



BOARD OF DIRECTORS MEETING

Meeting No. 04/24

Thursday, April 18th, 2024 – 9:15 a.m.

Watershed Room, SNC



Directors Present:

Steve Densham, Stormont Dundas Glengarry, Chair
 George Darouze, City of Ottawa
 Catherine Kitts, City of Ottawa
 Genevieve Lajoie, Prescott Russell
 Mathew Luloff, City of Ottawa (*electronic participation*)
 Linda Payant, City of Ottawa
 Bill Smirle, Stormont Dundas Glengarry
 Tom Smyth, Stormont Dundas Glengarry
 Adrian Wynands, Leeds Grenville, Vice Chair

Regrets:

Pierre Leroux, Prescott Russell
 François St. Amour, Prescott Russell
 Deb Wilson, Leeds Grenville

Staff Present:

Carl Bickerdike, Chief Administrative Officer
 Johanna Barkley, Director of Finance
 Ronda Boutz, Secretary-Treasurer
 Michelle Cavanagh, Team Lead, Special Projects
 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
 Pat Piitz, Team Lead Property
 Monique Sauve, Chief Building Official

Guests:

Owen Murdoch, Councillor's Assistant, City of Ottawa
 Amanda Kristalovich, Councillor's 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

Steve Densham, Chair, called the SNC Board of Directors meeting of April 18th, 2024 to order at 9:15 a.m. Chair Densham commented on the recent successful meetings held at the SNC Office, including Municipal Information Day and the inaugural SNC Watershed Advisory Committee Meeting.

APPROVAL OF SNC BOARD OF DIRECTORS MEETING AGENDA

RESOLUTION NO. BD-068/24

Moved by: Bill Smirle
Seconded by: George Darouze

RESOLVED THAT:

The members approve the April 18th, 2024 Board of Directors meeting agenda 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 ANNUAL GENERAL MEETING MINUTES OF MARCH 21ST, 2024

RESOLUTION NO. BD-069/24

Moved by: George Darouze
Seconded by: Catherine Kitts

RESOLVED THAT:

The Members approve the Board of Directors Annual General Meeting Minutes of March 21st, 2024 as submitted.

CARRIED



NEW BUSINESS

REQUEST FOR APPROVAL: APPOINTMENT OF PAST CHAIR

RESOLUTION NO. BD-070/24

Moved by: Bill Smirle
 Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors appoint Councillor George Darouze, City of Ottawa, as South Nation Conservation Past Chair.

CARRIED

REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2024 PARTNERSHIP PROGRAMS

RESOLUTION NO. BD-071/24

Moved by: Genevieve Lajoie
 Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors approves undertaking and disbursement of funds for the following Partnership Programs in 2024:

Program	2023 Encumbered Funds ¹	2024 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: Advancing Early Warning Tools in the SNR Watershed	\$13,743	\$0
c) City of Ottawa: Modelling Water Systems on Farms in the Bear Brook Watershed	\$13,000	\$0
2. UCPR Woodlot Advisory Service	\$0	\$20,000
3. SDG Woodlot Advisory Service	\$0	\$20,000
4. City of Ottawa Special Levy Programs		
a) Ottawa Tree Replacement Program	\$86,852	To be confirmed ²
b) Ottawa Rural Clean Water Program	\$283,568	To be confirmed ²
Total	\$97,163	\$65,000

¹ Funding approved in 2023 and carried forward to 2024 budget for project completion.

² 2024 special levies approval pending, report will be brought back to the Board following City Council approval.

CARRIED



The Board recessed for a break at 9:55 a.m.
Board reconvened from break at 10:07 a.m.
Matt Luloff joined the meeting virtually at 10:07 a.m.

REQUEST FOR APPROVAL: VEHICLE PURCHASE AND DISPOSAL

RESOLUTION NO. BD-072/24

Moved by: Tom Smyth
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors approve the purchase of a Crossover-type vehicle to an upset limit of approximately \$30,000 plus HST; and

FURTHER THAT:

The Board of Directors approve disposal of a surplus vehicle.

CARRIED

REQUEST FOR APPROVAL: 2024 SNC INSURANCE RENEWAL

RESOLUTION NO. BD-073/24

Moved by: George Darouze
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors approve the renewal of the Authority's insurance with Marsh Canada at an upset limit of approximately \$173,624.20 including taxes.

CARRIED

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR MARCH 2024

RESOLUTION NO. BD-074/24

Moved by: Adrian Wynands
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors receive and file the money received report for March 2024; and

FURHTER THAT:

The Board of Directors approve the Disbursement Register of \$4,127,522.37 for March 2024.

CARRIED



**REQUEST FOR APPROVAL: STORMWATER MANAGEMENT AND DRAINAGE
REVIEWS SERVICE CONTRACT EXTENSION**

RESOLUTION NO. BD-075/24

Moved by: Catherine Kitts
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve extending the stormwater management and drainage reviews service contract with Stantec Consulting Ltd. to December 31, 2024 to an upset limit of \$70,000.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-076/24

Moved by: Adrian Wynands
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for March 2024.

CARRIED

UPDATE: PERMITS ISSUED

RESOLUTION NO. BD-077/24

Moved by: Tom Smyth
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the update on permits issued under Ontario Regulation 170/06 for March 2024.

CARRIED

UPDATE: ENFORCEMENT OF ONTARIO REGULATION 170/06

RESOLUTION NO. BD-078/24

Moved by: George Darouze
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors receive and file the update on reported regulation concerns for the month of March 2024.

CARRIED



UPDATE: ON-SITE SEWAGE PERMITS RECEIVED

RESOLUTION NO. BD-079/24

Moved by: Geneveive Lajoie
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors receive and file the on-site sewage permits received update for March 2024.

CARRIED

RECOGNITION: YEARS SERVICE

RESOLUTION NO. BD-080/24

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors recognize and thank Monique Sauve, Jacques Levert, Mike Leger, and Carl Bickerdike for their years service working with South Nation Conservation.

CARRIED

SUPPLEMENTAL AGENDA

None

CORRESPONDENCE

None

RESOLUTION NO. BD-081/24

Moved by: Bill Smirle
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors send a letter to member Pierre Leroux, Prescott Russell, thanking him for his contributions to the Board of Directors and service as a member of the SNC Executive Committee.

CARRIED



DATES OF UCOMING MEETINGS

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

- May 16th, 2024
- June 20th, 2024
- July 18th, 2024
- August – no scheduled meeting

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

None.

ADJOURNMENT

RESOLUTION NO. BD-082/24

Moved by: Bill Smirle
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors Meeting of April 18th, 2024
be adjourned at 10:48 a.m.

CARRIED

Steve Densham,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb