



BOARD OF DIRECTORS MEETING

Meeting No. 05/24
 Thursday, May 16th, 2024 – 9:00 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
 Linda Payant, City of Ottawa
 Bill Smirle, Stormont Dundas Glengarry
 Tom Smyth, Stormont Dundas Glengarry
 François St. Amour, Prescott Russell
 Deb Wilson, Leeds Grenville (*electronic participation*)
 Adrian Wynands, Leeds Grenville, Vice Chair

Regrets:

Pierre Leroux, Prescott Russell
 Mathew Luloff, City of Ottawa

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
 Erin Thorne, Communications Specialist

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 May 16th, 2024 to order at 9:00 a.m.

Chair Densham congratulated Alison McDonald, Managing Director, Approvals, on her new position as General Manager of Raisin Region Conservation Authority effective June 3, 2024.

APPROVAL OF SNC BOARD OF DIRECTORS MEETING AGENDA

RESOLUTION NO. BD-083/24

Moved by: Bill Smirle
Seconded by: Catherine Kitts

RESOLVED THAT:

The Members approve the May 16th, 2024 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.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF APRIL 18TH, 2024

RESOLUTION NO. BD-084/24

Moved by: Adrian Wynands
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Members approve the Board of Directors Meeting Minutes of April 18th, 2024 as submitted.

CARRIED

B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Joint Occupational Health and Safety Committee meeting minutes of April 4th, 2024
- ii. Watershed Advisory Committee meeting minutes of April 17th, 2024



RESOLUTION NO. BD-085/24

RESOLVED THAT:

Moved by: Genevieve Lajoie
Seconded by: George Darouze
The Board of Directors approve the actions and recommendations of the following Committees meetings:

- iii. Joint Occupational Health and Safety Committee meeting minutes of April 4th, 2024.
- iv. Watershed Advisory Committee meeting minutes of April 17th, 2024.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: LOCALLY SIGNIFICANT WETLANDS MAPPING REGULATION IMPLEMENTATION PLAN

RESOLUTION NO. BD-086/24

RESOLVED THAT:

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

The Board of Directors approve the Locally Significant Wetlands Mapping and Regulation Implementation Plan.

CARRIED

UPDATE: MINISTER'S PERMIT AND REVIEW POWERS UNDER THE CONSERVATION AUTHORITIES ACT

RESOLUTION NO. BD-087/24

RESOLUTION:

Moved by: Deb Wilson
Seconded by: George Darouze

The Board of Directors receive and file the update on the Environmental Registry of Ontario Posting: "Regulation detailing new Minister's Permit and Review powers under the *Conservation Authorities Act*" (ERO 019-8320).

CARRIED



REQUEST FOR APPROVAL: NATURAL HAZARDS MAPPING

RESOLUTION NO. BD-088/24

Moved by: Adrian Wynands
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors approve the South Branch of the South Nation River, the Bear Brook, and the Castor River Natural Hazards Mapping reports and associated maps as the best information available to establish flood hazard and regulation limits along the three watercourses; and

FURTHER THAT:

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

CARRIED

REQUEST FOR APPROVAL: 2024 SNC EMERGENCY PREPAREDNESS PLANS

RESOLUTION NO. BD-089/24

Moved by: Catherine Kitts
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors approve the 2024 South Nation Conservation Emergency Preparedness Plans.

CARRIED

The Board recessed for a break at 10:26 a.m.

The Board reconvened from break at 10:40 a.m.

REQUEST FOR APPROVAL: CANADA PROTECTED AND CONSERVED AREAS CONTRACT

RESOLUTION NO. BD-090/24

Moved by: Genevieve Lajoie
Seconded by: Linda Payant



RESOLVED THAT:

The Board of Directors approve entering into a contract with Environment and Climate Change Canada, to screen SNC properties for inclusion in the Canada Protected and Conserved Areas Database, at an approximate value of \$35,000.

CARRIED

REQUEST FOR APPROVAL: FUNDING SUBMISSION

RESOLUTION NO. BD-091/24

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

RESOLVED THAT:

The Board of Directors approves the submission of a funding application to Ontario Power Generation's Regional Empowerments Grants Program, requesting \$15,000/year to support several South nation Conservation annual events.

CARRIED

REQUEST FOR APPROVAL: DISBURSEMENTS OF 2024 PARTNERSHIP PROGRAMS

RESOLUTION NO. BD-092/24

Moved by: Catherine Kitts
 Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors approves undertaking and disbursement of funds for the following Partnership Programs in 2024, pending City of Ottawa Council approval:

Program	2024 Funds
1. City of Ottawa Special Levy Programs	
a) Ottawa 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	\$46,000
Total	\$496,000

CARRIED



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

RESOLUTION NO. BD-093/24

Moved by: Bill Smirle
Seconded by: Deb Wilson

RESOLVED THAT:

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

FURTHER THAT:

The Board approve the Disbursement Register of \$1,039,277.80 for April 2024.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-094/24

Moved by: George Darouze
Seconded by: Tom Smyth

RESOLVED THAT:

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

CARRIED

UPDATE: SECTION 28.1 PERMITS ISSUED

RESOLUTION NO. BD-095/24

Moved by: Tom Smyth
Seconded by: Geneveive Lajoie

RESOLVED THAT:

The Board of Directors receive and file the update on permits issued under Section 28.1 of the *Conservation Authorities Act* for April 2024.

CARRIED

UPDATE: ENFORCEMENT OF PARTS VI AND VII OF THE ACT

RESOLUTION NO. BD-096/24

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



RESOLVED THAT:

The Board of Directors receive and file the update on reported *Conservation Authorities Act* regulation concerns received in the month of April 2024.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS RECEIVED

RESOLUTION NO. BD-097/24

Moved by: George Darouze
Seconded by: Genevieve Lajoie

RESOLVED THAT:

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

CARRIED

RECOGNITION: YEARS OF SERVICE

RESOLUTION NO. BD-098/24

Moved by: George Darouze
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors recognize and thank Michelle Cavanagh for her years of service working with South Nation Conservation.

CARRIED

SUPPLEMENTAL AGENDA

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR APRIL 30TH, 2024

RESOLUTION NO. BD-099/24

Moved by: Adrian Wynands
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2024, as of April 30th, 2024, update.

CARRIED



REQUEST FOR APPROVAL: 2024-2027 FLOOD FORECASTING IDENTIFICATION MAPPING PROGRAM: REGIONAL FLOOD MODELLING STREAM

RESOLUTION NO. BD-100/24

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

RESOLVED THAT:

The Board of Directors approve entering into a funding agreement with Natural Resources Canada under the Flood Hazard Identification Mapping Program 2024-2027 the “Regional flood modelling and mapping in the South Nation River Basin: Using new and innovative tools to map floods and build knowledge of flood risk under different flood scenarios” project, at an approximate cost of \$617,905; and

FURTHER THAT:

The Board of Directors approves entering into a contract with Aquanty Inc. to undertake work related to this project at an approximate upset limit of \$502,000 (including applicable taxes).

CARRIED

CLOSED SESSION

RESOLUTION NO. BD-101/24

Moved by: George Darouze
 Seconded by: Bill Smirle

RESOLVED THAT:

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

- i. Update: 2024 Land Acquisitions
- ii. Update: Property Appraisal
- iii. Request for Approval: Land Acquisition

CARRIED

**Deb Wilson left the meeting at 11:06 a.m.
 The Board of Directors convened closed session at 11:06 a.m.
 Deb Wilson rejoined the meeting virtually at 11:18 a.m.**

OPEN SESSION

RESOLUTION NO. BD-102/24

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



RESOLVED THAT: The Board of Directors move into open Session.

CARRIED

The Board of Directors reconvened open session at 11:19 a.m.

UPDATE: 2024 LAND ACQUISITIONS

RESOLUTION NO. BD-103/24

Moved by: Genevieve Lajoie
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors receive and file the 2024 Land Acquisitions update.

CARRIED

UPDATE: PROPERTY APPRAISAL

RESOLUTION NO. BD-104/24

Moved by: Adrian Wynands
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the appraisal for the potential North Grenville property acquisition.

CARRIED

REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-105/24

Moved by: Genevieve Lajoie
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve the purchase of Property 1 (North Grenville) as discussed in the report.

CARRIED

DATES OF UCOMING MEETINGS, THIRD THURSDAY, AT 9:00 A.M. UNLESS INDICATED OTHERWISE:

- June 20th, 2024
- July 18th, 2024
- August – no schedule meeting
- September 19th, 2024 (OEMC: September 11th – 13th)
- October 17th, 2024 (Latornell: October 8th – 9th)



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

Genevieve Lajoie proposed the following notice of motion for future consideration by the Board:

The Board of Directors approve to collaborate with partners such as schools, Conservation Ontario and Municipalities to attempt breaking the Guinness World Record for “Most People Planting Trees Simultaneously” in 2025. This initiative will focus on water source protection by planting trees along waterways. Locally we will specifically target the South Nation River, to enhance water source protection.

ADJOURNMENT

RESOLUTION NO. BD-106/24

Moved by: Genevieve Lajoie
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors Meeting of May 16th, 2024 be adjourned at 11:27 a.m.

CARRIED

Steve Densham,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb