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Meeting No. 08/21
 Thursday, August 19th, 2021 - 9:00 a.m.

By Electronic Participation

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 | <p>Directors Present: George Darouze, City of Ottawa, Chair
 Pierre Leroux, Prescott Russell, Vice Chair
 Bill Smirle, Stormont Dundas Glengarry, Past Chair
 Michael Brown, City of Ottawa
 Dana Farcasiu, Leeds Grenville
 John Hunter, Leeds Grenville
 Gerrie Kautz, City of Ottawa
 Archie Mellan, Stormont Dundas Glengarry
 François St. Amour, Prescott Russell</p> <p>Regrets: Steve Densham, Stormont Dundas Glengarry
 Catherine Kitts, City of Ottawa</p> <p>Staff Present: Angela Coleman, General Manager/Secretary-Treasurer
 Saber Ansar, Water Resource Specialist
 Carl Bickerdike, Team Lead, Corporate Services
 Ronda Boutz, Team Lead, Special Projects
 Hope Boyle, Stewardship Assistant
 Michelle Cavanagh, Team Lead, Stewardship
 Chris Craig, Forestry Technician
 Martin De Langy, Invasive Species Outreach Assistant
 Mostafa Ghiyasvand, GIS Technician
 Shannon Gutoskie, Communications Specialist
 Alicia Howse, Property and Approvals Assistant
 Linda Hutchinson, Director, Organization Effectiveness
 Alix Jolicoeur, Watershed Planner
 Dianne MacMillan, Administrative Assistant
 Gianmarco Maggiore, Engineering Assistant
 Sandra Mancini, Team Lead, Engineering
 Alison McDonald, Team Lead, Approvals
 John Mesman, Team Lead, Conservation Lands and Outreach
 Shannon Murray, Stewardship and Outreach Assistant</p> |
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SOUTH NATION
CONSERVATION
DE LA NATION SUD

Geoff Owens, Regulations Officer
Pat Piitz, Team Lead, Property
David Scholz, Property and Approvals Assistant
Mary-Louise Sturman, Property and Approvals Assistant
Katherine Watson, Water Resource Specialist - Monitoring
Shahin Zand, Water Resource Specialist

Guests: Warren Leroy, Ault and Ault
Rachel Putnins, City of Ottawa



CHAIRS REMARKS

George Darouze, Chair, called the SNC Board of Directors meeting of August 19th, 2021 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-137/21

Moved by: Gerrie Kautz

Seconded by: Pierre Leroux

RESOLVED THAT:

The Members approve the August 19th, 2021 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:

A. BOARD OF DIRECTORS MEETING MINUTES OF JUNE 17TH, 2021 AND JULY 15TH, 2021

RESOLUTION NO. BD-138/21

Moved by: John Hunter

Seconded by: François St. Amour

RESOLVED THAT:

The Members approve the Board of Directors electronic meeting minutes of June 17th, 2021 and the electronic special meeting minutes of July 15th, 2021 as submitted.

CARRIED

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Low Water Response Team meeting minutes of June 30th, 2021



- ii. Communications Committee meeting minutes of July 29th, 2021
- iii. Low Water Response Team meeting minutes of August 3rd, 2021

RESOLUTION NO. BD-139/21

Moved by: Pierre Leroux
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committees meetings:

- i. Low Water Response Team electronic meeting minutes of June 30th, 2021
- ii. Communications Committee electronic meeting minutes of July 29th, 2021
- iii. Low Water Response Team electronic meeting minutes of August 3rd, 2021

CARRIED

NEW BUSINESS

UPDATE: CONSERVATION AUTHORITY PROGRAMS: PLANNING AND TECHNICAL REVIEWS

RESOLUTION NO. BD-140/21

Moved by: Archie Mellan
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the Conservation Authority Programs: Planning and Technical Reviews update; and

FURTHER THAT:

SNC technical reviews include:

1. Natural Hazards
 - Floodplain;
 - Unstable slopes;
 - Unstable soil/bedrock;
 - Regulated areas.
2. Natural Heritage
 - Wetlands;



- Woodlands;
 - Watercourses.
3. Private Servicing
 4. Source Water Protection

CARRIED

**REQUEST FOR APPROVAL: LOCALLY SIGNIFICANT WETLAND MAPPING
SERVICE AGREEMENT**

RESOLUTION NO. BD-141/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve entering into a service agreement with the Township of Alfred and Plantagenet to map locally significant wetlands within the Township at a total cost of \$16,000.

CARRIED

REQUEST FOR APPROVAL: DUCKS UNLIMITED CANADA SERVICE AGREEMENT

RESOLUTION NO. BD-142/21

Moved by: John Hunter
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve entering into a 3-year professional services agreement with Ducks Unlimited Canada for a total of approximately \$375,000 plus HST.

CARRIED

REQUEST FOR APPROVAL: FUNDING APPLICATIONS

RESOLUTION NO. BD-143/21

Moved by: François St. Amour
Seconded by: John Hunter



RESOLVED THAT:

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

1. **Canadian Wildlife Federation:** requesting \$14,000 to create pollinator habitat at the Mill Run Conservation Area.
2. **Tree Canada: National Greening Program:** requesting \$79,822 to support 2022 spring tree planting.

CARRIED

REQUEST FOR APPROVAL: ENABLING ACCESSIBILITY FUND

RESOLUTION NO. BD-144/21

Moved by: Gerrie Kautz
 Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors retroactively approve the funding submission to Employment and Social Development Canada for the construction of accessible washrooms in SNC Conservation Areas; and

FURTHER THAT:

The Board of Directors approve entering into agreement to accept \$100,000 and to complete the work between 2021-2023.

CARRIED

REQUEST FOR APPROVAL: MILL RUN CONSERVATION AREA DESIGNATION

RESOLUTION NO. BD-145/21

Moved by: John Hunter
 Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve the designation of the new park in Augusta Township as the Mill Run Conservation Area; and



FURTHER THAT:

The Board of Directors direct staff to work with Augusta Township to enter into an agreement to manage the Conservation Area as a day-use park.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-146/21

Moved by: Archie Mellan
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the On-site Sewage Permits Issued update.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-147/21

Moved by: Archie Mellan
Seconded by: John Hunter

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-148/21

Moved by: François St. Amour
Seconded by: Dana Farcasiu

RESOLVED THAT:

The SNC Board of Directors approve permits 77-126 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED



FINANCIAL REPORT

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JUNE AND JULY 2021

RESOLUTION NO. BD-149/21

Moved by: Dana Farcasiu
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the money received report for June and July 2021; and

FURTHER THAT:

The Board approve the Disbursement Register of \$ 1,358,036.54 for June and July 2021.

CARRIED

REQUEST FOR APPROVAL: 2022 BUDGET AND LEVY SCHEDULE

RESOLUTION NO. BD-150/21

Moved by: Pierre Leroux
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve the 2022 Levy and Budget Schedule as presented.

CARRIED

REQUEST FOR APPROVAL: TANGIBLE CAPITAL ASSETS UPDATE

RESOLUTION NO. BD-151/21

Moved by: Michael Brown
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the updated SNC Tangible Capital Asset Policy.

CARRIED



REQUEST FOR APPROVAL: 2022 SNC TREE PLANTING FEE SCHEDULE

RESOLUTION NO. BD-152/21

Moved by: Gerrie Kautz

Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve a 2% increase to the SNC Tree Planting Fee Schedule for 2022.

CARRIED

SUPPLEMENTAL AGENDA

FINANCIAL REPORT

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR JULY 31ST, 2021

RESOLUTION NO. BD-153/21

Moved by: Dana Farcasiu

Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2021, as of July 31st, 2021.

CARRIED

CLOSED SESSION

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

- Request for Approval: Land Acquisition
- Update: Legal Property Matter (verbal)

RESOLUTION NO. BD-154/21

Moved by: Bill Smirle

Seconded by: Pierre Leroux

RESOLVED THAT:

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



- Request for Approval: Land Acquisition
- Update: Legal Property Matter (verbal)

CARRIED

**The Board of Directors meeting recessed at 10:45 a.m. to enter Closed Session.
The Chair convened the Board of Directors Closed Session at 10:52 a.m.**

Warren Leroy, Ault and Ault joined the meeting at 10:45 a.m.

**The Board of Directors Closed Session adjourned at 11:12 a.m. to enter
Open Session.**

The Chair reconvened the Board of Directors Open Session at 11:14 a.m.

OPEN SESSION

RESOLUTION NO. BD-155/21

Moved by: Bill Smirle
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors meeting move into
Open Session.

CARRIED

REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-156/21

Moved by: John Hunter
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the
acquisition of Property 1, South Stormont, to
an upset limit as discussed, plus ancillary
costs.

CARRIED

UPDATE: LEGAL PROPERTY MATTER (VERBAL)

Angela Coleman, General Manager/Secretary-Treasurer and SNC's Solicitor, Warren



Leroy, Ault and Ault, provided an update for the Board of Directors regarding a legal property matter.

RESOLUTION NO. BD-157/21

Moved by: Gerrie Kautz
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Legal Property Matter verbal update.

CARRIED

DATES OF UPCOMING MEETINGS

- Third Thursday, at 9:00 a.m., unless indicated otherwise:
 - September 16th, 2021
 - October 21st, 2021 (OEMC Virtual Conference – October 20th – 21st, 2021)
 - November 18th, 2021 (SNC 2022 Budget Presentation)
 - December 16th, 2021

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

John Hunter, Leeds Grenville requested staff explore the possibility of offering SNC Fish Camps in the Leeds Grenville area for 2022.

ADJOURNMENT

RESOLUTION NO. BD-158/21

Moved by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting of August 19th, 2021 be adjourned at 11:21 a.m.

CARRIED

George Darouze,
Chair.

Angela Coleman,
General Manager/Secretary-Treasurer.

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