

Board of Directors

Meeting Agenda

Date: September 19th, 2024

Time: 9:00 a.m.

Location: Watershed Room, SNC

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



Board of Directors

Meeting Agenda

September 19th, 2024 at 9:00 a.m.

1.	Traditional Land Acknowledgement				
2.	Chair's Remarks				
3.	Appı	oval of SNC Board of Directors Agenda (Supplemental Agenda)			
4.	Decl	aration of Conflict of Interest			
5.	SNC	Project Update – Powerpoint Presentation: Staff			
6.	Appı	roval of:			
	a. E	Board of Directors meeting minutes of July 18th, 2024	4-10		
	b.	SNC Committees Meeting Highlights and Minutes of:	11		
		i. Leitrim Wetland Advisory Committee meeting of August 9th, 2024: Ronda	12-15		
7.	New	Business:			
	a.	Update: Ontario Regulation 41/24 (Verbal): Carl			
	b.	Request for Approval: 2025 Levy and Budget Schedule: Johanna	16		
	C.	Request for Approval: Professional Services Agreements: Ronda	17-18		
	d.	Request for Approval: Funding Submission: Ronda	19		
	e.	Request for Approval: 2024-2026 Water and Erosion Control Infrastructure			
		Projects: Sandra	20-21		
	f.	Request for Approval: Ministry of Natural Resources Third Party Operator			
		Assist Agreement: Kat	22		
	g.	Request for Approval: Monies Received and Disbursement Register for			
		July and August 2024: Johanna	23-29		
	h.	Request for Approval: Section 28.1 Permit Application Administrative			
		Review Policy: Eric	30-37		
	i.	Request for Approval: Revised Hearing Policy: Eric	38		
	j.	Update: Planning Activity: James	39-41		
	k.	Update: Permits Issued: Michelle	42-43		



	I.	Update: Enforcement of Parts VI and VII of the Conservation Authorities	
		Act. Eric	44-45
	m.	Update: On-site Sewage Permits Received: Monique	46-49
8.	Supp	plemental Agenda	
	a.	Update: Estimated Statement of Operations for August 31st, 2024: Johanna	
9.	Corr	espondence	
	a.	Letter: Osgoode Township Fish, Game and Conservation Club	50
10.	Date	es of Upcoming Meetings, third Thursday, at 9:00 a.m.	
	•	October 17 th , 2024 (Latornell: October 8 th - 9 th)	
	•	November 21st, 2024 (2025 Draft Budget)	
	•	December 12th, 2024 (Note: 2nd Thursday)	
11.	Futu	re Motions of the Board and/or Discussion of SNC Issues	
12.	Clos	ed Session	
	a. I	Update: Potential Litigation Matter L2023-OTW-01 (Verbal): Carl	
13.	Adjo	urnment	

Carl Bickerdike, Chief Administrative Officer.

/rb



BOARD OF DIRECTORS MEETING

Meeting No. 07/24 Thursday, July 18th, 2024 – 9:07 a.m.

Watershed Room, SNC

Directors Present: George Darouze, City of Ottawa, Past Chair

Steve Densham, Stormont Dundas Glengarry, Chair

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

Adrian Wynands, Leeds Grenville, Vice Chair (electronic participation)

Regrets: Mathew Luloff, City of Ottawa

Mike Tarnowski, Prescott Russell

Staff Present: Carl Bickerdike, Chief Administrative Officer

> Johanna Barkley, Director of Finance Ronda Boutz, Secretary-Treasurer

Michelle Cavanagh, Managing Director, Approvals (Acting)

Donna Ferguson, Accounting Technician

James Holland, Senior Planner

Sandra Mancini, Managing Director, Natural Hazards and

Infrastructure

John Mesman, Managing Director, Property, Conservation Lands

and Community Outreach Eric McGill, Corporate Counsel Pat Piitz, Team Lead, Property

Guests: Owen Murdoch, Councilor's Assistant, City of Ottawa

Mation

Ottawa







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 July 19th, 2024 to order at 9:07 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MEETING AGENDA AND SUPPLEMENTAL AGENDA

RESOLUTION NO. BD-129/24 Moved by: Linda Payant

Seconded by: Catherine Kitts

RESOLVED THAT: The Members approve the July 18th, 2024 Board of

Directors main and supplemental agendas as

presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

SNC PROJECT UPDATE - POWERPOINT PRESENTATION

Staff presented project and program updates.

Adrian Wynands joined the meeting virtually at 9:15 a.m.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF JUNE 20TH, 2024

RESOLUTION NO. BD-130/24 Moved by: Deb Wilson

Seconded by: Bill Smirle

RESOLVED THAT: The Members approve the Board of Directors

Meeting Minutes of June 20th, 2024.

CARRIED



B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF

i. Watershed Advisory Committee Meeting Minutes of June 25th, 2024.

RESOLUTION NO. BD-131/24 Moved by: George Darouze

Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the actions and

recommendations of the following Committee

meeting:

i. Watershed Advisory Committee meeting

minutes of June 25th, 2024.

CARRIED

CORRESPONDENCE

 United Counties of Prescott and Russell Resolution: Appointments to South Nation Conservation Board of Directors

b. Letter: Ministry of Natural Resources: Ontario Regulation 41/24

NEW BUSINESS

UPDATE: MINISTRY OF NATURAL RESOURCES DIRECTION

Carl Bickerdike, Chief Administrative Officer, provided the Board of Directors with a verbal update on the Ministry of Natural Resources Direction.

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

RESOLUTION NO. BD-132/24 Moved by: Bill Smirle

Seconded by: George Darouze

RESOLVED THAT: The Board of Directors receive and file the money

received for June 2024; and

FURTHER THAT: The Board approve the Disbursement Register of

\$838,120.58 for June 2024.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-133/24 Moved by: George Darouze

Seconded by: Deb Wilson



RESOLVED THAT:

The Board of Directors receive and file Planning

Activity update for June 2024.

CARRIED

UPDATE: SECTION 28.1 PERMITS ISSUED

RESOLUTION NO. BD-134/24 Moved by: Linda Payant

Seconded by: Genvieve 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 May 2024.

CARRIED

UPDATE: ENFORCEMENT OF PARTS VI AND VII OF THE ACT

RESOLUTION NO. BD-135/24 Moved by: George Darouze

Seconded by: Tom Smyth

RESOLVED THAT: The Board of Directors receive and file the update

on reported Conservation Authorities Act regulation

concerns received in the month of June 2024.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS RECEIVED

RESOLUTION NO. BD-136/24 Moved by: Linda Payant

Seconded by: François St. Amour

RESOLVED THAT: The Board of Directors receive and file the on-site

sewage permits received update for June 2024.

CARRIED

RECOGNITION: YEARS OF SERVICE

RESOLUTION NO. BD-137/24 Moved by: George Darouze

Seconded by: François St. Amour



RESOLVED THAT:

The Board of Directors recognize and thank

Sandra Mancini for her years of service working

with South Nation Conservation.

CARRIED

SUPPLEMENTAL AGENDA

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

RESOLUTION NO. BD-138/24 Moved by: Catherine Kitts

Seconded by: Bill Smirle

RESOLVED THAT: The Board of Directors receive and file the

Estimated Statement of Operations for the year ending December 31st, 2024, as of

June 30th, 2024.

CARRIED

REQUEST FOR APPROVAL: SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES:

i. Joint Occupational Health and Safety Committee meeting minutes of July 9th, 2024

RESOLUTION NO. BD-139/24 Moved by: George Darouze

Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve the actions and

recommendations of the following Committee

meeting:

i. Joint Occupational Health and Safety Committee meeting minutes of July 9th, 2024.

CARRIED

REQUEST FOR APPROVAL: FINDLAY CREEK BOARDWALK CONSTRUCTION TENDER

RESOLUTION NO. BD-140/24 Moved by: Catherine Kitts

Seconded by: François St. Amour

RESOLVED THAT: The Board of Directors approve awarding the Findlay

Creek Boardwalk Revitalization construction contract to Vendor A at a value of approximately \$633,777

plus HST.

CARRIED



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

- August no schedule meeting
- September 19th, 2024 (OEMC: September 11th 13th)
- October 17th, 2024 (Latornell: October 8th 9th)
- November 21st, 2024 (2025 Draft Budget)
- December 12th, 2024 (Note: 2nd Thursday)

<u>FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES</u> None.

CLOSED SESSION

RESOLUTION NO. BD-141/24 Moved by: George Darouze

Seconded by: François St. Amour

RESOLVED THAT: The Board of Directors meeting move into

Closed Session for the following reports below:

i. Request for Approval: Land Acquisition

ii. Request for Approval: Potential Land

Acquisition.

CARRIED

The Board of Directors recessed for a break at 10:26 a.m. The Board convened closed session at 10:35 a.m.

OPEN SESSION

RESOLUTION NO. BD-142/24 Moved by: Deb Wilson

Seconded by: Genevieve Lajoie

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

CARRIED

The Board of Directors reconvened open session at 10:54 a.m.

REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-143/24 Moved by: Tom Smyth

Seconded by: Geneveive Lajoie



RESOLVED THAT: The Board of Directors approve the acquisition

of Property 1, 2, and 3 (North Dundas) as

discussed in the report.

CARRIED

RESOLUTION NO. BD-144/24 Moved by: Genevieve Lajoie

Seconded by: Bill Smirle

RESOLVED THAT: The Board of Directors direct staff to investigate

sources of external funding to support the

potential acquisition of lands as described in the

report.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-145/24 Moved by: François St. Amour

Seconded by: Genevieve Lajoie

RESOLVED THAT: The Board of Directors Meeting of July 18th, 2024

be adjourned at 10:55 a.m.

CARRIED

Steve Densham,

Chair.

Carl Bickerdike,

Chief Administrative Officer.

/rb



To: Board of Directors

From: Ronda Boutz, Secretary-Treasurer

Date: August 9th, 2024

Subject: Request for Approval: SNC Committee Meeting Highlights and Minutes

RECOMMENDATION:

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

i. Leitrim Wetland Advisory Committee meeting minutes of August 9th, 2024

DISCUSSION:

Leitrim Wetland Advisory Committee Meeting: August 9th, 2024

- The Leitrim Wetland Advisory Committee received updates on:
 - Outreach and stewardship initiatives in the Findlay Creek community to date in 2024
 - Boardwalk visitation statistics
 - Monitoring activities for 2024
 - Boardwalk revitalization project
 - o Partner update from the National Capital Commission

Ronda Boutz

Secretary-Treasurer.

Attachment



LEITRIM WETLAND ADVISORY COMMITTEE MEETING

Friday, August 9th, 2024 1:05 p.m. Virtual Meeting Meeting No. 01/24

Members: Bill Smirle, SNC Board of Directors / Committee Chair

Suzanne Azizan, Findlay Creek Resident Laura Dingle Robertson, Member at Large

Joshua Kell for Steve Desroches, City Councillor, Ward 22, Ottawa

Alexander Stone, National Capital Commission

Regrets: Gina Byrne, Findlay Creek Resident

Melissa Cote, Taggart Investments & Tartan Homes Steve Desroches, City Councillor, Ward 22, Ottawa

Tracey Scaramozzino, City of Ottawa

Vacant, Findlay Creek Community Association

Staff: Ronda Boutz, Secretary-Treasurer

Michelle Cavanagh, Managing Director, Approvals (Acting)



CHAIR'S REMARKS

Bill Smirle, Committee Chair, called the Leitrim Wetland Advisory Committee meeting of August 9th, 2024 to order at 1:05 p.m.

Bill informed the Committee that four former South Nation Conservation (SNC) Standing Committees (Clean Water, Communications, Fish & Wildlife, and Forestry) were dissolved on December 31st, 2023. A new SNC Watershed Advisory Committee has been established to replace the former committees.

APPROVAL OF LEITRIM WETLAND ADVISORY COMMITTEE MEETING AGENDA

RESOLUTION NO. LWAC-001/24 Moved by: Consensus

RESOLVED THAT: The Leitrim Wetland Advisory Committee

approve the agenda of August 9th, 2024 as

submitted.

CARRIED

<u>APPROVAL OF LEITRIM WETLAND ADVISORY COMMITTEE MEETING MINUTES OF</u> DECEMBER 1ST, 2023

RESOLUTION NO. LWAC-002/24 Moved by: Consensus

RESOLVED THAT: The Leitrim Wetland Advisory Committee

meeting minutes of December 1st, 2023 be

approved as submitted.

CARRIED

LEITRIM WETLAND PROJECT UPDATE - POWERPOINT

SNC staff provided an update on outreach activities, Black Ash survey, phragmites removal, Boardwalk visitation statistics, and water quality monitoring in Findlay Creek. Staff also provided a brief update on the Boardwalk Revitalization Project in advance of the staff report on the Agenda.

Suzanne Azizan joined the meeting at 1:12 p.m.



NEW BUSINESS

UPDATE: FINDLAY CREEK BOARDWALK REVITALIZATION PROJECT

RESOLUTION NO. LWAC-003/24 Moved by: Consensus

RESOLVED THAT: The Leitrim Wetland Advisory Committee

receive and file the Findlay Creek Boardwalk

Revitalization Project update.

CARRIED

TARTAN/TAMARAC HOMES UPDATE (VERBAL)

This item was deferred to the next meeting.

CITY OF OTTAWA UPDATE (VERBAL)

This item was deferred to the next meeting.

NATIONAL CAPITAL COMMISSION UPDATE (VERBAL)

- No specific updates for Leitrim Wetland
- Greenbelt Master Plan 2013 is scheduled for review in 2025, Committee members are encouraged to participate in the review
- The province has now identified six bats as species at risk. The Nation Capital Commission has bee completing surveys this summer to document their presence and location to ensure future projects do not impact these species.

FINDLAY CREEK COMMUNITY UPDATE (VERBAL)

This item was deferred to the next meeting

RESOLUTION NO. LWAC-004/24 Moved by: Consensus

RESOLVED THAT: The Leitrim Wetland Advisory Committee

receive and file the verbal update from the

National Capital Commission.

CARRIED



ROUNDTABLE DISCUSSION

- Joshua Kell
 - o Impressed with the Boardwalk visitation numbers, will include in the next Councillor's newsletter
- Alexander Stone
 - o Requested information from Michelle on average cost per metre for the boardwalk construction
 - Michelle to forward information by email to him
- Laura Dingle Robertson
 - o Happy to be able to continue as a Committee member, as her research work include areas within South Nation Conservation's jurisdiction (i.e., Leitrim Wetland and Alfred Bog)
- Suzanne Azizan
 - o Appreciated seeing the visitation statistics for the Boardwalk, happy to see great usage by the community

NEXT MEETING DATE:

/rb

Friday, October 18th, 2024 at 1:00 p.m. (tentative)

ADJOURNMENT RESOLUTION NO. LWAC-005/24	Moved by:	Consensus
RESOLVED THAT:	The Leitrim Wetland A August 9 th , 2024 be a	•
		CARRIED
Bill Smirle, Committee Chair.	Ronda Boutz, Secretary-Treasurer.	

of



To: **Board of Directors**

From: Johanna Barkley, Director of Finance

September 11, 2024 Date:

Request for Approval: 2025 Levy and Budget Schedule Subject:

RECOMMENDATION:

The Board of Directors approve the 2025 Levy and Budget Schedule as presented.

DISCUSSION:

2025 Levy and Budget Presentation Schedule:

Staff submit the following schedule for the Board of Directors approval:

October 17th, 2024 2025 Levy discussion and direction

First draft of the 2025 Budget for circulation November 21st, 2024

to municipalities

Second draft of 2025 Budget, if necessary December 12th, 2024

Final approval January 16th, 2025

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

There are no budget implications.

SNC Policy Adherence:

Not applicable.

Programs and Services Category: General Operating: Governance

√onanna Barkley

Director of Finance



To: Board of Directors

From: Ronda Boutz, Secretary-Treasurer

Date: September 3rd, 2024

Subject: Request for Approval: Professional Services Agreements

RECOMMENDATION:

The Board of Directors approve entering into a agreement with the Township of South Stormont to provide professional services related to the *Endangers Species Act* on a cost recovery basis; and

FURTHER THAT: The Board of Directors approve entering into a Storm Recovery Forestry Services Agreement with the Township of Alfred and Plantagenet on a cost recovery basis.

DISCUSSION:

1. Township of South Stormont

The Township of South Stormont approached South Nation Conservation (SNC) in August 2024 regarding forestry and environmental assessment of municipally owned lands. The Township is proposing the development of new municipal services and wishes to ensure compliance with the provincial *Endangered Species Act, 2007* and consistency with local and provincial environmental planning policies.

Due to the Township's tight funding timelines to complete the project, SNC staff prepared and submitted a work proposal to the Township that met their timelines. Services offered included: site visits by forestry staff; species at risk assessment and reporting; communication with provincial ministries on behalf of the Township; review of local and provincial environmental planning policy; and preparing mitigation plans for development.

SNC's services will be delivered on a cost recovery basis at an anticipated cost of \$10,152 (not including HST). Final costs will be determined by the level of assessment and reporting required after initial site visits.

2. Township of Alfred and Plantagenet

The Township of Alfred and Plantagenet secured provincial funding to assist with forestry recovery from the May 21st, 2022, derecho storm. Funding supports cleanup and reforestation of Township properties.

The Township requested SNC's assistance to implement forestry activities for the balance of available funds totalling approximately \$100,000. SNC will work with the Township to



develop annual work plans to complete site plans, sourcing and purchase of trees, and contract planting.

All disbursements and SNC staff time would be on a cost recovery basis.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: These two Services Agreements were not included in the 2024 SNC Budget. All work under these agreements is 100% cost recovery.

The Alfred-Plantagenet Storm Recovery Forestry Services Agreement will be reflected in the draft 2025 and 2026 budgets.

<u>SNC Policy Adherence</u>: Subsection 21.1.1 (1) of the *Conservation Authorities Act* enables SNC to provide municipal programs and services on behalf of a municipality within its area of jurisdiction under agreement.

Service Agreements adhere to approved SNC Fee Schedule and SNC Purchasing Policy.

<u>Programs and Service Category</u>: Category 2 – Municipal Service Agreement: Professional Services.

Ronda Boutz,

Secretary-Treasurer.



To: Board of Directors

From: Ronda Boutz, Secretary-Treasurer

Date: September 11th, 2024

Subject: Request for Approval: Funding Submission

RECOMMENDATION:

The Board of Directors approves the funding application submissions to the Federation of Canadian Municipalities Green Municipal Fund – Growing Canada's Community Canopies.

DISCUSSION:

The Federation of Canadian Municipalities Green Municipal Fund – Growing Canada's Community Canopies (GCCC) was identified by South Nation Conservation (SNC) as a potential funding source for tree planting partnerships with member municipalities.

Growing Canada's Community Canopies

Project: Municipal Tree Planting Partnership

Request: \$50,000 minimum request

Program will fund: \$50,000-\$10,000,000; 50% matching funds required

Purpose: GCCC supports planting trees to provide nature-based solutions to mitigate climate change by helping to prevent flooding, providing erosion control, promoting biodiversity, and supporting human well-being by creating more green spaces, cooling

temperatures in urban areas and reducing air pollution

Deadline: October 15, 2024

SNC would lead an application on behalf of interested municipalities; the City of Clarence-Rockland has agreed to be the required partner-lead municipality. SNC Staff are meeting with interested municipalities to discuss potential planting projects, including:

- municipal parks and community spaces;
- edible buffers or windbreaks (i.e., fruit and nut trees);
- watercourses (riparian areas); and
- roadsides (urban and rural).

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: Not included in the 2024 Budget; if approved, up to \$5,000 in pre-application costs are eligible and could offset staff time required to write the application.

SNC Policy Adherence: All expenditures would adhere to SNC's Purchasing Policy.

<u>Programs and Services Category</u>: Category 2 – Municipal Agreements: Forestry Services.

Ronda Boutz,

Secretary-Treasurer.



To: Board of Directors

From: Sandra Mancini, Managing Director, Natural Hazards and Infrastructure

Date: September 10th, 2024

Subject: Reguest for Approval: 2024-2026 Water and Erosion Control

Infrastructure Projects

RECOMMENDATION:

The Board of Directors approve undertaking the following capital projects under the 2024-2026 Water and Erosion Control Infrastructure Program (WECI):

WECI Approved Project	WECI Funding Request	Total Project Budget
2024-2025 Projects		
Chesterville Dam Safety Upgrades	\$23,000	\$11,500
2. Russell Weir Safety Upgrades	\$27,000	\$13,500
3. Crysler Dyke Infrastructure Upgrades	\$30,000	\$15,000
4. Crysler Dyke - Infrastructure Update Safety	\$28,000	\$14,000
2025-2026 Projects		
5. Crysler Dam Engineering Inspection	\$30,000	\$15,000
Total	\$138,000	\$69,000

FURTHER THAT: The Board of Directors approve signing a Transfer Payment Agreement with the Ministry of Natural Resources for the 2024-2026 Water and Erosion Control Infrastructure funding.

DISCUSSION:

The South Nation Conservation (SNC) Board of Directors approved a funding submission to the Ministry of Natural Resources (MNR) Water Erosion Control Infrastructure (WECI) Program in June 2024 (BD-116/24). SNC submitted applications for six capital projects for the 2024-2026 funding cycle.

The WECI committee received and reviewed 128 project applications for 2024-2025 and 85 applications for 2025-2026 from 22 Conservation Authorities.

On August 7, 2024, MNR approved four SNC applications for 2024-2025 and one application for 2025-2026; WECI provides 50% funding for each project.

The total estimated expenditures over two years for all projects is \$138,000. The total SNC contribution is estimated at \$69,000. The table below summarizes the approved capital projects.



Ap	pproved Capital Project	Project Summary	Project Total cost	WECI Funds	SNC funds
202	4-2025 Projects				
1.	R.24.041a - Chesterville Dam Safety Upgrades	Replacement of old buoys	\$23,000	\$11,500	\$11,500
2.	R.24.059a - Russell Weir Safety Upgrades	Replacement of old buoys	\$27,000	\$13,500	\$13,500
3.	R.24.032a - Crysler Dyke Infrastructure Upgrades	Legal survey of property, signage, debris clean out of internal structures, and riprap repair	\$28,000	\$14,000	\$14,000
4.	R.24.032b Crysler Dyke Infrastructure Upgrades	Erosion repair	\$30,000	\$15,000	\$15,000
		Sub-Total	\$108,000	\$54,000	\$54,000
202	5-2026 Projects				
5.	S.25.007 - Crysler Dam Engineering Inspection	Inspection of the concrete at the dam	\$30,000	\$15,000	\$15,000
		Sub-Total	\$30,000	\$15,000	\$15,000
		TOTAL	\$138,000	\$69,000	\$69,000

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: The 2024-2025 projects were included in the SNC Budget under Property: Buildings and Infrastructure: Erosion and Water Control, pages 44-45. The 2025-2026 projects will be included in the draft 2025 SNC Budget.

SNC Policy Adherence: All expenditures will adhere to the SNC Purchasing Policy.

<u>Programs and Service Category</u>: Category 1 – Operation, Maintenance, and Repair of Water Control Infrastructure and Erosion Control Infrastructure.

Sandra Mancini

Sandra Mancini,

Managing Director, Natural Hazards and Infrastructure.



To: Board of Directors

From: Kat Watson, Coordinator, Early Warning Systems and Watershed Plans

Date: September 10th, 2024

Subject: Request for Approval: Ministry of Natural Resources Third Party Operator

Assist Agreement – Stream Gauges

RECOMMENDATION:

The Board of Directors approve signing a 3-year Third Party Operator Assist Agreement with the Ministry of Natural Resources for stream gauges within the South Nation Conservation jurisdiction.

DISCUSSION:

Stream gauges provide data on local water levels and flows and are key to supporting early warning systems for flood and drought. Data needs to be timely, reliable, and accurate to support Flood Forecasting and Warning and Low Water Response Programs.

Environment and Climate Change Canada (ECCC) is responsible for maintaining stream gauges across Ontario with support through cost-share agreement with the Ministry of Natural Resources (MNR).

MNR recognizes the integral role Conservation Authorities (CA) play in Flood Forecasting and Warning and their need for timely data, especially during storm events. MNR has third party operator assist agreements which enable CAs to support operation and maintenance of stream gauges, ensuring continual data acquisition. These agreements outline responsibilities and tasks for CAs within their respective jurisdictions.

The original 3-year third party agreement between South Nation Conservation (SNC) and MNR signed in 2021 now requires renewal. The agreement enables SNC staff to preform maintenance on stream gauges within the SNC jurisdiction in situations where an ECCC technician is unable to arrive at a gauge in a timely manner. It also helps ensure there is appropriate training and knowledge transfer to SNC staff to perform all responsibilities outlined in the agreement.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: Included in 2024 Budget under Resources Management: Water Response Programs, on pages 14-15. Resources to complete outlined responsibilities and tasks will be included in future draft budgets for the term of the agreement.

SNC Policy Adherence: All work will adhere to SNC Health and Safety Policy.

<u>Programs and Service Category</u>: Category 1 – Mandatory Programs: Risk of Natural Hazards: Flood Forecasting and Warning and Drought and Low Water Response

Kat Watson,

Coordinator, Early Warning Systems and Watershed Plans.



To: Board of Directors

From: Johanna Barkley, Director of Finance

Date: September 11th, 2024

Subject: Request for Approval: Monies Received and Disbursement Register for

July and August 2024

RECOMMENDATION:

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

FURTHER THAT: The Board approve the Disbursement Register of \$1,519,354.36. For July and August 2024.

DISCUSSION:

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

Received From:	July & August 2024
City of Ottawa	291,673.75
Ministry of Natural Resources & Forestry	180,042.22
Planning Revenue	177,226.39
Septic Revenue	99,032.08
Government of Canada	67,925.50
Raisin Region Conservation Authority	58,339.86
Township of North Stormont	49,220.35
Rideau Valley Conservation Authority	41,046.12
Township of North Dundas Levy	36,472.00
Township of Alfred and Plantagenet	23,749.00
Royal Bank of Canada	22,611.10
Township of Edwardsburgh/Cardinal	20,480.00
Corp. of the Municipality of North Grenville	19,414.00
Invasive Species Centre	14,200.00
Land	8,326.95
Tree Revenue	6,744.69
ECO Canada	6,000.00
Other	5,667.39
TD Friends of the Environment Foundation	4,443.60
Government of Canada	3,953.00
Ontario Power Generation	2,500.00
TOTAL	1,139,068.00



FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

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

Julyand August 2024	Total
Accounts Payable Cheques	73,800.32
Internet Banking	678,599.86
Electronic Funds Transfer Payment	766,954.18
TOTAL	1,519,354.36

Johanna Barkley

Director of Finance

Attachments: Disbursement Register – July and August 2024

Disbursement Register - July and August 2024

		Disbursement Register - July and August 2024	
<u>Number</u>			<u>Amount</u>
20906	ATRE0409		500.00 Ash Tree Grant
20907	ATRE0410	2023-EAB-038	2,500.00 Ash Tree Grant
20908	ATRE0411	2024-EAB-013	829.95 Ash Tree Grant
20909	ATRE0412	2024-EAB-009	340.00 Ash Tree Grant
20910	CHHI1080	CHESTERVILLE HISTORICAL SOCIETY	300.00
20911		2024-SDGWAS-017	500.00 MFTIP - SDGF Grant
20912		2024-SDGWAS-016	500.00 MFTIP - SDGF Grant
20912		2024-SDGWAS-017 2024-SDGWAS-007	500.00 MFTIP - SDGF Grant
20914		2024-SDGWAS-005	500.00 MFTIP - SDGF Grant
20915		2024-SDGWAS-014	500.00 MFTIP - SDGF Grant
20916		2024-SDGWAS-015	500.00 MFTIP - SDGF Grant
20917	SNCW0502	2023-CLR-CW06A	8,000.00 SNCW Grant
20918	UCPR1323	2024-UCPRWAS-015	500.00 MFTIP - UCPR Grant
20919	UCPR1324	2024-UCPRWAS-027	500.00 MFTIP - UCPR Grant
20920	UCPR1325	2024-UCPRWAS-025	500.00 MFTIP - UCPR Grant
20921		2023-EAB-039	500.00 Ash Tree Grant
20922		2023-EAB-032	925.00 Ash Tree Grant
20922			
		2022-EAB-025	2,238.40 Ash Tree Grant
20924		2024-EAB-016	500.00 Ash Tree Grant
20925		2024-EAB-017	500.00 Ash Tree Grant
20926		2024-EAB-015	500.00 Ash Tree Grant
20927	CHCR1040	CHRIS CROWDER	197.75
20928	CPFP0103	LEE WRIGHT	869.00
20929	DWGL2350	DWYER GLASS	1,457.70
20930		MOREWOOD TIRE SERVICES	1,570.70
20931		2024-SDGWAS-018	500.00 MFTIP - SDGF Grant
20932		SEAWAY NEWS	694.95
20933		2024-CLR-CW01	1,000.00 Well Decommissioning Grant
20934		2024-NDU-CW03	1,000.00 Well Decommissioning Grant
20935		2024-UCPRWAS-029	500.00 MFTIP - UCPR Grant
20936	UCPR1327	2024-UCPRWAS-030	500.00 MFTIP - UCPR Grant
20937	UCPR1328	2024-UCPRWAS-032	500.00 MFTIP - UCPR Grant
20938	UCPR1329	2024-UCPRWAS-039	500.00 MFTIP - UCPR Grant
20939		2024-UCPRWAS-002	500.00 MFTIP - UCPR Grant
20940		2024-UCPRWAS-023	475.00 MFTIP - UCPR Grant
20941		2024-UCPRWAS-035	500.00 MFTIP - UCPR Grant
20942		2024-EAB-019	2,550.00 Ash Tree Grant
20943		407 ETR EXPRESS TOLL ROUTE	58.87
20944		OSGOODE FISH GAME & CONSERVATION CLUB	300.00
20945	OTCW0351	05 16 2105 DDB	2,423.93 ORCW Grant
20946	OTCW0352	05 24 2475 DDA	450.00 ORCW Grant
20947	SDGF9050	2024-SDGWAS-020	500.00 MFTIP - SDGF Grant
20948		2024-SDGWAS-019	500.00 MFTIP - SDGF Grant
20949		STEVEN J. ROBINSON CONSTRUCTION INC.	3,616.00
20950		2024-UCPRWAS-042	500.00 MFTIP - UCPR Grant
20951		2024-UCPRWAS-036	500.00 MFTIP - UCPR Grant
20952		2024-UCPRWAS-037	500.00 MFTIP - UCPR Grant
20953		2024-EAB-021	1,000.00 Ash Tree Grant
20954		CHUBB LIFE INSURANCE COMPANY OF CANADA	7.67
20955	SDGF9052	2024-SDGWAS-021	500.00 MFTIP - SDGF Grant
20956	SDGF9053	2024-SDGWAS-022	500.00 MFTIP - SDGF Grant
20957	SNCW0505	2023-NDU-CW01	5,000.00 SNCW Grant
20958	ATRF0420	2024-EAB-022	5,000.00 Ash Tree Grant
20959		CASSELMAN STORAGE	406.80
20960		CHRIS CROWDER	548.05
20961		PUROLATOR COURIER LTD.	41.07
20962		2024-APL-CW05	1,000.00 Well Decommissioning Grant
20963		2023-NDU-CW03	1,000.00 Well Decommissioning Grant
20964		STEVEN J. ROBINSON CONSTRUCTION INC.	986.11
20965	UCPR1336	2024-UCPRWAS-035	500.00 MFTIP - UCPR Grant
20966	UCPR1337	2024-UCPRWAS-031	500.00 MFTIP - UCPR Grant
20967		2024-UCPRWAS-038	500.00 MFTIP - UCPR Grant
20968	INDI1000	INGA DITTMANN	583.08
20969	ALPI0240	ALGONQUINS OF PIKWAKANAGAN FIRST NATION	4,500.00
20970		BADGER EXCAVATING LTD.	841.85
20971		JACKIE SPENCE	1,356.00
20972		CHUBB LIFE INSURANCE COMPANY OF CANADA	9.82
20973		JULIE LANDRIAULT	280.00
20974	PURO7040	PUROLATOR COURIER LTD.	10.62

20975 20976 20977 20978 20979	TEME5660 UCPR9020 ZZZZ9941 ZZZZ9942	2024-SDGWAS-009 TECHNO METAL POST CASSELMAN/1658684 ONTARIO INC UNITED COUNTIES OF PRESCOTT & RUSSELL JEREMY CLEROUX ALAIN SAUMIER	500.00 1,582.00 1,700.00 75.00 75.00 73,800.32	MFTIP - SDGF Grant
10000225 10000543	Internet Bar HYDR3560 VISA7614	HYDRO ONE VISA - JOHN MESMAN MACEWEN PETROLEUM INC. BELL CANADA BELL CANADA BELL CANADA TOWNSHIP OF NORTH GLENGARRY TOWNSHIP OF NORTH GLENGARRY TOWNSHIP OF NORTH GLENGARRY TOWNSHIP OF SOUTH STORMONT TOWNSHIP OF SOUTH STORMONT TOWNSHIP OF SOUTH STORMONT TOWNSHIP OF SOUTH STORMONT HYDRO ONE HYDRO ONE HYDRO ONE HYDRO ONE ENBRIDGE TELUS PAYWORKS VISA - RONDA BOUTZ PAYWORKS THE BANK OF MONTREAL PAYWORKS THE BANK OF MONTREAL VISA - LORIE HENDERSON VISA - MICHELLE CAVANAGH VISA - JACQUES LEVERT VISA - SANDRA MANCINI VISA - MONIQUE SAUVE VISA - DEBORAH EDWARDS VISA - CARL BICKERDIKE VISA - JOHN MESMAN ROYAL BANK OF CANADA HYDRO ONE TELUS FINCH FEED & SEED LTD. PURINA	34.49 3,500.00	
10003492 10003495 10003500 10003504	BELL0510 BELL0510 BELL0510	BELL CANADA BELL CANADA BELL CANADA	2,569.79 1,031.69 62.35 242.25	
10005328 10005331 10005336 10005341	NG206030 NG206030 NG206030 SS208018	TOWNSHIP OF NORTH GLENGARRY TOWNSHIP OF NORTH GLENGARRY TOWNSHIP OF NORTH GLENGARRY TOWNSHIP OF SOUTH STORMONT	282.42 294.69 282.42 98.05	
10005346 10005351 10008119 10008124	SS208018 SS208018 HYDR3560 HYDR3560	TOWNSHIP OF SOUTH STORMONT TOWNSHIP OF SOUTH STORMONT HYDRO ONE HYDRO ONE	2.33 98.05 1,748.68 178.04	
10008129 10009075 20240705 20240708	UNIO9003 TELU8575 PAYW0139 VISA7605	ENBRIDGE TELUS PAYWORKS VISA - RONDA BOUTZ	3,392.62	Board Payroll #2
20240709 20240711 20240723 20240725	PAYW0139 BAMO0650 PAYW0139 BAMO0650	PAYWORKS THE BANK OF MONTREAL PAYWORKS THE BANK OF MONTREAL	149,398.50 4,761.44 149,994.58 4,761.44	Pension Pay 15
20240728 20240728 20240728 20240728	VISA7601 VISA7603 VISA7604 VISA7606	VISA - LORIE HENDERSON VISA - MICHELLE CAVANAGH VISA - JACQUES LEVERT VISA - SANDRA MANCINI	527.87 868.96 225.98 3,578.84	
20240728 20240728 20240728 20240728	VISA7607 VISA7609 VISA7613 VISA7614	VISA - MONIQUE SAUVE VISA - DEBORAH EDWARDS VISA - CARL BICKERDIKE VISA - JOHN MESMAN	146.56 7,249.80 3,523.86 1,285.85	
20240731 1005979 10002851 10003290	ROBA7530 HYDR3560 TELU8575 FIFE2505	ROYAL BANK OF CANADA HYDRO ONE TELUS FINCH FEED & SEED LTD. PURINA	1,768.97 36.56 1,821.77 484.50	
10007835 10007859 10007860	HYDR3560 HYDR3560 MACE5505	HYDRO ONE HYDRO ONE HYDRO ONE MACEWEN PETROLEUM INC.	32.97 2,134.77 30.38 4,010.34	
10008296 10008301 10008304	HYDR3560 CA201030 CA201030	TOWNSHIP OF NORTH GLENGARRY HYDRO ONE VILLAGE DE/OF CASSELMAN VILLAGE DE/OF CASSELMAN	184.88 165.43 517.17 392.95	
10008311 10008318 10008323	BELL0510 BELL0510 BELL0510	BELL CANADA	530.58 251.15 59.48 1,031.69	
20240808 20240818 20240818	BAMO0650 VISA7603 VISA7606	PAYWORKS THE BANK OF MONTREAL VISA - MICHELLE CAVANAGH VISA - SANDRA MANCINI	149,146.59 4,761.44 264.06 729.36	
20240818 20240818 20240819	VISA7609 VISA7613 VISA7604	VISA - LORIE HENDERSON VISA - DEBORAH EDWARDS VISA - CARL BICKERDIKE VISA - JACQUES LEVERT	161.87 1,672.40 2,646.15 84.00	Day 17
20240822	BAMO0650	PAYWORKS THE BANK OF MONTREAL ROYAL BANK OF CANADA	150,637.64 4,761.44 1,001.08 678,599.86	
	EFT Bankin			
12980 12981 12982	BURE0590	BRAZEAU SANITATION INC. BURELLE RENTOOLS INC STAPLES COMMERCAIL/TREVIPAY	1,830.60 988.75 73.38	

12983	CORN1089	CORNWALL CITY PRESS	109.84	
12984	CR201050	CITY OF CLARENCE - ROCKLAND	1,455.94	
12985		JP2G CONSULTANTS INC	10,898.85 Professional Service	S
12986	LAEN5540	LASCELLES ENGINEERING & ASSOCIATES LTD	3,672.50	
12987		LANNIN'S GARAGE	0.00	
12988	LANN5020	LANNIN'S GARAGE	3,069.51	
12989	LATR5065	1000224147 ONT INC (LATREMOUILLE TOOL SALES RENT	3,962.06	
12990	MIBL8450	M.R. BLAIS SALES & SERVICES INC	285.51	
12991	NS206050	TOWNSHIP OF NORTH STORMONT	4,401.77	
12992	PAEN6680	PALMER ENVIRONMENTAL CONSULTING GROUP INC	16,385.00 Professional Service	s
12993	QUON7249	QUALITY ONE INSPECTION SERVICES INC	4,640.70	
12994	RONS7545	782324 ONTARIO INC.	1,809.13	
12995		SIMPLY BAKED CATERING INC	514.15	
12996		SSC MAINTENANCE SERVICES INC	2,654.37	
12997	THRI8250	RIVER INSTITUTE	30.00	
12998		WINCHESTER SPRINGS MOBILE WASH	395.50	
12999		RIDEAU VALLEY CONSERVATION AUTHORITY	67,356.01 Contracted Services	
13000	AJ503710	ALAIN JAQUEMET	119.70	
13001		ADRIAN WYNANDS	1,576.58	
13002	BS508100	BILL SMIRLE	0.00	
13003		BILL SMIRLE	630.06	
13004		CATHERINE KITTS	121.24	
13004		CINDY SAUCIER	112.00	
13005		DEBORA WILSON	66.22	
13007		EMILIE DEROCHIE	124.60	
13007		ERIKA SHERIDAN		
	ES508050	FRED SCHUELER	40.60	
13009			182.00	
13010		FRANCOIS ST AMOUR	302.40	
13011		GEORGE DAROUZE	196.00	
13012		GENEVIEVE LAJOIE	145.60	
13013		GLENN MACKEY	281.40	
13014	JG503450	JORDAN GRAHAM	107.10	
13015	JP504545	JACQUELINE KELLY-PEMBERTON	113.40	
13016	LP305780	LINDA PAYANT	226.80	
13017		STEVEN DENSHAM	614.69	
13018	TS308450	THOMAS SMYTH	152.88	
13019	JP2G4560	JP2G CONSULTANTS INC	17,709.93 Professional Service	S
13020	OMER6450		41,626.92 Pension	
13021		BEGG-SEGUIN HARDWARE LIMITED	357.22	
13022		BRINKMAN REFORESTATION LTD.	6,252.57 Contracted Services	
13023		STAPLES COMMERCAIL/TREVIPAY	126.31	
13024		CARL BICKERDIKE	899.24	
13025		CHARBONNEAU PROPERTY MAINTENANCE INC	497.20	
13026		ETCETERA PUBLICATIONS (CHESTERVILLE) INC	392.68	
13027	CIOT0270		5,306.66 Contracted Services	
13028		COOTERS AUTOMOTIVE/1000263733 ONT INC	176.14	
13029	CYSO1420	CYAN SOLUTIONS LTD	2,799.88	
13030	EMHA2000	EMOND HARNDEN	1,037.34	
13031	FERG3000	FERGUSON FOREST CENTRE	1,943.25	
13032	GLOU3090	GLENGARRY OUTHOUSES INC	847.50	
13033	JB400502	JOHANNA BARKLEY	49.70	
13034		J&R ADAMS LTD.	40.88	
13035	LAEN5540	LASCELLES ENGINEERING & ASSOCIATES LTD	1,412.50	
13036	LANN5020	LANNIN'S GARAGE	312.65	
13037	LENE7512	LEXISNEXIS CANADA INC.	155.40	
13038	MIBL8450	M.R. BLAIS SALES & SERVICES INC	94.81	
13039	NOVA6200	NOVA NETWORKS	524.20	
13040		TOWNSHIP OF NORTH STORMONT	9,192.52 Property taxes	
13041		POSTMEDIA	490.42	
13042	RL305012	RENE LALONDE	81.20	
13043	SHSI8023	SHANE SIGNS	986.49	
13044		STANTEC CONSULTING LTD.	15,355.55 Professional Service	s
13045		STICK & HERO WOODLAND RESTORATION	7,422.86 Contracted Services	
13046		VINCENT DAGENAIS GIBSON LLP	2,665.11	
13047		WINCHESTER SPRINGS MOBILE WASH	395.50	
13048		AULT & AULT LLP, IN TRUST	7,375.95 Professional Service	s
13049		DEBORAH EDWARDS	300.00	
13050		AULT & AULT LLP, IN TRUST	10,559.73 Professional Service	s
13051		879142 ALBERTA LTD - MEASUR	36,908.00 Drone	-
13052		ALEXANDRE ROY-GUAY	225.80	
13053		BRENT HARBERS	664.44	
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13054	BRSA0590	BRAZEAU SANITATION INC. STAPLES COMMERCAIL/TREVIPAY CANOE PROCUREMENT GROUP OF CANADA COOTERS AUTOMOTIVE/1000263733 ONT INC CORNWALL CITY PRESS FIREBALL PERFORMANCE AUTOMATICS INC. LANNIN HOME BUILDING CENTRE LANNIN'S GARAGE LAPLANTE CHEVROLET BUICK GMC 1000224147 ONT INC (LATREMOUILLE TOOL SALES RENT LL OYD MCMILL AN FOLLIPMENT LTD	1,627.20	
13055	BUSI0578	STAPLES COMMERCAIL/TREVIPAY	82.47	
13056	CAPR1070	CANCE PROCLIREMENT GROUP OF CANADA	1,087.88	
	CAFIX 1070	CONTEDO ALTOMOTIVE (40000007702 ONT INC	1,007.00	
13057	COAU1250	COOTERS AUTOMOTIVE/1000263733 ONT INC	59.48	
13058	CORN1089	CORNWALL CITY PRESS	109.84	
13059	FIPE2480	FIREBALL PERFORMANCE AUTOMATICS INC.	1,250.91	
13060	LAHO5250	LANNIN HOME BUILDING CENTRE	15.80	
13061	L ANNISO20	LANNIN'S CAPACE	501.56	
		LADIANTE CUEVOCI ET DUICK OMO	001.00	
13062	LAPL5015	LAPLANTE CHEVROLET BUICK GMC	0,500.78	Tires/Rims/towing/Repair
13063	LATR5065	1000224147 ONT INC (LATREMOUILLE TOOL SALES RENT	9,122.77	
13064	LLMC5040	LLOYD MCMILLAN EQUIPMENT LTD.	5,016.29	Supplies & Materials
13065	MACA5490	MARSH CANADA LIMITED	923.40	
13066	MS408003	MICHELLE CAVANAGH	189.98	
13067	MV/CASEOO	MISSISSIDDI VALLEY CONSEDVATION ALITHODITY	11 207 20	Grants/Partnership
	NII ACAEO	4000FF0070 ONT INC/NICKIO LANDOCA DINO	11,307.20	
13068	NILA6150	1000552873 ON FINC/NICK'S LANDSCAPING	1,327.75	
13069	NOVA6200	NOVA NETWORKS	3,384.35	
13070	NS206050	TOWNSHIP OF NORTH STORMONT	300.01	
13071	NW409265	NEVYNN O'BRIAN-WITTEVEEN	234.04	
13072	PP407015	PATRICK PILTZ	353.14	
13073	SIBV8USU	SIMDLY BAKED CATEDING INC	1,315.89	
13073	CL CO0070	CLD CONCULTING (CANADA) LTD	1,313.03	
	SLC08070	SER CONSULTING (CANADA) LTD	4,474.53	
13075	SOL18040	SOLINST CANADA LTD.	345.80	
13076	SSMA8250	SSC MAINTENANCE SERVICES INC	2,821.30	
13077	STCO8010	STANTEC CONSULTING LTD.	1,631.17	
13078	STIN8000	STORM INTERNET SERVICES	169.50	
13079	TEDMESO	TED MODAN & CONCLED	1 220 07	
	TEDIVIDO22	TENACHIR MICHOTRIAL FOLURATION	1,320.97	
13080	1ENA8506	TENAQUIP INDUSTRIAL EQUIPMENT	84.15	
13081	TRCA8650	TRADUCTIONS CATMAC TRANSLATIONS	1,079.30	
13082	UNCO9015	UNITED COUNTIES OF SD&G	287.30	
13083	RIDF7565	RIDEAU VALLEY CONSERVATION AUTHORITY	84 931 25	Partnership/ORCW
13084	AIIN0530	AIG INSURANCE COMPANY OF CANADA	149.30	
13085	CI II 10050	SINT I LEE VOSTIDANCE COMPANY OF CANADA	10 562 00	Group Benefits
	30L10030	MICHELLE CAVANAGH MISSISSIPPI VALLEY CONSERVATION AUTHORITY 1000552873 ONT INC/NICK'S LANDSCAPING NOVA NETWORKS TOWNSHIP OF NORTH STORMONT NEVYNN O'BRIAN-WITTEVEEN PATRICK PIITZ SIMPLY BAKED CATERING INC SLR CONSULTING (CANADA) LTD SOLINST CANADA LTD. SSC MAINTENANCE SERVICES INC STANTEC CONSULTING LTD. STORM INTERNET SERVICES TED MORAN & SONS LTD. TENAQUIP INDUSTRIAL EQUIPMENT TRADUCTIONS CATMAC TRANSLATIONS UNITED COUNTIES OF SD&G RIDEAU VALLEY CONSERVATION AUTHORITY AIG INSURANCE COMPANY OF CANADA SUN LIFE ASSURANCE COMPANY OF CANADA BRAZEAU SANITATION INC. STAPLES COMMERCAIL/TREVIPAY J. CARTY'S TREE SERVICE LTD. CHARBONNEAU PROPERTY MAINTENANCE INC	19,302.90	
13086	BRSA0590	BRAZEAU SANITATION INC.	203.40	
13087	BUSI0578	STAPLES COMMERCAIL/TREVIPAY	1,116.88	
13088	CATR1280	J. CARTY'S TREE SERVICE LTD.	542.40	
13089	CHPR1040	CHARBONNEAU PROPERTY MAINTENANCE INC	621.50	
13090	DSCT2260	DAVID SCHOLZ / CAPITAL TRANSLATION GROUP	407.25	
13091	EAEN2005	J. CARTY'S TREE SERVICE LTD. CHARBONNEAU PROPERTY MAINTENANCE INC DAVID SCHOLZ / CAPITAL TRANSLATION GROUP EASTERN ENGINES INC ENDEAVOUR SOLUTIONS INC HANNAH JACKSON JEAN CLAUDE CAYER ENTERPRISES LTD. KIM'S MOBILE LOCKSMITH SERVICE KELSEY SMITH LANNIN'S GARAGE LLOYD MCMILLAN EQUIPMENT LTD.	19.78	
13091	ENCO1050	ENDEAVOUR COLUTIONS INC	1 120 17	
	ENSO 1930	LIANNAL IACKOON	4,130.17	
13093	HJ403635	HANNAH JACKSON	515.84	
13094	JECA4000	JEAN CLAUDE CAYER ENTERPRISES LTD.	366.11	
13095	KIMS4530	KIM'S MOBILE LOCKSMITH SERVICE	24.00	
13096	KS408030	KELSEY SMITH	451.85	
13097	LANN5020	LANNIN'S GARAGE	290.60	
13098	LI MC5040	LLOVD MOMILLAN EQUIDMENT LTD	5 530 04	Supplies & Materials
	LLIVIC 3040	MADOU CAMADA I MITED	0,000.94	
13099	WACA5490	WARSH CANADA LIWITED	3,947.40	
13100		NOVA NETWORKS	247.35	
13101	PIRI7030	PIERRE RICHER PLUMBING INC.	1,841.90	
13102	RAYP7430	RAYMOND PROVOST CARTAGE CO	271.20	
13103	SM405455	SANDRA MANCINI	686.79	
13104	SOLI8040	SOLINST CANADA LTD.	2,916.10	
13105		SSC MAINTENANCE SERVICES INC	957.46	
13106	VIDA8990	VINCENT DAGENAIS GIBSON LLP	,	Professional Services
13107	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50	
13108	BRAS0525	BRINKMAN REFORESTATION LTD.	35,543.25	Contracted Services
13109		BEGG-SEGUIN HARDWARE LIMITED	0.00	
13110		BEGG-SEGUIN HARDWARE LIMITED	948.89	
13111			114.10	
		EASTERN ENGINES INC		
13112		TOWNSHIP OF EDWARDSBURG/CARDINAL	1,252.96	
13113	GLOU3090	GLENGARRY OUTHOUSES INC	847.50	
13114	JM405530	JOHN MESMAN	1,034.74	
13115		KYLE MACRAE	125.47	
13116		LANNIN'S GARAGE	1,033.04	
13117		LLOYD MCMILLAN EQUIPMENT LTD.	2,130.16	
13118	MEAS5470	879142 ALBERTA LTD - MEASUR	4,751.65	
13119	ML404030	MIKE LEGER	177.98	
13120		THE NATION MUNICIPALITY		Property tax
13121	NILA6150	1000552873 ONT INC/NICK'S LANDSCAPING	796.65	• •
		NOVA NETWORKS	575.11	
13122				
13123		4 OFFICE AUTOMATION LTD	1,005.03	
13124	RECO7020	REDBRICK COMMUNICATIONS	6,570.47	Contracted Services
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13125		SLR CONSULTING (CANADA) LTD	12,585.94 Professional Services
13126	STCO8010	STANTEC CONSULTING LTD.	1,507.70
13127	AP511501	ANDRE POMMAINVILLE, P.AG.	652.40
13128	BUSI0578	STAPLES COMMERCAIL/TREVIPAY	195.08
13129	OMER6450	OMFRS	43,772.74 Pension
13130	SHSI8023	SHANE SIGNS	474.60
13131		ACCESS INFORMATION MANAGEMENT OF CANADA ULC	353.13
13132		ARIELLE NOONAN	405.69
13133	FIMA2440		341.32
13134		GLENGARRY OUTHOUSES INC	282.50
13135		JP2G CONSULTANTS INC	5,983.35 Professional Services
13136	LATR5065	1000224147 ONT INC (LATREMOUILLE TOOL SALES RENT	2,747.60
13137	NOVA6200	NOVA NETWORKS	3,631.70
13138	RAYP7430	RAYMOND PROVOST CARTAGE CO	203.40
13139		SRPR-087A	6,900.00 Storm Recovery Grant
13140		SRPR-086A & SRPR-091A	24,150.00 Storm Recovery Grant
13141		SRPR-014A	8,350.00 Storm Recovery Grant
			,
13142		TRADUCTIONS CATMAC TRANSLATIONS	404.49
13143		WINCHESTER SPRINGS MOBILE WASH	395.50
13144	AIIN0530	AIG INSURANCE COMPANY OF CANADA	145.68
13145		SUN LIFE ASSURANCE COMPANY OF CANADA	19,531.17 Group Benefits
13146	ALEN0050	ALAIN ENTERPRISES LTD	1,881.45
13147	BRSA0590	BRAZEAU SANITATION INC.	1,627.20
13148	CAAE0980	CANADIAN AERIAL SUPPORT	3,220.50
13149		CANOE PROCUREMENT GROUP OF CANADA	616.76
13150		J. CARTY'S TREE SERVICE LTD.	7,684.00 Contracted Services
13151		COOTERS AUTOMOTIVE/1000263733 ONT INC	1,306.47
13152		ERIC MCGILL	626.63
13153	EMHA2000	EMOND HARNDEN	403.41
13154	ENSO1950	ENDEAVOUR SOLUTIONS INC	10,558.18 Professional Services
13155	FF402062	FOMAN FOROUGH	900.00
13156	GOMO3040	GOLDIE MOHR LTD	16,393.24 Land Improvement
13157		IBW SURVEYORS	8,686.88 Professional Services
13158		JOHN MESMAN	448.02
13159		LANNIN'S GARAGE	1,127.00
13160		LAPLANTE CHEVROLET BUICK GMC	987.39
13161		1000224147 ONT INC (LATREMOUILLE TOOL SALES RENT	922.08
13162		LLOYD MCMILLAN EQUIPMENT LTD.	4,431.73
13163		MICHELLE CAVANAGH	355.08
13164	PD401300	PHILLIP DAGENAIS	390.91
13165	RONS7545	782324 ONTARIO INC.	179.67
13166	SSMA8250	SSC MAINTENANCE SERVICES INC	2,538.80
13167	STIN8000	STORM INTERNET SERVICES	169.50
13168	TENA8506	TENAQUIP INDUSTRIAL EQUIPMENT	440.68
13169		WINCHESTER SPRINGS MOBILE WASH	395.50
.0.00			766,954.18
			700,304.10



To: Board of Directors

From: Eric McGill, Corporate Counsel

Date: September 12th, 2024

Subject: Request for Approval: Section 28.1 Permit Application Administrative

Review Policy

RECOMMENDATION:

The Board of Directors approve the Section 28.1 Permit Application Administrative Review Policy.

DISCUSSION:

On April 1st, 2024, the province proclaimed new provisions of the *Conservation Authorities Act* (the "Act") and a new regulation – Ontario Regulation 41/24 (the "Regulation").

Section 8 of the Regulation gives section 28.1 permit applicants the ability to request an Authority review the contents of their application ("Administrative review"). Applicants who have submitted their application and paid applicable fees may request an Administrative Review if:

- a) the applicant has not received notice from the Authority within 21 days as to whether or not the application is complete;
- b) the applicant disagrees with the Authority's determination that the Application is incomplete; or
- c) the applicant is of the view that the Authority's request for other information, studies or plans is not reasonable.

The Authority will then: (1) confirm the application is complete; (2) provide reasons why the application is incomplete: (3) provide reasons why a request for information or studies is reasonable; or (4) withdraw a request for some or all requested information and studies. Administrative Reviews must be completed no later than 30 days after a request is made.

Administrative Reviews do not determine whether a permit will be issued nor what conditions may be attached to a permit. Permit issuance is assessed through the permit review process following determination of a complete application or Administrative Review.

The attached policy achieves the regulatory requirement that South Nation Conservation implement policies for Administrative Reviews. To meet timeline requirements, the policy identifies the Chief Administrative Officer or their designate as the body that receives and conducts Administrative Reviews.



FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>SNC Policy Adherence</u>: Subsection 12 (2) of Ontario Regulation 41/24 requires SNC develop and implement policies for the administrative review of section 28.1 permit applications.

<u>Programs and Services Category</u>: Category 1 – Mandatory: Administration and Enforcement of Parts VI and VII of the *Conservation Authorities Act* and Ontario Regulation 41/24.

Eric McGill,

Corporate Counsel

Attachment: Section 28.1 Permit Application Administrative Review Policy [DRAFT]

South Nation Conservation: Watersheds for life.



Section 28.1 Permit Application Administrative Review Policy

Ontario Regulation 41/24

September 19, 2024

Revisions

Revision No.	Board of Directors Approval Date	Details
1	September 19, 2024	Resolution BD/24



Definitions

- 1. In this policy:
 - "Act" means the Conservation Authorities Act, R.S.O. 1990, c. C.27;
 - "Administrative Review" means a review of an Application conducted in accordance with section 8 of the Regulation;
 - "Applicant" means a person who has applied for a Permit to engage in an activity prohibited under the Act within the Authority's jurisdiction;
 - "Application" means a request for a Permit to engage in an activity prohibited under the Act within the Authority's jurisdiction;
 - "Authority" means the South Nation River Conservation Authority;
 - "Permit" means a permit issued by the Authority under section 28.1 of the Act to engage in an activity that would otherwise be prohibited by the Act;
 - "Regulation" means Ontario Regulation 41/24: Prohibited Activities, Exemptions and Permits:

General

- 2. The purpose of this policy is to guide the Chief Administrative Officer or their designate when receiving, evaluating, and deciding Administrative Reviews of Applications in accordance with s. 8 of the Regulation.
- 3. Where there is a conflict between the policies and the text of the Act and the Regulation, the text of the Act and regulation prevail.
- 4. Where a section of these policies is found invalid, the invalid portion shall be voided and the remainder of these policies shall remain valid and effective.
- 5. Administrative Reviews do not determine or consider permit issuance, permit conditions, or the amount of fees charged.

Permit Application

- 6. An application for a Permit shall be in accordance with the Regulation and include:
 - (a) a plan of the area showing the type and location of the proposed development activity or a plan of the area showing plan view and cross-section details of an activity to straighten, change, divert or interfere with the



- existing channel of a river, creek, stream or watercourse, or change or interfere with a wetland;
- (b) the proposed use of any buildings and structures following completion of the development activity or a statement of the purpose of an activity to straighten, change, divert or interfere with the existing channel of a river, creek, stream or watercourse or to change or interfere with a wetland;
- (c) the start and completion dates of the development activity or other activity;
- (d) a description of the methods to be used in carrying out an activity to straighten, change, divert or interfere with the existing channel of a river, creek, stream or watercourse, or change or interfere with a wetland;
- (e) the elevations of existing buildings, if any, and grades and the proposed elevations of any buildings and grades after the development activity or other activity;
- (f) drainage details before and after the development activity or other activity;
- (g) a complete description of any type of fill proposed to be placed or dumped;
- (h) a confirmation of authorization for the proposed development activity or other activity given by the owner of the subject property, if the applicant is not the owner; and
- (i) any other technical information, studies or plans the Authority requests including information requested during pre-submission consultations between the Authority and the applicant.
- 7. Upon receipt of the information required and payment by the Applicant of applicable fees, the Authority shall notify the applicant in writing, within 21 days, whether or not the application is deemed to be a complete application.
- 8. If the Authority notifies an applicant that the application is complete, the Authority shall not require new studies, technical information or plans from the Applicant to make a determination on the application, unless agreed to by the Authority and the Applicant. The Authority may ask the Applicant for clarification or further details regarding any matter related to the application.

Request for Review

- 9. Applicants may request an Administrative Review if:
 - (a) the Applicant has not received notice from the Authority within 21 days in accordance with subsection 7 (2) of the Regulation;



- (b) the Applicant disagrees with the Authority's determination that the Application is incomplete; or
- (c) the Applicant is of the view that the Authority's request for other information, studies or plans under clause 7 (1) (i) of the Regulation is not reasonable.
- 10. Requests for Administrative Review shall be made in writing to the Chief Administrative Officer or their designate.
- 11. Applicants must request an Administrative Review no later than 60 days following submission of the Application and payment of the applicable fees.

Eligibility

- 12. The Administrative Review process is not available for works that have otherwise commenced or been completed without a Permit.
- 13. Applicants cannot request an Administrative Review during the pre-consultation process.
- 14. Applicants cannot request more than one Administrative Review per Application.
- 15. Applicants shall pay applicable Application fees prior to requesting an Administrative Review. For greater certainty, Applications with unpaid applicable fees are ineligible for Administrative Review.

Timeline for Review

16. The Chief Administrative Officer or their designate shall provide written notice of the decision and any reasons no later than 30 days after an Administrative Review is requested.

Decision

- 17. Upon completion of the Administrative Review, the Chief Administrative Officer or their designate shall, as the case may be,
 - (a) confirm that the application meets the requirements of the Regulation and is complete;
 - (b) provide reasons why the application is incomplete;
 - (c) provide reasons why a request for other information, studies or plans is reasonable; or
 - (d) withdraw the request for all or some of the information, studies or plans.



- 18. The written notice of decision and any reasons shall be delivered via electronic mail, registered mail, or personal service.
- 19. The decision of the Chief Administrative Officer or their designate is final.

Criteria

- 20. The Chief Administrative Officer or their designate shall consider the following when undertaking the Administrative Review:
 - (a) whether the request for review meets the eligibility criteria outlined in sections 12-15 of this policy;
 - (b) whether the Applicant has submitted the information required by the Regulation and this policy; and
 - (c) whether the Authority requests for information, studies and plans are consistent with the requirements of the Act, Regulation, Authority policies, and prior Applications for similar projects within the Authority's jurisdiction.

Review

21. This policy shall be reviewed every five (5) years to ensure compliance with the Act, its regulations, and any other applicable legislation.

Public availability

- 22. This policy shall be made available to the public on the Authority's website.
- 23. The Authority shall provide this policy in alternative formats by request in accordance with the *Accessibility for Ontarians with Disabilities Act.*





To: Board of Directors

From: Eric McGill, Corporate Counsel

Date: September 12th, 2024

Subject: Request for Approval: Revised Hearing Policy

RECOMMENDATION:

The Board of Directors approve the revised Hearing Policy.

DISCUSSION:

On April 1st, 2024, the province proclaimed new provisions of the *Conservation Authorities Act* (the "Act") and a new regulation – Ontario Regulation 41/24 (the "Regulation").

The South Nation Conservation (SNC) Board of Directors is responsible for acting as a Tribunal to decide certain matters relating to applications, permits, and Stop Orders under the Act.

Amendments to the Act include new instances when a party may request a hearing, mandatory timelines for notice of hearings, and new appeal avenues to the Ontario Land Tribunal or Minister of Natural Resources.

Staff have proposed revisions to SNC's Hearing Policy to comply with and reflect the amendments to the Act and the Regulation.

A copy of the draft policy will be uploaded to the Member's website prior to the meeting.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>SNC Policy Adherence</u>: Hearings are held in accordance with Parts VI and VII of the *Conservation Authorities Act*, Ontario Regulation 41/24, the *Statutory Powers Procedures Act*, and the Hearing Policy.

<u>Programs and Services Category</u>: Category 1 – Mandatory: Administration of Parts VI and VII of the *Conservation Authorities Act* and Ontario Regulation 41/24.

Eric McGill,

Corporate Counsel

Attachment: Hearing Policy [Draft]



To: Board of Directors

From: James Holland, Senior Planner

Date: September 9th, 2024 **Subject:** Update: Planning Activity

RECOMMENDATION:

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

DISCUSSION:

South Nation Conservation ("SNC") staff provide comments on planning applications and technical reviews to support new development. Municipalities circulate applications to SNC; costs are recovered from applicants according to the Board approved fee schedule.

The list below includes planning applications received in the month July and August 2024. Pre-consultation meetings and property inquiries are not included in this list.

#	SNC Number	Landowner	Former Municipality	Application
193	SNC-3858-2024	Robert & Mary Craddock	Edwardsburgh	Consent
194	SNC-3859-2024	Robert & Mary Craddock	Edwardsburgh	Consent
195	SNC-3864-2024	Nancy Jane Greenspon	Augusta	Consent
196	SNC-3865-2024	Joanann R. & Priscillann E. Miller	Augusta	Consent
197	SNC-3866-2024	Alain & Susan Leduc	Roxborough	Section 59 Clearance
198	SNC-3868-2024	1178420 Ontario Ltd.	Augusta	Consent
199	SNC-3871-2024	Brent Dobbie	Edwardsburgh	Consent
200	SNC-3872-2024	Joshua & Samantha Stubbings	Mountain	Consent
201	SNC-3873-2024	Charles Jack	Roxborough	Consent
202	SNC-3874-2024	Hugh & Susan Hamilton	Mountain	Consent
203	SNC-3875-2024	Martin Brazeau	Cumberland	Consent
204	SNC-3876-2024	Brian Cole	Matilda	Consent
205	SNC-3877-2024	Maurice & Shirley Goulet	Winchester	Consent
206	SNC-3878-2024	123290 Canada Limited	Caledonia	Consent
207	SNC-3879-2024	123290 Canada Limited	Caledonia	Consent
208	SNC-3880-2024	John Daniel Kirby	East Hawkesbury	Consent
209	SNC-3882-2024	Sunnyfold Farms Ltd.	Caledonia	Consent
210	SNC-3883-2024	Benoit Guibord	North Plantagenet	Consent
211	SNC-3884-2024	Richard Lalande	Clarence	Consent
212	SNC-3885-2024	Luc Louis Rochon	Clarence	Consent
213	SNC-3886-2024	Maurice Lemieux Investments Inc.	Russell	Consent
214	SNC-3887-2024	Howard Peter Hutton	Edwardsburgh	Consent



#	SNC Number	Landowner	Former Municipality	Application
215	SNC-3888-2024	Howard Peter Hutton	Edwardsburgh	Consent
216	SNC-3889-2024	Howard Peter Hutton	Edwardsburgh	Consent
217	SNC-3890-2024	Martin Brazeau	Cumberland	Consent
218	SNC-3891-2024	Catherine & Aaron Fortier	Osnabruck	Consent
219	SNC-3892-2024	Andre, Richard G. & Andre, Cheryl M.	Cornwall	Consent
220	SNC-3893-2024	Peter Wolfensberger, Miranda Dennison	Osnabruck	Consent
221	SNC-3894-2024	Robert Kirby	East Hawkesbury	Consent
222	SNC-3895-2024	Emb Developments Inc.	Russell	Site Plan Control
223	SNC-3896-2024	10041068 Canada Inc.	Winchester	Site Plan Control
224	SNC-3897-2024	Stephen Fazli	Osgoode	Consent
225	SNC-3898-2024	Jonathan Bray	Kenyon	Consent
226	SNC-3899-2024	Dianne & Michael Finnerty	Roxborough	Consent
227	SNC-3900-2024	Robert & Michelle Lemay	Clarence	Minor Variance
228	SNC-3902-2024	Hierarchy Development & Design	Cumberland	Zoning By-Law Amendment
229	SNC-3903-2024	Dominique Fortin	Cambridge	Consent
230	SNC-3904-2024	G & E Property Management	Finch	Site Plan Control
231	SNC-3905-2024	Wilfred Amell	Cornwall	Consent
232	SNC-3906-2024	Michelle & Edwin Edwards	Williamsburg	Consent
233	SNC-3907-2024	15669481 Canada Inc.	Osgoode	Consent
234	SNC-3908-2024	Maria & Perry Adams	Cornwall	Consent
235	SNC-3909-2024	Martin Wittfooth & Elizabeth Winnel	Augusta	Consent
236	SNC-3910-2024	10041068 Canada Inc.	Winchester	Consent
237	SNC-3911-2024	Denise Seguin & Joseph Barnabe	Casselman	Section 59 Clearance
238	SNC-3912-2024	Scott Raycroft	Augusta	Consent
239	SNC-3913-2024	Harthaven Farms Inc.	Williamsburg	Consent
240	SNC-3915-2024	Chris & Katie Mainville	Osnabruck	Consent
241	SNC-3917-2024	Chris & Katie Mainville	Osnabruck	Consent
242	SNC-3919-2024	2797503 Ontario Ltd.	Cumberland	Site Plan Control
243	SNC-3920-2024	Mark & Leslie Hamilton	Cumberland	Consent
244	SNC-3898-2024	Jonathan Bray	Kenyon	Consent



Technical Reviews

SNC offers professional and technical review services related to natural hazards and on-site private sewage systems. The following table includes the technical reviews received in the month of July and August 2024.

SNC Number	Development Size	Review Type
SNC-1500-2020	Development area > than 2 hectares	Stormwater Management
SNC-2698-2022	Development area > than 2 hectares	Fluvial Geomorphology
SNC-2698-2022	Development area > than 2 hectares	Stormwater Management
SNC-3072-2022	Development area > than 2 hectares	Stormwater Management
SNC-3259-2023	Development area > than 2 hectares	Stormwater Management
SNC-3259-2023	Development area > than 2 hectares	Slope Stability
SNC-3811-2024	Development area > than 2 hectares	Stormwater Management
SNC-3811-2024	Development area > than 2 hectares	Geotechnical
SNC-3852-2024	Development area > than 2 hectares	Stormwater Management
SNC-3896-2024	Development area < 0.5 hectares	Stormwater Management
SNC-3904-2024	Development area < 0.5 hectares	Stormwater Management
SNC-3856-2024	Development area > than 2 hectares	Stormwater Management
SNC-3849-2024	Development area > than 2 hectares	Stormwater Management
SNC-3260-2024	Development area < than 2 hectares	Stormwater Management
SNC-2994-2022	Development area < than 2 hectares	Stormwater Management
SNC-3631-2024	Development area < than 2 hectares	Hydrologic Impacts
SNC-3631-2024	Development area < than 2 hectares	Fluvial Geomorphology
SNC-3631-2024	Development area < than 2 hectares	Geotechnical
SNC-3631-2024	Development area < than 2 hectares	Hydrogeological

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

<u>Programs & Services Category</u>: Category 1 – Mandatory: Provincially delegated review of natural hazards under the *Planning Act* and related memorandum of understanding.

James Holland, Senior Planner



To: Board of Directors

From: Michelle Cavanagh, Managing Director, Approvals (Acting)

Date: September 9th, 2024

Subject: Update: Section 28.1 Permits Issued

RECOMMENDATION:

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

DISCUSSION:

South Nation Conservation ("SNC") staff exercise delegated power to issue permits under Section 28.1 of the *Conservation Authorities Act* for development activities in areas over which the Authority has jurisdiction (BD-061/24 & BD-121/24). Permits are issued in accordance with the Board of Directors approved Regulation Polices.

The table below lists the permits issued in the month of July and August 2024.

#	Project No.	Landowner	Former Municipality	Project
92	2023-NDU-R215	Jean-luc Jaquemet	Winchester	Municipal Drain Re-alignment
93	2024-CUM-R022	City of Ottawa	Cumberland	Culvert Replacement
94	2024-CUM-R026	City of Ottawa	Cumberland	Culvert Replacement
95	2024-GLO-R029	City of Ottawa	Gloucester	Culvert Replacement
96	2024-NAT-R066	Nation Municipality	Cambridge	Bridge Replacement
97	2024-RUS-R094	Township of Russell	Russell	Culvert Replacement
98	2024-NST-R097	SDG Counties	Roxborough	Culvert Replacement
99	2024-EDW-R098	George Pollman	Edwardsburgh	Erosion Control
100	2024-EDW-R116	United Counties of Leeds And Grenville	Edwardsburgh	Culvert Replacement
101	2024-CLR-R126	Douglas Thompson	Clarence	Pool Installation
102	2024-AUG-R127	Stephen & Dominique Hearth	Augusta	Install Dock
103	2024-EDW-R130	Trans-northern Pipelines Inc.	Edwardsburgh	Pipeline Maintenance
104	2024-SDU-R132	Peter J. Empey	Matilda	Alter a Water Course
105	2024-ALP-R133	Monica Hendrix-Sicard	North Plantagenet	Residential Construction
106	2024-CLR-R134	Fossil Homes	Clarence	Residential Construction
107	2024-ALP-R135	Serge & Carole St-Pierre	North Plantagenet	Pool Installation
108	2024-NST-R156	Bretzler Farms Ltd.	Finch	Realignment of Open Chanel Drain
109	2024-NAT-R157	La Nation	Cambridge	Removal of Buried Waste
110	2024-NST-R158	Bretzler Farms Ltd.	Finch	Realignment of Open Chanel Drain



This table provides a summary of staff site visits for permits undertaken in July and August 2024.

Summary of Permit Site Visits – July and August 2024				
Compliance Inspection	11			
Pre-consultation	2			

<u>Programs & Services Category</u>: Category 1 – Mandatory: Administration and Enforcement of Parts VI and VII of the *Conservation Authorities Act* and Ontario Regulation 41/24.

Michelle Cavanagh,

Managing Director, Approvals (Acting)



To: Board of Directors

From: Eric McGill, Corporate Counsel

Date: September 9th, 2024

Subject: Update: Enforcement of Parts VI and VII of the Act

RECOMMENDATION:

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

DISCUSSION:

South Nation Conservation ("SNC") staff administer and enforce Parts VI and VII of the *Conservation Authorities Act* and Ontario Regulation 41/24 in the areas over which the Authority has jurisdiction. SNC relies on members of the public and municipal partners to assist in identifying and reporting potential offences.

Staff evaluate reported concerns for priority response based on potential adverse impacts to people and property, and the risk of exacerbating natural hazards. The table below describes the reported concerns received in the month of July and August 2024.

#	File No.	Municipality	Description
22	ENF2024-NAT-03	Nation	Reported development in a regulated area
23	ENF2024-ALP-04	Alfred and Plantagenet	Reported development in a regulated area
24	ENF2024-ALP-05	Alfred and Plantagenet	Reported development in a regulated area
25	ENF2024-CLR-03	Clarence-Rockland	Reported interference with a watercourse
26	ENF2024-CAS-01	Casselman	Reported development in a regulated area
27	ENF2024-NGR-02	North Grenville	Reported interference with a wetland
28	ENF2024-EDW-03	Edwardsburgh Cardinal	Reported development in a regulated area
29	ENF2024-OTW-07	Ottawa	Reported interference with a wetland
30	ENF2024-CLR-04	Clarence-Rockland	Reported development in a regulated area
31	ENF2024-CLR-05	Clarence-Rockland	Reported development in a regulated area
32	ENF2024-SDU-02	South Dundas	Reported interference with a wetland
33	ENF2024-NDU-03	North Dundas	Reported interference with a wetland
34	ENF2024-NDU-04	North Dundas	Reported interference with a wetland
35	ENF2024-SDU-03	South Dundas	Reported development in a regulated area
36	ENF2024-RUS-02	Russell	Reported development in a regulated area



#	File No.	Municipality	Description
37	ENF2024-CAS-02	Casselman	Reported development in a regulated area
38	ENF2024-CAS-03	Casselman	Reported development in a regulated area

This table provides a summary of staff enforcement and compliance actions undertaken to date in 2024.

Summary of Enforcement and Compliance Actions 2024				
Site visits	12			
Files resolved	17			
Concerns referred to correct agency	6			
Provincial offences charges laid	0			

<u>Programs & Services Category</u>: Category 1 – Mandatory: Administration and Enforcement of Parts VI and VII of the *Conservation Authorities Act* and Ontario Regulation 41/24.

Eric McGill,

Corporate Counsel.



To: Board of Directors

From: Monique Sauvé, Chief Building Official

Date: September 9th, 2024

Subject: Update: On-Site Sewage Permits Received

RECOMMENDATION:

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

DISCUSSION:

South Nation Conservation ("SNC") staff issue permits under Part 8 of the Ontario Building Code on behalf of sixteen municipalities. The list below includes permits received in the months of July and August 2024. Septic system searches and renovation reviews are not included.

	Permit Number	Landowner(s)	Location	Description
213	ND-24-19	John Spruit & Sons Farming Ltd.	North Dundas	New Construction
214	SS-24-25	William Manley & Victoria Smodis McCune	South Stormont	System Replacement
215	AU-24-19	Joey Mason	Augusta	System Replacement
216	AU-24-20	James & Antoinette Price	Augusta	Tank
217	CR-24-30	Patrick Winder & Nadine Gingras	Clarence Rockland	System Replacement
218	AU-24-21	Mark & Amanda O'Neil	Augusta	New Construction
219	RU-24-14	Shawna & Mathieu Rufiange	Russell	Tank
220	EH-24-05	Raymonde Gamache & Pipia Francesco	East Hawkesbury	New Construction
221	SS-24-26	Duncan Finlayson	South Stormont	System Replacement
222	NA-24-23	Tyler Bradford & Nhmke Bruisma	Nation	System Replacement
223	CR-24-31	Cynthia Courtemanche & Erich Lafrance	Clarence Rockland	System Replacement
224	SS-24-27	Alexander Oliveira & Ashley Palmer	South Stormont	Tank
225	EH-24-06	9343-4710 Québec Inc.	East Hawkesbury	New Construction
226	NS-24-14	Michel & Emily Desjardins	North Stormont	New Construction
227	EH-24-07	Christopher Upsdell & Melissa Viel	East Hawkesbury	System Replacement
228	CR-24-32	Bryan & Carla Bell	Clarence Rockland	System Replacement
229	SD-24-15	Blanche Garlough	South Dundas	New Construction
230	SS-24-28	Gilbert Paquette	South Stormont	New Construction
231	CH-24-15	Diane Alexander	Champlain	System Replacement
232	EH-24-08	Lauren & Paul Wallbank	East Hawkesbury	New Construction



	Permit Number	Landowner(s)	Location	Description
233	CR-24-33	Jessica & Benoit Simard	Clarence Rockland	Alteration
234	SS-24-30	Falcon Home Construction	South Stormont	New Construction
235	SS-24-31	Falcon Home Construction	South Stormont	New Construction
236	EC-24-18	Jared Schoenfeld	Edwardsburgh Cardinal	New Construction
237	SS-24-29	Falcon Home Construction	South Stormont	New Construction
238	FY-24-10	Kenneth & Mary Anne Coker	Front of Yonge	System Replacement
239	FY-24-14	Christina Schmiegelow & Kenneth Sutherland	Front of Yonge	System Replacement
240	NS-24-15	Simon-Olivier Prevost	North Stormont	New Construction
241	NA-24-24	Julie Landriault & Alexandre Rozon	Nation	New Construction
242	EC-24-17	Sarah & Brian De Visser	Edwardsburgh Cardinal	System Replacement
243	FY-24-15	Chris & Karen Reid	Front of Yonge	Leaching Bed
244	CR-24-42	Sara Menzies	Clarence Rockland	System Replacement
245	SD-24-16	Joe Vanderzweep	South Dundas	New Construction
246	CR-24-34	Luc Leclair	Clarence Rockland	System Replacement
247	NA-24-25	Marie-Claude & Patrick Ranger	Nation	New Construction
248	CR-24-35	Mhocine Chaouni & Fatiha Khayou	Clarence Rockland	New Construction
249	SD-24-17	Jacob Verspeek	South Dundas	New Construction
250	CR-24-36	Sylvain Drouin & Celine Boulerice-Drouin	Clarence Rockland	New Construction
251	SS-24-33	Jaime & Simon Turcotte	South Stormont	System Replacement
252	CR-24-37	Krystal-Dawn Lacroix & Pierre-Luc Chartrand	Clarence Rockland	New Construction
253	CR-24-38	10817279 Canada Inc.	Clarence Rockland	New Construction
254	FY-24-16	Dana Purcell	Front of Yonge	System Replacement
255	AU-24-23	Stuart & Debra Easterbrook	South Dundas	New Construction
256	EC-24-19	Michel & Florence Deschamps	Edwardsburgh Cardinal	New Construction
257	CR-24-39	Eric Pagé & Debbie Swan	Clarence Rockland	New Construction
258	EC-24-20	Joshua Girard & Amy Derochie	Edwardsburgh Cardinal	System Replacement
259	AU-24-22	John Robinson	Augusta	System Replacement
260	NA-24-26	Tarek Ayoub & Melissa Merheb	Nation	New Construction
261	RU-24-15	Karen Sheldrick	Russell	Decommissioning



	Permit Number	Landowner(s)	Location	Description
262	EH-24-09	Thomas Ladas & Maria Pelekos	East Hawkesbury	New Construction
263	ND-24-20	Terry & Nicole Martin	North Dundas	New Construction
264	SD-24-18	Katharine & George Boughner	South Dundas	New Construction
265	NS-24-16	David Skeard	North Stormont	System Replacement
266	RU-24-16	Metro Tow Trucks Inc.	Russell	New Construction
267	SD-24-19	Cody Murphy	South Dundas	System Replacement
268	SS-24-34	Alexander & Laurie McIntosh	South Stormont	New Construction
269	SD-24-20	Edwin Duncan	South Dundas	Alteration
270	ND-24-21	Lauretta Davidson & Christopher Hatch	North Dundas	System Replacement
271	EC-24-21	Jay Bottan & Karla Nugent	Edwardsburgh Cardinal	System Replacement
272	EC-24-22	Sean Doyle & Shanty Belanger	Edwardsburgh Cardinal	System Replacement
273	NA-24-27	Paul Cayer & Marie-Pier Blanchard	Nation	New Construction
274	NS-24-17	11731726 Canada Inc.	North Stormont	New Construction
275	AU-24-24	Shawn Steinburg	Augusta	New Construction
276	EC-24-23	Karanveer Chahal	Edwardsburgh Cardinal	System Replacement
277	EC-24-24	Gary Tai & Michael Ward	Edwardsburgh Cardinal	Decommissioning
278	ND-24-22	Christian & Kiersten Mark	North Dundas	New Construction
279	CH-24-16	Anne Deruchet & Andrew Edwards	Champlain	System Replacement
280	NS-24-18	Derek Hickman	North Stormont	Alteration
281	ND-24-23	1000763586 Ontario Inc.	North Dundas	Alteration
282	RU-24-17	Melanie Joanette	Russell	Decommissioning
283	AU-24-25	Robert Turcotte	Augusta	System Replacement
284	CR-24-41	Martin Gauthier	Clarence Rockland	New Construction
285	CR-24-40	2247201 Ontario	Clarence Rockland	New Construction
286	RU-24-18	Chrystal & Shawn Labelle	Russell	System Replacement
287	CT-24-02	Brent & Glen Lauzon	City of Cornwall	New Construction
288	RU-24-19	Guildcrest Building Corporation	Russell	New Construction
289	NA-24-28	Carlie Vincze & Mathieu Allen	Nation	New Construction
290	SD-24-21	Kyle Girard & Claudia St-Onge	South Dundas	New Construction
291	EH-24-10	Steve Delarosbil	East Hawkesbury	New Construction
292	AP-24-10	S.T. Meloche Construction	Alfred Plantagenet	New Construction



	Permit Number	Landowner(s)	Location	Description
293	CH-24-17	Daniel De Varennes & Claudia Perazzo	Champlain	New Construction
294	RU-24-20	Eric Clement Construction	Russell	New Construction
295	CR-24-44	Branco Developments Inc	Clarence Rockland	New Construction
296	CR-24-43	Lecompte Brothers Holdings Inc.	Clarence Rockland	New Construction

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

<u>Programs & Services Category</u>: Category 2 – Municipal Service Agreements: Building Code Part 8 Program Delivery

Monique Sauvé,

Chief Building Official.



Osgoode Township Fish Game and Conservation Club

September 3rd, 2024

Dear South Nation Executive,

On behalf of the Osgoode Township Fish Game and Conservation Club I would like to thank you for your support and donation of \$300 towards our annual Kids Fishing derby.

The Local Kids Fishing Derby is an annual event organized by the Osgoode Township Fish, Game and Conservation Club with the aim of fostering a love for nature, outdoor activities, and conservation among children aged 6 to to 14. Through this event, we provide children with the opportunity to learn about fishing techniques, environmental stewardship, and the importance of preserving our natural resources.

Our event took place on July 6th, 2024 at Taylor Park in Osgoode, and included various activities such as fishing educational learning opportunities and a free lunch included for all. We anticipate a turnout of over 100 children however we had great weather and had a record year. We were extremely pleased when **140 children** and parents turned out for the derby. We provided each child with either a rod & reel or fishing net or tackle box for them to use during the derby and keep for future adventures.

Once again thanks for your support and we look forward to your continued support in another successful year in 2025.

Regards,

Jeff Laniel

President OTFGCC