SOUTH NATION
CONSERVATION
DE LA NATION SUD

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**

Clean Water Committee

Supplemental Agenda

*****PLEASE NOTE START TIME***

Date: Monday, November 26th, 2018

Time: 9:00 a.m.

Location: Watershed Room, SNC

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

SOUTH NATION
CONSERVATION
DE LA NATION SUD

Clean Water Committee

Supplemental Agenda

Monday, November 26th, 2018 at 9:00 a.m.

	Page No.
1. Request for Approval: Ottawa Ash Tree Removal Program: Ronda	3-4
2. Summary of Clean Water Program Grant Applications – Ronda	5-7
3. Committee Representation to December 20th, 2018 Board Meeting – Lorie (Verbal)	

Ronda Boutz,
Team Lead, Special Projects.

SOUTH NATION
CONSERVATION
DE LA NATION SUD

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

To: Clean Water Committee
From: Ronda Boutz, Team Lead, Special Projects
Date: November 19, 2018
Subject: Request for Approval: Ottawa Ash Tree Replacement Program

RECOMMENDATION:
The Clean Water Committee approves the carry-over of approximately $167,000 in approved Ottawa Ash Tree Replacement Program grant funding to the 2019 Budget for distribution to completed approved projects; and

FURTHER THAT: The Committee approves reallocating any surplus funds from the approved projects to the next eligible project on the Program waiting list.

DISCUSSION:
The Board of Directors and City of Ottawa approved a special levy for 2018 to develop and deliver a program to offer cost-share funding to residents to replace trees lost to the Emerald Ash Borer (EAB).

The Ottawa Ash Tree Replacement pilot program launched August 15, 2018. The Program offers up to $500 per tree, with a maximum of $5,000 per applicant. A certified arborist or forestry professional must confirm the tree(s) is an ash and infected with the EAB. To qualify for the grant, removal of the infected trees must also be done by a forestry professional and a native tree(s) planted for every ash tree removed. Approved applicants have until June 30, 2019 to complete their project and submit required documentation.

As of November 16, 2018, all available funding has been allocated. A total of 92 applications are approved, allocating approximately $167,000; resulting in the removal of 465 infected ash trees and replacement with native trees. Most of the approved projects will be completed in spring 2019.

Cost for removal and replacement varies depending on the applicant's location, number of trees to be removed, and location/accessibility of trees on the property. A summary of the approved projects is attached.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:
Compliance with Budget: This Program is not included in the SNC Budget; however, it was approved by the Board of Directors in November 2017, (RESOLUTION NO. BD-168/17) as Business Arising from 2018 Budget Report.

SNC Policy Adherence: Allocation of funding adheres to SNC's Purchasing Policy for approved signing limits.

Ronda Boutz,
Team Lead, Special Projects.

Attachment: Ottawa Ash Tree Replacement Program: Summary of 2018 Approved Grants

SOUTH NATION CONSERVATION
DE LA NATION SUD

Ottawa Ash Tree Replacement Program: Summary of 2018 Approved Grants

Project Code #	Grant Amount	# of Trees
2018-EAB-001	$500	1
2018-EAB-002	$1,000	2
2018-EAB-003	$500	1
2018-EAB-004	$838	2
2018-EAB-005	$3,625	10
2018-EAB-006	$2,000	4
2018-EAB-007	$1,500	3
2018-EAB-008	$2,000	3
2018-EAB-009	$500	1
2018-EAB-010	$1,000	2
2018-EAB-011	$500	1
2018-EAB-012	$491	1
2018-EAB-013	$4,139	10
2018-EAB-014	$925	5
2018-EAB-015	$4,000	10
2018-EAB-016	$2,050	9
2018-EAB-017	$907	4
2018-EAB-018	$5,000	10
2018-EAB-019	$3,000	10
2018-EAB-020	$3,000	10
2018-EAB-021	$733	2
2018-EAB-022	$1,000	2
2018-EAB-023	$2,225	10
2018-EAB-024	$4,000	10
2018-EAB-025	$903	2
2018-EAB-026	$5,000	10
2018-EAB-027	$1,000	2
2018-EAB-028	$1,412	3
2018-EAB-029	$3,000	15
2018-EAB-030	$433	1
2018-EAB-031	$3,250	10

Project Code #	Grant Amount	# of Trees
2018-EAB-032	$500	1
2018-EAB-033	$1,350	4
2018-EAB-034	$3,750	10
2018-EAB-035	$500	1
2018-EAB-036	$1,500	3
2018-EAB-037	$1,500	3
2018-EAB-038	$500	1
2018-EAB-039	$1,500	3
2018-EAB-040	$5,000	10
2018-EAB-041	$1,500	3
2018-EAB-042	$500	1
2018-EAB-043	$2,682	10
2018-EAB-044	$500	1
2018-EAB-045	$362	1
2018-EAB-046	$1,500	3
2018-EAB-047	$432	1
2018-EAB-048	$5,000	10
2018-EAB-049	$2,640	7
2018-EAB-050	$500	1
2018-EAB-051	$500	1
2018-EAB-052	$500	1
2018-EAB-053	$500	1
2018-EAB-054	$500	1
2018-EAB-055	$2,840	10
2018-EAB-056	$400	1
2018-EAB-057	$500	1
2018-EAB-058	$5,000	10
2018-EAB-059	$500	1
2018-EAB-060	$500	1
2018-EAB-061	$500	1
2018-EAB-062	$500	2

Project Code #	Grant Amount	# of Trees
2018-EAB-063	$2,208	9
2018-EAB-064	$500	1
2018-EAB-065	$2,322	11
2018-EAB-066	$2,625	7
2018-EAB-067	$2,440	6
2018-EAB-068	$5,000	11
2018-EAB-069	$4,000	8
2018-EAB-070	$3,787	8
2018-EAB-071	$2,500	5
2018-EAB-072	$2,793	21
2018-EAB-073	$3,850	14
2018-EAB-074	$975	3
2018-EAB-075	$1,835	5
2018-EAB-076	$2,398	22
2018-EAB-077	$2,463	9
2018-EAB-078	$2,500	5
2018-EAB-079	$600	2
2018-EAB-080	$500	1
2018-EAB-081	$1,500	3
2018-EAB-082	$639	7
2018-EAB-083	$1,000	2
2018-EAB-084	$500	1
2018-EAB-085	$630	3
2018-EAB-086	$4,565	12
2018-EAB-087	$500	1
2018-EAB-088	$2,000	4
2018-EAB-089	$1,000	2
2018-EAB-090	$1,345	3
2018-EAB-091	$500	3
2018-EAB-092	$3,500	3

Total Approved Applications: 92
Total Grants Approved: $166,859
Total Number of Trees Replaced: 465

SOUTH NATION
CONSERVATION
DE LA NATION SUD

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

To: Clean Water Committee
From: Ronda Boutz, Team Lead, Special Projects
Date: November 22, 2018
Subject: Summary of Clean Water Program Grant Applications

RECOMMENDATION:
No recommendation, this report is for information purposes.

DISCUSSION:

As per the Committees decision at the March 1st, 2018 meeting; projects have been rated under the 2018 rating sheets. A project must achieve a minimum rating score of 21.5 points to be allocated funding at the September 2018 Committee meetings. To be eligible for funding consideration, a project must achieve a minimum rating score of 15 points.

A total of $36,192 was allocated to projects at the June and September meetings. There are sixteen projects currently on the Waiting List for a total of $37,637, including three projects from the 2017 Waiting List. A total of $4,500 in grant requests were received from five applications (including one deferred from the September 10th meeting) for the Committee's consideration at the November 26th meeting.

As per the approved Clean Water Program budget, a total of $60,000 is available for grants. There is also an additional $7,965.59 available from the 2017 approved project surplus. Therefore, $31,773.59 in grants are available for allocation at the November 26th, 2018 meeting.

The attached tables summarize 2018 approved projects, waiting list projects, and new applications as of November 19, 2018.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:
Compliance with Budget: Clean Water Program funding and delivery adheres to the approved Clean Water Program budget. Funding for the Clean Water Program is included in the approved 2018 Budget under Science and Research, Stewardship (pages 21-23).

SNC Policy Adherence: Allocation of Grants adheres to SNC's Purchasing Policy.

Ronda Boutz,
Team Lead, Special Projects.

Attachments: Summary of 2018 Clean Water Program Applications

SOUTH NATION
CONSERVATION
DE LA NATION SUD

Summary of 2018 Clean Water Program Applications

Table 1: Projects Approved at June 11th and September 10th Meetings

Project Code	Project Type	Grant Approved	Rating	Conditions (if any)
2018-NDU-CW14	Buffer Strip	$592	n/a	
2018-NAT-CW02	Streambank Erosion	$5,000	24.4	
2018-SDU-CW20	Septic Systems	$2,000	24.2	
2018-APL-CW22	Cover Crop	$1,000	23.7	
2018-APL-CW24	Cover Crop	$1,000	23.3	
2018-AUG-CW08	Septic System	$2,000	23.0	
2018-EDW-CW25A	Well Decommissioning	$600	22.8	
2018-NAT-CW06	Well Decommissioning	$1,000	22.7	
2018-CLR-CW12	Well Decommissioning	$1,000	22.5	
2018-NAT-CW03	Streambank Erosion	$5,000	22.4	
2018-EDW-CW 25B	Manure Storage	$8,000	22.3	
2018-NAT-CW01	Streambank Erosion	$5,000	22.1	The Committee recommends that the landowner plant a permanent 5 metre vegetated buffer.
2018-APL-CW05A	Fuel Storage	$1,000	22.1	
2018-NDU-CW21	Well Decommissioning	$1,000	22.0	
2018-EDW-CW07	Well Decommissioning	$1,000	21.5	
2018-EDW -CW09	Well Decommissioning	$1,000	21.5	
	Total Approved	**$36,192**		

Table 2: 2018 Clean Water Program Waiting List – as of September 10th, 2018

Project Code	Project Type	Grant Request	Rating	Conditions (if any)
2017-SDU-CW13A	Well Decommissioning	$1,000	21.3	
2017-SDU-CW13B	Well Decommissioning	$1,000	21.3	
2017-SDU-CW13C	Well Decommissioning	$1,000	21.3	
2017-SDU-CW13D	Well Decommissioning	$1,000	21.3	
2018-APL-CW17	Well Decommissioning	$1,000	21.2	
2017-NST-CW20	Well Decommissioning	$850	21.2	
2018-APL-CW23	Cover Crop	Not proceeding		

SOUTH NATION CONSERVATION DE LA NATION SUD

Project Code	Project Type	Grant Request	Rating	Conditions (if any)
2017-NG-CW19	Septic System	$2,000	20.4	
2018-NAT-CW04	Streambank Erosion	$5,000	20.1	
2018-APL-CW05C	Cover Crop	$1,000	19.3	
2018-NGL-CW15	Manure Storage	$8,000	18.1	
2018-NST-CW11A 2018-NST-CW11B 2018-NST-CW11C 2018-NST-CW11D	Well Decommissioning	$937	17.0	
2017-NAT-CW27	Well Decommissioning	$1,000	16.9	Applicant to confirm status of the project prior to the September 10th, 2018 Clean Water Committee Meeting.
2018-APL-CW05B	Clean Water Diversion	$5,000	16.5	Eligible grant items include: eavestroughing, down spouts, and erosion protection around the down spouts.
2018-EDW-CW10	Manure Storage	$8,000	16.4	
2018-NAT-CW19	Well Decommissioning	$850	16.2	
	Total Waiting List	**$37,637**		

Table 3: Applications for Review – as of September 6, 2018

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2018-APL-CW16*	Cover Crop	n/a	$1,000	
2018-APL-CW18*	Cover Crop	n/a	Not proceeding	
2018-NGL-CW15B	Cover Crop	n/a	$1,000	
2018-NDU-CW21 B	Well Decommissioning	100	$1,000	
2018-NDU-CW26 A	Well Decommissioning	100	$750	
2018-NDU-CW26 B	Well Decommissioning	100	$750	
		Total Requested	**$4,500**	

*Project deferred at September 10th, 2018 for additional information.