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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Wednesday August 29, 2018
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich, Judy Hupponen and Ozzie Grandinetti

Regrets: Enzo Palumbo

Staff Members Present: Rhonda Bateman

Guests: Luis Muio and Derek Pearce

Call to Order

The Meeting was called to order at 4:48 p.m.

1. Declaration of Conflict of Interest

Conflict of Interest was declared by Ozzie Grandinetti under Water and Land Related Land Management for application #FC08-05-31

2. Finance & Administration

Minutes

Resolution #93/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that the June 19, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution #94/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the accounts payable from June 14, 2018 to August 14, 2018, cheque #6054 to #6170 in the amount of \$137,650.88 be approved,”

was CARRIED.

St. Marys River Marine Heritage Centre Board Request

Staff to complete further research for the request to dock the Norgoma on the St. Marys River waterfront property owned by the SSMRCA.

Resolution #95/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “St. Marys River Marine Heritage Centre Board Request” dated August 21, 2018 be accepted be approved,”

was CARRIED.

Budget Update

After review of the first six months of 2018 revenue and expenditures Board members requested a third quarter report.

Resolution # 96/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “2018 Budget Update” be accepted as information be approved,”

was CARRIED.

Health and Safety

Resolution #97/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the Health and Safety Meeting Minutes from July 9 and August 7, 2018 be accepted as information be approved,”

was CARRIED.

Administrative By-law 01/2018

Resolution #98/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Be it resolved that the staff memo entitled “Administrative By-Law” dated August 21, 2018 be accepted as information and;

Further that the Sault Ste. Marie Region Conservation Authority Administrative By-law 01/2018 having been received for Second Reading on July 11, 2018 and;

Further that the Sault Ste. Marie Region Conservation Authority Administrative By-law 01/2018 received for Third Reading and passed on August 29, 2018 be approved and;

Further that Resolution 120/93 “Sault Ste. Marie Region Conservation Authority Rules of Conduct and Administrative Procedures” and any previous or subsequent governance policies in effect before August 29, 2018 be repealed and replaced with Administrative By-law 01/2018 effective August 30, 2018 be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution #99/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the email polls of June 26, June 29, July 12, July 23, July 27, August 1, August 8, and August 13, 2018 approving the following permits with conditions be confirmed:

| | | |
|-------------|--------------------------------------|-----------------------------|
| LSM18-06-21 | Danny Hill/Ryan Hill | 175 River Road |
| USM18-06-29 | Brad Morley | 269 Sunnyside Beach Road |
| BNC18-06-28 | Martin Poirier/Ivana-Gabriela Iulius | 365 Maki Road |
| FC18-06-20 | Tulloch Eng./Sault Holdings Ltd. | 423 Pim Street |
| LSM18-07-05 | Dorothy Marabeth | 1931 Queen Street East |
| BNC18-07-06 | Martino Germanili | 1160 Second Line West |
| LSM18-07-09 | Gabriele and Fausto Di Tommaso | 2 River Road |
| RR18-07-19 | Scott Christie | 1069 Third Line East |
| USM18-07-24 | Dave Soltys | 34 Cottage Lane |
| USM18-07-25 | Rebekah and James Dunster | 87 River Road |
| LSM18-07-26 | Sylvain Brazeau/Elliott Engineering | 121 McNeice Street |
| CYC18-07-26 | Kinsmen/David Propealia | 780 Landslide Road |
| USM18-08-02 | Mark Mageran/Sante Fratesi | 343 Pointe Des Chenes Cres. |
| CLC18-08-07 | Yves Landry | 125 Greenview Court |
| USM18-08-07 | Peter and Phil Virene | 676 Red Pine Drive |
| BCC18-08-08 | Yvonne Lemieux | 24 Parkelane Court |
| EDC18-08-09 | Darren and Karen Evans | 777 Brule Road |

FC18-08-14
EDC18-08-14
RR18-08-15

Bo Nichols
Auralee Smith
Mark Wetzl

431 Northland Road
962 People's Road
1191 Old Garden River Road

was CARRIED.

Resolution #100/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the email poll of June 6, 2019 approving the following permit with conditions held from the June 19th meeting due to a conflict of interest be confirmed:

FC08-05-31 Ozzie Grandinetti/Susan DiGasparro 493 Northland Road

was CARRIED.

Resolution #101/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that application #USM18-08-20A submitted by Wayne Christie for the reconstruction of a deck and grading at 4463 Second Line West be approved subject to the following conditions:

1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 20, 2018.

2) Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel, rocks and boulders. Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste, and organic materials.”

was CARRIED.

Resolution #102/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

“Resolved that application #USM18-08-22 submitted by Clint Burdeniuk for the construction of a new deck with a covered porch at 604 Red Pine Drive be approved subject to the following conditions:

1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 22, 2018.

2) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.

3) Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel, rocks and boulders.

Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste, and organic materials.”

was CARRIED.

Resolution #103/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that application #LSM18-08-23 submitted by Evolution Deck Inc. on behalf of Dr. Paul Gupta for the removal of existing decks and the construction of new replacement decks at 87 McNeice Street be approved subject to the following conditions:

1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 23, 2018.

2) Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel, rocks and boulders. Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste, and organic materials.”

was CARRIED.

Resolution #104/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that application #FC18-08-27 submitted by Steve Bertolo for the construction of a 10 foot by 10 foot deck at 594 Northland Road be approved subject to the following condition:

1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 27, 2018.”

was CARRIED.

Resolution #105/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that application #USM18-08-20B submitted by Frank Flammia for the demolition of current residence and construction of a new residence at 261 Pointe Louise Drive be approved subject to the following conditions:

1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 20, 2018.

2) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.

3) Lot grading must be in such a way that drainage water from surface, roof drains, rainstorms, snowmelt or sub-surface is directed away from the building.

4) No opening be allowed below 100-year flood elevation of 184.2 m C.G.D.”

was CARRIED.

Resolution #106/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

“Resolved that application #LSM-08-27 submitted by Kent Floreani for the construction of a cantilevered dock at 69 Hadley Park be approved subject to the following condition:

1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 27, 2018.”

was CARRIED.

Resolution #107/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that application #USM18-08-28 submitted by Mark Mageran on behalf of Landon and Hilda Odum for the construction of a 28 foot by 36 foot addition to an existing building at 56 Alagash Drive be approved subject to the following conditions:

1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped August 27, 2018.

2) Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel, rocks and boulders. Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste, and organic materials.

3) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.”

was CARRIED.

Duncan Township Access Road Agreement

Resolution #108/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Duncan Township Road Access Public Information Session” dated August 21, 2018 be accepted and that staff are directed to correspond with the Ministry of Environment, Conservation and Parks to clarify our exemption from an Environmental Assessment be approved,”

was CARRIED.

Mark's Bay Shoreline

Discussion of the erosion occurring at Mark's Bay Conservation Area and steps required to move forward to decrease further risk. Financing resolution deferred until further information is available.

Resolution #109/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

"Resolved that the staff memo entitled "Mark's Bay Shoreline" dated August 21, 2018 be accepted as information be approved,"

was CARRIED.

4. Conservation & Recreation

Canadian Heritage River System

Resolution #110/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

"Resolved that the staff memo entitled "Canadian Heritage River System" dated August 21, 2018 be accepted as information and that the SSMRCA enter into an agreement with the Canadian Heritage River System for the production of an online Story Map be approved,"

was CARRIED.

5. New Business / Other

Travel Request

As per the staff memo associated with Resolution #14/18 "General Manger Travel" an unexpected meeting has been called by Conservation Ontario in regard to the transition of conservation authorities from the Ministry of Natural Resources and Forestry to the Ministry of Environment, Conservation and Parks. The GM requests approval to attend the meeting on September 10, 2018 at an estimated cost of \$400. Funding under the travel budget is still available due to cost savings during other trips.

Resolution #111/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

"Resolved that the general manager attend the Conservation Ontario Strategy Session in Toronto on September 10, 2018 be approved,"

was CARRIED.

Snowshoe Trail Realignment

The Soo Finnish Nordic Ski Club has been designing a new snowshoe trail. The proposed trail is being altered for safety considerations in Kinsmen Park. There is a section of the trail that is on SSMRCA property and the proposed route requires approval from the SSMRCA Board. A map of the new proposed trail was provided.

Resolution #112/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that the Crystal Creek Snowshoe Trail Proposed 4km Return route as illustrated on the map provided by the Soo Finnish Nordic Ski Club be approved,”

was CARRIED.

Municipal Transient Accommodation Tax

City Council has moved forward on the approval of the Municipal Transient Accommodation Tax which is earmarked to be spent on tourism. SSMRCA properties are a major draw for tourists visiting SSM and our conservation areas are in constant use by visitors and local residents. As a result, the general manager has been in communication with the CAO of the City of SSM and has requested a seat at the table to determine where funds are to be spent. The SSMRCA requires funding for signage and maintenance of our conservation areas.

2019 Budget

Discussion of 2019 proposed budget.

Resolution #113/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Draft Budget and Municipal Levy” dated August 29, 2018 be accepted as information and,

Further be it resolved that the 2019 operational levy for the City of Sault Ste. Marie be set at \$503,982.74 and the operational levy for Prince Township be set at \$5,605.54 and,

Further be it resolved that the 2019 capital levy will be determined and be forthcoming to the City of Sault Ste. Marie be approved,”

was CARRIED.

6. Closed Session

Resolution #114/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

“Resolved that the Board go into Closed Session to discuss legal matters at 6:20 p.m. be approved,”

was CARRIED.

Resolution #115/18, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the Board come out of Closed Session at 6:28 p.m. be approved,”

was CARRIED.

7. Adjournment

Resolution #116/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the meeting adjourned at 6:29 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair