



SOUTH NATION
CONSERVATION
DE LA NATION SUD

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Board of Directors

Meeting Agenda

Date: October 20th, 2022

Time: 9:00 am

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

October 20th, 2022 at 9:00 am

1. Traditional Land Acknowledgement: Ronda
 2. Chair's Remarks
 3. Approval of SNC Board of Directors Agenda (Supplemental Agenda)
 4. Declaration of Conflict of Interest
 5. SNC Project Update – PowerPoint Presentation: Staff
 6. Request for Approval:
 - a. Board of Directors Meeting Minutes of September 29th, 2022 3-13
 - b. SNC Committee Meeting Highlights and Minutes of:
 - i. Communications Committee Meeting Minutes of September 28th, 2022: John 14-19
 7. New Business:
 - a. Update: SNC Board of Directors Membership: Ronda 20-21
 - b. Request for Approval: Regulation Policies and Ecological Compensation Guidelines for Minister's Zoning Orders: Alison 22-23
 - c. Update: SNC Approved Grants Summary (2018-2022): Ronda 24-30
 - d. Update: Planning Activity: James 31-33
 - e. Request for Approval: Permits Issued: Alison 34-36
 - f. Update: On-site Sewage Permits Issued: Alison 37-38
 8. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register for September 2022: Johanna 39-43
 - b. Request for Approval: Russell Erosion Contract: Michelle 44
 9. Supplemental Agenda
 - a. Update: Estimated Statement of Operations for September 30th, 2022: Johanna
 - b. Request for Approval: Casselman Washroom Contract: John
 10. Correspondence (if any)
-



SOUTH NATION
CONSERVATION
DE LA NATION SUD

11. Dates of Upcoming Meetings

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

- November 17th, 2022 (*Draft Budget presentation*)
- December 15th, 2022 (*Draft Budget presentation*)
- January 19th, 2023 (*Final Budget*)

12. Future Motions of the Board and/or Discussion of SNC Issues

13. Closed Session

- a. Request for Approval: SNC Property Legal Matter: Vincent Dagenais
Gibson LLP (verbal)
- b. Request for Approval: Personnel Matter: Waterhouse (verbal)

14. Adjournment

Carl Bickerdike,
Acting General Manager.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 07/22
Thursday, September 29th, 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 (<i>electronic participation</i>) Dana Farcasiu, Leeds Grenville (<i>electronic participation</i>) John Hunter, Leeds Grenville Catherine Kitts, City of Ottawa (<i>electronic participation</i>) Archie Mellan, Stormont Dundas Glengarry Bill Smirle, Stormont Dundas Glengarry François St. Amour, Prescott Russell
Regrets:	Allan Hubley, City of Ottawa Mario Zanth, Prescott Russell Vacant, City of Ottawa
Staff Present:	Carl Bickerdike, Acting General Manager Johanna Barkley, Director of Finance Ronda Boutz, Secretary-Treasurer Michelle Cavanagh, Team Lead, Special Projects Caroline Goulet, Forester James Holland, Senior Planner Sandra Mancini, Managing Director, Natural Hazards and Infrastructure Alison McDonald, Managing Director, Approvals Eric McGill, Corporate Counsel John Mesman, Managing Director, Property, Conservation Lands and Community Outreach Katherine Watson, Water Resources Specialist – Monitoring
Guest:	Katrina Furlanetto, Cataraqui Region Conservation Authority



TRADITIONAL LAND ACKNOWLEDGEMENT

Ronda Boutz, Secretary-Treasurer, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of September 29th, 2022 to order at 9:00 a.m.

The Board observed a moment of silence in memory of former Board member, Gerri Kautz, City of Ottawa.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-144/22

Moved by: Steve Densham

Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the September 29th, 2022, Board of Directors main and supplemental agendas with the following amendment:

- Item 6 a. "Request for Approval: Enlargement of Conservation Authority's Area of Jurisdiction For Delivery of Part 8 of The Building Code: Township of Front of Yonge" be moved to follow item 3.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

Bill Smirle joined the meeting at 9:09 a.m.

REQUEST FOR APPROVAL: ENLARGEMENT OF CONSERVATION AUTHORITY'S AREA OF JURISDICTION FOR DELIVERY OF PART 8 OF THE BUILDING CODE: TOWNSHIP OF FRONT OF YONGE

RESOLUTION NO. BD-145/22

Moved by: John Hunter

Seconded by: Archie Mellan



WHEREAS the Township of Front of Yonge requested a meeting of the South Nation River Conservation Authority to consider the enlargement of the area over which the South Nation River Conservation Authority has jurisdiction to include the Township of Front of Yonge solely and exclusively for the purposes of delivering the provisions of the *Building Code Act* and Building Code related to private sewage systems in accordance with subsection 10 (1) of the *Conservation Authorities Act*;

BE IT RESOLVED THAT:

The Board of Directors, together with the municipal representative for the Township of Front of Yonge, pass a resolution enlarging the area over which the South Nation River Conservation Authority has jurisdiction to include the Township of Front of Yonge solely and exclusively for the purposes of delivering the provisions of the *Building Code Act* and Building Code related to private sewage systems, in accordance with subsection 10 (4) of the *Conservation Authorities Act*; and

FURTHER THAT:

The Board of Directors designates the enlarged area over which the South Nation River Conservation Authority has jurisdiction to include the entirety of the Township of Front of Yonge solely and exclusively for the purposes of delivering the provisions of the *Building Code Act* and Building Code related to private sewage systems.

CARRIED

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES AUGUST 18TH, 2022

RESOLUTION NO. BD-146/22

Moved by:

François St. Amour

Seconded by:

Steve Densham



RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of August 18th, 2022 as submitted.

CARRIED

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Forestry Committee meeting minutes of September 6th, 2022
- ii. Fish and Wildlife Committee meeting minutes of September 6th, 2022
- iii. Joint Occupational Health and Safety meeting minutes of September 7th, 2022
- iv. Clean Water Committee meeting minutes of September 12th, 2022

RESOLUTION NO. BD-147/22

Moved by: John Hunter

Seconded by: Bill Smirle

RESOLVED THAT:

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

- i. Forestry Committee meeting minutes of September 6th, 2022
- ii. Fish and Wildlife Committee meeting minutes of September 6th, 2022
- iii. Joint Occupational Health and Safety meeting minutes of September 7th, 2022
- iv. Clean Water Committee meeting minutes of September 12th, 2022

CARRIED

NEW BUSINESS

**REQUEST FOR APPROVAL: SEWAGE SYSTEM MANAGEMENT AGREEMENT:
TOWNSHIP OF FRONT OF YONGE**

RESOLUTION NO. BD-148/22

Moved by: Dana Farcasiu

Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approve entering into a five-year agreement with the Township of Front



of Yonge for delivery of Part 8 of the Ontario Building Code (Sewage Systems).

CARRIED

REQUEST FOR APPROVAL: PROGRESS REPORT TO THE MINISTRY OF NATURAL RESOURCES AND FORESTRY

RESOLUTION NO. BD-149/22

Moved by: George Darouze
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve Progress Report No. 2 for submission to the Ministry of Natural Resources and Forestry.

CARRIED

REQUEST FOR APPROVAL: PERSONNEL POLICY HOUSEKEEPING UPDATES

RESOLUTION NO. BD-150/22

Moved by: John Hunter
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approve housekeeping updates to the Personnel Policy.

CARRIED

REQUEST FOR APPROVAL: FUNDING SUBMISSIONS

RESOLUTION NO. BD-151/22

Moved by: Bill Smirle
Seconded by: John Hunter

RESOLVED THAT:

The Board of Directors approves the submission of the following applications:

1. Flood Hazard Identification Mapping Program: requesting \$407,550 over two years for Flood Mapping in the Castor River Watershed, in partnership with the



- City of Ottawa and United Counties of Prescott and Russell.
2. Flood Hazard Identification Mapping Program: requesting \$125,500 over two years for Flood Mapping in the Bear Brook Watershed, in partnership with the City of Ottawa and United Counties of Prescott and Russell.
 3. Flood Hazard Identification Mapping Program: requesting \$123,200 over two years for Flood Mapping in the South Branch of the South Nation River, in partnership with United Counties of Stormont, Dundas and Glengarry.
 4. Flood Hazard Identification Mapping Program: requesting \$111,175 over two years for a Land Cover Update in Eastern Ontario, in partnership with the City of Ottawa, Mississippi Valley Conservation Authority (MVCA) and Rideau Valley Conservation Authority (RVCA).
 5. Natural Infrastructure Fund: requesting \$220,000 for shoreline stabilization at Oak Valley Pioneer Park.
 6. Natural Infrastructure Fund: requesting, \$400,000 for two years for forest and wetland restoration at Two Creeks Forest and Jessup's Falls Conservation Areas.

CARRIED

The Board of Directors recessed at 10:22 a.m.

The Board of Directors reconvened at 10:33 a.m.



REQUEST FOR APPROVAL: WETLAND REGULATION UPDATES

RESOLUTION NO. BD-152/22

Moved by: Steve Densham
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve updates to the Section 28 Regulations Policies and receive and file the associated mapping as the best information available to establish the locally significant wetland regulation limits in the Township of Alfred and Plantagenet; and

FURTHER THAT:

The updated policies and maps be used by South Nation Conservation's planning and regulations programs and other watershed management activities effective immediately.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-153/22

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

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-154/22

Moved by: George Darouze
Seconded by: Archie Mellan

RESOLVED THAT:

The SNC Board of Directors approve permits 172 through 193 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED



UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-155/22

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

RESOLVED THAT:

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

CARRIED

FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JUNE AND JULY 2022

RESOLUTION NO. BD-156/22

Moved by: Bill Smirle
Seconded by: Archie Mellan

RESOLVED THAT:

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

FURTHER THAT:

The Board approve the Disbursement Register of \$448,553.11 for August 2022.

CARRIED

REQUEST FOR APPROVAL: 2023 FEE SCHEDULES AND FEE POLICY

RESOLUTION NO. BD-157/22

Moved by: Dana Farcasiu
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the 2023 Fee Schedules and Fee Policy as presented.

CARRIED



REQUEST FOR APPROVAL: 2023 LEVY AND BUDGET SCHEDULE

RESOLUTION NO. BD-158/22

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

RESOLVED THAT:

The Board of Directors approve the 2023 Levy and Budget Schedule as presented.

CARRIED

REQUEST FOR APPROVAL: SNC FOREST HARVEST CONTRACT

RESOLUTUION NO. BD-159/22

Moved by: Steve Densham
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors issue a 3-year Harvest Contract for South Nation Conservation properties 13, 23, and 30 to 1704 Ontario LTD. at an approximate value of \$17,385.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMAGED STATEMENT OF OPERATIONS FOR AUGUST 31ST, 2022

RESOLUTUION NO. BD-160/22

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

RESOLVED THAT:

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

CARRIED

CLOSED SESSION

RESOLUTION NO. BD-161/22

Moved by: Archie Mellan
Seconded by: Steve Densham



RESOLVED THAT:

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

- Request for Approval: Land Donation

CARRIED

The Board of Directors meeting recessed at 11:22 a.m. to enter Closed Session.

Catherine Kitts left the meeting at 11:22 a.m.

The Chair convened the Board of Directors Closed Session at 11:23 a.m.

OPEN SESSION

RESOLUTION NO. BD-162/22

Moved by: Archie Mellan
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

The Chair reconvened the Board of Directors Open Session at 11:41 a.m.

REQUEST FOR APPROVAL: LAND DONATION

RESOLUTION NO. BD-163/22

Moved by: John Hunter
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors accept the land donation for Property 1 (Ottawa).

CARRIED

CORRESPONDENCE

None.



DATES OF UPCOMING MEETINGS

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

- October 20th, 2022
- November 17th, 2022 (Draft Budget presentation)
- December 15th, 2022 (Draft #2 Budget presentation if needed)

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

None.

ADJOURNMENT

RESOLUTION NO. BD-164/22

Moved by: George Darouze
Seconded by: François St. Amour


RESOLVED THAT:

The Board of Directors meeting of September 29th, 2022 be adjourned at 11:42 a.m.

CARRIED

Pierre Leroux,
Chair.

/rb



Carl Bickerdike,
Acting General Manager.



To: Board of Directors
From: John Mesman, Managing Director of Conservation Lands and Community Outreach
Date: October 13, 2022
Subject: Request for Approval: SNC Committee Meeting Highlights and Minutes

RECOMMENDATION:

The Board of Directors approve the actions and recommendations of the following Committee meeting:

- i. Communication Committee meeting minutes of September 28th, 2022.
-

DISCUSSION:

Communications Committee Meeting: September 28th, 2022

- The Communications Committee recommended the following for Board of Directors approval:
 - Community Environmental Grants
 - Eco East - \$300
 - Youth Fish Camp Program Summary
 - Establishing the 2023 Program Fee of \$75
 - Friends of SNC Golf Tournament
 - Directing funds towards SNC's Forest Conservation Initiative
- The Communications Committee received updates on:
 - Conservation Authority Act Updates and Progress Report #2
 - SNC Standing Committee Membership
 - 2022 Youth Fish Camp Program
 - 2022 Stream of Dreams Program
 - Humble Beginnings Brewery Partnership

John Mesman,
Managing Director of Conservation Lands and Community Outreach

Attachment.



COMMUNICATIONS COMMITTEE MEETING

Wednesday, September 28, 2022 – 9:00 a.m.
Meeting 04/22

Present: Charles Armstrong, Public Citizen, Committee Chair
Murray Inch, Public Citizen
Tim Jackson, Public Citizen
Cindy Saucier, Councillor, Russell
Bill Smirle, SNC Board Member
Karen Switzer-Howse, Public Citizen
Byron Vienneau, Public Citizen

Regrets: Gerry Boyce, Public Citizen
George Darouze, Board of Directors, Past Chair, ex-officio
Steve Densham, Board of Directors, Vice Chair, ex-officio
Pierre Leroux, Board of Directors, Chair, ex-officio
Tom Van Dusen, Public Citizen

Absent: Doug Thompson, Public Citizen

Staff: John Mesman, SNC Managing Director of Conservation Lands and
Community Outreach
Kelsey Smith, Stewardship & Outreach Assistant
Arielle Noonan, Stewardship & Outreach Assistant



APPROVAL OF COMMUNICATIONS COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. CMN-027/22

Moved by:

Bill Smirle

Seconded by:

Byron Vienneau

RESOLVED THAT:

The Members approve the Communications Committee agenda and supplemental agenda of September 28th, 2022, as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Cindy Saucier and Charles Armstrong declared conflicts of interest on Agenda Item 6f.
“Approval: Community Environmental Grants”

COMMUNICATIONS PROJECT UPDATE: POWERPOINT PRESENTATION

Staff presented project and program updates.

APPROVAL OF:

COMMUNICATIONS COMMITTEE VIRTUAL MEETING MINUTES OF JUNE 8th, 2022

RESOLUTION NO. CMN-028/22

Moved by:

Karen Switzer-Howse

Seconded by:

Cindy Saucier

RESOLVED THAT:

The Members approve the Communications

Committee meeting minutes of June 8th, 2022.

CARRIED

NEW BUSINESS

UPDATE: CONSERVATION AUTHORITY ACT UPDATES AND PROGRESS REPORT # 2

John Mesman, SNC Managing Director of Conservation Lands and Community Outreach, presented a PowerPoint update on the *Conservation Authority Act* and progress to date on implementing the requirements of the new regulations.

Bill Smirle left the committee meeting at 10:30 a.m.



The Chair reconvened the Communications Committee meeting at 10:50 a.m.

UPDATE: SNC STANDING COMMITTEE MEMBERSHIP

RESOLUTION NO. CMN-029/22 Moved by: Karen Switzer-Howse
Seconded by: Byron Vienneau

RESOLVED THAT: The Communications Committee receive and file the SNC Standing Committee Membership update.

CARRIED

UPDATE: 2022 YOUTH FISH CAMP PROGRAM

RESOLUTION NO. CMN-030/22 Moved by: Cindy Saucier
Seconded by: Tim Jackson

RESOLVED THAT: The Communications Committee receive and file the 2022 Youth Fish Camp report; and

FURHTER THAT: The Communications Committee recommend that the Board of Directors approve a fee of \$75.00 per participant for a 2-day Youth Fish Camp in 2023.

CARRIED

UPDATE: 2022 STREAM OF DREAMS PROGRAM

John Mesman, SNC Managing Director of Conservation Lands and Community Outreach provided the Committee with a verbal update on the 2022 Stream of Dreams Program.

UPDATE: HUMBLE BEGINNINGS BREWERY PARTNERSHIP

RESOLUTION NO. CMN-031/22 Moved by: Byron Vienneau
Seconded by: Karen Switzer-Howse

RESOLVED THAT: That the Communications Committee receive and file the update on the Humble Beginnings Brewery Partnership.

CARRIED



REQUEST FOR APPROVAL: COMMUNITY ENVIRONMENTAL GRANTS

Charles Armstrong, Committee Chair, and Cindy Saucier declared a conflict of interest and did not participate in the discussion or approval of the Community Environmental Grants.

Charles Armstrong vacated his position as Committee chair.

RESOLUTION NO. CMN-032/22

Moved by: Murray Inch
Seconded by: Tim Jackson

RESOLVED THAT:

John Mesman, SNC Managing Director of Conservation Lands and Community Outreach, be appointed interim Committee Chair.

RESOLUTION NO. CMN-033/22

Moved by: Byron Vienneau
Seconded by: Karen Switzer-Howse

RESOLVED THAT:

The Communications Committee recommends the Board of Directors approval of Community Environmental Grant in the amount of \$300 to Eco East.

CARRIED

Charles Armstrong resumed his position as Committee chair.

SUPPLEMENTAL AGENDA

APPROVAL: 2022 FRIENDS OF SNC GOLF TOURNAMENT

RESOLUTION NO. CMN-034/22

Moved by: Cindy Saucier
Seconded by: Byron Vienneau

RESOLVED THAT:

That the Communications Committee receive and file the final report for the 2022 Friends of SNC Golf Tournament; and

FURTHER THAT:

The Communications Committee approves directing funds towards SNC's Forest Conservation initiative to support the Annual Free Tree Pickups within member municipalities.

CARRIED



ROUNDTABLE DISCUSSION

A. COMMUNITY ENGAGEMENT ACTIVITIES

Byron Vienneau is looking forward to engaging with new council members in his municipality following the upcoming election and attending future council meetings.

Cindy Saucier mentioned that Alison McDonald spoke at the Eco East Annual General Meeting about the Natural Heritage Study and that the Heritage Day at the Russell Museum was a great success, with over 300 attendees.

Tim Jackson inquired about how the first year of the kayak rentals at High Falls Conservation Area went.

Murray Inch mentioned that a last-minute wedding took place at Oak Valley Pioneer Park that went very well, the photographer has returned with other clients for photos. The Fall Field Day for Oak Valley will be on October 15.

Bill Smirle talked about the important role that committee members play within their municipalities and talking to their local councils.

B. RECOMMENDATIONS FOR 'FRIENDS OF SNC'

The Committee had no recommendations for 'Friends of SNC' at this time.

DATE OF NEXT MEETING:

Wednesday, November 9th, 2022 at 9:00 a.m.

ADJOURNMENT:

RESOLUTION NO. CMN-035/22

Moved by: Tim Jackson

Seconded by: Byron Vienneau

RESOLVED THAT:

The Communications Committee meeting of September 28th, 2022 be adjourned at 12:05 p.m.

CARRIED

Charles Armstrong,
Committee Chair.

John Mesman,
Managing Director of Conservation Lands and
Community Outreach.

/ks



To: Board of Directors
From: Ronda Boutz, Secretary-Treasurer
Date: October 12, 2022
Subject: Update: SNC Board of Directors Membership

RECOMMENDATION:

The Board of Directors receive and file the South Nation Conservation Board of Directors Membership update.

DISCUSSION:

Ontario's municipal elections take place on October 24th, 2022. The results of the election will determine the composition of the South Nation Conservation (SNC) Board of Directors over the next four-year term.

Board Members John Hunter, Archie Mellan, and François St. Amour are retiring from their current municipal council roles. SNC thanks them for their dedication and service.

The watershed's upper tier municipalities (the "Municipalities") make appointments to the Board of Directors in accordance with the *Conservation Authorities Act* and Order in Council 316-96. The appointments are:

City of Ottawa	4 appointments
Stormont Dundas Glengarry	3 appointments
Prescott Russell	3 appointments
Leeds Grenville	2 appointments

Current Board Members retain their seat and participate on the Board until their municipality appoints a replacement. The Municipalities are expected to make new appointments between November 2022 and March 2023.

Of note, the United Counties of Leeds and Grenville appointments are set on a rotational schedule. The upcoming term will be one appointment from Augusta and one appointment from North Grenville.

Recent amendments to the *Conservation Authorities Act* require at least 70% of Board appointments by an individual municipality be members of municipal council. The Board of Directors currently has three public member appointments. Going forward, the City of Ottawa is the sole municipality that can appoint a public member without needing an exception from the province.

If a municipality wishes to appoint a public member, they must apply for an exception from the province. Staff will be reaching out to municipalities and will provide the necessary documents for the application should they wish to appoint non-municipal council members.



SOUTH NATION
CONSERVATION
DE LA NATION SUD

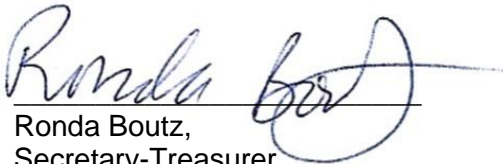


FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: Expenses related to the Board are included in the Budget under Corporate and Community Services: Corporate Services: Governance, pages 74-75.

SNC Policy Adherence: Board appointments are made in accordance with the *Conservation Authorities Act*, Order in Council 316-96, and to SNC's Administrative By-laws.

Programs & Services Category: Category 1 – Mandatory: Governance and operating expenses


Ronda Boutz,
Secretary-Treasurer.



To: Board of Directors
From: Alison McDonald, Managing Director, Approvals
Date: October 11, 2022
Subject: Request for Approval: Regulation Policies and Ecological Compensation Guidelines for Minister's Zoning Orders

RECOMMENDATION:

The Board of Directors approve amendments to South Nation Conservation's Section 28 Regulations Policies that establish policies and ecological compensation guidelines for permits issued for development projects authorized by Minister's Zoning Orders.

DISCUSSION:

The *Planning Act* grants the Minister of Municipal Affairs and Housing (the "Minister") the ability to issue Minister's Zoning Orders ("MZOs") under section 47 of the *Planning Act* to control the use of land and permit development projects. Ninety-two MZOs have been issued since April 2019, primarily in the Greater Toronto Area. The Minister has indicated an MZO will only be issued where the local municipal council supports the proposed development.

In December 2020, the province amended the *Conservation Authorities Act* requiring conservation authorities issue permits for development projects that are subject to MZOs (s. 28.0.1). In addition, provisions require the permit holder enter into an agreement with the conservation authority that sets out the actions the permit holder must complete to compensate for ecological impacts and any other impacts that may result from the development project.

The proposed amendments to South Nation Conservation's Section 28 Regulation Policies will help ensure the organization is prepared should an MZO development project be announced in the jurisdiction.

The regulation policy amendments adhere to the statutory and regulatory framework for conservation authority permits that must be issued for MZO development projects. The ecological guidelines would help guide staff to negotiate the mandatory ecological compensation agreement. Any ecological compensation agreement would be brought to the Board for approval.

A copy of the draft regulation policies is available on the Board Members webpage.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: The Approvals Program is delivered under the current fee for service model with existing staff in budget.

SNC Policy Adherence: The Section 28 Regulation Policies will be updated to include



SOUTH NATION
CONSERVATION
DE LA NATION SUD



policies and ecological compensation guidelines for Section 28.0.1 permits issued for development projects authorized by Minister's Zoning Orders.

Programs & Services Category: Category 1 – Mandatory: *Conservation Authorities Act* Regulations

Alison McDonald,
Managing Director, Approvals.



To: Board of Directors
From: Ronda Boutz, Secretary-Treasurer
Date: October 12, 2022
Subject: Update: SNC Approved Grants Summary (2018-2022)

RECOMMENDATION:

The Board of Directors receive and file the SNC Approved Grants Summary (2018-2022) update.

DISCUSSION:

South Nation Conservation (SNC) staff are very successful in obtaining funding from external sources (e.g., government, industry, and non-governmental organizations) to support the Authority's programs and projects.

When submitting funding requests, SNC staff target applications to projects already in the Authority's work plan to maximize opportunities to offset program or project costs. When cost-share is required by a funder, SNC utilizes staffing and other resources included in the Budget as the matching contribution. Cost-share ratios vary depending on the funding agency.

Staff often do not hear back regarding applications until months after the submission deadline; this time lag means approved funding may not be reflected in the Budget at time of Budget approval. These funds are partially accounted for in the Federal and Provincial Grants Budget schedule.

For the Board's information, a summary of approved grants from 2018-2022 is attached.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: This report has no impact on budget, provided for information purposes. Unbudgeted revenue offsets SNC levy requirements and typically accounts for the majority of year-end surplus.

SNC Policy Adherence: Not applicable.

Programs and Services Category: Category 1: Mandatory, Category 2: Municipal, and Category 3: Watershed.

Ronda Boutz,
Secretary-Treasurer.

Attachment: SNC Approved Grants Summary (2018-2022)



SNC Approved Grants Summary (2018-2022)

Funder	Program/Project	2018	2019	2020	2021	2022
Federal						
2 Billion Tree Program	SNC Forests – tree planting on SNC 7				\$16,890	
Agriculture and Agri Food Canada	Agri Risk Grant – hydrogeosphere model	\$139,223				
Agriculture and Agri-Food Canada	Flood Forecasting			\$10,000		
Canada Community Revitalization Fund	Findlay Creek Boardwalk Extension					\$100,000
Canada Nature Fund	Land Acquisition				\$537,500	
Canada-Ontario Job Grant	Canada-Ontario Job Grant		\$2,470			
Canadian Experiences Fund	Augusta Conservation Area			\$31,500		
Canadian Wildlife Federation	Pollinator Habitat Creation				\$14,000	
Eco Action	Riparian Buffers	\$3,848	\$84,283			
Employment and Social Development Canada	Accessible Washrooms in SNC Conservation Areas				\$100,000	
Environment and Climate Change Canada	Vernal Pools		\$24,860			
Fisheries and Oceans Canada	Municipal Drain Sampling		\$8,340	\$8,800	\$8,800	\$8,800
Habitat Stewardship Program	Forest Bird Monitoring				\$6,000	
National Disaster Mitigation Program (NDMP)	Ottawa/Nation/St. Lawrence	\$173,923				
National Disaster Mitigation Program (NDMP)	Bear Brook and Tributaries Hazard Mapping				\$145,852	\$119,895
National Disaster Mitigation Program (NDMP)	Ottawa River Flood Hazard Mapping				\$72,503	\$97,553
National Disaster Mitigation Program (NDMP)	Flood Risk Assessment Partnership				\$52,173	\$116,708



Funder	Program/Project	2018	2019	2020	2021	2022
National Disaster Mitigation Program (NDMP)	Ottawa Floodplain mapping		\$174,046			
National Disaster Mitigation Program (NDMP)	United Counties of Prescott and Russell Floodplain Mapping		\$207,980			
National Disaster Mitigation Program (NDMP)	Ottawa: Additional Emergency Tools		\$157,820			
National Disaster Mitigation Program (NDMP)	Edwardsburgh Cardinal Water Treatment Plant Flood Protection		\$85,100			
National Disaster Mitigation Program (NDMP)	Chesterville Dam		\$400,203			
National Disaster Mitigation Program (NDMP)	Casselman Weir and Russell Weir		\$37,954			
Nature Smart Fund	Land Acquisition				\$796,618	
Sub-Total		\$316,994	\$1,183,056	\$50,300	\$1,750,336	\$442,956
Provincial						
Great Lakes Guardian Fund	Robert Graham Conservation Area Habitat Restoration	\$25,000				
Great Lakes Guardian Fund	Low Impact Development Demonstration Site	\$25,000				
Great Lakes Guardian Fund	Environmental Education Enhancement/Stream of Dreams	\$25,000				
Land Stewardship and Habitat Restoration Program	Leitrim Wetland Restoration		\$10,000			
Ministry of Natural Resources and Forestry	Water and Erosion Control Infrastructure Funding	\$2,756				
Ministry of Natural Resources and Forestry	Flood Forecasting and Warning	\$50,000				
Ministry of Natural Resources and Forestry	Low Water Response	\$8,000				
Ministry of Natural Resources and Forestry	Chesterville Dam			\$33,250	\$6,750	
Ministry of Natural Resources and Forestry	Crysler Dyke Assessment			\$9,250	\$10,000	



Funder	Program/Project	2018	2019	2020	2021	2022
Ministry of Natural Resources and Forestry	Chesterville Dam – Ice Management					\$80,000
Ministry of Tourism, Culture and Sport	Heritage Organization Development Grant		\$1,545			
Ontario Heritage Development Grant	Ontario Heritage Public Awareness			\$1,545		
Sub-Total		\$135,756	\$11,545	\$44,045	\$16,750	\$80,000
Municipal						
City of Ottawa	Baseline Water Quality Monitoring	\$39,953				
Ottawa Rural Clean Water Program	Wetland Restoration Project					\$5,000
UCPR Waterfront Tourism Development Fund	St. Albert Park and Dock Improvement				\$4,000	
Sub-Total		\$39,953	\$0	\$0	\$4,000	\$5,000
Non-Governmental Organization						
ALUS - Ontario East	Wetland Restoration Project					\$5,000
ALUS - Ontario East	Grassland Restoration Project					\$10,000
Ducks Unlimited Canada	Wetlands Restoration				\$125,000	\$125,000
Eastern Ontario Water Resources Program	Water Budget				\$9,500	
Eastern Ontario Water Resources Program	St. Lawrence River Hazard Mapping	\$11,730				
Eastern Ontario Water Resources Program	North Castor Catchment Study	\$4,981	\$19,427			
Eastern Ontario Water Resources Program	Low Impact Development Pilot Project		\$21,000			
Eastern Ontario Water Resources Program	Vars-esker weather station and data collection platform		\$8,801			
Eastern Ontario Water Resources Program	Development of groundwater/surface water interaction constraint mapping		\$3,985	\$3,124		



Funder	Program/Project	2018	2019	2020	2021	2022
Eastern Ontario Water Resources Program	South Bear Brook Catchment Study			\$14,575	\$20,448	
Eastern Ontario Water Resources Program	Climate Stations		\$9,500	\$9,500	\$12,000	\$12,000
Eastern Ontario Water Resources Program	Phase 1: South Nation River Watershed Water Budget Update Plan				\$9,500	
Eastern Ontario Water Resources Program	South Nation Conservation Assessing Future Flood Vulnerability in the South Nation River Watershed				\$2,800	\$9,000
Forests Ontario	Regional Sponsorship - Reconciliation and Climate Change Planting			\$7,500	\$7,500	\$10,000
Grasslands Ontario: Grassland Stewardship Initiative	Grassland Habitat Enhancement and Hay Field Rejuvenation				\$8,316	\$20,666
Jane Goodall Foundation	Healing Place – 3 Sisters Garden					\$700
Ontario Land Trust Alliance	Land Acquisition – costs related to acquisition	\$3,886				
Plenty Canada	Regional Sponsorship - Reconciliation and Climate Change Planting			\$1,292		
Unsmoke Canada Cleanups	Findlay Creek and Tree giveaway				\$2,800	
Sub-Total		\$20,597	\$53,213	\$35,991	\$197,864	\$192,366
Industry Partner						
Enbridge Gas	Chesterville Dam generator		\$5,000			
Enbridge Gas	Donation - J Henry Tweed CA projects			\$5,000		
Enbridge Gas	Stream of Dreams				\$5,000	



Funder	Program/Project	2018	2019	2020	2021	2022
Ontario Power Generation	Wetland & Lakes/Rivers Restoration	\$60,000	\$50,000			
Ontario Power Generation	Healing Place – official opening			\$1,500		
Ontario Power Generation	Healing Place – Remembering the Children				\$1,500	
Ontario Power Generation	Biodiversity Conservation in Partnership with Indigenous Communities				\$5,000	\$5,000
Ontario Power Generation	Lakes/Rivers Restoration			\$75,000	\$50,000	\$75,000
Ontario Power Generation	Healing Place- 3 Sisters Garden					\$1,500
Ontario Power Generation	Healing Place - Thanksgiving Harvest					\$1,500
TD Friends of Environment	WE Burton Signs				\$3,000	
TD Tree Days	Camp Sheldrick: Tree Planting		\$2,550			
Trans Canada Energy	Field Tablet					\$5,000
Sub-Total		\$60,000	\$57,550	\$83,000	\$64,500	\$163,000
Human Resources Support – Federal and Provincial						
Canada Ontario Job grant	Management Training	\$13,476				
Canada Ontario Job grant	Management Training		\$4,991			
Canada Park and Recreation	Summer Work experience	\$5,712				
Canada Parks and Recreation	Summer Experience Program		\$5,712			
Canada Parks and Recreation	Summer Experience Program		\$5,712			
Career Launch	Digital Tech Internship Program		\$15,000			
Career Launch	Digital Tech Internship Program		\$15,000			
Clean Technology	Digital Tech Internship Program			\$3,750		
Colleges and Institutes Canada	Training			\$7,500		



Funder	Program/Project	2018	2019	2020	2021	2022
Eco Canada	Coop program	\$5,000				
Eco Canada	Stem Internship Program	\$10,857				
Eco Canada	Co-op Program		\$5,000			
Eco Canada	Green Jobs Initiative Internship Program	\$4,000	\$11,000			
Eco Canada	Green Jobs Initiative Internship Program		\$12,500			
Eco Canada	Co-op Program		\$5,000			
Eco Canada	Green Jobs Initiative Internship Program		\$12,500			
Eco Canada	Internship Program			\$10,000		
Eco Canada	Student Work - Integrated Learning Co-op Program			\$24,402		
ECO Canada – Internship Program	Student and Recent Graduate Employment				\$20,000	
Human Resources and Stats Development Canada	Ontario Federation of Anglers and Hunters student	\$3,500				
Job Creation	Summer Students					\$24,280
Ministry of Natural Resources and Forestry	Summer Experience Program	\$7,609				
National Trust Canada	Young Canada Works	\$4,989				
National Trust Canada	Young Canada Works			\$2,110		
Service Canada	Canada Summer Jobs	\$1,680				
Service Canada	Canada Summer Jobs			\$3,920		
Service Canada-Ontario	Canada Ontario Job Grant		\$2,495			
Service Ontario	Canada Summer Jobs		\$1,960			
Service Ontario	Canada Summer Jobs		\$1,960			
Sub-Total		\$56,823	\$98,830	\$51,682	\$52,960	\$24,280
TOTAL		\$638,962	\$1,395,854	\$265,718	\$2,086,410	\$907,602



To: Board of Directors
From: James Holland, Senior Planner
Date: October 12th, 2022
Subject: Update: Planning Activity

RECOMMENDATION:

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

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 the month of September 2022. Pre-consultations and property inquiries are not included in this list.

#	SNC Number	Landowner Name	Former Municipality	Application
422	SNC-2961-2022	Susan Spirak	Osgoode	Consent
423	SNC-2962-2022	Claridge Homes Inc	Cumberland	Subdivision
424	SNC-2963-2022	Claridge Homes Inc	Cumberland	Zoning By-Law Amendment
425	SNC-2964-2022	Normand Rochon	Russell	Zoning By-Law Amendment
426	SNC-2965-2022	J.M. Peartree Holdings Inc	Russell	Zoning By-Law Amendment
427	SNC-2966-2022	Monique Bruyere and Jared Sauvé	Williamsburg	Consent
428	SNC-2967-2022	Monique Bruyere and Jared Sauvé	Williamsburg	Consent
429	SNC-2968-2022	Madeleine Morris	Consent	Clarence
430	SNC-2969-2022	Sheila and Scott Durant	Matilda	Consent
431	SNC-2970-2022	Sheila and Scott Durant	Matilda	Consent
432	SNC-2976-2022	Pascal and Lucie St-Denis	Alfred	Minor Variance
433	SNC-2978-2022	Newell and Grant Brown Ltd	Cornwall	Minor Variance
434	SNC-2979-2022	Denis Letourneau	Osnabruck	Minor Variance
435	SNC-2981-2022	Leonard Gendron	Clarence	Consent
436	SNC-2982-2022	Robert and Marika Livingston	Mountain	Zoning By-Law Amendment
437	SNC-2983-2022	Mohammed Serbouti	Augusta	Consent
438	SNC-2984-2022	Mohammed Serbouti	Augusta	Consent
439	SNC-2985-2022	Bradley Barrett and Robyn Stevens	Matilda	Consent



#	SNC Number	Landowner Name	Former Municipality	Application
440	SNC-2986-2022	Robert Havekes	Mountain	Consent
441	SNC-2987-2022	Cedric Lavigne and Josianne Lanthier	South Plantagenet	Minor Variance
442	SNC-2988-2022	Alain and Manon Cleroux	Cambridge	Minor Variance
443	SNC-2989-2022	Johane Bouthillier	Caledonia	Minor Variance
444	SNC-2990-2022	Luc Sabourin	Cambridge	Minor Variance
445	SNC-2991-2022	Rodrigue Lafleur	Clarence	Consent
446	SNC-2992-2022	Barrett Co-Tenancy	Gloucester	Site Plan Control
447	SNC-3048-2022	Dalton and Wanda Thomas	Williamsburg	Minor Variance
448	SNC-3049-2022	NA	Augusta	Minor Variance
449	SNC-2994-2022	7773226 Canada Inc	Osgoode	Subdivision
450	SNC-2995-2022	5045590 Ontario Inc	Clarence	Minor Variance
451	SNC-2996-2022	John Herweyer	Russell	Consent
452	SNC-2997-2022	Shantz Construction Group Inc	Osgoode	Consent
453	SNC-2998-2022	Roger and Jeannine Lanthier	Cumberland	Consent
454	SNC-3001-2022	Neil Watanabe and Miranda Jill Davidson	Cumberland	Minor Variance
455	SNC-3002-2022	Marie Parise	Russell	Consent
456	SNC-3003-2022	Jean Guy Lawson Financial Services Inc.	Russell	Consent
457	SNC-3004-2022	Bartholomew and Micheal Gilligan	North Plantagenet	Consent
458	SNC-3005-2022	Jeannine Demers	North Plantagenet	Consent
459	SNC-3006-2022	Haspengouw Farms Inc	South Plantagenet	Consent
460	SNC-3008-2022	Glen Robinson	Winchester	Consent
461	SNC-3009-2022	Demir Demiri	Matilda	Consent
462	SNC-3010-2022	Dwayne and Evelyn Iwachniuk	Osnabruck	Consent
463	SNC-3011-2022	Dwayne and Evelyn Iwachniuk	Osnabruck	Consent
464	SNC-3012-2022	Amber Denis	Mountain	Minor Variance
465	SNC-3027-2022	Immobilia Properties Inc	Clarence	Zoning By-Law Amendment
466	SNC-3013-2022	Barrett Co-Tenancy	Gloucester	Condominium
467	SNC-3014-2022	Menard and Paternaude Investment Ltd	Cambridge	Consent
468	SNC-3017-2022	Matthew Taylor	Clarence	Consent



#	SNC Number	Landowner Name	Former Municipality	Application
469	SNC-3024-2022	Donald and Laurie Bell	Elizabethtown	Consent
470	SNC-3025-2022	Donald and Laurie Bell	Elizabethtown	Consent
471	SNC-3028-2022	Matt Main	Osgoode	Site Plan Control
472	SNC-3018-2022	Daniel Larabie	North Plantagenet	Consent
473	SNC-3016-2022	Elias Meyerhans	Casselman	Consent

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 the month of September 2022.

SNC Number	Development Size	Review Type
SNC-1821-2021	Area ≤ 2 ha	Hydrogeological
SNC-1893-2021	Area < 0.5 ha	Hydrogeological
SNC-3000-2022	Area ≤ 2 ha	Hydrogeological
SNC-32935-2022	Small Scale Development	Hydrogeological
SNC-1486-2020	Small Scale Development	Hydrogeological
SNC-564-2011	Area > 2 ha	Stormwater Management
SNC-2844-2022	Area ≤ 2 ha	Stormwater Management
SNC-1917-2021	Area < 0.5 ha	Stormwater Management
SNC-2994-2022	Area > 2 ha	Hydrogeological
SNC-2996-2022	Small Scale Development	Hydrogeological
SNC-2991-2022	Small Scale Development	Hydrogeological
SNC-2991-2022	Small Scale Development	Environmental Impact Study
SNC-2757-2022	Area ≤ 2 ha	Stormwater Management
SNC-2518-2022	Area ≤ 2 ha	Site Servicing
SNC-2962-2022	Area > 2 ha	Stormwater Management

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


James Holland,
Senior Planner.



To: Board of Directors
From: Alison McDonald, Managing Director, Approvals
Date: October 12, 2022
Subject: Request for Approval: Permits Issued

RECOMMENDATION:

The SNC Board of Directors approve permits 172 through 209 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 in the months of August and September 2022.

#	Permit No.	Landowner	Former Municipality	Project
172	2022-RUS-R197	Peter Scott	Russell	Pool Installation
173	2022-SDU-R192	Trans-Northern Pipeline Inc	Williamsburg	PSW Vegetation Management
174	2022-SDU-R191	Trans-Northern Pipeline Inc	Williamsburg	PSW Vegetation Management
175	2022-SDU-R190	Trans-Northern Pipeline Inc	Williamsburg	PSW Vegetation Management
176	2022-SDU-R189	Trans-Northern Pipeline Inc	Williamsburg	PSW Vegetation Management
177	2022-NAT-R187	United Counties of Prescott and Russell	South Plantagenet	Shoreline Erosion Remediation
178	2022-RUS-R186	United Counties of Prescott and Russell	Russell	Culvert Replacement
179	2022-CLR-R185	United Counties of Prescott and Russell	Clarence	Culvert Replacement
180	2022-EDW-R181	Alamere Farms Inc	Edwardsburgh	Dock Installation
181	2022-OSG-R178	Scott LaPlante	Osgoode	Pool Installation
182	2022-ALP-R177	Alexandre Joly & Sarah Olfert	North Plantagenet	Residential Construction
183	2022-CUM-R176	Abdullah Patterson	Cumberland	Garage Installation
184	2022-RUS-R165	Erik Harvey-Girard and Guylaine Boudrault	Russell	Shed Reconstruction
185	2022-CLR-R146	Pierre Guay	Clarence	Sewage Disposal System Installation



#	Permit No.	Landowner	Former Municipality	Project
186	2022-NDU-R111	Glen Haven Farms Inc	Winchester	Culvert Installation
187	2022-GLO-R082	Francine Perras And Raynald Lavinge	Gloucester	Garage Construction
188	2022-EDW-R069	Susan Anderson	Edwardsburgh	Cottage Alterations
189	2022-RUS-R035	EMB Developments Inc	Russell	SWM Pond Construction and Culvert Installation
190	2022-GLO-R225	Charles Nahas	Gloucester	Pool Installation
191	2022-GLO-R224	Richard Youmaran	Gloucester	Pool Installation
192	2022-GLO-R217	Taggart Investments Inc	Gloucester	Culvert Installations
193	2022-NST-R210	Township of North Stormont	Finch	Boat Launch Installation
194	2022-AUG-R207	Doug Rigby and Karen Pogue	Augusta	Dock Installation
195	2022-OSG-R205	City of Ottawa	Osgoode	Osgoode
196	2022-EDW-R204	Denis Izvekov	Edwardsburgh	Integrity Dig
197	2022-NGR-R203	Leeds and Grenville United Counties	South Gower	Directional Bore
198	2022-NDU-R202	Stormont, Dundas and Glengarry United Counties	Winchester	Directional Bore
199	2022-CAS-R201	Helene Monette And David Kelly	Casselman	Dock Installation
200	2022-GLO-R200	DWS Roofing Inc	Gloucester	Sewage System Replacement
201	2022-RUS-R199	Enbridge Gas Inc	Russell	Pipeline Installation
202	2022-OSG-R198	Enbridge Gas Inc	Osgoode	Pipeline Installation
203	2022-CLR-R195	Sylvie and Raymond Viau	Clarence	Sewage System Replacement
204	2022-EDW-R188	Scott McMullen	Edwardsburgh	Dock Installation
205	2022-OSG-R172	Phillip Hutt	Osgoode	Garage Construction
206	2022-NAT-R113	Municipality of Casselman	Cambridge	Watermain Construction
207	2022-CUM-R061	Alain and Brigitte Sanche	Cumberland	Structure Demolishment
208	2022-OSG-R060	Joanne and John Moore	Osgoode	Pool Installation
209	2020-CAS-R159	Michael Elias	Casselman	Erosion Control



Complaints/Issues: Sites visited in 2022 through the regulatory program: 22

Location	Issue	Outcome
North Dundas	Development in floodplain without a permit	Staff met with the landowner and agent on site. Staff are consulting with the agent and requiring they get a permit to bring the project into compliance.
Casselman	Development in floodplain without a permit	Staff met with the agent on site. Staff are consulting with the agent and requiring they get a permit to bring the project into compliance.

Staff will continue to track complaint site visits and provide notice to the Clerk of the relevant municipality where appropriate.

Alison McDonald,
Managing Director, Approvals.



To: Board of Directors
From: Alison McDonald, Managing Director, Approvals
Date: October 12, 2022
Subject: Update: On-Site Sewage Permits Issued

RECOMMENDATION:

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

DISCUSSION:

SNC staff issue permits under Part 8 of the Ontario Building Code. The list below includes permits issued in the month of September 2022. Septic system searches and renovation reviews are not included.

#	Permit Number	Landowner Name	Former Municipality
325	CR-22-56	Christian Caron & Jean Bridle	Clarence Creek, ON
326	SS-22-40	Steven & Sharon Hamill	South Stormont, ON
327	CH-22-30	Sophie et Alexandre Menard	L'Original, ON
328	SS-22-41	Bonnie Brisbois	Ingleside, ON
329	AP-22-23	1259157 Ont. Inc. Claude Blais	Wendover, ON
330	SS-22-42	Sanders-Stuewe Investments Inc.	Lunenburg, ON
331	CR-22-57	Philippe Goulet	Clarence Creek, ON
332	CR-22-58	Laurent Lalonde	Bourget, ON
333	SS-22-43	Bonnie Brisbois	South Stormont, ON
334	SS-22-44	David & Kyla Bevington	Morrisburg, ON
335	NA-22-36	Jeremi Martel	Riceville, ON
336	CH-22-31	Marie-Eve Belanger & Patrick Béliveau	L'Original, ON
337	RU-22-41	Aleah Hanes	Russell, ON
338	CH-22-32	Dawn & John Swain	Champlain, ON
339	CR-22-59	Mijanou Guibord	Hammond, ON
340	CR-22-60	Jonathan Décoeur	Clarence Creek, ON
341	AP-22-24	Dominique Trudeau	Curran, ON
342	SD-22-25	Frances Nesbitt	Morrisburg, ON
343	EH-22-19	George Henderson	Chute-à-Blondeau, ON



#	Permit Number	Landowner Name	Former Municipality
344	SD-22-26	Jon Garlough	Williamsburg, ON
345	CR-22-61	Denis & Carole Clément	Rockland, ON
346	AP-22-25	Bernard Lalonde	Plantagenet, ON
347	ND-22-49	Kenneth Startford	Winchester, ON
348	CH-22-33	Viktor Pospodinis	Vankleek Hill, ON
349	CH-22-34	Marcel Lepage	Bourget, ON
350	AP-22-26	Tri Neuyen	Plantagenet, ON

Staff will continue to track permit applications and associated timelines to ensure timely service delivery.

Alison McDonald,
Managing Director, Approvals.



To: Board of Directors
From: Johanna Barkley, Director of Finance
Date: October 7, 2022
Subject: Request for Approval: Monies Received and Disbursement Register for September 2022

RECOMMENDATION:

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

FURTHER THAT: The Board approve the Disbursement Register of \$547,303.63 for September 2022.

DISCUSSION:

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

Received From:	September
City of Ottawa	246,805.25
Planning Revenue	66,503.19
Township of Russell	52,484.00
Raisin Region Conservation Authority	41,711.60
The Nation Municipality	33,630.00
Township of North Dundas	32,761.00
The Municipality of South Dundas	28,975.00
Septic Revenue	28,072.95
Township of Edwardsburg Cardinal	21,306.00
Township of North Stormont	14,893.00
Other	12,779.13
Royal Bank of Canada	9,902.10
Land Revenue	3,058.00
Township of South Stormont	2,802.00
Federal Economic Development Agency	2,289.00
Communications Revenue	1,012.50
TOTAL	598,984.72

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

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



SOUTH NATION
CONSERVATION
DE LA NATION SUD



<u>September 2022</u>	<u>Total</u>
Accounts Payable Cheques	93,504.55
Internet Banking	309,269.98
Electronic Funds Transfer Payment	144,529.10
TOTAL \$	547,303.63

Johanna Barkley,
Director of Finance

Attachments: Disbursement Register - September 2022

00040

Disbursement Register - September 2022

<u>Number</u>	<u>Name</u>	<u>Amount</u>
20317	REEN7040 RESOURCE ENVIRONMENTAL ASSOCIATES LIMITED	3,356.10
20318	UNGU9025 UNIVERSITY OF GUELPH	42.50
20319	ATRE0336 2022-EAB-018	1,347.50 Ash Tree Grant
20320	ATRE0337 2022-EAB-026	500.00 Ash Tree Grant
20321	OTCI6500 VOID	0.00
20322	AULT0138 AULT & AULT LLP	57,042.38 Velema
20323	AULT0138 VOID	0
20324	ATRE0338 2022-EAB-017	4,628.00 Ash Tree Grant
20325	AU206017 AUGUSTA TOWNSHIP	138.36
20326	CAGO1050 CASSELVIEW GOLF	8,307.05 Golf
20327	CHCR1040 CHRIS CROWDER	4,875.95
20328	GASE3010 GAUVREAU SEALCOATING INC	2,316.50
20329	JACA3838 JAMIESON CAMPBELL 1989 LTD	31.62
20330	ONFE6536 ONTARIO FEDERATION OF ANGLERS & HUNTERS	5,566.58 OFA student
20331	PEPR1060 ANDRE & HAZANDA PERRON	840.00
20332	ROSA2000 ROGER SALMON AND SONS	266.68
20333	SIFR8050 SIENNA FRAMING GALLERY	179.60
20334	SNCW0468 2021-NDU-CW13	1,000.00 SNCW Grant
20335	SNCW0469 2021-CLR-CW31	2,000.00 SNCW Grant
20336	ZZZZ9948 SERGEY VOSKRESENSKY	100.00
20337	BEEH0507 N. BEEHLER ELECTIC LTD.	430.53
20338	PEPR1061 STEPHEN HYNES-LON & MARILYN WADE	490.00
20339	STPO8060 STEVE POLITE SAND & GRAVEL LTD.	45.20
		<hr/> 93,504.55
	Internet	
10001760	BELL0510 BELL CANADA	1,031.69
10002454	HYDR3560 HYDRO ONE	34.59
10004216	HYDR3560 HYDRO ONE	2,356.43
10004220	HYDR3560 HYDRO ONE	164.69
10004224	UNIO9003 UNION GAS LIMITED	130.77
10007958	HYDR3560 HYDRO ONE	34.48
10008457	FIFE2505 FINCH FEED & SEED LTD. PURINA	80.19
10008459	MACE5505 MACEWEN PETROLEUM INC.	772.76
10009806	BELL0510 BELL CANADA	230.96
10009811	BELL0510 BELL CANADA	54.23
10009816	RU207530 RUSSELL TOWNSHIP	3,417.70
10009820	RU207530 RUSSELL TOWNSHIP	354.98
10009824	RU207530 RUSSELL TOWNSHIP	332.09
20220809	PAYW0139 PAYWORKS	133,700.42 Pay 18
20220902	DOLE2050 DOUG LEISURE	167.33
20220906	BAMO0650 THE BANK OF MONTREAL	5,263.24 Pension
20220906	PAYW0139 VOID	0.00
20220906	PAYW0139 VOID	0.00
20220919	VISA7601 VISA - LORIE HENDERSON	0.00
20220919	VISA7604 VISA - JACQUES LEVERT	91.02
20220919	VISA7605 VISA - RONDA BOUTZ	232.55
20220919	VISA7606 VISA - SANDRA MANCINI	37.91
20220919	VISA7607 VISA - MONIQUE SAUVE	1,237.86
20220919	VISA7608 VISA - ANGELA COLEMAN	890.22
20220919	VISA7609 VISA - DEBORAH EDWARDS	612.95
20220920	BAMO0650 THE BANK OF MONTREAL	5,559.85 Pension
20220920	PAYW0139 PAYWORKS	148,268.65 Pay 19
20220927	PAYW0139 PAYWORKS	2,989.36 Board Pay 3
20220930	RABO7538 ROYAL BANK OF CANADA	1,223.06
		<hr/> 309,269.98
	EFT Banking	
11058	AIIN0530 AIG INSURANCE COMPANY OF CANADA	128.21
11059	SULI8058 SUN LIFE ASSURANCE COMPANY OF CANADA	15,007.96 Group Benefits
11060	ALBL0098 A.L. BLAIR CONSTRUCTION LTD.	1,025.88
11061	AM405500 ALISON McDONALD	830.72
11062	BESG0590 BEGG-SEGUIN HARDWARE LIMITED	126.02

11063	BRSA0590	BRAZEAU SANITATION INC.	2,745.90
11064	BS508100	BILL SMIRLE	117.93
11065	BUSI0578	STAPLES COMMERCAIL/TREVIPAY	41.64
11066	CG403431	CAROLINE GOULET	269.06
11067	COAU1115	COOTER'S AUTOMOTIVE	2,376.64
11068	EMHA2000	EMOND HARNDEN	265.55
11069	LANN5020	LANNIN'S GARAGE	1,108.29
11070	LENE7512	LEXISNEXIS CANADA INC.	133.30
11071	LLMC5040	LLOYD MCMILLAN EQUIPMENT LTD.	519.80
11072	NS206050	TOWNSHIP OF NORTH STORMONT	620.47
11073	SMIT8350	H.F. SMITH & SON CARTAGE LTD.	101.70
11074	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
11075	IRMO4430	IRON MOUNTAIN CANADA OPERATIONS ULC	870.13
11076	OMER6450	OMERS	40,494.52 Pension
11077	AM405500	ALISON McDONALD	245.25
11078	AN406010	ARIELLE NOONAN	82.94
11079	BDOD0513	BDO CANADA LLP	1,946.65
11080	BUSI0578	STAPLES COMMERCAIL/TREVIPAY	273.70
11081	CHPR1040	CHARBONNEAU PROPERTY MAINTENANCE INC	452.00
11082	COCO1270	COTNAM HOLDINGS	96.49
11083	COMM1130	UNIVERSAL FIELD SUPPLIES	337.08
11084	COPU1120	COYLE PUBLISHING INC	960.50
11085	CR407480	CHEYENE BRUNET	591.30
11086	GAAU2950	GARY'S AUTO BODY	1,519.51
11087	GAUD3008	GAUDET MACHINING AND WELDING	25.29
11088	JRAD4004	J&R ADAMS LTD.	16.84
11089	KIMS4530	KIM'S MOBILE LOCKSMITH SERVICE	338.66
11090	KS408030	KELSEY SMITH	927.46
11091	LAHO5250	LANNIN HOME BUILDING CENTRE	20.31
11092	LANN5020	LANNIN'S GARAGE	556.30
11093	LAPL5015	LAPLANTE CHEVROLET BUICK GMC	147.21
11094	LATR5065	LATREMOUILLE	475.73
11095	MS408003	MICHELLE CAVANAGH	68.76
11096	NASE6250	NATIONVIEW SERVICE CENTRE LTD	259.73
11097	NOVA6200	NOVA NETWORKS	8,272.61
11098	PD401702	PHILIP DUNCAN	91.30
11099	SHSI8023	SHANE SIGNS	163.85
11100	SM405675	SHANNON MURRAY	2,926.21
11101	SMIT8350	H.F. SMITH & SON CARTAGE LTD.	254.25
11102	SSMA8250	SSC MAINTENANCE SERVICES INC	2,505.97
11103	TENA8506	TENAUQUIP INDUSTRIAL EQUIPMENT	82.69
11104	THRE8090	THOMSON REUTERS CANADA	767.55
11105	TRCA8650	TRADUCTIONS CATMAC TRANSLATIONS	479.21
11106	TWPE8590	TWIN PEAKS SANITARY SERVICES INC.	627.15
11107	VIDA8990	VINCENT DAGENAIS GIBSON LLP	1,313.63
11108	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
11109	DMWI1655	D.M. WILLS ASSOCIATES LIMITED	16,482.13 Engineering Services
11110	AIIN0530	AIG INSURANCE COMPANY OF CANADA	127.59
11111	SULI8058	SUN LIFE ASSURANCE COMPANY OF CANADA	15,121.96 Group Benefits
11112	AB500700	ALAIN BERTRAND	43.92
11113	AC501045	ALVIN CLUFF-CLYBURN	35.99
11114	AM305650	ARCHIE MELLAN	50.02
11115	BS508100	BILL SMIRLE	230.07
11116	BV510500	BYRON VIENNEAU	87.84
11117	CS507990	CINDY SAUCIER	37.82
11118	DF304830	DANA FARCASIU	70.15
11119	DR507570	DAVID ROBERTSON	85.40
11120	FS301100	FRED SCHUELER	79.30
11121	FS308320	FRANCOIS ST AMOUR	65.88
11122	GM305150	GLENN MACKAY	163.48
11123	JH305450	JOHN HUNTER	73.20
11124	KM505350	KIRK MYELDE	79.30
11125	LS508160	LARRY SMITH	48.80
11126	ML504930	MARC LAFLECHE	28.06

11127	PL505200	PIERRE LEROUX	48.80
11128	RB508040	RUSSELL BENNETT	85.40
11129	TV308900	TOM VANDUSEN	42.70
11130	BRSA0590	BRAZEAU SANITATION INC.	2,440.80
11131	CHRE1051	ETCETERA PUBLICATIONS (CHESTERVILLE) INC	761.80
11132	CORN1089	CORNWALL CITY PRESS	255.38
11133	EFIE2088	EFI ENGINEERING	7,452.35 Engineering Services
11134	JECA4000	JEAN CLAUDE CAYER ENTERPRISES LTD.	83.57
11135	KIAS4520	KILGOUR & ASSOCIATES LTD	376.97
11136	LANN5020	LANNIN'S GARAGE	831.19
11137	LENE7512	LEXISNEXIS CANADA INC.	125.95
11138	LOAU1000	LOCAL AUTHORITY SERVICE LTD	674.82
11139	MIBL8450	M.R. BLAIS SALES & SERVICES INC	89.16
11140	MOOS5524	MOOSE CREEK PRECAST	830.55
11141	MS408003	MICHELLE CAVANAGH	153.72
11142	MS408055	MARY-LOUISE STURMAN	155.45
11143	NOVA6200	NOVA NETWORKS	247.35
11144	RR407565	RYAN ROBSON	343.47
11145	SIBA8020	SIMPLY BAKED CATERING INC	224.87
11146	SM405675	SHANNON MURRAY	4.28
11147	STIN8000	STORM INTERNET SERVICES	169.50
11148	SUGR8052	SUPERIOR GROUP	926.60
11149	TM404005	TAVISH MACLEOD	497.16
11150	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
			<hr/> 144,529.10



To: Board of Directors
From: Michelle Cavanagh, Team Lead, Special Projects
Date: October 11, 2022
Subject: Request for Approval: Russell Erosion Contract

RECOMMENDATION:

The Board of Directors approve hiring a contractor to complete shoreline erosion repair on East York Creek at an approximate cost of \$55,000 plus HST.

DISCUSSION:

SNC has a service agreement in place with the Township of Russell to manage an erosion control project on East York Creek in Embrun (BD-128/22). The Township and SNC have identified three sections of shoreline along the creek on Township property as priority for erosion repair, with the first section being addressed in 2022.

The service agreement includes completing the design for the erosion repair, hiring a suitable contractor to complete the work, and completing necessary inspections to ensure the work is completed as per the design.

Staff have finalized the engineered design, received approval on the design from the Township of Russell and have prepared an RFQ for the construction. The RFQ was distributed to five companies that have suitable experience in shoreline erosion control work. Construction is anticipated for November 2022.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: This project is not included in the 2022 Budget. It is 100% cost recovery from the Township of Russell.

SNC Policy Adherence: Selection of the contractor will be made in accordance with SNC Purchasing Policy page 4 subsection (C) (iv): Purchases \$25,000 up to \$100,000.

Programs & Services Category: Category 2 – Municipal

Michelle Cavanagh,
Team Lead, Special Projects