



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

Board of Directors

Meeting Agenda

Date: June 20th, 2019

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

June 20th, 2019 at 9:00 am

1. Chair's Remarks
 2. Approval of SNC Board of Directors Main and Supplemental Agendas
 3. Declaration of Conflict of Interest
 4. Recognition for Years of Service: 4
 - Linda Hutchinson, 10 Years: Angela
 - Ryan Robson, 15 Years: Ronda
 5. SNC Project Update – Powerpoint Presentation: Staff
 6. Request for Approval:
 - a. Board of Directors Meeting Minutes of May 16th, 2019 5-16
 - b. SNC Committee Meeting Highlights and Minutes of: 17
 - i. Forestry Committee meeting minutes of June 4th, 2019: Dave 18-23
 - ii. Clean Water Committee meeting minutes of June 10th, 2019: Jackie 24-32
 7. New Business:
 - a. Request for Approval: Open Data: Carl/Sandra 33
 - b. Update: South Nation River Watershed and Tributaries, Ottawa River and St. Lawrence River Conditions: Omar 34
 - c. Request for Approval: Natural Features Study: Alison 35
 - d. Request for Approval: Sale of Wood: Pat 36
 - e. Request for Approval: Funding: John 37-38
 - f. Request for Approval: SNC EOWRP Project Expenditures: Katherine 39-40
 - g. Request for Approval: Vehicle Purchase and Disposal: Pat 41
 - h. Request for Approval: 2019 DRAPE Aerial Photography: Alison 42
 - i. Request for Approval: Chesterville Dam Maintenance: Carl/Sandra 43-44
 - j. Request for Approval: J. Henry Tweed Restoration Plan: Pat 45-46
-



k. Update: Planning Activity: Alison	47-49
l. Request for Approval: Permits Issued: Geoff	50-52
8. Financial Reports	
a. Request for Approval: 2019 Compensation and Benefits Committee: Angela	53
b. Request for Approval: Monies Received and Disbursement Register for May 2019: Deborah	54-59
9. Supplemental Agenda	
10. Correspondence	
· Conservation Ontario's Comments: Bill 108	60-63
· Ministry of Natural Resources and Forestry: Water and Erosion Control Infrastructure (WECI) funding	64
· Ontario Federation of Agriculture: Cost Share Funding, Canadian Agricultural Partnership (CAP)	65-70
11. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:	
· July 2019 – <i>No Meeting</i>	
· August 15 th , 2019	
· September 19 th , 2019	
· October 17 th , 2019	
12. Future Motions of the Board and/or Discussion of SNC Issues	
13. Closed Session	
a. Request for Approval: Land Donation: Pat	71
14. Adjournment	



For
Angela Coleman,
General Manager/Secretary-Treasurer.

/dm



To: Board of Directors
From: Angela Coleman, General Manager/Secretary-Treasurer
Ronda Boutz, Team Lead, Special Projects
Date: June 11th, 2019
Subject: Recognition for Years of Service: Linda Hutchinson, 10 Years;
Ryan Robson, 15 Years

RECOMMENDATION:

The Board of Directors recognize and thank, Linda Hutchinson and Ryan Robson for their years of service working with South Nation Conservation.

Linda Hutchinson, 10 Years

Linda was born and raised in Ingleside. Linda has over 25 years of experience working within Municipal government. Once obtaining her CMA, Linda was employed at the City of Peterborough Finance department in 1988. Beginning as an accountant, she advanced to become the Director of Finance/Treasurer. Linda moved back to her home town and joined SNC in 2009 as a Senior Accountant, then as the Director of Organization Effectiveness. SNC has benefitted greatly from Linda's extensive experience and knowledge in Finance and IT.

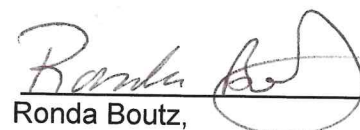
Thank you, Linda for your hard work, and congratulations on your accomplishments at South Nation.

Ryan Robson, 15 Years

Ryan is a graduate of Sir Sanford Fleming College with a diploma in Fish and Wildlife. Ryan began his career with SNC on an employment program assisting with field sampling. Ryan is a "field guy" and has demonstrated his versatility on various field task with both the Fisheries and Works departments.

Thank you, Ryan for your hard work, and congratulations on your accomplishments at South Nation.


Angela Coleman,
General Manager/Secretary-Treasurer.


Ronda Boutz,
Team Lead, Special Projects.



BOARD OF DIRECTORS MEETING

Meeting No. 04/19
Thursday May 16th, 2019 – 9:00 a.m.

Watershed Room, SNC

Directors Present:

Bill Smirle, Stormont Dundas Glengarry, Chair
George Darouze, City of Ottawa, Vice Chair
Doug Thompson, City of Ottawa, Past Chair
Stephen Blais, City of Ottawa
Steve Densham, Stormont Dundas Glengarry
Dana Farcasiu, Leeds Grenville
Gerrie Kautz, City of Ottawa
Daniel Lafleur, Prescott Russell
Archie Mellan, Stormont Dundas Glengarry
Stéphane Sarrazin, Prescott Russell
Peggy Taylor, Leeds Grenville

Regrets:

Michael Brown, City of Ottawa
Pierre Leroux, Prescott Russell

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Cheyene Brunet, Forestry Technician
Raymond Co, Engineering Assistant
Laura Crites, Planning Assistant
Philip Duncan, Property and Approvals Assistant
David Fitch, Works Superintendent Assistant
Caroline Goulet, Forestry Technician
James Holland, Watershed Planner
Linda Hutchinson, Director, Organization Effectiveness
Delaney Jacobs, GIS Technician
Omar Kana'n, Water Resources Analyst
Michel Leger, Community Lands Representative
Jacques Levert, Sewage System Inspector
Tavish MacLeod, Property and Approvals Assistant I
Dianne MacMillan, Administrative Assistant II
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Planning
Eric McGill, Corporate Counsel
Hannah McMillan, Accounting Analyst



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Michael Melaney, Hydrogeologist
John Mesman, Team Lead, Communications and Outreach
Holly Nyenkamp, Communications and Outreach Assistant
Geoff Owens, Regulations Officer
Pat Piitz, Team Lead, Property
Claire-Mérodie Pilault, Water Resources Analyst
Monique Sauve, Lead, Sewage Systems Inspections
David Scholz, Approvals and Administrative Assistant
Jason Symington, Environmental Technologist
Simon Thibeault, Accountant
Graham Waugh, Water Resources Engineer
Bradley Wright, Watershed Planner

Guests:

Murray Inch, Committee Member
Guy Lauzon, MP, Stormont Dundas South Glengarry
Magda Kubasiewicz, Past Board Member



CHAIRS REMARKS

Bill Smirle, Chair, called the SNC Board of Directors meeting of May 16th, 2019 to order at 9:00 a.m. Chair Smirle commented on:

- SNC municipal tree giveaway events
- SNC historical books presented to Board Members
- Welcome to guests Guy Lauzon, MP, Stormont Dundas South Glengarry, Magda Kubasiewicz, Past Board Member, and Murray Inch, Standing Committee Member

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-065/19

Moved by: George Darouze
Seconded by: Doug Thompson

RESOLVED THAT:

The Board of Directors approve the May 16th, 2019 Board of Directors agenda with the following amendments:

- a. Addition of Closed Session: *Personnel Update*, and move Supplemental Agenda Item #3 a., *Closed Session: Update and Request for Approval: Land Acquisition* to follow Main Agenda Item #11, *Dates of Upcoming Meetings*
- b. Move Main Agenda Item #13: *Friends of SNC Recognition* to follow Main Agenda Item #7 i., *Request for Approval: Planning File Management*

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Peggy Taylor, Leeds Grenville, declared a conflict of interest regarding the following reports:

1. Main Agenda Item #6 c. i.: Communications Committee meeting minutes
2. Main Agenda Item #7 g., Request for Approval: National Disaster Mitigation Program Municipal Agreements

RECOGNITION FOR YEARS OF SERVICE

The Board of Directors recognize and thank Philip Duncan, Michel Leger, Jacques Levert, and Geoff Owens for their years of service working with South Nation Conservation.



SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF APRIL 18TH, 2019

RESOLUTION NO. BD-066/19

Moved by: Stéphane Sarrazin
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of April 18th, 2019 as submitted.

CARRIED

B. SOUTH NATION SOURCE PROTECTION AUTHORITY MEETING MINUTES OF APRIL 18TH, 2019

RESOLUTION NO. BD-067/19

Moved by: Doug Thompson
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve the South Nation Source Protection Authority meeting minutes of April 18th, 2019 as submitted.

CARRIED

i. UPDATE: SOURCE PROTECTION COMMITTEE MEETING OF APRIL 25TH, 2019

Peggy Taylor, Leeds Grenville, SNC Source Protection Committee Board representative provided an update on the Source Protection Committee meeting.

C. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES:

i. Communications Committee Meeting Minutes of May 8th, 2019

Peggy Taylor, Leeds Grenville, having declared a conflict of interest, did not participate in the discussion or voting regarding the report.



RESOLUTION NO. BD-068/19

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the Communications Committee meeting minutes of May 8th, 2019.

CARRIED

NEW BUSINESS

UPDATE: BILL 108 (POWERPOINT)

RESOLUTION NO. BD-069/19

Moved by: Stéphane Sarrazin
Seconded by: Doug Thompson

RESOLVED THAT:

The Board of Directors receive and file the Bill 108 update; and

FURTHER THAT:

Staff bring an update to the Board of Directors meeting of June 20th, 2019.

CARRIED

UPDATE: PLANNING AND REGULATIONS PROVINCIAL COMMITTEES

RESOLUTION NO. BD-070/19

Moved by: George Darouze
Seconded by: Peggy Taylor

RESOLVED THAT:

The SNC Board of Directors receive and file the Planning and Regulations Provincial Committees update; and

FURTHER THAT:

The SNC Board of Directors endorse Conservation Ontario's priorities to improve client service and accountability; increase speed of approvals; and, reduce red tape and regulatory burden.

CARRIED



UPDATE: FISHERIES ACT AMENDMENTS

RESOLUTION NO. BD-071/19

Moved by: Stéphane Sarrazin
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Board of Directors receive and file the update report on *Fisheries Act* Amendments.

CARRIED

UPDATE: 2019 FLOOD FORECASTING AND WARNING PROGRAM

RESOLUTION NO. BD-072/19

Moved by: Doug Thompson
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the 2019 Flood Forecasting and Warning Program update for the South Nation River Watershed, Ottawa River and the St. Lawrence River.

CARRIED

REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2019 PARTNERSHIP PROGRAMS

RESOLUTION NO. BD-073/19

Moved by: Dana Farcasiu
Seconded by: Peggy Taylor

RESOLVED THAT:

The SNC Board of Directors approve disbursing 2019 funds, (pending City of Ottawa final budget approval), for the following Partnership Programs.

Program	2019 Amount
1. Eastern Ontario Water Resources Program (EOWRP)	
a) City of Ottawa – North Castor River Catchment Study	\$20,320
b) City of Ottawa – EOWRP Project Grants	\$29,680
2. City of Ottawa	
a) Ottawa Rural Clean Water Program	\$269,618
b) Ottawa Ash Tree Replacement Program	\$200,000
c) Ottawa Baseline Monitoring Program	\$39,354
Total	\$558,972

CARRIED



REQUEST FOR APPROVAL: FUNDING APPLICATIONS

RESOLUTION NO. BD-074/19

Moved by: Gerrie Kautz
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the following funding submissions:

1. Species at Risk Stewardship Program:
Snapping Turtle Habitat
2. Species at Risk Stewardship Program:
American Ginseng
3. Climate Action Fund: Low Impact
Development Training Workshops

CARRIED

**REQUEST FOR APPROVAL: NATIONAL DISASTER MITIGATION PROGRAM
MUNICIPAL AGREEMENTS**

Peggy Taylor, Leeds Grenville, having declared a conflict of interest, did not participate in the discussion or voting regarding the report.

RESOLUTION NO. BD-075/19

Moved by: Daniel Lafleur
Seconded by: Dana Farcasiu

RESOLVED THAT:

The SNC Board of Directors approve entering into agreement with:

1. United Counties of Prescott and Russell:
Completion of the South Indian and Lavigne
Creeks Floodplain Mapping Project: \$207,980
2. Township of Edwardsburgh Cardinal:
Completion of the Flood Mitigation Measures
for the Water Treatment Plant: \$85,100

CARRIED

REQUEST FOR APPROVAL: FLOODPLAIN MAPPING EXPENDITURES

RESOLUTION NO. BD-076/19

Moved by: Doug Thompson
Seconded by: Steve Densham

RESOLVED THAT:

The SNC Board of Directors approve hiring



consultants to complete the following studies:

1. Shaws Creek hydrology and hydraulic modelling at an approximate amount of \$40,000.00, plus HST
2. South Indian and Lavigne Creeks Floodplain peer review, at an approximate amount of \$30,000.00, plus HST

CARRIED

REQUEST FOR APPROVAL: PLANNING FILE MANAGEMENT

RESOLUTION NO. BD-077/19

Moved by: George Darouze
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the purchase of professional services from the OT Group, to develop the file management software for Planning and Regulations at a cost of approximately \$20,000 plus HST.

CARRIED

Daniel Lafleur, Prescott Russell, and Stephen Blais, Ottawa, left the meeting at 11:00 a.m.

The Board of Directors meeting recessed at 11:00 a.m.

The Chair reconvened the Board of Directors meeting at 11:11 a.m.

FRIENDS OF SNC RECOGNITION: GUY LAUZON

The Board of Directors acknowledged Guy Lauzon as a community leader and for his dedication, friendship, and support of SNC.

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-078/19

Moved by: Doug Thompson
Seconded by: Archie Mellan

RESOLVED THAT:

The SNC Board of Directors receive and file the Planning update.

CARRIED



REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-079/19

Moved by: Archie Mellan
Seconded by: Peggy Taylor

RESOLVED THAT:

The SNC Board of Directors approve permits 31-45 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

FINANCIAL REPORT

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR APRIL 2019

RESOLUTION NO. BD-080/19

Moved by: Doug Thompson
Seconded by: Stéphane Sarrazin

RESOLVED THAT:

The Board of Directors receive and file the money received report for April 2019; and

FURTHER THAT:

The Board approve the Disbursement Register of \$553,647 for April 2019.

CARRIED

SUPPLEMENTAL AGENDA

NEW BUSINESS

REQUEST FOR APPROVAL: AUDIO-VISUAL EQUIPMENT PURCHASE UPDATE

RESOLUTION NO. BD-081/19

Moved by: Doug Thompson
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve an extra \$33,000 for the purchase and installation of audio-visual equipment, at a total cost of approximately \$63,000 plus HST.

CARRIED



FINANCIAL REPORT

**REQUEST FOR APPROVAL: ESTIMATED STATEMENT OF OPERATIONS FOR
APRIL 30TH, 2019**

RESOLUTION NO. BD-082/19

Moved by: Peggy Taylor
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the
report for the Estimated Statement of
Operation for the year ending
December 31st, 2019 as of April 30th, 2019.

CARRIED

CORRESPONDENCE

- Draft Municipal Letter of Support: Environmental Registry of Ontario Posting: Minister of Environment, Conservation, and Parks
- Draft Municipal Letter of Support: Environmental Registry of Ontario Posting: Minister of Natural Resources and Forestry

**DATES OF UPCOMING MEETINGS, THIRD THURSDAY, AT 9:00 A.M., UNLESS
INDICATED OTHERWISE**

- June 20th, 2019
- July – *No Meeting*
- August 15th, 2019
- September 19th, 2019

CLOSED SESSION

The Board of Directors meeting move into Closed Session for the following reports:

- Update and Request for Approval: Land Acquisition
- Personnel Update

RESOLUTION NO. BD-083/19

Moved by: Doug Thompson
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into
Closed Session.

CARRIED



OPEN SESSION

RESOLUTION NO. BD-084/19

Moved by: Doug Thompson
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

UPDATE AND REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-085/19

Moved by: Peggy Taylor
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors receive and file the update on land acquisitions; and

FURTHER THAT:

The Board of Directors approve the acquisition of Part Lot 13-14 Concession 6, Clarence-Rockland subject to approval of the Canada Nature Fund Grant, at a negotiated price reviewed and approved by the Executive.

CARRIED

PERSONNEL UPDATE

RESOLUTION NO. BD-086/19

Moved by: Doug Thompson
Seconded by: Stéphane Dubuc

RESOLVED THAT:

The Board of Directors approve the completed General Manager/Secretary Treasurer evaluation.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-087/19

Moved by: Dana Farcasiu
Seconded by: Archie Mellan



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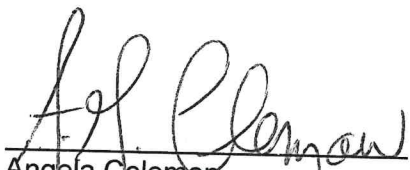
RESOLVED THAT:

The Board of Directors meeting of
May 16th, 2019 be adjourned at 11:50 a.m.

CARRIED

Bill Smirle,
Chair.

/dm



Angela Coleman,
General Manager/Secretary-Treasurer.

SNC Review by: UB



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To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
Date: June 11, 2019
Subject: Request for Approval: SNC Committee Meeting Highlights and Minutes

RECOMMENDATION:

The Board of Directors approve the actions and recommendations of the following Standing Committee meeting minutes:

- Forestry Committee meeting of June 4th, 2019
- Clean Water Committee meeting of June 10th, 2019

DISCUSSION:

Forestry Committee meeting of June 4th, 2019

- Received updates on:
 - Bill 108 More Homes, More Choice Act
 - Environmental Bill of Rights postings (Ministry of Environment, Conservation and Parks, and Ministry of Natural Resources and Forestry) regarding Conservation Authorities
 - Results of Joint Standing Committees Visioning Exercise
 - 2019 Tree Planting Program
- Post-meeting Tour: members visited Oschmann Forest and J. Henry Tweed Conservation Area

Clean Water Committee meeting of June 10th, 2019

- Reviewed and approved 5 proposals to the Eastern Ontario Water Resources Program for a total of \$25,000 in grants
- Reviewed 4 Ottawa Rural Clean Water Program grant applications, 1 project was approved for \$562.50, the remaining 3 projects were denied as they did not meet the Program Guidelines.
- Reviewed 9 Clean Water Program grant applications, 5 projects approved for \$7,000 in grants, 3 projects were placed on the 2019 Waiting List for future consideration, and the remaining project was denied as it was considered a low priority
- Received updates on:
 - Bill 108 More Homes, More Choice Act
 - Environmental Bill of Rights postings (Ministry of Environment, Conservation and Parks, and Ministry of Natural Resources and Forestry) regarding Conservation Authorities
 - Results of Joint Standing Committees Visioning Exercise



Ronda Boutz,
Team Lead, Special Projects.

Attachments

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FORESTRY COMMITTEE MEETING

Tuesday June 4th, 2019, 9:06 a.m. – Meeting 02/19
Heritage Room, SNC

Present:

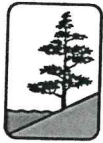
Dave Robertson, Committee Chair
Francois Allard, Private Citizen
Alain Bertrand, Private Citizen
Archie Byers, Private Citizen
Maurice Chabot, Private Citizen
Achille Drouin, EOMC
Dorothy Hamilton, Stormont Dundas Glengarry Ontario Woodlot Association
Steve Hunter, United Counties of Prescott and Russell
Murray Inch, Private Citizen
Glenn Mackey, Past Board Member
Jack Sullivan, United Counties of Stormont Dundas Glengarry
Doug Thompson, SNC Board of Directors, Past Chair, ex-officio

Regrets:

Lloyd Benedict, Mohawks of Akwesasne
John Boals, Snowmobile Association
Elizabeth Holmes, Ministry of Natural Resources and Forestry
François St. Amour, Mayor, La Nation
Tony Ricard, Private Citizen
Ron Toonders, Ag Soil and Crop
Bill Smirle, SNC Board of Directors, Chair, ex-officio
George Darouze, SNC Board of Directors, Vice Chair, ex-officio

Staff:

Ronda Boutz, Team Lead, Special Projects
Pat Piitz, Team Lead, Property
Cheyene Brunet, Forestry Technician
Chris Craig, Senior Forestry Technician
Phil Duncan, Property and Approvals Assistant
Caroline Goulet, Forestry Technician
Kelsey Smith, Steward and Outreach Assistant
Martin Streit, Forester



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday June 4th, 2019 at 9:06 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. FC-014/19

Moved by: Glenn Mackey
Seconded by: Archie Mellan

RESOLVED THAT:

The Members approve the Forestry Committee Main and Supplemental agendas of June 4th, 2019 as amended.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented a year in review of forestry programs and activities.

Alain Bertrand joined the meeting at 9:10 a.m.

François Allard joined the meeting at 9:15 a.m.

APPROVAL OF:

FORESTRY COMMITTEE MEETING MINUTES OF MARCH 7th, 2019

RESOLUTION NO. FC-015/19

Moved by: Achille Drouin
Seconded by: Alain Bertrand

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of March 7th, 2019 as submitted.

CARRIED

JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 7TH, 2019

RESOLUTION NO. FC-016/19

Moved by: François Allard
Seconded by: Dorothy Hamilton



RESOLVED THAT:

The Members approve the Joint Standing
Committee meeting minutes of
March 7th, 2019 as submitted.

CARRIED

Murray Inch joined the meeting at 9:21 a.m.

BUSINESS ARISING FROM MINUTES

SNC JOINT COMMITTEE VISIONING EXERCISE FINDINGS

RESOLUTION NO. FC-017/19

Moved by: Achille Drouin
Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the
SNC Joint Committee Visioning Exercise
Findings report. Information presented for
discussion.

CARRIED

NEW BUSINESS

Doug Thompson joined the meeting at 9:28 a.m.

**UPDATE: ENVIRONMENTAL BILL OF RIGHTS POSTINGS REGARDING
CONSERVATION AUTHORITIES**

RESOLUTION NO. FC-018/19

Moved by: Doug Thompson
Seconded by: Glenn Mackey

RESOLVED THAT:

Forestry Committee receive and file the
update on the Environmental Bill of Rights
Postings Regarding Conservation Authorities
and Bill 108, More Homes, More Choices Act;
and



FURTHER THAT:

Forestry Committee receive a copy of SNC's response to the Ministry of Natural Resources and Forestry and the Ministry of the Environment, Conservation and Parks; and

FURTHER THAT:

Forestry Committee receive a summary of partners who shared their responses to the postings with South Nation Conservation.

CARRIED

UPDATE: 2019 TREE PLANTING

RESOLUTION NO. FC-019/19

Moved by: Murray Inch
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2019 for the Tree Planting program by SNC staff.

CARRIED

UPDATE: BILL 108: POWERPOINT

RESOLUTION NO. FC-020/19

Moved by: Doug Thompson
Seconded by: Jack Sullivan

RESOLVED THAT:

The Forestry Committee receive and file the Bill 108 powerpoint update.

CARRIED

The Forestry Committee meeting recessed at 10:07 a.m.
The Chair reconvened the Committee meeting at 10:18 a.m.

UPDATE: TREE PLANTING PROGRAM (VERBAL)

RESOLUTION NO. FC-021/19

Moved by: Glenn Mackey



Seconded by: Steven Hunter

RESOLVED THAT:

The Forestry Committee receive and file the verbal update on the Tree Planting program.

CARRIED

UPDATE: ST. LAWRENCE RIVER LIDAR ACQUISITION (VERBAL)

RESOLUTION NO. FC-022/19

Moved by: François Allard

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the St. Lawrence River LiDAR Acquisition update.

CARRIED

SUPPLEMENTAL AGENDA

FORESTRY WORKPLAN 2020

RESOLUTION NO. FC-023/19

Moved by: Doug Thompson

Seconded by: Archie Byers

RESOLVED THAT:

The Forestry Committee receive and file the proposed SNC Forest Annual Operating Plan for 2020 and submit any comments by July 31st, 2019.

CARRIED

ROUNDTABLE DISCUSSION

a. COMMUNITY ENGAGEMENT

- Murray: Oak Valley Field Day
 - o Good turnout
 - o Discussion on changes to tree planting program
 - o September presentation to North Dundas Council



- Dorothy: Vernal Pool workshop hosted by SNC/Ontario Nature
- Larose Committee Spring Meeting
 - o Presentation on Bio Blitz
 - o 5,000 species of plants/animals recorded in Larose Forest

b. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

None at this time.

DATE OF NEXT MEETING

- a. September 3rd, 2019, 10 a.m.
- b. December 3rd, 2019, 10 a.m.

ADJOURNMENT


RESOLUTION NO. FC-024/19

Moved by: Doug Thompson
Seconded by: Glenn Mackey

RESOLVED THAT:

The Forestry Committee meeting of
June 4th, 2019 be adjourned at
11:10 a.m.

Dave Robertson,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.



CLEAN WATER COMMITTEE MEETING

Meeting No. 02/19
Monday June 10th, 2019 – 9:00 a.m.

Watershed Room, SNC

Members Present:

Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Russell Bennett
Jack Hoogenboom
Michel Kearney
Marc Laflèche
René Lalonde
Lawrence Levere
Glenn Mackey
Gib Patterson
André Pommainville
Norm Tinkler
Bill Smirle, SNC Chair (ex-officio)
Doug Thompson, SNC Past Chair (ex-officio)

Regrets:

Elizabeth Holmes
David Lapen
Norman Riopel
Julia Robinson
François St. Amour
Adrian Wynands

Absent:

Alan Kruszel
Terrence Sauvé

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Ronda Boutz, Team Lead, Special Projects
Lorie Henderson, Administrative Assistant
Sandra Mancini, Team Lead, Engineering
Kelsey Smith, Stewardship and Outreach Assistant
Katherine Watson, Water Resources Specialist



Guests:

Lexy Harquail and Stéphanie Guernon, St. Lawrence River
Institute of Environmental Sciences
Phil Barnes, Raisin Region Conservation Authority
Brendan Jacobs, Ontario East Alternative Lands Use Service Inc.
Peggy Taylor, SNC Board Member

CHAIRS REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting of June 10th, 2019 to order at 9:05 a.m.

APPROVAL OF CLEAN WATER COMMITTEE MEETING MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. CWC-013/19

Moved by: Bill Smirle
Seconded by: Russell Bennett

RESOLVED THAT:

The Clean Water Committee approves the June 10th, 2019 main agenda and supplemental agendas as presented.

CARRIED

Michel Kearney joined the meeting at 9:10 a.m.

DECLARATION OF CONFLICT OF INTEREST

Committee Chair, Jackie Pemberton, Bill Smirle, Doug Thompson, Andre Pommainville, Rene Lalonde, and Glenn Mackey declared a Conflict of Interest for Agenda Item 7 c., *Eastern Ontario Water Resources Program Grant Proposals*.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES OF MARCH 7th, 2019

RESOLUTION NO. BD-014/19

Moved by: Doug Thompson
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approve the meeting minutes of March 7th, 2019 as submitted.

CARRIED



**SOUTH NATION CONSERVATION JOINT COMMITTEE MEETING MINUTES OF
MARCH 7th, 2019**

RESOLUTION NO. BD-015/19

Moved by: Glenn Mackey
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approve the
Joint Standing Committee meeting minutes of
March 7th, 2019 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

SNC JOINT COMMITTEE VISIONING EXERCISE FINDINGS

RESOLUTION NO. CWC-016/19

Moved by: Jack Hoogenboom
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee receive and file the
SNC Joint Committee Visioning Exercise
Findings report.

CARRIED

STAFF UPDATE - POWERPOINT PRESENTATION

Staff provided the Committee with a slide presentation with updates since the March meeting.

NEW BUSINESS

UPDATE: BILL 108 (POWERPOINT)

Angela Coleman, General Manager/Secretary-Treasurer updated the Clean Water Committee with a PowerPoint presentation on Bill 108 More Homes, More Choice Act.

**UPDATE: ENVIRONMENTAL BILL OF RIGHTS POSTINGS REGARDING
CONSERVATION AUTHORITIES**

RESOLUTION NO. BD-017/19

Moved by: Doug Thompson
Seconded by: Michel Kearny

RESOLVED THAT:

The Clean Water Committee receive and file the



update on the Environmental Bill of Rights
Postings Regarding Conservation Authorities
and Bill 108, More Homes, More choices Act;
and

FURTHER THAT:

Clean Water Committee receive a copy of
SNC's response to the Ministry of Natural
Resources and Forestry and the Ministry of the
Environment, Conservation and Parks; and

FURTHER THAT:

Clean Water Committee receive a summary of
partners who shared their responses to the
postings with South Nation Conservation.

CARRIED

EASTERN ONTARIO WATER RESOURCES PROGRAM GRANT PROPOSALS

Committee Chair, Jackie Pemberton, Bill Smirle, Doug Thompson, Andre Pommerville, Rene Lalonde, and Glenn Mackey declared a Conflict of Interest for Agenda Item 7 c., and did not participate in discussions, rating, or voting on the Eastern Ontario Water Resources Program Grant Proposals.

RESOLUTION NO. BD-018/19

Moved by: Bill Smirle
Seconded by: Andre Pommerville

RESOLVED THAT:

Ray Beauregard be appointed Acting Chair,
Clean Water Committee for Item 7 c.

CARRIED

Ray Beauregard assumed the position of Acting Chair, Clean Water Committee.

Ronda Boutz, Team-Lead, Special Projects presented a report to the Committee summarizing the Eastern Ontario Water Resources Program (EOWRP) Grant Proposals and Project Proposals Guidelines. All the projects were presented by the proposal applicants.

The Clean Water Committee meeting recessed at 10:35 a.m.

The Acting Committee Chair, Ray Beauregard reconvened the Clean Water Committee meeting at 10:46 a.m.

The Committee discussed and rated the proposals as per the 2019 EOWRP Guidelines.



RESOLUTION NO. CWC-019/19

Moved by: Lawrence Levere
Seconded by: Gib Patterson

RESOLVED THAT:

The Clean Water Committee approve 100% funding to the St. Lawrence River Institute of Environmental Sciences and Raisin Region Conservation Authority; and

FURTHER THAT:

Ontario East Alternative Land Use Services Inc, and both South Nation River Conservation Authority project proposals be funded on at reduced percentage of their original requests.

DEFEATED

RESOLUTION NO. CWC-020/19

Moved by: Michel Kearney
Seconded by: Gib Patterson

RESOLVED THAT:

The Committee approved funding to all 5 projects proposals at a reduced rate of approximately 32% of their original requests, based on the proposal ratings, as per table below:

Proposal	Rating	Request	Approved Grant
Eastern Ontario Children's Water Festival	16.5	\$3,000	\$2,031
Vars-esker weather station and data collection platform	16.3	\$13,000	\$8,801
Development of groundwater/surface water interaction constraint mapping	15.9	\$10,500	\$7,109
Enhancement of in-land climate data monitoring in Eastern Ontario	15.3	\$4,500	\$3,047
Tournee d'intendance environnementale Agri-Action environmental stewardship tour	14.6	\$6,000	\$4,013
Total		\$37,000	\$25,000

CARRIED

Committee Chair, Jackie Pemberton resumed her position as Chair at 11:43 a.m.

Bill Smirle left the meeting at 11:45 a.m.

REQUEST FOR APPROVAL: EXTENSION TO PROJECT APPROVAL DEADLINE



RESOLUTION NO. BD-021/19

Moved by: Rene Lalonde
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee approve extending the deadline for the following projects:

05 00 1061 DDD – Clean Water Diversion, project deadline for grant approved at a rate of 50% to a maximum grant of \$5,000.00 be extended to November 30th, 2019; and

FURTHER THAT:

No further extensions will be approved for 05 00 1061 DDD – Clean Water Diversion; and

FURTHER THAT:

2018-EDW-CW07 – Well Decommissioning, grant approved at a rate of 100% to a maximum grant of \$1,000.00; Project deadline extension to November 30th, 2019.

CARRIED

OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATIONS

RESOLUTION NO. CWC-022/19

Moved by: Norm Tinkler
Seconded by: Ray Beauregard

RESOLVED THAT:

05 06 1539 DDB Nutrient Management Plan
The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$562.50.

CARRIED

RESOLUTION NO. CWC-023/19

Moved by: Doug Thompson
Seconded by: Andre Pommainville

RESOLVED THAT:

05 19 2242 DDA Innovative Project
The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$5,000.

DEFEATED



RESOLUTION NO. CWC-024/19

Moved by: Norm Tinkler
Seconded by: Russell Bennett

RESOLVED THAT:

05 19 2242 DDA Innovative Project

The Clean Water Committee deny funding to the Innovative Project at a grant rate of 50% to a maximum grant of \$5,000, as it does not meet Program Guidelines.

CARRIED

RESOLUTION NO. CWC-025/19

Moved by: Glenn Mackey
Seconded by: Gib Patterson

RESOLVED THAT:

05 19 2243 DDA Natural Windbreak

The Clean Water Committee deny funding at a grant rate of 75% to a maximum grant of \$6,000, as it does not meet Program Guidelines.

CARRIED

RESOLUTION NO. CWC-026/19

Moved by: Rene Lalonde
Seconded by: Lawrence Levere

RESOLVED THAT:

05 19 2244 DDA Stream Bank Erosion

The Clean Water Committee deny funding at a grant rate of 90% to a maximum grant of \$5,796, as it does not meet Program Guidelines.

CARRIED

SUPPLEMENTAL AGENDA

SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

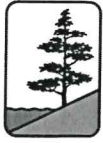
Ronda Boutz, Team Lead, Special Projects provided the Committee with an updated summary of 2019 Clean Water Program Applications for information only.

CLEAN WATER PROGRAM PROJECT APPLICATIONS

The Clean Water Committee reviewed all the 2019 Clean Water Program grant applications on the main agenda and supplemental agenda and rated them accordingly.

RESOLUTION NO. CWC-027/19

Moved by: Ray Beauregard



Seconded by: Marc Laflèche

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2019-NDU-CW06	Well Decommissioning	100%	\$1,000.00	26.8
2019-RUS-CW01	Septic System	50%	\$2,000.00	24.8
2019-APL-CW03	Well Decommissioning	100%	\$1,000.00	24.5
2019-APL-CW02	Well Decommissioning	100%	\$1,000.00	24.3
2019-NDU-CW05	Septic	50%	\$2,000.00	23.1
		Total	\$7,000.00	

FURTHER THAT:

The Clean Water Committee placed the following projects on a waiting list and to be re-considered at a future date if funding becomes available:

Project Code	Project Type	Grant Rate (%)	Grant Request	Rating
2019-CLR-CW07	Streambank Erosion	50%	\$4,125.00	23.1
2019-APL-CW08	Streambank Erosion	50%	\$3,125.00	19.9
2019-RUS-CW04	Cover Crop	NA	\$1,000.00	19.3
		TOTAL	\$8,250.00	

Doug Thompson left the meeting at 12:36 p.m.

FURTHER THAT:

2019-SDU-CW09 Manure Storage

The Clean Water Committee deny funding to 2019-SDU-CW09 Manure Storage as the project rated below the 15-point rating threshold and was considered a low priority.

CARRIED

ROUNDTABLE: COMMUNITY ENGAGEMENT AND COMMITTEE RECOMMENDATION FOR FRIENDS OF SOUTH NATION

Ronda Boutz, Team Lead, Special Projects advised the Committee Members to send any Community Engagements they may have attended or, any recommendations for Friends of South Nation to staff.



CONFIRM COMMITTEE REPRESENTATION AT JUNE 20th, 2019 BOARD MEETING

Jacqueline Kelly Pemberton confirmed her attendance for the June 20th, 2019 Board of Directors Meeting.

Ray Beauregard will be the alternate to attend the Board of Directors meeting if Jacqueline is unable to attend.

NEXT MEETING

The next Clean Water Committee meeting will be held on September 9th, 2019 at 9:00 a.m. at the South Nation Conservation office, Watershed Room.

ADJOURNMENT

RESOLUTION NO. CWC-028/19

Moved by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee meeting of June 10th, 2019 be adjourned at 12:46 p.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

Ronda Boutz
Ronda Boutz,
Team Lead, Special Projects.

/lh

SNC Review by: *LB*



To: Board of Directors
From: Carl Bickerdike, Team Lead, Corporate Services
Sandra Mancini, Team Lead, Engineering
Date: June 6th, 2019
Subject: Request for Approval: Open Data

RECOMMENDATION:

The Board of Directors approve sharing the regulatory flood line under an open data agreement with municipal and provincial partners.

DISCUSSION:

The City of Ottawa has requested to share the regulatory flood line, developed by SNC in partnership with the City, on their open data portal under an open data license. The City's open data license is based on the Open Government Licence – Canada, developed by the federal government.

The main risk of sharing the flood line is misinterpretation by members of the public, who may believe they do not require Conservation Authority review. However, the same line of reasoning says that without the data, members of the public will not know where the flood line lies, and therefore not know that they require review.

There is an increasing push towards open data in general, and especially right now around flood lines. Increasingly, making data public is a requirement of funding agreements. Neighbouring Conservation Authorities have agreed to release their flood line data. Holding back the data could negatively impact our partnership with the City and could impact public perception of SNC. The regulatory flood line is also already in the public domain, albeit in a less accessible format, in the City's zoning and official plan mapping.

SNC is working in several floodplain projects within its jurisdictions. Other requests for open data, from municipal and provincial partners, are anticipated.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

No budget impact.

SNC Policy Adherence:

SNC has no policy regarding open data. Access requests are considered on a case by case basis.

Carl Bickerdike,
Team Lead, Corporate Services.

Sandra Mancini,
Team Lead, Engineering.



To: Board of Directors
From: Omar Kana'n, Water Resources Specialist – Engineering
Date: June 6, 2019
Subject: Update: South Nation River Watershed and Tributaries, Ottawa River and St. Lawrence River Conditions

RECOMMENDATION: The Board of Directors receive and file the Watershed Conditions update for the South Nation River Watershed, Ottawa River and the St. Lawrence River.

DISCUSSION: South Nation Conservation (SNC) delivers the Flood Forecasting and Warning (FFW) Program to its 16 member municipalities. Forecasts are prepared for three major systems: South Nation River Watershed and Tributaries; Ottawa River; and St. Lawrence River.

Below is a summary of watershed conditions for the three major systems.

South Nation River Watershed and Tributaries:

Water levels across the watershed have returned to normal since the Flood Outlook statement expired on May 15, 2019.

Ottawa River:

Flood Warning issued April 19, 2019 was terminated on May 31, 2019. Water levels along the lower Ottawa River from Gatineau to the Hawkesbury area will continue to decline in the coming weeks.

St. Lawrence River:

Flood Warning was issued May 17, 2019. Lake Ontario's water levels have reached the record peaks observed in 2017 on May 30, 2019 and have slightly risen since.

The International Lake Ontario – St. Lawrence River Board suggests that Lake Ontario is now likely near its seasonal peak and will start declining slowly in the next several weeks.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

This program is included in the 2019 SNC Budget under Science and Research, Resource Management, Water on pages 14-15.

SNC Policy Adherence:

All projects related to Flood Forecasting and Warning will adhere to the Ontario Flood Forecasting and Warning: Implementation Guidelines for Conservation Authorities and the Ministry of Natural Resources.

Omar Kana'n,
Water Resources Specialist, Engineering.



To: Board of Directors
From: Alison McDonald, Team Lead, Approvals
Date: June 4th, 2019
Subject: Request for Approval: Natural Features Study

RECOMMENDATION:

The Board of Directors approve entering into a Memorandum of Agreement with the United Counties of Prescott and Russell for a multi-year Natural Features Project.

DISCUSSION:

The United Counties of Prescott and Russell (UCPR) and the United Counties of Stormont, Dundas and Glengarry (SDG) requested South Nation Conservation (SNC) prepare a Natural Features Study proposal to update local Official Plans.

The proposed work is a requirement under the Provincial Policy Statement and will satisfy requirements of the UCPR Official Plan. The proposal included updates to the SDG Official Plan to assist with resolution of outstanding Land Use Planning Tribunal appeals.

The total project proposal value is \$131,659 plus HST to complete the project in both Counties, at 100% cost recovery. The project term is August 2019 - February 2021.

SNC will update natural features mapping, engage municipalities, partner agencies, and the public, and propose improvements to municipal planning policies. This project is an efficient, cost-saving, local example of municipal-CA collaboration.

UCPR Council accepted the proposal at their May Council meeting (Res. No. 2019-124). SDG is reviewing the proposal and procurement options. If accepted, staff would enter into the three-way agreement.

If SDG does not accept the proposal, SNC will update the study scope and budget with UCPR and enter into agreement.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: The Natural Features Project is not included in the 2019 Budget; project is 100% cost recovery.

SNC Policy Adherence:

The project will adhere to all relevant policies.

Alison McDonald,
Team Lead, Approvals.



To: Board of Directors
From: Pat Piitz, Team Lead, Property
Date: June 5, 2019
Subject: Request for Approval: Sale of Wood

RECOMMENDATION: The Board of Directors approve the sale of wood in North Stormont (SNC25) and North Glengarry (SNC54/55) as described in the report; and

FURTHER THAT; the Board of Directors authorize the Executive to award the sale based on bids received, and conditions of sale.

DISCUSSION: Forestry operations follow a plan prepared under the Managed Forest Tax Incentive Program (MFTIP) and comply with operating standards to meet Forest Stewardship Council (FSC) certification requirements.

Portions of the SNC Forest are allocated annually for harvest to meet a calculated sustainable harvest for each tree species within the forest. The following SNC Forest compartments have been prepared for a tendered sale of forest products:

Comp.	Municipality	Lot and Concession	Species	Area (ha.)	Est. Volume
SNC 25	North Stormont	W1/2 Lot 6 and S1/2 Lot 7 Con. 4 Roxborough	Red Pine	30.4	412 m ³
			White Spruce		972 m ³
			Jack Pine		222 m ³
SNC 54/55	North Glengarry	Pt. Lot 33 and Pt. Lot 34 Con. 6 Kenyon	Tolerant Hardwoods	24.7	894 m ³
			Lowland Hardwoods	14.2	514 m ³
			Red Pine	2.0	152 m ³
			White Cedar	9.9	190 m ³

Staff seek approval of the Board to seek bids for the purchase of standing timber listed above and delegated authority to the SNC Executive to award the sale based on bids received and conditions of sale.

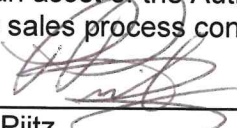
FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Timber revenues are included in the 2019 SNC Budget under Community Lands: SNC Forest – Sale of Wood: \$80,000 pages 50-51.

SNC Policy Adherence:

As an asset of the Authority, the sale of wood requires approval of the Board of Directors. The sales process conforms to SNC Forest Policy and FSC certification standards.


Pat Piitz,
Team Lead Property.



To: Board of Directors
From: John Mesman, Team Lead, Communications and Outreach
Date: June 11, 2019
Subject: Request for Approval: Funding

RECOMMENDATION:

The Board of Directors approve the submission of funding applications to:

1. **Canadian Experiences Fund:** Application submitted with the Township of North Dundas and the Mohawk Council of Akwesasne requesting \$250,000 for the construction of an interpretive education centre at the Oschmann Forest.
2. **Canadian Experiences Fund:** Application submitted by SNC requesting \$31,500 to develop a Conservation Area in Augusta Township.
3. **TD Tree Days:** Application submitted by SNC requesting \$2,550 to host a volunteer tree planting event at Camp Sheldrick; and

FURTHER THAT: The Board of Directors approve entering into an agreement with TD Tree Days to receive grant funding in the amount of \$2,550 to host a volunteer tree planting event at Camp Sheldrick in September 2019.

DISCUSSION:

External funding programs have been identified by staff as potential sources of revenue for South Nation Conservation (SNC) projects. The following grant applications have been submitted; SNC is seeking retroactive approval from the Board:

1. **Canadian Experiences Fund – Joint Application with the Township of North Dundas and the Mohawk Council of Akwesasne:**
 - **Project:** Interpretive Indigenous Education Centre at the Oschmann Forest.
 - **Request:** \$250,000
 - **Program will fund:** Up to 90% of project costs, including project planning, management, building design and construction and communications material.
 - **Purpose:** To supplement SNC's Maple Syrup Education Program and enhance local recreational and tourism opportunities.
 - **Deadline:** May 31; application submitted by the Township (retroactive approval).



2. Canadian Experiences Fund – SNC:

- **Project:** Conservation Area in Augusta Township
- **Request:** \$31,500
- **Program will fund:** Up to 90% of project costs, including management, staff time and planning, material, infrastructure (boat launch), and communications materials.
- **Purpose:** To create a publicly accessible Conservation Area in Augusta Township on the property being donated by the Township.
- **Deadline:** May 31; (retroactive approval).

3. TD Tree Days:

- **Project:** Volunteer tree planting event at Camp Sheldrick on September 28, 2019.
- **Request:** \$2,550
- **Program will fund:** Up to 100% of project costs, including trees, shrubs, supplies, marketing, and travel expenses.
- **Purpose:** Enhance local forest cover, engage with residents, promote SNC.
- **Deadline:** SNC applied on May 17; funding approved by TD on June 5 (retroactive approval).

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

1. Expenditures relating to the Maple Syrup Education Program are found in SNC's 2019 budget under Communications and Outreach, Education & Events, pages 100-102. Any required contributions from SNC will be outlined to the Board prior to signing any funding agreements.
2. Expenditures relating to Conservation Areas are found in SNC's 2019 Budget under Property, Conservation Area, pages 46-48. Any required contributions from SNC will be outlined to the Board prior to signing any funding agreements.
3. TD Tree Days project was not included in the 2019 Budget, \$2,550 will cover 100% of project expenses.

SNC Policy Adherence: All project expenditures will adhere to SNC's Purchasing Policy, including seeking three quotes and required authorizations according to purchasing limits. All work undertaken to complete the projects will adhere to SNC's Health and Safety Policies and Procedures.

John Mesman
Team Lead, Communications and Outreach



To: Board of Directors
From: Katherine Watson, Water Resources Specialist
Date: June 10th, 2019
Subject: Request for Approval: SNC EOWRP Project Expenditures

RECOMMENDATION:

The SNC Board of Directors approve expenditures for the following projects:

1. \$10,000 plus HST for Groundwater/ Surface Water Constraint Mapping Project;
2. \$25,000 plus HST for the Vars-Winchester Esker Weather Station Project;

FURTHER THAT: The SNC Board of Directors approve sole sourcing expenditures to Forest Technology Services (FTS) at an upset level of \$25,000 plus HST to purchase and install equipment for the Vars-Winchester Esker Weather Station.

DISCUSSION:

The Eastern Ontario Water Resources Program (EOWRP) supports 35 recommendations to protect surface and ground water resources in Eastern Ontario. The City of Ottawa has provided funding for not-for-profit organizations to complete projects which address one or more of the recommendations.

1. **Project:** Groundwater/ Surface Water Constraint Mapping Project

Request: \$10,000 plus HST

Purpose: SNC was successful in receiving \$7,109 from EOWRP for the development of Groundwater/ Surface Water Constraint Mapping using SNC's HydroGeosphere Model and a desktop GIS analysis. Remaining funds for this project are budgeted in SNC's North Castor Catchment Study. Through this project SNC staff will also develop an effective methodology to field validate map products within the North Castor Catchment. The methodology will be shared with the City of Ottawa and used in the SNC jurisdiction in future studies.

2. **Project:** Vars-Winchester Esker Weather Station Project

Request: \$25,000 plus HST

Purpose: SNC was successful in receiving \$8,801 EOWRP for the installation of a continuous, real-time data collection platform and weather station north of Vars, ON. Additional funds are budgeted in SNC's Water Resources Program. This station improves both the Flood Forecasting and Warning Program and the Groundwater Monitoring Program by filling in known data gaps for precipitation and groundwater



quantity and quality in the Vars-Winchester Esker. Having timely reliable climate information on the occurrence and severity of extreme precipitation events is essential to reducing the impacts of floods and droughts in Ottawa and Eastern Ontario.

Staff propose to purchase the weather station and telemetry equipment from Forest Technology Services (FTS). There is a requirement to sole source from FTS to ensure equipment compatibility and Monitoring Network compatibility.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Project 1. EOWRP: \$7,109; remaining funds approved in 2019 Budget, Page No. 80, Projects – Subwatershed Studies.

Project 2. EOWRP: \$8,801; remaining funds approved in 2019 Budget, Page No. 14, Resource Management – Water, and in deferred funds related to expenses for SNC esker wells.

SNC Policy Adherence:

Project 1. Purchasing Policy, Page No. 3, Section C (c), for purchases \$200 - \$5000; competitive quotes will be obtained where practical.

Project 2. Purchasing Policy, Page No. 4, Section E, Non-Competitive Purchasing; Board of Directors must approve any Non-Competitive purchasing over \$10,000; when it is necessary to ensure compatibility with existing products.

Katherine Watson,
Water Resources Specialist.



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To: Board of Directors
From: Pat Piitz, Team Lead Property
Date: June 5, 2019
Subject: Request for Approval: Vehicle Purchase and Disposal

RECOMMENDATION:

The Board of Directors approve the purchase of a Crossover-type vehicle at an upset limit of \$30,000 plus HST; and

FURTHER THAT: The Board of Directors approve disposal of a surplus vehicle.

DISCUSSION:

SNC endeavours to provide a safe, economical, environmentally-friendly, and practical fleet to meet the needs of all departments. Vehicles are maintained and serviced regularly to maximize life-cycle. Acquisition date, mileage, depreciation and maintenance records are used to develop a replacement schedule for the SNC vehicles. Following the vehicle replacement schedule, staff recommend the purchase of a new vehicle and disposal of a vehicle at end of life-cycle.

Staff will seek quotes from local dealers based on available in-stock vehicles and municipal/fleet pricing.

Crossover-type vehicles have proven adequate to meet the equipment and passenger needs of multiple SNC program including the septic program.

In addition, staff recommend that the Board approve disposal of a 2012 Mazda C3. The vehicle is seven years old and the odometer reading is 213,336 kilometers. Disposals are scheduled at the end of the summer to maximize availability during the busy field season.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Vehicle purchase is included in the 2019 SNC Budget under Approvals: Sewage System Reviews – Capital Expense: \$30,000 pages 64-65. Vehicle cost for the septic program are recovered through user fees.

SNC Policy Adherence:

Vehicle acquisition will follow SNC Purchasing Policy: Section C(iv) – purchase \$15,000 to \$100,000. Vehicle disposition will follow SNC Purchasing Policy: Section H – Disposition of Surplus Goods.

Pat Piitz,
Team Lead Property.

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To: Board of Directors
From: Alison McDonald, Team Lead, Approvals
Date: June 5th, 2019
Subject: Request for Approval: 2019 DRAPE Aerial Photography

RECOMMENDATION:

The Board of Directors approve entering into a licensing agreement with the Ontario Ministry of Natural Resources and Forestry (MNRF) to acquire updated aerial photography at an approximate cost of \$25,000 plus HST.

DISCUSSION:

The Ministry of Natural Resources and Forestry (MNRF) coordinates the Digital Raster Acquisition Project Eastern Ontario (DRAPE), project to provide updated aerial photography for eastern Ontario on a five-year cycle. The project is managed by a steering committee of Municipal and agency representatives. Costs for the project are shared resulting in cost-saving efficiency for all partners.

South Nation staff use DRAPE imagery for floodplain mapping, planning applications, septic and regulation permitting activities, fisheries programs, municipal drain mapping, water quality, and to develop information on forest cover.

A portion of the watershed has been flown already. Flooding has caused delays in the Ottawa area; this area will be completed in the fall.

South Nation is required to enter a licensing agreement with the Ontario Ministry of Natural Resources to receive the products. Final cost may be reduced based on the overall number of partners, (includes local Municipalities and public agencies), and total area acquired.

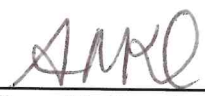
FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Budget Page 95: Corporate Services, Information Management Section; capital expense of \$25,000, potentially funded from the Nation Disaster Mitigation Program fund.

SNC Policy Adherence:

SNC Purchasing Policy, under section C: 'If three quotes cannot be obtained, the reasons will be documented'. Due to the large number of partners, MNRF selects and coordinates the service provider with advice from the Steering Committee.



Alison McDonald,
Team Lead, Approvals.

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To: Board of Directors
From: Carl Bickerdike, Team Lead, Corporate Services
Sandra Mancini, Team Lead, Engineering
Date: June 6th, 2019
Subject: Request for Approval: Chesterville Dam Maintenance

RECOMMENDATION:

The Board of Directors approve contracts for dam maintenance and repairs for the Chesterville Dam at an approximate cost of \$256,000, plus HST; and

FURTHER THAT: The Board of Directors delegate authority to the Executive Committee to award all contracts.

DISCUSSION:

Staff are seeking approval to request quotes and award contracts for the dam maintenance, repairs, and assessments for the Chesterville Dam, including:

- a. Gate inspection (approximately \$45,000 plus HST)
- b. Concrete repairs (approximately \$86,000 plus HST)
- c. Electrical system upgrades (approximately \$125,000 plus HST)

The proposed projects were submitted to the National Disaster Mitigation Program (NDMP) and approved. At the April 18, 2019 Board meeting, the Board of Directors approved entering into a contract with the Ministry of Municipal Affairs and Housing to undertake these projects (Resolution No. BD-052/19).

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Budget Page: 56-57, Properties – Buildings and Infrastructure – Erosion and Water Control. NDMP funding will offset project costs. SNC has also submitted an application to the Water and Erosion Control Infrastructure (WECI) funding program. Amounts not funded by WEIC will be taken from reserves (Resolution No. BD-053/19).

SNC Policy Adherence:

SNC Purchasing Policy, under section C:

Purchases \$15,000 up to \$100,000:

- A minimum of three written quotes should be obtained from suppliers;
- If three quotes cannot be obtained, the reasons will be documented;
- Reasons for accepting other than the lowest quotation must be documented. If other than the lowest quotation is accepted, approval by the Chair or Vice Chair is required.



Purchases over \$100,000:

- Goods and services exceeding \$100 000 will be obtained by a formal bid process (ex. Public Tender, Request for Proposal, Prequalification, or other means acceptable to the Board of Directors) unless the Board of Directors direct otherwise;
- Senior Supervisors are responsible for preparing the formal bid package;
- If three bids cannot be obtained, the reasons will be documented;
- Bids will be routed to the appropriate Senior Supervisors, or their delegate, who will log and safeguard all tenders received;
- Bids will be opened in the presence of at least three (3) staff members, at least one being a Senior Supervisor;
- Approval of the Board of Directors is required for awarding the contract to the successful bidder. After the project is approved by the Board of Directors, the Board of Directors may delegate their approval authority to award the contract;
- Reasons for accepting other than the lowest bid, and/or not following the formal bid process must be documented;
- Any one of the signing officers, will sign the appropriate documents as required;
- All documentation must be retained on file in the Corporate Services office.

Sandra Mancini,
Team Lead, Engineering.

Carl Bickerdike,
Team Lead, Corporate Services



To: Board of Directors
From: Pat Piitz, Team Lead Property
Date: June 5, 2019
Subject: Request for Approval: J. Henry Tweed Restoration Plan

RECOMMENDATION:

The Board of Directors approve development of a shoreline restoration plan for J. Henry Tweed Conservation Area; and

FURTHER THAT: The Board approve project expenditures to an upset limit of \$125,000 plus HST based on current budgeted activities and external funding.

DISCUSSION:

J. Henry Tweed Conservation Area, donated to South Nation in 1980, is 16 acres of woodland and trails located in the Village of Russell. The Conservation Area when originally developed was set in a rural area with little development surrounding the park. J. Henry Tweed is now situated within several subdivisions and connected to the entire community via the Russell Recreational Trail. The Conservation Area is now our most frequently visited park.

The health and integrity of J. Henry Tweed is being compromised by several external factors:

- Aging park infrastructure – bridges and existing erosion control works were installed more than twenty years ago.
- Forest cover within the park is severely declining, partly as the forest ages but more recently due to infestation by Emerald Ash Borer and Butternut canker.
- Increased stream flows through the park from more frequent extreme storms and upstream land development activities.
- Increasing demand. Since installing trail counters in 2014, trail usage has tripled to over 21,000 visitors annually. This trend is expected to continue.

SNC provides regular maintenance in the Conservation Area, making repairs to trails and bridges and removing hazardous trees as necessary.

SNC has undertaken several small erosion control projects in the past, but erosion is an increasing problem. A more comprehensive strategy is warranted.

Staff would like to develop a shoreline restoration plan that considers the hydrological features, natural heritage, and physical limitation of the site while maintaining public access. The plan will identify and prioritize critical areas and issues and provide a schedule for implementation. Implementation will begin this year and will be executed in phases based on approved funding. The project will provide a new bridge, removal/replacement of trees, trail resurfacing, and shoreline erosion repair.



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The project budget includes:

• Assessment and Design	\$36,000
• Permits	\$ 1,000
• Bridge	\$15,000
• Equipment	\$ 5,000
• Supplies and Materials	\$25,000
• Contracted Services	<u>\$43,000</u>
Total	\$125,000 plus HST

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

The following project activities were included in the 2019 Budget:

- SNC (Tree Removals): Pages 46-47 (Phase 1) \$ 5,000
- SNC (New Bridge): Pages 46-47 (Phase 1) \$15,000
- Ontario Power Generation: Pages 36-37 (Phase 1) \$50,000 (approved)
- Ontario Trails Council (Restoration Phase 2): Pages 46-47 \$55,000 (pending)

SNC Policy Adherence:

SNC Purchasing Policy: Section C (iv) purchases between \$15,000 up to \$100,000:

- A minimum of three written quotations should be obtained from supplier;
- If three quotes cannot be obtained, the reasons will be documented;
- Reasons for accepting other than the lowest quotation must be documented. If other than the lowest quotation is accepted, approval by the Chair or Vice Chair is required;
- Purchase Order must be authorized by any two of the signing officers. All documentation must be retained on file in the Corporate Services office.



Pat Pijtz,
Team Lead Property.

000046



To: Board of Directors
From: Alison McDonald, Team Lead, Planning
Date: June 6, 2019
Subject: Update: Planning Activity

RECOMMENDATION:

The Board of Directors receive and file the Planning Activity update.

DISCUSSION:

SNC staff provide comments on planning applications and technical reviews to support planning applications. Applications are sent to SNC by local Municipalities; costs are recovered according to the Board approved fee schedule.

The list below includes planning and source protection applications received in May. Pre-consultations are not included in this list.

#	SNC Number	Landowner Name	Former Municipality	Application
1	SNC-6322-2019	Nav Aggarwal	Russell Township	Site Plan
2	SNC-6351-2019	Eric Brisson	Russell Township	Site Plan
3	SNC-6391-2019	Ben Poirier	Russell Township	Site Plan
4	SNC-6420-2019	Kory Willard	Cornwall Township	Severance
5	SNC-6422-2019	1550891 Ontario Ltd. and Luc Landry	Cumberland Township	Official Plan Amendment
6	SNC-6425-2019	Public Notice	Russell Township	Zoning By-Law Amendment
7	SNC-6426-2019	1202939 Ontario Inc.	Russell Township	Zoning By-Law Amendment
8	SNC-6427-2019	Public Notice	Russell Township	Zoning By-Law Amendment
9	SNC-6428-2019	Public Notice	Township of Caledonia	Zoning By-Law Amendment
10	SNC-6429-2019	Luc Roger Alaire et Micheline Alice Begin	Alfred Township	Severance
11	SNC-6431-2019	Léo Sarault and Fils Inc.	South Plantagenet Township	Severance



#	SNC Number	Landowner Name	Former Municipality	Application
12	SNC-6432-2019	8826552 Canada Inc., 2407162 Ontario INC., Allan MacEwen	South Plantagenet Township	Severance
13	SNC-6433-2019	RendezVous Premium Hotels	Russell Township	Severance
14	SNC-6434-2019	David Rothwell Grant	Cornwall Township	Severance
15	SNC-6435-2019	P.G.B. Estate Developments INC.	Town of Hawkesbury	Official Plan Amendment
16	SNC-6436-2019	Public Notice	City of Ottawa	Zoning By-Law Amendment
17	SNC-6439-2019	Whittekter Bus Lines LTD. / Kevin Whittekter	Township of Matilda	Severance
18	SNC-6440-2019	Sarna Ramesh	Russell Township	Site Plan Amendment
19	SNC-6441-2019	Public Notice	Gloucester	Minor Variance
20	SNC-6442-2019	Newell and Grant Brown Ltd.	Cornwall Township	Subdivision
21	SNC-6444-2019	Karl Surprenant	Casselman	Minor Variance
22	SNC-6445-2019	Public Notice	South Plantagenet Township	Zoning By-Law Amendment
23	SNC-6446-2019	Public Notice	Alfred Township	Zoning By-Law Amendment
24	SNC-6447-2019	Public Notice	Alfred Township	Zoning By-Law Amendment
25	SNC-6448-2019	Paul DesRosiers	Russell Township	Severance
26	SNC-6449-2019	Mario Laroche	Russell Township	Severance
27	SNC-6450-2019	Michel and Raymond Bourgon	Village of St-Isidore	Severance
28	SNC-6451-2019	Paul and Susan Legault	Osnabrock Township	Severance
29	SNC-6452-2019	Jeffrey Hamilton	Cumberland Township	Severance
30	SNC-6453-2019	Public Notice	Township of Caledonia	Zoning By-Law Amendment



#	SNC Number	Landowner Name	Former Municipality	Application
31	SNC-6455-2019	MGB Ventures (Paul Burke)	Township of West Hawkesbury	Official Plan Amendment
32	SNC-6456-2019	Erin and Ian Braithwaite	Osgoode Township	Property Inquiry
33	SNC-6457-2019	Rinaldo and Monique Verzeroli	Osgoode Township	Property Inquiry
34	SNC-6461-2019	Developpments Limoges Inc.	Cambridge Township	Property Inquiry
35	SNC-6462-2019	François Clement	Russell Township	Zoning By-Law Amendment
36	SNC-6463-2019	John and Kaye Love	Oxford in Rideau	Minor Variance
37	SNC-6465-2019	1618680 Ontario Inc.	Cambridge Township	Zoning By-Law Amendment

Technical Reviews

SNC offers professional and technical review services in engineering, hydrogeology, biology, and private servicing. The following table includes the technical reviews completed in May.

#	SNC Number	Development Size	Review Type
1	SNC-2419-2014	Area > 2 ha	Stormwater Review
2	SNC-3961-2016	Area ≤ 2ha	Stormwater Review
3	SNC-5851-2018	Area < 0.5 ha	Hydrogeological Review
4	SNC-6131-2018	(Lifting of Reserve)	Stormwater Review
5	SNC-6322-2019	Area ≤ 2ha	Stormwater Review
6	SNC-6351-2019	Area < 0.5 ha	Stormwater Review
7	SNC-6379-2019	Area ≤ 2ha	Stormwater Review
8	SNC-6391-2019	Area < 0.5 ha	Stormwater Review
9	SNC-6440-2019	Area < 0.5 ha	Stormwater Review

Staff will continue to track applications and associated timelines to ensure timely reviews.

Alison McDonald,
Team Lead, Planning.

000049



To: Board of Directors
From: Geoff Owens – Regulations Officer
Date: June 6, 2019
Subject: Request for Approval: Permits Issued

RECOMMENDATION:

The SNC Board of Directors approve permits 46 - 105 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

DISCUSSION:

SNC staff issue permits in accordance with SNC policies and then presents them to the Board for approval at each Board meeting. The list below indicates the permits that have been issued since April 26th, 2019.

#	Permit No.	Landowner	Former Municipality	Project
46	2019-ALP-R125	Paul Joslin	N. Plantagenet	Install Septic System
47	2019-AUG-R057	Amanda Skaggs	Augusta	Integrity Dig
48	2019-CUM-R083	City of Ottawa	Cumberland	Replace Culvert
49	2019-OSG-R126	Adam Dawe	Osgoode	Garage Addition
50	2019-EDW-R020	United Counties of Leeds And Grenville	Edwardsburgh	Replace Culvert
51	2019-EDW-R046	James Higginson	Edwardsburgh	New Dock
52	2019-EDW-R099	Ray Heuvel	Edwardsburgh	Addition to House
53	2019-NST-R051	Roger Lafrance	Finch	Utility Crossing
54	2019-NST-R052	Jean Paul Forgues	Finch	Utility Crossing
55	2019-NST-R053	United Counties of SDG	Finch	Utility Crossing
56	2019-NST-R054	Brian McMahon	Finch	Utility Crossing
57	2019-NST-R055	United Counties of SDG	Finch	Utility Crossing
58	2019-NST-R056	United Counties of SDG	Finch	Utility Crossing
59	2019-NST-R059	United Counties of SDG	Finch	Utility Crossing
60	2019-NST-R060	United Counties of SDG	Finch	Utility Crossing

61	2019-NST-R061	Andreas Beugger	Finch	Utility Crossing
62	2019-NST-R062	Tanner Hanspeter	Finch	Utility Crossing
63	2019-NST-R063	Allan Beehler	Finch	Utility Crossing
64	2019-NST-R064	United Counties of SDG	Finch	Utility Crossing
65	2019-NST-R065	Township of North Stormont	Finch	Utility Crossing
66	2019-NST-R066	Township of North Stormont	Finch	Utility Crossing
67	2019-NST-R067	Township of North Stormont	Finch	Utility Crossing
68	2019-NST-R068	Hog Haven	Finch	Utility Crossing
69	2019-NST-R069	United Counties of SDG	Finch	Utility Crossing
70	2019-NST-R070	Township of North Stormont	Finch	Utility Crossing
71	2019-NST-R071	Township of North Stormont	Finch	Utility Crossing
72	2019-NST-R072	Tony Sanders	Finch	Utility Crossing
73	2019-NST-R073	Township of North Stormont	Finch	Utility Crossing
74	2019-NST-R074	Armin Kagi	Finch	Utility Crossing
75	2019-NST-R075	Bill Van Loon	Finch	Utility Crossing
76	2019-NST-R076	Felix Von Guten	Finch	Utility Crossing
77	2019-NST-R077	Felix Von Guten	Finch	Utility Crossing
78	2019-NST-R078	Arnie Hakvoort	Finch	Utility Crossing
79	2019-NST-R079	Township of North Stormont	Finch	Utility Crossing
80	2019-NST-R080	Township of North Stormont	Finch	Utility Crossing
81	2019-NST-R081	Township of North Stormont	Finch	Utility Crossing
82	2019-NST-R082	Township of North Stormont	Finch	Utility Crossing
83	2019-NST-R084	Township of North Stormont	Finch	Utility Crossing
84	2019-NST-R085	Steven Sanders	Finch	Utility Crossing
85	2019-NST-R086	Township of North Stormont	Finch	Utility Crossing
86	2019-NST-R087	United Counties of SDG	Finch	Utility Crossing
87	2019-NST-R088	Hanspeter Tanner	Finch	Utility Crossing
88	2019-NST-R089	Walter Konink	Finch	Utility Crossing
89	2019-NST-R090	Township of North Stormont	Finch	Utility Crossing
90	2019-NST-R091	Allan Beehler	Finch	Utility Crossing
91	2019-NST-R093	Barrie Smith	Finch	Utility Crossing
92	2019-NST-R094	Township of North Stormont	Finch	Utility Crossing
93	2019-NST-R095	Township of North Stormont	Finch	Utility Crossing

94	2019-NST-R096	Township of North Stormont	Finch	Utility Crossing
95	2019-NST-R097	Township of North Stormont	Finch	Utility Crossing
96	2019-NST-R098	Daryl Mclean	Finch	Utility Crossing
97	2019-NST-R100	Peter Van Gorp	Finch	Install Culvert
98	2019-NST-R104	Brian McMahon	Finch	Install Temporary Bridge
99	2019-NST-R105	Hanspeter Tanner	Finch	Install Temporary Bridge
100	2019-NST-R106	Township of North Stormont	Finch	Install Temporary Bridge
101	2019-NST-R107	Felix Von Gunten	Finch	Install Temporary Bridge
102	2019-NST-R108	Felix Von Gunten	Finch	Install Temporary Bridge
103	2019-NST-R109	Arnie Hakvoort	Finch	Install Temporary Bridge
104	2019-NST-R110	Township of North Stormont	Finch	Install Temporary Bridge
105	2019-NST-R111	Daryl Mclean	Finch	Install Temporary Bridge

Complaints/Issues:

Sites visited in 2019 through the regulatory program: 6

Location	Issue	Outcome
Clarence-Rockland	Excavation within SNC regulated area	Landowner going through retroactive permit process
Russell	Large scale soil dumping across from Quarry	No regulated area, will review with Planning and Township staff.
North Dundas	Watercourse section filled in without permit (from 2018, follow up meeting 2019)	Landowner going through retroactive permit process
North Dundas	Development project started without permit	Landowner going through retroactive permit process
Alfred-Plantagenet	Watercourse interference (from 2018 follow up Spring site visit)	Landowner is saying they will continue to co-operate to resolve
South Dundas	Tree clearing associated PSW	Landowner agreed not to cut into PSW

Staff will continue to track complaint site visits and will provide a memo email to the Clerk of the municipalities where future visits take place.


 Geoff Owens,
 Regulations Officer.

000052



To: Board of Directors
From: Angela Coleman, General Manager/Secretary-Treasurer
Date: June 11th, 2019
Subject: Request for Approval: 2020 Compensation and Benefits Committee

RECOMMENDATION:

The Board of Directors approve establishing a Compensation and Benefits Committee;

AND FURTHER THAT: Board Members appoint one representative from each Upper Tier, being the Chair (Stormont Dundas Glengarry), Vice Chair (City of Ottawa), and one representative from Prescott Russell, and Leeds Grenville.

DISCUSSION:

SNC's salaries and benefits were last reviewed and compared to the job market in 2016. To remain competitive, a review should be done in 2019 for 2020 Budget considerations.

The Compensation and Benefits Committee will ensure SNC is competitive with local Municipalities, Non-Profits, and Conservation Authorities.

One Board representative from each Upper Tier will be appointed, ensuring a balanced review throughout the watershed.

Over the next few months the Committee, with assistance from SNC's human resources firm (McConnell and Associates), will review and compare SNC's salaries and benefits to other like organizations and bring a report back to the Board.

FINANCIAL IMPLICATIONS:

Compliance with Budget:

The Committee will review and compare SNC's salaries with similar organizations and bring a report to the Board for 2020 budget considerations.

Angela M. Coleman,
General Manager/Secretary-Treasurer.



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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: Board of Directors
From: Deborah Edwards, Accounting Assistant
Date: June 7, 2019
Subject: Request for Approval: Monies Received and Disbursement Register for May 2019

RECOMMENDATION:

The Board of Directors receive and file the money received report for May 2019; and

FURTHER THAT: The Board approve the Disbursement Register of \$579,447.18 for May 2019.

BACKGROUND:

The list of major money receipts by customers are shown below:

<u>RECEIVED FROM</u>	<u>May 2019</u>
City of Ottawa	477,407.50
Ministry of the Environment and Climate Change	73,040.00
Planning Revenue	69,902.42
Septic Revenue	49,426.00
HST/GST Report	27,607.84
Township of North Dundas	20,573.00
Lindsay Solar LP	19,285.78
Spacebuilders Ltd	9,702.87
Boundary Road Development Inc.	8,085.00
Royal Bank of Canada	5,895.13
Communication	4,711.30
Land	3,630.00
Other	1,619.68
TOTAL \$	770,886.52

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<u>May 2019</u>	<u>Total</u>
Accounts Payable Cheques	112,155.93
Internet Banking	33,768.84
Electronic Funds Transfer Payment	172,772.32
Payroll	260,750.09
TOTAL \$	579,447.18

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

SNC has approved Policies for cheques, internet banking and electronic funds transfer.

Deborah Edwards,
Accounting Assistant

Attach.

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Number	Code	Accounts Payable ckecks	Amount
18626	ABWO0090	A BETTER WORLD	1,465.61 Janitorial Service
18627	ATRE0014	2018-EAB-065	2,315.75
18628	BSMI0650	B. SMITH HEATING & COOLING INC	2,186.55 New Natural gas water heater
18629	EAST2010	EASTERN ONTARIO GRAPHICS LTD.	62.15
18630	EOMO2012	EASTERN ONTARIO MODEL FOREST	7,652.58 Forest Certification Program Fee
18631	EXTR0050	407 ETR EXPRESS TOLL ROUTE	69.29
18632	MEPR5650	ME PRODUCTIONS	118.65
18633	RON57545	782324 ONTARIO INC.	169.50
18634	RU207530	RUSSELL TOWNSHIP	1,610.25
18635	SDGF9023	2019-SDGWAS-007	500.00 MFTIP - SDG Grant
18636	SEEM8999	SEAWAY EMBROIDERY	224.87
18637	SNCW0396	2018-NST-CW 11 A,B,C,&D	937.00 Clean Water - Grant
18638	SNCW0397	2018-NGL-CW15B	8,000.00 Clean Water - Grant
18639	STPI8430	ST-PIERRE CONSTRUCTION SERVICES	941.29
18640	TRTO8830	TREE TOP SERVICES	1,259.95
18641	UCPR1141	2019-UCPRWAS-011	500.00 MFTIP - UCPR Grant
18642	ATRE0015	2018-EAB-017	656.98 Ash Tree Grant
18643	BUSI0578	DESJARDINS CARD SERVICES (STAPLES)	2,114.05
18644	COCO1270	COTNAM HOLDINGS	0.00
18645	COCO1270	COTNAM HOLDINGS	492.84
18646	D&JM1538	D & J MOTORS LTD	240.20
18647	DDPR1500	D&D MARKET	145.37
18648	JRAD4004	J&R ADAMS LTD.	296.00
18649	LSSA5570	LSC SANITATION	485.90
18650	MOTI5525	MOREWOOD TIRE SERVICES	735.86
18651	MVCA2500	MISSISSIPPI VALLEY CONSERVATION AUTHORITY	140.00
18652	OFAU6430	4 OFFICE AUTOMATION LTD	600.18
18653	PURO7040	PUROLATOR COURIER LTD.	54.35
18654	RON57545	782324 ONTARIO INC.	927.72
18655	UCPR1142	2019-UCPRWAS-012	500.00 MFTIP - UCPR Grant
18656	CLHB1058	CLHB EXPLORATION SVC LP	49,690.06 LiDAR - St Lawrence Hazard Mapping
18657	ATRE0016	2018-EAB-061	500.00 Ash Tree Grant
18658	ATRE0017	2018-EAB-044	500.00 Ash Tree Grant
18659	ATRE0018	2018-EAB-062	500.00 Ash Tree Grant
18660	ATRE0019	2018-EAB-089	647.50 Ash Tree Grant
18661	ATRE0020	2018-EAB-008	1,907.48 Ash Tree Grant
18662	ATRE0021	2018-EAB-052	500.00 Ash Tree Grant
18663	ATRE0022	2018-EAB-066	2,388.19 Ash Tree Grant
18664	ATRE0023	2018-EAB-004	837.50 Ash Tree Grant
18665	ATRE0024	2018-EAB-091	500.00 Ash Tree Grant
18666	AU206017	AUGUSTA TOWNSHIP	300.00
18667	BUSL0579	417 BUS LINE LTD.	1,356.00
18668	CLOP1180	CLUB OPTIMISTE DE ST-ALBERT	300.00
18669	EOMO2012	EASTERN ONTARIO MODEL FOREST	75.00
18670	GAAU2950	GARY'S AUTO BODY	542.40
18671	HESA3500	HEARTSAFE EMERGENCY MEDICAL SOLUTIONS	593.25
18672	KNCO4540	KNIGHTS OF COLUMBUS COUNCIL 11725	300.00
18673	LATR5065	LATREMOUILLE	977.45
18674	MORR5527	THE MORRISBURG LEADER LTD.	35.00
18675	OTCW0315	05-16-2102-DDB2	1,000.00 Ottawa Clean Water Grant
18676	OTCW0316	05-17-2192-DDB2	1,000.00 Ottawa Clean Water Grant
18677	PAAN6779	PAUL ANDRE "ANDY" CHARRON	368.88
18678	SHRE8010	SHALKA RENTAL LTD	329.82
18679	SNCW0397	2018-NGL-CW15B	1,000.00 Clean Water - Grant
18680	SNCW0398	2018-APL-CW22	1,000.00 Clean Water - Grant

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18681	SNCW0399	2018-APL-CW24	1,000.00	Clean Water - Grant
18682	SNCW0400	2018-APL-CW16	1,000.00	Clean Water - Grant
18683	SNCW0401	2018-APL-CW05C	1,000.00	Clean Water - Grant
18684	TWPE8590	TWIN PEAKS SANITARY SERVICES INC.	169.50	
18685	VBUR7560	VAUGHN BURD	45.00	
18686	ABWO0090	A BETTER WORLD	1,465.61	
18687	MABL5060	PAPA GUS	139.40	
18688	SMAP8000	SMYTH'S APPLE ORCHARDS LTD.	1,671.45	
18689	TRRE8580	TRAFX RESEARCH LTD.	2,638.55	
18690	UNCO9010	UNITED COUNTIES OF S.D. & G	475.00	
			<hr/>	
			112,155.93	

Internet Banking

20190509	BAMO0650	THE BANK OF MONTREAL	8,946.61	
20190522	BAMO0650	THE BANK OF MONTREAL	8,510.84	
10004055	BELL0510	BELL CANADA	80.21	
10004057	BELL0510	BELL CANADA	330.98	
10004059	BELL0510	BELL CANADA	54.14	
10004063	BELL0510	BELL CANADA	1,031.69	
20190527	COBU1230	COMWAVE BUSINESS CARE	298.89	
10005846	HYDR3560	HYDRO ONE	37.25	
10004062	FIFE2505	FINCH FEED & SEED LTD. PURINA	340.33	
10004049	HYDR3560	HYDRO ONE	637.33	
10005485	HYDR3560	HYDRO ONE	29.11	
10006742	HYDR3560	HYDRO ONE	1,569.91	
10004061	MACE5505	MACEWEN PETROLEUM INC.	1,129.63	
20190509	PAYW0139	Payworks	126,593.69	Pay 10
20190522	PAYW0139	Payworks	134,156.40	Pay 11
20190531	ROBA7530	ROYAL BANK OF CANADA	1,195.68	
10004053	TELU8550	TELUS MOBILITY	1,782.01	
10006367	UNIO9003	UNION GAS LIMITED	1,081.08	
20190427	VISA7601	VISA	6,713.15	
			<hr/>	
			294,518.93	

EFT Payment

8212	AGJO0107	AGRICOM	293.80	
8213	AM405500	ALISON McDONALD	311.13	
8214	BUFF0576	BUFFETT TAYLOR & ASSOCIATES INSURANCE AGENCI	13,555.90	
8215	CC401060	CHRIS CRAIG	300.32	
8216	COAU1115	COOTER'S AUTOMOTIVE	816.23	
8217	DREN1542	DRENTX FIELD SERVICES	4,027.32	Tree Marking
8218	FERG3000	FERGUSON FOREST CENTRE	1,857.10	
8219	GAUD3008	GAUDET MACHINING AND WELDING	18.20	
8220	INLI4280	INDEPENDENT LINEN SERVICE	83.69	
8221	JM405530	JOHN MESMAN	1,182.15	
8222	KS408030	KELSEY SMITH	685.97	
8223	LAHO5250	LANNIN HOME BUILDING CENTRE	33.89	
8224	LANN5020	LANNIN'S GARAGE	550.72	
8225	LC401200	LAURA CRITES	210.68	
8226	NA206015	THE NATION MUNICIPALITY	214.73	
8227	RIDE7565	RIDEAU VALLEY CONSERVATION AUTHORITY	113.00	
8228	RL305012	RENE LALONDE	68.44	
8229	SD208015	MUNICIPALITY OF SOUTH DUNDAS	141.25	
8230	STOR8050	STORMONT STATIONERS LIMITED	429.96	
8231	TC400750	TAYLOR CAMPBELL	443.00	
8232	VAHO7505	VAN HOUTTE COFFEE SERVICES INC	109.09	

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8233	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
8234	BS508100	BILL SMIRLE	826.19
8235	CG403431	CAROLINE GOULET	116.75
8236	INLI4280	INDEPENDENT LINEN SERVICE	29.17
8237	LANN5020	LANNIN'S GARAGE	232.20
8238	MB302060	MICHAEL BROWN	3,000.00
8239	NOVA6200	NOVA NETWORKS	4,062.35 Monthly Managed services
8240	OK403800	OMAR KANA'N	1,295.00
8241	PIRI7030	PIERRE RICHER PLUMBING INC.	162.48
8242	SD208015	MUNICIPALITY OF SOUTH DUNDAS	141.25
8243	TENA8506	TENAQUIP INDUSTRIAL EQUIPMENT	565.32
8244	TJ403700	TIM JACKSON	202.40
8245	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
8246	AM405500	ALISON McDONALD	136.50
8247	BESE0590	BEGG-SEGUIN HARDWARE LIMITED	560.25
8248	CR407480	CHEYENE BRUNET	984.33
8249	DF402060	DAVID FITCH	572.44
8250	EM405490	ERIC MCGILL	111.87
8251	EMHA2000	EMOND HARNDEN	2,585.44 Professional Services, Legal
8252	GO406555	GEOFF OWENS	287.33
8253	LANN5020	LANNIN'S GARAGE	2,710.94
8254	LOAU1000	LOCAL AUTHORITY SERVICE LTD	886.00
8255	SM405455	SANDRA MANCINI	121.35
8256	TM404005	TAVISH MACLEOD	192.08
8257	TRCA8650	TRADUCTIONS CATMAC TRANSLATIONS	506.48
8258	BRAS0525	BRINKMAN & ASSOCIATES REFORESTATION LTD.	15,099.63 Tree Planting
8259	FERG3000	FERGUSON FOREST CENTRE	50,407.43 Final for Tree Planting Program
8260	ATAI0123	ATEL AIR	452.00
8261	BS508100	BILL SMIRLE	288.88
8262	CG403431	CAROLINE GOULET	35.35
8263	CHRE1051	ETCETERA PUBLICATIONS (CHESTERVILLE) INC	33.90
8264	COMM1130	UNIVERSAL FIELD SUPPLIES	707.38
8265	CORN1089	CORNWALL CITY PRESS	118.99
8266	CS507990	CINDY SAUCIER	69.60
8267	FERG3000	FERGUSON FOREST CENTRE	2,882.63
8268	GAUD3008	GAUDET MACHINING AND WELDING	15.37
8269	INLI4280	INDEPENDENT LINEN SERVICE	58.34
8270	JH403536	JAMES HOLLAND	423.75
8271	LAHO5250	LANNIN HOME BUILDING CENTRE	16.29
8272	LANN5020	LANNIN'S GARAGE	391.60
8273	MI303650	MURRAY INCH	124.96
8274	ML404030	MIKE LEGER	300.00
8275	NOVA6200	NOVA NETWORKS	17,622.90 Professional Services, Antivirus, Email Protection, Email Hosting , Laptop
8276	OMER6450	OMERS	27,280.80 Pension Plan
8277	PAGE6820	PAPETERIE GERMAIN STATIONERY INC.	777.35
8278	PD401702	PHILIP DUNCAN	183.11
8279	RIDE7565	RIDEAU VALLEY CONSERVATION AUTHORITY	2,100.00 ORCW claim #01-19 Jan - March/2019
8280	RR407565	RYAN ROBSON	168.20
8281	SHSI8023	SHANE SIGNS	209.05
8282	STIN8000	STORM INTERNET SERVICES	110.74
8283	WIBM9005	WINCHESTER BMR	142.43
8284	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
8285	AM405500	ALISON McDONALD	102.88
8286	ATAI0123	ATEL AIR	1,259.95
8287	CA201030	VILLAGE DE/OF CASSELMAN	366.25

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8288	CC401060	CHRIS CRAIG	467.57
8289	CH403550	CARLEY HUTCHINSON	33.89
8290	CR407480	CHEYENE BRUNET	47.93
8291	INLI4280	INDEPENDENT LINEN SERVICE	85.56
8292	LANN5020	LANNIN'S GARAGE	74.50
8293	LH403640	LINDA HUTCHINSON	1,107.40
8294	NS206050	TOWNSHIP OF NORTH STORMONT	2,186.21
8295	SHSI8023	SHANE SIGNS	98.31
			<hr/>
			172,772.32

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May 30, 2019

Planning Act Review
Provincial Planning Policy Branch
777 Bay Street, 13th Floor
Toronto, ON M5G 2E5

Re: Conservation Ontario's Comments on "Bill 108 – (Schedule 12) – the proposed More Homes, More Choice Act: Amendments to the Planning Act" (ERO# 019-0016)

Thank you for the opportunity to provide comments on Schedule 12 of "Bill 108 – the proposed More Homes, More Choice Act". Conservation Ontario is the network of Ontario's 36 conservation authorities (CAs). These comments are not intended to limit consideration of comments shared individually by CAs through the Bill 108 consultation process.

Conservation authorities are involved in the land use planning in the following ways: as a regulator under Section 28 of the *Conservation Authorities Act*; as a public body under the *Planning Act* and *Environmental Assessment Act*; as source protection authorities under the *Clean Water Act* supporting policy implementation; as resource management agencies operating on a local watershed basis; as a body with delegated authority in plan review to represent the provincial interest for natural hazards; and as the province's second largest landowners who may become involved in the planning and development process, either as an adjacent landowner or a proponent. In these roles, CAs endeavour to provide the best guidance to their municipal partners regarding how to balance multiple provincial and watershed priorities in a timely and cost-effective manner.

Conservation Ontario offers the following comments on some of the main aspects of the proposal below.

Streamlining Development Approvals Processes and Facilitate Faster Decisions

Schedule 12 of Bill 108 proposes to amend the *Planning Act* to streamline development approvals processes and facilitate faster decisions by reducing decision timelines for municipalities for official plans and amendments, zoning by-laws and amendments and for plans of subdivision. It is noted that there does not appear to be a corresponding amendment to assist municipalities to achieve these faster decision timelines. To achieve shorter decision timelines, a multifaceted approach is needed to address some of the current challenges within the planning and development approval system. While it is recognized within the "More homes, more choice: Ontario's housing supply action plan" document that additional steps will need to be taken to address housing supply and speed up approvals, a further review of internal process, coupled with targeted Provincial investment and guidance would likely do more to expedite decision-making and to achieve the intended results.

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Conservation Ontario recently hosted a multi-stakeholder Process Flow Review Workshop, which focused on the plan of subdivision process. During this workshop, many best practices were identified, including:

- **Greater “investment” in the pre-consultation process**

In general, more effort expended upfront in the planning process leads to more certainty, opportunities for innovation, and timely planning approvals. Some best practices include:

- Integrated pre-consultation with the Planning Approval Authority
- Having a complete record of comments and requirements from all approval agencies produced shortly thereafter
- Allowing other approval agencies, including CAs, to prescreen technical studies prior to a municipality deeming an application complete
- For complex projects, the participants should identify major project milestones with projected timelines, as well as commit to ongoing discussions throughout the process
- Consideration for the use of design charrettes

- **Improving quality of submissions**

Many planning applications require technical studies to demonstrate how the proposed development can proceed in accordance with the regulations, policies, and regulatory requirements of the review agencies. Multiple or poor quality submissions increase the amount of staff time needed to review, prepare comments and attend meetings to sort out problems associated with applications. Good quality submissions, where agency requirements have been met, result in shorter review times, more timely approvals, and cost reductions in the short and long term for all stakeholders. Some best practices include:

- Updating technical checklists within a municipality’s Official Plan
- The establishment of clear submission guidelines
- Having professional attest that an application is complete as part of the technical submission covering letter
- Participation of the applicant and the technical experts in pre-consultation and subsequent meetings

- **Providing better access to decision support tools**

Clear Provincial, municipal and conservation authority policies and guidelines helps to avoid ambiguity, conflict and unnecessary delay or duplication in the process. CAs, municipalities, the Province and landowners would all benefit from having access to better data and mapping. The provision of high quality data and mapping is critical for agencies to undertake efficient reviews and support timely municipal decision-making. Some best practices include:

- Updating Provincial technical guidelines, which provide guidance for the administration and implementation of Provincial policies, plans or regulations
- Provision of online screening maps to identify natural hazards, such as floodplains
- Providing public access to agency plan review policies, procedures and guidelines

Conservation Ontario is concerned that unless proposed changes to timelines are made in conjunction with efforts to streamline the planning process, that it is unlikely that the proposed legislated change

will achieve its intended effect. Reducing the timeframes without providing adequate support to the Planning Approval Authorities and technical review agencies will more likely result in more applications being appealed to the Local Planning Appeal Tribunal (LPAT) for non-decision. There is already a significant backlog of cases at the LPAT; adding additional cases will significantly delay development approvals.

Support a Range and Mix of Housing Options and Boost Housing Supply

Bill 108 includes a proposal to require municipalities to authorize an additional residential unit in both the primary dwelling and an ancillary building or structure. For a single family dwelling, this would result in an additional two residential units on each property. Conservation Ontario recommends an amendment to this portion of the Bill to exclude areas subject to natural hazards (as described in S. 3.1 of the Provincial Policy Statement) from allowing additional residential units. These areas pose a risk to life and property and allowing additional residential units in these areas would put more people and property at risk. The proposed legislation should be amended to specify that additional residential units are supported only in areas that are not subject to natural hazards and that have safe access. The Province is urged to make this change within the Bill to protect people and property from natural hazards. This is particularly pertinent as some areas within the Province are currently moving towards disaster recovery and post-flooding redevelopment.

Make Charges for Community Benefits More Predictable

The Province is proposing to make charges for community benefits more predictable by establishing a new authority that would enable municipalities to collect funds for community benefit purposes. In developing the regulations that support this change the Province should consider the multiple benefits that parkland provides, including green infrastructure which helps to manage natural hazards on the landscape and contributes to the protection of our water resource systems.

Return to de novo Hearings at the Local Planning Appeal Tribunal

The Province is proposing to allow the LPAT to make decisions based on a return to de novo hearings in all cases. As noted above, the proposed decrease in decision-making timeframes will likely results in an increase in the number of appeals of planning applications to the LPAT. This can have the effect of producing an adversarial process and may serve as a disincentive to fully participate in the pre-consultation process. Therefore, returning to de novo hearings has the potential to extend approval timeframes.

It is important to ensure that the updated Local Planning Appeal Tribunal process continues to place a high emphasis on: good planning, consistency with provincial direction, and meeting community/municipal planning vision as identified in Upper and Lower tier Official Plans. The LPAT should retain its focus on testing for consistency with provincial policy statements, particularly as it relates to natural hazards.

Conservation authorities are solution-oriented agencies, who represent the provincial interest in protecting public health and safety and work closely with their municipal partners to ensure development proposals uphold these interests. CAs continue to be committed to streamlining planning processes and to providing the best guidance to their municipal partners in a timely and cost-effective manner. Conservation authorities are prepared to assist the Province with identifying those streamlining opportunities as well.

Thank you for the opportunity to review this proposal, should you have any questions about this letter, please feel free to contact me at extension 226.

Sincerely,

A handwritten signature in black ink, appearing to read 'Leslie Rich', written in a cursive style.

Leslie Rich, RPP
Policy and Planning Liaison

c.c. all CA CAOs/GMs

Conservation Ontario
120 Bayview Parkway, Newmarket ON L3Y 3W3
Tel: 905.895.0716 Email: info@conservationontario.ca
www.conservationontario.ca

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**Board of Directors
June 20, 2019
Correspondence**



**Ministry of Natural Resources and
Forestry**

Regional Operations Division
Integration Branch
300 Water Street
Peterborough, ON K9J 3C7
Tel.: 705-755- 1278
Fax.: 705-755- 1201

**Ministère des Richesses naturelles et
des Forêts**

Division des opérations régionales
Direction de l'intégration
300, rue Water
Peterborough (Ontario) K9J 3C7
Tél.: 705-755- 1278
Télééc.: 705-755- 1201

June 10, 2019

Angela Coleman
General Manager/Secretary-Treasurer
South Nation River Conservation Authority
38 Victoria Street
P.O. Box 29
Finch, ON K0C 1K0

Dear Ms. Coleman:

This year the Ministry of Natural Resources and Forestry (MNRF) and the Water and Erosion Control Infrastructure (WECI) Committee received and reviewed 122 applications from 28 conservation authorities. A total of 51 projects have been funded from the \$5 million MNRF grant allocation.

We are pleased to advise that the SNRCA has been approved for one project under the Water and Erosion Control Infrastructure (WECI) program as outlined below.

Project ID	Project Name and Description	Project Cost	Provincial Share (50%)
R.19.077	Concrete Deficiencies Repair	\$92,432.72	\$46,216.36
Totals		\$92,432.72	\$46,216.36

We look forward to our continued partnership in the delivery of natural hazards management and prevention that assist the provinces in protecting human life, property and natural resources. We will be in contact shortly to provide details for completing your Transfer Payment Grant Agreement.

If you have any questions concerning the WECI Program please contact Scott Bates at (705) 755-1523 or scott.bates@ontario.ca.

Sincerely,

A handwritten signature in cursive script that reads "Beth Brownson".

Beth Brownson
A/Manager,
Program Services Section

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Ontario AgriCentre
Suite 206 – 100 Stone Road West
Guelph, ON N1G 5L3
Tel: 519.821.8883
Fax: 519.821.8810

June 4, 2019

Hon. Ernie Hardeman
Minister of Agriculture, Food and Rural Affairs
Ontario Ministry of Agriculture, Food and Rural Affairs
77 Grenville Street
Toronto, Ontario
M7A 1B3

Dear Minister Hardeman,

Re: Accessibility of the cost-share funding assistance for organizations and collaborations under the Canadian Agricultural Partnership (CAP)

The Ontario Federation of Agriculture (OFA) and our fellow signatories to this letter are concerned with accessibility of the cost-share funding assistance for organizations and collaborations under the Canadian Agricultural Partnership (CAP).

CAP is a five-year commitment by Canada's federal, provincial and territorial governments that is designed to support Canada's agri-food sector. Funding for CAP programs, provided on a 60-40, Federal-Provincial basis, is valued by the agricultural sector.

The Agricultural Adaptation Council (AAC) has a proven program-delivery track record and is well regarded by the agricultural industry. AAC has provided valuable guidance to organizations resulting in better aligned project proposals. AAC has also successfully managed the funding disbursements and the reporting requirements with respect to approved projects. Therefore, we want AAC to continue to be the delivery agent for CAP funding for organizations and collaborations.

For CAP to meet the needs of industry, AAC and industry applicants need a clear and predictable process from the time they submit their application to the completion of the project. Many of the projects funded under CAP require multiple growing seasons to complete. **Therefore, agriculture needs a firm funding commitment for cost-share funding assistance from the Ontario government for the full five years of CAP.**

Challenges and opportunities constantly present themselves in the agri-food industry. To respond to this rapid pace of change, CAP program applicants need regular and predictable access to funding. **We recommend the establishment of at least four funding intakes per year.**

Preparing the best possible program application is a lengthy process. This is especially true for industry organizations that need to obtain approval from their board of directors and secure partnerships and collaborators on the proposed project. **We recommend that intake deadlines are communicated with enough advance notice for the best applications to be put forward.**

Many of the projects being put forward are time sensitive. Unnecessary delays can have negative impacts on the results if timing does not coincide appropriately with field trials, for example. This can diminish the value of these projects to the industry, and in many cases delay or reduce overall societal benefits where projects will generate public benefits, such as phosphorus run off reductions. **We recommend that funding decisions be communicated to applicants within 5 business days after the application is presented to the AAC Board of Directors for review.**

Funding for CAP projects represent an essential investment that benefits all Ontarians. We appreciate the opportunity to provide comments on this important issue and look forward to your response.

Sincerely,



Keith Currie, President
Ontario Federation of Agriculture



Glenna Banda, Executive Director
AgScape



Bernie Solymar, Executive Director
Asparagus Farmers of Ontario



Kevin Schooley, General Manager
Berry Growers of Ontario



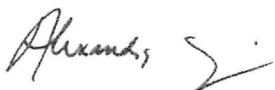
Dave Smardon, President & CEO
Bioenterprise



Clarence Nywening, President
Christian Farmers Federation of Ontario



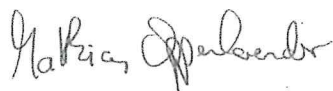
Kim Gavine, General Manager
Conservation Ontario



Ali English, Executive Director
Ecological Farmers Association of Ontario



Scott Graham, Chair
Egg Farmers of Ontario



Matthias Oppenlaender, Chair
Grape Growers of Ontario



Tony Di Giovanni
Landscape Ontario

Simon Durand, President
L'Union des cultivateurs franco-ontariens



Ryan Koeslag, Executive Vice President
Mushrooms Canada



Dave Battenham, CEO
Ontario Agri Business Association



Tyler Whale, President
Ontario Agri-Food Technologies



Charles Stevens, Chair
Ontario Apple Growers



Mike Donnelly Vanderloo, Chair
Ontario Bean Growers



André Flys, President
Ontario Beekeepers Association



John Kapteyn, Chair
Ontario Broiler Chicken Hatching Egg Producers Association



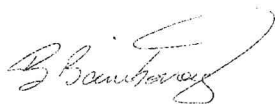
Bill Van Heeswyk, Executive Director
Ontario Broiler Chicken Hatching Egg & Chick Commission



Remi VanDeSlyke, Chair
Ontario Ginseng Growers Association



Susan Fitzgerald, Executive Director
Ontario Hatcheries Association



Brian Bainborough, President
Ontario Maple Syrup Producers Association



Michelle Broom, President
Ontario Produce Marketing Association



Peter Szentimrey, President
Ontario Seed Growers Association



Marc Carere, Chair
Ontario Sheep Farmers



Robert McKerrall, Chair
Ontario Sugarbeet Growers Association



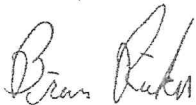
Sarah Marshall, Manager
Ontario Tender Fruit Producers



Rob Wallbridge, Chair
Organic Council of Ontario

Chris Nanni, Administrative Manager
Seed Corn Growers of Ontario

.....



Brian Ricker, Chair
Turkey Farmers of Ontario



Tom Kroesbergen, Chair
Veal Farmers of Ontario