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Board of Directors

Meeting Agenda

Date: September 19th, 2019

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

September 19th, 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. SNC Project Update – Powerpoint Presentation: Staff
 5. Request for Approval:
 - a. Board of Directors Meeting Minutes of August 15th, 2019 5-13
 - b. SNC Committee Meeting Highlights and Minutes of: 14-15
 - i. Forestry Committee meeting minutes of
September 3rd, 2019: Dave 16-21
 - ii. Fish and Wildlife Committee meeting minutes of
September 3rd, 2019: Fred 22-26
 - iii. Water Response Team meeting minutes of
September 5th, 2019: Omar 27-31
 - iv. Clean Water Committee meeting minutes of
September 9th, 2019: Jackie 32-38
 6. New Business:
 - a. Update: Compensation Review: Angela/Linda 39
 - b. Request for Approval: 2019 SNC Standing Committee
Member Update: Ronda 40
 - c. Update: City of Ottawa Ash Tree Program: John 41
 - d. Update: *Fisheries Act* Amendments: Brent 42-43
 - e. Update: Meeting with Ontario's Special Advisor on Flooding: Angela 44-45
 - f. Update: Flood Hazard Mapping Open Houses Schedule: Sandra 46-47
 - g. Request for Approval: Chesterville Dam Maintenance Update: Carl 48-49
 - h. Request for Approval: Purchase of Plotter Printer: Hannah 50
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- i. Request for Approval: Funding Applications: Hannah/Karen 51-52
- j. Request for Approval: 2020 Fee Schedules: Alison 53-62
- k. Update: Planning Activity: Alison 63-65
- l. Request for Approval: Permits Issued: Geoff 66-67
- 7. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for August 2019: Simon 68-71
- 8. Supplemental Agenda
- 9. Correspondence
 - a. Casselman to Lemieux Landslide: Minister of Natural Resources and Forestry, Hon. John Yakabuski 72-73
 - b. SNC letter to Minister of the Environment, Conservation, and Parks 74-75
 - c. Letter from Minister of the Environment, Conservation, and Parks 76
- 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - October 17th, 2019
 - November 28th, 2019 – Fourth Thursday - *2020 Budget Presentation*
 - December 19th, 2019
 - January 23rd, 2019
- 11. Future Motions of the Board and/or Discussion of SNC Issues
- 12. Closed Session
 - a. Update: 2019 Land Acquisitions: Pat 77-78
- 13. Adjournment

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm



BOARD OF DIRECTORS MEETING

Meeting No. 06/19
Thursday August 15th, 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
Steve Densham, Stormont Dundas Glengarry
Dana Farcasiu, Leeds Grenville
Gerrie Kautz, City of Ottawa
Daniel Lafleur, Prescott Russell
Pierre Leroux, Prescott Russell
Archie Mellan, Stormont Dundas Glengarry
Stéphane Sarrazin, Prescott Russell
Peggy Taylor, Leeds Grenville

Regrets:

Stephen Blais, City of Ottawa
Michael Brown, City of Ottawa

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 II
Laura Crites, Planning Assistant
Samantha DeVries, Communications and Outreach Student
Deborah Edwards, Accounting Assistant II
Nirali Gosai, Engineering Assistant II
Caroline Goulet, Forestry Technician
Nevin Guy, Approvals Student
Brent Harbers, Watershed Biologist
Lorie Henderson, Administrative Assistant II
Carley Hutchinson, Stewardship Student
Linda Hutchinson, Director, Organization Effectiveness
Delaney Jacobs, GIS Technician
Omar Kana'n, Water Resources Specialist - Engineering
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Dianne MacMillan, Administrative Assistant II
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Planning
Eric McGill, Corporate Counsel



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Hannah McMillan, Accounting Analyst
Michael Melaney, Hydrogeologist
John Mesman, Team Lead, Communications and Outreach
Holly Nyenkamp, Communications and Outreach Assistant II
Geoff Owens, Regulations Officer
Karen Paquette, Fisheries Technician
Pat Piitz, Team Lead, Property
David Scholz, Approvals and Administrative Assistant
Kelsey Smith, Stewardship and Outreach Assistant
Jason Symington, Environmental Technologist
Simon Thibeault, Accountant
Katherine Watson, Water Resources Specialist - Monitoring
Bradley Wright, Watershed Planner

Guests:

Murray Inch, Standing Committee Member



CHAIRS REMARKS

Bill Smirle, Chair, called the SNC Board of Directors meeting of August 15th, 2019 to order at 9:00 a.m. The Chair updated Members on the following:

- Passing of previous Board Member Floyd Dingwall
- SNC Annual Bus: Northern area of SNC jurisdiction
- Summer Staff: Thank you for enthusiasm and work over the summer
- Association of Municipalities of Ontario Conference: Meetings scheduled with Ministry of Municipal Affairs and Housing, and Minister of Natural Resources and Forestry

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-115/19

Moved by: Doug Thompson
 Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve the August 15th, 2019 main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Peggy Taylor, Leeds Grenville, declared a Conflict of Interest regarding Main Agenda Item 6., b., ii., Communications Committee meeting minutes of July 2nd, 2019.

RECOGNITION FOR YEARS OF SERVICE

The Board of Directors recognize and thank Sandra Mancini for her years of service working with South Nation Conservation.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF JUNE 20TH, 2019

RESOLUTION NO. BD-116/19

Moved by: Pierre Leroux
 Seconded by: Daniel Lafleur

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of June 20th, 2019 as submitted.

CARRIED



Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve the 2020
Levy and Budget Schedule as presented.

CARRIED

REQUEST FOR APPROVAL: NATURAL FEATURES STUDY PROJECT

RESOLUTION NO. BD-120/19

Moved by: Steve Densham
Seconded by: Stéphane Sarrazin

RESOLVED THAT:

The Board of Directors approve entering into
a contract with the United Counties of
Stormont, Dundas, and Glengarry for a multi-
year Natural Features Study Project.

CARRIED

REQUEST FOR APPROVAL: MONITORING EQUIPMENT PURCHASE

RESOLUTION NO. BD-121/19

Moved by: Daniel Lafleur
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the purchase
of precipitation monitoring equipment for
SNC's Hydrometric Monitoring Network, at an
approximate cost of \$12,000 plus HST.

CARRIED

REQUEST FOR APPROVAL: ENGAGE PARTNERS: LOWER OTTAWA RIVER

RESOLUTION NO. BD-122/19

Moved by: Peggy Taylor
Seconded by: Doug Thompson

RESOLVED THAT:

The SNC Board of Directors receive and file the
report on *Enhanced Flood Warning and
Communications along the Lower Ottawa River*,
and

FURTHER THAT:

The Board direct staff to engage with partners
involved in Flood Forecasting and Warning along



the Lower Ottawa River to create a Lower Ottawa River flood warning group.

CARRIED

REQUEST FOR APPROVAL: STREAM GAUGE MAINTENANCE AGREEMENT

RESOLUTION NO. BD-123/19

Moved by: Stéphane Sarrazin
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve entering into an agreement with the Ministry of Natural Resources and Forestry (MNR), for maintenance of the Stream Gauge Network in South Nation Conservation's jurisdiction.

CARRIED

The Board of Directors meeting recessed at 10:33 a.m.
The Chair reconvened the Board of Directors meeting at 10:45 a.m.

Pierre Leroux, Prescott Russell, left the meeting at 10:35 a.m.

REQUEST FOR APPROVAL: CHESTERVILLE DAM CONCRETE REPAIRS

RESOLUTION NO. BD-124/19

Moved by: Doug Thompson
Seconded by: Peggy Taylor

RESOLVED THAT:

The SNC Board of Directors approve entering into agreements for concrete repairs at the Chesterville Dam with Company A at an approximate cost of \$248,000, plus HST, pending the approval of funding reallocation from Natural Disaster Mitigation Program; and

FURTHER THAT:

Legal counsel be instructed to draft a construction contract with consequences for construction delays.

CARRIED

Dana Farcasiu, Leeds Grenville, left the meeting at 11:08 a.m.



**REQUEST FOR APPROVAL: REGULATION POLICIES PURSUANT TO SECTION 28 OF
THE CONSERVATION AUTHORITIES ACT**

RESOLUTION NO. BD-125/19

Moved by: Doug Thompson
Seconded by: Archie Mellan

RESOLVED THAT:

The SNC Board of Directors approve the updated Regulations Policies pursuant to Section 28 of the *Conservation Authorities Act*.

CARRIED

REQUEST FOR APPROVAL: PLANNING AND APPROVALS CLIENT SERVICE POLICY

RESOLUTION NO. BD-126/19

Moved by: Stéphane Sarrazin
Seconded by: Doug Thompson

RESOLVED THAT:

The Board of Directors approve the South Nation Conservation Planning and Approvals Client Service Policy with amendments from legal review.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-127/19

Moved by: Stéphane Sarrazin
Seconded by: Peggy Taylor

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-128/19

Moved by: George Darouze
Seconded by: Daniel Lafleur

RESOLVED THAT:

The SNC Board of Directors approve permits 106-139 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 JUNE AND JULY 2019**

RESOLUTION NO. BD-129/19

Moved by: George Darouze
Seconded by: Steve Densham

RESOLVED THAT:

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

FURTHER THAT:

The Board approve the Disbursement
Register of \$ 1,248,517.12 for June and
July 2019.

CARRIED

SUPPLEMENTAL AGENDA

FINANCIAL REPORT

**REQUEST FOR APPROVAL: ESTIMATED STATEMENT OF OPERATIONS FOR
JULY 31ST, 2019**

RESOLUTION NO. BD-130/19

Moved by: George Darouze
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Board of Directors receive and file the
report for the Estimated Statement of
Operations for the year ending
December 31st, 2019 as of July 31st, 2019.

CARRIED



CORRESPONDENCE

- Congratulatory Letter from Hon. Steve Clark, Ministry of Municipal Affairs and Housing (NDMP)
- Resolution Regarding St. Lawrence River Flooding: United Counties of Leeds Grenville

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

- September 19th, 2019
- October 17th, 2019
- **** *New Date***: November 28th, 2019 – 2020 Budget Presentation (fourth Thursday)
- December 19th, 2019

ADJOURNMENT

RESOLUTION NO. BD-131/19

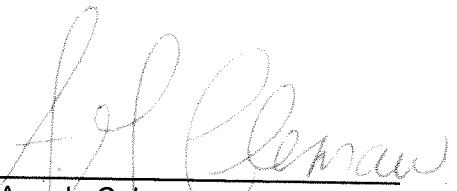
Moved by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors meeting of August 15th, 2019 be adjourned at 11:47 a.m.

CARRIED

Bill Smirle,
Chair.



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

SNC Review by: cb



To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
Sandra Mancini, Team Lead, Engineering
Date: September 11th, 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 minutes of September 3rd, 2019
 - Fish and Wildlife Committee meeting minutes of September 3rd, 2019
 - Low Water Response Committee meeting minutes of September 5th, 2019
 - Clean Water Committee meeting minutes of September 9th, 2109
-

DISCUSSION:

Forestry Committee Meeting of September 3rd, 2019

- Received updates on:
 - Western Chorus Frog Habitat Project
 - EcoAction Buffer Project
 - Tree Risk Assessments
 - Harvest Operations
 - Oak Valley Pioneer Park Annual Report
 - 2019 Aerial Imagery
- Recommended approval to reallocate Ottawa Ash Tree Replacement 2018 surplus funds (from projects not proceeding) to eligible 2018 and 2019 project applications
- December 3rd, 2019 meeting was rescheduled to November 26th, 2019

Fish and Wildlife Committee Meeting of September 3rd, 2019

- Received updates on:
 - Fisheries Act Amendments
 - OPG Biodiversity Project: Year 3
 - Western Chorus Frog Habitat Project
 - EcoAction Buffer Project
 - Monitoring Programs
 - North Castor River Catchment Study
- December 3rd, 2019 meeting was rescheduled to November 12th, 2019

Low Water Response Committee Meeting of September 5th, 2019

- Received updates on:
 - Long Range Weather Forecast
 - Watershed Conditions
 - Impact of low water on ground water
- Discussed various practises in water conservation that may help during extreme weather such as controlled tile drainage.



- Recommended to stay in Level 1 low water conditions
- Recommended setting up and electronic vote for low water level decisions next meeting via teleconference

Clean Water Committee Meeting of September 9th, 2019

- Received updates on:
 - Eastern Ontario Water Resources Program (EOWRP) – Financial Statement
 - Status of EOWRP approved projects
 - EcoAction Buffer Project
- Approved extensions to 3 Clean Water Program projects to allow approved applicants time to complete projects
- Reviewed 10 Clean Water Program applications; approved 9 for a total of \$24,000 in grants, and placed remaining project on the 2019 Clean Water Program waiting list

Ronda Boutz,
Team Lead, Special Projects.

for Michael McManis
Sandra Mancini,
Team Lead, Engineering.

Attachments



To: Board of Directors
From: Angela Coleman, General Manager-Secretary/Treasurer
Linda Hutchinson, Director Organization Effectiveness
Date: September 9th, 2019
Subject: Update: Compensation Review

RECOMMENDATION:

The Board of Directors receive and file the Compensation Review update.

DISCUSSION:

The Compensation and Benefit Committee met on September 9th, 2019.

The following update was provided:

- OMERS approved by the board in 2018 and implemented January 1, 2019 was successful with over 60% of staff opting into the pension plan.
- The SNC Job chart has been evaluated by HR consultants McConnell and Associates.
- Next, McConnell and Associates will survey the external market.

Both Kathy Bedard from the HR firm McConnell and Associates and our HR legal counsel Kecia P. Podetz attended the Committee meeting.

The Committee will meet early October with a report to the October board meeting.

Angela Coleman,
General Manager Secretary/Treasurer.

Linda Hutchinson,
Director, Organization Effectiveness.



To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
Date: September 6th, 2019
Subject: Request for Approval: 2019 SNC Standing Committee Member Update

RECOMMENDATION:

The SNC Board of Directors approve the 2019 SNC Standing Committee Member listing update as submitted.

The Standing Committee Members review and update the Member listing for each of the Committees, at the Annual Joint Standing Committee meeting. Any changes made to the Member listing is to be brought to the Board of Directors for approval.

The following individuals have requested representation on a SNC Standing Committee:

- Fish and Wildlife Committee
 - Kirk Myelde
 - Ed Fields, Delta Waterfowl (replacing Barry Keicks)
 - Abraham Francis, Mohawks of Akwesasne (replacing Tyler Sunday)

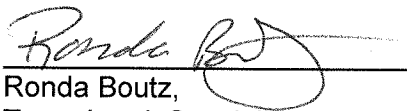
FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

The SNC budget incorporates funding for the Forestry, Fish and Wildlife, Clean Water, and Communications Committee meetings, under Communications and Outreach, Corporate Communications: 2019 Budget, pages 98-99.

SNC Policy Adherence:

Standing Committee expenditures adhere to the SNC By-laws. (ie: Standing Committee Terms of Reference).


Ronda Boutz,
Team Lead, Special Projects.

/dm



To: Board of Directors
From: John Mesman, Team Lead, Communications and Outreach
Date: September 4, 2019
Subject: Update: City of Ottawa Ash Tree Program

RECOMMENDATION:

The Board of Directors receive and file the City of Ottawa Ash Tree Program update.

DISCUSSION:

The City of Ottawa has lost thousands of ash trees due to the Emerald Ash Borer (EAB). This invasive beetle, native to Asia, was first detected in North America in 2002 and has since killed tens of millions of ash trees and continues to spread, causing considerable economic and ecological damage.

To help address this, South Nation Conservation (SNC) partnered with the City of Ottawa, for a second year, to offer a cost-shared 'Ash Tree Replacement Program'.

The program is available to property owners within the City with affected ash trees. Eligible applicants use forestry professionals to confirm, remove and replace EAB infected trees.

Ash Tree Program Statistics to Date:

	2018 Program	2019 Program	Totals
Number of applications	96	56	152
Grants allocated	\$ 166,010	\$ 101,767	\$ 267,777
Number of trees replaced	469	311	780

SNC works in partnership with the City of Ottawa, on behalf of the Ottawa Conservation Partners (Mississippi Valley and Rideau Valley Conservation Authorities).

SNC is committed to managing invasive species and are proud to partner with the City to provide services that protect our local environment and engage communities.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

2019 Budget; Science and Research: Stewardship, pages 22 to 23.

SNC Policy Adherence:

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

FOR 
 John Mesman,
 Team Lead, Communications and Outreach.



To: Board of Directors
From: Brent Harbers, Watershed Biologist
Date: August 20, 2019
Subject: Update: *Fisheries Act* Amendments

RECOMMENDATION: The Board of Directors receive and file the *Fisheries Act* Amendments update.

BACKGROUND:

In 2012, the Federal government made changes to the *Fisheries Act* and reduced protection for fish and fish habitat.

On February 6th, 2018 the federal government proposed changes to restore the *Fisheries Act* to its former state. The new *Fisheries Act* received royal assent and became law on June 21, 2019 and officially came into force on August 28, 2019.

The application of the new *Fisheries Act* changes the way SNC has been assisting municipalities and watershed residents with reviewing projects under the *Fisheries Act*.

DISCUSSION:

The following table summarizes the before and after implications associated with amendments to the *Fisheries Act* (table information taken directly from DFO website):

Current	Proposed
Protection for commercial, recreational or Aboriginal fisheries	Protection for all fish and fish habitat
Uncertainty around requirements for development projects	Clearer permitting for development projects
No provisions referencing the independence of inshore fishers	New ability to enshrine inshore fishing policies into regulations
No provisions specifically designed to create marine refuges	Better ability to protect biodiversity in the long-term
No provisions to include Indigenous participation in decision making	Indigenous traditional knowledge must inform habitat decisions
No provisions to restore degraded habitat and rebuild fish stocks	Increased focus on habitat restoration and rebuilding fish stocks

Further amendments and opportunities to be created from the proposed changes include:

- Increased transparency and consultation for projects that interfere with fish and fish habitat through the creation of an online project registry.
- Enhanced enforcement and monitoring of projects: DFO advised SNC that there will be a new group of DFO staff established to directly deal with potential cases of harm to fish and fish habitat.
- The ability to establish standards and codes of practice for the avoidance of the



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death of fish and harmful alteration, disruption and destruction of the fish habitat, the conservation and protection of fish or fish habitat, and the prevention of pollution.

- The establishment of a new system for project proponents to create fish habitat banks in exchange for habitat credits to offset a project's adverse effects on local fish and fish habitat.

SNC is no longer providing Letters of Advice to project proponents on behalf of the DFO in our local watershed.

SNC has been advised that a policy document and communications document pertaining to the details of the new Fish and Fish Habitat Protection Program will be released in the near future that will outline exactly how the program will be delivered. Further, a webinar on the new Fish and Fish Habitat Protection Program will be offered to help Conservation Authority staff understand the new legislation.

SNC's involvement with project review under the Fisheries Act helps residents move projects ahead in a timely and cost-effective manner. Staff will continue to advocate for local delivery of this program.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: Not applicable at this time.

SNC Policy Adherence: Not applicable at this time.

Brent Harbers,
Watershed Biologist

000043



To: Board of Directors
From: Angela Coleman, General Manager/Secretary-Treasurer
Date: September 12, 2019
Subject: Update: Meeting with Ontario's Special Advisor on Flooding

RECOMMENDATION:

The Board of Directors receive and file the Ontario's Special Advisor on Flooding meeting update.

DISCUSSION:

The Ontario government's Special Adviser on Flooding met for a round table discussion with local agencies at Ottawa City Hall on September 5, 2019.

The Provincial government named Doug McNeil as the Special Adviser on Flooding in July. Mr. McNeil is tasked with reviewing Ontario's current flood mitigation strategies and to advise the Minister of Natural Resources and Forestry on opportunities to improve the Province's resilience to flooding.

The discussion related to the impacts of recent flood events and ideas about how the Province can better prepare for future flooding.

No federal officials were present.

City of Ottawa officials at the meeting were Mayor Jim Watson, Councillor Eli El-Chantiry, Councillor Stephen Blais, and Councillor Theresa Kavanagh.

The General Managers of the Ottawa area Conservation Authorities participated in the discussion.

Mr. McNeil indicated he expects to deliver his report in October 2019.

Angela Coleman,
General Manager/Secretary-Treasurer.



From: "Great Lakes and Water Policy Section (MNRF)" <mnrwaterpolicy@ontario.ca>
Date: August 16, 2019 at 4:01:57 PM EDT
To: "Great Lakes and Water Policy Section (MNRF)" <mnrwaterpolicy@ontario.ca>
Cc: "Keyes, Jennifer (MNRF)" <jennifer.keyes@ontario.ca>
Subject: Participation in a Flooding Special Advisor Engagement Session

In response to concerns from those affected by flooding, the Government of Ontario has appointed a Special Advisor on Flooding, Mr. Doug McNeil, to review Ontario's current flood mitigation strategies and to advise the Minister of Natural Resources of Forestry on opportunities to improve the province's resilience to flooding.

Mr. McNeil will be in Ottawa on Thursday September 5, 2019. While in the area, Mr. McNeil will be hosting a round-table discussion with local agencies to hear firsthand about the impacts of recent flood events and ideas about how the province can be better prepared for flooding in the future.

The round-table discussion will be held from 1:00-3:00 pm at the following location:
 Ottawa City Hall, Colonel By Room
 110 Laurier Ave. W., Ottawa ON, K1P 1J1

These discussions are intended to build upon feedback provided during the Flooding Engagement Sessions and online survey held earlier this year and to explore potential solutions, technical advice and any initiatives that you are currently undertaking or planning to undertake in response to flooding.

If you or someone from your organization are interested in attending the round table discussion with Mr. McNeil and providing additional input into the province's review, please send an RSVP by August 26th, 2019 to mnrwaterpolicy@ontario.ca and note any accessibility requirements you may have. Unfortunately, we can accommodate 1 representative from your organization. Casual or business casual attire is appropriate for the event. Please note that refreshments will not be provided.

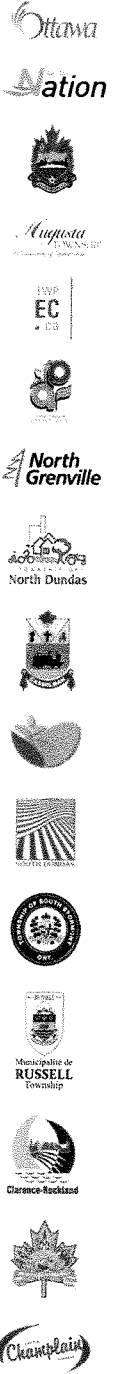
If you cannot make it to the session in your area you can send us your input by email. Thank you again for your interest and participation in assisting the Province become more flood resilient. We look forward to hearing back from you.

(on behalf of Doug McNeil)

Water Resources Section
 Policy Division
 Ministry of Natural Resources and Forestry
mnrwaterpolicy@ontario.ca

Please Note: As part of providing accessible customer service, please let me know if you have any accommodation needs or require communication supports or alternate formats.

cc: Jennifer Keyes, Manager, Water Resources Section





To: Board of Directors
From: Sandra Mancini, Team Lead Engineering
Date: September 9th, 2019
Subject: Update: Flood Hazard Mapping Open Houses Schedule

RECOMMENDATION:

The Board of Directors receive and file the Flood Hazard Mapping Open Houses Schedule; and

FURTHER THAT: The East York Creek and Castor River final report, with feedback received at the upcoming October 9th Open House, be brought to the November Board of Directors meeting for approval.

DISCUSSION:

Flood hazard mapping has been completed for:

- East York Creek located in the Russell Township. The study area starts at Route 300, just north of Embrun and continues 4 km southeast through Embrun before crossing Notre-Dame Street and entering the Castor River.
- An un-mapped section of the Castor River in Embrun. The study area starts at the edge of the existing floodplain mapping (near Saint Joseph Road Bridge) and extends 3 km downstream to the Russell Township boundary at Route 5.

The projects were completed in accordance with the appropriate technical guidelines. The 1:100 year flood lines delineated for these watercourses are suitable for use in South Nation Conservation's (SNC) regulation limits mapping (referred to in Section 2 of Ontario Regulation 170/06, *Conservation Authorities Act*) and in Municipal land use planning.

In accordance with the requirements for updating the Section 28 Regulation Mapping, an open house will be hosted by SNC on Wednesday, October 9, 2019 from 6:30 pm to 8:30 pm at the Russell Township municipal office, 717 Notre-Dame Street in Embrun. The feedback from the Open House will be considered in the final delineation of the regulation line and mapping will be brought back to the Board of Directors for approval.

Several floodplain mapping studies are being prepared. Below is the proposed open houses schedule.

- Shaw's Creek (City of Ottawa) on January 29th, 2020
- South Castor River (City of Ottawa) on January 30th, 2020
- Findlay Creek (City of Ottawa) on February 26th, 2020
- South Indian Creek (UCPR, La Nation Municipality) on February 27th, 2020



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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

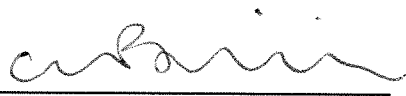
Compliance with Budget:

These projects were included in the 2019 SNC Budget under Property and Approvals, pages 70 to 71 and 72 to 73 for City of Ottawa and UCPR, respectively.

SNC Policy Adherence:

Ministry of Natural Resources and Forestry's Natural Hazards Technical Guide (MNRF, 2002), Conservation Ontario Guidelines (2005), and SNC Policies regarding Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation – Ontario Regulation 170/06 pursuant to Section 28 of the *Conservation Authorities Act* of Ontario.

FM



Sandra Mancini,
Team Lead, Engineering.

000047



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

RECOMMENDATION:

The Board of Directors approve contracts for dam maintenance, repairs, and assessments for the Chesterville Dam at an approximate cost of \$180,000, plus HST.

DISCUSSION:

As per previous reports (Resolution No. BD-101/19, June 2019 and BD-124/19, August 2019) the Board approved that:

1. Clearwater Structures will perform concrete repairs with strict timeline penalties included in the agreement, at an approximate cost of \$248,000 plus HST.
2. Stantec will provide initial inspection, scoping and drawings for any gate heating and electrical system upgrades, at an approximate cost of \$18,000 plus HST.

	Original Budget	Revised budget
Concrete repairs	132,000	260,000
Gate heating system	44,000	44,000
Electrical system	125,000	92,000
Generator repair	65,000	30,000
Geotechnical investigations	80,000	20,000
Total	446,000	446,000

Remaining un-committed funds for this project are \$180,000. Staff seek approval to award contracts for maintenance, repairs, and assessments for the Chesterville Dam as required, including:

- Gate heating system replacement or upgrade
- Electrical system upgrade
- Generator repair
- Geotechnical investigations

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Budget Page: 56-57, Properties – Buildings and Infrastructure – Erosion and Water Control. The total budget for these projects is approximately \$446,000 split between



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National Disaster Mitigation Program (NDMP) (\$200,000), SNC (\$200,000) and Water Control Infrastructure (WECI) (\$46,000). The project was approved after the 2019 budget, with part of SNC's portion to be covered by the operating budget and the remainder drawn from reserves (at a limit of \$164,120) as per 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.

Carl Bickerdike,
Team Lead, Corporate Services

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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: Hannah McMillan, Accounting Analyst
Date: September 10th, 2019
Subject: Request for Approval: Purchase of Plotter Printer

RECOMMENDATION:

The Board of Directors approve the purchase of a plotter printer at an approximate cost of \$11,000 plus HST.

DISCUSSION:

The plotter printer enables staff to print large products in-house such as: Communication products (banners, event signage, property signage etc.), Geographical Information System (GIS) maps, including floodplain maps, and septic/planning documents. The current plotter printer was purchased in 2013 for \$7,600. The plotter is fully depreciated, at end of life, and due for replacement.

A new plotter will enable staff to meet the demands of floodplain mapping and communication products with:

- Increased speed in printing, scanning and copying.
- Improved visual quality resolution of large communication prints and GIS maps to fulfill the requirements of funded programs.
- Increased abilities for sending, storing and saving large documents in a variety of compatible formats.

The purchase of a new plotter will allow SNC to continue to provide professional quality products to meet the needs of clients, landowners, and partners.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Federal funding approved post 2019 budget. Full cost of plotter is covered by Natural Disaster Mitigation Program (NDMP) funding.

SNC Policy Adherence:

Purchasing Policy Section B requires Board approval for purchases over \$10,000. Three written quotes to be obtained as per Section C iii.

Hannah McMillan,
Accounting Analyst.

000050



To: Board of Directors
From: Hannah McMillan, Accounting Analyst
Karen Paquette, Fisheries Technician
Date: September 10th, 2019
Subject: Request for Approval: Funding Applications

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

1. Canada-Ontario Job Grant: Application submitted requesting \$2,500 to offset training costs.
2. Natural Science and Engineering Research Council of Canada (NSERC): Application submitted requesting \$10,000 for Stream of Dreams Environmental Education Program expansion.

FURTHER THAT: The Board of Directors approve entering into an agreement with Canada-Ontario Job Grant to receive grant funding in the amount of \$2,500 to offset training costs 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; seeking retroactive approval from the Board:

1. **Canada-Ontario Job Grant:**
After two successful applications, South Nation Conservation Authority (SNC) has submitted a third application, staff will be taking part in onsite training in Conflict Resolution. The total training costs are \$3,000, if awarded, the Canada-Ontario Job Grant will cover \$2,500 of the training costs.
2. **Natural Science and Engineering Research Council of Canada Grant:**
SNC is the only active licenced delivery agent for Stream of Dreams in Eastern Ontario. Application submitted to allow program expansion through training of additional staff and to cover materials such as watershed display etc.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

1. Canada-Ontario Job Grant: included in the 2019 Budget under Corporate Services: Administration, pages 90-91.
2. Stream of Dreams: included in the 2019 Budget under Communications and Outreach: Education and Events, pages 100-101.



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SNC Policy Adherence:

All recommendations adhere to SNC's Purchasing Policy.

A handwritten signature in cursive script, appearing to read 'Hannah McMillan', written over a horizontal line.

Hannah McMillan,
Accounting Analyst.

A handwritten signature in cursive script, appearing to read 'Karen Paquette', written over a horizontal line.

Karen Paquette,
Fisheries Technician.

000052



To: Board of Directors
From: Alison McDonald, Team Lead, Planning
Date: September 10th, 2019
Subject: Request for Approval: 2020 Fee Schedules

RECOMMENDATION:

The Board of Directors approve the 2020 Fee Schedules as presented.

DISCUSSION:

The Board of Directors approves Fee Schedules on an annual basis. Attached are Fee Schedules for each approval/review program offered by the Authority.

Staff estimate the programs will average 93% cost recovery from fees in 2020. Past Board direction is that development fees are to pay for by development and are not subsidized by levy.

Staff discussed fee adjustments with Conservation Partners (CA's delivering services within the City of Ottawa) to ensure consistency.

Staff propose a 2% cost of living adjustment in fees for 2020. This adjustment represents a status quo adjustment and is consistent with past Board's decisions. The 2% is also applied to Sewage Systems Inspection fees in compliance with the municipal contracts for service.

2019 Schedule	Changes
Schedule A: Planning	2% adjustment; screening fee frozen
Schedule B: Conservation Permits	2% adjustment; screening fee and DART review fee frozen
Schedule C: Technical Reviews	No substantial changes. 2% adjustment
Schedule D: Information, Professional Services, and Conservation Lands	No substantial changes. 2% adjustment
Schedule E: Sewage System Inspections	No substantial changes. 2% adjustment



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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

The fees proposed in the attached Schedules are consistent with the projected 2020 budget.

for

Alison McDonald
Team Lead, Planning.

Attachment: 2020 Fee Schedules

000054



SCHEDULE A: PLANNING

Planning Application Type	2020
Official Plan Amendments	
Standard (initiated by proponent)	\$750
Standard (initiated by Municipality)	Levy
Major (initiated by proponent)	\$3,760
Major (initiated by Municipality)	Levy
Zoning By-law Amendments	
Minor Variance Applications	\$380
Application for Consent	
Clearance of conditions	\$220
Screening Fee	
	\$110
Site Plan Control	
Municipal services and ≤ 0.5 ha in size	\$380
Municipal services and 0.5 - ≤ 2 ha in size	\$635
Municipal services and > 2 ha - ≤ 5 ha in size <u>OR</u> on private services and ≤ 5 ha	\$1,015
Full or private services and > 5 ha in size	\$2,545
Site Plan Revision	50% of current fee
Plan of Subdivision/ Part Lot Control/ Condominium	
<i>Charges are for provision of Conditions of Draft Approval on a new application; involvement subsequent to draft approval is subject to additional charges.</i>	
Less than 2 ha and/or 10 lots on full municipal services	\$1,240
Under 10 lots and 2 ha on private services	\$2,460
Over 10 lots and/or 2 ha on private or full municipal services	\$3,760
Clearance of conditions for subdivision registration (<i>per phase</i>)	\$1,890
Priority review (<i>per phase</i>)	\$5,755
Draft plan revision	\$1,890
Draft plan approval extension	100% of current fee
File re-activation fee (<i>dormant files over 2 years</i>)	50% of current fee

Reviews comply with South Nation Conservation's circulation requirements under the Planning Act and the 2001 Provincial Memorandum of Understanding on Procedures to Address Conservation Authority Delegated Responsibility. Some reviews are completed under Municipal Agreements to provide planning advice as well as Provincial and Federal Government Agreements. In addition to municipal Agreements, Section 21(1) (m) of the Conservation Authorities Act is the charging provision for our services.



SCHEDULE B: CONSERVATION PERMITS

Application Type		Description	2020
Water Crossing	Private - culvert/bridge	Private entrance replacement ≤ 30 m	\$255
		Private entrance replacement > 30 m	\$620
		New private entrance	\$620
	Infrastructure - culvert/bridge	Replacement (same dimension) ≤30 m and ≤ 1 m dia.	\$255
		Replacement (different dimension) or new ≤1 m dia.	\$620
		> 1 m dia. - 2 m dia.	\$980
		> 2 m dia.	\$1,930
		Resurfacing	\$255
		Superstructure or abutment works	\$620
		New bridge	\$2,520
	Directional drilling	Channel width ≤ 3.0 m	\$255
		Channel width > 3.0 m	\$620
	Water utility crossing (open-cut)	Channel width ≤ 3 m	\$980
Channel width > 3 m - 10 m		\$1,930	
Channel width > 10 m		\$2,520	
Docks	≤ 45 m ²	\$255	
	> 45 m ²	\$620	
	All crib construction	\$980	
Fill Placement & Grading	Fill placement (m ³) / grading (ha) (including septic beds)	≤ 100 m ³ / ≤ 0.25 ha	\$255
		> 100 m ³ - 500 m ³ / > 0.25 ha - 0.5 ha	\$620
		> 500 m ³ - 1000 m ³ / > 0.5 ha - 1.0 ha	\$980
		> 1000 m ³ - 2000 m ³ / > 1.0 ha - 2.0 ha	\$1,930
		> 2000 m ³ / > 2.0 ha	\$2,520



Application Type		Description	2020
Buildings	Single family dwelling, auxiliary buildings, additions and similar	≤ 20 m ²	\$255
		> 20 m ² - 100 m ²	\$620
		> 100 m ² - 200 m ²	\$980
		> 200 m ²	\$1,930
	New multi-residential or institutional		\$2,520
Shoreline Work & Watercourse Clean Out	Shoreline alterations, erosion protection, channelization, new watercourses, and similar	≤ 15 m	\$255
		> 15 m - 50 m	\$620
		> 50 m - 500 m	\$980
		> 500m - 1000 m	\$1,930
		> 1000 m	\$2,520
	Watercourse cleanout (non-municipal drain)		\$620
Wetland	Development/interference within 120m of a wetland boundary	Minor review	\$255
		Area affected ≤ 0.5 ha	\$620
		Area affected > 0.5 ha and ≤ 1.0 ha	\$980
		Area affected > 1.0 ha and ≤ 2.0 ha	\$1,930
		Area affected > 2.0ha	\$2,520
Municipal Drain Maintenance (DART Protocol)			\$80
Screening Fee			\$110
Expired Permit			\$120
<i>Issuance of new permit within 6 months of expiry date with no changes to proposal or site conditions</i>			\$120
Amendment			50 % of current fee
<i>Applications which are amended or resubmitted after approval (includes review of modifications to previously reviewed sediment and erosion control plans)</i>			
Applying for a permit after the project has started			Double current fee
S. 28 Application Review Hearing			\$120
Property Inquiry:			
<i>For written responses to natural environment, legal, real estate related financial (including CMHC) or other inquiries by landowners or others on their behalf.</i>			
File search only - normal review (10 business days)			\$255
With site inspection - normal review (10 business days)			\$455



SCHEDULE C: TECHNICAL REVIEWS

Reviews are prepared by 'qualified professionals' in the fields of water resources engineering, groundwater science, site servicing, geotechnical engineering, environmental assessments, ecology, and planning to support appropriate development. Our reviews involve evaluation of whether the applicable guidelines and legislation have been appropriately addressed.

Report Review	Development Type	2020
Normal Review (20 business days)¹ - Flood plain hydrology analysis - Geotechnical reports (unstable soils and slopes) - Wetland hydrologic impact analysis - Environmental impact studies - Stormwater management - Grading and drainage plan - Aquatic habitat assessment/fish habitat impact - Hydrological assessment - Groundwater and terrain analysis - Private Servicing	Small scale development	\$430
	Development area < 0.5 hectares	\$840
	Development area ≤ 2 hectares	\$1,770
	Development area > than 2 hectares	\$2,765
Clearance of Conditions		\$310
Major Projects ²		Hourly
Aggregate Reviews		\$3,760

¹ Services are tracked per file, on an hourly basis. Where reviews exceed the standard, allocated review time, requiring multiple submissions and re-reviews, SNC reserves the right to charge an hourly professional rate, in addition to this fee.

² Major Projects are those projects with a high level of concern about the local environmental that require the Authority to attend meetings and respond to inquiries and concerns. An application to the Authority may or may not be active.



**SCHEDULE D: INFORMATION, PROFESSIONAL SERVICES,
 AND CONSERVATION LANDS**

Product / Service	2020
Staff Time	
Assistant Rate	\$60/hour
Technical Rate	\$80/hour
Specialist Rate	\$85/hour
Professional Rate	\$95/hour
Management Rate	\$120/hour
Digital Data	
OSAP monitoring data, GIS files, First Item:	\$155
Aerial photography ¹ Additional Item:	\$60/item - plus staff time
Paper & Digital Maps	
Floodplain:	\$195/item
Other:	\$65/item - plus staff time
Customized Maps	Technical Services Rate
Reports	
Base Cost (digital and paper)	
Small: 1-30 pg:	\$130
Med: 31-100 pg:	\$255
Large: > 100 pg:	\$385
Photocopying	
Black and White	\$0.55
Colour	\$1.08/page - plus staff time
Floodplain Models	
HEC II, HEC RAS or HYMO input files ¹	\$750 - plus staff time
<i>Note: A copy of the updated input and output files and revised floodplain maps must be provided to SNC.</i>	
Total Phosphorus Management	\$520/kg
Conservation Lands	
Hunting	
SNC Jurisdiction	\$100
Outside SNC Jurisdiction	\$150
Outside of Province	\$200
Trapping	\$25
<i>*Contracts and Land Use Agreements are negotiated on a case by case basis using current market rates.</i>	



SCHEDULE E: SEWAGE SYSTEM INSPECTIONS

Classification of Systems	2020
-	
Class 2: (Grey water pit only - daily design flow not exceeding 1,000 l/day)	\$390
Repeat Inspections	\$195
-	
Class 3: (Cesspool - Black water pit only - daily design flow not exceeding 1,000 l/day)	\$390
Repeat Inspections	\$195
-	
Class 4: (Tank and Leaching bed) and Class 5 (Holding Tank)	
Daily design flow <4000 l/d:	
• Systems requiring annual maintenance	\$850
• Other Systems	\$765
Additional: (Refer to Schedule 3.(3) - of the permit application) and/or Repeat Inspections	\$195
-	
Class 4: (Tank and Leaching bed) & Class 5 (Holding Tank)	
Daily design flow - >4000 l/d & < 10000 l/d)	
• Systems requiring annual maintenance	\$1,230
• Other Systems	\$1,120
Additional (Refer to Schedule 3,(3) - of the permit application) or/and Repeat Inspections	\$240
-	
** Permit fee surcharge of 25% for all installation undertaken without a permit having first been obtained	
-	
Treatment Unit Alterations (No changes to disposal field)	
-	
Replacement/enlargement/relocation	\$390
Repeat Inspections	\$195
Adding Tertiary Treatment	\$390
Repeat Inspections	\$195
Tertiary Treatment Unit (Repair)	\$195



Disposal system Alterations (Treatment Unit Alterations Included)	
Adding Pumping/Dosing system	\$390
Repeat Inspections	\$195
Material Alteration	\$765
Repeat Inspections	\$195
Repair Pumping/Dosing system	\$195
Minor repair (ie. Level header)	\$195
Installation of Filter/Risers	\$195
Permit revisions (Certificate of Change)	
Change of tertiary treatment unit type	\$195
Pipes and Stone to Chambers (equal area)	\$390
Chambers to Pipes and Stone (increase)	\$390
Pipes and Stone to Chambers (reduction)	\$390
Addition of fixtures or Living area (NO design flow increase)	\$195
Increased design flow and/or elevation changes	\$195
Change in type of system (ie. Conventional to Tertiary)	\$390
Different location on property (site evaluation)	\$195
Repeat Inspections	\$195
Miscellaneous / Other	\$195
Permit Renewal & Expiration	
Owner renews permit (first six months)	\$195
Owner renews permit (second six months)	\$195
** Maximum of two six months renewals will be granted	
Permit Cancellation and Transfers	
Administrative Revision	\$105
Owner transfers permit to new owner (no changes)	\$195
Owner cancels application (no inspection done)	80%
Owner cancels application (no permit issued)	50%
Owner cancels application (permit issued)	33%
Owner changes designer or contractor	\$765



Renovations / Changes of use permits (Part 10 & 11 of the Ontario Building Code)	
File Search/Review (no letter provided)	\$60
File Search/Review (clearance letter provided)	\$175
Land Control and Lot Creation (Planning Act)	
Minor Variances and zoning by-laws (site visit required)	\$195
Outside SNC Jurisdiction - Consent Applications (per application)	\$390
Inside SNC Jurisdiction - Consent Applications (per application)	\$470
Subdivision Lots (per lot) (Maximum fee of \$5,000.00)	\$240
Condominium lots (Maximum fee of \$5,000.00)	\$240
File Searches	
File Searches (images only)	\$60
Images and legal report	\$80
Administrative Fees	
Additional Copies of Permit documents (photocopies)	\$25
Photocopies of other documents	\$1 per copy



To: Board of Directors
From: Alison McDonald, Team Lead, Approvals
Date: September 9th, 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 applications received in August. Pre-consultations are not included in this list.

#	SNC Number	Landowner Name	Former Municipality	Application
1	SNC-6587-2019	eQ Homes	Gloucester Township	Minor Variance
2	SNC-6588-2019	Ford and Dean Patterson	Osgoode Township	Severance
3	SNC-6589-2019	Michael Miller	Osgoode Township	Severance
4	SNC-6590-2019	Joshua VanNoy and Gabrielle Nicholas	Clarence Township	Severance
5	SNC-6591-2019	Gilles Aline Guindon	Clarence Township	Severance
6	SNC-6592-2019	Benoit and Jessica Simard	Clarence Township	Severance
7	SNC-6594-2019	Not provided	Osgoode Township	Site Plan Control
8	SNC-6595-2019	David Archer	Augusta Township	Severance
9	SNC-6596-2019	Donald Larocque and Bob Besner	Oxford on Rideau	Severance
10	SNC-6598-2019	Jeffrey and Julia Roddick	Edwardsburg Township	Severance
11	SNC-6599-2019	Jeffrey and Julia Roddick	Edwardsburg Township	Severance
12	SNC-6602-2019	Not provided	Cambridge Township	Zoning By-Law Amendment
13	SNC-6605-2019	Ernest Sabourin	Roxborough Township	Severance



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#	SNC Number	Landowner Name	Former Municipality	Application
14	SNC-6606-2019	Elvio and Patricia Sabatini	Roxborough Township	Severance
15	SNC-6612-2019	AquaWorld	Augusta Township	Zoning By-Law Amendment
16	SNC-6613-2019	Thomas and Leslie Joiner	Cambridge Township	Severance
17	SNC-6614-2019	2488403 Ontario Inc. and Benoit Desforges	South Plantagenet Township	Severance
18	SNC-6615-2019	Rendezvous Premium Hotels	Russell Township	Severance
19	SNC-6616-2019	François, Francis and Carl Blanchard	Russell Township	Severance
20	SNC-6617-2019	Groupe Cyndric Group Inc.	Russell Township	Severance
21	SNC-6618-2019	Bob's Carpentry Service Limited	Oxford on Rideau	Severance
22	SNC-6619-2019	Reynald Patenaude / Melanie Construction Inc.	Russell Township	Zoning By-Law Amendment
23	SNC-6624-2019	Erika Morin	Champlain Township	Severance
24	SNC-6625-2019	Allensite Farms Inc. / Murray Allen	Champlain Township	Severance
25	SNC-6626-2019	Diane and Denise Guindon	Plantagenet	Severance
26	SNC-6627-2019	Riverdown Holsteins	Osgoode Township	Severance
27	SNC-6339-2019	Eric Bays / Stantec Consulting	Cumberland	Site Plan Control
28	SNC-6519-2019	Cooperative Agricole D'embrun Ltd. / Garry Hupé	Russell Township	Site Plan Control
29	SNC-6619-2019	Reynald Patenaude / Melanie Construction Inc.	Russell Township	Subdivision
30	SNC-6486-2019	Russell Township	Russell Township	Site Plan Control
31	SNC-6593-2019	Robert Boudreau	Russell Township	Subdivision
32	SNC-6501-2019	Investissements GADA / Marc Boucher	Clarence Township	Site Plan Control
33	SNC-6601-2019	City of Clarence Rockland	City of Clarence Rockland	Official Plan Amendment

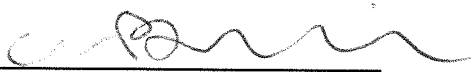


Technical Reviews

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

#	SNC Number	Development Size	Review Type
1	SNC-6379-2019	Area ≤ 2ha	Stormwater Review
2	SNC-6594-2019	Area < 0.5ha	Stormwater Review
3	SNC-6206-2018	Area < 0.5ha	Stormwater Review
4	SNC-2419-2014	Area > 2ha	Stormwater Review
5	SNC-6234-2018	Area > 2ha	Stormwater Review
6	SNC-6593-2019	Area > 2ha	Stormwater Review
7	SNC-4950-2017	Area > 2ha	Stormwater Review
8	SNC-6206-2018	Area < 0.5ha	Stormwater Review
9	SNC-6486-2019	Area ≤ 2ha	Stormwater Review
10	SNC-6501-2019	Area ≤ 2ha	Stormwater Review
11	SNC-6585-2019	Area < 0.5ha	Environmental Impact Study
12	SNC-6585-2019	Area < 0.5ha	Geotechnical Review

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


Alison McDonald,
Team Lead, Planning.



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

RECOMMENDATION:

The SNC Board of Directors approve permits 140 - 162 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 August 6, 2019.

#	Permit No.	Landowner	Former Municipality	Project
140	2019-AUG-R177	Mary Ann Van Berlo	Augusta	Erosion Control
141	2019-AUG-R179	Heather Branchard	Augusta	Replace Boathouse
142	2019-CLR-R187	Ferme St Malo	Clarence	Construct Silos
143	2019-CUM-R183	City of Ottawa	Cumberland	Replace Culvert
144	2019-CUM-R188	Mattamy (Mer Bleue 2 Ltd.)	Cumberland	Reconstruct Storm Water Pond Outlet
145	2019-CUM-R190	Bryan Boileau	Cumberland	Septic System Replacement
146	2019-CUM-R209	Ryan Magladry	Cumberland	Construct Pool and Deck
147	2019-GLO-R182	City of Ottawa	Gloucester	Replace Culvert
148	2019-GLO-R193	Leitrim South Holdings Inc.	Gloucester	Development within 120m of PSW
149	2019-OSG-R194	Picasso Homes, Eduardo Mota	Osgoode	Construct Septic System
150	2019-EDW-R124	Jean-Claude Cayer	Edwardsburgh	Erosion Control
151	2019-EDW-R162	Marina Laker	Edwardsburgh	Erosion Control
152	2019-EDW-R163	Linda J Cheff	Edwardsburgh	Erosion Control
153	2019-EDW-R189	Richard Grima	Edwardsburgh	Replace Culvert

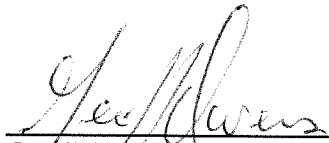
154	2019-EDW-R205	Trans Canada Pipelines	Edwardsburgh	Integrity Dig
155	2019-NAT-R198	Jason McCooney	S. Plantagenet	Construct Garage
156	2019-NDU-R207	Neal Auclair	Winchester	Addition to Building
157	2019-NST-R185	Brian Vandenberg	Finch	Reconstruct Building
158	2019-NST-R196	Andrea St-Pierre	Roxborough	Remove Building – Create Parking Lot
159	2019-RUS-R204	Russell Std Condo Corp.	Russell	Install Dock
160	2018-SDU-R155	Dale Adams	Williamsburg	Replace Crossing
161	2019-SDU-R186	Murray Davidson	Williamsburg	Construct Garage
162	2019-SDU-R192	The Counties SDG	Matilda	Replace Culvert

Complaints/Issues:

Sites visited in 2019 through the regulatory program: 7

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
Augusta	Road through PSW	Road removed outside licensed aggregate pit, area working with MNRF and landowner.

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.

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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: Simon Thibeault, Accountant
Date: September 5, 2019
Subject: Request for Approval: Monies Received and Disbursement Register for August 2019

RECOMMENDATION:

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

FURTHER THAT: The Board approve the Disbursement Register of \$ 805,643.64 for August 2019.

BACKGROUND:

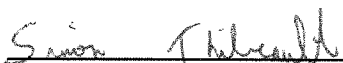
The list of major money receipts by customers are shown below:

<u>RECEIVED FROM</u>	<u>August 2019</u>
City of Ottawa	450,482.34
Public Works and Government Services Canada	120,815.59
Forests Ontario	57,958.80
City of Clarence-Rockland	41,514.67
Septic Revenue	30,334.15
Planning Revenue	28,269.40
Communication	3,890.00
Royal Bank of Canada	5,940.42
Land	1,227.00
Other	2,722.20
TOTAL \$	743,154.57

<u>August 2019</u>	<u>Total</u>
Accounts Payable Cheques	330,970.96
Internet Banking	35,226.13
Electronic Funds Transfer Payment	182,127.83
Payroll	257,318.72
TOTAL \$	805,643.64

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

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


 Simon Thibeault,
 Accountant
 Attach.

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Number	Code	Accounts Payable checks	Amount
18857	ATRE0086	2019-EAB-024	500.00 Ash Tree Grant
18858	CEDA2045	CEDARVIEW BUILDERS SUPPLY LTD.	229.16
18859	EXTR0050	407 ETR EXPRESS TOLL ROUTE	16.36
18860	JRAD4004	J&R ADAMS LTD.	285.70
18861	KIMS4530	KIM'S MOBILE LOCKSMITH SERVICE	67.74
18862	OFAU6430	4 OFFICE AUTOMATION LTD	1,098.03
18863	ROSA2000	ROGER SALMON	1,370.69
18864	SDGF9034	2019SDGWAS-018	497.20 MFTIP - SDG Grant
18865	SEEM8999	SEAWAY EMBROIDERY	1,374.36
18866	SPBR8250	SPRING BREEZE YARD CARE LTD.	847.50
18867	UCPR1150	2019-UCPRWAS-020	500.00 MFTIP - UCPR Grant
18868	VIDA8990	VINCENT DAGENAIS GIBSON LLP	1,622.12
18869	AULT0138	AULT & AULT IN TRUST	263,852.73 Land Acquisition
18870	GAMU3030	GARRY MUNRO PLUMBING & HEATING LTD	2,623.86
18871	BUSI0578	DESJARDINS CARD SERVICES (STAPLES)	615.31
18872	CANT1020	CANADIAN TIRE ROADSIDE ACCEPTANCE LTD.	16.34
18873	D&JM1538	D & J MOTORS LTD	624.71
18874	DDPR1500	D&D MARKET	576.74
18875	JADE3930	JARVIS DESIGN & DISPLAY LTD.	224.87
18876	POON7040	POSTAGE ON CALL	1,130.00
18877	POST7250	POSTMEDIA	2,662.28
18878	SEEM8999	SEAWAY EMBROIDERY	433.36
18879	SNCW0406	2019-NDU-CW05	2,000.00 Clean Water - Grant
18880	SOUTH8020	SOUTH NATION DELTA WATERFOUL	2,000.00
18881	ABWO0090	A BETTER WORLD	1,465.61
18882	ATRE0087	2019-EAB-014	2,350.00 Ash Tree Grant
18883	ATRE0088	2019-EAB-016	2,200.00 Ash Tree Grant
18884	BRSA0590	BRAZEAU SANITATION INC.	830.55
18885	DE402000	DEBORAH EDWARDS	91.29
18886	HALA3480	HAVEKES LAND IMPROVEMENT	2,350.40
18887	JRAD4004	J&R ADAMS LTD.	0.00
18888	JRAD4004	J&R ADAMS LTD.	7,266.73
18889	ABWO0090	A BETTER WORLD	1,832.86
18890	ATRE0089	2019-EAB-032	500.00 Ash Tree Grant
18891	ATRE0090	2019-EAB-083	954.98 Ash Tree Grant
18892	ATRE0091	2019-EAB-013	2,566.18 Ash Tree Grant
18893	ATRE0092	2019-EAB-085	465.00 Ash Tree Grant
18894	EXTR0050	407 ETR EXPRESS TOLL ROUTE	34.68
18895	LLMC5040	LLOYD MCMILLAN EQUIPMENT LTD.	1,666.75
18896	UCPR9025	2019-UCPRWAS-021	500.00 MFTIP - UCPR Grant
18897	UPCA8280	UPPER CANADA GOLF COURSE	3,986.64
18898	COCO1270	COTNAM HOLDINGS	31.26
18899	LLMC5040	LLOYD MCMILLAN EQUIPMENT LTD.	3,118.80
18900	TAAN8250	TAKE ANOTHER BIT INC.	646.36
18901	ATRE0093	2019-EAB-007	1,500.00 Ash Tree Grant
18902	ATRE0094	2019-EAB-006	1,900.00 Ash Tree Grant
18903	BOES0650	BOISES EST	85.00
18904	COON1088	CONSERVATION ONTARIO	363.94
18905	CULA1150	CURTIS LAZORE	100.00
18906	DYGI1260	DYNAMIC GIFT CANADA INC	2,378.65
18907	FEDE4950	FENCE DEPOT	1,457.70
18908	OTCI6500	OTTAWA CITIZEN	464.10
18909	SNCW0407	2019-APL-CW2	1,000.00 Clean Water - Grant
18910	SOWH8350	SONNY WHITE	100.00
18911	BOES0650	BOISES EST	500.00
18912	PAAN6779	PAUL ANDRE "ANDY" CHARRON	1,693.57 Postcards for Ash Tree Program/Woodlot Advisory Service Program

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18913	PEPR1039	ANGELA GOYETTE	495.00
18914	PURO7040	PUROLATOR COURIER LTD.	21.65
18915	SDGF9035	2019-SDGWAS-020	500.00 MFTIP - SDG Grant
18916	TRTO8830	TREE TOP SERVICES	384.20
			<u>330,970.96</u>

Internet Banking

20190829	BAMO0650	THE BANK OF MONTREAL	8,346.84
20190815	BAMO0650	THE BANK OF MONTREAL	8,346.84
10004798	BELL0510	BELL CANADA	194.58
10004801	BELL0510	BELL CANADA	1,031.69
10004803	BELL0510	BELL CANADA	80.21
10004811	BELL0510	BELL CANADA	54.14
10004818	CA201030	VILLAGE DE/OF CASSELMAN	448.62
10004822	CA201030	VILLAGE DE/OF CASSELMAN	340.07
10004826	CA201030	VILLAGE DE/OF CASSELMAN	460.32
20190824	COBU1230	COMWAVE BUSINESS CARE	283.58
10004808	FIFE2505	FINCH FEED & SEED LTD. PURINA	267.40
10005939	HYDR3560	HYDRO ONE	36.04
10007557	HYDR3560	HYDRO ONE	30.35
10004793	HYDR3560	HYDRO ONE	90.20
10004795	HYDR3560	HYDRO ONE	1,996.67
10004814	MACE5505	MACEWEN PETROLEUM INC.	1,420.01
20190815	PAYW0139	Payworks	127,409.10 Pay 17
20190829	PAYW0139	Payworks	129,909.62 Pay 18
10007558	UNIO9003	UNION GAS LIMITED	208.72
10009061	TELU8550	TELUS MOBILITY	3,341.53
20190531	ROBA7530	ROYAL BANK OF CANADA	729.60
20190819	VISA7605	VISA	7,518.72
			<u>292,544.85</u>

EFT Payment

8471	ASMO0182	ASSOCIATION OF MUNICIPALITIES OF ONTARIO	966.15
8472	ATAI0123	ATEL AIR	496.27
8473	BUFF0576	BUFFETT TAYLOR & ASSOCIATES INSURANCE AGENCIES INC.	13,531.23
8474	DM405500	DIANNE MACMILLAN	51.50
8475	EM405490	ERIC MCGILL	25.00
8476	EMHA2000	EMOND HARNDEN	1,737.94 Professional Services, Legal
8477	INLI4280	INDEPENDENT LINEN SERVICE	29.23
8478	LANN5020	LANNIN'S GARAGE	12.25
8479	LOAU1000	LOCAL AUTHORITY SERVICE LTD	55.95
8480	MISE8651	MISTER SEW & SEW	13.56
8481	TC400750	TAYLOR CAMPBELL	80.77
8482	THTO8660	101 THINGS TO DO WITH THE KIDS	587.60
8483	ALEN0050	ALAIN ENTERPRISES LTD	1,881.45 Rental Storage
8484	AM405500	ALISON McDONALD	79.06
8485	AP511501	ANDRE POMMAINVILLE, P.AG.	302.76
8486	BESE0590	BEGG-SEGUIN HARDWARE LIMITED	0.00
8487	BESE0590	BEGG-SEGUIN HARDWARE LIMITED	1,694.58
8488	BH403432	BRENT HARBERS	386.49
8489	BS508100	BILL SMIRLE	266.65
8490	CG403431	CAROLINE GOULET	1,038.98
8491	CH403550	CARLEY HUTCHINSON	58.24
8492	COAU1115	COOTER'S AUTOMOTIVE	1,112.96
8493	CYSO1420	CYAN SOLUTIONS LTD	639.73
8494	DM405500	DIANNE MACMILLAN	24.71
8495	ED202010	TOWNSHIP OF EDWARDSBURG/CARDINAL	662.33
8496	FERG3000	FERGUSON FOREST CENTRE	174.02
8497	GAUD3008	GAUDET MACHINING AND WELDING	19.35

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8498	GO406555	GEOFF OWENS	434.40
8499	HN405930	HOLLY NYENKAMP	267.59
8500	IMPR4000	IMPRESSIONS INC	74.58
8501	INLI4280	INDEPENDENT LINEN SERVICE	126.82
8502	JECA4000	JEAN CLAUDE CAYER ENTERPRISES LTD.	258.77
8503	KP406750	KAREN PAQUETTE	122.96
8504	KS408030	KELSEY SMITH	223.60
8505	LAHO5250	LANNIN HOME BUILDING CENTRE	522.71
8506	LANN5020	LANNIN'S GARAGE	2,922.23 Fuel and Repairs to Vehicles
8507	LC401200	LAURA CRITES	350.00
8508	LOAU1000	LOCAL AUTHORITY SERVICE LTD	690.36
8509	MIBL8450	M.R. BLAIS SALES & SERVICES INC	221.16
8510	MS408050	MARTIN STREIT	70.46
8511	NA206015	THE NATION MUNICIPALITY	7,088.93 Taxes
8512	NS206050	TOWNSHIP OF NORTH STORMONT	189.09
8513	PATO6940	PAUL'S TOOLS RENTAL	101.14
8514	RAYP7430	RAYMOND PROVOST CARTAGE CO	180.80
8515	SD401500	SAMANTHA DEVRIES	236.39
8516	SHSI8023	SHANE SIGNS	169.50
8517	TENA8506	TENAQUIP INDUSTRIAL EQUIPMENT	968.73
8518	TRCA8650	TRADUCTIONS CATMAC TRANSLATIONS	640.66
8519	WIBM9005	WINCHESTER BMR	334.69
8520	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
8521	AM405500	ALISON McDONALD	223.74
8522	CYSO1420	CYAN SOLUTIONS LTD	639.72
8523	INLI4280	INDEPENDENT LINEN SERVICE	83.69
8524	KP406750	KAREN PAQUETTE	60.09
8525	LAHO5250	LANNIN HOME BUILDING CENTRE	8.44
8526	LANN5020	LANNIN'S GARAGE	2,533.52 Fuel and Repairs to Vehicles
8527	OMER6450	OMERS	46,179.50 Pension Plan
8528	PAGE6820	PAPETERIE GERMAIN STATIONERY INC.	786.39
8529	SIBA8020	SIMPLY BAKED CATERING INC	589.86
8530	STIN8000	STORM INTERNET SERVICES	110.74
8531	TENA8506	TENAQUIP INDUSTRIAL EQUIPMENT	23.59
8532	INAU4230	INTERACTIVE AUDIO VISUAL	69,382.58 Audio Visual System
8533	AM405500	ALISON McDONALD	228.08
8534	ATAI0123	ATEL AIR	508.50
8535	BS508100	BILL SMIRLE	1,569.15
8536	BW409200	BRAD WRIGHT	676.65
8537	COAU1115	COOTER'S AUTOMOTIVE	233.34
8538	CORN1089	CORNWALL CITY PRESS	276.37
8539	FERG3000	FERGUSON FOREST CENTRE	6,840.79 TD Tree day/Roadside Tree program
8540	HN405930	HOLLY NYENKAMP	229.97
8541	INAU4230	INTERACTIVE AUDIO VISUAL	1,356.00
8542	INLI4280	INDEPENDENT LINEN SERVICE	29.17
8543	JM405530	JOHN MESMAN	1,521.67
8544	LAHO5250	LANNIN HOME BUILDING CENTRE	196.80
8545	LANN5020	LANNIN'S GARAGE	409.22
8546	MIBL8450	M.R. BLAIS SALES & SERVICES INC	119.20
8547	OTMA6560	1311339 ONTARIO LIMITED O/A OT MANAGED SERVICES	4,236.94 Development of OnBase for Planning
8548	RL305012	RENE LALONDE	61.94
8549	TC400750	TAYLOR CAMPBELL	344.11
8550	VAHO7505	VAN HOUTTE COFFEE SERVICES INC	148.24
			<hr/> 182,127.83

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Board of Directors
September 19, 2019
Correspondence



Ministry of Natural
Resources and Forestry

Office of the Minister

Room 6630, Whitney Block
99 Wellesley Street West
Toronto ON M7A 1W3
Tel: 416-314-2301

Ministère des Richesses
naturelles et des Forêts

Bureau du ministre

Édifice Whitney, bureau 6630
99, rue Wellesley Ouest
Toronto (Ontario) M7A 1W3
Tél.: 416-314-2301

RECEIVED AUG 20 2019

AUG 16 2019

354-2019-1280

Mr. Bill Smirle
Chair
South Nation River Conservation Authority
38 Victoria Street
PO Box 29
Finch ON K0C 1K0

Dear Mr. Smirle:

Jim McDonell, MPP for Stormont-Dundas-South Glengarry, has shared with me your letter outlining South Nation River Conservation Authority's proposed actions to mitigate effects of landslides between the communities of Casselman and Lemieux. I appreciate learning about your proposal.

Protecting Ontarians and our communities is a top priority of our government. We understand the seriousness of landslides and are committed to minimizing these threats through a variety of provincial policies and programs. This includes conservation authority regulations to protect people and property from erosion, flooding and other natural hazards. As you know, these regulations are meant to keep development out of hazardous lands, including areas of unstable soils, or those prone to erosion, flooding and other natural hazards. These regulations also regulate activities that can create or increase flooding, erosion and other hazards.

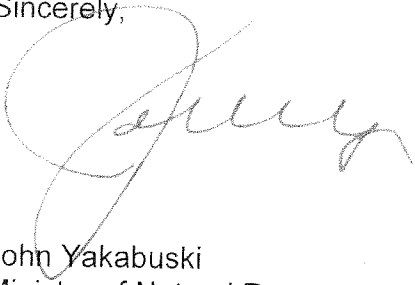
I am pleased to learn that the funding you received from Intake 4 of the National Disaster Mitigation Program is contributing to the development of a landslide mitigation plan for the communities of Casselman and Lemieux. I encourage you to submit a proposal to the next intake to potentially receive further funding for this initiative. Additional information can be found at www.infrastructure.gc.ca/dmaf-faac/dmaf-guide-faac-eng.html. My ministry does not currently have a funding program to support relocation of homes.

I have also forwarded your letter to my colleagues the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Laurie Scott, Minister of Infrastructure, and the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, for their consideration.

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Thank you again for writing.

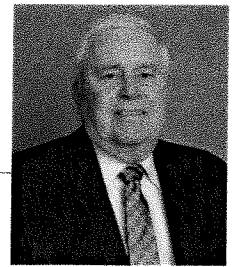
Sincerely,

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

John Yakabuski
Minister of Natural Resources and Forestry

c: The Honourable Steve Clark, Minister of Municipal Affairs and Housing
The Honourable Laurie Scott, Minister of Infrastructure
The Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks
Jim McDonell, MPP, Stormont-Dundas-South Glengarry

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September 12, 2019



Ministry of the Environment Conservation and Parks
Office of the Minister
777 Bay Street, 5th Floor
Toronto, ON
M74 2J3



Dear Honourable Minister Yurek,

On August 16, 2019, prior to the Association of Municipalities of Ontario Conference (“AMO”) in Ottawa, you sent a letter to each Mayor of member Municipalities in the jurisdiction of South Nation Conservation. The letter is attached for ease of reference.



During the AMO open mic question and answer session, comments were made about Conservation Authorities and lack of accountability to Municipalities. In my time as Chairman of South Nation Conservation, I have observed an organization that works smart, hard, and in a cost-effective manner together with our member Municipalities.



For example, Minister Clarke will recall our efforts in streamlining the multitude of approvals required for the Port of Johnstown together with the Township of Edwardsburgh-Cardinal. We successfully complete projects like this in addition to delivering our core mandate.



For every Municipal dollar we receive: we raise an additional two. Those dollars mean jobs and investments in our Municipalities.

Our office is a refurbished school: nothing fancy, but an important fixture in our community. The building sat empty for years after the school closed. In the evening, it is now a meeting place for community groups (4-H, angling groups, agricultural committees, recreation committees etc.): in the day, a place for local employment and rural economic development.



If Ontario is to remain “open for business”, in communities like ours: it starts here. Our summer jobs, our hiring of recent graduates, our ability to stretch a dollar and provide value added.

Mr. Minister, we know you have heard many submissions, from many groups. In short: some Municipalities and residents support and appreciate the work of Conservation Authorities: others, do not. Conservation is not always popular work, but a necessary and worthwhile investment nonetheless.

At the AMO conference, our General Manager, Angela Coleman, and I had the opportunity to speak with our Mayors (as we always do at Municipal conferences). Together, with our member Municipalities, we also attended delegations with the Ministry of Municipal Affairs



SOUTH NATION
CONSERVATION
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and Housing, and the Ministry of Natural Resources and Forestry. Our request to meet with your Ministry remains unanswered.

I am pleased to invite you to a meeting. I know there are many places you are requested to be, but we would be honoured to host you at our office in Finch, Ontario.

Further, we welcome other area MPPs and interested Ministers to join us.

Your letter indicates you look forward to receiving further input and recommendations. Mr. Minister, together with our member Municipalities, we look forward to providing them.

To arrange a meeting please contact our office (613) 984-2948; or contact our General Manager, Angela Coleman, at acoleman@nation.on.ca.

Yours Truly,

Bill Smirle,
Chairman.

cc: Hon. Steve Clark, Minister of Municipal Affairs and Housing
Hon. John Yakabuski, Minister of Natural Resources and Forestry
Hon. Jim McDonell MPP
Hon. Goldie Ghamari MPP
Mayors, South Nation Conservation Authority Jurisdiction

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Ministry of the Environment,
Conservation and Parks

Ministère de l'Environnement,
de la Protection de la nature et des
Parcs



Office of the Minister

Bureau du ministre

777 Bay Street, 5th Floor
Toronto ON M7A 2J3
Tel.: 416-314-6790

777, rue Bay, 5^e étage
Toronto (Ontario) M7A 2J3
Tél. : 416.314.6790

August 16, 2019

To whom it may concern:

As you know, on June 6, 2019, our government passed the *More Homes, More Choice Act, 2019*, which updated the *Conservation Authorities Act*. We made these legislative changes to improve public transparency, consistency, and accountability in conservation authority operations. These changes will give greater control to individual municipalities on conservation authority programs and budgets. These changes will also require conservation authorities to re-focus their efforts on the delivery of programs and services related to their core mandate, such as those related to:

- Risk of natural hazards;
- Conservation and management of CA owned or controlled lands;
- Drinking water source protection;
- Protection of the Lake Simcoe watershed;
- Other programs or services, as prescribed by regulation.

Furthermore, over the coming months, I will be reviewing all of the relevant legislation and regulations that govern Ontario's conservation authorities to explore even more opportunities to re-focus their efforts and to ensure they are best serving the interests of the people of Ontario.

In the meantime, I request that you review and consider your own conservation authority's activities and begin preparations and planning to wind down those activities that fall outside the scope of your core mandate. I also encourage you to refrain from developing new policies that are not aligned with your mandate or with provincial policies. Finally, I ask that while we are undergoing this review and updating the legislation and regulations that you do not proceed with any increases to your fees or levies.

I appreciate the work of conservation authorities and the feedback that was provided on the legislative changes. I look forward to receiving further input and recommendations as we move forward with upcoming regulatory and policy proposals.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Yurek".

Jeff Yurek
Minister of the Environment, Conservation and Parks

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