



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 (*electronic participation*)
Dana Farcasiu, Leeds Grenville (*electronic participation*)
John Hunter, Leeds Grenville
Catherine Kitts, City of Ottawa (*electronic participation*)
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

UPDATE: PERMITS APPLICATIONS

RESOLUTION NO. BD-154/22

Moved by: George Darouze
Seconded by: Archie Mellan

RESOLVED THAT:

The SNC Board of Directors receive and file permits applications 172 through 193 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.

Carl Bickerdike,
Acting General Manager.

/rb