



SOUTH NATION
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Board of Directors

Meeting Agenda

Date: June 18th, 2020

Time: 9:00 am

***** NOTE: Source Protection Authority Meeting will immediately follow the Board of Directors Meeting***



Board of Directors

Meeting Agenda

June 18th, 2020 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 May 21st, 2020 4-14
 - b. SNC Committee Meeting Highlights and Minutes of: 15-17
 - i. Forestry Committee meeting minutes of June 2nd, 2020: Ronda 18-22
 - ii. Fish and Wildlife Committee meeting minutes of June 2nd, 2020: Ronda 23-28
 - iii. Joint Occupational Health and Safety meeting minutes of June 3rd, 2020: Ronda/Hannah 29-35
 - iv. Clean Water Committee meeting minutes of June 8th, 2020: Ronda 36-46
 - v. Communications Committee meeting minutes of June 10th, 2020: John 47-53
 6. New Business:
 - a. Request for Approval: Camp Sheldrick Management Agreement: Eric 54-63
 - b. Request for Approval: Video Surveillance Policy: Carl 64-67
 - c. Request for Approval: Conservation Area Project Expenditures: John 68-69
 - d. Request for Approval: Funding Applications, Infrastructure: Sandra 70
 - e. Request for Approval: EOWRP Project Expenditures: Sandra 71-72
 - f. Request for Approval: 2021 SNC Tree Planting Program: Ronda 73-75
 - g. Request for Approval: Logging Contracts: Pat 76
 - h. Request for Approval: Hazard Land Acquisition Reserve: Angela 77-78
 - i. Update: Planning Activity: Alison 79-81
 - j. Request for Approval: Permits Issued: Geoff 82-83
 7. Financial Report
 - a. Request for Approval: Monies Received and Disbursement Register for May 2020: Carl 84-86
 8. Supplemental Agenda
 9. Correspondence
-



- a. Letter: from Jeff Yurek, Minister, Environment, Conservation and Parks, SNC Jurisdiction Expansion 87
 - b. Letter: to the Right Honourable Justin Trudeau, P.C., M.P., Prime Minister of Canada, re: Natural Infrastructure is an Integral Part of Green Recovery 88-92
 - c. Letter: to Jeff Yurek, Minister, Environment, Conservation and Parks from Conservation Ontario, CA Act Review 93-94
10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
- July 2020 – *No Meeting*
 - August 20th, 2020 (AMO, August 16th – 19th, 2020 – *Virtual Conference*)
 - September 17th, 2020 (OEMC, September 16th – 18th, 2020)
 - October 15th, 2020
 - November 19th, 2020 (*SNC 2021 Draft Budget Presentation*)
 - December 17th, 2020
11. Future Motions of the Board and/or Discussion of SNC Issues
12. Closed Session
- a. Request for Approval and Update: Land Acquisition: Pat 95-96
13. Adjournment

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Angela Coleman,
General Manager/Secretary-Treasurer.

/dm



Board of Directors Meeting

Meeting No. 04/20
Thursday May 21st, 2020 – 9:00 a.m.

Directors Present:

Bill Smirle, Stormont Dundas Glengarry, Chair
George Darouze, City of Ottawa, Vice Chair
Doug Thompson, City of Ottawa, Past Chair
Michael Brown, City of Ottawa
Steve Densham, Stormont Dundas Glengarry
Dana Farcasiu, Leeds Grenville
Gerrie Kautz, City of Ottawa
Daniel Lafleur, Prescott Russell
Pierre Leroux, Prescott Russell
Matt Luloff, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
François St. Amour, Prescott Russell
Peggy Taylor, Leeds Grenville

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Taylor Campbell, Communications Specialist
Michelle Cavanagh, Team Lead, Stewardship
Laura Crites, Planning Assistant
Caroline Goulet, Forestry Technician
Lorie Henderson, Administrative Assistant II
James Holland, Watershed Planner
Alicia Howse, Assistant to the General Manager
Carley Hutchinson, Stewardship and Outreach Assistant
Linda Hutchinson, Director, Organization Effectiveness
Dianne MacMillan, Administrative Assistant II
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
Hannah McMillan, Accounting Analyst
Michael Melaney, Hydrogeologist



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John Mesman, Team Lead, Communications and Outreach
Geoff Owens, Regulations Officer
David Scholz, Approvals and Administrative Assistant
Jason Symington, Environmental Technologist
Kelsey Smith, Stewardship and Outreach Assistant
Simon Thibeault, Accountant
Katherine Watson, Water Resources Specialist - Monitoring

Guest:

Scott Hodgson, Baker Tilly



CHAIRS REMARKS

Bill Smirle, Chair, called the SNC Board of Directors meeting of May 21st, 2020 to order at 9:00 a.m. Chair Smirle welcomed Members to the second virtual Board meeting and noted that staff are examining the possibility of a video option for the June meeting.

Angela Coleman, General Manager/Secretary-Treasurer updated the Board Members on the status of SNC business continuity.

George Darouze, City of Ottawa, joined the meeting at 9:11 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-053/20

Moved by: Michael Brown
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the
May 21st, 2020 Board of Directors main and
supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

BOARD OF DIRECTORS MEETING MINUTES OF APRIL 16TH, 2020

RESOLUTION NO. BD-054/20

Moved by: George Darouze
Seconded by: Dana Farcasiu



RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of April 16th, 2020 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: 2019 YEAR END AUDITED FINANCIAL STATEMENT AND AUDIT LETTERS

RESOLUTION NO. BD-055/20

Moved by: Gerrie Kautz
Seconded by: Doug Thompson

RESOLVED THAT:

The Board of Directors approve: 2019 Draft Audited Financial Statements; Audit Reporting Letter, Letter of Representation; and signatures by Management and Chair; and

FURTHER THAT:

The Board of Directors approve final 2019 transfer to reserve of \$181,197.

CARRIED

REQUEST FOR APPROVAL: STANDING COMMITTEE MANDATES AND 2020 STANDING COMMITTEE MEMBER LISTING

RESOLUTION NO. BD-056/20

Moved by: Peggy Taylor
Seconded by: Archie Mellan

RESOLVED THAT:

The SNC Board of Directors approve Standing Committee Mandates and 2020 Standing Committee Member listing as submitted; and



FURTHER THAT:

First Nation's be invited to submit nominees for any Committee that they may be interested in.

CARRIED

REQUEST FOR APPROVAL: 2020 SNC EMERGENCY PREPAREDNESS PLANS

RESOLUTION NO. BD-057/20

Moved by: Matt Luloff
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Board of Directors approve the 2020 SNC Emergency Preparedness Plans.

CARRIED

UPDATE: CASSELMAN TO LEMIEUX POTENTIAL RETROGRESSIVE LANDSLIDE AREA

RESOLUTION NO. BD-058/20

Moved by: François St. Amour
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the Summary of Actions 2011-2020: Casselman to Lemieux Potential Retrogressive Landslide Area;

FURTHER THAT:

The Board of Directors approves staff submitting letters to the Provincial and Federal governments, on an annual basis, to request funding to purchase the remaining residences in the Casselman to Lemieux Potential Retrogressive Landslide Area [on willing vendor basis];

FURTHER THAT:

Should any willing vendor in the Potential Retrogressive Landslide Area approach the Authority to purchase residences, decisions to purchase be debated by the Board, at the



time, in consultation with Nation Municipality, on the merits – considering appropriate advice, market values, budget pressures, and other considerations that the Board deems appropriate; and

FURTHER THAT:

Current residents be copied on the annual Provincial and Federal government funding request letters.

CARRIED

UPDATE: OPERATING PROCEDURES DURING THE PANDEMIC

RESOLUTION NO. BD-059/20

Moved by: Daniel Lafleur
Seconded by: Matt Luloff

RESOLVED THAT:

The Board of Directors receive and file an update on SNC Operations during the Pandemic.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-060/20

Moved by: Dana Farcasiu
Seconded by: Peggy Taylor

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-061/20

Moved by: Archie Mellan
Seconded by: Michael Brown



RESOLVED THAT:

The SNC Board of Directors approve permits 43 to 55 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: TIMELINE REPORT FOR PERMISSIONS UNDER SECTION 28

RESOLUTION NO. BD-062/20

Moved by: Steve Densham

Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the Timeline Report for Permissions Under Section 28.

CARRIED

REQUEST FOR APPROVAL: APPOINTMENT OF PROVINCIAL OFFENCES OFFICER

RESOLUTION NO. BD-063/20

Moved by: Peggy Taylor

Seconded by: George Darouze

RESOLVED THAT:

The SNC Board of Directors appoint staff member Eric McGill, as Provincial Offences Officer to enforce Ontario Regulation 170/06 "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses" made pursuant to Section 28 of the *Conservation Authorities Act*; and

FURTHER THAT:

The Board of Directors appoint staff member Eric McGill, as Provincial Offences Officer to enforce R.R.O. 1990, Reg. 135 "Conservation Areas" made pursuant to Section 29 of the *Conservation Authorities Act*.

CARRIED



REQUEST FOR APPROVAL: FUNDING APPLICATION

RESOLUTION NO. BD-064/20

Moved by: Gerrie Kautz
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve the submission of a funding application to Fisheries and Oceans Canada requesting up to \$10,000 to collect data on unrated municipal drains; and

FURTHER THAT:

The Board of Directors approve signing a Purchase Order from Fisheries and Oceans Canada to receive the funds.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR FEBRUARY, MARCH, AND APRIL 2020

RESOLUTION NO. BD-065/20

Moved by: Steve Densham
Seconded by: Matt Luloff

RESOLVED THAT:

The Board of Directors receive and file the money received report for February, March and April 2020; and

FURTHER THAT:

The Board approve the Disbursement Register of \$ 1,429,985.05 for February, March and April 2020.

CARRIED



**REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2020 PARTNERSHIP
PROGRAMS AND SPECIAL PROJECTS**

RESOLUTION NO. BD-066/20

Moved by: Pierre Leroux

Seconded by: Matt Luloff

RESOLVED THAT:

The Board of Directors approves undertaking and disbursement of funds for the following Partnership Programs and Special Projects in 2020:

Program	2019 Encumbered Funds¹	2020 Funds
1. Eastern Ontario Water Resources Program		
a) United Counties of Prescott and Russell (UCPR) Floodplain Mapping Project	\$0	\$25,000
b) City of Ottawa North Castor River Catchment Study	\$15,000	\$0
c) City of Ottawa: Development of Groundwater/ Surface Water Interaction Constraint Mapping	\$3,124	\$0
d) City of Ottawa Low Impact Development Project	\$18,737	\$0
e) City of Ottawa: Eastern Ontario Children's Water Festival	\$2,013	\$0
2. UCPR Woodlot Advisory Service/Roadside Tree Program	\$0	\$20,000
3. SDG Roadside Tree Program	\$0	\$20,000
4. SDG Woodlot Advisory Service	\$0	\$35,000
5. City of Ottawa Special Levy Programs		
a) Ottawa Ash Tree Replacement Program	\$117,083	\$200,000
b) Ottawa Rural Clean Water Program	\$115,561	\$200,000
c) Eastern Ontario Water Resources Program	\$0	\$50,000
d) Ottawa Baseline Monitoring Program	\$0	\$29,180
6. Ontario Power Generation Regional Biodiversity Program – SNC Rivers/Lakes and Woodlands Projects	\$0	\$75,000
Total	\$271,518	\$654,180

¹ Funding approved in 2019 and carried forward to 2020 budget for project completion.

CARRIED



UPDATE: SNC INSURANCE UPDATE

RESOLUTION NO. BD-067/20

Moved by: Doug Thompson

Seconded by: Daniel Lafleur

RESOLVED THAT:

The Board of Directors receive and file the
SNC Insurance Update report.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR APRIL 30TH, 2020

RESOLUTION NO. BD-068/20

Moved by: Michael Brown

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, 2020, as of April 30th, 2020.

CARRIED

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

- June 18th, 2020
- *July 2020 – no meeting*
- August 20th, 2020 (AMO, August 16th – 19th, 2020 – Virtual Conference)
- September 17th, 2020 (OEMC, September 16th – 18th, 2020)
- October 15th, 2020



ADJOURNMENT

RESOLUTION NO. BD-069/20

Moved by: George Darouze
Seconded by: Doug Thompson

RESOLVED THAT:

The Board of Directors meeting of
May 21st, 2020 be adjourned at 11:19 a.m.

CARRIED

Original Signed Copy on File

Bill Smirle,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

SNC Review by: 



To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
John Mesman, Team Lead, Communications and Outreach
Date: June 5th, 2020
Subject: Request for Approval: SNC Committee Meeting Highlights and Minutes

RECOMMENDATION:

The Board of Directors approve the actions and recommendations of: Forestry Committee meeting minutes of June 2nd, 2020; Fish and Wildlife Committee meeting minutes of June 2nd, 2020; Joint Occupational Health and Safety Committee meeting minutes of June 3rd, 2020; Clean Water Committee meeting minutes of June 8th, 2020; and the Communications Committee meeting minutes of June 10th, 2020.

DISCUSSION:

i. Forestry Committee Meeting of June 2nd, 2020

- Forestry Committee made the following recommendations for approval:
 - Electronic Meeting Procedures
- Received updates on:
 - Tree Planting and Free Tree Days Project for 2020
 - SDG Roadside Tree Program
 - 2020 Winter Harvest
 - SNC High Conservation Value
 - OPG Regional Biodiversity Program

ii. Fish and Wildlife Committee Meeting of June 2nd, 2020

- Fish and Wildlife Committee made the following recommendations for approval:
 - Electronic Meeting Procedures
- Received updates on:
 - Monitoring Tools and Decision-Making Presentation
 - OPG Biodiversity Program
 - Catchment Studies
 - 2020 Monitoring



iii. Joint Occupational Health and Safety Committee Meeting of June 3rd, 2020

- JOHS Committee made the following recommendations on four incident reports:
 - Incident #1: slip, trip, and fall - Staff member slipped on ice covered with snow and fell backwards on back, banged head and broke glasses, no medical attention required.
 - Incident #2: contact with poisonous plant - Staff came into contact with poison parsnip while tree planting, rash developed on staff's wrist, no medical attention required.
 - Incident #3: slip, trip, and fall - While accessing a tree planting site, staff had to climb over a fence and the rusted wire broke and staff member fell over the fence, no medical attention required.
 - Incident #4: tick bite - staff found two ticks walking on their person, ticks were removed and destroyed, a tick was discovered on staff's back on the weekend. Medical follow-up: prescription prescribed to staff as precautionary measure.
- Received updates on:
 - Office and Shop Inspections
 - Health and Safety Action Items
 - Backpack Electrofishing Certification
 - Health and Safety Training
 - COVID-19 Health and Safety Standard Operating Procedures

iv. Clean Water Committee Meeting of June 8th, 2020

- Clean Water Committee made the following recommendations for approval:
 - Electronic Meeting Procedures
 - 2020 EOWRP Budget
 - 2020 Eastern Ontario Children's Water Festival EOWRP Grant Deadline Extension
 - Eastern Ontario Water Resources Program Proposals
 - 4 projects approved for \$25,000 in grants
 - 1 project declined as it scored low on the rating
 - Ottawa Rural Clean Water Program Grants:
 - Extension of completion deadlines for 2 projects to June 30, 2021
 - 1 grant approved for \$1,000
 - Clean Water Program Project Grants:
 - Extension of completion deadline for 1 Clean Water Program project to September 30, 2020

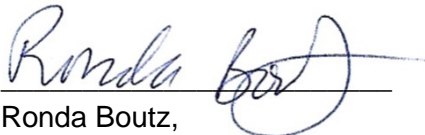


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- 13 projects approved for \$51,373.50 in grants
- 3 projects placed on a waiting list pending funding availability, grant requests totaling \$7,840.50
- 6 projects deferred to the September meeting pending additional information requirements, grant requests totaling \$22,400.00

v. Communications Committee Meeting of June 10th, 2020

- Communications Committee made the following recommendations for approval:
 - 2020 Municipal Workplans
 - Annual Support for Community Free Tree Campaigns
 - Community Environmental Grants Program Amendment
 - Revised 2020 Fish Camp Program Delivery
 - SNC Golf Tournament Cancellation
- Received updates on:
 - Nature at Home Facebook Live Video Series
 - Social Media and Website Use
 - Free Tree Campaign



Ronda Boutz,
Team Lead, Special Projects.



John Mesman,
Team Lead, Communications and Outreach.

Attachments



FORESTRY COMMITTEE MEETING

Tuesday, June 2nd, 2020, 10:00 a.m. – Meeting 02/2020

Present:	Dave Robertson, Committee Chair François Allard, Private Citizen Archie Byers, Private Citizen Maurice Chabot, Private Citizen Ben de Haan, United Counties of Stormont Dundas Glengarry Dorothy Hamilton, Stormont Dundas Glengarry OWA Elizabeth Holmes, MNRF (non-voting) Steve Hunter, United Counties of Prescott and Russell Murray Inch, Private Citizen Glenn Mackey, Past Board Member François St. Amour, Mayor, La Nation Bill Smirle, SNC Board of Directors, Chair, ex-officio Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
Regrets:	Lloyd Benedict, Mohawks of Akwesasne Alain Bertrand, Private Citizen George Darouze, SNC Board of Directors, Vice Chair, ex-officio Tony Ricard, Private Citizen Ron Toonders, Ag Soil and Crop
Staff:	Carl Bickerdike, Team Lead, Corporate Services Ronda Boutz, Team Lead, Special Projects Cheyene Brunet, Forestry Technician Chris Craig, Senior Forestry Technician Caroline Goulet, Forestry Technician Pat Piitz, Team Lead, Property Martin Streit, Forester



CHAIR'S REMARKS

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday June 2nd, 2020 at 10:00 a.m. and welcomed Committee Members.

APPROVAL OF FORESTRY COMMITTEE AGENDA

RESOLUTION NO. FC-014/20

Moved by: Francois Allard

Seconded by: Archie Byers

RESOLVED THAT:

The Members approve the Forestry Committee agenda of June 2nd, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL: ELECTRONIC MEETING PROCEDURES

RESOLUTION NO. FC-015/20

Moved by: Francois Allard

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee approve the Electronic Meeting Procedures as outlined in this report.

CARRIED

SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Forestry Program and Project updates.

COMMUNITY ENGAGEMENT: ROUNDTABLE

Dorothy Hamilton:

- New Executive Director for Ontario Woodlot Association (AGM), John Pineau effective May 4th
- SDG Chapter of OWA holding their AGM virtually this year
- Model Forest AGM scheduled June 23rd, 2020

Murray Inch:

- Thanked SNC staff for their clean up at Oak Valley Pioneer Park
- A local business offered to replace the gate that was stolen from the Park last fall



Bill Smirle:

- Virtual presentation to North Dundas Council with updates from SNC
- Spoke to North Dundas Township staff, they will grade the road into Oak Valley Pioneer Park when they have equipment in that area

Ben de Haan:

- The United Counties of Stormont, Dundas and Glengarry have signed an agreement with the Ontario Woodlot Association - SDG Chapter for the management of the Osnabruk Forest
- County Council interested in additional promotion of the SDG Woodlot Advisory Service

APPROVAL OF:

A. FORESTRY COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FC-016/20

Moved by: Doug Thompson

Seconded by: Murray Inch

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED

A. JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FC-017/20

Moved by: Maurice Chabot

Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Members approve the Joint Standing Committee meeting minutes of March 5th, 2020 with the following amendment:

- Murray Inch be added as “present” to the attendance list under Forestry Committee members

CARRIED



BUSINESS ARISING FROM MINUTES (IF ANY)

None.

NEW BUSINESS

UPDATE: TREE PLANTING AND FREE TREE DAYS

RESOLUTION NO. FC-018/20

Moved by: Francois Allard
Seconded by: Glenn Mackey

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2020 for the Tree Planting program by SNC staff.

CARRIED

UPDATE: SDG ROADSIDE TREE PROGRAM

RESOLUTION NO. FC-019/20

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee endorses the work completed in spring 2020 for the SDG Roadside Tree Program by SNC staff.

CARRIED

UPDATE: WINTER HARVEST 2020

RESOLUTION NO. FC-020/20

Moved by: Archie Byers
Seconded by: Francois Allard

RESOLVED THAT:

The Forestry Committee receive and file the Winter Harvest 2020 update.

CARRIED

UPDATE: SNC HIGH CONSERVATION VALUE FOREST REPORT

RESOLUTION NO. FC-021/20

Moved by: Murray Inch
Seconded by: Maurice Chabot



RESOLVED THAT:

The Forestry Committee receive and file the update on the SNC High Conservation Value Forestry Report.

CARRIED

UPDATE: OPG REGIONAL BIODIVERSITY PROGRAM

RESOLUTION NO. FC-022/20

Moved by: Maurice Chabot
Seconded by: Dorothy Hamilton

RESOLVED THAT:

The Forestry Committee receive and file the OPG Regional Biodiversity update.

CARRIED

SUPPLEMENTAL AGENDA (IF ANY)

None.

DATE OF NEXT MEETING

- September 1st, 2020 at 10 a.m.

ADJOURNMENT

RESOLUTION NO. FC-023/20

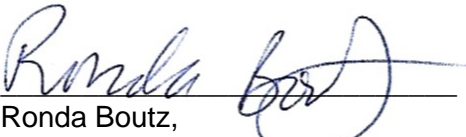
Moved by: Francois St. Amour

RESOLVED THAT:

The Forestry Committee meeting of June 2nd, 2020 be adjourned at 11:12 a.m.

CARRIED

Dave Robertson,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.



FISH AND WILDLIFE COMMITTEE MEETING

Tuesday, June 2nd, 2020, 3:00 p.m. – Meeting 02/2020

-
- Present:**
- Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)
 - Malcolm Clark, Russell Fish and Game Club
 - Bruce Clarke, Ottawa Fly Fishers
 - Alvin Cluff-Clyburne, Russell Fish and Game Club
 - Doug Culver, Naturalist and Recreational Angler
 - Ed Fields, Delta Waterfowl
 - Abraham Francis, Mohawks of Akwesasne
 - Aleta Karstad, Bishops Mills Natural History Center
 - Shawn Landriault, Member at Large
 - Kirk Myelde, Member of Large
 - Larry E. Smith, South Nation Archery Supply
 - Bill Smirle, SNC Board of Directors, Chair, ex-officio
 - Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:**
- George Darouze, SNC Board of Directors, Vice Chair, ex-officio
 - Joffre Cote, Ministry of Natural Resources and Forestry (non-voting)
 - Stéphane Dubuc, Trapper
 - Susan Gallinger, Member at Large
 - Cyril Holmes, Grenville Fish and Game Club
- Staff:**
- Carl Bickerdike, Team Lead, Corporate Services
 - Ronda Boutz, Team Lead, Special Projects
 - Michelle Cavanagh, Team Lead, Stewardship
 - Brent Harbers, Watershed Biologist
 - Omar Kana'n, Water Resources Specialist - Engineering
 - Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
 - Dianne MacMillan, Administrative Assistant
 - Sandra Mancini, Team Lead, Engineering
 - Ryan Robson, Resource Technician
 - Katherine Watson, Water Resources Specialist – Monitoring



CHAIR'S REMARKS

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of June 2nd, 2020 to order at 3:00 p.m.

APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA

RESOLUTION NO. FW-012/20

Moved by: Alvin Cluff-Clyburne
Seconded by: Shawn Landriault

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of June 2nd, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL: ELECTRONIC MEETING PROCEDURES

RESOLUTION NO. FW-013/20

Moved by: Larry Smith
Seconded by: Malcolm Clark

RESOLVED THAT:

The Fish and Wildlife Committee approve the Electronic Meeting procedures as outlined in this report.

CARRIED

SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented Fish and Wildlife project and program updates.

Doug Thompson, SNC Past Chair, joined the meeting at 3:17 p.m.

Abraham Francis joined the meeting at 3:27 p.m.



COMMUNITY ENGAGEMENT ACTIVITIES: ROUNDTABLE

Abraham Francis:

- Most youth and elder events cancelled due to COVID 19
- Students will be assisting with summer projects: food distribution; food security; building raised garden beds; and a comprehensive education series

Fred Schueler/Aleta Karstad

- Received funding from Ottawa Field Naturalist Club to monitor calling frogs (mink frogs)

APPROVAL OF MEETING MINUTES OF:

A. FISH AND WILDLIFE COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FW-014/20

Moved by: Alvin Cluff-Clyburne
Seconded by: Ed Fields

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED

B. JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. FW-015/20

Moved by: Doug Thompson
Seconded by: Kirk Myelde

RESOLVED THAT:

The Members approve the Joint Standing Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED



NEW BUSINESS

PRESENTATION: MONITORING TOOLS AND DECISION MAKING

RESOLUTION NO. FW-016/20

Moved by: Alvin Cluff-Clyburne
Seconded by: Abraham Francis

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Monitoring Tools and Decision Making powerpoint presentation.

CARRIED

UPDATE: OPG REGIONAL BIODIVERSITY PROGRAM

RESOLUTION NO. FW-017/20

Moved by: Alvin Cluff-Clyburne
Seconded by: Ed Fields

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the OPG Regional Biodiversity Program update.

CARRIED

UPDATE: CATCHMENT STUDIES

RESOLUTION NO. FW-018/20

Moved by: Malcolm Clark
Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the Catchment Study Update.

CARRIED

UPDATE: 2020 MONITORING

RESOLUTION NO. FW-019/20

Moved by: Alvin Cluff-Clyburne
Seconded by: Kirk Myelde



RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2020 Monitoring update.

CARRIED

WATERSHED MONITORING REPORT: ROUND TABLE

Fred Schueler

- Many chorus frogs had a lapse in spring with the cooler weather; plants and animals progress affected by weather changes; beetle on purple loosestrife has been working, noticing holes through the leaves
- Mystery snails found at Cass Bridge

Abraham Francis

- In Akwesasne very cold weather lately, interfering with gardening efforts; a bear has been sighted which is not a usual occurrence in the community

Alvin Cluff-Clyburne

- Many ash trees have been affected in Russell by the Emerald Ash Borer

Kirk Myelde

- Have observed many foxes around my area; have also more observed waterfowl compared to other years; and a moose was seen in the Jessup's Falls area this spring

Larry E. Smith

- Noticed many frogs in spring with the warm weather, but none observed/heard after the cooler weather

Malcolm Clark

- Observed more rabbits in my area, and a ground hog was also seen

Doug Culver

- Decrease in purple loosestrife has been noticed; in last 15 years it has decreased by 80%
- Not many amphibians, but quite a few species of birds observed around my area

Shawn Landriault

- Abundance of ticks and bears this year in my area



- Moose was seen in Larose Forest

Doug Thompson

- Fox and two owls were spotted, which is rare in my community

Shawn Landriault left the meeting at 4:40 p.m.

Bill Smirle

- Black bear spotted near Morewood; many squirrels, raccoons, ducks and geese this year in the area
- On behalf the SNC Board of Directors, congratulations to Aleta and Fred on winning the Glen Davis Conservation Leadership Prize and their continued dedication and knowledge
- SNC donated 500 free trees to the Winchester District Memorial Hospital and Dundas Manor for National Nursing Week in May
- Thank you to staff for continued work throughout COVID 19 and to Committee members for meeting online

DATE OF NEXT MEETING

Tuesday, September 1st, 2020: 3:00 p.m.

ADJOURNMENT

RESOLUTION NO. FW-020/20

Moved by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee meeting of June 2nd, 2020 be adjourned at 4:45 p.m.

CARRIED

Fred Schueler,
Committee Chair.

Ronda Boutz
Ronda Boutz,
Team Lead, Special Projects.

/dm



JOINT OCCUPATIONAL HEALTH AND SAFETY COMMITTEE

June 3, 2020 – 1:00 p.m. – Meeting 02/20
Heritage Room, SNC



Present: Ronda Boutz, Management Co-Chair
Hannah McMillan, Worker Co-Chair
Brent Harbers, Stewardship (Worker)
Eric McGill, Corporate Counsel (Worker)
Deborah Edwards, Accounting Assistant II (Worker)
Elise Lefebvre, Corporate Services (Worker)
Bill Smirle, (Management)
Doug Thompson, (Management)
Pat Piitz, Forestry, Team Lead, Property (Management)
Michelle Cavanagh, Team Lead, Stewardship (Management)

Regrets: Linda Hutchinson, (Management)
Monique Sauve, Property and Approvals (Worker)
Rene Lalonde, Program Representative (Worker)
David Fitch, Property and Approvals (Worker)



CALL TO ORDER

Hannah McMillan, Worker Co-Chair, called the Joint Occupational Health and Safety Committee meeting of June 3, 2020 to order at 2:01 p.m., and welcomed everyone.

APPROVAL OF AGENDA

RESOLUTION NO. JOHS-010/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety agenda of June 3, 2020 be approved as submitted.

CARRIED

APPROVAL OF MINUTES OF PREVIOUS MEETING MINUTES: MARCH 4, 2020

RESOLUTION NO. JOHS-011/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety meeting minutes of March 4, 2020 be approved as submitted.

CARRIED

HEALTH AND SAFETY ACTION ITEMS

RESOLUTION NO. JOHS-012/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the Updated Health and Safety Action Items chart.

CARRIED

NEW BUSINESS

UPDATE; BACKPACK ELECTROFISHING CERTIFICATION

RESOLUTION NO. JOHS-013/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety Committee receive and file the Backpack Electrofishing Certification update.

CARRIED

Doug Thompson joined the meeting at 2:09 p.m.



HEALTH AND SAFETY TRAINING UPDATE

RESOLUTION NO. JOHS-014/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety
Committee receive and file the Health and Safety
update; and

FURTHER THAT: Team Leads be consulted on potential online
training available for staff regarding workplace
violence and harassment.

CARRIED

UPDATE: COVID-19 STANDARD OPERATING PROCEDURES

RESOLUTION NO. JOHS-014/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety
Committee receive and file the COVID-19 Field
Work Procedures and COVID-19 Indoor Work
Procedures.

CARRIED

UPDATE; HEALTH AND SAFETY STANDARD OPERATING PROCEDURES

RESOLUTION NO. JOHS-015-/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and safety
Committee receive and file the Health and Safety
Standard Operating Procedures report: and

FURTHER THAT: The Committee members provided any comments
on the final draft Standard Operating Procedures by
July 3, 2020.

CARRIED



WORKPLACE INSPECTIONS

A. SHOP

RESOLUTION NO. JOHS-016/20 Moved by: Consensus

RESOLVED THAT: The JOHS Committee receive and file
the Workplace Inspection – SNC Shop
report; and

FURTHER THAT: Required actions be added to the Health and Safety
Action Items table and:

FURTHER THAT: Hard hat inventory will be conducted to review the
expiry dates on all SNC hard hats and replace as
needed.

CARRIED

B. OFFICE

RESOLUTION NO. JOHS-017/20 Moved by: Consensus

RESOLVED THAT: The JOHS Committee receive and file
the Workplace Inspection – SNC
Office report; and

FURTHER THAT: Required actions be added to the
Health and Safety Action Items table.

CARRIED



INCIDENT #1

RESOLUTION NO. JOHS-018/20 Moved by: Consensus

FURTHER THAT: JOHS Committee concur with the supervisor's recommendation: staff exercise caution when walking on icy terrain and consider traction aids for footwear. Staff to inform SNC if future follow-up medical attention is required.

INCIDENT #2

RESOLUTION NO. JOHS-019/20 Moved by: Consensus

FURTHER THAT: JOHS Committee concur with the supervisor's recommendation: that staff be provided with proper gloves for sites that may have poison parsnip.

Joint Occupational Health and Safety Committee Meeting

June 3rd, 2020

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INCIDENT #3

Slip/Trip/Fall – While accessing a tree planting site, staff had to climb over a fence and the rusted wire broke and staff member fell over the fence. Staff sustained a few bruises and scrapes on legs, arms and torso. No medical attention was required.

RESOLUTION NO. JOHS-020/20 Moved by: Consensus

RESOLVED THAT: The Joint Occupational Health and Safety
Committee receive and file the Incident Report #3:
and

FURTHER THAT: JOHS Committee concur with the supervisor's
recommendation: that staff ensure all hazards
are identified prior to the work and confirm with
landowners a safe access to the work site.

CARRIED

INCIDENT #4

Tick bite – While on SNC-51-52 a staff found 2 ticks walking on their person. Ticks were removed and destroyed. A tick was discovered on staff's back on the weekend. It was removed and staff received antibiotic as a precaution.

RESOLUTION NO. JOSH-021/20 Moved by: Consensus

RESOLVED THAT: JOHS Committee concur with the supervisor's
recommendation: that staff was aware of potential
hazard and followed correct H&S procedures. Noted
that forest operations may increase rate of exposure
(to ticks) in comparison to general public.

CARRIED

DATE OF NEXT MEETING

- September 2, 2020 at 1:00 pm



SOUTH NATION
CONSERVATION
DE LA NATION SUD

ADJOURNMENT

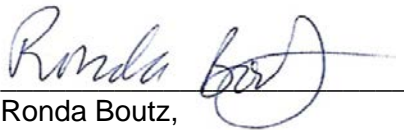
RESOLUTION NO. JOHS-022/20

Moved by: Consensus

RESOLVED THAT:

The Joint Occupational Health and Safety
Committee meeting of June 3, 2020 be adjourned at
3:17 p.m.

CARRIED



Ronda Boutz,
Management Co-Chair.

Hannah McMillan,
Worker Co-Chair

/el



CLEAN WATER COMMITTEE MEETING

Meeting No. 02/20

Monday, June 8th, 2020 – 9:00 a.m.



Present:

Jacqueline Kelly-Pemberton, Committee Chair
Ray Beauregard
Russell Bennett
Michel Kearney
Alan Kruszel
René Lalonde
Lawrence Levere
Glenn Mackey
André Pommerville
Tara Redpath
Norman Riopel
Terrence Sauvé
Bill Smirle, SNC Chair (ex-officio)
François St. Amour
Doug Thompson, SNC Past Chair (ex-officio)

Regrets:

George Darouze, SNC Vice Chair (ex-officio)
Elizabeth Holmes
Jack Hoogenboom
Marc Laflèche
David Lapen
Gib Patterson
Adrian Wynands

Staff:

Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Lorie Henderson, Administrative Assistant
Sandra Mancini, Team Lead Engineering
Michael Melaney, Hydrogeologist
Geoff Owens, Regulations Officer
Katherine Watson, Water Resources Specialist - Monitoring



SOUTH NATION
CONSERVATION
DE LA NATION SUD

Guests:

Brendan Jacobs, Ontario East Alternative Lands Use Service Inc.
Chris Kinsley, University of Ottawa
Rachel Alexandra Harrison, University of Ottawa
Tom Al, University of Ottawa
Tessa Di Iorio, City of Ottawa



CHAIRS REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting to order at 9:00 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA

RESOLUTION NO. CWC-014/20

Moved by: François St. Amour

Seconded by: Rene Lalonde

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of June 8th, 2020 submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Andre Pommainville declared a conflict of interest regarding Agenda Item 8 e., Clean Water Program Applications: Reps, pertaining to grant application 2020-APL-CW14.

The following Committee Members declared a conflict regarding Agenda Item 8a., Items i-v: Jackie Kelly-Pemberton, Bill Smirle, Doug Thompson, Andre Pommainville, Glenn Mackey and François St. Amour.

Ray Beauregard will act as Chair for Agenda Item 8 a., items i-v, in place of Committee Chair, Jackie Kelly-Pemberton.

REQUEST FOR APPROVAL:

ELECTRONIC MEETING PROCEDURES

RESOLUTION NO. CWC-015/20

Moved by: Ray Beauregard

Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approve the Electronic Meeting procedures as outlined in the report.

CARRIED



Terrence Sauvé joined the meeting at 9:07 a.m.

Bill Smirle left the meeting at 9:17 a.m. and rejoined the meeting at 9:21 a.m.

Bill Smirle left the meeting at 9:59 a.m. and rejoined the meeting at 10:02 a.m.

APPROVAL OF:

CLEAN WATER COMMITTEE MEETING MINUTES OF MARCH 5th, 2020

RESOLUTION NO. CWC-016/20

Moved by: Glenn Mackey

Seconded by: Lawrence Levere

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED

JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. CWC-017/20

Moved by: François St. Amour

Seconded by: Michel Kearney

RESOLVED THAT:

The Members approve the Joint Standing Committee Meeting Minutes of March 5th, 2020 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

REQUEST FOR APPROVAL: 2020 EOWRP BUDGET

RESOLUTION NO. CWC-018/20

Moved by: Andre Pommainville

Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee approves the 2020 Eastern Ontario Water Resources Program (EOWRP) Budget as presented.

CARRIED



**2020 EASTERN ONTARIO CHILDREN'S WATER FESTIVAL EOWRP GRANT
DEADLINE EXTENSION**

RESOLUTION NO. CWC-019/20

Moved by: Ray Beauregard
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee approves an extension to the 2020 Eastern Ontario Children's Water Festival grant, under the Eastern Ontario Water Resources Program, until December 1, 2020.

CARRIED

CLEAN WATER PROGRAM WORKING GROUP

Ronda Boutz, Team Lead, Special Projects advised everyone that due to COVID-19 she did not have an opportunity to meet with the working group in April as planned, but would be looking at a virtual meeting over summer and would bring an updated report to the Clean Water Committee meeting on September 14th, 2020.

ROUNDTABLE: COMMUNITY ENGAGEMENT

There were no Roundtable Community Engagement activities to report at this meeting.

Alain Kruszel joined the meeting at 9:50 a.m.

NEW BUSINESS

EASTERN ONTARIO WATER RESOURCES PROGRAM PROPOSALS

Committee Chair, Jackie Kelly-Pemberton, Bill Smirle, Doug Thompson, Andre Pommerville, Glenn Mackey, and François St. Amour having declared a Conflict of Interest for Agenda Item 8 a., Items i-v, did not participate in discussions, rating, or voting on the Eastern Ontario Water Resources Program Grant Proposals.

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 Committee discussed and rated the proposals as per the 2020 EOWRP Guidelines.

RESOLUTION NO. CWC-020/20

Moved by: Alan Kruszel
Seconded by: Russell Bennett

RESOLVED THAT:

The Committee approve funding 4 projects as per table below:

Proposal	Rating	Request	Approved Grant
Lagoon Effluent Tree Irrigation and Evapo-transpiration Study	18.5	\$3,000	\$3,000
The Use of Radionuclides to Identify Vulnerable Fractured Karst Bedrock Aquifers in Eastern Ontario	18.4	\$3,000	\$3,000
City of Ottawa Climate Station	17.4	\$10,000	\$9,500
Phase 1: South Nation River Watershed Water Budget Update Plan	16.8	\$10,000	\$9,500
Improving program and demonstration farm visibility within Ontario East	12.5	\$5,700	\$0.00
Total		\$31,700	\$25,000

AND FURTHER THAT:

The Committee deny funding to the ALUS project – Improving program and demonstration farm visibility within Ontario East project, based on the lower proposal ratings score.

CARRIED

Jackie Pemberton resumed the position of Committee Chair.



REQUEST FOR APPROVAL:
EXTENSION TO PROJECTS APPROVAL DEADLINE

RESOLUTION NO. CWC-021/20

Moved by: Bill Smirle
Seconded by: Alan Kruszel

RESOLVED THAT:

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

05 12 2102 DDB – Cover Crop, grant approved at \$1,000.00 per year (\$50.00/acre for 20 acres) for 3 years, pending funding and annual confirmation of cover crop by Program Representative; Project deadline extension to June 30, 2021; and

FURTHER THAT:

05 17 2192 DDB – Cover Crop, grant approved at \$1,000.00 per year (\$50.00/acre for 20 acres) for 3 years, pending funding and annual confirmation of cover crop by Program Representative; Project deadline extension to June 30, 2021; and

FURTHER THAT:

2019-RUS-CW21 – Septic System, grant approved at a rate of 50% to a maximum grant of \$2,000.00; Project deadline extension to September 30th, 2020.

CARRIED

OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATION

RESOLUTION NO. CWC-022/20

Moved by: Alan Kruszel
Seconded by: Tara Redpath

RESOLVED THAT:

05 19 2266 DDA Septic System

The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$1,000.00.

CARRIED



SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Ronda Boutz, Team Lead, Special Projects provided the Committee with an updated summary of 2020 Clean Water Program Applications for information only.

CLEAN WATER PROGRAM PROJECT APPLICATIONS

Alan Kruszel declared a conflict of interest and did not participate in the rating or discussion of Clean Water Program grant application 2020-NST-CW03.

Andre Pommainville declared a conflict of interest and did not participate in the rating or discussion of Clean Water Program grant application 2020-APL-CW14.

Bill Smirle, Doug Thompson and Lawrence Levere left the meeting at 11:30 a.m.
Michel Kearney left the meeting at 11:57 a.m. and rejoined the meeting at 12:03 p.m.
Alan Kruszel left the meeting at 12:11 p.m.

The Clean Water Committee reviewed all the 2020 Clean Water Program grant applications on the agenda and rated them accordingly.

RESOLUTION NO. CWC-023/20

Moved by: Lawrence Levere
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW6B to the September 14, 2020 meeting to confirm exact location and width of buffer.

RESOLUTION NO. CWC-024/20

Moved by: Alan Kruszel
Seconded by: Francois St. Amour

RESOLVED THAT:

The Clean Water Committee defer project 2020-NST-CW09 to the September 14, 2020 meeting to confirm project costs.

CARRIED

RESOLUTION NO. CWC-025/20

Moved by: Terrance Sauv 
Seconded by: Alan Kruszel



RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13A to the September 14, 2020 meeting to confirm project scope and costs.

CARRIED

RESOLUTION NO. CWC-026/20

Moved by: Terrance Sauvé
Seconded by: André Pommainville

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13B to the September 14, 2020 meeting to confirm project scope and location of fields that will be seeded in the cover crop.

CARRIED

RESOLUTION NO. CWC-027/20

Moved by: Alan Kruszel
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee defer project 2020-NAT-CW13C to the September 14, 2020 meeting to confirm project location and scope of work.

CARRIED

RESOLUTION NO. CWC-028/20

Moved by: Ray Beauregard
Seconded by: Francois St. Amour

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Approved	Rating
2020-NAT-CW19	Streambank Erosion	50%	\$5,000.00	24.6
2020-EDW-CW04	Well Decommissioning	100%	\$1,000.00	24.5
2020-NGR-CW08	Well Decommissioning	100%	\$1,000.00	24.1



2020-NGR-CW10	Well Decommissioning	100%	\$1,000.00	24.0
2020-APL-CW12	Well Decommissioning	100%	\$1,000.00	23.9
2020-NST-CW03	Manure Storage	50%	\$8,000.00	22.9
2020-SDU-CW05	Manure Storage	50%	\$8,000.00	22.8
2020-APL-CW14	Streambank Erosion	50%	\$5,000.00	22.8
2020-RUS-CW02	Manure Storage	50%	\$8,000.00	22.7
2020-NAT-CW07	Buffer Strip	50%	\$2,373.50	22.6
2020-CLR-CW18	Well decommissioning	100%	\$1,000.00	22.5
2020-APL-CW16	Streambank Erosion	50%	\$5,000.00	22.2
2020-NAT-CW06 A	Streambank Erosion	50%	\$5,000.00	21.8
Total Requested			\$51,373.50	

AND FURTHER THAT:

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

Project Code	Project Type	Grant Rate %	Grant Amount	Rating
2020-CAS-CW11	Streambank Erosion	50%	\$5,000	18.7
2020-CAS-CW17	Streambank Erosion	50%	\$1,840.50	18.7
2020-NST-CW01	Well Decommissioning	100%	\$1,000.00	17.5
TOTAL			\$7,840.50	

AND FURTHER THAT:

The Clean Water Committee defer 2020-CAS-CW15 to the September 14th, 2020 meeting to confirm scope of work and potential for coordinated application from multiple applicants in this area.

CARRIED



NEXT MEETING

The next Clean Water Committee Clean Water Committee is scheduled for September 14th, 2020.

ADJOURNMENT

RESOLUTION NO. CWC-029/20

Moved by: Andre Pommainville

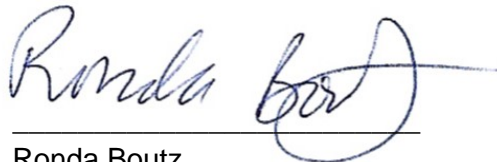
RESOLVED THAT:

The Clean Water Committee meeting of June 8th, 2020 be adjourned at 12:57 p.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

/lh
















Ronda Boutz,
Team Lead, Special Projects.



COMMUNICATIONS COMMITTEE MEETING

Wednesday, June 10th, 2020 – 9:00 a.m.
Meeting 03/2020

            	Present:	Peggy Taylor, Chair, Communications Committee Charles Armstrong, Public Citizen Gary Barton, Public Citizen Gerry Boyce, Public Citizen Gerrie Kautz, Board of Directors Murray Inch, Public Citizen Tim Jackson, Public Citizen Lawrence Levere, Past Board Member Fran Patenaude, Public Citizen Cindy Saucier, Councillor, Russell Karen Switzer-Howse, Public Citizen Byron Vienneau, Public Citizen Bill Smirle, Board of Directors, Chair, ex-officio Doug Thompson, Board of Directors, Past Chair, ex-officio Tom Van Dusen, Public Citizen
	Regrets:	George Darouze, Board of Directors, Vice Chair, ex-officio
	Staff:	Carl Bickerdike, Team Lead, Corporate Services John Mesman, Team Lead, Communications Taylor Campbell, Communications Specialist Mary Guest, Environmental Outreach Steward Carley Hutchinson, Stewardship and Outreach Assistant Dianne MacMillan, Administrative Assistant Karen Paquette, Fisheries Technician



CHAIR'S REMARKS

Peggy Taylor, Committee Chair, called the June 10th, 2020 Communications Committee meeting to order at 9:10 a.m.

APPROVAL OF COMMUNICATIONS COMMITTEE AGENDA

RESOLUTION NO. CMN-029/20

Moved by:

Doug Thompson

Seconded by:

Charles Armstrong

RESOLVED THAT:

The Members approve the Communications Committee agenda of June 10th, 2020 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

COMMUNICATIONS PROJECT UPDATE: POWERPOINT PRESENTATION

Staff presented project and program updates.

Karen Switzer-Howse joined the meeting at 9:15 a.m.

Lawrence Levere joined the meeting at 9:20 a.m.

APPROVAL OF:

A. JOINT STANDING COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. CMN-030/20

Moved by:

Cindy Saucier

Seconded by: Gerry Boyce

RESOLVED THAT:

The Members approve the Joint Standing meeting minutes of March 5th, 2020 as amended.

CARRIED



B. COMMUNICATIONS COMMITTEE MEETING MINUTES OF MARCH 5TH, 2020

RESOLUTION NO. CMN-031/20

Moved by: Lawrence Levere
Seconded by: Tom Van Dusen

RESOLVED THAT:

The Members approve the Communications Committee meeting minutes of March 5th, 2020 as submitted.

CARRIED

NEW BUSINESS

UPDATE: NATURE AT HOME FACEBOOK LIVE VIDEO SERIES

RESOLUTION NO. CMN-032/20

Moved by: Byron Vienneau
Seconded by: Lawrence Levere

RESOLVED THAT:

The Communications Committee receive and file an update on SNC's Nature at Home Facebook Live video series.

CARRIED

SOCIAL MEDIA AND WEBSITE UPDATE

RESOLUTION NO. CMN-033/20

Moved by: Fran Patenaude
Seconded by: Doug Thompson

RESOLVED THAT:

The Communications Committee receive and file the Social Media and Website Update.

CARRIED

REQUEST FOR APPROVAL: 2020 MUNICIPAL WORKPLANS

RESOLUTION NO. CMN-034/20

Moved by: Gerry Boyce
Seconded by: Tom Van Dusen



The Communications Committee approve the 2020 Municipal Workplans.

UPDATE: 2020 FREE TREE PICK UPS AND DELIVERIES

Moved by: Byron Vienneau
Seconded by: Lawrence Levere

The Communications Committee receive and file the update on the 2020 Municipal Tree Giveaway activities.

The Committee recommend that the SNC Board of Directors continue to seek annual support for community free tree campaigns.

REQUEST FOR APPROVAL: COMMUNITY ENVIRONMENTAL GRANTS
PROGRAM AMENDMENT

Moved by: Charles Armstrong
Seconded by: Doug Thompson

The Communications Committee approve amendments to the Community Environmental Grants Program to allow applications for certain community environmental projects.

The Communications Committee direct staff to engage with community groups and past project partners to support new funding applications.

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RESOLUTION NO. CMN-037/20

RESOLVED THAT:

CARRIED

RESOLUTION NO. CMN-038/20

RESOLVED THAT:

CARRIED

The Communications Committee meeting resumed at 11:30 a.m.

RESOLUTION NO. CMN-039/20

RESOLVED THAT:

CARRIED



ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

Byron

- Discussed SNC's practice of managing invasive and noxious plants in public properties, provided reports and issues of poison ivy along the South Nation River.

Cindy

- Shared suggestions on fundraising activities, including past successes in Russell raffling donated paintings of SNC Conservation Areas; other members provided suggestions on various artists in the area and discussed fall fundraising options.

Tim

- Geocaching activities were suspended due to COVID-19, Ontario Phase 2 beginning on Friday permits geocaches to be published online again; geocache maintenance will resume later in summer.

Tom

- Discussed plans for waste bins at Conservation Areas and identified areas without garbage and recycling bins. Members were informed that new bins have been ordered and will be installed at all Conservation Areas.

Lawrence

- Shared details on St. Lawrence River current and water levels; noted water levels returned to normal, seasonal levels.

Murray

- Oak Valley Pioneer Park: volunteers were unable to meet and participate in clean up activities due to COVID-19. SNC staff completed work at the park to support the opening, including removal of many dead trees and hazards, the Park Committee was thankful for the assistance.
- A local business has offered to donate funds to replace the broken entrance gate and the road which provides access to the park was recently graded and repaired; the Township of North Dundas has also agreed to maintain the road. The Committee was thankful for SNC and Chair Smirle's support on this request to the municipality.

Peggy

- Shared details on a new group established in the area: United County Kayakers who have come together to kayak area rivers while maintaining social distances.



B. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

There were no recommendations for 'Friends of SNC' at this time.

DATE OF NEXT MEETING:

- July 10th, 2020 (No site visit meeting this year, meeting subject to postponement pending funding requests received)

ADJOURNMENT:

RESOLUTION NO. CMN-040/20

Moved by:

Bill Smirle

Seconded by:

Tim Jackson

RESOLVED THAT:

The Communications Committee meeting of
June 10th, 2020 be adjourned at 12:10 p.m.

CARRIED

Peggy Taylor,
Committee Chair.

/dm

John Mesman,
Team Lead, Communications.



To: Board of Directors
From: Eric McGill, Corporate Counsel
Date: June 10th, 2020
Subject: Request for Approval: Camp Sheldrick Management Agreement

RECOMMENDATION: The SNC Board of Directors approve the Camp Sheldrick Management Agreement with Scouts Canada for a duration of five years subject to final insurance review.

DISCUSSION:

The Board of Directors approved negotiating a renewal of the Camp Sheldrick Management Agreement expiring on June 30, 2020 (BD-027/20). The new agreement has been updated and reviewed by legal counsel, Ault & Ault (attached).

The new agreement has a five-year term beginning July 1, 2020 and ending June 30, 2025, provisions for SNC use of the property, a termination clause, and terms for the removal of structures.

Scouts Canada volunteers are committed to further use, develop, and improve the site in cooperation with SNC. Scouts Canada will prepare a five-year management plan to support management activities at the site.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

SNC costs associated with administration of the management agreement are included in the 2020 SNC Budget: Community Lands: Conservation Areas: pages 34-35.

SNC Policy Adherence:

For the purposes of accomplishing its objects, the SNC Board of Directors has power to collaborate and enter into agreements with ministries and agencies of government, municipal councils and local boards and other organizations and individuals (*Conservation Authorities Act*, c. 21(1)(n)).

Eric McGill,
Corporate Counsel.

Attachments: Camp Sheldrick Management Agreement, 2020-2025



CAMP SHELDRIK MANAGEMENT AGREEMENT 2020-2025

THIS AGREEMENT made on the _____ day of _____ in the year 2020,

BETWEEN:

SOUTH NATION RIVER CONSERVATION AUTHORITY,
an authority created pursuant to the provisions of
the *Conservation Authorities Act*, R.S.O. 1990, c. C.27,

Hereinafter referred to as the "Authority "
OF THE FIRST PART

- and -

Provincial Council for Ontario; **BOY SCOUTS OF CANADA,**
a corporation incorporated
under the laws of the Province of Ontario with its
head office in Oshawa,

Hereinafter referred to as the "Contractor"
OF THE SECOND PART

RECITALS:

- i) The Authority is the owner of a property with an area of approximately 54 acres in the Township of North Dundas (described below) which is used primarily for outdoor activities and events, and has been used for several decades by the Contractor;
- ii) The Contractor wishes to continue to use the property for purposes related to the Boy Scouts of Canada, including camps, meetings, outdoor events, etc.

NOW THEREFORE, IN CONSIDERATION of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Authority and the Contractor agree as follows:



1. Entire Agreement

The Agreement, together with:

Schedule "A" - Property Description

constitutes the entire agreement between the parties with respect to the subject matter contained in the Agreement and supersedes all prior negotiations, representations, or agreements.

2. Term

The Authority grants to the Contractor the right to occupy and use the properties as described in Schedule "A" attached to this Agreement (and herein called the "Property") from the 1st day of July 2020 to the 30th day of June 2025, unless sooner terminated or extended as herein provided.

3. Payment

The Authority agrees to pay the Contractor for the supervision and management of the Property the sum of \$1.00 per annum to be paid yearly on the 1st day of July.

4. Permission to construct buildings and structures

The Contractor shall consult with the Authority and obtain permission prior to constructing such buildings or structures as it shall deem necessary upon the Property provided however that such buildings or structures erected shall comply with all local by-laws, building codes, and other regulations which shall govern the construction and maintenance of buildings and structures and which shall be in effect from time to time during the term of this Agreement.

The Contractor shall pay all costs associated with obtaining permits, building, and maintaining buildings, and structures.

At the termination of this Agreement for any reason, the Authority shall have the right to require the Contractor to remove any buildings and structures, and the Contractor shall pay any costs associated with the removal and clean up. Costs may include, but are not limited to demolition permits, labour costs, waste removal, and dumping fees.

5. Utilities

The Contractor shall provide and pay for all electric power, telephone services, heating fuels, and all other materials that it may require while managing and using the Property during the term of this Agreement.



6. Permission to alter slope or grade

The Contractor shall not alter the slope or grade of the Property without the written approval of the Authority and the Contractor shall provide to the Authority, at the Authority's request, any plans or other documents which shall relate to any proposed alteration of the slope or grade of the Property. The Contractor covenants and agrees that if any alterations to the slope or grade of the Property shall be made without the written approval of the Authority that the Contractor shall assume full responsibility for any nuisance or damage caused to the surrounding lands and the Authority shall have the right to recover from the Contractor any amounts for which it may be held responsible in law.

7. Clean and maintained premises

The Contractor shall not do or suffer any waste or damage, disfiguration or injury to the Property or fixtures and equipment thereof nor permit or suffer any overloading of the floors thereof and shall not use or permit to be used any part of the Property for any dangerous, noxious, or offensive trade or business or hazardous substances and shall not do anything or permit anything to be done upon or about the Property nor anything to be brought thereon which the Authority may reasonably deem to be a nuisance.

The Contractor shall take every reasonable precaution to protect the Property and buildings from danger of fire, water damage or the elements, and the Contractor shall not allow any ashes, refuse, garbage or other loose, objectionable material to accumulate in, or about the Property or the buildings and will at all times keep them in a clean and wholesome condition. The Contractor shall maintain and keep the Property, buildings, structures, and fixtures in such good order and condition as they would be kept by a reasonably careful landowner and make all needed repairs and replacements as shall be reasonably necessary.

8. Chattels and fixtures

The Contractor may remove its fixtures at the end of the term of this Agreement and the Contractor may remove from the Property during the term of this Agreement any chattels, fixtures, or effects which are the property of the Contractor without the written consent of the Authority.

All installations, alterations, additions, partitions, and fixtures installed or erected by the Contractor during the term of this Agreement shall become the property of the Contractor upon the termination of this Agreement.

Notwithstanding anything contained in this Agreement, the Authority shall be under no obligation to repair or maintain any installations, alterations, additions, partitions, and fixtures or anything in the nature of general improvements made or installed by or for the benefit of the Contractor.

At the termination of this Agreement for any reason, the Authority shall have the right to



require the Contractor to remove any chattels and fixtures, and the Contractor shall pay any costs associated with the removal and clean up.

9. Licenses and permits

It is the responsibility of the Contractor to obtain, obey, and pay for all necessary permits and licenses required by statute or by any by-law, order, or regulation having the force of law. The Contractor shall provide copies of such permits and licenses to the Authority upon reasonable request for same.

10. Scheduling

The Authority will be able to schedule Authority events on the property, through the Contractor, for times that the property is not previously scheduled for Contractor events. There shall be no cost for these events.

11. Ownership

This Agreement is not intended to and shall not be construed to vest in the Contractor any title or property rights in the real estate, fixtures, or personal property belonging to the Authority not located or which may be located thereafter in or around the Property occupied by the Contractor or anyone employed by the Contractor under this Agreement.

12. Insurance

The Contractor represents, warrants, and covenants that it has and shall maintain, at its own cost and expense, all the necessary and appropriate insurance that a prudent person carrying out a similar project would maintain.

The Contractor shall maintain comprehensive general liability insurance on an occurrence basis for third party bodily injury, personal injury, and property damage to an inclusive limit of not less than five million dollars (\$5,000,000) per occurrence.

The insurance policy shall:

- (a) name the Authority as additional insureds with respect to liability arising in the course of performance of the Contractor's obligations under, or otherwise in connection with, the Agreement;
- (b) contain a cross-liability clause; and
- (c) require 30-day written notice of alteration or cancellation.

The Contractor shall provide SNC with certificates of insurance that confirm the insurance coverage required by this Section.

The Contractor shall pay for all premiums and expenses incurred for the insurance.



The Contractor shall be financially responsible for paying any amount(s) up to and including the deductible under their policies should any claim(s) arise.

In the event that the Contractor fails to insure as herein required or fails to promptly furnish to the Authority satisfactory evidence of such insurance or of the renewal thereof prior to its expiration, the Authority may from time to time effect such insurance for the benefit of the Contractor or the Authority or both of them for a period not exceeding one (1) year and any premium paid by the Authority shall be recoverable by the Authority as if the same were a debt owing by the Contractor to the Authority.

13. Indemnity

The Authority shall not in any event whatsoever be liable or responsible in any way for any personal injury or death that may be suffered or sustained by the Contractor or any employee of the Contractor or any other person who may be upon the Property or any common areas or for any loss or damage or injury to any property belonging to the Contractor or its employees or to any other person while such property is on the Property and in particular, but without limiting the generality of the foregoing, the Authority shall not be liable for any damage to any such property caused by steam, water, rain or snow which may leak into, issue or flow from any part of the building or any adjoining premises or areas or from the water, steam, sprinkler or drainage pipes or plumbing works of the same or from any other place or quarter or any damage caused by or attributable to the condition or arrangement of any electrical or other wiring or for any damage caused by anything done or admitted to be done by the Contractor.

The Contractor shall indemnify and save harmless the Authority of and from all liabilities, fines, suits, claims, demands, and actions of any kind or nature to which the Authority shall or may become liable for or suffer by reason of any breach, violation or nonperformance by the Contractor of any covenant, term or provisions thereof or by reason of any injury or death resulting from, occasion to or suffered by any person or persons or any property by reason of any act, neglect or default on the part of the Contractor or any of its agents and employees; such indemnification in respect of any such breach, violation or non-performance, damage to property, injury, or death occurring during the term of this Agreement shall survive any termination of this Agreement, anything in this Agreement to the contrary notwithstanding.

The Contractor shall indemnify and hold the Authority harmless from and against any liability, claim, damages, or expenses (including legal expenses) due to or arising from any claim made against the Property or the building for all liens related to all work done by or on behalf of the Contractor and all work which the Contractor is obliged to do and any such liability, claims, damages or expenses incurred by the Authority as a result of any such actions by the Contractor shall be repaid forthwith upon demand; and the Contractor shall cause all registrations of claims for liens and/or certificates of action under the *Construction Lien Act* and relating to any such work done by or on behalf of the Contractor, and all work which the Contractor is obliged to do, to be discharge or vacated as the case may be within fifteen (15) days of such registration or within five (5) days after



notice from the Authority, failing which the Authority, in addition to any other rights or remedies it may have hereunder, may, but shall not be obligated to, discharge such liens and/or certificates by payment to the Claimant, payment into the Court, or otherwise; any such payments and the Authority's legal costs (on a solicitor and his client basis) and other costs of obtaining and registering such discharges shall be prepaid by the Contractor to the Authority forthwith after notice thereof, and shall be recoverable as if the same were a debt arising under the terms and conditions of this Agreement.

14. Notice

All notices or other documents required or which may be given under this Agreement shall be in writing, duly signed by the party giving such notice and transmitted by registered or certified mail, or fax addressed as follows:

AUTHORITY:	South Nation Conservation 38 Victoria Street P.O. Box 29 Finch, ON KOC 1 KO
CONTRACTOR:	Provincial Council for Ontario; Boy Scout of Canada 1711 Simcoe Street North Oshawa, ON L1G 4Y1 Phone: 1-416-490-6364 Fax: 1-416-490-6911

Any notice of document so given shall be deemed to have been received on the second business day following the date of mailing, if sent by registered mail, but shall be deemed to have been received on the next business day if transmitted by FAX. All documents to the Contractor will be copied to:

Operations Manager
Scouts Canada; Voyageur Council 1345 Baseline Road
Suite 200 Ottawa, ON K2C OA7

Phone: 1-613-225-2770
Fax: 1-613-225-2802

In the event of interruption of the postal system by labour strike, such notice shall be sent by FAX or courier. Any party may from time to time by notice given as provided above change its address for service of notices.

15. Termination

The Authority and the Contractor agree that this Agreement may be terminated by either party upon providing the other with written notice of intention to terminate not less than ninety (90) days in advance of the date of termination and no penalties shall be imposed as a result of the proper exercise of the said right of termination.



If the Contractor breaches a term of this Agreement, the Authority may provide notice of the breach to the Contractor in writing, including outlining the necessary steps for the Contractor to remedy the breach. If the Contractor fails to remedy the breach within seven (7) business days, the Authority shall have the right to immediately terminate the Agreement on the first business day following the seven-day notice period.

16. Waiver

No waiver of any of the agreements or obligations herein contained by either of the parties hereto shall be construed as a waiver of any succeeding breach thereof or of any other covenant, agreement or obligation contained in this Agreement, and no delay or omission on the part of either party hereto to exercise any right acquired through the default of the other shall be construed as a waiver of or shall impair such right.

17. Severability of Clauses

The invalidity or unenforceability of any term of this Agreement does not affect the validity or enforceability of any other term. Any invalid term shall be treated as severed from the remaining terms.

18. Assignment

This Agreement shall not be assigned or subcontracted without the consent, in writing, of the Authority.

This Agreement shall be binding upon both the Contractor, its successors, heirs, and assigns and upon the Authority, its successors, heirs, and assigns.

19. Amending the Agreement

The Agreement may only be amended by a written agreement duly executed by the parties.

20. Governing Law

This Agreement shall be governed by the laws of the Province of Ontario.

- Signature page follows -



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IN WITNESS WHEREOF, the parties have entered into this Agreement to be executed by their authorized representatives.

SOUTH NATION RIVER CONSERVATION AUTHORITY

Bill Smirle,
Chair

Date

I have authority to bind the South Nation River Conservation Authority.

Angela Coleman,
General Manager/Secretary-Treasurer

Date

I have authority to bind the South Nation River Conservation Authority.

PROVINCIAL COUNCIL FOR ONTARIO; BOY SCOUTS OF ONTARIO

Robert Tuer,
President

Date

I have authority to bind the Provincial Council for Ontario; Boy Scouts of Ontario.

Chucki Smith,
Secretary

Date

I have authority to bind the Provincial Council for Ontario; Boy Scouts of Ontario.



SCHEDULE "A" Property Description

FIRSTLY: All those certain lands and premises known and described as Part of Lot Seven (7), Concession Two (2), Township of Winchester, and being more particularly described as follows:

ALL AND SINGULAR those lands and premises located in the following municipality, namely, in the Township of North Dundas, in the County of Dundas and being composed of:

PREMISSING that the bearings hereinafter mentioned are astronomic derived from a solar observation, and are referred to the meridian through the South Easterly corner of Lot Six (6), Concession Three (3) of the said former Township of Winchester, County of Dundas, at longitude 75 degrees 18 minutes 05 seconds West, Part of Lot Seven (7), Concession Two (2) of the said Township of Winchester containing by admeasurement Fifty-Four and Forty-Two One-hundredths (54.42) acres be the same more or less, more particularly described as follows:

COMMENCING at a standard iron bar planted at the North Westerly corner of said Lot Seven (7);

THENCE North 58 degrees, 51 minutes East, along the Northerly limit of the said Lot Seven (7), a distance of Twelve Hundred and Forty-Two and Eighty-Eight One-hundredths feet (1,242.88') to and iron bar planted at its intersection with a fence extending South Easterly therefrom;

THENCE South 32 degrees, 12 minutes East, along the said last mentioned fenced limit, Nineteen Hundred and Thirty-Seven and Seventy-One One-hundredths feet (1,937.71') to and iron bar planted at its intersection with a fence extending South Westerly therefrom;

THENCE South 61 degrees, 39 minutes, 35 seconds West, along the said last mentioned fenced limit, Twelve Hundred and Forty-Five and Ninety-Five One-hundredths feet (1,245.95') more or less to the Westerly limit of said Lot Seven (7);

THENCE North 32 degrees, 11 minutes, 20 seconds West, along the said Westerly limit of Lot Seven (7), a distance of Eighteen Hundred and Seventy-Six and Sixty-Four One-hundredths feet (1,876.64') more or less to the point of commencement.

SECONDLY: All those certain lands and premises known and described as Part of Lot Seven (7), Concession Three (3), Township of Winchester, and being more particularly described as Part 1 on Reference Plan 8R-1524.

THIRDLY: All those certain lands and premises know and described as Part of Lot Seven (7), Concession Three (3), Township of Winchester, and being more particularly described as Part 11 on Reference Plan 8R-1376.



To: Board of Directors
From: Carl Bickerdike, Team Lead, Corporate Services
Date: June 8, 2020
Subject: Request for Approval: Video Surveillance Policy

RECOMMENDATION:

The Board of Directors approves the adoption of a Video Surveillance Policy, with final changes as required by legal counsel.

DISCUSSION:

Two locations would benefit from the installation of video cameras:

1. SNC Administration Building – external entry doors
2. Chesterville Dam – control building, main gate, and water level

The benefits include:

- Improved safety and security of staff and property
- Saved staff trips - important information and events can be verified remotely
- Opportunity for public education - live feeds of water levels and ice.

Our human resources lawyer advises that SNC adopt a Video Surveillance Policy to govern the installation of the cameras and ensure compliance with privacy legislation.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

No budget implications.

SNC Policy Adherence:

All matters dealing with policy revision be brought to the Board of Directors for approval.

Carl Bickerdike,
Team Lead, Corporate Services.

Attachment: DRAFT Video Surveillance Policy



POLICY:

1. The South Nation Conservation Authority (SNC) may use video surveillance systems around its buildings and/or exterior properties to help to provide a safe and secure environment for its workers and users of its premises, to assist in providing efficient monitoring of water levels and blockages on SNC lands, to provide education content to further its mandate, and to protect SNC assets.
2. Video surveillance systems will be used according to the following criteria:
 - a) to ensure compliance with the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) that governs SNC's operations;
 - b) to provide general surveillance without limiting general public activities;
 - c) to act as a deterrent against vandalism to buildings and property;
 - d) to maintain a balance between the advantages of video surveillance for the public and the specific right to protect privacy;
 - e) to regularly review and evaluate the video surveillance program in order to ascertain if continued use is justified in accordance with the requirements for collecting personal information.
3. Video surveillance systems are defined as a video, physical or other mechanical, electronic or digital surveillance system or device that enables continuous or periodic video recording, observing or monitoring of individuals in SNC's buildings and on public property operated by SNC.

ADMINISTRATIVE PROCEDURES:

Authority and responsibility

1. The installation, maintenance and use of digital surveillance equipment will be in accordance with MFIPPA.
2. The Team Lead Corporate Services or their designate is responsible for overseeing the SNC video surveillance program.
3. The Team Lead Corporate Services is responsible for ensuring that the day-to-day operation of, access to, and use of video surveillance meets the requirements of the SNC's policy and ensures compliance with respect to collection, use, disclosure, access, retention and disposal of records containing personal information collected through video surveillance. Preliminary access to recordings is limited to the authorized personnel noted above.
4. Individuals who use, review or make decisions with respect to the video surveillance program must be advised of, and agree to uphold, their responsibilities under MFIPPA as a condition of their use/participation.



Notice of surveillance

5. Signs/notices will be posted at main entrances to the areas under surveillance to indicate the presence of video surveillance systems. Such signs will accord with the requirements of MFIPPA.
6. At present, the areas under surveillance include:
 - a) The three external entry doors to the SNC Administration Office in Finch
 - b) The control building, main gate, and water at the Chesterville Dam, Chesterville.

These areas may be amended, or others added, provided that the appropriate notice at the locations of collection is provided.

Video surveillance installation and operations

7. No video surveillance shall be installed without an assessment to determine if surveillance in the new location is justified, and what steps can be taken to reduce any deleterious effects of the surveillance.
8. Video surveillance will not be used in areas where individuals have a reasonable expectation of privacy such as washrooms or change rooms. External video cameras will not be used to view/capture images of non-SNC properties.
9. Prior to installing additional video surveillance, additional approval must be sought from the General Manager/Secretary-Treasurer.
10. The images collected by the video surveillance will be kept in a locked, secure location. Access to these records shall only be for the purposes identified earlier in the policies. Only designated individuals shall have access to this location and the recorded material. In the event that video surveillance is viewed or disclosed (as permitted by law), SNC shall keep records confirming the access or disclosure in order to comply with its obligations under MFIPPA.
11. Any cameras which are used to create a live feed of SNC property for public education or operational assistance will be positioned in such a way as to limit/omit the capturing of any images of individuals using SNC property. For clarity, the live feed cameras will only be directed at the main gate and water level at Chesterville Dam, where members of the public and staff should not be present.
12. In circumstances where cameras are used to broadcast a live feed as a means of public education or operational assistance (such as monitoring for ice dams etc), the video feed shall only be reviewed to the extent necessary to carry out these functions.



13. Periodic maintenance of video surveillance systems will be performed by SNC staff based on a schedule that will ensure efficient operation of the system.

Retention of surveillance recordings

14. Video surveillance recording may take place 7 days per week, 24 hours a day, as limited by the digital recording device capacity. Recordings are not monitored in real time and will be reviewed only where there is an operational need to do so.
15. The retention period for surveillance video will be limited by the storage capacity of the recording device. The raw feed will be recorded over or destroyed within 30 days unless required as part of an ongoing investigation.
16. If video surveillance images are used as part of an investigation, they must be kept for at least one year. After the year has elapsed, these records will be destroyed unless there are other legal requirements that they continue to be kept for a longer period of time.

Disclosure of the video surveillance

17. Images captured by the video surveillance system shall only be disclosed as permitted by MFIPPA. In cases of requests for disclosure, SNC will satisfy itself that the disclosure is permitted by law before releasing any information.

Regular review of this policy

18. On a periodic basis, the video surveillance system will be reviewed in order to determine if installation is still justified, and that the capture of personal information is limited to that which is necessary to further the aims of the policy, as previously identified.



To: Board of Directors
From: John Mesman, Team Lead, Communications and Outreach
Date: June 10th, 2020
Subject: Request for Approval: Conservation Area Project Expenditures

RECOMMENDATION:

The Board of Directors approve Conservation Area project expenditures at the J. Henry Tweed, W.E. Burton, and Augusta Conservation Areas for a total cost of approximately \$45,000, plus HST.

DISCUSSION:

Annual maintenance, property improvements and restoration projects are planned at SNC Conservation Areas every year, and professional services are needed to support various work activities, included in the 2020 SNC Budget.

The following 3 Conservation Area projects require services and expenses over \$10,000 to complete scheduled work, which require Board Approval.

J. Henry Tweed Conservation Area

Ontario Land Surveyor services are required to complete the Shoreline Restoration Project. Work is 100% funded by Ontario Power Generation and included in budget. Quotes are obtained and work will be awarded to the lowest bid, approximately \$15,000.

W.E. Burton Conservation Area

Tree management services are required to support the removal of 150 dead trees impacting public safety and the ecological integrity of the forest. Work is scheduled alongside restoration activities being completed by SNC, due to destruction of part of the trail system. Work for hazard tree removal is included in budget. Quotes will be obtained, and work will be awarded to the lowest bid, approximately \$15,000.

Future Conservation Area in Augusta

SNC requires the purchase of materials to support the creation of a parking lot, trail, and river access. Work is 100% funded by the Government of Canada through the Canadian Experiences Fund and is included in budget. In-kind support will be provided by the Township of Augusta on work activities, quotes are obtained for aggregate and material purchases and work will be awarded to the lowest bids, approximately \$15,000.



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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

J. Henry Tweed Conservation Area: Expenses for the Ontario Power Generation Biodiversity Fund are included in the 2020 SNC Budget under Stewardship: Federal and Provincial Grant Programs, pages 28 and 29.

W.E. Burton Conservation Area: Expenses for tree removal are included in the 2020 SNC Budget under Property: Conservation Areas, pages 34 and 35.

New Augusta Park Conservation Area: Expenses for new park creation in Augusta are included in the 2020 SNC Budget under Property: Conservation Areas, pages 34 and 35.

SNC Policy Adherence:

SNC Purchasing Policy: Board approval is required for purchases over \$10,000. Three quotes will be secured and documented in a Purchase Order. If other than lowest quotation is accepted, approval by the General Manager or Director is required.

John Mesman,
Team Lead, Communications and Outreach



To: Board of Directors
From: Sandra Mancini, Team Lead, Engineering
Date: June 6, 2020
Subject: Request for Approval: Funding Applications, Infrastructure

RECOMMENDATION:

The Board of Directors approve undertaking the Mitigation of Flood Risk at the Chesterville Dam – Phase 2 project at approximately \$80,000; and

FURTHER THAT: The Board of Directors approve signing a Transfer Payment Agreement with the Ministry of Natural Resources and Forestry for the 2020-2021 Water and Erosion Control Infrastructure funding.

DISCUSSION:

The Board of Directors approved the projects submission to the Ministry of Natural Resources and Forestry, (MNRF) 2020-2021 Water and Erosion Control Infrastructure, (WECI) program at the February 2020 meeting (Resolution #BD-033/20).

At the beginning of June, SNC was informed that the Mitigation of Flood Risk at the Chesterville Dam – Phase 2 was approved. This project is a continuation of the work completed in 2019. This phase of the project includes retaining qualified services to install a new furnace and replace corroded electrical connections inside the automatic gate and upgrades to the electric system at approximately \$80,000.

Signing a Transfer Payment Agreement with MNRF is required to secure the funding (\$40,000).

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: Mitigation Flood Risk at the Chesterville Dam – Phase 2: SNC's matching contribution to be taken from reserves.

SNC Policy Adherence: Project expenditures will adhere to SNC's Purchasing Policy, including seeking three quotes and required authorizations according to purchasing limits.

Sandra Mancini

Sandra Mancini,
Team Lead, Engineering.



To: Board of Directors
From: Sandra Mancini, Team Lead, Engineering
Date: June 9th, 2020
Subject: Request for Approval: SNC EOWRP Project Expenditures

RECOMMENDATION:

The SNC Board of Directors approve submitting retroactive proposals to the Eastern Ontario Water Resources Program for the Water Budget Update – Phase 1 and City of Ottawa Weather Station projects; and

FURTHER THAT: The SNC Board of Directors approve expenditures to complete the Water Budget Update – Phase 1 at approximately \$35,000, plus HST; and

FURTHER THAT: The SNC Board of Directors approve expenditures to complete the City of Ottawa Weather Station projects at approximately \$22,000, plus HST; and

FURTHER THAT: The SNC Board of Directors approve sole sourcing the purchase and installation of equipment for the City of Ottawa Weather Station to Forest Technology Services (FTS) at approximately \$22,000, plus HST, to ensure compatibility with existing products.

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:** Water Budget Update – Phase 1
EOWRP Request: \$10,000

Purpose: SNC has budgeted \$35,000 to complete the Phase 1 – Water Budget Update. After proposal submission, SNC was successful in receiving \$9,500 from EOWRP to complete the project. The project includes the water budget update for the South Nation River watershed using SNC's state-of-the-art HydroGeosphere model. An updated water budget is essential for the South Nation River watershed to effectively evaluate how future climate changes may impact water resources. SNC will research future climate, land use and water demand scenarios, supported through climate science and Municipal outreach activities.



- 2. Project:** City of Ottawa Weather Station Project
EOWRP Request: \$10,000

SNC submitted a proposal to the EOWRP and was successful in receiving \$9,500 for the installation of a continuous, real-time data collection platform and weather station within the City of Ottawa. This station improves the Flood Forecasting and Warning Program by filling in known data gaps for precipitation. Timely and reliable climate information on 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 with the existing Monitoring Network.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Water Budget Update – Phase 1 Project is included in the 2020 SNC Budget under Water Response Program, pages 14 and 15.

City of Ottawa Weather Station Project is included in the 2020 SNC Budget under Source water Protection, pages 54 and 55.

SNC Policy Adherence:

City of Ottawa Weather Station Project – As per the SNC 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.

Sandra Mancini

Sandra Mancini,
Team Lead, Engineering.



To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
Date: June 9, 2020
Subject: Request for Approval: 2021 SNC Tree Planting Program

RECOMMENDATION:

The Board of Directors approve the 2020/2021 Tree Planting Fee Schedule; and

FURTHER THAT: The Board of Directors approve the purchase of tree seedlings at approximately \$135,000, plus HST, subject to approval of the 2021 Budget; and

FURTHER THAT: The Board of Directors approve the sole source purchase of 2021 tree seedlings from Ferguson Tree Nursery, or from other Forest Ontario approved nurseries if stock is not available locally at Ferguson Tree Nursery.

DISCUSSION:

Preparations for 2021 spring tree planting begins in 2020 with site visits to prospective planting sites, site preparation, and ordering of tree seedlings. Board of Directors approval is required to set the 2020/2021 tree planting fee schedule and purchase tree seedlings.

1. 2020/2021 Tree Planting Fee Schedule

Forests Ontario: 50 Million Tree Program

South Nation Conservation (SNC) offers tree seedlings and a planting service to eligible property owners under the Forests Ontario 50 Million Tree Program (50 MTP). The 50 MTP provides a subsidy per seedling with the remaining costs paid for by the landowner, as per the annually approved SNC Tree Planting Fee Schedule.

The landowner fee per tree seedlings has remained status quo for several years, however, costs for site preparation, tree planting, and tending have increased in 2020. Also, previous fee schedules did not list the costs for site preparation, planting, or tending services which are invoiced to the landowner.

Staff recommend adjusting the SNC 2020/2021 Tree Planting Fee Schedule to reflect all fees and increased program costs. Site preparation, planting, and tending costs in the proposed fee schedule (see attached) reflect the contracted services cost; cost per seedlings have been increased by \$0.05/seedling from previous fee. The proposed fee schedule would be in effect from June 2020 to May 2021.



SNC Over the Counter Sales

Property owners, with planting sites that do not meet the minimum size requirements for the 50 MTP, can also purchase tree seedlings through the SNC Over the Counter program. Over the Counter prices reflect the nursery stock cost plus 15% for shipping and handling, this is status quo to the spring 2020 fees.

2. Purchase of Tree Seedlings

The number of tree seedlings to be planted in 2021 is established through site visits that occur from July to October of 2020. SNC must reserve its expected seedling requirements this fall for spring delivery. Based on requests for site visits, staff expect that 2021 nursery stock requirements will be slightly higher than in 2020, the cost of seedlings is estimated at \$135,000, plus HST; purchase is subject to the approval of the 2021 budget.

The Ferguson Tree Nursery in North Grenville is the only eastern Ontario nursery, approved by Forests Ontario for supplying stock to the 50 MTP, with the capacity to produce a large number of native seedlings corresponding to this seed zone (seed zone 36). For this reason, staff recommend that SNC purchase its tree seedlings from the Ferguson Tree Nursery.

There are three other large nurseries, located in southern Ontario and western Quebec, approved by Forests Ontario; if species are not available from Ferguson Tree Nursery, staff will source stock from these approved nurseries who also grow native species from seed zone 36.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

The tree planting program is included in the 2020 Budget under Resource Management, Partner Programs, Forests, pages 16-17.

SNC Policy Adherence:

As per the SNC Purchasing Policy, section (E) Non-Competitive Purchase, the Board of Directors must approve any non-competitive purchasing over \$10,000. The non-competitive purchase of tree seedlings is sought due to a limited number of seedling nurseries, approved by Forests Ontario, that can guarantee seed zone-sourced stock, within reasonable shipping distance.

Ronda Boutz,
Team Lead, Special Projects.

Attachments: 2020/2021 SNC Tree Planting Fee Schedule



SNC Over the Counter Sales

Planting Sites more than 0.4 hectares (1 acre):

Deciduous Trees		
Species	Size	Cost per Seedling
Black Willow	25cm	\$1.68
Silver Maple	20cm+	\$0.99
Black Maple	20cm+	\$1.36
Hard (Sugar) Maple	25cm+	\$1.33
Red Maple	12cm+	\$1.33
Red Oak	25cm+	\$1.33
Bur Oak	25cm+	\$1.33
Black Walnut	16cm	\$1.33
White Birch	20-50cm	\$1.33
Yellow Birch	20-50cm	\$1.33
Hybrid Poplar	30cm	\$1.33
Ironwood	16cm	\$1.22
Weeping Willow	25cm	\$1.68
Shrubs		
Species	Size	Cost per Seedling
Red Osier Dogwood	15cm+	\$1.25
Nannyberry	30cm+	\$1.56
Highbush Cranberry	16cm+	\$1.56
Black Elderberry	20cm	\$1.14

Conifer Trees		
Species	Size	Cost per Seedling
Eastern White Pine	16cm+	\$0.71
Red Pine	16cm+	\$0.68
White Spruce	16cm+	\$0.84
Norway Spruce	16cm+	\$0.71
Eastern White Cedar	16cm+	\$0.84
Balsam Fir	20cm	\$1.33
Tamarack	20cm	\$0.94
European Larch	16cm	\$0.94
Colorado Blue Spruce	16cm+	\$1.18
Fraser Fir	16cm+	\$1.33
Jack Pine	16cm+	\$0.79

Notes:

- Minimum order 100 seedlings;
- Trees must be ordered in multiples of 50;
- Landowners must pick up and plant trees;
- No survival guarantees; and
- A subsidy of \$0.25 per seedling may be available from Forests Ontario.

Forests Ontario: 50 Million Tree Program

Planting sites less than 0.4 hectares (1 acre):

Service	Fee	Notes
Site Preparation		Eligible sites will receive a \$1.41/seedling subsidy from the Forests Ontario: 50 Million Tree Program.
Brush Cutting	\$400/hectare	
Band Spray and Scribe	\$490/hectare	
Frost Seeding	\$230/hectare	
Tree Seedlings (minimum order 500 seedlings)		Property owner is required to sign a 15-year management agreement to protect the trees.
Conifers	\$0.25/seedling	
Deciduous	\$0.55/seedling	
Tree Planting		
Tree planting services (cost varies depending on the number of trees planted)	\$0.37 - \$0.55/seedling	
Tending		
Spot Spray	\$0.35/seedling	



To: Board of Directors
From: Pat Piitz, Team Lead, Property
Date: June 8, 2020
Subject: Request for Approval: Logging Contracts

RECOMMENDATION:

The Board of Directors approves the award of contracts SNC 5/7-2020, SNC 29-2020 and SNC 53-2020 to Contractor A.

DISCUSSION:

Harvest contracts were posted on the SNC website on May 21, 2020 and logging contractors were subsequently notified by email on May 27, 2020.

SNC received bids from only one logging contractor, which are summarized below:

Contractor	Compartment	Municipality	Operation	Bid
A	SNC 5/7-2020	South Dundas	2 nd thinning spruce-pine: 39.3 hectares	\$17,585.60
A	SNC 29-2020	North Glengarry	1 st thinning spruce-pine: 10.5 hectares	\$6,600.30
A	SNC 53-2020	Nation	1 st thinning low quality spruce: 5.6 hectares	\$458.50

The bids received for SNC 5/7 and SNC 29 are consistent with previous SNC wood sales and within the ranges of bids received by other local community forests. SNC 53 is a small low-quality spruce plantation which will benefit from thinning. Staff recommend awarding the contracts to CMT Logging.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Revenues from the sale of wood is included in the 2020 SNC Budget under Community Land: SNC Forest: Revenue: Fees: \$150,000 pages 38-39.

SNC Policy Adherence:

Adheres to SNC Forest Policy.

Pat Piitz,
Team Lead Property.



To: Board of Directors
From: Angela Coleman, General Manager/Secretary-Treasurer
Date: June 11, 2020
Subject: Request for Approval: Hazard Land Acquisition Reserve

RECOMMENDATION:

The Board of Directors approve allocating \$25,000 from the 2020 Budget to the Hazard Land Acquisition Reserve.

DISCUSSION:

The 2020 Budget includes an allocation to create a Hazard Land Acquisition Reserve. The purpose of this reserve fund is to acquire hazard lands when there is a: willing vendor; of an inhabited dwelling; in an area where there is a known risk to life because of underlying hazard lands.

Under the *Conservation Authorities Act*, hazard lands are defined as “*land that could be unsafe for development because of naturally-occurring processes associated with flooding, erosion, dynamic beaches or unstable soil or bedrock*”; for example, the lands within the Casselman-Lemieux Potential Retrogressive Landslide Area.

The Casselman to Lemieux Potential Retrogressive Landslide Area (the “PRLA”) is a 20 kilometer stretch of the South Nation River between Casselman and the former Hamlet of Lemieux susceptible to large-scale retrogressive landslides. There are currently 27 residences, [approximately 200 parcels, and several roads] in the Nation Municipality within the PRLA.

The PRLA has been studied extensively over the past three decades in response to several large-scale landslides, occurring most recently in 1971 and 1993. The geotechnical studies and historical data revealed that a major retrogressive landslide could occur at any time within the PRLA – endangering lives and resulting in the loss of buildings, infrastructure, and land.

Staff seek approval to establish the Hazard Land Acquisition Reserve and transfer the 2020 Budget allocation of \$25,000 to this reserve.

The reserve is intended to leverage other sources of funding to complete purchases that reduce risk to life. In the 1990s, all levels of government supported the acquisition of 28 residences from willing sellers at a cost of \$2.2 million dollars.



SOUTH NATION
CONSERVATION
DE LA NATION SUD

All levels of government have and will continue to be approached to support this issue: this commitment, while inadequate to fund extensive purchases, will be the first to proactively establish commitment to reducing the number of homes remaining in the potential retrogressive landslide area.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

Funding for the establishment of a Hazard Land Acquisition Reserve is included in the 2020 SNC Budget under Approvals: Projects, Casselman to Lemieux, pages 70-71.

SNC Policy Adherence:

Hazard lands are an important subsection of conservation lands.

Original Signed Copy on File

Angela Coleman,
General Manager/Secretary-Treasurer.



To: Board of Directors
From: Alison McDonald, Team Lead, Approvals
Date: June 6th, 2020
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 May. Pre-consultations are not included in this list.

#	SNC Number	Landowner Name	Former Municipality	Application
51	SNC-1191-2020	Two Bridges Farm	Caledonia	Severance
52	SNC-1192-2020	Donald Doucette	Finch	Severance
53	SNC-1195-2020	Rockland Marine	Clarence	Site Plan Control
54	SNC-1196-2020	Not Provided	Clarence	Minor Variance
55	SNC-1198-2020	Space Builders	Clarence	Minor Variance
56	SNC-1199-2020	Pierre, Ginette and Cedric Labelle	Russell	Site Plan Control
157	SNC-1200-2020	François Leduc	Russell	Severance
58	SNC-1201-2020	Joe and John Spruit	Mountain	Severance
59	SNC-1202-2020	4020863 Canada Inc.	Cambridge	Severance
60	SNC-1203-2020	OCS Holdings Group Inc.	Russell	Severance
61	SNC-1204-2020	Evergreen Camping and Resort Ltd.	Alfred	Severance
62	SNC-1205-2020	Richard and Monique Gendron	Casselman	Severance
63	SNC-1206-2020	2332299 Ontario Inc.	North Plantagenet	Severance
64	SNC-1207-2020	Not provided	North Plantagenet	Zoning By-Law Amendment
65	SNC-1208-2020	2069943 Ontario Inc.	Augusta	Site Plan Control



#	SNC Number	Landowner Name	Former Municipality	Application
66	SNC-1209-2020	Not provided	Russell	Zoning By-Law Amendment
67	SNC-1210-2020	Not provided	Russell	Zoning By-Law Amendment
68	SNC-1211-2020	Anthony Assaly	Champlain	Severance
69	SNC-1212-2020	Not provided	Clarence	Zoning By-Law Amendment
70	SNC-1213-2020	Not provided	Clarence	Zoning By-Law Amendment
71	SNC-1214-2020	Not provided	Clarence	Zoning By-Law Amendment
72	SNC-1216-2020	Not provided	Clarence	Zoning By-Law Amendment
73	SNC-1217-2020	Not provided	Osgoode	Zoning By-Law Amendment
74	SNC-1218-2020	Not provided	Cornwall	Zoning By-Law Amendment
75	SNC-1220-2020	Lockwood Brothers Construction	Edwardsburgh	Minor Variance
76	SNC-6474-2019	Mike Swar	Russell	Site Plan Control
77	SNC-1074-2020	RCR Investor Inc.	Gloucester	Site Plan Control
78	SNC-6594-2019	Natalie Giust	Osgoode	Site Plan Control
79	SNC-1194-2020	Marc Brisson	Cambridge	Site Plan Control
80	SNC-4764-2016	Pierre Fritz	Russell	Site Plan Control
81	SNC-5040-2016	9167-5637 Québec Inc.	Champlain	Subdivision
82	SNC-5484-2017	Regional Group	Gloucester	Subdivision
83	SNC-1132-2020	Luc Belisle	Cambridge	Severance
84	SNC-1419-2013	6650538 Canada Inc	South Gower	Subdivision



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 2020.

#	SNC Number	Development Size	Review Type
156	SNC-1199-2020	Area ≤ 2ha	Stormwater Management
176	SNC-6474-2019	Area > 2ha	Stormwater Management
177	SNC-1074-2020	Area ≤ 2ha	Stormwater Management
177	SNC-1074-2020	Area ≤ 2ha	Environmental Impact Study
178	SNC-6594-2019	Area < 0.5ha	Stormwater Management
179	SNC-1194-2020	Area ≤ 2ha	Stormwater Management
180	SNC-4764-2016	Small Scale Development	Stormwater Management
181	SNC-5040-2016	Area > 2ha	Stormwater Management
182	SNC-5484-2017	Area > 2ha	Stormwater Management
183	SNC-1132-2020	Small Scale Development	Hydrogeological Investigation
184	SNC-1419-2013	Area > 2ha	Stormwater Management

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

Alison McDonald,
Team Lead, Approvals.



To: Board of Directors
From: Geoff Owens, Regulations Officer
Date: June 5, 2020
Subject: Request for Approval: Permits Issued

RECOMMENDATION:

The SNC Board of Directors approve permits 56 – 72 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 May 8th, 2020.

#	Permit No.	Landowner	Former Municipality	Project
56	2020-AUG-R068	Philip Ling	Augusta	Foundation Repair/Grading
57	2020-CAS-R058A	Keegan Johnson	Casselman	Addition to Dock
58	2020-CLR-R062	Adam Lambert	Clarence	New Garage
59	2020-CLR-R078	Ken Wilson	Clarence	Grading and Drainage
60	2020-CUM-R053	City of Ottawa	Cumberland	Replace Culvert
61	2020-GLO-R047	City of Ottawa	Gloucester	Replace Bridge
62	2020-GLO-R049	City of Ottawa	Gloucester	Replace Culvert
63	2020-GLO-R050	City of Ottawa	Gloucester	Replace Culvert
64	2020-GLO-R055	City of Ottawa	Gloucester	Replace Culvert
65	2020-OSG-R065	Enbridge Gas Inc.	Osgoode	Install Gas Main
66	2020-EDW-R066	Lucas Billett	Edwardsburgh	New House
67	2020-EDW-R081	Steve Pollex	Edwardsburgh	Replace Septic Tank.
68	2020-NAT-R070	Richard Boughen	Cambridge	New Dock
69	2020-NDU-R039	The Counties SDG	Winchester	Rehabilitation of Culvert
70	2020-NST-R062	The Counties SDG	Finch	Bridge Rehabilitation
71	2020-SDU-R067	The Counties SDG	Matilda	Bridge Rehabilitation
72	2020-SDU-R077	Swank Construction	Matilda	New Septic System

Complaints/Issues: Sites visited in 2020 through the regulatory program: 11

Location	Issue	Outcome
South Dundas	Interference with associated PSW	Landowner agreed to allow land to re-naturalize
Nation	Interference with associated PSW	Ongoing file
Clarence-Rockland	Building in Regulated Area	Landowner agreed to go through permitting process
Augusta	Working around Creek and PSW	Explained to landowner the areas/activities where permits are needed
Clarence-Rockland	Development in Regulated Area and various non SNC issues	Landowner going through permit process. Other issues sent to appropriate agency. Explained what SNC regulates
Casselman	Development in Regulated Area	Ongoing file
Alfred-Plantagenet	Drainage Issue	Met with landowners and Drainage Superintendent – Neighbour agreed to make changes needed
Alfred-Plantagenet	Work Site – Sediment Release Complaint	No evidence of sediment transfer to creek or work in watercourse channel
Alfred-Plantagenet	Large Rock Staging for Shoreline Works	Landowner/contractor agreed to go through SNC permitting Process
South Dundas	Shoreline Works	Ongoing file
Casselman	Dock Location and Development Activity	Ongoing file

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.



To: Board of Directors
From: Carl Bickerdike, Team Lead, Corporate Services
Date: June 5, 2020
Subject: Request for Approval: Monies Received and Disbursement Register for May 2020

RECOMMENDATION:

The Board of Directors receive and file the money received report for May 2020; and

FURTHER THAT: The Board approve the Disbursement Register of \$ 352,063.87 for May 2020.

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

<u>Received From:</u>	<u>May 2020</u>
City of Ottawa	225,241.17
CMT Logging	30,000.00
United Counties of Prescott & Russell	28,250.00
HST/GST Report	26,304.16
Septic Revenue	24,737.60
Planning Revenue	20,155.90
Atrel Engineering Ltd	1,941.55
Ontario Power Generation inc.	1,920.00
Trees	1,887.68
Royal Bank of Canada	1,671.03
Land	652.61
Other	106.86
TOTAL \$	362,868.56

<u>May 2020</u>	<u>Total</u>
Accounts Payable Cheques	22,642.85
Internet Banking	257,983.41
Electronic Funds Transfer Payment	71,437.61
TOTAL \$	352,063.87

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

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

Carl Bickerdike,
Team Lead, Corporate Services

Attachment

Number	Code	Name	Amount
19253	EAEN2005	EASTERN ENGINES INC	1,306.19
19254	EOMO2012	EASTERN ONTARIO MODEL FOREST	5,203.76 SDG Forest Certification fee
19255	OFAU6430	4 OFFICE AUTOMATION LTD	892.54
19256	BUSI0578	DESJARDINS CARD SERVICES (STAPLES)	195.93
19257	EOMO2012	EASTERN ONTARIO MODEL FOREST	5,203.76 20-21 Forest Certification fee
19258	GAAU2950	GARY'S AUTO BODY	406.80
19259	MACI5610	R.B. MACINTYRE	502.85
19260	MOTI5525	MOREWOOD TIRE SERVICES	1,513.84
19261	RU207530	RUSSELL TOWNSHIP	1,610.25
19262	SNCW0417	2018-EDW-CW25 D	5,000.00 Clean Water Grant
19263	UCPR1155	2020-UCPRWAS-003	500.00 MFTIP - UCPR Grant
19264	ZZZZ9957	JULIE JOHANNESSEN	181.93
19265	ANCO0830	ANNIE COOPER	125.00
			<hr/>
			22,642.85
Internet Banking			
20200507	BAMO0650	THE BANK OF MONTREAL	7,330.63 Pension
20200521	BAMO0650	THE BANK OF MONTREAL	7,330.63 Pension
10004706	BELL0510	BELL CANADA	54.14
10007757	BELL0510	BELL CANADA	1,031.69
10007758	BELL0510	BELL CANADA	240.60
10004685	FIFE2505	FINCH FEED & SEED LTD. PURINA	717.28
10001968	HYDR3560	HYDRO ONE	30.08
10007759	HYDR3560	HYDRO ONE	28.96
10004683	HYDR3560	HYDRO ONE	595.67
10004690	HYDR3560	HYDRO ONE	1,238.59
10001965	MACE5505	MACEWEN PETROLEUM INC.	54.24
10004694	MACE5505	MACEWEN PETROLEUM INC.	268.88
10004699	MACE5505	MACEWEN PETROLEUM INC.	755.28
10007760	MACE5505	MACEWEN PETROLEUM INC.	282.68
20200507	PAYW0139	Payworks	111,645.09 Pay 10
20200521	PAYW0139	Payworks	121,237.46 Pay 11
20200530	ROBA530	ROYAL BANK OF CANADA	718.91
10004703	TELU8550	TELUS MOBILITY	1,910.83
10001970	UNIO9003	UNION GAS LIMITED	782.50
20200527	VISA7601	VISA	1,729.27
			<hr/>
			257,983.41
EFT Banking			
9195	BUFF0576	BUFFETT TAYLOR & ASSOCIATES INSURANCE AGENCIES INC.	13,570.08
9196	ALEN0050	ALAIN ENTERPRISES LTD	1,881.45
9197	BESE0590	BEGG-SEGUIN HARDWARE LIMITED	121.23
9198	COAU1115	COOTER'S AUTOMOTIVE	202.40
9199	EMHA2000	EMOND HARNDEN	3,765.73 Professional Services, Legal
9200	LANN5020	LANNIN'S GARAGE	248.00
9201	MIBL8450	M.R. BLAIS SALES & SERVICES INC	104.37
9202	MM405526	MICHAEL MELANEY	299.45
9203	NOVA6200	NOVA NETWORKS	13,129.47 Managed services for Feb - Apr/Tech service
9204	SHSI8023	SHANE SIGNS	508.50
9205	STIN8000	STORM INTERNET SERVICES	339.00
9206	MOAS5480	MOREY ASSOCIATES	1,039.60
9207	OMER6450	OMERS	30,385.60 Pension Plan
9208	AH403602	ALICIA HOWSE	168.15
9209	AM405500	ALISON McDONALD	103.25
9210	CG403431	CAROLINE GOULET	66.75
9211	CR407480	CHEYENE BRUNET	30.00
9212	EM405490	ERIC MCGILL	30.09

Number	Code	Name	Amount
9213	FERG3000	FERGUSON FOREST CENTRE	197.75
9214	LAHO5250	LANNIN HOME BUILDING CENTRE	29.11
9215	LANN5020	LANNIN'S GARAGE	582.50
9216	LC401200	LAURA CRITES	1,068.53
9217	LEVA5032	LEVAC PROPANE INC	300.84
9218	LOAU1000	LOCAL AUTHORITY SERVICE LTD	682.59
9219	MOOS5524	MOOSE CREEK CEMENT PRODUCTS	376.29
9220	PIRI7030	PIERRE RICHER PLUMBING INC.	119.18
9221	RR407565	RYAN ROBSON	87.32
9222	SHSI8023	SHANE SIGNS	88.14
9223	SSMA8250	SSC MAINTENANCE SERVICES INC	1,516.74
9224	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
			<u>71,437.61</u>
		Grand total	<u>352,063.87</u>

Board of Directors - June 18th, 2020

Correspondence

Ministry of the Environment,
Conservation, and Parks

Source Protection Programs Branch

40 St. Clair Avenue W
14th Floor, Toronto
ON M4V 1M2
Fax.: 416-327-6926

Environnement, Protection de la nature et Parcs

Direction de la protection de la nature
et des sources

40, avenue St. Clair Ouest
14^e étage, Toronto
ON M4V 1M2
Téléc. : 416-327-6926



357-2020-544

Ms. Monique Ouellet
Clerk
City of Clarence-Rockland
Email: mouellet@clarence-rockland.com

Dear Ms. Ouellet:

Thank you for your letter on behalf of the City of Clarence-Rockland, to Minister Yurek and Minister Yakabuski, which includes the Board of Directors' Resolution BD-020/20. I have been asked to respond on behalf of Minister Yurek.

The purpose of this correspondence is to formally acknowledge receipt of the resolution passed at a special meeting called by the City of Clarence-Rockland on February 20, 2020 requesting the entire City be included in the jurisdiction of the South Nation River Conservation Authority. The City of Clarence-Rockland's letter of notification with the resolution dated February 28, 2020 fulfills the Municipality's requirement pursuant to s.10 (7) of the *Conservation Authorities Act*.

We appreciate the important role conservation authorities play in protecting and preserving Ontario's natural spaces. Thank you again for providing this notification to the ministry.

Sincerely,

Original signed by:

Keley Katona
Director, Source Protection Programs Branch

c: The Honourable John Yakabuski, Minister of Natural Resources and Forestry
Mr. John Mesman, South Nation River Conservation Authority

00087



Board of Directors

20 May 2020

June 18th, 2020

Correspondence

The Right Honourable Justin Trudeau, P.C., M.P.

Prime Minister of Canada

Office of the Prime Minister

80 Wellington Street

Ottawa, Ontario K1A 0A2

Subject: Natural Infrastructure is an Integral Part of Green Recovery

Dear Prime Minister:

Natural infrastructure¹ projects create good jobs, support local supply chains, and provide a variety of environmental, social, and health benefits. Natural infrastructure can also reduce capital and operating costs for municipalities and Indigenous communities to provide essential services. Support for natural infrastructure solutions as part of a post-COVID green recovery stimulus would help to realize all of these benefits, as well as meeting specific mandates across several federal departments, including Infrastructure, Environment and Climate Change, Natural Resources, Agriculture and Agri-Food, and Public Safety.² The case is strong for the value these solutions hold both in advancing climate resilience, disaster risk reduction, enhanced biodiversity and supporting economic recovery.

This letter provides detailed recommendations for short- and medium-term investment in natural infrastructure as an integral part of Canada's economic recovery from the COVID crisis and its long-term resilience to climate change. Financial support for smaller, job-rich natural infrastructure projects across the country will create benefits that go beyond any one project. In addition to their positive economic impact, natural infrastructure projects can be implemented much more quickly than large-scale grey infrastructure projects to provide climate resilience (e.g., inland flood protection, coastal protection, and mitigation of urban heat island effects) while offering additional benefits (as compared to their grey alternatives), such as improved water quality, supporting biodiversity, and (perhaps most importantly in these challenging times) offering mental health benefits. In short, investment in natural infrastructure will allow us to build back better. In order to realize all of these benefits, our specific recommendations³ are:

1. **Get money moving:** Expedite funding to: 1) projects that are "shovel-ready" and "shovel-worthy"; and 2) to readiness-assessments and other early stage support to create an ongoing pipeline of fundable projects. Benefits include immediate jobs and support for local supply chains. Indigenous peoples must be engaged in all projects impacting their traditional territories, consistent with the principles of free, prior and informed consent as set out in the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP).
2. **Keep money moving:** Modify existing programs, such as the Disaster Mitigation and Adaptation Fund (DMAF) and the Investing in Canada Infrastructure Program (ICIP) to address current barriers for natural infrastructure projects. Concurrently, continue to fund ongoing monitoring, measurement and evaluation of initial "shovel-ready" projects.
3. **Sustained support:** Enable integrated policy, programs and legislation over the longer-term, including the establishment of a dedicated natural infrastructure fund.

¹ Natural Infrastructure solutions use "preserved, restored or enhanced ecosystem features and materials (e.g., water, native species of vegetation, sand and stone, etc.) to meet targeted infrastructure outcomes, while providing a range of ancillary benefits to the environment, the economy, community health and well-being." From: Natural Infrastructure Framework: Key Concepts, Definitions and Terms. Canadian Council of Minister of the Environment (Final Draft).

² See Appendix 2 for a summary of mandates that support natural infrastructure investment.

³ See Appendix 1 to this letter for detailed recommendations on what's needed across programs and policies to support these recommendations.

The case for the benefits of natural infrastructure is becoming increasingly clear. A recent report released by the Green Infrastructure Ontario Coalition highlights the economic impact of natural infrastructure solutions in Ontario. It calculated that the sector contributed \$8.33 billion in GDP and 122,000 jobs in the province in 2018.⁴ Comparing that to Ontario's total sector jobs, that aligns it just behind the real estate sector (which employed an estimated 166,000). Previous reports, such as from the Intact Centre on Climate Adaptation, the International Institute for Sustainable Development⁵ and the Insurance Bureau of Canada⁶ have highlighted the high return on investment in natural infrastructure projects across Canada, for climate resilience and disaster risk reduction, in particular, to flooding, which has emerged as the costliest and most pervasive natural disaster nationally in the past decade. In addition, a 2019 Environment and Climate Change Canada commissioned report found that for comparable infrastructure outcomes, nature-based infrastructure solutions provide significant additional benefits and more often at much lower cost as compared to grey alternatives.⁷

Beyond the size of the sector, natural infrastructure efforts require the collaboration of a diversity of partners, including: municipal planners, landscape architects, engineers, biologists, farmers, non-governmental organizations and academics (to name just a few). This diversity of partners also reflects the diversity of employment opportunities from design, to project management, to site construction, to horticulture, and long-term maintenance, evaluation and monitoring.

There are thousands of "shovel-ready" and "shovel-worthy" projects across the country and within Indigenous communities. Research by a number of groups, including a pending analysis by the Our Living Waters Network, adds fodder to the mounting evidence on the opportunities, citing projects across the country, communities, and nations. The more than 250 curated projects cover a diverse range of works, including: creek restorations; rain gardens; household green infrastructure tools; efforts to fill science and data gaps; flood management; wetland restoration in both urban and agricultural communities; tree plantings; and bioswales. In addition, organizations such as the Municipal Natural Assets Initiative have proven methodologies and tools to help local governments assess, plan and implement natural asset management projects that deliver core local government services. Deploying these methods as part of a larger investment in natural infrastructure would help local governments plan and design effective projects for funding under existing programs, such as DMAF and ICIP.

In addition, organizations such as the Municipal Natural Assets Initiative have proven methodologies and tools to help local governments assess, plan and implement natural asset management projects that deliver core local government services. Deploying these methods as part of a larger investment in natural infrastructure would help local governments plan and design effective projects for funding under existing programs such as the Disaster Mitigation and Adaptation Fund (DMAF) and the Investing in Canada Infrastructure Program (ICIP).

There are also numerous projects that have been cancelled or put on hold due to the economic downturn, which could quickly and easily be revitalized with renewed funding. In many cases plans have already been developed, but projects cannot move forward due to lack of money to hire staff or purchase supplies.

Our consortium will continue our efforts to develop a long-term roadmap to ensure that the natural infrastructure movement is normalized municipally, provincially and federally. In looking to solve our infrastructure challenges across the country, natural infrastructure solutions will be a top priority.

There is no silver lining in the devastation that COVID-19 has brought to our communities, our households, our country. We can, however, make sure that the responsive investments truly advance more resilient, healthy and sustainable communities into the future. We welcome and request the opportunity to explore this conversation with you all in more detail.

Signed,

List of signatories below

cc: Hon. Catherine McKenna, Minister of Infrastructure and Communities
Hon. Jonathan Wilkinson, Minister of Environment and Climate Change
Hon. Seamus O'Regan, Minister of Natural Resources
Hon. Marie-Claude Bibeau, Minister of Agriculture and Agri-Food
Hon. Bill Blair, Minister of Minister of Public Safety and Emergency Preparedness
Hon. Steven Guilbeault, Minister of Canadian Heritage

Attachments:

Appendix 1 - Policy and Program Recommendations to Support Natural Infrastructure Investment

Appendix 2 - Mandates Supporting Natural Infrastructure Investments

⁴ https://greeninfrastructureontario.org/app/uploads/2020/04/Economic-Impact-Assessment-of-GI-Sector-in-Ontario_Online.pdf

⁵ <https://www.iisd.org/sites/default/files/publications/savi-pellys-lake-stephenfield-canada-en.pdf>

⁶ <http://assets.ibc.ca/Documents/Resources/IBC-Natural-Infrastructure-Report-2018.pdf>

⁷ <https://www.horizonadvisors.org/natural-infrastructure-benefits>

List of Signatories (Alphabetical by Organization)

Lara Ellis	Senior Vice-President	ALUS Canada
Silke Nebel	Vice-President, Conservation and Science	Birds Canada
Theresa McClenaghan	Executive Director and Counsel	Canadian Environmental Law Association
Lindsay Telfer	National Director	Canadian Freshwater Alliance
Florence Daviet	National Forest Program Director	Canadian Parks and Wilderness Society
Glenn O'Connor	President	Canadian Society of Landscape Architects
Robert Haller	Executive Director	Canadian Water and Wastewater Association
David Allen	Chief Administrative Officer	City of Courtenay
Catherine Abreu	Executive Director	Climate Action Network Canada
Rik Logtenberg	Executive Director	Climate Caucus
Daimen Hardie	Executive Director	Community Forests International
Hassaan Basit	Chief Administrative Officer	Conservation Halton
Kim Gavine	General Manager	Conservation Ontario
Jay Ritchlin	Director-General, Western Canada	David Suzuki Foundation
James Brennan	Director of Government Affairs	Ducks Unlimited Canada
Velta Tomsons	Living City Program Manager	Ecology Ottawa
Tim Gray	Executive Director	Environmental Defence
Rob Keen	Chief Executive Officer	Forests Ontario / Forest Recovery Canada
Amy Taylor	Chief Executive Officer	Green Analytics
Sé Keohane	Acting Executive Director	Green Communities Canada
Jennifer Court	Executive Director	Green Infrastructure Ontario Coalition
Edward McDonnell	Chief Executive Officer	Greenbelt Foundation
Amin Asadollahi	Executive Director	Horizon Advisors
Sean Cleary	Executive Director	Institute for Sustainable Finance, Queen's University
Craig Stewart	Vice-President, Federal Affairs	Insurance Bureau of Canada
Natalia Moudrak	Director of Climate Resilience	Intact Centre on Climate Adaptation, University of Waterloo
Jane McDonald	Executive Vice President	International Institute for Sustainable Development
Philippe Gachon	Director General of RIISQ	Intersectorial Flood Network of Québec, University of Québec at Montréal
Nancy Flood	President	Kamloops Naturalist Club
Anastasia M Lintner	Principal	Lintner Law
Stephen Huddart	President and Chief Executive Officer	McConnell Foundation
Andre Vallillee	Environment Program Director	Metcalf Foundation
Roy Brooke	Executive Director	Municipal Natural Assets Initiative
Graham Saul	Executive Director	Nature Canada
Robert P. Wilson	Director, Conservation Finance	Nature Conservancy of Canada
Steve Hounsell	Chair	Ontario Biodiversity Council
Andrew Stegemann	Director	Our Living Waters
Isabelle Turcotte	Director, Federal Policy	Pembina Institute
Frances Braceland	Project Manager, Souris and Area Branch	PEI Wildlife Federation
Sébastien Doiron	Planning Director	Southeast Regional Service Commission
Joanna Kerr	President and Chief Executive Officer	Tides Canada
Aaron Hill	Executive Director	Watershed Watch Salmon Society
Mary MacDonald	Senior Vice President and Chief Conservation Officer	World Wildlife Fund - Canada

Appendix 1 - Policy and Program Recommendations to Support Natural Infrastructure Investment

1 Get Money Moving

The following actions could be taken to support quick movement of money and resources in support of natural infrastructure.

- a. Expand funding and support for municipality and community “readiness” assessments and preparation for future work, including:
 - i. Greenhouse Gas (GHG) assessments (ECCC / INFC);
 - ii. Climate risk analysis and adaptation planning (ECCC);
 - iii. Species at Risk (SAR) assessments (ECCC);
 - iv. Afforestation and deforestation reduction (ECCC / NRCAN);
 - v. Natural asset and regulatory barrier assessments (INFC / ECCC) to develop and support the application of tools to quantify natural infrastructure benefits (GHG, water quality, biodiversity, costs etc.).
- b. Make immediate funding available to advance natural infrastructure projects via a “start up” Natural Infrastructure Fund (INFC) and monitoring program (INFC and ECCC). This would include:
 - i. Support for pilot initiatives;
 - ii. Establishing standardized monitoring and evaluation;
 - iii. Strengthening local supply chain for native plants and saplings;
 - iv. Support across sectors including small businesses, municipalities, science and academic institutions, and non-governmental organizations.

2 Keep Money Moving

via medium term investments and adjustments in existing programs.

- a. Revise infrastructure funding program requirements, including DMAF and ICIP to facilitate broader NI investment (INFC w/ ECCC). Specifically:
 - i. Remove or revise capital asset and expenditure requirements to better incent natural infrastructure initiatives;
 - ii. Enable strategies for getting smaller, more numerous, funding dockets out the door (using intermediaries for example)
 - iii. Reducing bottle-necking by easing multiple jurisdiction requirements.
- b. Fund science gaps as needed to support the development of tools, procedures and open-access data hubs to support publicly accessible data analysis (ECCC and NRCAN);
- c. Develop an ecosystem GHG emissions and biodiversity screen for infrastructure investment/ criteria to assess the GHG emissions from downstream impacts of destroying natural assets for climate resilience and disaster risk reduction.

3 Sustained Support

via policy evolution and programs for mainstreaming.

- a. Develop simplified GHG offset protocol or other incentive programs for “natural asset” landowners (ECCC);
- b. Support the development of clear metrics for natural infrastructure outcomes, such as lower costs related to disasters, and cleaner water;
- c. Develop public-private finance mechanisms to advance natural infrastructure solutions;
- d. Support the development of consistent and clear regulations and policy tools in provinces and municipalities that prioritize natural infrastructure options for infrastructure needs, (for example, to allow natural assets in public service accounting frameworks, more stringent requirements to manage stormwater on site, etc.);
- e. Establish an inter-departmental working group alongside an expert advisory committee to streamline ministry programs, identify government-wide targets, monitoring and outcome measure for natural infrastructure projects across ministries (INFC, ECCC, AAFC, NRCAN, PSC, DFO);
- f. Support education and professional development of the sector.

Appendix 2 - Mandates Supporting Natural Infrastructure Investments

The benefits of natural infrastructure support a number of priority mandates across federal departments:

Mandate References that Support Natural Infrastructure Investment	Departments
Launch a new call for proposals under the Disaster Mitigation and Adaptation Fund to address the impacts of climate change, adjusting the program as required to ensure that the most impactful projects are supported, including those related to natural infrastructure, whether they are from small, rural and Indigenous communities or large urban centres.	INFC
Work with the Federation of Canadian Municipalities through the Green Municipal Fund, the Municipalities for Climate Innovation Program and the Municipal Asset Management Program to build climate resilience, reduce greenhouse gas emissions, make better decisions, and monitor investments and ensure they reduce emissions from residential, commercial and multi-unit buildings.	INFC
Implement the Pan-Canadian Framework on Clean Growth and Climate Change, while strengthening existing and introducing new greenhouse gas reducing measures to exceed Canada's 2030 emissions reduction goal and beginning work so that Canada can achieve net-zero emissions by 2050.	ECCC
operationalize the plan to plant two billion incremental trees over the next 10 years, as part of a broader commitment to nature-based climate solutions that also encompasses wetlands and urban forests.	NRCAN ECCC
Create a new Canada Water Agency to work together with the provinces, territories, Indigenous communities, local authorities, scientists and others to find the best ways to keep our water safe, clean and well-managed	ECCC AAFC
Help cities expand and diversify their urban forests. You will both also invest in protecting trees from infestations and, when ecologically appropriate, help rebuild our forests after a wildfire.	NRCAN ECCC
Complete all flood maps in Canada.	ECCC NRCAN
Introduce new greenhouse gas reducing measures to exceed Canada's 2030 emissions reduction goal and begin work so that Canada can achieve net-zero emissions by 2050.	ECCC
A new ambitious plan to conserve 25 percent of Canada's land and 25 percent of Canada's oceans by 2025, working toward 30 percent of each by 2030.	ECCC
Develop further protections and take active steps to clean up the Great Lakes, Lake Winnipeg, Lake Simcoe and other large lakes.	ECCC
Continue to work to protect biodiversity and species at risk, while engaging with provinces, territories, Indigenous communities, scientists, industry and other stakeholders to evaluate the effectiveness of the existing Species at Risk Act and assess the need for modernization.	ECCC
Support research and provide funding so that municipalities have access to domestic sources of climate-resilient and genetically diverse trees that will increase the resilience of our urban forests.	NRCAN
Work with the Minister of Families, Children and Social Development, who is the Minister responsible for the Canada Mortgage and Housing Corporation, to create a new low-cost national flood insurance program to protect homeowners at high risk of flooding and without adequate insurance protection, as well as to develop a national action plan to assist homeowners with potential relocation for those at the highest risk of repeat flooding.	PSC



June 3, 2020

The Honourable Jeff Yurek
Minister of Environment, Conservation and Parks (MECP)
777 Bay Street, 5th Floor
Toronto, ON, M7A 2J3

Sent via email to: minister.mecp@ontario.ca

Re: Conservation Authorities: Next Steps

Dear Minister Yurek,

On behalf of our member conservation authorities (CAs), I am writing to lend our support for AMO's May 19th letter to you in which they express concerns about the next steps to be taken with Conservation Authorities.

It is understood and supported that managing COVID-19 related activities is everyone's immediate priority, and, it is also agreed that moving forward in the transformation of the Conservation Authority and municipal relationship needs to occur in a manageable way.

Conservation Ontario has been surveying the CAs on disruptions and impacts to their delivery of programs and services, as well as, considering how we can support all levels of government in economic stimulus and job recovery during and post-COVID-19. While the impact is variable across the CA community, all have experienced significant revenue reductions, which in some cases has resulted in layoffs of permanent staff and seasonal staff not being hired (including some who support the flood management program), cancellation of programs (many of which are revenue-generating), and, closure of conservation areas. All these impacts have certainly had broader impacts to the local economies across the Province but can be resolved with time, collaboration and support tools. CAs are very keen to support all levels of government in economic recovery and job creation with shovel ready projects.

Conservation Authorities share AMO's concerns with regard to the impacts of COVID-19 on municipal (and CA) workloads. In particular, we have heard concerns with regard to the potential additional complexity to the CA/municipal budgeting process if there are no clear communication protocols and tools available to facilitate changes that CAs and municipalities will need to implement. Some conservation authorities and municipalities have even gone so far as to suggest that this is not the right time to be creating any new pressures on CA/Municipal budget

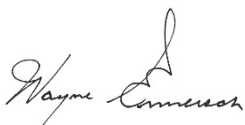
processes, particularly in the midst of dealing with impacts from COVID-19 and the need for economic recovery.

The above is one example of challenges that might be experienced in implementing amendments made under the *Conservation Authorities Act*. As you and your staff move forward with finalizing your analysis of feedback from consultations to date, we ask that the Ministry meet with Conservation Ontario staff and AMO staff jointly to discuss outcomes and approaches to move forward efficiently.

Finally, Conservation Ontario also supports the Province moving forward as expeditiously as possible to finalize the Section 28 regulation consultations being led by the Ministry of Natural Resources and Forestry [i.e. ERO#013-4992: "Focusing conservation authority development permits on the protection of people and property"] as well as updates to the supporting technical guides. Progress in this important business area would be consistent with concerns raised in the MECP Stakeholder Engagement sessions, and with priorities identified in the Made-in-Ontario Environment Plan, and, Ontario's Flooding Strategy. The Section 28 Regulations are a critical component of Ontario's approach to reducing risks posed by flooding and other natural hazards and strengthening Ontario's resiliency to extreme weather events.

Thank you for your consideration in support of all our efforts to continue to serve Ontarians during these challenging times while moving forward on your vision for Conservation Authorities in Ontario. We look forward to continuing to work together in this regard and CO staff are available at your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Wayne Emmerson". The signature is fluid and cursive, with the first name "Wayne" written in a larger, more prominent script than the last name "Emmerson".

Wayne Emmerson
Chair, Conservation Ontario

c.c.

The Honourable John Yakabuski, Minister of Natural Resources and Forestry
The Honourable Steve Clark, Minister of Municipal Affairs and Housing (MMAH)
Jamie McGarvey, President, Association of Municipalities of Ontario
CAOs, All Conservation Authorities