South Nation
Conservation
de la Nation Sud

38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Board of Directors

Meeting Agenda

Date: November 12th, 2026

Time: 9:00 a.m.

Location: Watershed Room, SNC

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

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Board of Directors

Meeting Agenda

November 12th, 2026, 9:00 a.m.

1. Traditional Land Acknowledgement: John
2. Chair's Remarks
3. Approval of SNC Board of Directors Agenda (Supplemental Agenda)
4. Declaration of Conflict of Interest
5. Approval of Board of Directors meeting minutes of October 15th, 2026 3-10
6. New Business:
   a. Request for Approval: 2027 SNC Fee Schedule: Ronda/Jennifer 11-13
   b. Request for Approval: Updates to Maps of Regulated Areas - Locally Significant Wetlands in the Township of Alfred and Plantagenet: Carl 14-24
   c. Request for Approval: Bear Brook Watershed Study - Additional Tasks: Sandra 25-26
   d. Request for Approval: Monies Received and Disbursement Register for October 2026: Johanna 27-32
   e. Update: ERO Postings 026-1067, 026-1075, and 026-1070: Carl 33-37
   f. Update: Bill 143 Proposed Amendments to the Conservation Authorities Act: Eric 38-40
7. Supplemental Agenda
8. Correspondence (if any)
9. Dates of Upcoming Meetings, second Thursday, at 9:00 a.m., unless otherwise stated
   - December 10th, 2026
   - January 14th, 2027 (to be confirmed)
10. Future Motions of the Board and/or Discussion of SNC Issues
11. Closed Session (if any)
12. Adjournment

Carl Bickerdike,
Chief Administrative Officer.

/rb

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BOARD OF DIRECTORS MEETING

Meeting No. 09/26
Thursday, October 15th, 9:00 a.m.

Watershed Room, SNC

Directors Present:	Steve Densham, Stormont Dundas Glengarry, Second Vice Chair Catherine Kitts, City of Ottawa, Vice Chair Linda Payant, City of Ottawa Isabelle Skalski, City of Ottawa *(electronic participation)* Bill Smirle, Stormont Dundas Glengarry Tom Smyth, Stormont Dundas Glengarry François St. Amour, Prescott Russell Mike Tarnowski, Prescott Russell Deb Wilson, Leeds Grenville Adrian Wynands, Leeds Grenville, Chair
Regrets:	Genevieve Lajoie, Prescott Russell Matthew Luloff, City of Ottawa
Staff Present:	Carl Bickerdike, Chief Administrative Officer Johanna Barkley, Director of Finance Ronda Boutz, Secretary-Treasurer Jennifer Boyer, Managing Director, Approvals Michelle Cavanagh, Team Lead, Special Projects Deborah Edwards, 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 Gregory Payne, Permitting Officer Kat Watson, Coordinator, Early Systems and Watershed Plans Shahin Zand, Water Resources Engineer
Guests:	Sommer Casgrain-Robertson, Project Executive, St. Lawrence River Regional Conservation Authority

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

CHAIRS REMARKS
Adrian Wynands, Chair, called the Board of Directors meeting of October 15th, 2026 to order at 9:00 a.m.

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

PROJECT EXECUTIVE UPDATE
Sommer Casgrain-Robertson, Project Executive for the new St. Lawrence River Regional Conservation Authority, provided a verbal update on the consolidation of conservation authorities.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION
Staff presented the members with a PowerPoint presentation on project updates.

APPROVAL OF SNC BOARD OF DIRECTORS MEETING MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-143/26	Moved by:	Mike Tarnowski
	Seconded by:	François St. Amour
RESOLVED THAT:	The Members approve the October 15th, 2026 Board of Directors main and supplemental agendas as presented.	

CARRIED

DECLARATION OF CONFLICT OF INTEREST
None.

APPROVAL OF:
A. BOARD OF DIRECTORS MEETING MINUTES OF SEPTEMBER 10TH, 2026

RESOLUTION NO. BD-144/26	Moved by:	Catherine Kitts
	Seconded by:	Linda Payant
RESOLVED THAT:	The Members approve the Board of Directors meeting minutes of September 10th, 2026 as presented.	

CARRIED

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COMMITTEE MEETING MINUTES

B. REQUEST FOR APPROVAL: SNC COMMITTEES MEETING HIGHLIGHTS AND MINUTES OF:

RESOLUTION NO. BD-145/26

Moved by: Bill Smirle
Seconded by: Deb Wilson

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the following Committee meetings:

i. Joint Occupational Health and Safety Committee meeting minutes of September 23rd, 2026
ii. Grants Sub-Committee meeting minutes of June 15th, 2026.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: 2027 DRAFT BUDGET AND LEVIES

RESOLUTION NO. BD-146/26

Moved by: Catherine Kitts
Seconded by: Mike Tarnowski

RESOLVED THAT: The Board of Directors approve the 2027 General and Capital Levies at $5,814,684; and

FURTHER THAT: The City of Ottawa be special levied for the following programs in 2027:

i. Ottawa Rural Clean Water Program: $200,000
ii. Ottawa Tree Replacement Program: $200,000
iii. Eastern Ontario Water Resources Program: $50,000
iv. Ottawa Baseline Monitoring Program: $47,000; and

FURTHER THAT: The Board of Directors approve the 2027 Budget as presented.

Members:	Yea	Nay	Vote Weight (%)
Steve Densham	X		4.25
Catherine Kitts	X		12.5
Genevieve Lajoie – regrets			-
Mathew Luloff – regrets			-
Linda Payant	X		12.5
Isabelle Skalski	X		12.5
Bill Smirle	X		4.25
Tom Smyth	X		4.25

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Members:	Yea	Nay	Vote Weight (%)
François St. Amour – not present for vote			-
Mike Tarnowski	X		9.88
Deb Wilson	X		3.81
Adrian Wynands	X		3.81
Totals:	**9**	**0**	**67.75%**

CARRIED

REQUEST FOR APPROVAL: ANNUAL APPROVALS – 2027 YEAR

RESOLUTION NO. BD-147/26

Moved by: Mike Tarnowski
Seconded by: Bill Smirle

RESOLVED THAT:

WHEREAS the SNC Administrative By-laws designate signing officers for the Authority (s30.1 and 30.2); and

WHEREAS the *Conservation Authorities Act* has been amended to consolidate the 36 Conservation Authorities to 9 Regional Conservation Authorities in early 2027; and

WHEREAS approvals for the retaining of financial, banking, and legal services are necessary for the operation of the Authority from January 1, 2027, until such time as said responsibilities are assumed by the St. Lawrence River Regional Conservation Authority; and

WHEREAS for banking purposes, the Authority's signing officers are one of: Chair; Vice-Chair; or Second Vice-Chair; and one of: Chief Administrative Officer, Secretary-Treasurer, or Director of Finance.

BE IT RESOLVED THAT:

1. The signing officers are authorized to borrow up to $1,000,000 for the operation of the Authority, if required;

2. Staff be authorized to continue the use of alternative signatures, such as the signature stamp for signing cheques up to $25,000, or other limits requested by the Board of Directors, or any other electronic signatures introduced in conjunction with our accounting software. These tools are in the custody of the Director of Finance. The Director may delegate the use of these tools to his/her delegate;

3. Staff continue to utilize various banking features to make payments more cost efficient for SNC, for example: the use of internet banking, electronic fund transfer (EFT) and/or by other electronic means. All payments are presented regularly to the Board of Directors for approval in the "Monies Received and Disbursement Register for the period";

4. The Royal Bank, Winchester Branch, be the Authority Bank and that signing officers execute the banking services contract; and

FURTHER THAT: The Chartered Accountants Firm of MNP LLP (formerly Baker Tilly REO LLP), Winchester, be appointed Auditors at an approximate cost of $35,000 plus HST; and

FURTHER THAT: The Director of Finance, or delegate, is authorized to approve all payments relating to payroll and payroll taxes; and

FURTHER THAT: The law firm of Ault & Ault LLP, Winchester be appointed as solicitor for general Authority business, and that Emond Harnden, Ottawa, be appointed the Authority's Human Resource legal counsel, at a total approximate annual cost of $20,000 plus HST. Where in the best interest of the Authority, staff may engage other specialized legal services.

CARRIED

REQUEST FOR APPROVAL: TOTAL PHOSPHORUS MANAGEMENT PROGRAM AGREEMENT – MUNICIPALITY OF CASSELMAN

RESOLUTION NO. BD-148/26

Moved by: Mike Tarnowski
Seconded by: François St. Amour

RESOLVED THAT: The Board of Directors approves entering into a 10-year agreement for the Total Phosphorus Management Program with the Municipality of Casselman, subject to approval by the chief executive officer of the Ontario Provincial Conservation Agency.

CARRIED

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REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR AUGUST 2026

RESOLUTION NO. BD-149/26	Moved by:	Steve Densham
	Seconded by:	Linda Payant
RESOLVED THAT:	The Board of Directors receive and file the monies received report for September 2026; and	
FURTHER THAT:	The Board approve the Disbursement Register of $922,785.59 for September 2026.	

CARRIED

MONTHLY UPDATES:

i. **PLANNING ACTIVITY**
ii. **ENGINEERING TECHNICAL REVIEWS**
iii. **SECTION 28.1 PERMITS ISSUED**
iv. **ENFORCEMENT OF PARTS VI AND VII OF THE ACT**
v. **ON-SITE SEWAGE PERMITS RECEIVED**

RESOLUTION NO. BD-150/26	Moved by:	Mike Tarnowski
	Seconded by:	Tom Smyth
RESOLVED THAT:	The Board of Directors receive and file the following monthly updates for September 2026:	

i. Planning Activity;
ii. Engineering Technical Reviews;
iii. Section 28 Permits Issued;
iv. Enforcement of Parts VI and VII of the Act; and
v. On-site Sewage Permits Received.

CARRIED

SUPPLEMENTAL AGENDA
UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR SEPTEMBER 30TH, 2026

RESOLUTION NO. BD-151/26	Moved by:	Mike Tarnowski
	Seconded by:	Steve Densham
RESOLVED THAT:	The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2026, as of September 30th, 2026 update.	

CARRIED

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CORRESPONDENCE

a. Letter: Minister of the Environment, Conservation and Parks RE: Approval of updated Raisin South Nation Source protection plan and associated Raisin River and South Nation assessment reports.

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

- November 12th, 2026 (Latornell Symposium Nov. 3rd - 4th)
- December 10th, 2026

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

None.

CLOSED SESSION

RESOLUTION NO. BD-152/26	Moved by:	Mike Tarnowski
	Seconded by:	François St. Amour
RESOLVED THAT:	The Board of Directors move into Closed Session for the following:	
	i. Update: Property Legal Matter (Verbal)	
	CARRIED	

The Board of Directors recessed for a break at 10:06 a.m.
The Board of Directors convened Closed Session at 10:16 a.m.

OPEN SESSION

RESOLUTION NO. BD-153/26	Moved by:	Bill Smirle
	Seconded by:	Tom Smyth
RESOLVED THAT:	The Board of Directors move into Open Session.	
	CARRIED	

The Board of Directors reconvened Open Session at 10:24 a.m.

UPDATE: PROPERTY LEGAL MATTER (VERBAL)

RESOLUTION NO. BD-154/26	Moved by:	Steve Densham
	Seconded by:	Deb Wilson
RESOLVED THAT:	The Board of Directors receive and file the verbal update on the SNC Property Legal Matter.	
	CARRIED	

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ADJOURNMENT

RESOLUTION NO. BD-155/26

Moved by: Mike Tarnowski
Seconded by: Tom Smyth

RESOLVED THAT: The Board of Directors Meeting of October 15th, 2026 be adjourned at 10:26 a.m.

CARRIED

Adrian Wynands,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb

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To: Board of Directors
From: Ronda Boutz, Secretary-Treasurer
Jennifer Boyer, Managing Director, Planning & Approvals
Date: October 26, 2026
Subject: Request for Approval: 2027 Fee Schedules

RECOMMENDATION:
The Board of Directors approve the 2027 South Nation Conservation Fee Schedules as presented, with effective dates as prescribed in each schedule.

BACKGROUND:
Section 21.2 of the *Conservation Authorities Act* and the Minister's Fee Classes Policy enables conservation authorities to set rates and collect fees for the delivery of programs and services.

The Board of Directors annually approves Fee Schedules for South Nation Conservation's (SNC) programs and services. SNC Fee Schedules are subject to the SNC Fee Policy, in compliance with Provincial requirements to consolidate all fees under one fee schedule. SNC's Fee Policy also states that fee schedules for planning and permitting are designed to recover costs associated with administering and delivering the program and service but not exceed those costs.

Fee Freezes
On December 28, 2022, the Minister of Natural Resources issued a direction requiring conservation authorities not to change the amount of a fee it charges or the manner in which it determines the fee for any program or service related to reviewing and commenting on planning and development related proposals or land use planning, or for permits issued by conservation authorities. This direction has been reissued annually since 2022. The latest direction from the Minister of the Environment, Conservation and Parks is set to expire February 28, 2027.

The Board of Directors approved a fee increase in 2026 of 3% taking effect on March 1, 2026, in between the direction expiry dates. The increase was adopted consistent with neighbouring Conservation Authorities to reflect inflation.

The proposed increase for 2027 will adjust for annual inflation but will not recover the revenue gap created in the previous years when fees did not increase. At the date of this report, SNC has not been advised if the fee freeze direction will be renewed for 2027.

DISCUSSION:

Schedule A (Planning); Schedule B (Conservation Authorities Act Permits), and Schedule C (Technical Reviews):
Staff recommend increasing the following SNC fee schedules by approximately 3%, effective March 1, 2027 subject to any Minister's Direction.

SNC staff consulted with staff at Rideau Valley Conservation Authority (RVCA), Raisin Region Conservation Authority (RRCA), and Mississippi Valley Conservation Authority (MVCA) and there was agreement to increase fees pertaining to planning advisory and *Conservation*

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Authority Act permits by 3% to reflect inflation. Planning Advisory Program Fee Schedules must be the same for all shared municipalities for SNC, RVCA and MVCA. The Fee Schedules for 2027 were also revised in some areas to ensure further consistency.

Schedule D (Information and Professional Services):
Staff recommend an inflation adjustment of three percent (3%), with amounts rounded up to the closest $1 increment, for all fees.

Schedule E (Sewage Systems):
Two percent (2%) adjustment is recommended to Inspection fees in accordance with municipal service contracts. Fees related to the *Planning Act* recommended as a three percent (3%) increase to maintain consistency with the proposed increase to Schedules A, B, and C.

Schedule F (Private Land Stewardship):
The Board approved the 2027 in June 2026 (BD-096/26); to facilitate site visits and project planning for spring 2027 tree planting. Fees were increased 3% and rounded to the closest $1 increment.

Schedule G (Conservation Lands):
Staff recommend maintaining fees.

Schedule H (Watershed Programs):
Based on funding secured to support the Stream of Dreams Program, staff recommend reducing the participant rate from $15 to $10 to increase participation in youth programs.

The table below summarises the proposed 2027 fee schedule changes.

2027 Schedule	Proposed Changes for 2027
Schedule A: Planning	Inflation 3% adjustment, rounded up to the closest $1 increment, effective March 1, 2027
Schedule B: *Conservation Authorities Act* Permits	Inflation 3% adjustment, rounded up to the closest $1 increment, effective March 1, 2027
Schedule C: Technical Reviews	Inflation 3% adjustment, rounded up to the closest $1 increment, effective March 1, 2027
Schedule D: Information and Professional Services	Inflation 3% adjustment, rounded up to the closest $1 increment for all fees
Schedule E: Sewage System Inspections	Inflation 2% adjustment based on municipal contracts, rounded up to closest $1 increment, effective January 1, 2027 Fees for Land Control and Lot Creation (Planning Act): Inflation 3% adjustment, rounded up to the closest $1 increment, effective March 1, 2027

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2027 Schedule	Proposed Changes for 2027
Schedule F: Private Land Stewardship	Approved June 2026 (BD-096/26)
Schedule G: Conservation Lands	No fee changes
Schedule H: Watershed Programs	Fee reduction to $10 per participant for the Stream of Dreams, no changes to remaining Environmental Education Program fees Total Phosphorus Management fee increased as per BD-179/12 (Inflation, rounded up to the nearest $5 increment)

A copy of the English draft 2027 Fee Schedules will be posted to the website prior to the meeting.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: No impact on the 2026 Budget; the 2027 Budget reflects the draft 2027 fee schedules.

SNC Policy Adherence: Annual fee schedules are approved by the Board of Directors and adhere to the SNC Fee Policy.

Public Consultation: As per SNC's Fee Policy, the public and common users of the services shall be notified via postings on SNC's website and via email transmission, 30-days prior to the changes taking effect. Municipalities and neighbouring conservation authorities will also be notified directly. Any written comments will be considered at any time prior to the changes taking effect.

As of January 1, 2024, SNC fee policy and schedules must adhere to the Minster's Fee Classes Policy as per section 21.2 of the *Conservation Authorities Act*.

Proposed fee schedules adhere to the Minister's direction for conservation authorities regarding fee changes associated with planning, development, and permitting fees, dated March 10, 2026 until transition date.

Ronda Boutz,
Secretary-Treasurer

Jennifer Boyer, M.Sc, MCIP RPP
Managing Director, Planning & Approvals

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To: Board of Directors
From: Carl Bickerdike, Chief Administrative Officer
Date: November 5, 2026
Subject: Request for Approval: Updates to Maps of Regulated Areas - Locally Significant Wetlands in the Township of Alfred and Plantagenet

RECOMMENDATION:

WHEREAS in 2022, South Nation Conservation ("SNC") updated its maps of regulated areas to include Locally Significant Wetlands within the Township of Alfred and Plantagenet (the "Township") (BD-152/22) and to coincide with the implementation of the Township's Locally Significant Wetland zoning overlay (By-law No. 2022-54);

AND WHEREAS SNC implemented the maps of regulated areas for Locally Significant Wetlands within the Township of Alfred and Plantagenet under the policy direction that the boundaries of the Locally Significant Wetlands would be determined by the Township;

AND WHEREAS South Nation Conservation's Regulated Activities Policies (BD-110/26) states that "locally significant wetland means a wetland identified by a participating municipality as being locally significant via a municipal zoning by-law";

AND WHEREAS on September 22, 2026, the Township of Alfred and Plantagenet passed By-law No. 2026-66 to remove the "Locally Significant Wetlands (LSW)" overlay from the Township's zoning maps and to remove all provisions related to the overlay;

AND WHEREAS the Township of Alfred and Plantagenet's municipal zoning by-law no longer identifies or contains provisions for Locally Significant Wetlands;

BE IT RESOLVED SNC's maps of regulated areas be updated to remove the regulation limits for locally significant wetlands within the Township of Alfred and Plantagenet effective immediately.

BACKGROUND:

The *Conservation Authorities Act* (the "CA Act") prohibits development and interference with "wetlands" without a permit from the local conservation authority (CA Act, s. 28(1)). Under the CA Act, a "wetland" means land that:

(a) is seasonally or permanently covered by shallow water or has a water table close to or at its surface,
(b) directly contributes to the hydrological function of a watershed through connection with a surface watercourse,
(c) has hydric soils, the formation of which have been caused by the presence of abundant water, and
(d) has vegetation dominated by hydrophytic plants or water tolerant plants, the dominance of which have been favoured by the presence of abundant water.

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The CA Act and its regulations require conservation authorities maintain Category 1 mandatory programs that satisfies their duty and responsibility to administer and enforce the CA Act with regards to wetlands (O. Reg. 41/24, s. 8). This includes developing maps of wetlands within its jurisdiction (O. Reg. 41/24, s. 4(1)) and regulating interference with wetlands, and development activity in and within 30 meters of wetlands (CA Act, s. 28(1)).

South Nation Conservation's ("SNC") jurisdiction contains unevaluated wetlands, evaluated wetlands, and wetlands that are deemed provincially significant by the Ministry of Natural Resources.

In 2006, the Province of Ontario delegated the mapping and regulation of wetlands to conservation authorities. The SNC Board of Directors at that time declined to administer and enforce the CA Act and its regulations with regards to wetlands save for some provincially significant wetlands within the City of Ottawa.

In 2013, SNC updated its maps of regulated areas to include all provincially significant wetlands within its jurisdiction (BD-005/13). In 2016, SNC adopted a policy of only administering and enforcing the CA Act with regards to wetlands that are not provincially significant where a local municipality has requested it be implemented and the local municipality identified the wetlands in a zoning by-law or official plan (BD-145/16).

In and around 2020, clear cutting of wetlands in the Township of Alfred and Plantagenet (the "Township") led to erosion issues affecting private landowners and municipal infrastructure.

In 2021, the Township engaged with SNC to map Locally Significant Wetlands ("LSWs") within the Township's jurisdiction.

In September 2022, the Township passed By-law No. 2022-54, the effect of which was the creation of a Locally Significant Wetland overlay within the Township's zoning by-law and the implementation of associated provisions.

That same month, SNC passed a resolution to update its maps of regulated areas to include the Locally Significant Wetlands identified in the zoning by-law. SNC implemented the maps of regulated areas for LSWs in the Township under the policy direction that SNC would only administer and enforce the CA Act for those LSWs that were identified in the zoning by-law.

A complete timeline of SNC's regulation of wetlands within its jurisdiction is attached for the Board's information.

DISCUSSION:

On September 22, 2026, the Township of Alfred and Plantagenet passed By-law No. 2026-66 under section 34 of the *Planning Act* (the "By-law"). The effect of the By-law is the removal of the "Locally Significant Wetlands (LSW)" overlay from applicable zoning maps and the removal of all provisions related to the overlay.

The statutory appeal period for the By-law has expired. The Township received no appeals.

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The Township's municipal zoning by-law no longer identifies or contains provisions for Locally Significant Wetlands.

A copy of the By-law and the notice of its passing are attached.

SNC's Regulated Activities Policies states that "locally significant wetland means a wetland identified by a participating municipality as being locally significant via a municipal zoning by-law".

Staff recommend that SNC's maps of regulated areas be updated to remove the regulations limits for locally significant wetlands within the Township of Alfred and Plantagenet to coincide with the Township's revocation of the Locally Significant Wetlands zoning overlay. The effect of the update will be that SNC staff will no longer administer and enforce the CA Act for non-provincially significant wetlands within the Township of Alfred and Plantagenet.

Carl Bickerdike,
Chief Administrative Officer

Attachments: By-law No. 2026-66 Being a By-law to amend Zoning By-law No. 2009-50, as amended by By-law No. 2025-59, to remove provisions in respect to Locally Significant Wetlands (LSW) – September 22, 2026

Notice of the Passing of a Zoning Bylaw by the Corporation of the Township of Alfred and Plantagenet By-law No. 2026-66 – September 23, 2026

Timeline of South Nation Conservation's regulation of wetlands within its jurisdiction

BY-LAW NO. 2026-66

Being a By-law to amend Zoning By-law No. 2009-50, as amended by By-law No. 2025-59, to remove provisions in respect to Locally Significant Wetlands (LSW)

Corporation of the Township of Alfred and Plantagenet

prepared by

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Corporation of the Township of Alfred and Plantagenet

BY-LAW NO. 2026-66

Being a By-law to amend Zoning By-law No. 2009-50, as amended.

WHEREAS the Zoning By-law No. 2009-50, as amended, regulates the uses of land, the use and erection of buildings and structures within the Township of Alfred and Plantagenet;

AND WHEREAS By-law No. 2025-59 amended Zoning By-law No. 2009-50 to establish provisions respecting Provincially Significant Wetlands and Locally Significant Wetlands;

AND WHEREAS Council of the Corporation of the Township of Alfred and Plantagenet considers it appropriate to further amend Zoning By-law No. 2009-50, as amended, by removing the provisions in respect to Locally Significant Wetlands;

AND WHEREAS the Council of the Corporation of the Township of Alfred and Plantagenet has considered the effect of the proposed amendment and has followed the applicable requirements of the Planning Act, R.S.O. 1990, c. P.13, as amended;

NOW THEREFORE the Council of the Corporation of the Township of Alfred and Plantagenet enacts as follows:

1. **Amendment to Section 3 – Definitions**
   Section 3 of Zoning By-law No. 2009-50, as amended, is hereby further amended by deleting the definition:

   3.305 Locally Significant Wetland

   "Means a Wetland – excluding Provincially Significant Wetland – greater than two hectares in size within the boundary of the Natural Heritage System as defined in the United Counties of Prescott and Russell Official Plan Schedule 'B'."

2. **Amendment to Section 4.28 – Portable Asphalt / Cement Plant**

   Section 4.28 of Zoning By-law No. 2009-50, as amended, is hereby further amended by deleting the words **"locally significant wetland,"** such that Section 4.28 shall read as follows:

   4.28 Portable Asphalt / Cement Plant

   Portable asphalt/cement plant will be permitted without the need for rezoning in all zones except in residential, open space, flood plain, and provincially significant wetland zones.

3. **Deletion of Section 4.68 – Setback from Locally Significant Wetland**

   Section 4.68 of Zoning By-law No. 2009-50, as amended, entitled:

   4.68 Setback from Locally Significant Wetland

   is hereby deleted in its entirety.

4. **Deletion of Section 29 – Locally Significant Wetland Zone – LSW**

   Section 29 of Zoning By-law No. 2009-50, as amended, entitled:

   29 LOCALLY SIGNIFICANT WETLAND ZONE – LSW

   including Sections 29.1, 29.2, 29.3 and 29.4, is hereby deleted in its entirety.

5. Amendment to Schedule "A" of Zoning By-Law No. 2009-50

Schedule "A" to Zoning By-law No. 2009-50, as amended, is hereby further amended by removing the **"Locally Significant Wetland (LSW)"** overlay and all associated symbols, boundaries, labels and other mapping identifying or establishing Locally Significant Wetlands.

6. Schedule "A" of By-Law No. 2026-66

The Locally Significant Wetlands (LSW) identified on Schedule "A" attached to and forming part of this By-law shall be removed from Schedule "A" of Zoning By-law No. 2009-50, as amended.

7. Effect of Amendment

The amendments enacted by this By-law remove the Locally Significant Wetland definition, zoning provisions, development restrictions, setbacks, interpretations and mapping established through By-law No. 2025-59.

Nothing in this By-law shall be interpreted as removing, modifying or repealing the provisions respecting Provincially Significant Wetlands contained in Zoning By-law No. 2009-50, as amended, unless expressly provided otherwise in this By-law.

8. Effective Date

Subject to the giving of the notice of the passing of this By-law, in accordance with Section 34(18) of the *Planning Act*, R.S.O. 1990 as amended, this By-law shall come into force on the date of its passing by the Council of the Corporation of the Township of Alfred and Plantagenet, subject to the approbation of the Ontario Land Tribunal or where no notice of appeal or objection is received by the deadline, pursuant to Section 34(21) of the *Planning Act*, R.S.O. 1990 as amended.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED this 22nd day of September 2026.

Yves Laviolette, Mayor

Julie Boudhomme, Clerk

Moi, soussigné, greffier pour la Corporation du Canton d'Alfred et Plantagenet, certifie que ce document est une copie conforme de

I, the undersigned, Clerk for the Corporation of the Township of Alfred and Plantagenet, hereby certify that this document is a true copy of

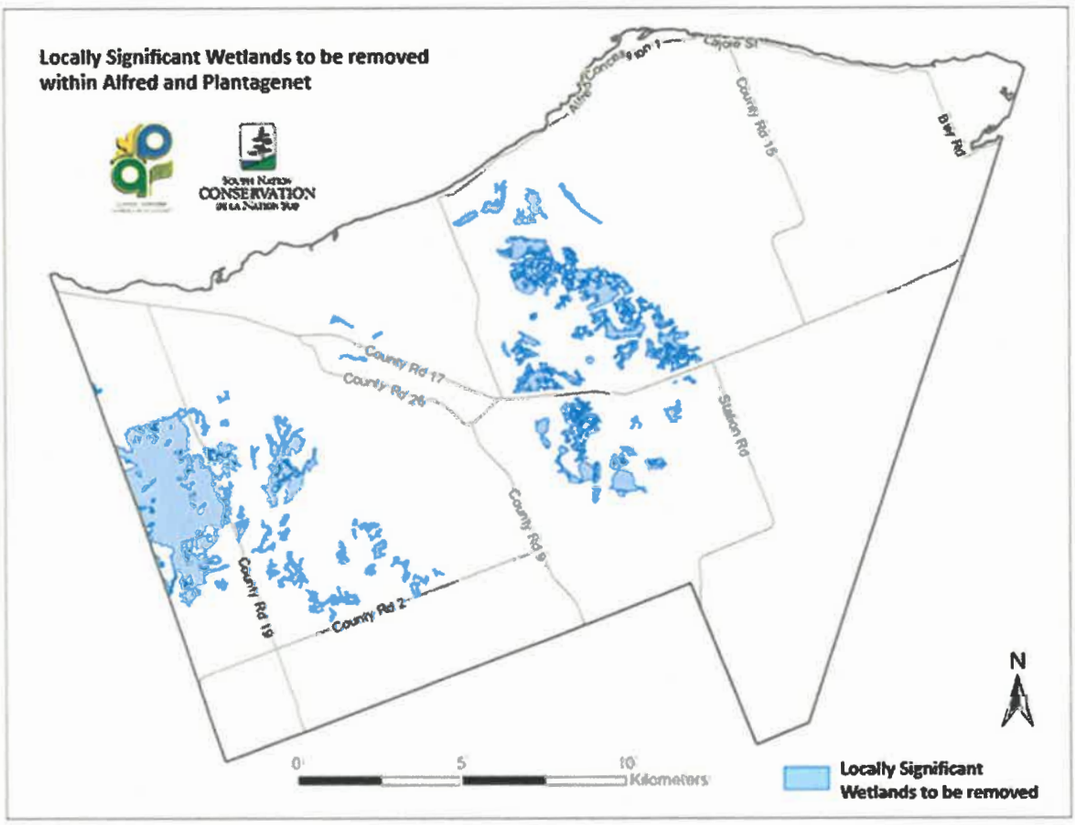
By-law 2026-66

Signature

22 Sep 26

Date

Schedule "A"



Land affected by this By-law

Certificate of Authenticity

This is schedule "A" of By-law No. 2026-66 passed the 22nd day of September 2026.

Prepared by

Township of Alfred and Plantagenet
205 Old Highway 17, Plantagenet, Ontario, K0B 1L0

Julie Prud'homme, *Clerk*

Yves Laviolette, Mayor

CANTON / TOWNSHIP
ALFRED AND PLANTAGENET

NOTICE OF THE PASSING OF A ZONING BY-LAW BY THE CORPORATION OF THE TOWNSHIP OF ALFRED AND PLANTAGENET

TAKE NOTICE that the Council of the Corporation of the Township of Alfred and Plantagenet passed by-law No. 2026-66 on the 22nd day of September 2026, under Section 34 of the *Planning Act*, as amended.

NO PERSON or public body shall be added as a party to the hearing of the appeal unless, before the by-law was passed, the person or public body made oral submissions at a public meeting or written submissions to the council or, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

ANY PERSON or public body may appeal to the Tribunal in respect of the by-law by filing, with the Clerk of the Corporation of the Township of Alfred and Plantagenet, a notice of appeal setting out the objection(s) to the by-law and reasons in support of the appeal. The notice of appeal must be accompanied by the fee ($ 1,100.00) charged under the *Ontario Land Tribunal Act, 2021.*

The notice of appeal must be received by the Clerk not later than the 13th day of October 2026, at 4:00 p.m.

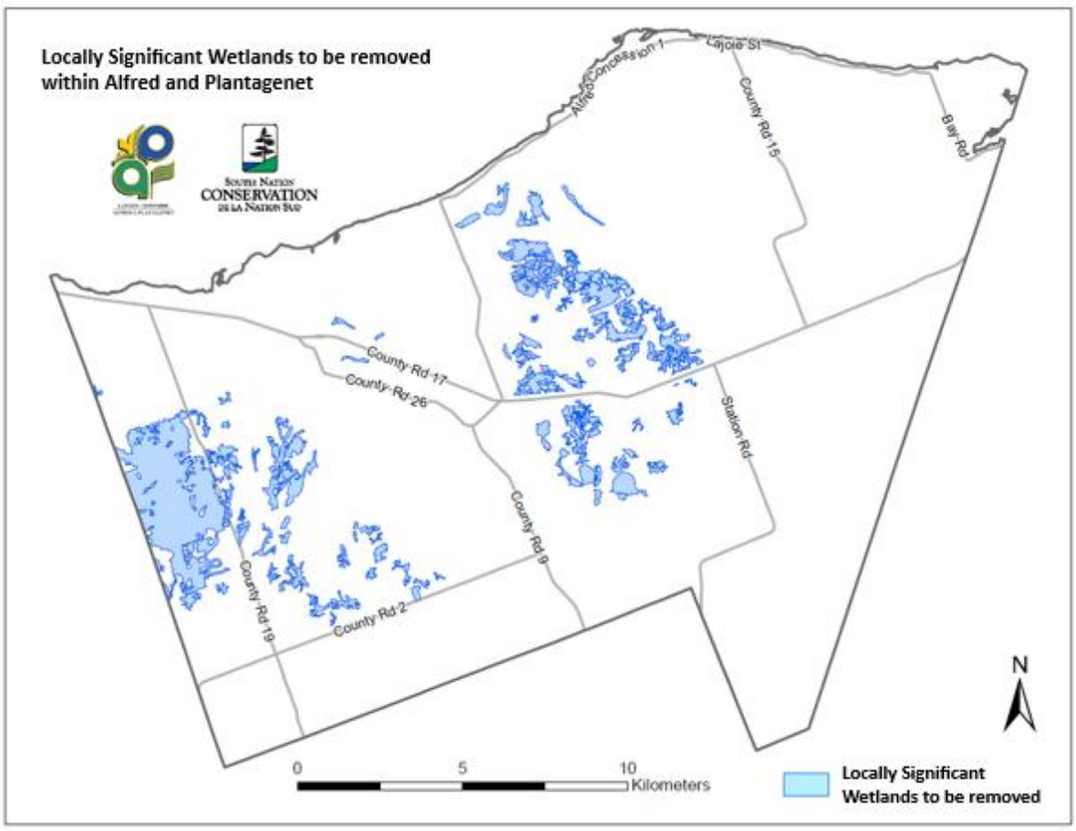
THE ZONING BY-LAW AMENDMENT applies to all the properties located within the "Locally Significant Wetland (LSW)" overlay as illustrated in blue on the accompanying key map.

THE PURPOSE AND EFFECT OF THIS BY-LAW is to remove the "Locally Significant Wetlands (LSW)" overlay from the applicable zoning maps contained in Zoning By-law No. 2009-50. In addition, all provisions relating to the "LSW" overlay will also be removed from Zoning By-law No. 2009-50.

ADDITIONAL INFORMATION relating to the by-law No. 2026-66 is available by contacting Mrs. Guylaine Poirier, Zoning administrator, or Mrs. Karissa DeRepentigny, Planning technician, from Monday to Friday between 8:00 a.m. and 4:00 p.m., by e-mail gpoirier@alfred-plantagenet.com / kderepentigny@alfred-plantagenet.com or by phone at 613-673-4797.

Dated at the Township of Alfred and Plantagenet
This 23rd day of September 2026.

Julie Prud'homme
Clerk
Township of Alfred and Plantagenet
205, Old Highway 17
P.O. Box 350
Plantagenet, ON
K0B 1L0



CANTON / TOWNSHIP
ALFRED AND PLANTAGENET

AVIS D'ADOPTION D'UN RÈGLEMENT DE ZONAGE
PAR LA CORPORATION DU CANTON D'ALFRED ET PLANTAGENET

AVIS EST DONNÉ QUE le Conseil de la Corporation du Canton d'Alfred et Plantagenet a adopté le règlement No. 2026-66 le 22e jour de septembre 2026, conformément à l'Article 34 de la *Loi sur l'aménagement du territoire*, telle que modifiée.

AUCUNE PERSONNE ni aucun organisme public ne doit être joint en tant que partie à l'audition de l'appel sauf si, avant l'adoption du règlement municipal, la personne ou l'organisme public a présenté des observations orales lors d'une réunion publique ou présenté des observations écrites au conseil ou qu'il existe, de l'avis du Tribunal, des motifs raisonnables de le faire.

TOUTE PERSONNE ou organisme public peut faire appel au Tribunal concernant ledit règlement en déposant, auprès de la Greffière de la Corporation du Canton d'Alfred et Plantagenet, un avis d'appel précisant l'objection au règlement ainsi que les motifs de l'objection. L'avis d'appel doit être accompagné des droits exigés (1 100.00 $) en vertu de la *Loi de 2021 sur le tribunal ontarien de l'aménagement du territoire.*

L'avis d'appel doit être remis à la Greffière au plus tard le 13e jour d'octobre 2026, à 16h00.

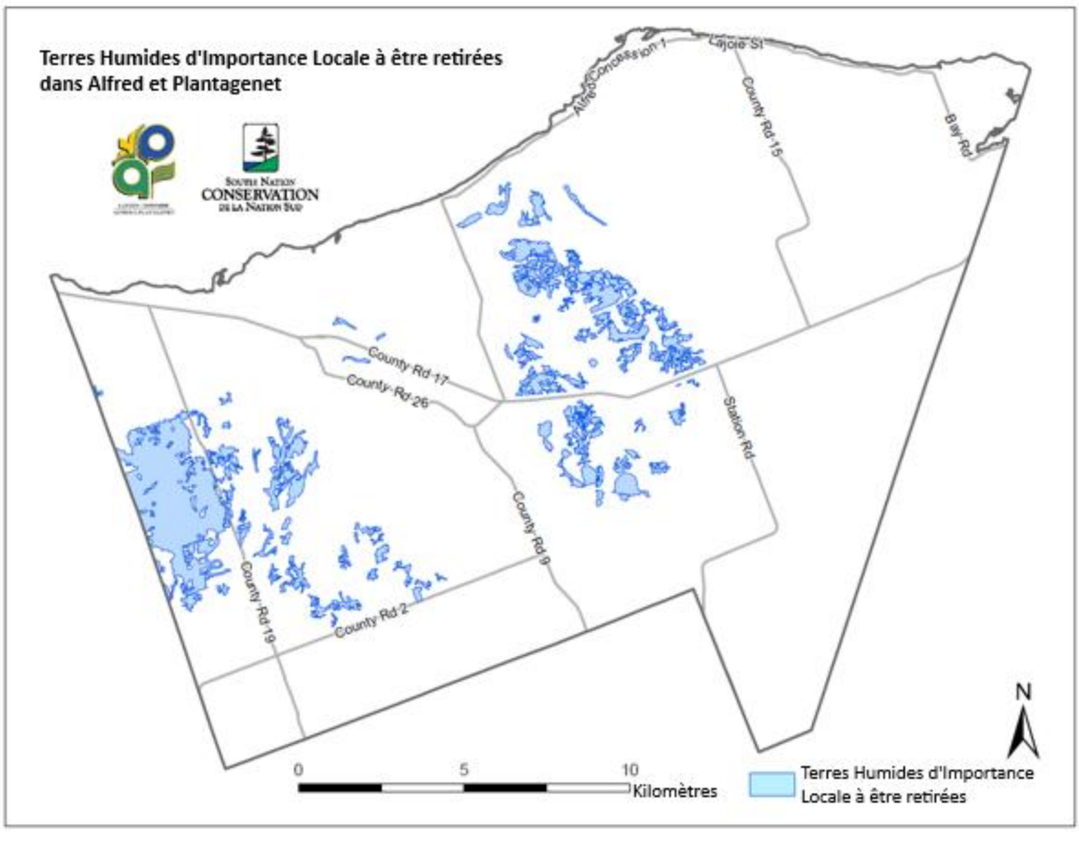
LA MODIFICATION AU RÈGLEMENT DE ZONAGE s'applique à toutes les propriétés situées à l'intérieur de la zone superposée «Terres Humides d'Importance Locale (LSW)» illustrée en bleu sur la carte repère ci-jointe.

LE BUT ET L'EFFET DE CE RÈGLEMENT est de retirer la zone superposée de «Terres Humides d'Importance Locale (LSW)» des cartes de zonage applicables figurant dans le Règlement de zonage No. 2009-50. De plus, toutes les dispositions relatives à la zone superposée «LSW» seront également supprimées du Règlement de zonage No. 2009-50.

DES INFORMATIONS SUPPLÉMENTAIRES concernant le règlement No. 2026-66 sont disponibles en contactant Mme Guylaine Poirier, Administratrice du zonage, ou Mme Karissa DeRepentigny, Technicienne en urbanisme, du lundi au vendredi entre 8h00 et 16h00, par courriel gpoirier@alfred-plantagenet.com / kderepentigny@alfred-plantagenet.com ou au numéro de téléphone 613-673-4797.

Daté au Canton d'Alfred et Plantagenet
Ce 23e jour de septembre 2026.

Julie Prud'homme
Greffière
Canton d'Alfred et Plantagenet
205 Vieille Route 17
C.P. 350
Plantagenet, ON
K0B1L0



South Nation Conservation
de la Nation Sud

Timeline of the Regulation of Wetlands in SNC Jurisdiction

In early 2006, the Province of Ontario delegated the mapping and regulation of wetlands to conservation authorities. The SNC Board of Directors at the time declined to administer and enforce the parts of its individual regulation – O. Reg. 170/06 – that related to wetlands.

In March 2006, the Board of Directors approved implementation of O. Reg. 170/06 to regulate provincially significant wetlands within the City of Ottawa at the request of the City (BD-044/06).

On January 17, 2013, the Board of Directors approved implementation of O. Reg. 170/06 for all provincially significant wetlands within the Authority's jurisdiction (BD-005/13).

On September 22, 2016, the Board of Directors adopted a policy of only applying O. Reg. 170/06 to non-provincially significant wetlands within SNC's jurisdiction where the Authority has been requested to do so by resolution of council and where the wetlands were identified in zoning or official plans (BD-145/16).

In or about 2020, clear cutting of wetlands in the Township of Alfred and Plantagenet (the "Township") led to erosion issues affecting private landowners and municipal infrastructure.

On March 2, 2021, the Township directed municipal staff to undertake exploratory discussions with SNC regarding the designation of locally significant wetlands (Township Resolution No: 2021-104).

In August 2021, the Township engaged with SNC to map wetlands within the Township's jurisdiction on a cost recovery basis (BD-140/21).

On July 12, 2022, Township and SNC staff held a virtual public meeting for the locally significant wetlands municipal zoning by-law.

On July 20, 2022, Township and SNC staff held a joint in-person open house at the Township's municipal office. Notice of the public meeting and open house was provided by email to required public agencies under the *Planning Act*; posted on the municipal and SNC websites; and published in local newspapers. No comments or objections were received.

On September 20, 2022, the Township passed By-law No. 2022-54 that had the effect of amending the Township's zoning by-law to create a Locally Significant Wetland overlay and associated provisions for permitted uses. The overlay, as illustrated in Schedule A of the by-law, was made available on the United Counties of Prescott and Russell's public geoportal.

On September 29, 2022, SNC approved updates to its Regulation Policies and implemented updates to its maps of regulated areas to establish regulation limits around locally significant wetland in the Township (BD-152/22). The maps of regulated areas matched the Township's LSW zoning overlay illustrated on Schedule A of By-law No. 2022-54. The regulation limits for the LSWs were made available on SNC's website.

On April 1, 2024, the province repealed SNC's individual regulation with proclaimed amendments to Parts VI and VII of the CA Act. New provincial regulations directed conservation authorities to

administer and enforce Parts VI and VII of the CA Act – including the mapping and regulation of all wetlands within its jurisdiction – as a mandatory Category 1 Program.

In May 2024, SNC began mapping locally significant wetlands in the areas of its jurisdiction outside the Township of Alfred and Plantagenet to comply with the proclaimed amendments to the CA Act and the new regulations (BD-086/24). The mapping exercise coincided with public consultations.

On June 25, 2024, SNC received written direction from the Ministry of Natural Resources to pause public consultations until further notice. SNC complied with the provincial direction. The direction did not affect the maps of regulated areas of locally significant wetlands within the Township of Alfred and Plantagenet that was implemented in September 2022.

On August 21, 2025, SNC passed a resolution to direct staff to adjust SNC's regulation mapping for locally significant wetlands in the Township of Alfred and Plantagenet to coincide with amendments to the zoning by-laws including locally significant wetlands, as implemented from time to time.

On September 16, 2025, the Township of Alfred and Plantagenet amended its Locally Significant Wetland zoning overlay to remove certain commercial and industrial zoned properties from the overlay (By-law No. 2025-59).

On or after September 16, 2025, SNC updated its maps of regulated areas to match the Township of Alfred and Plantagenet's amendments to its Locally Significant Wetland zoning overlay.

On September 22, 2026, the Township of Alfred and Plantagenet passed By-law No. 2026-66 which removed the Locally Significant Wetlands overlay and provisions from its zoning by-law.

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38 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

To: Board of Directors
From: Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Date: November 4, 2026
Subject: Request for Approval: Bear Brook Watershed Study - Additional Tasks

RECOMMENDATION:
The Board of Directors approve undertaking the following additional tasks under the Bear Brook Watershed Study, at full cost recovery from the City of Ottawa:

Additional Task	Amount (excluding HST)	
	SNC	**AECOM**
1. Cumulative Impacts of Storm Water Management (SWM) Ponds Discharges	$ 78,583	$0
2. Peer Review of the Cumulative Impacts of SWM Ponds Discharges	$0	$ 10,437
3. Var Winchester Esker and SWM discharges scenarios assessed in Flood Mitigation Class Environmental Assessment	$0	$ 22,660
TOTAL	**$78,583**	**$33,097**

BACKGROUND:

On January 19, 2023, the Board of Directors approved entering into a multi-year contribution agreement (2023-2025) with the City of Ottawa to complete the Bear Brook Watershed Study at an approximate value of $800,000 (BD-006/23).

On June 29, 2025, the Board of Director approved hiring AECOM to complete a flood mitigation class environmental assessment of Bear Brook (the “Class EA”). The Class EA study area comprises Boundary Road downstream to Dunning Road, where there is a large floodplain. The first phase of the Clase EA is completed and the results were presented at an open house on June 2nd, 2026, and three additional meetings with various stakeholders since June. Stakeholders brought forward questions that prompted further analysis.

DISCUSSION:

As per the South Nation Conservation (SNC) and City of Ottawa contribution agreement, the scope of work may be amended or refined on the consent, in writing, of both parties. City of Ottawa staff have requested two additional deliverables to be completed:

- Deliverable 1: Cumulative Impacts of Stormwater Management Ponds Discharges in the Bear Brook Watershed.

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- Deliverable 2: Channel Modification in the vicinity of Vars Winchester Esker and Supplemental Scenario Assessment.

The City of Ottawa approved SNC's proposal for additional tasks as follows:

Additional Task	Amount (excluding HST)	
	SNC	AECOM
1. Cumulative Impacts of Storm Water Management (SWM) Ponds Discharges	$ 78,583	$0
2. Peer Review of the Cumulative Impacts of SWM Ponds Discharges	$0	$ 10,437
3. Var Winchester Esker and SWM discharges scenarios assessed in Flood Mitigation Class EA	$0	$ 22,660
TOTAL	**$78,583**	**$33,097**

Work will be completed by SNC and AECOM with 100% cost recovery from the City of Ottawa through the contribution agreement.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: The Bear Brook Watershed study is included in the 2026 Budget under Resource Management: Projects, pages 18-19. The additional tasks are not included in the Budget; however, work is full cost recovery in accordance with the City of Ottawa contribution agreement.

SNC Policy Adherence: Project expenditures will adhere to SNC's Purchasing Policy, Section C (v), Purchases over $100,000.

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.

Costs associated with the agreement comply with SNC Purchasing Policy and approved SNC Fee Structure.

Programs and Services Category: Category 2 – Municipal Service Agreements

Sandra Mancini

Sandra Mancini,
Managing Director, Natural Hazards and Infrastructure

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To: Board of Directors
From: Johanna Barkley, Director of Finance
Date: November 3rd, 2026
Subject: Request for Approval: Monies Received and Disbursement Register for October 2026

RECOMMENDATION:

The Board of Directors receive and file the monies received report for October 2026; and

FURTHER THAT: The Board approve the Disbursement Register of $982,581.89 for October 2026.

DISCUSSION:

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

Received From:	October
City of Ottawa	825,658.39
AXIS Reinsurance Company	83,074.97
Government of Canada	59,754.22
Septic Revenue	52,604.67
Federation of Canadian Municipalities	30,160.00
Planning Revenue	26,350.70
Corporation of the Municipality of North Grenville	22,478.00
Municipality of Casselman	20,000.00
Township of Russell	14,780.40
Royal Bank of Canada	13,858.45
Forests Canada	13,270.00
Land Revenue	4,947.40
Marginal Land Initiative	1,047.88
Other Revenue	278.68
The Corporation of the Township of Elizabethtown - Kitley	265.00
Tree Revenue	128.54
Total	**1,168,657.30**

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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

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

October 2026	
Accounts Payable Cheques	36,755.24
Internet Banking	402,651.83
Electronic Funds Transfer Payments	543,174.82
Total	**982,581.89**

Johanna Barkley
Director of Finance
Attachment: Disbursement Register – October 2026

Disbursements Register - October 2026

Number	Name	Amount	
	Accounts Payable Cheques		
21511	Lacey Ann Foster	288.00	
21512	2025-CAS-CW12	4,959.95	Clean Water Grant
21513	2026-NAT-CW21	1,600.00	Clean Water Grant
21514	Devcore Construction (On) Inc.	300.00	
21515	Adrian Smith	720.00	
21516	Corey's Welding	766.03	
21517	2026-EAB-020	3,137.50	Ash Tree Grant
21518	2026-EAB-017	500.00	Ash Tree Grant
21519	North Grenville Taxes	414.11	
21520	Harvex Agromart Inc	101.65	
21521	Truly Nolen Cornwall	113.00	
21522	2026-NAT-CW02	5,000.00	Clean Water Grant
21523	2026-EAB-023	1,200.00	Ash Tree Grant
21524	05 26 2585 DDA	2,655.00	Ottawa Rural Clean Water Grant
21525	2026-EAB-014	500.00	Ash Tree Grant
21526	2026-CLR-CW24	2,000.00	Clean Water Grant
21527	2026-NAT-CW03	5,000.00	Clean Water Grant
21528	05 26 2559 DDA	7,500.00	Ottawa Rural Clean Water Grant
		36,755.24	
	Internet Banking		
GP20669	The Bank of Montreal - RRSP	3,734.88	Pension
GP20670	CI Investment Services Inc	761.10	
GP20671	Payworks	4,207.81	Board Pay 3
GP20672	Visa - John Mesman	5,000.00	
GP20673	Enbridge	88.37	
GP20674	Hydro One	2,125.43	
GP20675	Hydro One	35.16	
GP20676	Payworks	171,830.69	Pay 21
GP20677	The Bank of Montreal - RRSP	3,734.88	Pension
GP20678	Telus	1,304.02	
GP20679	Wex Canada Ltd	1,022.62	
GP20680	Bell Canada	1,017.00	
GP20681	Bell Canada	202.86	
GP20682	Bell Canada	58.94	
GP20683	CI Investment Services Inc	761.10	
GP20684	Finch Feed & Seed Ltd. Purina	273.55	
GP20685	Hydro One	225.80	
GP20686	Hydro One	108.13	
GP20687	Visa - Jacques Levert	109.30	
GP20688	Visa - Michelle Cavanagh	629.13	
GP20689	Visa - Sandra Mancini	2,234.04	
GP20690	Visa - Monique Sauve	248.21	
GP20691	Visa - Jen Boyer	281.90	
GP20692	Visa - Deborah Edwards	1,224.41	
GP20693	Hydro One	27.59	
GP20694	City of Ottawa Tax Office	842.64	
GP20695	Hydro Ottawa	36.47	
GP20696	Visa - Ronda Boutz	4,595.25	

Number	Name	Amount	
GP20697	Visa - Lorie Henderson	1,943.94	
GP20698	Visa - John Mesman	5,429.08	
GP20699	Visa - Carl Bickerdike	6,636.18	
GP20700	Payworks	172,442.89	Pay 22
GP20701	The Bank of Montreal - RRSP	3,734.88	Pension
GP20702	CI Investment Services Inc	761.10	
GP20703	MacEwen Petroleum Inc.	3,634.41	
GP20704	407 ETR Express Toll Route Royal	378.74	
GP20705	Bank of Canada	969.33	
		402,651.83	
	EFT Banking		
REM001880	Ferguson Forest Centre	6,221.22	Trees
REM001881	Shane Signs	33.90	
REM001882	Cornwall City Press	456.52	
REM001883	Carl Bickerdike	4,254.32	
REM001884	Shahin Zandmoghaddam	59.26	
REM001885	C & S Lawnworks - Chris Crowder	2,757.20	
REM001886	Foman Forough	480.25	
REM001887	Glengarry Outhouses Inc	847.50	
REM001888	AECOM Canada ULC	4,642.20	
REM001889	R.K. Porter General Contracting Inc	9,360.92	Professional Services
REM001890	Alexandre Roy-Guay	413.26	
REM001891	Lannin's Garage	1,841.11	
REM001892	Marsh Canada Limited	10,362.60	Insurance
REM001893	Chubb Life Insurance Company of Canada	10.90	
REM001894	AIG Insurance Company of Canada	158.83	
REM001895	Sun Life Assurance Company of Canada	23,301.57	Group Benefits
REM001896	J. Carty's Tree Service Ltd.	15,255.00	Contracted Services
REM001897	Grimo Nut Nursery	15,235.79	Supplies and Materials
REM001898	Manotick Tree Movers Inc	45,723.19	Contracted Services
REM001899	Pasco Excavation Inc	96,050.01	Contracted Services
REM001900	A.R.L. Land Improvements	11,020.90	Contracted Services
REM001901	Lannin's Garage	146.00	
REM001902	Ronda Lynne Boutz	547.38	
REM001903	Adrian Wynands	1,460.00	
REM001904	Cindy Saucier	58.40	
REM001905	Jacqueline Kelly-Pemberton	39.42	
REM001906	Fred Schueler	94.90	
REM001907	A.L. Blair Construction Ltd.	500.81	
REM001908	Annis, O'Sullivan, Vollebekk Ltd.	1,538.50	
REM001909	Cansel	4,316.60	
REM001910	Bill Smirle	334.62	
REM001911	Francois St Amour	157.68	
REM001912	City of Ottawa	8,741.18	Contracted Services
REM001913	Glenn Mackey	97.82	
REM001914	Steven Densham	32.12	
REM001915	Todd Baker	299.51	
REM001916	Catherine Kitts	189.65	
REM001917	Debora Wilson	69.06	
REM001918	Linda Payant	157.68	
REM001919	Thomas Smyth	106.29	
REM001920	Mike Tarnowski	40.88	

Number	Name	Amount	
REM001921	Master Floor Care Janitorial Ottawa	2,705.81	
REM001922	Mikayla Karonhianonha Francis	895.00	
REM001923	Isabelle Skalski	324.12	
REM001924	Gorway Signs	8,229.91	Sign
REM001925	Les Serres M. Quenneville	12,616.31	Contracted Services
REM001926	Lannin's Garage	215.00	
REM001927	Ferguson Forest Centre	5,391.14	Trees
REM001928	Shane Signs	118.65	
REM001929	North Stormont Township	335.18	
REM001930	Laplante Chevrolet Buick GMC	1,626.10	
REM001931	Nova Networks	3,384.35	
REM001932	Pineneedle Farms	5,336.43	Trees
REM001933	1000224147 Ont Inc (Latremouille Tool Sales Rental Services)	4,348.18	
REM001934	James Holland	852.92	
REM001935	Begg-Seguin - Crysler Hardware Limited	548.16	
REM001936	Manotick Tree Movers Inc	3,610.35	
REM001937	Postmedia	94.50	
REM001938	J. Carty's Tree Service Ltd.	8,881.80	Land
REM001939	Andre Pommainville	584.00	
REM001940	1000552873 Ont Inc/Nick's Landscaping	4,691.76	
REM001941	A.R.L. Land Improvements	6,061.89	Contracted Services
REM001942	Township of Alfred & Plantagenet	6,138.16	Contracted Services
REM001943	Lily Irwin	248.59	
REM001944	OMERS	53,175.06	Pension
REM001945	Steve Polite Sand & Gravel Ltd.	10,739.52	Supplies and Materials
REM001946	J. Carty's Tree Service Ltd.	21,509.55	Contracted Services
REM001947	Staples Commercial/Trevipay	257.57	
REM001948	Lannin's Garage	168.00	
REM001949	Adrian Wynands	288.21	
REM001950	Laplante Chevrolet Buick GMC	112.89	
REM001951	Storm Internet Services	169.50	
REM001952	A.L. Blair Construction Ltd.	24.09	
REM001953	Enns MacEachern Pace Maloney & Ass.	1,695.00	
REM001954	1000224147 Ont Inc (Latremouille Tool Sales Rental Services)	248.60	
REM001955	Winchester Springs Mobile Wash	1,186.50	
REM001956	Simply Baked Catering Inc	245.21	
REM001957	Crysler Auto Parts	155.83	
REM001958	Eastern Engines	123.15	
REM001959	C & S Lawnworks - Chris Crowder	355.95	
REM001960	Northern Wildflowers Inc	1,679.59	
REM001961	Kyle Macrae	196.42	
REM001962	Annie Theoret	122.81	
REM001963	A.P.I. Alarm Inc	178.87	
REM001964	Harbers Greenhouses And Forestry	847.50	
REM001965	Mister Sew & Sew/16256660 Canada Inc	1,037.34	
REM001966	HGC Management Inc	30.51	
REM001967	AECOM Canada ULC	6,551.60	Contracted Services
REM001968	Arete IR Advisors Canada ULC	385.44	
REM001969	Katherine Watson	1,807.48	
REM001970	Nova Networks	44,239.50	Contracted Services
REM001971	Moose Creek Precast	1,336.23	
REM001972	Lannin's Garage	3,574.26	
REM001973	Levac Propane Inc	157.85	

Number	Name	Amount	
REM001974	Ferguson Forest Centre	9,978.92	Trees
REM001975	The Review	281.37	
REM001976	Winchester Print & Stationary	421.95	
REM001977	1000224147 Ont Inc (Latremouille Tool Sales Rental Services)	1,391.71	
REM001978	Brazeau Sanitation Inc.	1,423.80	
REM001979	Coyle Publishing Inc	1,124.35	
REM001980	Cyan Solutions Ltd	2,047.85	
REM001981	Brent Harbers	1,188.68	
REM001982	Thomson Reuters Canada	1,342.95	
REM001983	Lavoie Holdings Corporation	1,881.45	
REM001984	Tavish Macleod	282.49	
REM001985	4 Office Automation Ltd	1,281.91	
REM001986	Caroline Goulet	2,267.21	
REM001987	BmDodo Strategic Design	5,769.78	Contracted Services
REM001988	North Stormont Taxes	6,196.86	Property Taxes
REM001989	Dutch Valley Excavation Inc.	7,910.00	Contracted Services
REM001990	Staples Commercial/Trevipay	131.51	
REM001991	Lapointe Drainage Ltd.	264.93	
REM001992	Winchester Springs Mobile Wash	395.50	
REM001993	Pat Piitz	338.31	
		543,174.82	

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To: Board of Directors
From: Carl Bickerdike, Chief Administrative Officer
Date: November 5, 2026
Subject: Update: ERO Postings 026-1067, 026-1075, and 026-1070

RECOMMENDATION:

The Board of Directors receive and file the update ERO Postings 026-1067, 026-1075, and 026-1070.

DISCUSSION:

1. **ERO Posting: 026-1067 - Regulatory Proposal under the Conservation Authorities Act to support the implementation of the Regional Conservation Authority Framework**

As part of implementing the regional consolidation of Ontario's conservation authorities (CAs), the government is introducing legislative changes, a summary of which can be viewed at RR#26-MECP017. The legislative changes were introduced in Bill 143 Plan to Protect Ontario Act (Budget Measures), 2026 (No. 2) on October 29, 2026. The bill is at second readings as of the date of this report.

In addition to these proposed legislative changes, the ministry is proposing the following new and amended regulations under the Conservation Authorities Act (CAA):

- a new Lieutenant Governor in Council (LGIC) regulation governing Ontario Provincial Conservation Agency (OPCA) cost recovery from CAs
- amendments to *O. Reg. 402/22*: Budget and Apportionment
- amendments to *O. Reg. 401/22*: Determination of Amounts under Subsection 27.2(2) of the Act
- amendments to *O. Reg. 41/24*: Prohibited Activities, Exemptions and Permits
- amendments to *O. Reg. 686/21*: Mandatory Programs and Services

1. Proposed new regulation to govern cost recovery from CAs for OPCA's operational costs

Under section 35.26 of the CAA, OPCA has the power to recover the costs and expenses it incurs ("Cost Recovery") from CAs in accordance with any regulations. This section is proposed to come into force on the transition date.

The ministry is proposing to establish a new regulation under the CAA for apportioning OPCA's costs and expenses. The proposed regulation would:

- Prescribe the method for the apportionment of OPCA's costs and expenses to each CA. The method the ministry is proposing includes:
  - OPCA would first determine its total cost recovery amount for a given fiscal year based on the board-approved budget
  - Next OPCA would divide that amount by the total of the operating expenses of all the CAs (based on the approved budgets of the CAs) for that given year. This would result in the total % amount that is to be applied to each regional CA – i.e. 'cost recovery percentage'
  - Finally, the total amount due by each regional CA would be calculated by multiplying a regional CA's approved operating expenses for the same year

with that cost recovery percentage. Note that the cost recovery percentage would be recalculated each year and therefore will differ from year to year depending on changes in the OPCA operating costs, and the operating expenses of the regional CAs.

- Prescribe details about OPCAs issuance of a notice to pay to CAs, including:
- Two cost recovery notices for a fiscal year would be issued:
- the first notice would be issued following an OPCA board of directors-approved budget (i.e. anticipated in January) for that fiscal year indicating the total cost recovery amount due to OPCA by the regional CA (based on the OPCA board-approved budget). The notice will require the regional CA to pay half of that amount within 30 days.
- the second and final notice would be issued following the minister- approved OPCA budget (i.e. anticipated in April), in alignment with OPCA's fiscal year confirming the final cost recovery amount for that fiscal year (which may or may not have changed from the OPCA budget that was approved by the OPCA board of directors in January) and requiring payment by the CA for the remaining amount within 30 days. In this notice, CAs would be given an estimate of the proposed cost recovery amount for the regional CA for the following fiscal year.
- Notices would include:
    - The total amount of OPCA costs and expenses that would be apportioned across the CAs for the year.
    - The amount the regional CA is required to pay to OPCA, the cost recovery percentage, and the calculation to determine the amount to be paid.
    - Estimated amount payable for the following year to inform the regional CAs budgets.
    - The timing for the payment by the regional CA.

2. <u>Amendments to O. Reg. 402/22 and O. Reg. 401/22</u>

Two regulations under the CAA govern the CA budgeting and apportionment process for apportioning costs and expenses to its participating municipalities:

- *O. Reg. 402/22* - details CA budget process and apportionment methods for allocating CA costs and expenses among participating municipalities; and
- *O. Reg. 401/22* - details the methods available to CAs to determine amounts owing by their specified municipalities for CA programs and services provided in respect of the Clean Water Act (CWA) and Lake Simcoe Protection Act (LSPA).

The government is proposing regulatory amendments to O. Reg. 402/22 and O. Reg. 401/22, including consequential amendments necessary to accommodate the transition to regional CAs and designation of single-tier and upper-tier municipalities as participating municipalities.

Proposed amendments to *O. Reg. 402/22* would require certain budgeting and apportionment decisions to be completed before the start of the budget year. This would help ensure consistency for municipalities that work with more than one regional CA or with many other municipalities within a regional CA. Specifically, regional CAs would be required to:

- Approve the apportionment amounts and final CA budget no later than December 31 of the year preceding the budget year

- Provide the final budget and notices of apportionment to each participating and specified municipality, no later than December 31 of the year preceding the budget year. Copies of the final budget would also be required to be provided to OPCA

The proposal would not alter the existing weighted voting framework. Participating municipalities would continue to have weighted votes for determining the levy apportionment that reflect their apportioned share of CA costs, subject to the existing rule that no municipality hold more than 50% of the weighted vote, unless they have more than 50% of the members of the CA.

3. Proposed amendments to O. Reg. 41/24: Prohibited Activities, Exemptions and Permits

Section 28 of the CAA prohibits development and other activities in and around hazardous areas and interference with a watercourse of a wetland without a permit from a CA. *O. Reg. 41/24* sets out the details of the permitting framework under the CAA, including technical text-based descriptions of the areas where development is prohibited without a permit, exceptions from permit requirements for certain low-risk activities, and permitting application processes and service standards.

The proposed amendments to *O. Reg. 41/24* would:

- Continue to apply the existing technical standards that are used to identify where development is prohibited without a permit in the appropriate watersheds following the consolidation of the current 36 CAs into 9 regional CAs
- Correct technical standards that were inaccurately described in *O. Reg.* 41/24 to align with provincially approved standards including:
    - Ensuring that all applicable flood event standards are listed accurately in Schedule 1, as per the provincially approved standards.
    - Clarifying and consistently applying the applicable flood standard for the Great Lakes-St. Lawrence River System and inland lakes, unless otherwise described in the regulation.
    - Correct shoreline hazard descriptions within the watersheds of certain predecessor CAs as per provincially approved standards
- Make additional technical updates to clarify the intent of certain regulatory requirements, including:
    - Update the wording in clause 7(1)(h) to clarify the intent for what constitutes confirmation from a property owner to undertake proposed work as part of a complete permit application
    - Clarifying that permit exceptions for the maintenance or repair of municipal drains do not apply where the activity is taking place within a wetland, in accordance with the Drainage Act and Conservation Authorities Act Protocol.

4. Proposed amendments to 686/21: Mandatory Programs and Services

The mandatory program and services regulation includes the programs and services that conservation authorities must provide related to their duties, functions and responsibilities as source protection authorities under the *Clean Water Act*.

Proposed regulatory amendments would make consequential amendments to section 13 of

the regulation, as needed, to align with the planned amendments to the Clean Water Act described in ERO bulletin 026-1069.

The comment submission deadline is December 6th, 2026. Responses may be submitted through this posting or by email to ca.office@ontario.ca.

2. **ERO Posting: 026-1075 - Discussion questions to seek early input for the development of a future regulation governing watershed councils under the Conservation Authorities Act**

On a date to be determined following consolidation on February 1, 2027, new provisions on the Conservation Authorities Act will come into effect that require the new regional conservation authorities to establish one or more watershed councils. These provisions would come into force concurrently with a watershed council regulation (to be developed and finalized).

In addition, the government is planning to introduce amendments to the *Clean Water Act, 2006* (CWA) to set out that these watershed councils, once established, would fulfill the role of source protection committees (SPCs), supporting continued local cooperation in the protection of drinking water sources. Some functions and duties of SPCs would also be transferred to and become the responsibilities of source protection authorities.

The province is seeking input on the composition, functions, powers, duties, activities and procedures of watershed councils. The ERO posting proposes the follow discussion questions:

Questions about watershed councils functions and activities

1. Which CA programs and services would benefit from locally focused watershed council input, and which programs and services should watershed councils not be involved in?
2. What specific roles should watershed councils play in a regional CA's watershed-based planning (e.g., identifying and prioritizing issues, proposing actions, collecting data, developing reports, leading public education and awareness, etc.)?
3. In what circumstances, if any, should watershed councils provide formal advice, recommendations or reports to the CA in relation to the CA's watershed-based planning?
4. Which functions would make sense for watershed councils to carry out to best support local drinking water source protection priorities?

Questions about number and composition for watershed councils

5. Under what circumstances should a regional CA establish more than one watershed council? What criteria or factors would inform this?
6. What interests and expertise should be represented on watershed councils to ensure local perspectives and knowledge are reflected,
    a. for the purposes of CA watershed-based planning?
    b. for the functions and duties of SPCs under the CWA?
7. How should members of the watershed council be selected?
8. How many members should watershed councils have?

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Questions about "procedures" for watershed councils

9. What should the ministry consider for the governance and operating procedures of watershed councils?
10. What length of time should members serve for?

The comment submission deadline is December 6th, 2026. Responses may be submitted through this posting or by email to ca.office@ontario.ca.

3. **ERO Posting 026-1070 - Proposed regulatory changes under the Clean Water Act, 2006, to align with new regional structure of conservation authorities**

This proposal notice focuses on the proposed regulatory changes under the Clean Water Act, 2006.

The ministry is proposing to amend *Ontario Regulations 284/07 and 288/07* under the CWA to align with the consolidation of conservation authorities under the CAA.

The proposed amendments to *O. Reg. 284/07* would:
- Remove references to the predecessor CAs (i.e., the 36 CAs) and lead source protection authorities.
- Add in reference to the nine regional CAs and the source protection areas that these regional CAs are responsible for as the source protection authority (which would be provided for in the planned statutory amendments).
- For each regional CA, designate, for the purposes of the CWA, the participating municipalities of the regional CA, which will be only single-tier and upper-tier municipalities, to align with changes to the CAA.

The proposed amendments to *O. Reg. 288/07* would:
- Remove reference to the lead source protection authorities.
- Identify the source protection committee(s) that each regional conservation authority, as the source protection authority, will be responsible for supporting during the period before watershed councils are established.
- The St. Lawrence River Regional Conservation Authority will be responsible for supporting the Mississippi-Rideau Source Protection Committee and the Raisin-South Nation Source Protection Committee prior to the establishment of watershed councils.

If made, these regulatory amendments would align with planned legislative amendments to the CWA under the new regional CA framework, which would maintain the existing source protection areas and source protection plans.

The comment submission deadline is December 6th, 2026. Responses may be submitted through this posting or by email to Source.Protection@Ontario.ca.

Carl Bickerdike,
Chief Administrative Officer.

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To: Board of Directors
From: Eric McGill, Corporate Counsel
Date: November 5, 2026
Subject: Update: Bill 143 Proposed Amendments to the *Conservation Authorities Act* and *Clean Water Act, 2006*

RECOMMENDATION:

The Board of Directors receive and file the update on Bill 143, Plan to Protect Ontario Act (Budget Measures), 2026 (No. 2) and its proposed amendments to the *Conservation Authorities Act* and *Clean Water Act, 2006*.

DISCUSSION:

On October 29, 2026, the Government of Ontario introduced Bill 143, Plan to Protect Ontario Act (Budget Measures), 2026 (No. 2) ("Bill 143"). Bill 143 is at second reading as of the date of this report.

Schedule 9: Clean Water Act, 2006

Schedule 9 makes amendments to the *Clean Water Act, 2006* to align with the amalgamation of conservation authorities under the *Conservation Authorities Act*. The amendments:

- Maintain the existing 38 source protection areas and related source protection plans to minimize disruption to established source protection plans.
- Set out that the 36 source protection authorities (which are existing CAs) become nine to align with the nine regional conservation authorities.
- Transfer some source protection committee responsibilities to source protection authorities to align with operational practices, while others would be carried out by watershed councils once they are established.
- Maintain the existing 19 source protection committees until watershed councils are established, at which point watershed councils will fulfill the role of committees.

Schedule 11: Conservation Authorities Act

Schedule 11 makes various amendments to the *Conservation Authorities Act* ("CA Act"). Some of the highlights are:

- A new section that allows the Minister to designate by regulation the area over which a new regional authority has jurisdiction and the participating municipalities of the new regional authority despite any designation made under the CA Act before the transition date.

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- Amendments are made to enable municipalities that will be participating municipalities to agree to be considered as one municipality for the purposes of appointing members to a new authority. The amendments also enable the Lieutenant Governor in Council to make regulations to designate groups of municipalities that will be participating municipalities to be considered as one municipality for the purposes of appointing members to a new regional authority.

- Currently, subsection 1.6 (9) states that a project executive for a transition committee is not an employee of the Ontario Provincial Conservation Agency ("OPCA"). This provision is repealed.

- The Act is amended to allow OPCA to issue directions to a new authority to enter into an employment contract with the project executive that is the first chief administrative officer of a new regional authority and any individual subsequently appointed by OPCA as the chief administrative officer of that authority. The direction may require terms specified in the direction.

- Currently, the Act sets out rules for the establishment, amalgamation and dissolution of conservation authorities and enlarging areas of jurisdiction of conservation authorities. These provisions are replaced with provisions that provide for the Lieutenant Governor in Council, on recommendation of the Minister, to make orders for the establishment and amalgamation of conservation authorities and to make orders respecting changes to the areas of jurisdiction of conservation authorities including enlargement of an authority's area and transfer of a watershed. Municipalities may request the Minister recommend to the Lieutenant Governor in Council that it establish a conservation authority. Certain changes to the area of jurisdiction of a conservation authority may also be requested by affected municipalities including enlargement of an authority's area and removal of a watershed. The power for the Lieutenant Governor in Council to dissolve a conservation authority is repealed.

- Currently, Subsections 14 (1.1) and (1.2) of the CA Act require that when appointing members of an authority, the council of a participating municipality shall ensure that at least 70 per cent of its appointees are selected from among the members of the municipal council unless the municipality applies for and receives an exception from the Minister. These provisions are repealed.

- Currently, OPCA may issue a direction to a conservation authority that may address key performance indicators, service deliverables, service standards, information technology, procurement, training of members and employees, budgeting, asset management plans, and strategic planning. Amendments are made to restrict the types of directions OPCA can issue. OPCA cannot issue any direction that directs a conservation authority to:
    (a) acquire land or other property;
    (b) dispose of any of the authority's land or other property;
    (c) establish or amend the authority's policies related to,
        (i) its employees, including the employees' compensation, or
        (ii) collective bargaining;

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(d) appoint or terminate employees; or
(e) amend the authority's budget or asset management plan or submit the authority's budget or asset management plan to OPCA for approval.

- A new section requires the Minister to publish digital maps of the areas of jurisdiction of conservation authorities and a list of the participating municipalities of each authority.

- Technical amendments respecting the term "municipality" to reflect upper-tier and single-tier governance of CAs throughout the CA Act.

Eric McGill,
Corporate Counsel.