

Watershed Advisory Committee Meeting Agenda

Date: November 26th, 2024

Time: 1:00 p.m.

Location: Watershed Room, SNC

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



Watershed Advisory Committee

Meeting Agenda

November 26th, 2024 at 1:00 p.m.

1.	Tra	aditional Land Acknowledgement and Traditional Opening: John	
2.	Ch	air's Remarks	
3.	Ар	proval of Agenda (Supplemental Agenda)	
4.	De	claration of Conflict of Interest	
5.	Sta	aff Update	
6.		quest for Approval: Approval of Watershed Advisory Committee meeting nutes of September 24 th , 2024	3-7
7.	Ne	w Business:	
	a.	Request for Approval: Watershed-based Resource Management Strategy and Conservation Lands Strategy [Drafts]: Ronda and John	8
	b.	Update: Grants Sub-Committee: Ronda	9
	c.	Update: SNC Forests: 5-Year Operating Plan: Pat	10-30
	d.	Update: SNC 2025 Draft Budget: Ronda	31-32
	e.	Request for Approval: 2025 Committee Meeting Schedule: Ronda	33
8.	Su	pplemental Agenda	
	a.	Update: Public Consultation on SNC Strategies: John	
9.	Со	mmunity Engagement: Roundtable	
10.	Da	tes of Upcoming Meetings: TBC	
11.	Co	rrespondence (if any)	

Ronda Boutz,

12. Adjournment

Secretary-Treasurer.

/rb



WATERSHED ADVISORY COMMITTEE MEETING

Ottawa





























Meeting No. 03/24 Tuesday, September 24th, 2024 1:00 p.m.

Watershed Room, SNC

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

Paul Allaire (for Erica Louttit) Miitig Healing Lodge

Sarah Burger, Member at Large Steve Densham, SNC Chair, ex-offico

Greg Faaren, St. Lawrence Parks Commission

Jordan Graham, Member at Large

Dorothy Hamilton, Ontario Woodlot Association – SDG Chapter

Murray Inch, Volunteer of Oak Valley Pioneer Park

Alain Jaquemet, Member at Large

Louis Prevost, United Counties of Prescott & Russell

Tara Redpath, City of Ottawa Jean Saint-Pierre, Boisé Est Cindy Saucier, Member at Large

François St. Amour, SNC Board of Directors Adrian Wynands, SNC Vice Chair, ex-officio

Peter Young, United Counties of Stormont, Dundas and Glengarry

Regrets: Matt Alkerton, Member at Large

Emilie DeRochie, St. Lawrence River Institute Dave Grant, Leeds and Grenville Municipalities

Larissa Holman, Ottawa River Keeper

Jackie Kelly-Pemberton, Member at Large, Committee Vice Chair

Genevieve Lajoie, SNC Board of Directors

Erica Louttit, Miitig Healing Lodge Glenn Mackey, ALUS - Ontario East Pamela O'Donnell, Member at Large

Fred Schueler, Fragile Inheritance Natural History

Erika Sheridan, Member at Large

Kayla Sunday, Mohawks of Akwesasne

Staff Present: Ronda Boutz, Secretary-Treasurer

Ben Colgan, GIS Database Analyst Laura Crites, Environmental Planner

Claire Lemay, Senior Planner



Sandra Mancini, Managing Director, Natural Hazards and Infrastructure John Mesman, Managing Director, Property, Conservation Lands and Community Outreach Erin Thorne, Communications Specialist

TRADITIONAL LAND ACKNOWLEDGEMENT

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

INDIGENOUS OPENING

Paul Allaire, Miitig Healing Lodge, gave an opening prayer and song.

CHAIRS REMARKS

Bill Smirle, Committee Chair, welcomed everyone to the Watershed Advisory Committee meeting of September 24th, 2024.

APPROVAL OF WATERSHED ADVISORY COMMITTEE MEETING AGENDA

RESOLUTION NO. WAC-019/24 Moved by: **Dorothy Hamilton**

> Seconded by: François St. Amour

RESOLVED THAT: The Members approve the September 24th,

2024 Watershed Advisory Committee meeting

agenda as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

PRESENTATIONS

a. SNC PUBLIC MAPPING PORTAL

Ben Colgan, GIS-Database Analysis, presented the SNC Public Mapping Portal.

b. <u>HOW TO "REPORT A CONCERN" ONLINE</u>

Laura Crites, Environmental Planner, presented how to "Report a Concern" Online.

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c. STAFF UPDATE

Staff presented project and program updates.

REQUEST FOR APPROVAL: APPROVAL OF WATERSHED ADVISORY COMMITTEE MEETING MINUTES OF JUNE 25^{TH} , 2024

RESOLUTION NO. WAC-020/24 Moved by: Tara Redpath

Seconded by: Cindy Saucier

RESOLVED THAT: The Watershed Advisory Committee meeting

minutes of June 25th, 2024 be approved as

presented.

CARRIED

The Watershed Advisory Committee recessed for a break at 2:49 p.m. The Watershed Advisory Committee reconvened at 2:56 p.m.

NEW BUSINESS

a. WATERSHED STRATEGIES

i. <u>REQUEST FOR APPROVAL: COMMUNICATIONS PLAN – WATERSHED</u> DEVELOPMENT STRATEGIES

RESOLUTION NO. WAC-021-/24 Moved by: Sarah Burger

Seconded by: Jordan Graham

RESOLVED THAT: The Watershed Advisory Committee approved

the Communications Plan for the Watershed-

Based Resources Strategy and the Conservation Lands Strategy.

CARRIED

ii. <u>UPDATE: WATERSHED BASED RESOURCE MANAGEMENT STRATEGY –</u> RISKS AND OPPOTRUNITIES

RESOLUTION NO. WAC-022-/24 Moved by: Louis Prevost

Seconded by: Jordan Graham

Draft Watershed Advisory Committee Meeting Minutes

September 24th, 2024



RESOLVED THAT: The Watershed Advisory Committee receive

and file the update on the Watershed Based Resource Management Strategy risks and

opportunities.

CARRIED

iii. ACTIVITY: WATERSHED PROGRAMS AND SERVICES SWOT ANALYSIS

Ronda Boutz, Secretary-Treasurer presented the Committee with a report on the Activity: Watershed Programs and Services SWOT Analysis for information only. John Mesman, Managing Director, Property, Conservation Lands, and Community Outreach led the Committee through a SWOT analysis exercise.

Chair Bill Smirle left the meeting at 3:55 p.m., SNC Vice-Chair, Adrian Wynands, assume the Committee Chair position for the remainder of the meeting.

b. UPDATE: COMMUNITY ENVIRONMENTAL GRANTS

RESOLUTION NO. WAC-023/24 Moved by: Greg Faaren

> Seconded by: Jordan Graham

RESOLVED THAT: The Watershed Advisory Committee receive

and file an update on the Community

Environmental Grant Program.

CARRIED

Steve Densham, Louis Prevost, and François St. Amour left the meeting at 4:00 p.m.

SUPPLEMENTAL AGENDA

None.

COMMUNITY ENGAGEMENT: ROUNDTABLE

Committee members were asked to email any community engagement activities completed since the las meeting to Ronda Boutz to share with the Committee.



DATES OF UPCOMING MEETINGS

- a. Watershed Advisory Committee
 - November 26th, 2024 at 1:00 p.m., at SNC Office
- b. Grants Sub-Committee
 - September 26th, 2024 at 9:00 a.m., Virtual
 - November 18th, 2024 at 9:00 a.m., at SNC Office

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None.

ADJOURNMENT

RESOLUTION NO. WAC-024/24 Moved by: Dorothy Hamilton Seconded by: Alain Jaquemet

RESOLVED THAT: The Watershed Advisory Committee meeting of September 24th, 2024 be adjourned at 4:19 p.m.

CARRIED

Bill Smirle, Committee Chair. Ronda Boutz,

Secretary-Treasurer.

/rb



To: Watershed Advisory Committee **From:** Ronda Boutz, Secretary-Treasurer

Date: November 15th, 2024

Subject: Request for Approval: Watershed-based Resource Management Strategy

and the Conservation Lands Strategy [Drafts]

RECOMMENDATION:

The Watershed Advisory Committee receive and file the update on draft Watershedbased Resource Management Strategy; and

FURTHER THAT: The Watershed Advisory Committee recommends the draft Watershed-based Resource Management Strategy and the Conservation Lands Strategy to the Board of Directors for approval.

DISCUSSION:

Section 21.1 of the *Conservation Authorities Act* (the "Act") and Ontario Regulation 686/21 under this Act requires that each Conservation Authority develop a Watershed-based Resource Management Strategy and Conservation Lands Strategy by December 31, 2024.

South Nation Conservation ("SNC") has developed its draft strategies with input from the Watershed Advisory Committee throughout 2024. Staff would like to thank the Committee for their continued support and engagement on this process.

The draft strategies are currently posted on SNC's website for public consultation (www.nation.on.ca/consultations). Staff will bring a separate report to summarize comments received by the November 26th, 2024 meeting. Committee members are encouraged to provide feedback through the online survey.

Staff will provide a brief overview of each strategy at the meeting. Final strategies will be presented to the Board of Directors at their December 12th meeting.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: The preparation of the Strategies is included in the 2024 Budget under Approvals: Projects: Watershed Studies, pages 90-91, and Conservation Lands: Conservation Areas, pages 34-35.

<u>SNC Policy Adherence</u>: Ontario Regulation 686/21 sets the Mandatory Programs and Services which must be delivered by all Ontario Conservation Authorities. Subsection 12(1)3 of the Regulation requires the preparation of a "watershed-based resource management strategy" in accordance with subsections 12(4) through (9). Subsection 9(1)1 requires the preparation of a "Conservation Areas Strategy", in accordance with Subsection 10(1).

Programs and Services Category: Category 1 – Mandatory Programs and Services

Ronda Boutz,

Secretary-Treasurer.

John Mesman,

Managing Director, Property, Conservation Lands, and Community Outreach.

To: Watershed Advisory Committee **From:** Ronda Boutz, Secretary-Treasurer

Date: November 18th, 2024

Subject: Update: Grants Sub-Committee Meeting of November 18th, 2024

RECOMMENDATION:

The Watershed Advisory Committee receive and file the Grants Sub-Committee Meeting of November 18th, 2024 update.

DISCUSSION:

The Grants Sub-Committee held their final meeting of 2024 on November 18th. This report provides a summary of the meeting.

- 1. The Grants Sub-Committee approved:
 - Eastern Ontario Water Resources Program Grants:
 - Committee approved final reports for the following projects:
 - Advancing Early Warning Tools in the SNR Watershed
 - Modelling Water Systems on Farms in the Bear Brook Watershed
 - 2024 Eastern Ontario Geoscience Open House
 - Eastern Ontario Children's Water Festival
 - Hazard Surveillance and Response in the SNC Jurisdiction
 - Committee approved an interim report and carry-over of unspent balance of grant to 2025 for project completion for one project:
 - Salt Responsibly Campaign
 - Ottawa Rural Clean Water Program Projects:
 - Deferred 1 project for tile outlet erosion repair was reconsidered, project did not meet eligibility guidelines and was denied.
 - Clean Water Program Projects:
 - Approved extension of a project completion deadline (septic system) to August 15th, 2025
 - Approved 3 project for \$6,500 in grants
 - Reviewed the 2024 waiting list, one erosion project, project was approved for \$5,000
- 2. The Grants Sub-Committee received an update on:
 - Eastern Ontario Water Resources Program Financial Statement as of October 31st, 2024

Ronda Boutz,

Secretary-Treasurer.



To: Watershed Advisory Committee **From:** Pat Piitz, Team Lead Property

Date: November 18th, 2024

Subject: Update: SNC Forest Five-Year Operating Plan

RECOMMENDATION:

The Watershed Advisory Committee receive and file the 2024-2028 SNC Forest Five-Year Operating Plan update.

DISCUSSION:

The South Nation Conservation (SNC) Forest Five-Year Operational Plan (attached) summarizes activities on the SNC forest properties during the preceding five-year operating period and identifies forest compartments where operations may occur during the next five years. The plan reviews the current growing stock, additions/depletions to the forest area, and the eligibility of forest compartments for harvest.

Summary of Past Operations:

- Excellent performance regarding certification standards
- Acquired 19 new properties during operating period (488.9 ha.)
- Harvested over 15,000 m³ timber valued at \$186,000
- Collected maple sap valued at \$16,079

The annual harvest area has decreased in the current forecast to 43.5 hectares from 50.0 hectares in the previous operating period. Although the total forest area has increased through acquisitions, minor changes in productive forest area (habitat restoration projects) and significant changes to the eligibility of forest for harvesting (losses due to Emerald Ash Borer infestations and the 2022 Derecho).

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: Forest Management planning is included in the 2024 SNC Budget under Property: Conservation Lands: Lands, pages 36-37.

<u>SNC Policy Adherence</u>: Adheres to the approved SNC Forest Policy, Forest Stewardship Council (FSC) and Sustainable Forestry Initiative (SFI) certification requirements. All proposed activities are subject to the approval of SNC annual budgets.

<u>Programs and Services Category:</u> Category 1 – Mandatory Programs: Conservation Land Management

Pat Piitz.

Team Lead Property.

Attachment: 2024-2028 SNC Forest Five-Year Operating Plan



Introduction

The Forest Operating Plan summarizes activities during the last operating period (2018-2023) and sets forth a schedule of planned activities for the next operating period (2024-2028). The five-year operating period provides an opportunity to adjust the allowable harvest area based on new information accumulated during the past operating period.

REPORT OF PAST FOREST OPERATIONS AND ACTIVITIES

Forest Certification

The SNC Forest maintained Forest Stewardship Council (FSC) certification during the operating period under Group Certificate RA-FM/COC-000232. Member-forests are randomly subject to audit following internal monitoring requirements as per the new Group Standard (FSC-STD-30-005V2-0 FM Groups Standard). During the operating period, SNC was selected for field audits in 2021. Additionally, SNC submitted all documents required for independent annual audits, as required, under group certification when not selected for field audit during the operating period. Table 1 summarizes the findings of the compliance audits. There were no major non-conformities. Non-conformities and observations apply to all group members where applicable.

TABLE 1
Summary of FSC Audits During the Operating Period

Year	Minor Non-Conformities	Observations
2018	No reporting of gaps in protected areas in the appropriate ecological units(s). Lack of a credible external review of their HCVF assessments.	None
2019	None	None
2020	None-compliance with minimum annual sample size requirements for internal monitoring of forest management units (FMUs) less than 1000 hectares.	Lack of compliance with health and safety regulations, Workplace Safety and Insurance Act (WSIB) Regulation 1101 (logging company with no first-aid certified worker on site).
	Lack of Species at Risk information in one management plan.	Compliance with Standard Operating Procedures related to rutting.
	2. Lack of forest management plan contact.	Outdated text in the Policy and Procedure Manual.
2021	Lack of public availability or knowledge of High Conservation Values Reports.	
	Update of the group-level Forest Stewardship Standard.	
	5. Inclusion of definitions for active and inactive forest management units.	
		Discrepancies between members regarding reporting of species at risk.
2022	Lack of explicit wording in Memorandums of Understanding regarding certification body.	
2023	None	None

Forest Accruals and Depletions

Table 2 summarizes accruals and depletion of the forest area during the 2018-2023 operating period. Through an active land securement program, the SNC Forest area increased by 342.8 hectares valued at over \$2.6 million.

There were no depletions of the forest area during the 2018-2023 operational period.

TABLE 2
South Nation Forest
Summary of Forest Area Accruals and Depletions

Year	Compartment Municipality		Purpose	Туре	Area (ha)	Value
2019	164	Edwardsburgh/Cardinal	Forest	Split Receipt	36.0	\$ 387,000
2019	165	City of Ottawa	Wetland	Donation	14.2	\$ 95,000
2020	166	North Stormont	Forest	Split Receipt	65.0	\$182,000
2020	167	Nation	Hazard	Fee Simple	1.1	\$ 56,000
	168	Nation	Infrastructure	Fee Simple	0.7	\$125,000
2024	169	Augusta	Park	Donation	3.4	\$ 8,500
2021	170	Alfred-Plantagenet	Forest	Fee Simple	40.4	\$ 275,000
	172	South Dundas	Forest	Fee Simple	30.5	\$ 105,000
	166	North Stormont	Forest	Split Receipt	13.4	\$ 142,000
	171	South Dundas	Forest	Fee Simple	10.4	\$ 102,800
2022	173	North Grenville	Wetland	Fee Simple	40.2	\$ 239,993
2022	174	North Dundas	Parkland	Donation	2.1	
	175	North Grenville	Wetland	Fee Simple	37.4	\$ 250,312
	176	Ottawa	Parkland	Donation	0.3	
	177	South Dundas	Forest	Donation	7.9	\$ 365,000
	178	North Dundas	Infrastructure	Donation	0.1	
2023	179	North Stormont	Forest	Split Receipt	40.8	\$ 700,000
	180	North Dundas	Forest	Fee Simple	70.0	\$ 395,000
	181	Clarence Rockland	Wetland	Fee Simple	75.0	\$ 259,500
Total Acc	cruals	488.9	\$ 2,623,105			
Total Depl	etions	0.0	\$ 0			

FOREST OPERATIONS

Timber Harvest

Table 3 summarizes harvest activities during the 2018-2023 operating period. The total five-year harvest was 15,109.0 m³ valued at \$186,076.47.

The average annual harvest volume, not including salvage operations, during this period was 3,021.8 m3/year and the average annual value of forest products harvested was \$37,215.29 per year.

TABLE 3 SNC Forest Summary of Five-Year Harvest 2018-2023

Year	Comp. No.	Contract Award Date	Species	Estimated Volume (m³)	Actual Volume (m³)	Harvest Area	Value
			Pr	1,560.0	2,080.7	13.4	\$34,539.45
2017.10	4	2016	Pw	270.0	219.5	6.9	\$3,183.19
2017-18	1	2016	Sw	740.0	1,584.9	19.2	\$18,648.89
			Po	400.0	480.9	Incidental	\$34,539.45 \$3,183.19 \$18,648.89 \$3,669.27 \$4,895.16 \$1,835.14 \$9,750.00 \$90.34 \$10,122.61 \$1,964.63 \$28,060.64 \$404.35 \$8,673.37 \$5,242.97 \$8,287.29 \$285.29 - \$13,110.04 \$994.69 3070.92 4591.45 223.17 Pending \$4313.21 \$1442.81 \$518.56 \$180.36 \$167.95 \$3,222.20 \$500.40 \$288.40
2018	156	2016	Sw	330	298.8	5.6	\$4,895.16
			Pr	412.0	131.1	5.4	\$1,835.14
2019	25	2019	Pj Sw	222.0 972.0	750.0	20.0	
			Hdwd	-	25.2	Incidental	\$90.34
			Pr	1,209.8	609.8		
			Pw	185.5	135.5	1	
2020	2/3	2020	Sw	1,170.0	1,935.2	32.2	
			Po	112.9	224.6		
			Pr	600.8	598.6		
	5/7	2020	Pw	521.0	524.3	31.4	
2020			Sw	366.4	828.7	7.9	·
			Po	-	142.7	Incidental	
			Pw	47.31	-	1.0	-
2021	16/17	2021	Sw	561.07	1092.5	9.0	\$13.110.04
			Fuelwood	-	497.3	Incidental	
			Pr	175.6	236.2		
2021	29	2021	Sw	392.5	417.4	10.5	
			Fuelwood	-	63.8	Incidental	223.17
	13/23/30		Pr	453.1			
2022		2023	Sw	1172.2	Pending	33.6	Pendina
		2024	Fuelwood	-			9
			Pr	417.1	297.5		\$4313.21
			Pw	262.1	180.4		
2023	75	2021	Sw	48.1	34.6	-	
		-	Fuelwood	-	36.07	Incidental	
			Biomass	-	33.59	Incidental	
			Pr	-	328.8		
0000	105	0000	Pw	-	58.6	1	
2023	(salvage)	2023	Sw	_	37.8	3.0	
			Biomass	-	650.4		\$7,648.20
			Pr	_	66.6		\$653.00
2022	69	2022	Pw	_	79.7	2.0	\$681.00
2023	(salvage)	2023	Sw	-	49.9	2.0	\$381.00
	- ,		Biomass	-	377.3		\$4436.52
Total					15,109.0		\$186,076.47
Average					3,021.8		\$37,215.29

Non-Timber Forest Products

Maple Syrup

SNC currently has one maple sap collection operation, which is located on the SNC Forest property 160, Oschmann Forest Conservation Area. In 2019, SNC proceeded with the installation of the necessary infrastructure to exploit a sugar bush for the purpose of maple syrup production. SNC has coordinated the new Hydro One connection to the site, installed a pumphouse with holding tanks, and coordinated the installation of the pipelines system to collect the sap.

SNC has been selling hard maple sap from the Oschmann Conservation Area since 2019. This provides an additional source of revenue for the SNC Forest, while contributing to a growing demand for maple products across Ontario and provide local producers with an opportunity to increase production. A mutual agreement with the purchaser has been established to provide payment for all collected maple sap from the Oschmann CA at the amount set by the Cornell University Maple Program Price Index.

Potential maple tapping stands are evaluated for their species composition, tree health, crown volume and position, stocking, potential taps, and physical characteristics of the site. The evaluation would help determine the feasibility of a maple tapping lease. SNC Forest currently has tapping potential on at least two other properties. Maple syrup producers already demonstrated interest into developing these properties.

Table 4 provides of summary of maple sap production during the operating period.

TABLE 4
Summary of Maple Sap Production
2018 - 2023

Year	Number of	Volume of Sap (Imperial	Sug	ar Con (%)	tent	Value	
	Taps	Gallons)	Min.	Max.	Avg.		
2019	508	7,330	3.0	4.0	3.3	\$4,497.55	
2020	508	8,600	2.2	4.0	2.9	\$2,500.00	
2021	508	2,450	2.9	3.3	3.1	\$1,451.91	
2022	508	5,500	2.6	3.8	3.0	\$3,304.12	
2023	508	7,075	2.2	3.0	2.5	\$4,325.14	
						\$16,078.72	

FOREST REGENERATION

Seed Collection

Climate change impacts all facets of our forests – including seed production. Seed is the critical element of afforestation and reforestation in the jurisdiction. South Nation will look to incorporate

climate change projections into its seed collection targets to ensure resilient forests planted through our programs and will take a holistic, ecosystem management approach to seed collecting.

Using a mixture of local and non-local seed sources to increase genetic diversity is encouraged as it may improve forest resilience. South Nations seed collecting efforts will follow the best available science and expertise by referring the provincial tree seed transfer policy, and knowledge and expertise from Forest Gene Conservation Association (FGCA) and Forests Ontario.

The authority currently has 5 certified seed collectors who will use database tools and property knowledge to identify stands of desirable species and suitable species populations for seed collection. Opportunities may arise for staff to collect seed or to permit local nurseries and partners to collect seed on authority land.

Tree Planting

Approximately half the current forest area was established under artificial means. Natural regeneration, where it can occur, is the preferred option. After harvest treatments, however, there are situations where desirable regeneration stocking is insufficient or where suitable seed sources to meet biodiversity and cultural objectives are not available. In these cases, to meet the long-term objectives for the site, additional silvicultural treatments may be required. Tree planting may be undertaken to ensure the SNC forest is successfully regenerated to desirable species after harvesting, or salvage operations following extreme storm events.

SNC secures funding through various tree planting subsidy programs, these include the 50 Million Tree Program, the 2 Billion Tree Program and the Ontario Power Generation Regional Biodiversity Program. Properties planted through the 50 Million Tree Program (50MTP) will be assessed at the end of the 2nd and 5th growing seasons for survival and refilled should the survival fall below 60%, as per the program allowances.

For the 2021 planting, following a second thinning undertaken in 2020, SNC secured funding to under plant portions of SNC 7 in South Dundas. The purpose of the planting was to enhance the natural ability of the forest ecosystem, to sequester carbon and increase biodiversity. Refer to Table 6 for a summary of tree planting of SNC property from 2018 to 2022.

For the 2021 planting, following a second thinning undertaken in 2020, SNC secured funding to under plant portions of SNC 7 in South Dundas. The purpose of the planting was to enhance the natural ability of the forest ecosystem, to sequester carbon and increase biodiversity.

Properties planted through the 50 Million Tree Program will be assessed at the end of the 2nd and 5th growing seasons for survival and refilled should the survival fall below 60%, as per the program allowances.

Invasive Species Control and Monitoring

Invasive species are widely considered to be the second greatest threat to biodiversity after habitat loss. Invasive species such as Buckthorn, dog strangling vine, phragmites and garlic mustard compete with desirable regeneration for space, light and nutrient requirements resulting in suppressed growth or mortality of desirable native regeneration. To ensure the health and growth of native regeneration, invasive species must be controlled.

Once invasive species have become established, economic costs associated with managing invasive species varies greatly depending on the species, population size and extent and the mechanism used to manage the species. Invasive species will be identified in all management areas planned in this operating period. Priority for management and control should be given to areas planned for harvest operations to reduce spread of the species throughout the authority's forest properties.

During the previous operating plan, SNC continued a partnership with the Ontario Federation of Anglers and Hunters (OFAH) which included monitoring and control of several invasive species. Invasive species monitoring and control activities. SNC continues to monitor and control incidental populations of Dog-Strangling Vine and extensive populations of Common Buckthorn. Garlic mustard is a known local invasive plant but has not been discovered on SNC property.

FIVE-YEAR OPERATING PLAN 2024-2028

To ensure long-term sustainability, an annual harvest level that could be continued indefinitely without exceeding the productive capacity of the forest is determined. One method is to use forest area by forest unit (single or groups of species with similar biological characteristics) to determine an Allowable Harvest Area (AHA). The AHA is calculated as follows:

Cutting cycle is the term used to describe the length of time between treatments. The length of time between treatments varies by species and silvicultural treatment. The proportion of eligible harvest or harvest eligibility is an estimate of the area that is likely to support a commercial harvest. Access, drainage, and current forest condition may all affect the harvest eligibility.

Annual Harvest Area

The harvest area was calculated for the current operating period based on changes to the forest area (acquisitions/depletions), recent inventories and changes to forest management objectives. The AHA by forest unit for the 2024-2028 operating period is presented in Table 5.

TABLE 5
South Nation Forest
Annual Harvest Area (AHA) By Forest Unit

Forest Unit	Silvicultural Treatment	Productive Area (Ha.)	Eligibility (%)	Cutting Cycle (years)	AHA (Ha.)	Five-Year Harvest Area (Ha.)
Red Pine	Selection Uniform Shelterwood	228.4	40	15	6.1	30.5
White Pine	Selection	168.5	40	15	4.5	22.5
White Spruce	Selection/Clear-cut	745.0	25	20	9.3	46.5
White Cedar	Selection	202.6	40	20	4.1	20.5
Other Conifer	Selection	83.8	20	20	0.8	4.0
Intolerant Hdwd	Thinning Clear-cut	847.6	15	60	2.1	10.5
Lowland Hdwd	Single Tree-Selection Group Selection Uniform Shelterwood	1366.7	20	20	13.7	68.5
Tolerant Hdwd.	Single-Tree Selection Group Selection	228.37	25	20	2.9	14.5

Selection of Harvest Areas

Table 6 provides a summary of areas that were selected for harvest during the 2024-2028 operating period. Priority was given to areas that have not received treatment or carried forward from the previous operating period. Individual harvest area maps are provided in Appendix A.

TABLE 6
Summary of Selected Harvest Area

Compartment	Treatment		V	Vorking	Group (Hectare	es)		Total Area
Compartment	Heatineiit	Pr	Pw	Sw	ОС	IH	LH	TH	(Ha.)
9	Selection Thinning			7.7					7.7
41	Selection Thinning	19.4		11.4					30.8
52	Selection Thinning						31.4		31.4
55	Selection Thinning							20.6	20.6
56	Selection Thinning				18.9				18.9
61	Selection Thinning						17.9		17.9
64	Selection Thinning	13.3					2.3		15.6
94	Selection Thinning		23.5						23.5
102	Clearcut					3.8			3.8
147	Selection Thinning			23.8					23.8
Total		32.7	23.5	42.9	18.9	3.8	51.6	20.6	194.0
Target		30.5	22.5	46.5	24.5	10.5	68.5	14.5	217.5

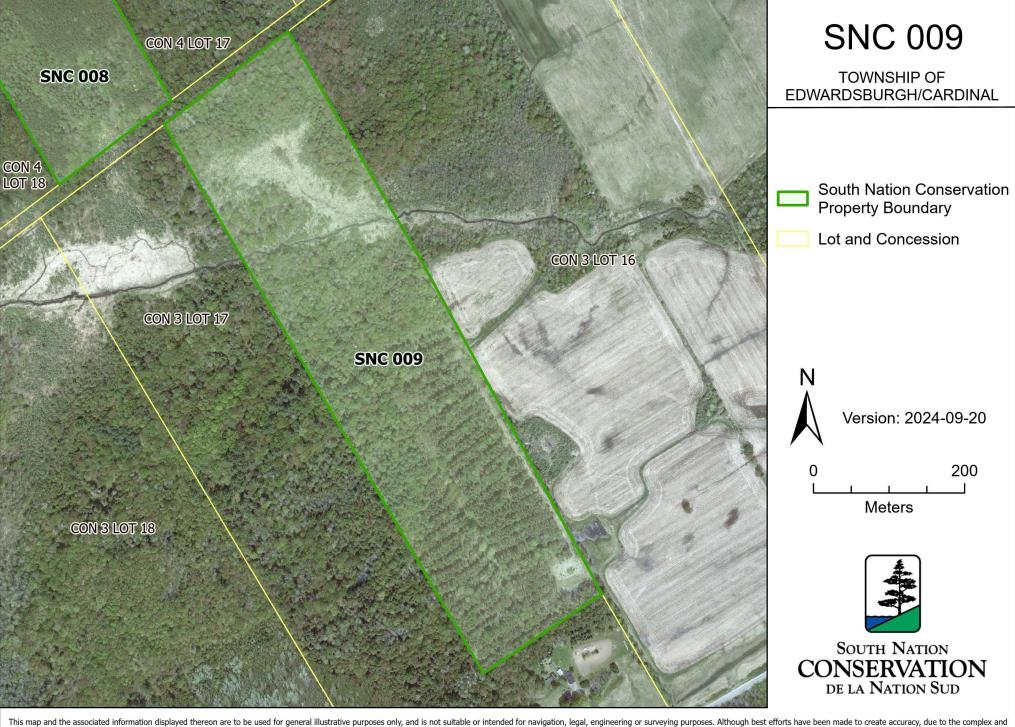
Appendix A

South Nation Forest

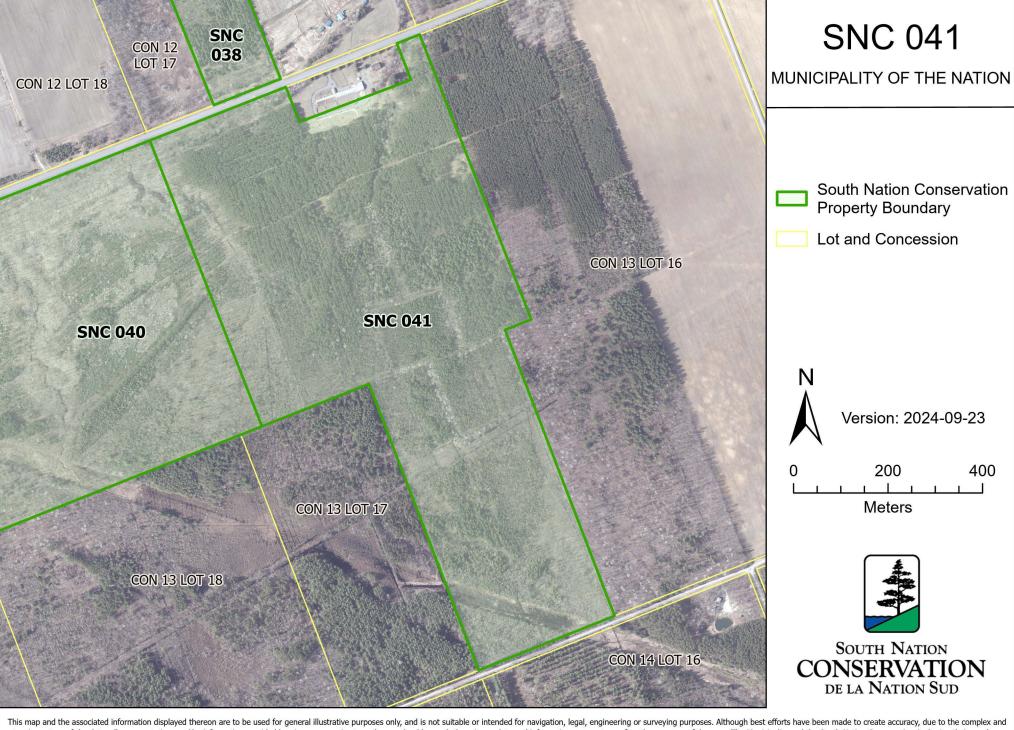
Forest Operating Plan

2024-2028

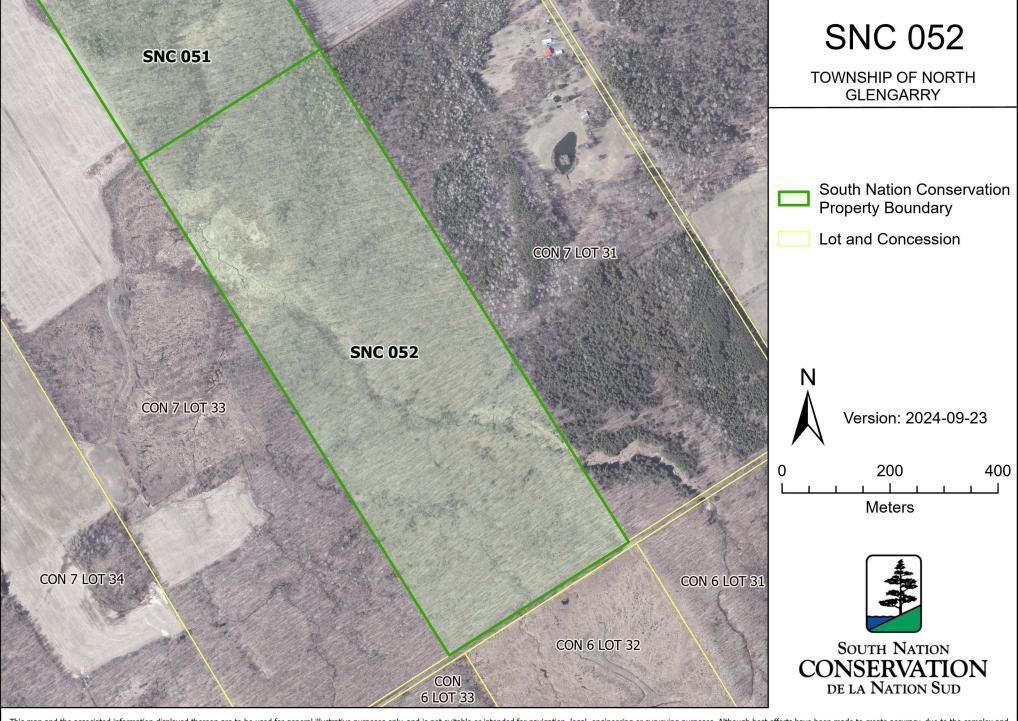
Maps of Selected Harvest Areas

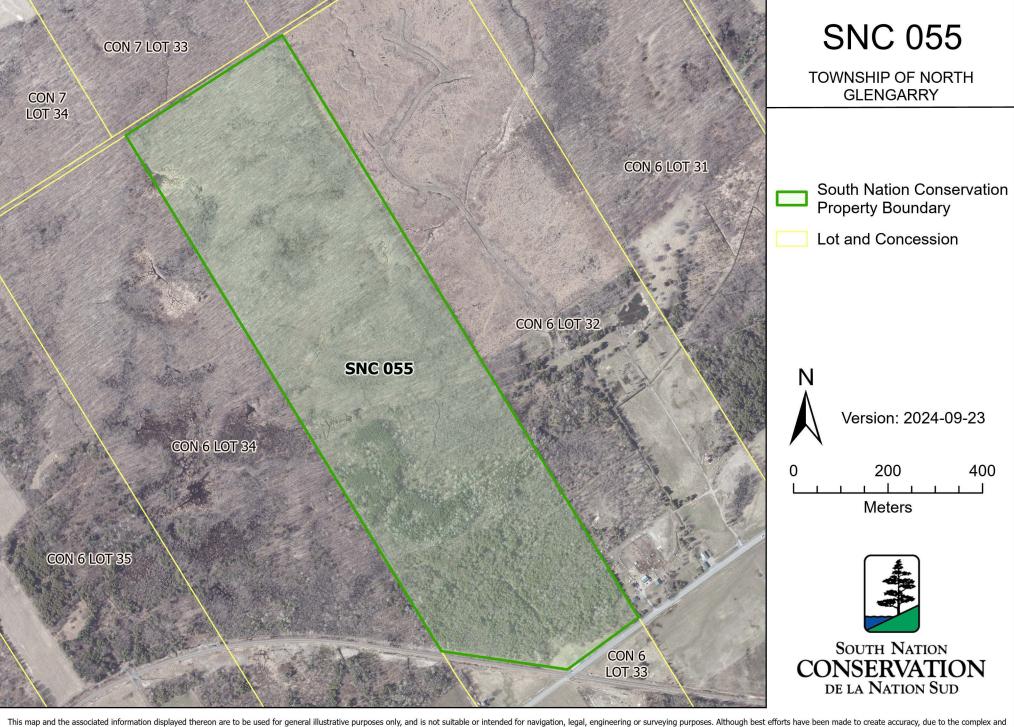


extensive nature of the data, all representations and/or information provided herein are approximate and users should consult the primary data and information sources to confirm the accuracy of the map. The Municipality and the South Nation Conservation Authority, their employees and agents, do not guarantee the accuracy of the map, and will not be liable for any claims for damages or loss arising its use. The user hereby accepts and assumes all inherent risks associated with the use of this map. This map is produced in part with data provided by the Ontario Geographic Data Exchange under License with the Ontario Ministry of Natural Resources and the King's Printer for Ontario, 2024.

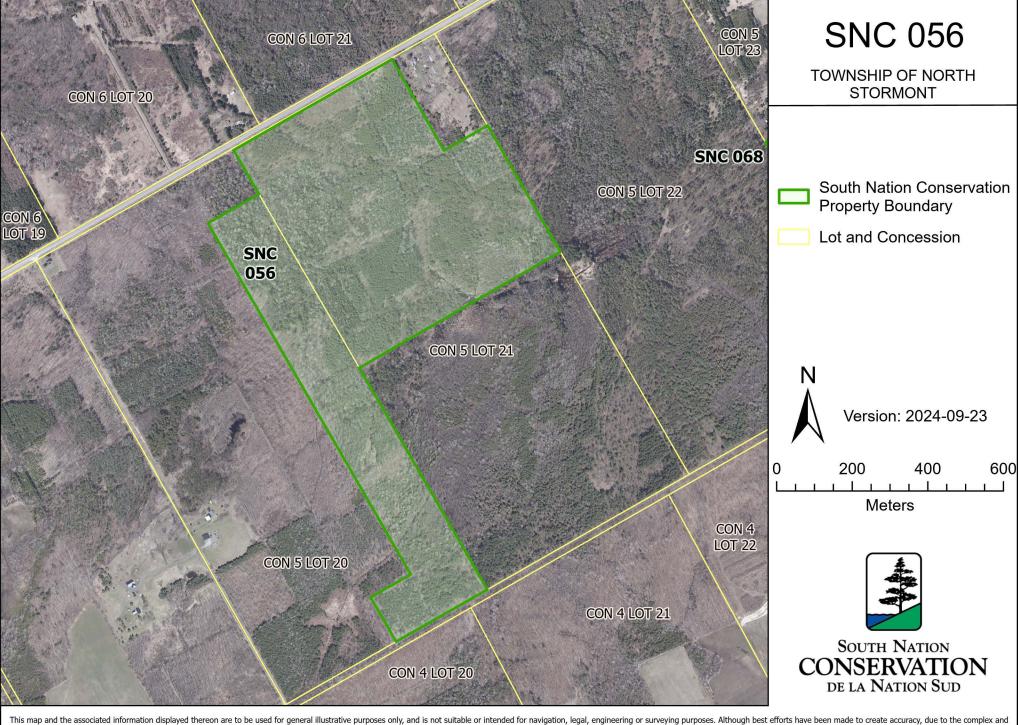


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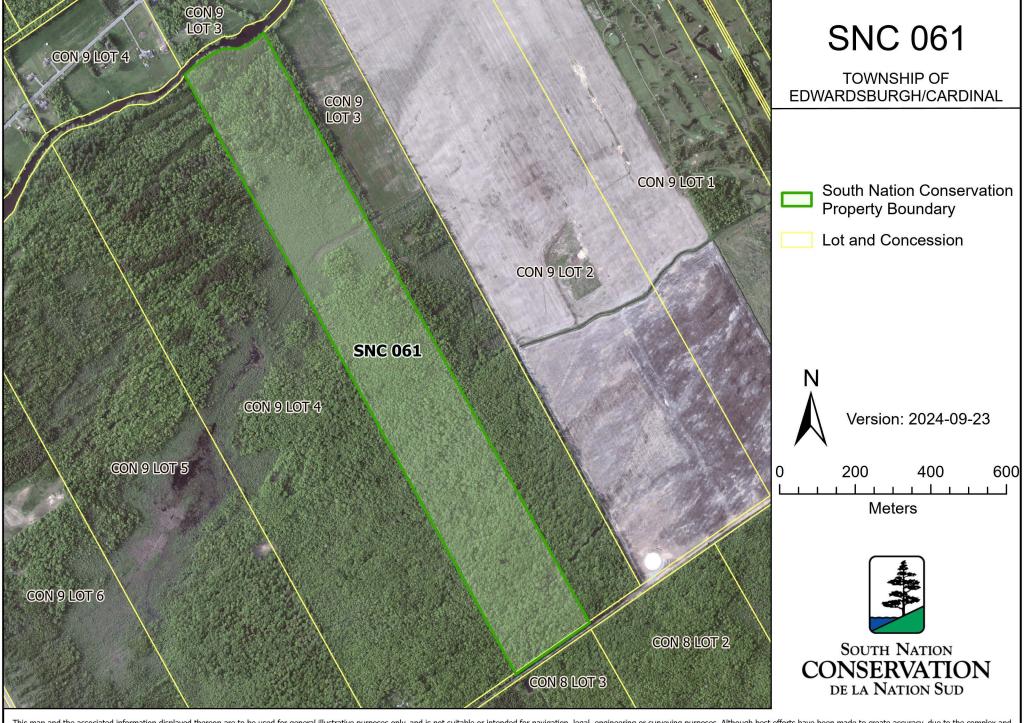


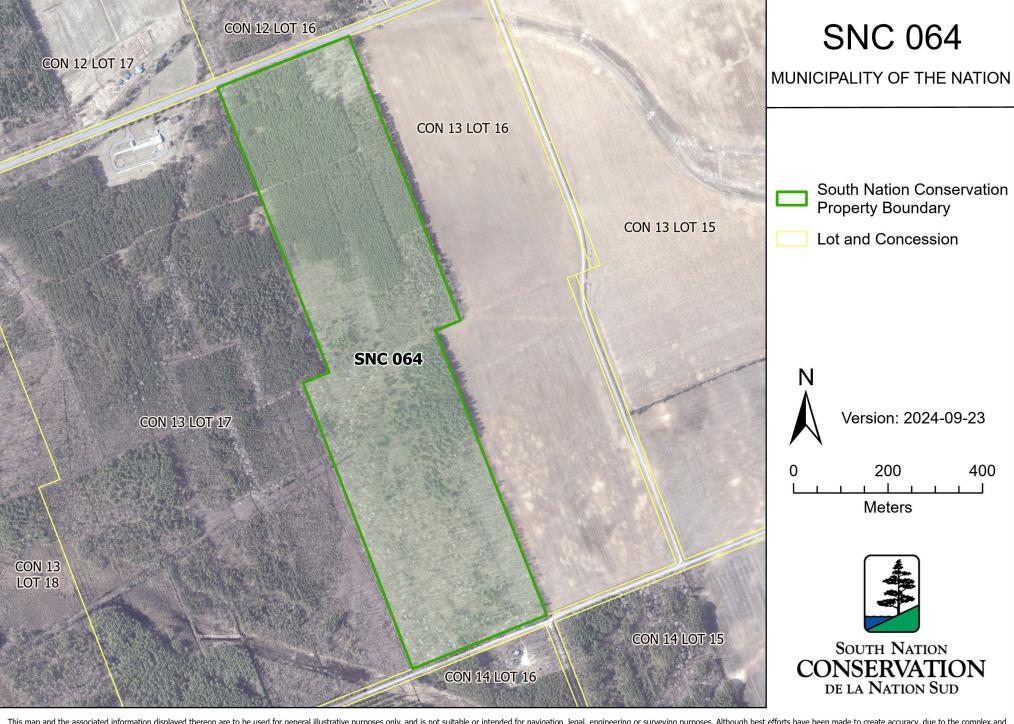


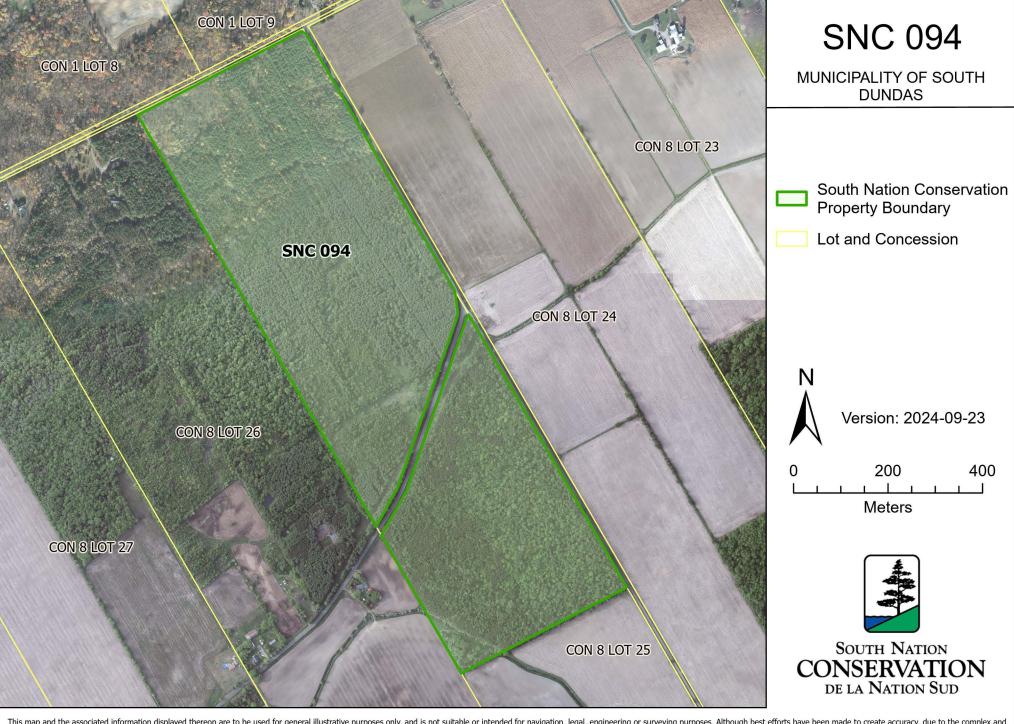
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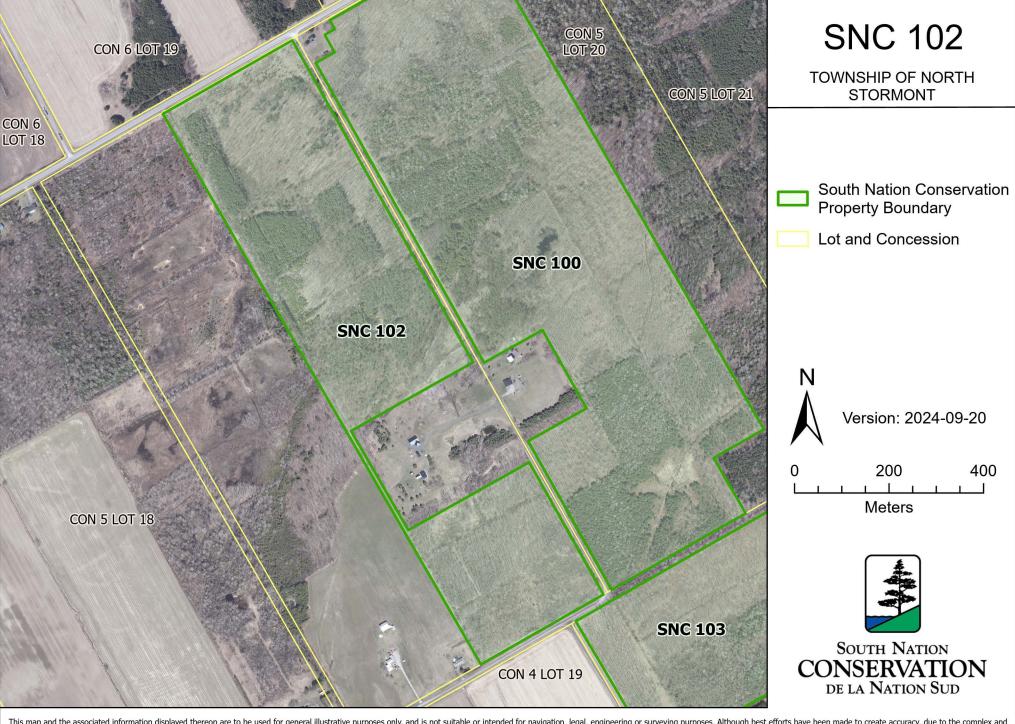


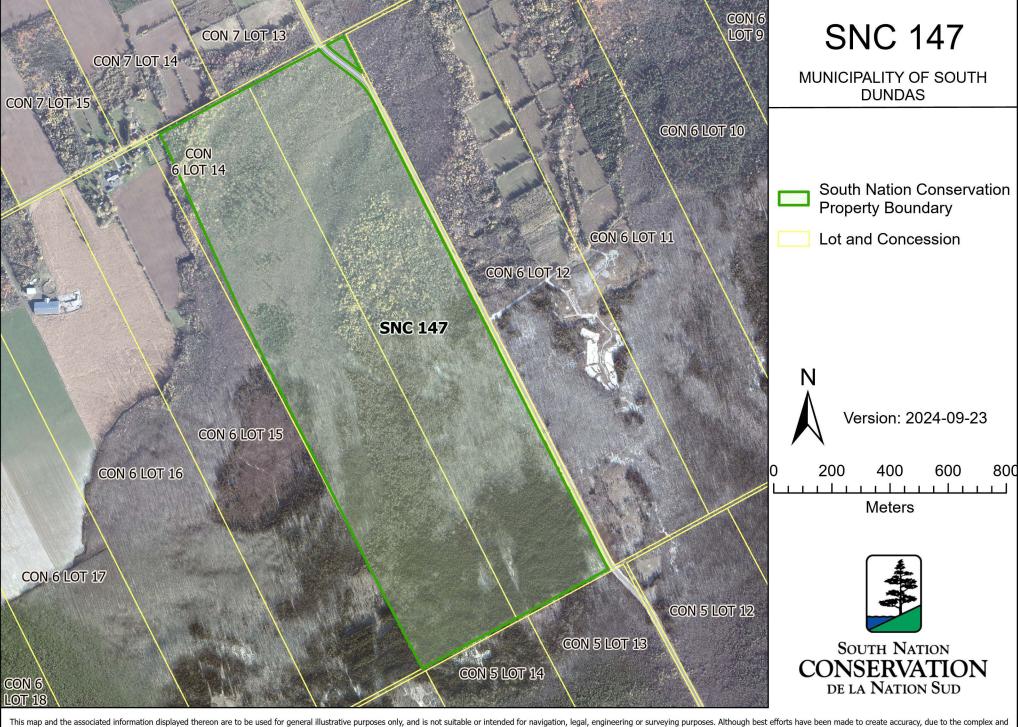
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To: Watershed Advisory Committee **From:** Ronda Boutz, Secretary-Treasurer

Date: November 18th, 2024

Subject: Update: Draft 2025 SNC Budget and Levies

RECOMMENDATION:

The Watershed Advisory Committee receive and file the Draft 2025 SNC Budget and Levies update.

DISCUSSION:

2025 General Levy and Capital Levy

Sections 25 and 27 of the *Conservation Authorities Act* grants the Board of Directors the ability to (1) establish a minimum levy and (2) apportion the capital cost of projects that benefits one, several, or all member municipalities.

South Nation Conservation's (SNC) general levy is based on the Modified Current Value Assessment (MCVA) provided by the Ministry of Natural Resources (MNR). Using the assessment values provided by MNR for the prior year (2024), the proposed SNC General Levy and Capital Levy for 2025 is estimated at \$6.26 per \$100,000 in assessment.

Many Conservation Authorities maintain a capital levy which is separate from general levy. With the completion of a Corporate Capital Asset Management Plan in 2025, SNC will require a separate capital levy to properly plan for the replacement of capital assets.

On October 17th, 2024, the Board of Directors approved a proposed 2.9 % cost of living increase to the General Levy, plus 1.5% in assessed growth, and a proposed \$200,000 Capital Levy (BD-183/24). Staff prepared the Draft 2025 Budget based on this direction.

2025 City of Ottawa Special Levies

SNC delivers several programs within the City of Ottawa at the City's request, funded 100% by the City through annual special levies.

The Ottawa Rural Clean Water Program special levy remains unchanged from 2024 at \$200,000. SNC collects this levy on behalf of the three Conservation Authorities in Ottawa.

The Ottawa Tree Replacement Program special levy remains unchanged from 2024 at \$200,000. The program assists Ottawa residents with removal and replacement of trees lost due to invasive species and extreme weather events.

The Eastern Ontario Water Resources Program supports projects that protect water resource within Eastern Ontario. The special levy remains unchanged from 2024 at \$50,000.

The Ottawa Baseline Monitoring Program 2025 special levy is at \$47,000. This program supports water quality monitoring for the City of Ottawa.



Next Steps

The Board of Directors will review the Draft 2025 Budget at their November 21st meeting; if approved, the draft Budget and levies notice will be sent to member municipalities. The final approval of the 2025 Budget and Levies is anticipated at the January 16th, 2025 Board of Directors meeting.

Staff will provide a brief summary of the Draft 2025 Budget at the meeting, a copy can be found on SNC's website at: https://www.nation.on.ca/about/governance-board-directors-committees/board-directors-meetings.

Ronda Boutz,

Secretary-Treasurer.



To: Watershed Advisory Committee **From:** Ronda Boutz, Secretary-Treasurer

Date: November 15, 2024

Subject: Request for Approval: 2025 Committee Meeting Schedule

RECOMMENDATION:

The Watershed Advisory Committee set a meeting schedule for 2025.

DISCUSSION:

As per the Watershed Advisory Committee Terms of Reference, the Committee will meet at least 4 times per year. The Committee is also required establish meeting dates for the next year at the last meeting of the year. The Terms of Reference allows for additional meetings to be called if there is 75% concurrence of the Committee at which there is quorum, subject to Board approval.

In 2024, meetings dates were approved by the Committee for Tuesday afternoons; however, several members had regrets for meetings due to conflicts. Staff request that the Committee discuss preference for day of week and time of day for meetings and set a meeting schedule for 2025.

Staff recommend scheduling meetings in each quarter of the year, if the Committee followed a similar timeline to 2024, the dates would be as follows:

Watershed Advisory Committee

- Tuesday, March 25th, 2025
- Tuesday, June 24th, 2025
- Tuesday, September 23rd, 2025
- Tuesday, November 25th, 2025

Grants Sub-Committee

- Monday, June 16th, 2025
- Monday, September 15th, 2025
- Monday, November 17th, 2025

In 2024, the Watershed Advisory Committee meetings were scheduled for 1:00 p.m. and the Grants Sub-Committee meetings at 9:00 a.m. All meetings are held at the SNC office unless otherwise stated on the Agenda.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: Committee expenses for the Watershed Advisory Committee are included in the draft 2025 Budget.

<u>SNC Policy Adherence</u>: Watershed Advisory Committee meeting schedule adheres to the Watershed Advisory Committee Terms of Reference.

Ronda Boutz,

Secretary-Treasurer.