, partnerships, etc.

5. QUORUM

- a. 50% plus 1 of Working Group constitutes quorum for all matters relating to financial allocations or major decisions concerning program implementation
- b. Non-financial matters can be dealt with by consensus

6. FREQUENCY OF MEETINGS AND MANNER OF CALL

- a. Six meetings between March and August 2018; as per established meeting schedule
- b. Additional meetings may be held with 75% concurrence of the Working Group at which there is quorum
- c. Working Group shall establish meeting dates in advance
- d. Agendas to be emailed to Working Group members 5 business days prior to meeting date
- e. (Conference calls, video conferencing, and/or electronic voting) may be utilized by the Working Group in place of an in-person meeting with concurrence of 75% of the Working Group

Terms of Reference: Forest Conservation Working Group Amended: March 21, 2018



7. RESOURCES

- a. Funding provided through SNC's Forest Conservation Fund, established by member Municipalities in 2017 through a Special Levy
- b. Working Group members will be paid a meeting allowance of \$68.81 per meeting and mileage (\$0.55/km), consistent with 2018 rates approved by the SNC Board of Directors for SNC Standing Committees, if not covered by their member organization
- c. SNC will provide technical and administrative support to the Working Group
- d. Guest speakers or subject matter experts can be brought in to provide additional information if requested by the Working Group

8. REPORTING

- a. Chair or designate will bring a report, via the draft meeting minutes of the Working Group, to SNC Board of Directors
- b. Working Group to provide final report with recommendations by August 3rd, 2018 to the SNC Board of Directors
- c. Final report from the Working Group will be made public

9. COMMUNICATIONS

a. Media on major recommendations of Working Group or highlights/key issues of programs to be issued at the discretion of SNC

Terms of Reference: Forest Conservation Working Group Amended: March 21, 2018

Page **3** of **3**

APPENDIX C

Forest Conservation Working Group Work Plan

Forest Conservation Working Group – Work Plan

Updated: April 9, 2018

Items	Resources	Goal	Status
Membership and Introductions	 Election of Chair Terms of Reference and Working Group Mandate 2016 Forest Cover and Trends Analysis Study (2008-2014) 2018 State of the Nation 	Working Group Establishment and CA Progress Working Group Work Plan	
Working Group Areas of Focus			
 Approval of Work Plan Review of Terms of Reference and new endorsement of Working Group Mandate: group discussion Presentation of a Resource Map: information only Current SNC Budget: Breakdown of current funding relating to forest conservation Review of Best Management Practices Understanding Common Issues and Complaints: land clearance concerns 	 Terms of Reference and Working Group Mandate Interactive Map: Land and Forest Resources (ownership & type), Land Class and soil type List of existing or proposed Best Management Practices SNC Budget: Lands, Forest and Stewardship List of existing land clearance concerns 	Areas of Focus / Breakdown of Recommendation Categories	
Education and Outreach		Tree Conservation	
 Review of CA and partner programs: targets, program usage and funding Areas of Focus: gaps between identified needs and existing programs Targeted Outreach Opportunities – 	 List of current SNC projects/programming for outreach List of partners, programs, targets and statistics in Eastern Ontario List of other CA or municipal programs on forest conservation Specialist High Skills Majors Program: Agriculture 	Identification and Review Key messaging for educational programs and	
	Working Group Areas of Focus Approval of Work Plan Review of Terms of Reference and new endorsement of Working Group Mandate: group discussion Presentation of a Resource Map: information only Current SNC Budget: Breakdown of current funding relating to forest conservation Review of Best Management Practices Understanding Common Issues and Complaints: land clearance concerns Education and Outreach Review of CA and partner programs: targets, program usage and funding Areas of Focus: gaps between identified	- Election of Chair - Terms of Reference and Working Group Mandate - 2016 Forest Cover and Trends Analysis Study (2008-2014) - 2018 State of the Nation - Working Group Areas of Focus - Approval of Work Plan - Review of Terms of Reference and new endorsement of Working Group Mandate: group discussion - Presentation of a Resource Map: information only - Current SNC Budget: Breakdown of current funding relating to forest conservation - Review of Best Management Practices - Understanding Common Issues and Complaints: land clearance concerns - Review of CA and partner programs: targets, program usage and funding - Areas of Focus: gaps between identified needs and existing programs - Targeted Outreach Opportunities -	Membership and Introductions - Election of Chair - Terms of Reference and Working Group Mandate - 2016 Forest Cover and Trends Analysis Study (2008-2014) - 2018 State of the Nation Working Group Areas of Focus - Approval of Work Plan - Review of Terms of Reference and new endorsement of Working Group Mandate - Presentation of a Resource Map: information only - Current SNC Budget: Breakdown of current funding relating to forest conservation - Review of Best Management Practices - Understanding Common Issues and Complaints: land clearance concerns Education and Outreach - Review of CA and partner programs: targets, program usage and funding - Areas of Focus: gaps between identified needs and existing programs - Targeted Outreach Opportunities — - Specialist High Skills Majors Program: Agriculture - Election of Chair - Terms of Reference and Working Group Mandate - 2016 Forest Cover and Trends Analysis Study (2008-2014) - Terms of Reference and Working Group Mandate - Interactive Map: Land and Forest Resources (ownership & type), Land Class and soil type - List of existing or proposed Best Management Practices - SNC Budget: Lands, Forest and Stewardship - List of existing land clearance concerns - List of existing land clearance concerns Tree Conservation - Program Identification and Review - List of other CA or municipal programs on forest conservation - Specialist High Skills Majors Program: Agriculture

Forest Conservation Working Group – Work Plan

Updated: April 9, 2018

#4 May 24	-	Municipal outreach – what is their forest cover goal? Ag stewards to provide peer to peer outreach Land Use Planning and Permitting Review of existing policies Gap analysis of current policies Review of Existing Tree Conservation Bylaws Biodiversity and water conservation Significant woodlands		SNC ag properties or partnerships: demo sites Forest cover loss breakdown by landuse (acres) Any stats on cropping and development available County Review: Alison McDonald, SDG Summary of municipal roles/responsibilities RE forest cover Geoff – presentation on Reg 170/06 Burn Bans and municipal burn bylaws: North Dundas Tree Conservation Bylaws: Lanark County and Southwestern Ontario Wetlands and PSW, riparian corridors and easements Forest cover loss breakdown by landuse Provincial Policy Statement – significant woodlands Facts on relationship between biodiversity and forests, also, water conservation and forest cover	Report vs. recommendations from Working Group Proposals for Land Use Planning Processes	
#5 June 14	-	Funding Mechanisms Resource availability on existing programs New programs or program expansions: funding needed	-	Summary of current SNC programs that support private landowner stewardship and education/outreach regarding forest conservation Cost Analysis of Existing or Proposed Programs List of available funding sources	Resource Needs and Funding Requests Identification of Target/Priority Areas within SNC jurisdiction	

Forest Conservation Working Group – Work Plan

Updated: April 9, 2018

		Establishment of Recommendation Categories	
#6 July 5	Municipal and CA Approaches and Recommendations Recommendations for SNC Board and Member Municipalities Report to the SNC Board Broader recommendations to Province	Report to SNC Board of Directors, including recommendations for 2019 Budget consideration	
#7 if needed July 26	To be determined		

APPENDIX D

Forest Conservation Working Group Meeting Minutes



Regrets:

Staff:

Guest:

Forest Conservation Working Group Meeting

Ottawa

Wednesday March 21st, 2018, 10:04 a.m. - Meeting 01/18





























Present: Pete Bock, Community Member-at-Large

Dorothy Hamilton, Ontario Woodlot Association – SDG Chapter

Alison McDonald, Counties Dale McLenaghan, Municipal Archie Mellan, Municipal

Lynn Ovenden, Community Member-at-Large Reg Presley, Agricultural Forest Cover Committee

Bill Smirle, SNC Vice Chair

Jean Saint Pierre, Boisés Est (alternate)

Bernard van der Zweep, Agricultural Forest Cover Committee (alternate)

Michel Dignard, Agricultural Forest Cover Committee

Jean Claude Havard, Boise Est

Elaine Kennedy, Ontario Woodlot Association (alternate) Francis McDermott, Algonquin First Nations (alternate)

Larry McDermott, Algonquin First Nations

Terry Otto, Agricultural Forest Cover Committee

Evan Thompson, Mohawk Council of Akwesasne-Environmental Program

Angela Coleman, General Manager/Secretary-Treasurer

Ronda Boutz, Team Lead, Special Projects Dianne MacMillan, Administrative Assistant

John Mesman, Team Lead, Communications and Outreach

Katherine Watson, Water Resources Specialist

Doug Thompson, SNC Past Chair



WELCOME AND INTRODUCTIONS

Ronda Boutz, Team Lead, Special Projects opened the Forest Conservation Working Group meeting of Wednesday, March 21st, 2018 at 10:04 a.m.

Members introduced themselves and provided brief background information.

Angela Coleman, General Manager/Secretary-Treasurer

Angela Coleman welcomed Members, and expressed appreciation on behalf of SNC Board of Directors and staff, for Members time commitment and willingness to participate in this project.

The General Manager directed Members to contact SNC staff if they have questions regarding policies and procedures, or if additional research from other areas is required.

APPROVAL OF AGENDA

RESOLUTION NO. FCWG-001/18

Moved by:

Archie Mellan

Seconded by: Alison McDonald

RESOLVED THAT:

The Members approve the Forest

Conservation Working Group meeting agenda

of March 21st, 2018, with the following

addition:

a. Agenda Item #4 h.: Administrative

Information

CARRIED

APPOINTMENT OF WORKING GROUP CHAIR

RESOLUTION NO. FCWB-002/18

RESOLVED THAT:

The Working Group appoint a Chair for 2018.

DEFEATED

NEW MOTION

APPOINTMENT OF INTERIM CHAIR

RESOLUTION NO. FCWG-003/18

Moved by:

Bill Smirle

Seconded by: Archie Mellan



RESOLVED THAT:

Members appoint an Interim Working Group

Chair for the current meeting only; and

FURTHER THAT:

Move 'Appointment of Working Group Chair'

to Agenda Item #4 g.

CARRIED

ELECTION OF INTERIM CHAIR

Ronda Boutz, Team Lead, Special Projects called for nominations three times for election of Interim Chair, Forest Conservation Working Group.

First Call for Nominations

Peter Bock nominated Bill Smirle for position of Interim Chair. Bill Smirle declined the nomination.

Second Call for Nominations

Archie Mellan nominated Reg Presley for position of Interim Chair. Reg Presley accepted the nomination.

Third Call for Nominations

Dorothy Hamilton nominated Alison McDonald for position of Interim Chair. Alison McDonald declined the nomination.

Hearing None: Nominations closed for the position of Interim Chair.

Approval of the following Motion:

RESOLUTION NO. FCWG-004/18

Moved by: Bill Smirle

Seconded by: Alison McDonald

RESOLVED THAT:

Reg Presley be nominated as Interim Chair, Forest Conservation Working Group, for the

duration of the meeting.

Reg Presley, Interim Chair, Remarks:

Reg Presley, Interim Chair, expressed his thanks for the nomination and stressed the importance of Group Members working well together with mutual respect and collaboration.

WORKING GROUP MEMBERSHIP AND TERMS OF REFERENCE

RESOLUTION NO. FCWG-005/18

Moved by:

Dorothy Hamilton



RESOLVED THAT:

Seconded by: Lynn Ovenden

The Working Group recommends the following Forest Conservation Working Group membership to the Board of Directors for 2018 as amended; and

- Reg Presley, Agricultural Forest Cover Committee
- Terry Otto, Agricultural Forest Cover Committee
- Michel Dignard, Agricultural Forest Cover Committee
- Bernard Vander Zweep, Agricultural Forest Cover Committee (alternate)
- Alison McDonald, Counties
- · Archie Mellan, Municipal
- · Dale McLenaghan, Municipal
- · Jean-Claude Havard, Boisés Est
- Dorothy Hamilton, Ontario Woodlot Association
- Elaine Kennedy, Ontario Woodlot Association (alternate)
- Evan Thompson, Mohawk Council of Akwesasne – Environmental Program
- Larry McDermott, Algonquin First Nations
- · Bill Smirle, SNC Board of Directors
- Lynn Ovenden, Community Member-at-Large
- Pete Bock, Community Member-at-Large
- Amendment: Addition of Jean Saint-Pierre (Alternate for Boise Est); and Francis McDermott (alternate for Algonquin First Nations);

FURTHER THAT:

The Working Group approve the updated Forest Conservation Working Group Terms of Reference.

CARRIED



FOREST COVER TRENDS (2008-2014)

RESOLUTION NO. FCWG-006/18

Moved by: CONSENSUS

RESOLVED THAT:

The Working Group receive and file the 2016 Forest Cover Trends and Analysis report.

CARRIED

STATE OF THE NATION

RESOLUTION NO. FCWG-007/18

Moved by: CONSENSUS

RESOLVED THAT:

The Working Group receive and file the State

of the Nation report.

CARRIED

AGRICULTURAL FOREST COVER COMMITTEE – PRELIMINARY RECOMMENDATIONS REPORT

RESOLUTION NO. FCWG-008/18

Moved by:

CONSENSUS

RESOLVED THAT:

The Working Group receive and file the Agricultural Forest Cover Committee – Preliminary Recommendations Report.

CARRIED

The Working Group Meeting recessed at at 12:05 a.m.
The Interim Chair reconvened the meeting at 12:35 a.m.

FOREST COVER WORK PLAN

RESOLUTION NO. FCWG-009/18

Moved by:

Dale McLenaghan

Seconded by: Alison McDonald

RESOLVED THAT:

Staff will bring an updated Forest Cover Work

Plan for approval to the next meeting.

CARRIED



WORKING GROUP MEETING SCHEDULE

RESOLUTION NO. FCWG-010/18

Moved by: Dorothy Hamilton

Seconded by: Lynn Ovenden

RESOLVED THAT:

The Working Group approve the 2018

meeting schedule as discussed - at 9:00 a.m.:

- April 9th, 2018

May 3rd, 2018

May 24th, 2018

June 14th, 2018

- July 5th, 2018

- July 26th, 2018 – if required

CARRIED

APPOINTMENT OF COMMITTEE CHAIR

Ronda Boutz, Team Lead, Special Projects called for nominations three times for election of Interim Chair, Forest Conservation Working Group.

First Call for Nominations

Dorothy Hamilton nominated Alison McDonald for position of Chair. Alison accepted the nomination.

Second Call for Nominations

Archie Mellan nominated Reg Presley for position of Chair. Reg accepted the nomination.

Third Call for Nominations

Hearing None: Nominations closed for the position of Chair.

The Working Group Members voted John Mesman, Team Lead, Communications and Outreach, as scrutineer.

Ballots were distributed to Members.

Ronda Boutz, counted Ballots, and announce the results:

Reg Presley: 3 votes

- Alison McDonald: 7 votes

Approval of the following Motion:



RESOLUTION NO. FCWB-011/18

Moved by: Archie Melan

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve Alison McDonald for the position of Chair, Forest Conservation

Working Group.

CARRIED

Alison McDonald, Chair, Remarks:

Chair McDonald thanked Members for the nomination, and is anticipating a positive collaboration with feed back and guidance from Members.

ADMINISTRATIVE INFORMATION

Members were informed of the administrative paperwork required for SNC files. A Forest Conservation Working Group section will be developed on the SNC website and Members will be emailed the login information.

ADJOURNMENT

RESOLUTION NO. FCWG-012/18

Moved by:

Reg Presley

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forest Conservation Working Group meeting of March 21st, 2018 be adjourned at

1:50 p.m.

CARRIED

Ronda Boutz,

Team Lead, Special Projects.

/dm



Regrets:

Absent:

Staff:

FOREST CONSERVATION WORKING GROUP MEETING

Monday, April 9th, 2018, 9:00 a.m. - Meeting 02/18

Watershed Room, SNC



Ottawa



























Present: Alison McDonald, Counties, Committee Chair

Pete Bock, Community Member-at-Large

Michel Dignard, Agricultural Forest Cover Committee Dorothy Hamilton, Ontario Woodlot Association

Jean-Claude Havard, Boisés Est Dale McLenaghan, Municipal Archie Mellan, Municipal

Terry Otto, Agricultural Forest Cover Committee Lynn Ovenden, Community Member-at-Large Reg Presley, Agricultural Forest Cover Committee

Bill Smirle, SNC Board of Directors

Elaine Kennedy, Ontario Woodlot Association (alternate)

Jean Saint Pierre, Boisés Est (alternate)

Evan Thompson, Mohawk Council of Akwesasne–Environmental Program Bernard van der Zweep, Agricultural Forest Cover Committee (alternate)

Larry McDermott, Algonquin First Nations

Francis McDermott, Algonquin First Nations (alternate)

Ronda Boutz, Team Lead, Special Projects

Dianne MacMillan, Administrative Assistant



CHAIRS REMARKS

Alison McDonald, Chair, called the meeting to order at 9:06 a.m. Alison noted the importance of establishing the 2018 workplan in order to be finalized for Board of Directors approval in August. A roundtable of introductions followed.

APPROVAL OF AGENDA

RESOLUTION NO. FCWG-013/18

Moved by:

Michel Dignard

Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the Forest

Conservation Working Group meeting agenda

of April 9th, 2018 as submitted.

CARRIED

<u>APPROVAL OF FOREST CONSERVATION WORKING GROUP MINUTES OF MARCH 21ST, 2018</u>

RESOLUTION NO. FCWG-014/18

Moved by:

Dorothy Hamilton

Seconded by: Archie Mellan

RESOLVED THAT:

The Members approve the Forest

Conservation Working Group Minutes of

March 21st, 2018 as submitted.

CARRIED

NEW BUSINESS

2018 FCWG WORK PLAN

RESOLUTION NO. FCWG-015/18

Moved by:

Terry Otto

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Working Group approve the 2018 Forest

Conservation Working Group Work Plan as

amended by Members.

CARRIED



WORKING GROUP TERMS OF REFERENCE

RESOLUTION NO. FCWG-016/18

Moved by: CONSENSUS

RESOLVED THAT:

Report is for discussion purposes, no

recommendation at this time.

CARRIED

The Forest Conservation Working Group recessed at 10:47 a.m. The Chair reconvened the meeting at 10:58 a.m.

RESOURCE MAP (VERBAL)

The Members reviewed the resource map, and recommended additions will be added for the May 3rd, 2018 meeting.

SNC BUDGET: FOREST CONSERVATION INITIATIVES

RESOLUTION NO. FCWG-017/18

Moved by:

CONSENSUS

RESOLVED THAT:

The Working Group receive and file the SNC

Budget: Forest Conservation Initiatives

report.

CARRIED

BEST MANAGEMENT PRACTICES

RESOLUTION NO. FCWG-018/18

Moved by:

CONSENSUS

RESOLVED THAT:

The Working Group receive and file the Best

Management Practices report.

CARRIED

COMMON LAND CLEARANCE CONCERNS: ROUNDTABLE DISCUSSION (VERBAL)

The Common Land Clearance Concerns discussion was deferred to the May 3rd, 2018 meeting due to time constraints.

RESOLUTION NO. FCWG-018/18

Moved by:

Bill Smirle

Seconded by: Michel Dignard



RESOLVED THAT:

The Common Land Clearance Concerns: Roundtable Discussion be deferred to the

May 3rd, 2018 Working Group meeting;

AND FURTHER THAT:

Working Group members submit, via email to Ronda by April 24th, a list of their top 3 to 5

priorities regarding forest conservation.

CARRIED

DATES OF UPCOMING MEETINGS (9:00 A.M.)

- May 3rd, 2018
- May 24th, 2018
- June 14th, 2018
- July 5th, 2018
- July 26th, 2018 (*if required*)

ADJOURNMENT

RESOLUTION NO. FCWG-019/18

Moved by:

Bill Smirle

RESOLVED THAT:

The Forest Conservation Working Group meeting of April 9th, 2018 be adjourned at

12:20 p.m.

CARRIED

Alison McDonald,

Chair.

Ronda Boutz.

Team Lead, Special Projects.

/dm



Regrets:

Absent:

Staff:

Guest:

FOREST CONSERVATION WORKING GROUP MEETING

Ottawa

Monday, May 3rd, 2018, 9:00 a.m. - Meeting 03/18

Watershed Room, SNC

Augusta TOWNSHIP

EC EDWARDSBURGE

9

A North



















Present: Alison McDonald, Counties, Committee Chair

Pete Bock, Community Member-at-Large

Michel Dignard, Agricultural Forest Cover Committee Dorothy Hamilton, Ontario Woodlot Association

Jean-Claude Havard, Boisés Est

Larry McDermott, Algonquin First Nations

Dale McLenaghan, Municipal Archie Mellan, Municipal

Terry Otto, Agricultural Forest Cover Committee Lynn Ovenden, Community Member-at-Large Reg Presley, Agricultural Forest Cover Committee Bill Smirle, Vice Chair, SNC Board of Directors

Elaine Kennedy, Ontario Woodlot Association (alternate)

Francis McDermott, Algonquin First Nations (alternate)

Jean Saint Pierre, Boisés Est (alternate)

Bernard van der Zweep, Agricultural Forest Cover Committee (alternate)

Evan Thompson, Mohawk Council of Akwesasne–Environmental Program

Ronda Boutz, Team Lead, Special Projects

Dianne MacMillan, Administrative Assistant

John Mesman, Team Lead, Communications and Outreach

Jacqueline Kelly-Pemberton



WELCOME AND INTRODUCTIONS

Alison McDonald, Chair, called the meeting to order at 9:00 a.m.

APPROVAL OF AGENDA

RESOLUTION NO. FCWG-020/18

Moved by: Pete Bock

Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the Forest

Conservation Working Group meeting agenda

of May 3rd, 2018 with the following

amendments:

Addition of 'Approval of Forest
 Conservation Working Group Minutes of April 9th, 2018', to follow Main Agenda

Item #2, 'Approval of Agenda'.

b. Change report title 3 a., 'Common Land Clearance Concerns: Roundtable Discussion' to 'Group Priorities

Roundtable Discussion'.

CARRIED

APPROVAL OF FOREST CONSERVATION WORKING GROUP MINUTES OF APRIL 9^{TH} , 2018

RESOLUTION NO. FCWG-021/18

Moved by:

Terry Otto

Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the Forest

Conservation Working Group Minutes of

April 9th, 2018 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

GROUP PRIORITIES ROUNDTABLE DISCUSSION: VERBAL

Members summarized their top priorities for the Forest Conservation Working Group.

Larry McDermott joined the meeting at 9:31 a.m.



ENHANCED PRIVATE LANDOWNER FORESTRY SERVICES

SNC Tree Planting Program

RESOLUTION NO. FCWG-022/18

Moved by: Terry Otto

Seconded by: Michel Dignard

RESOLVED THAT:

The Working Group recommends the

enhancements proposed for the SNC Tree

Planting Service as presented; and

FURTHER THAT:

Staff bring back an estimated cost, for the

enhanced delivery of this service to the

June 14th, 2018 meeting.

CARRIED

Woodlot Advisory Services

RESOLUTION NO. FCWG-023/18

Moved by:

Archie Mellan

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Working Group recommends the enhancements proposed for the SNC

Woodlot Advisory Service, as presented;

and

FURTHER THAT:

Staff bring back an estimated cost, for the

enhanced delivery of this service to the

June 14th, 2018 meeting.

CARRIED

MAP RESOURCE - UPDATED VERSION: VERBAL

Members were presented with updated versions of the maps and new SNC internal Geoportal layers for the Forest Conservation Working Group.



NEW BUSINESS

SNC RIPARIAN BUFFER SITES

RESOLUTION NO. FCWG-024/18

Moved by:

CONSENSUS

RESOLVED THAT:

The Working Group receive and file the SNC

Riparian Buffer Projects report.

CARRIED

The Forest Conservation Working Group meeting recessed at 10:45 a.m. The Chair reconvened the meeting at 10:53 a.m.

FOREST CONSERVATION INITIATIVES IN OTHER JURISDICTIONS

RESOLUTION NO. FCWG-025/18

Moved by: CONSENSUS

RESOLVED THAT:

The Working Group receive and file the

Forest Conservation Initiatives in other

Jurisdictions report.

CARRIED

FORESTRY EDUCATION AND OUTREACH: CURRENT PROGRAMS AND GAP ANALYSIS

RESOLUTION NO. FCWG-026/18

Moved by:

Archie Mellan

Seconded by: Terry Otto

RESOLVED THAT:

The Forest Conservation Working Group

receive and file the report on existing forestry

- related programs; and

FURTHER THAT:

The Working Group consider identified gaps

as opportunities to enhance existing

programs or create new forestry education

and outreach initiatives; and

FURTHER THAT:

The Working Group identified the following items to be incorporated into this initiative:

1. Enhancement to existing buffer and

windbreak demonstration sites to promote



environmental best management practices with public access and videos to showcase the work and environmental benefits:

- Develop partner led, targeted, outreach activities to showcase demonstration sites and videos;
- Develop sign and resource displays for Municipal offices;
- 4. Develop a bilingual community campaign on ecological services provided by forests;
- Develop community 'Free Tree Days' to raise awareness about tree planting and forest services; and

FURTHER THAT:

Staff bring back an estimated cost for the forest education and outreach items to the June 14th, 2018 meeting.

CARRIED

MEETING RESOURCES UPLOADED TO MEMBERS SITE

a. FOREST COVER LOSS BY SECTOR - ONLINE

The Working group reviewed the data on the *Forest Cover Loss by Section* information.

b. A WATERSHED FOREST PLAN FOR THE GRAND RIVER - ONLINE

Ronda encouraged Members to review this report, as it contains recommended action items that relate to issues currently being dealt with by this Group.

Ronda invited the Working Group to the SNC Forestry Committee tour scheduled for June 5th. Details will be forwarded to Members.

DATES OF UPCOMING MEETINGS (9:00 A.M.)

- NEW date and time: May 22nd, 2018, lunch at 12:00 p.m.: Meeting start:1:00 p.m.
- June 14th, 2018
- July 5th, 2018
- July 26th, 2018 (*if required*)



ADJOURNMENT

RESOLVED THAT:

RESOLUTION NO. FCWG-027/18

Moved by:

Michel Dignard Seconded by: Lynn Ovenden

The Forest Conservation Working Group meeting of May 3rd, 2018 be adjourned at

12:25 p.m.

CARRIED

Chair.

/dm

Team Lead, Special Projects.



FOREST CONSERVATION WORKING GROUP MEETING

Ottawa

Monday, May 22nd, 2018, 1:00 p.m. – Meeting 04/18



Augusta Township

20

A North Grenville







Mation











Present: Alison McDonald, Counties, Committee Chair

Pete Bock, Community Member-at-Large Dorothy Hamilton, Ontario Woodlot Association Larry McDermott, Algonquin First Nations

Dale McLenaghan, Municipal Archie Mellan, Municipal

Terry Otto, Agricultural Forest Cover Committee Lynn Ovenden, Community Member-at-Large Reg Presley, Agricultural Forest Cover Committee Bill Smirle, Vice Chair, SNC Board of Directors

Regrets: Michel Dignard, Agricultural Forest Cover Committee

Jean-Claude Havard, Boisés Est

Elaine Kennedy, Ontario Woodlot Association (alternate) Francis McDermott, Algonquin First Nations (alternate)

Jean Saint Pierre, Boisés Est (alternate)

Bernard van der Zweep, Agricultural Forest Cover Committee (alternate)

Absent: Evan Thompson, Mohawk Council of Akwesasne–Environmental Program

Staff: Ronda Boutz, Team Lead, Special Projects

Dianne MacMillan, Administrative Assistant

John Mesman, Team Lead, Communications and Outreach



CHAIR'S REMARKS

Alison McDonald, Chair, called the meeting to order at 1:00 p.m.

APPROVAL OF AGENDA

RESOLUTION NO. FCWG-028/18 Moved by: Dorothy Hamilton

Seconded by: Bill Smirle

RESOLVED THAT: The Members approve the Forest

Conservation Working Group meeting agenda

of May 22nd, 2018 as submitted.

CARRIED

APPROVAL OF FOREST CONSERVATION WORKING GROUP MINUTES OF MAY 3RD, 2018

RESOLUTION NO. FCWG-029/18 Moved by: Terry Otto

Seconded by: Dale McLenaghan

RESOLVED THAT: The Members approve the Forest

Conservation Working Group Minutes of

May 3rd, 2018 as submitted.

CARRIED

NEW BUSINESS

FORESTRY LEGISLATION IN ONTARIO

RESOLUTION NO. FCWG-030/18 Moved by: CONSENSUS

RESOLVED THAT: The Forest Conservation Working Group

receive and file the Forestry Legislation in

Ontario report.

CARRIED

Page 2 of 4

SNC REGULATIONS: Powerpoint

Geoff Owens, Regulations Officer, presented a powerpoint explaining and clarifying SNC regulations.



Larry McDermott, Algonquin First Nations, joined the meeting at 1:28 p.m.

LAND USE PLANNING

RESOLUTION NO. FCWG-031/18 Moved by: CONSENSUS

RESOLVED THAT: The Forest Conservation Working Group

receive and file the Land Use Planning report

and powerpoint presentation.

CARRIED

PLANNING 101 - Powerpoint

Alison McDonald, Chair, presented a powerpoint regarding Planning processes and regulations.

The Forest Conservation Working Group recessed at 2:48 p.m. The Chair reconvened the meeting at 2:58 p.m.

FOREST CONSERVATION AND CLIMATE CHANGE AMENDMENTS: MUNICIPAL ACT

RESOLUTION NO. FCWG-032/18 Moved by: Pete Bock

Seconded by: Dale McLenaghan

RESOLVED THAT: The Forest Conservation Working Group

recommend that the Board of Directors encourage municipalities to adopt or partner on initiatives, such as, woodlot advisory service, tree planting, municipal forests, forest management plans, and natural heritage strategies, to meet new requirements under

the Municipal Act; and

FURTHER THAT: The Forest Conservation Working Group also

recommend that municipalities consider tree

conservation by-laws as an option.

RESOLUTION NO. FCWG-033/18 Moved by: Bill Smirle

Seconded by: Archie Mellan



The Forest Conservation Working Group table **RESOLVED THAT:** this report to the June 14th, 2018 meeting.

CARRIED

MEETING RESOURCES UPLOADED TO MEMBERS SITE

- a. Sample of Tree Cutting and Tree Conservation By-Laws in Ontario
- b. Provincial Policy Statement, 2014
- c. Sustaining What We Value, Natural Heritage System

DATES OF UPCOMING MEETINGS (9:00 A.M.)

- June 14th, 2018
- July 5th, 2018
- July 26th, 2018 (if required)

<u>A</u>

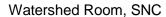
<u>ADJOURNMENT</u>		
RESOLUTION NO. FCWG-034/18	Moved by:	Bill Smirle
RESOLVED THAT:	The Forest Conservation Working Group meeting of May 22 nd , 2018 be adjourned at 4:00 p.m.	
		CARRIED
Alison McDonald, Chair.	Ronda Boutz, Team Lead, S	pecial Projects.
/dm		



FOREST CONSERVATION WORKING GROUP MEETING

Ottawa

Thursday, June 14th, 2018 - 9:00 a.m. - Meeting 05/18

























Present: Alison McDonald, Counties, Committee Chair

Pete Bock, Community Member-at-Large

Michel Dignard, Agricultural Forest Cover Committee Dorothy Hamilton, Ontario Woodlot Association

Jean-Claude Havard, Boisés Est Dale McLenaghan, Municipal Archie Mellan, Municipal

Terry Otto, Agricultural Forest Cover Committee Lynn Ovenden, Community Member-at-Large Bill Smirle, Vice Chair, SNC Board of Directors

Regrets: Elaine Kennedy, Ontario Woodlot Association (Alternate)

Francis McDermott, Algonquin First Nations (alternate)

Larry McDermott, Algonquin First Nations

Reg Presley, Agricultural Forest Cover Committee

Bernard van der Zweep, Agricultural Forest Cover Committee (alternate)

Absent: Evan Thompson, Mohawk Council of Akwesasne–Environmental Program

Staff: Ronda Boutz, Team Lead, Special Projects

Dianne MacMillan, Administrative Assistant

John Mesman, Team Lead, Communications and Outreach



CHAIR'S REMARKS

Alison McDonald, Chair, called the meeting to order at 9:06 a.m. The Chair updated the Members on the following items:

- Alvin Runnalls Forest official opening, bringing agricultural and forest conservation communities together toward common goals
- Review of Roberts Rules of Order to ensure proper procedures are adhered to during meetings
- Reminder to Members of the original three recommendations assigned to carry out

APPROVAL OF AGENDA

RESOLUTION NO. FCWG-035/18 Moved by: Terry Otto

Seconded by: Dorothy Hamilton

RESOLVED THAT: The Members approve the Forest

Conservation Working Group meeting agenda

of June 14th, 2018 as amended.

MOTION TO AMEND

RESOLUTION NO. FCWG-036/18 Moved by: Pete Bock

Seconded: Dorothy Hamilton

RESOLVED THAT: The Members approve moving agenda item

#5 c., Roundtable Discussion: Identifying Program Target Areas, prior to agenda item #5 a., 2017 Forest Conservation Special Levy

Budget.

DEFEATED

MOTION TO AMEND

RESOLUTION NO. FCWG-037/18 Moved by: Bill Smirle

Seconded by: Michel Dignard

RESOLVED THAT: The Members approve moving agenda item

#5 a., 2017 Forest Conservation Special Levy



Budget, after agenda item #5 c., Roundtable Discussion: Identifying Program Target Areas.

CARRIED

APPROVAL OF FOREST CONSERVATION WORKING GROUP MINUTES OF MAY 22ND, 2018

RESOLUTION NO. FCWG-038/18 Moved by: Terry Otto

Seconded by: Archie Mellan

RESOLVED THAT: The Members approve the Forest

Conservation Working Group Minutes of

May 22nd, 2018 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

FOREST CONSERVATION AND CLIMATE CHANGE AMENDMENTS: MUNICIPAL ACT

RESOLUTION NO. FCWG-039/18 Moved by: Pete Bock

Seconded by: Lynn Ovenden

RESOLVED THAT: The Forest Conservation Working Group

recommend that the Board of Directors encourage Municipalities to adopt or partner on initiatives, such as, woodlot advisory service, tree planting, municipal forests, forest management plans, and natural heritage strategies, to meet new requirements under

the Municipal Act.

MOTION TO AMEND

RESOLUTION NO. FCWG-040/18 Moved by: Pete Bock

Seconded by: Lynn Ovenden

RESOLVED THAT: The following be added to the resolution:



 The Forest Conservation Working Group recommend that Municipalities consider tree conservation bylaws.

Request for Recorded Vote on Amendment

RESOLUTION NO. FCWG-041/18 Moved by: Dorothy Hamilton

Seconded by: Pete Bock

RESOLVED THAT: The Members approve the inclusion of a

recorded vote regarding the addition of the

Amendment noted above:

Yea: 5Nay: 4Abstain: 1

CARRIED

NEW BUSINESS

FOREST CONSERVATION WORKING GROUP - WORK PLAN

RESOLUTION NO. FCWG-042/18 Moved by: Michel Dignard

Seconded by: Dorothy Hamilton

RESOLVED THAT: The Forest Conservation Working Group

review and update the Work Plan for the July 5 and July 26 (if needed) meetings.

CARRIED

The Forest Conservation Working Group recessed at 10:15 a.m. The Chair reconvened the meeting at 10:33 a.m.

ROUNDTABLE DISCUSSION: IDENTIFYING PROGRAM TARGET AREAS

The Forest Conservation Working Group identified program target areas to be discussed and expanded on for the next meeting.

2017 FOREST CONSERVATION SPECIAL LEVY BUDGET

RESOLUTION NO. FCWG-043/18 Moved by: Terry Otto



Seconded by: Pete Bock

RESOLVED THAT: The Forest Conservation Working Group

recommend approval of the 2017 Forest Conservation Special Levy Budget to the

Board of Directors.

MOTION TO AMEND

RESOLUTION NO. FCWG-044/18 Moved by: Bill Smirle

Seconded by: Terry Otto

RESOLVED THAT: The Forest Conservation Working Group

postpone this report to the July 5th, 2018

meeting for additional information.

CARRIED

DATES OF UPCOMING MEETINGS (9:00 A.M.)

July 5th, 2018

• July 26th, 2018 (if required)

ADJOURNMENT

RESOLUTION NO. FCWG-045/18 Moved by: Terry Otto

Seconded by: Michel Dignard

RESOLVED THAT: The Forest Conservation Working Group

meeting of June 14th, 2018 be adjourned at

12:00 p.m.

CARRIED

Al'ana MaDanald

Alison McDonald, Ronda Boutz,

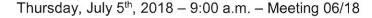
Chair. Team Lead, Special Projects.

/dm



FOREST CONSERVATION WORKING GROUP MEETING

Ottawa



Watershed Room, SNC

Augusta TOWNSHIP

4

A North







Regrets:

Absent:

Staff:

Mation











Present: Alison McDonald, Counties, Committee Chair

Pete Bock, Community Member-at-Large

Michel Dignard, Agricultural Forest Cover Committee Dorothy Hamilton, Ontario Woodlot Association Larry McDermott, Algonquin First Nations

Dale McLenaghan, Municipal Archie Mellan, Municipal

Terry Otto, Agricultural Forest Cover Committee Lynn Ovenden, Community Member-at-Large Jean Saint-Pierre, Boises Est (Alternate) Bill Smirle, Vice Chair, SNC Board of Directors

Jean-Claude Havard, Boises Est

Elaine Kennedy, Ontario Woodlot Association (Alternate) Francis McDermott, Algonquin First Nations (Alternate) Reg Presley, Agricultural Forest Cover Committee

Bernard van der Zweep, Agricultural Forest Cover Committee (Alternate)

Evan Thompson, Mohawk Council of Akwesasne – Environmental Program

Ronda Boutz, Team Lead, Special Projects

Dianne MacMillan, Administrative Assistant

John Mesman, Team Lead, Communications and Outreach

Taylor Campbell, Communications Specialist



CHAIRS REMARKS

Alison McDonald, Chair, called the meeting of July 5th, 2018 to order at 9:05 a.m.

APPROVAL OF AGENDA

RESOLUTION NO. FCWG-046/18

Moved by:

Pete Bock

Seconded by:

Bill Smirle

RESOLVED THAT:

The Members approve the Forest Conservation Working Group meeting agenda of July 5th, 2018 as

amended:

a. Move agenda item, #4 a, 2017 Forest

Conservation Special Levy Budget, to follow agenda item #5 a., Facilitated Discussion on

Key Recommendations.

CARRIED

APPROVAL OF FOREST CONSERVATION WORKING GROUP MINUTES OF JUNE 14TH, 2018

RESOLUTION NO. FCWG-047/18

Moved by:

Bill Smirle

Seconded by:

Terry Otto

RESOLVED THAT:

The Forest Conservation Working Group Committee

approve the June 14th, 2018 meeting minutes as

submitted.

CARRIED

NEW BUSINESS

Larry McDermott, Algonquin First Nations, arrived at 9:55 a.m.

FACILITATED DISCUSSION ON KEY RECOMMENDATIONS

RESOLUTION NO. FCWG-048/18

Moved by:

Michel Dignard

Seconded by:

Pete Bock

RESOLVED THAT:

The Forest Conservation Working Group

review the draft recommendations, resulting from the facilitated session, at the July 26th, 2018 meeting.

CARRIED



Member's ideas captured during the facilitated discussion (aka "sticky notes") are summarized in the attached Appendix A.

The Forest Conservation Working Group meeting recessed at 12:08 p.m.

Terry Otto, Agricultural Forest Cover Committee, left the meeting at 12:08 p.m.

The Chair reconvened the meeting at 12:35 p.m.

BUSINESS ARISING

2017 FOREST CONSERVATION SPECIAL LEVY BUDGET

RESOLUTION NO. FCWG-049/18

Moved by:

Bill Smirle

Seconded by:

Archie Mellan

RESOLVED THAT:

The 2017 Forest Conservation Special Levy Budget

report be postponed to the July 26th, 2018 meeting.

CARRIED

DATES OF UPCOMING MEETING (9:00 AM)

July 26th, 2018

ADJOURNMENT

RESOLUTION NO. FCWG-50/18

Moved by:

Archie Mellan

Seconded by:

Dale McLenaghan

RESOLVED THAT:

The Forest Conservation Working Group meeting of

July 5th, 2018 be adjourned at 12:45 p.m.

CARRIED

Alison McDonald,

Chair.

Ronda Boutz.

Team Lead, Special Projects.

/dm



APPENDIX A FOREST CONSERVATION WORKING GROUP MEETING MINUTES

Thursday, July 5th, 2018

Facilitated Discussion: Member Ideas (aka Sticky Notes)



Ottawa

























Category	Dots
Big Sticky - Action	
Little Sticky – Idea generation	
Best Management Practices	
Guidelines – regulation enforcement: important, but be careful of 'big	1
stick' <u>but</u> penalties may be necessary	
Guidelines for Forest Management	0
 Regular reports on forest cover 	
Municipal	
Develop an ag-oriented Best Management Guide for land Clearing	5
Best Management Practices for Land Use	0
Create linkages between large forest blocks	1
Require/Request Municipal Action Plans from "low cover" areas	7
Work with Municipal Drainage Superintendents to pressure riparian	1
Examine Land Use planning maps to identify 6-7 class land for tree planting	0
Include beer (or other incentive) at demonstration site	1
Indigenous knowledge system and western science need to be treated as equally valued and respected parallel systems	2
Taxation	
Grow the Tax dollar incentive to protect forest on private land	8
Tax Benefit of Forest Cover	1
No tax property	3
Have the County treasurer talk to MPAC about forest cover	0
Support MPAC to appropriately assess lands that are cleared/forested	4
All Municipalities, County level, Conservation Authority, Conservation	4
Ontario, private groups to lobby Provincial government for increase	_
funding towards tree planting, woodlot management, land purchase and	
conservation	<u></u>
Lobby Province to provide funds to keep land in trees	1



Category	Dots
Big Sticky - Action	
Little Sticky – Idea generation	
Economic Alternatives	
Supporting plantation owner	2
 Having plots more than 10 years 	
 Donations maintaining legacies 	
Green energy credit for forest cover or conservation credit	0
Turn Forests into food group, environmental, goods and services to land owners protecting forest	0
Realize you can't force land owner to pay for it out of their pocket	0
Environmental Goods and Services to landowners protection forests	0
If society wants it, society pays for it	3
Clear cutting for non-ag purpose on all class land: there should be some form of compensation managed through or by SNC	2
Support tree and shrub giveaways that encourages success – provide technical support – recognize success: • Municipal • Company (?) • Individuals	1
Support tree planting – all: Homeowners / Small lots Large plots Public places Schools Municipalities Road sides	4
Purchase forested/wet lands	0
Lobby provincial government to have programs to protect	0
Lobby Province to provide \$ to keep land in trees	1
Stakeholder Engagement	
Encourage municipalities to budget money for forest cover programs	4
Encourage Municipal partners to plant trees on surplus lands	0
Develop specific riparian forest cover and forest interior cover numbers for each municipality	0
Educate municipalities about big block forests – their locations & their importance	0
in portance	



Category	Dots
Big Sticky - Action	
Little Sticky – Idea generation	
discuss importance of maintaining crown land as part of the region's	
forest cover strategy	
Partner with OMAFRA: counties, SNC, and municipality to update land	2
use (class) mapping to identify lands best suited for Ag - or tree (forest)	
Lobby the province to regulate riparian protection	2
Municipalities should investigate policy options to prevent pre-clearing	1
for development and amend official plans as needed	
Organize a meeting between the planners of SDG, PR, LG, to initiate	1
ongoing forest cover discussions	
Organize a meeting between South Nation, Rideau Valley, Raisin	0
Region officiants to initiate ongoing discussions	
Continuity in some form of FCWG	1
Programs	
Recommend that the municipality approach the provincial government to	2
commit funding for forest conservation and restoration programs for	
local landowners	
Government help pay to take care of forest	2
Increase, promote, advertise programs provided by SNC tree	1
planting	
Promote tree planting in parks and open spaces	0
Program to establish trees around farm building	0
Reduce land required for tree planting grant program	3
Re-think zoning for subdivision	0
Stop developers; encourage country estate subdivisions, all are heavily forested or soon will be	0
Stop development	0
Encourage public ownership of ecologically significant land through	4
donation or acquisition	
Continue to support South Nation purchasing forest	1
Municipalities own more forest	. 0
Program Design	0
 Consider reports from Pathways: "we rise together" and 	
"Canadas Conservation Vision"	
 Incorporate "Two eyed Seeing" see top of page 57 – "we're 	
together"	
Environment and Health	1
Recreational use	
Improved water and air quality	
i i	
 CO₂ reduction 	



Category	Dots
Big Sticky - Action	
Little Sticky – Idea generation	
Improve biodiversity	
Cat E year goal for water quality of Cauth Nation Diver and main	1
Set 5-year goal for water quality of South Nation River and main tributaries	1
Bylaw requiring informing municipality prior to clear-cutting 10 acres	4
Penalty for clearcutting without informing municipality – bylaw to penalize tree cutting or disturbance of shoreline	0
Bylaw to penalize tree cutting or disturbance of shoreline	0
Prevent livestock from river access	1
Education and Promotion	Telegraphic Control
Promote through SNC – education for value of trees by increase expense and funding to general public; ag land (former)	0
Free trees for landowners with small acreage	0
Establish a forest education program which can be incorporated	0
into school curriculum: education	"
Educate municipalities about link between forest cover and water quality	2
Best management practice for dealing with forest cover	0
Promote good forest management and protection of cover	0
That municipalities and CA update forest cover stats to inform decision making	1
Publish data, GIS resources, and research online (aka OPEN DATA)	3
including the research done for this committee	3
Promote environmental easements along riverbank, when land with	1
shoreline is to be sold	'
That municipalities promote and enhance trails and recreation in local	0
forests	
Encourage swimming and fishing from river	0
Public trails along riverbank	0
Picnic areas beside creeks and rivers	0
Swimming or paddling race on river	0
Promote good forest management and protection of forest cover to	1
landowners	20
Encourage managed forest plans	1
Promote forest cover to agriculture organizations	1
Education and communication 'go together'	0
Educate all of the public re: value, importance of environmental	0
benefits of forest cover	
Public awareness of clear cutting	0



Category Big Sticky - Action	Dots
Little Sticky – Idea generation	
Billboards about managed forests	0
Billboards about riparian buffer	0
Public	2
Municipality	
Schools	
Other groups? (farm/focus groups)	
Understanding our Residents	1
• Farmers	
 Forest owners 	
Focus groups	
General public	
Understanding Governments	5
Municipal	
 Provincial 	29
 Federal 	
to working with	
SNC educate all of the public, especially non-landowners re: the	4
importance of forest cover to water quality – drinking and recreation, as	
well as flood erosion control and GHG reduction	
Education Strategy:	1
Risk: Goal A:	
Address the underlying causes of biodiversity loss by mainstreaming	
biodiversity across government and society	9
Target 1	
By 2020 at the latest, people are aware of the values of biodiversity and	
the steps they can take to conserve and use it sustainably	
Education	4
Educate how increased forest cover is one of the most important steps	
to achieve local, national, and global sustainability	



Category	Dots
Big Sticky - Action	
Little Sticky – Idea generation	
Communicating with:	1
Public	
Municipalities	
Ideas and facts	
Newspapers	
Ads and handouts	
Media	
Directly and indirectly	
Openness to:	0
Ideas	
Suggestions	
Discussion	
Listening	
Integration	
Increased engagement	
Communicate specific details to public in areas needing most attention	0
Education on value of Ag land and Forest land	0
Education & Communication "go together"	0
Establish a Forestry Education Program which can be incorporated into the school curriculum	
School Programing	2
Understanding	
Whys	
Benefits	
Grades, 3, 6, 10	
Teach kid value of trees	0
Course for kids	2
Expand and promote marginal lands mapping in all Counties	0



Category	Dots
Big Sticky - Action	
Little Sticky – Idea generation	
Recommend municipalities enact site alteration by-law to protect the most vulnerable forests	4
Reduce world population (people)	0



FOREST CONSERVATION WORKING GROUP MEETING

Ottawa

Thursday, July 26th, 2018 - 9:00 a.m. - Meeting 07/18

Watershed Room, SNC

Augusta

Present:

Alison McDonald, Counties, Committee Chair

Pete Bock, Community Member-at-Large

Michel Dignard, Agricultural Forest Cover Committee Dorothy Hamilton, Ontario Woodlot Association

Jean Claude Havard, Boise Est

Larry McDermott, Algonquin First Nations

Dale McLenaghan, Municipal Archie Mellan, Municipal

Terry Otto, Agricultural Forest Cover Committee Bill Smirle, Vice Chair, SNC Board of Directors

Jean Saint-Pierre, Boise Est

Regrets:

Elaine Kennedy, Ontario Woodlot Association (Alternate)

Francis McDermott, Algonquin First Nations (Alternate)

Lynn Ovenden, Community Member-at-Large Reg Presley, Agricultural Forest Cover Committee

Bernard van der Zweep, Agricultural Forest Cover Committee (Alternate) Evan Thompson, Mohawk Council of Akwesasne – Environmental Program

Guests:

Long Sault Community Group

Staff:

Ronda Boutz, Team Lead, Special Projects Dianne MacMillan, Administrative Assistant

John Mesman, Team Lead, Communications and Outreach

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WELCOME AND INTRODUCTIONS

Alison McDonald, Chair, called the meeting of July 26th, 2018 to order at 9:07 a.m.

APPROVAL OF AGENDA

RESOLUTION NO. FCWG-051/18

Moved by:

Archie Mellan

Seconded by:

Bill Smirle

RESOLVED THAT:

The Members approve the Forest Conservation Working Group meeting agenda of July 26th, 2018 with the following additions under New Business:

- United Counties of Stormont Dundas and Glengarry Committee of the Whole Report
- 2. Next Steps
- 3. Demonstration Site Promotion Video

CARRIED

APPROVAL OF FOREST CONSERVATION WORKING GROUP MINUTES OF JULY 5TH, 2018

RESOLUTION NO. FCWG-052/18

Moved by:

Terry Otto

Seconded by:

Archie Mellan

RESOLVED THAT:

The Forest Conservation Working Group

approve the July 5th, 2018 meeting minutes as

submitted.

CARRIED

Jean St. Pierre, Boise Est, joined the meeting at 9:13 a.m.

BUSINESS ARISING FROM MINUTES

Larry McDermott, Algonquin First Nations joined the meeting at 9:20 a.m.

FOREST CONSERVATION RECOMMENDATIONS

RESOLUTION NO. FCWG-053/18

Moved by:

Pete Bock

Seconded by:

Dale McLenaghan



The Forest Conservation Working Group meeting recessed at 10:55 a.m. The Chair reconvened the meeting at 11:05 a.m.

RESOLVED THAT:

The Forest Conservation Working Group recommend to the Board of Directors to approve the following

recommendations:

<u>Policy</u>

- 1. Reaffirm SNC's commitment to promoting an increased understanding and appreciation of biodiversity, to support the *Pathway to Canada* Target 1
- Encourage Municipalities to dedicate annual funding to new forest cover initiatives, including additional support and promotion of SNC's forested land acquisition program.
- Undertake a feasibility review of the City of Ottawa site alteration by-law with upper tier Municipalities as a mechanism to protect sensitive natural features for local Municipalities.
- 4. SNC to take the lead on lobbying the Provincial and Federal government for more funding to support land acquisition of sensitive forests in low forest cover regions. Partnerships with First Nations, Conservation Authorities (CAs), Municipalities, and stakeholders is required.
- 5. Encourage Municipalities to provide updated data to Municipal Property Assessment Corporation (MPAC) for accurate assessment of land parcels which have undergone land use changes.
- Promote available tax incentives for maintaining or adding forested properties, including MPAC's tax free option for 20 acres of forested land for agricultural producers.
- SNC to take the lead on lobbying the Provincial and Federal government for more funding to support forest conservation programs and land acquisition of sensitive forests in low forest cover regions.
- 8. Encourage municipalities to consider a zero percent tax rate on forested land.



Education and Promotion

- 1. Develop and promote a consolidated webpage with online resources and open source data available to landowners.
- 2. Increase public awareness of the ecological benefits of forests, through the promotion of land and water recreational activities.
- Develop an information package targeting new politicians to reinforce the value of forest conservation initiatives and the need for appropriate funding to support local protection initiatives.
- 4. In the spirit of reconciliation through shared caring of the land, reaffirm a commitment to identify and share Indigenous values and knowledge systems through forest cover initiatives. Public outreach and education will include the role of Indigenous ways of knowing, as identified in the Forest Stewardship Council (FSC) principles and the Provincial Policy Statement.

Best Management Practices

1. Develop a Best Management Plan (BMP) guide for landowners which emphasizes the values and benefits of protecting riparian areas and windbreaks, including guidelines for protection during land clearing activities.

CARRIED

2017 FOREST CONSERVATION SPECIAL LEVY BUDGET

RESOLUTION NO. FCWG-054/18

Moved by:

Terry Otto

Seconded by:

Michel Dignard

RESOLVED THAT:

The Forest Conservation Working Group recommend

approval of the 2017 Forest Conservation Special

Levy Budget to the Board of Directors.

CARRIED

The Forest Conservation Working Group meeting recessed at 11:55 a.m. The Chair reconvened the meeting at 12:05 p.m.



NEW BUSINESS

UNITED COUNTIES OF STORMONT DUNDAS AND GLENGARRY (UCSDG) REPORT

Alison McDonald, Chair, provided an update on the presentation and report made to the County Council of Stormont Dundas and Glengarry and discussions held regarding the direction provided from County Council.

The Committee recommend sharing the information with the United Counties of Prescott Russell and produce a bilingual version.

NEXT STEPS

MOTION #1

RESOLUTION NO. FCWG-055/18

Moved by:

Bill Smirle

Seconded:

Jean Saint Pierre

RESOLVED THAT:

The Forest Conservation Working Group approve the development of a Committee to meet as needed to review and monitor the recommendations and make

suggestions as needed.

DEFEATED

MOTION #2

RESOLUTION NO. FCWG-056/18

Moved by:

Dorothy Hamilton

Seconded:

Terry Otto

RESOLVED THAT:

The Board of Directors consider the need to reestablish the Forest Conservation Working Group in 2019, with the intent to evaluate the progress of the approved recommendations; and

FURTHER THAT:

Staff work with interested members on a ad hoc

basis, for the implementation of the approved

recommendations.

CARRIED

SNC BUFFER DEMONSTRATION SITE VIDEO

Staff presented the SNC draft Buffer Demonstration Site video.



<u>ADJOURNMENT</u>

RESOLUTION NO. FCWG-057/18

Moved by:

Terry Otto

Seconded by:

Michel Dignard

RESOLVED THAT:

The Forest Conservation Working Group meeting of July 26th, 2018 be adjourned at 12:52 p.m.

CARRIED

Alison McDonald, Chair.

/dm

Team Lead, Special Projects.