



## BOARD OF DIRECTORS MEETING

Meeting No. 02/22

Thursday, February 17<sup>th</sup>, 2022 - 9:00 a.m.

By Electronic Participation

### Directors Present:

George Darouze, City of Ottawa, Chair  
Pierre Leroux, Prescott Russell, Vice Chair  
Bill Smirle, Stormont Dundas Glengarry, Past Chair  
Steve Densham, Stormont Dundas Glengarry  
Allan Hubley, City of Ottawa  
John Hunter, Leeds Grenville  
Gerrie Kautz, City of Ottawa  
Catherine Kitts, City of Ottawa  
Archie Mellan, Stormont Dundas Glengarry  
François St. Amour, Prescott Russell  
Mario Zanth, Prescott Russell

### Regrets:

Dana Farcasiu, Leeds Grenville

### Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer  
Carl Bickerdike, Team Lead, Corporate Services  
Ronda Boutz, Team Lead, Special Projects  
Michelle Cavanagh, Team Lead, Stewardship  
Phil Duncan, Property and Approvals Assistant  
Shannon Gutoskie, Communications Specialist  
Linda Hutchinson, Director, Organization Effectiveness  
Sandra Mancini, Team Lead, Engineering  
Eric McGill, Corporate Counsel  
John Mesman, Team Lead, Community Lands and Outreach  
Pat Piitz, Team Lead, Property  
Katherine Watson, Water Resources Specialist - Monitoring

### Guests:

Mark Kealey, City of Ottawa



### **CHAIRS REMARKS**

George Darouze, Chair, called the SNC Board of Directors meeting of February 17<sup>th</sup>, 2022 to order at 9:00 a.m. Chair Darouze introduced new Board member Councillor Allan Hubley.

### **APPROVAL OF SNC BOARD OF DIRECTORS MAIN, CONSENT, AND SUPPLEMENTAL AGENDAS**

RESOLUTION NO. BD-020/22

Moved by: John Hunter

Seconded by: Gerrie Kautz

RESOLVED THAT:

The Members approve the February 17<sup>th</sup>, 2022 Board of Directors main, consent, 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 JANUARY 20<sup>TH</sup>, 2022**

RESOLUTION NO. BD-021/22

Moved by: John Hunter

Seconded by: Catherine Kitts

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of January 20<sup>th</sup>, 2022 as submitted.

CARRIED

### **CONSENT AGENDA ITEMS**

- a. Update: On-site Sewage Permits Issued
- b. Update: Planning Activity
- c. Update: Timeline Report for Permissions Under Section 28
- d. Request for Approval: Permits Issued



RESOLUTION NO. BD-022/22

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

RESOLVED THAT:

- a. The Board of Directors receive and file the On-Site Sewage Permits issued update for January 2022; and
- b. The Board of Directors receive and file the Planning Activity update for January 2022; and
- c. The Board of Directors receive and file the Timeline Report for Permissions under Section 28; and
- d. The SNC Board of Directors approve permits 9 through 19 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

Steve Densham joined the meeting at 9:54 a.m.

### NEW BUSINESS

#### REQUEST FOR APPROVAL: PROGRAMS AND SERVICES INVENTORY

RESOLUTION NO. BD-023/22

Moved by: Archie Mellan  
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the Programs and Services Inventory; and

FURTHER THAT:

The Programs and Services Inventory be circulated to participating Municipalities and the Ministry of Environment, Conservation and Parks.

CARRIED



**UPDATE: PHASE TWO REGULATIONS CONSULTATION GUIDE**

RESOLUTION NO. BD-024/22

Moved by: Catherine Kitts  
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the update on the Ministry of Environment, Conservation and Parks Phase Two Regulatory and Policy Proposal Consultation Guide.

CARRIED

**UPDATE: PROVINCIAL AGRICULTURAL SECTOR REPRESENTATIVE**

RESOLUTION NO. BD-025/22

Moved by: Bill Smirle  
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the Ministry of Environment, Conservation and Parks agricultural sector representative appointment update.

CARRIED

**REQUEST FOR APPROVAL: 2022 STANDING COMMITTEE MEMBER LISTING**

RESOLUTION NO. BD-026/22

Moved by: Gerrie Kautz  
Seconded by: Catherine Kitts

RESOLVED THAT:

The SNC Board of Directors approve extending the 2021 Standing Committee Membership, as per submitted listing, until the 2023 Annual General Meeting; and

FURTHER THAT:

Staff be directed to undertake committee member selection for the 2023-2025 term in the fall of 2022 as per the current "Terms of Reference: South Nation Conservation Standing Committees".

CARRIED





**REQUEST FOR APPROVAL: SDG PLANNING PARTNERSHIP**

RESOLUTION NO. BD-027/22

Moved by: Steve Densham  
Seconded by: Mario Zanth

RESOLVED THAT:

The Board of Directors approve entering into a planning partnership with the United Counties of Stormont, Dundas and Glengarry and Raisin Region Conservation Authority for the purpose of reviewing severance applications in the Township of South Stormont and the Township of North Stormont.

CARRIED

**REQUEST FOR APPROVAL: SECTION 28 REGULATION POLICIES UPDATE**

RESOLUTION NO. BD-028/22

Moved by: Mario Zanth  
Seconded by: Catherine Kitts

RESOLVED THAT:

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

CARRIED

**REQUEST FOR APPROVAL: 2022 SNC FLOOD CONTINGENCY PLAN**

RESOLUTION NO. BD-029/22

Moved by: François St. Amour  
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the 2022 SNC Flood Contingency Plan.

CARRIED

**UPDATE: SNC 75<sup>th</sup> ANNIVERSARY GUIDE**

RESOLUTION NO. BD-030/22

Moved by: Steve Densham  
Seconded by: John Hunter



RESOLVED THAT:

The Board of Directors receive and file the SNC  
75<sup>th</sup> Anniversary Guide update.

CARRIED

**UPDATE: 2021 CONSERVATION AREAS VISITOR REPORT**

RESOLUTION NO. BD-031/22

Moved by: Mario Zanth  
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the 2021  
Conservation Areas Monitoring Report; and

FURTHER THAT:

Staff be directed to continue monitoring  
conservation areas to inform the management of  
these public spaces.

CARRIED

**FINANCIAL REPORTS**

**REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER  
FOR JANUARY 2022**

RESOLUTION NO. BD-032/22

Moved by: John Hunter  
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the  
money received report for January 2022; and

FURTHER THAT:

The Board approve the Disbursement Register  
of \$829,462.19 for January 2022.

CARRIED

**REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2022 PARTNERSHIP PROGRAMS**

RESOLUTION NO. BD-033/22

Moved by: Pierre Leroux  
Seconded by: Archie Mellan



RESOLVED THAT:

The Board of Directors approve the undertaking and disbursement of funds for the following Partnership Programs in 2022:

Program	2021 Encumbered Funds <sup>1</sup>	2022 Funds
1. Eastern Ontario Water Resources Program (EOWRP)		
a) United Counties of Prescott and Russell (UCPR) Floodplain Mapping Project	\$0	\$25,000
b) City of Ottawa: South Bear Brook Catchment Study	\$8,000	\$0
c) City of Ottawa: Lagoon Effluent Tree Irrigation and Evapo-transpiration Study	\$3,000	\$0
d) City of Ottawa: South Nation Conservation Assessing future flood vulnerability in the South Nation River Watershed	\$9,000	\$0
2. UCPR Woodlot Advisory Service	\$0	\$20,000
3. Stormont, Dundas and Glengarry (SDG) Roadside Tree Program	\$0	\$25,000
4. SDG Woodlot Advisory Service	\$0	\$35,000
5. City of Ottawa Special Levy Programs		
a) Ottawa Ash Tree Replacement Program	\$148,874	To be confirmed <sup>2</sup>
b) Ottawa Rural Clean Water Program	\$243,371	To be confirmed <sup>2</sup>
6. Imagery Acquisition (LiDAR)	\$81,571	\$107,538
<b>Total</b>	<b>\$493,816</b>	<b>\$212,538</b>

<sup>1</sup> Funding approved in 2021 and carried forward to 2022 budget for project completion.

<sup>2</sup> 2022 special levies approval pending, report will be brought back to the Board following City Council approval.

CARRIED

### SUPPLEMENTAL AGENDA

### REQUEST FOR APPROVAL: 2022 SPOT SPRAY CONTRACT.

RESOLUTION NO. BD-034/22

Moved by:

Mario Zanth

Seconded by:

Pierre Leroux



RESOLVED THAT:

The Board of Directors award Contractor B the 2022 spot spray contract at an approximate cost of \$13,000 plus HST; and

FURTHER THAT:

Contractor C be awarded the 2022 spot spray contract at an approximate cost of \$13,000 plus HST; and

FURTHER THAT:

Tree spot spraying can be reallocated between Contractor B and C, if necessary to meet tending deadlines and to allow for contractor capacity.

CARRIED

#### **CORRESPONDENCE**

- a. Conservation Ontario: Overview of Phase 2 Regulatory and Policy Proposal Guide.

#### **DATES OF UPCOMING MEETINGS**

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- March 17<sup>th</sup>, 2022
- April 21<sup>st</sup>, 2022 (SNC Annual General Meeting)
- May 19<sup>th</sup>, 2022
- June 16<sup>th</sup>, 2022
- July 2022 – No scheduled meeting

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

None.

#### **CLOSED SESSION**

RESOLUTION NO. BD-035/22

Moved by: Pierre Leroux  
Seconded by: Bill Smirle

RESOLVED THAT:

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

- Request for Approval: Land Acquisitions

CARRIED





**The Board of Directors meeting recessed at 11:10 a.m. to enter Closed Session.**

**The Chair convened the Board of Directors Closed Session at 11:20 a.m.**

**The Board of Directors Closed Session adjourned at 12:02 p.m.**

**The Chair reconvened the Board of Directors Open Session at 12:04 p.m.**

### **OPEN SESSION**

RESOLUTION NO. BD-036/22

Moved by: Pierre Leroux  
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

### **LAND ACQUISITIONS**

RESOLUTION NO. BD-037/22

Moved by: Pierre Leroux  
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve the acquisition of Property 1 (North Stormont), Property 2 (North Grenville), and Property 3 (Alfred-Plantagenet) to an upset limit as discussed, plus ancillary costs.

CARRIED

### **ADJOURNMENT**

RESOLUTION NO. BD-08/22

Moved by: Archie Mellan  
Seconded by: Gerrie Kautz



SOUTH NATION  
CONSERVATION  
DE LA NATION SUD



RESOLVED THAT:

The Board of Directors meeting of  
February 17<sup>th</sup>, 2022 be adjourned at 12:06 p.m.

CARRIED

George Darouze,  
Chair.

/rb

Angela Coleman,  
General Manager/Secretary-Treasurer.