



BOARD OF DIRECTORS MEETING

Meeting No. 05/22

Thursday, May 19th, 2022 - 9:00 a.m.

Watershed Room, SNC

Directors Present:

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

Regrets:

Catherine Kitts, City of Ottawa

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
Brent Harbers, Watershed Biologist
James Holland, Senior Planner
Linda Hutchinson, Director, Organization Effectiveness
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
John Mesman, Team Lead, Community Lands and Outreach
Pat Piitz, Team Lead, Property

Guests:

Rachel Putnins, City of Ottawa





TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Team Lead, Special Projects, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of May 19th, 2022 to order at 9:00 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-082/22

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

RESOLVED THAT:

The Members approve the May 19th, 2022 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.

Dana Farcasiu joined the meeting at 9:06 a.m.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS ANNUAL GENERAL MEETING MINUTES APRIL 21ST, 2022

RESOLUTION NO. BD-083/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Members approve the Board of Directors Annual General Meeting minutes of April 21st, 2022 as submitted.

CARRIED



NEW BUSINESS

REQUEST OF APPROVAL: DISCONNECT FROM WORK POLICY

RESOLUTION NO. BD-084/22

Moved by: François St. Amour
Seconded by: Mario Zanth

RESOLVED THAT:

The Board of Directors approve the South Nation Conservation Disconnect from Work Policy in accordance with the *Employment Standards Act*, 2000.

CARRIED

**REQUEST FOR APPROVAL: SEWAGE SYSTEM MANAGEMENT AGREEMENT:
TOWNSHIP OF AUGUSTA**

RESOLUTION NO. BD-085/22

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve entering into a 5-year agreement with the Township of Augusta for delivery of Part 8 (Sewage Systems) of the Ontario Building Code.

CARRIED

REQUEST FOR APPROVAL: WATER AND EROSION INFRASTRUCTURE PROJECTS

RESOLUTION NO. BD-086/22

Moved by: Archie Mellan
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve undertaking the following projects under the 2022-2023 Water and Erosion Control Infrastructure (WECI) Program:

1. Crysler Dam - Operations, Maintenance and Surveillance Manual (\$30,000);



2. Chesterville Dam - Ice Management Study projects at approximately (\$50,000); and

FURTHER THAT:

The Board of Directors approve signing a Transfer Payment Agreement with the Ministry of Northern Development, Mines, Natural Resources and Forestry for the 2022-2023 Water and Erosion Control Infrastructure funding.

CARRIED

REQUEST FOR APPROVAL: 2022 SNC EMERGENCY PREPAREDNESS PLANS

RESOLUTION NO. BD-087/22

Moved by: Allan Hubley
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the 2022 SNC Emergency Preparedness Plans.

CARRIED

REQUEST FOR APPROVAL: 2022 SNC INSURANCE

RESOLUTION NO. BD-088/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the renewal of the Authority's insurance with Marsh at an upset limit of approximately \$145,920 plus taxes.

CARRIED

REQUEST FOR APPROVAL: PROVINCIAL OFFENCES OFFICER APPOINTMENT

RESOLUTION NO. BD-089/22

Moved by: Steve Densham
Seconded by: Gerrie Kautz



RESOLVED THAT:

The Board of Directors appoint staff member Laura Crites as a Provincial Offences Officer to enforce Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses under Section 28 of the *Conservation Authorities Act* and R.R.O. 1990, Reg. 135 Conservation Areas under Section 29 of the *Conservation Authorities Act*.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-090/22

Moved by: Dana Farcasiu
Seconded by: Mario Zanth

RESOLVED THAT:

The SNC Board of Directors approve permits 52 through 63 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: CONSERVATION AUTHORITIES ACT: PHASE 2 REGULATIONS AND POLICY

RESOLUTION NO. BD-091/22

Moved by: Archie Mellan
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the update on the Ministry of Environment, Conservation and Parks Phase 2 Regulations under the *Conservation Authorities Act*.

CARRIED

UPDATE: PLANNING TECHNICAL REVIEWS

RESOLUTION NO. BD-092/22

Moved by: Steve Densham
Seconded by: Archie Mellan



RESOLVED THAT:

The Board of Directors receive and file the update on Planning Technical Reviews.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-093/22

Moved by: Mario Zanth
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for April 2022.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-094/22

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued update for April 2022.

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR APRIL 2022

RESOLUTION NO. BD-095/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

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



FURTHER THAT:

The Board approve the Disbursement Register of \$ 430,152.62 for April 2022.

CARRIED

REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2022 PARTNERSHIP PROGRAMS

RESOLUTUION NO. BD-096/22

Moved by: Allan Hubley
Seconded by: Francois St. Amour

RESOLVED THAT:

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

Program	2022 Funds
1. City of Ottawa Special Levy Programs	
a) Ottawa Ash Tree Replacement Program	\$200,000
b) Ottawa Rural Clean Water Program	\$200,000
c) Eastern Ontario Water Resources Program	\$50,000
d) Ottawa Baseline Monitoring Program	\$42,500
Total	\$492,500

CARRIED

REQUEST FOR APPROVAL: VEHICLE PURCHASE

RESOLUTUION NO. BD-097/22

Moved by: Mario Zanth
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the purchase of a vehicle at an upset limit of approximately \$42,000 plus applicable taxes.

CARRIED



REQUEST FOR APPROVAL: PURCHASE OF TREES AND SHRUBS

RESOLUTION NO. BD-098/22

Moved by: Bill Smirle
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the purchase of trees and shrubs for habitat restoration on SNC lands at an approximate cost of \$50,000 plus HST.

CARRIED

SUPPLEMENTAL AGENDA

REQUEST FOR APPROVAL: ESTIMATED STATEMENT OF OPERATIONS FOR APRIL 30TH, 2022

RESOLUTION NO. BD-099/22

Moved by: Mario Zanth
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2022, as of April 30th, 2022, update.

CARRIED

CORRESPONDENCE

None.

DATES OF UPCOMING MEETINGS

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

- June 16th, 2022
- July 2022 – No scheduled meeting
- August 18th, 2022
- September 15th, 2022



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

None.

CLOSED SESSION

RESOLUTION NO. BD-100/22

Moved by: Bill Smirle
Seconded by: Archie Mellan

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 10:39 a.m. to enter Closed Session.

The Chair convened the Board of Directors Closed Session at 10:46 a.m.

RESOLUTION NO. BD-101/22

Moved by: Archie Mellan
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors adjourn the Closed
Session at 11:03 a.m.

CARRIED

The Chair reconvened the Board of Directors Open Session at 11:05 a.m.

OPEN SESSION

RESOLUTION NO. BD-102/22

Moved by: Bill Smirle
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors meeting move into Open
Session.

CARRIED



LAND ACQUISITIONS

RESOLUTION NO. BD-103/22

Moved by: John Hunter
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors accept the land donation for Property 1 (South Dundas) and Property 2 (North Dundas) as discussed; and

FURTHER THAT:

The Board of Directors approve the purchase of Property 3 (Clarence-Rockland) to an upset limit as discussed, plus ancillary costs.

CARRIED

ADJOURNMENT


RESOLUTION NO. BD-104/22

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors meeting of May 19th, 2022 be adjourned at 11:06 a.m.

CARRIED



Pierre Leroux,
Chair.



Angela Coleman,
General Manager/Secretary-Treasurer.

/rb