



BOARD OF DIRECTORS MEETING

Meeting No. 08/23
Thursday, August 17th, 2023

Watershed Room, SNC

Present:

Pierre Leroux, Prescott and Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
Catherine Kitts, City of Ottawa
Genevieve Lajoie, Prescott Russell (*electronic participation*)
Matthew Luloff, City of Ottawa
Linda Payant, City of Ottawa
François St. Amour, Prescott Russell
Bill Smirle, Stormont Dundas Glengarry
Tom Smyth, Stormont Dundas Glengarry

Regrets:

George Darouze, City of Ottawa, Past Chair
Deb Wilson, Leeds Grenville
Adrian Wynands, Leeds Grenville

Staff Present:

Carl Bickerdike, Chief Administrative Officer
Johanna Barkley, Director of Finance
Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Special Projects
Hannah Jackson, Accounting and Human Resources Specialist
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
John Mesman, Managing Director, Property, Conservation Lands, and Community Outreach
Alison McDonald, Managing Director, Approvals
Eric McGill, Corporate Counsel
Pat Piitz, Team Lead, Property
Monique Sauve, Chief Building Official

Guests:

Owen Murdoch, Councillor Darouze Assistant, City of Ottawa (*electronic participation*)



TRADITIONAL LAND ACKNOWLEDGEMENT

John Mesman, Managing Director, Property, Conservation Lands, and Community Outreach, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of August 17th, 2023 to order at 9:00 a.m. Chair Leroux welcome new Board member Councillor Matthew Luloff, representing the City of Ottawa.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-130/23

Moved by: François St. Amour
Seconded by: Tom Smyth

RESOLVED THAT:

The Members approve the August 17th, 2023 main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

Catherine Kitts joined the meeting at 9:04 a.m.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF JUNE 15th 2023

RESOLUTION NO. BD-131/23

Moved by: Matthew Luloff
Seconded by: Linda Payant

RESOLVED THAT:

The Members approve the Board of Directors Meeting minutes of June 15th, 2023 as submitted.

CARRIED



SNC COMMITTEE MEETING MINUTES AND HIGHLIGHTS OF:

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Leitrim Wetland Advisory Committee meeting minutes of June 20th, 2023
- ii. Clean Water Committee meeting minutes of June 26th, 2023
- iii. Joint Occupational Health and Safety Committee meeting minutes of June 28th, 2023

RESOLUTION NO. BD-132/23

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

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

- i. Leitrim Wetland Advisory Committee meeting minutes of June 20th, 2023.
- ii. Clean Water Committee meeting minutes of June 26th, 2023.
- iii. Joint Occupational Health and Safety Committee meeting minutes of June 28th, 2023.

CARRIED

NEW BUSINESS

UPDATE: REVIEW OF SNC STANDING COMMITTEE

RESOLUTION NO. BD-133/23

Moved by: Matthew Luloff
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the update on the South Nation Conservation Standing Committees review.

CARRIED

The Board of Directors recessed for a break at 10:30 a.m.

The Board of Directors reconvened at 10:40 a.m.

REQUEST FOR APPROVAL: REVISED OTTAWA ASH TREE REPLACEMENT PROGRAM GUIDELINES

RESOLUTION NO. BD-134/23

Moved by: François St. Amour
Seconded by: Bill Smirle



RESOLVED THAT:

The Board of Directors approve the revised Ottawa Tree Replacement Program Guidelines as presented.

CARRIED

REQUEST FOR APPROVAL: WOODLOT STORM RECOVERY PROGRAM DISBURSEMENTS

RESOLUTION NO. BD-135/23

Moved by: Steve Densham
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve undertaking and disbursement of funds for the Woodlot Storm Recovery Program to an upset limit of \$225,000 for 2023.

CARRIED

REQUEST FOR APPROVAL: WETLAND CONSTRUCTION CONTRACT

RESOLUTION NO. BD-136/23

Moved by: Catherine Kitts
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors approve hiring a contractor to complete a wetland creation project at an approximate cost of \$25,000 plus HST.

CARRIED

REQUEST FOR APPROVAL: CANOE AND KAYAK RENTAL PILOT PROJECT

RESOLUTION NO. BD-137/23

Moved by: Matthew Luloff
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors approve entering into a two-year property use agreement with XplorNation for the operation of recreational, non-motorized watercraft rentals on the South Nation River at High Falls Conservation Area in Casselman; and



FURTHER THAT:

The pilot project is conditional on the private business acquiring appropriate insurance coverage and entering into an acceptable cost sharing agreement for upgrades and maintenance of amenities at High Falls Conservation Area.

CARRIED

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JUNE & JULY 2023

RESOLUTION NO. BD-138/23

Moved by: Catherine Kitts
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors receive and file the money received report for June & July 2023; and

FURHTER THAT:

The Board approve the Disbursement Register of \$1,737,753.99.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTUION NO. BD-139/23

Moved by: Matthew Luloff
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for June and July 2023.

CARRIED

REQUEST FOR APPROVAL: DELEGATNG SECTION 28 PERMIT APPROVALS TO STAFF

RESOLUTION NO. BD-140/23

Moved by: Steve Densham
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors delegate the issuance of permits under Section 28 of the *Conservation Authorities Act* and Ontario Regulation 170/06 to the Chief Administrative Officer; Managing



Director, Natural Hazards and Infrastructure; and
Managing Director Approvals pursuant to
subsections 3 (3) and 6 (3) of Ontario Regulation
170/06.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-141/23

Moved by: Linda Payant
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve permits 58
through 120 issued under Ontario Regulation
170/06 Development, Interference with Wetlands
and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: ENFORCEMENT OF ONTARIO REGULATION 170/06

RESOLUTION NO. BD-142/23

Moved by: Catherine Kitts
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the update
on reported regulations concerns 22 through 30
for the months of June and July 2023.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-143/23

Moved by: Catherine Kitts
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors receive and file the On-
Site Sewage Permits Received update for June
and July 2023.

CARRIED



SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR JUNE AND JULY 2023

RESOLUTION NO. BD-144/23

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2023, as of July 31st, 2023 update.

CARRIED

REQUEST FOR APPROVAL: GEOTECHNICAL REVIEWS SERVICES CONTRACT

RESOLUTION NO. BD-145/23

Moved by: François St. Amour
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve extending the geotechnical reviews service contract with Palmer Environmental Consulting Group to June 2024 to an upset limit of \$100,000.

CARRIED

CORRESPONDENCE

- a. Letter: Ministry of Natural Resources and Forestry RE City of Ottawa Board Appointment Exception Request.
- b. City of Ottawa Resolution: Board of Directors Appointments.

DATES OF UPCOMING MEETINGS

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

- September 21st, 2023 (Ontario East Municipal Conference September 6th – 8th)
- October 19th, 2023 (Latornell Symposium October 23rd – 24th)
- November 16th, 2023 (2024 Draft Budget)
- December 14th, 2023 (note: second Thursday of the month)

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

None.



ADJOURNMENT

RESOLUTION NO. BD-146/23

Moved by: Steve Densham
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors meeting of August 17th,
2023 be adjourned at 11:15 a.m.

CARRIED

Pierre Leroux,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb