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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Wednesday April 25, 2018  
Conservation Authority Office  
MINUTES**

Board Members Present: Marchy Bruni, Enzo Palumbo and Judy Hupponen

Regrets: Joe Krmpotich and Ozzie Grandinetti

Staff Members Present: Rhonda Bateman

**1. Call to Order**

The Meeting was called to order at 4:54 p.m.

**2. Declaration of Conflict of Interest**

No Conflict of Interest was declared.

**3. Finance & Administration**

Minutes

Resolution #44/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the March 20, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,”*

was CARRIED.

Accounts Payable

Resolution #45/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the accounts payable from March 14, 2018 to April 17, 2018 for the Conservation Authority, cheque #5905 to #5966 in the amount of \$96,826.91 be approved,”*

was CARRIED.

### WECI Funding

Resolution #46/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the staff memo entitled Water and Erosion Control Infrastructure (WECI) Funding dated April 25, 2018 be accepted as information*

*And further that the SSMRCA be authorized to sign an agreement with the Ministry of Natural Resources and Forestry for the funding be approved,”*

was CARRIED.

### Health and Safety

Resolution #47/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the Health and Safety Meeting Minutes from April 9, 2018 be accepted as information be approved,”*

was CARRIED.

### Consideration for Revision of Permit Fees for Decks

Staff were asked to bring back an alternate permit fee category for decks based on size instead of a flat fee.

Resolution #48/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Whereas, there is an appreciable increase in average deck size over the past few years and;*

*Whereas open decks are not considered habitable structures;*

*Be it resolved that the staff recommendation for a flat fee of \$175 (tax included) for decks that are not enclosed or roofed or containing ancillary structures or attachments;*

*And that the new fee be effective immediately be approved,”*

was DEFERRED.

## Sault College GIS Student Placement

Resolution #49/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the staff memo entitled Sault College GIS Student Placement dated April 25, 2018 be accepted as information, be approved,”*

was CARRIED.

## **4. Water & Related Land Management**

### Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution #50/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

Be it resolved that the email polls of March 26, April 6, and April 20, 2018 approving the following permits with conditions be confirmed:

USM18-03-19	Gino Biasucci	286 Pine Shore Drive
USM18-03-22	Kevin and Andrea Wacker	195 Pointe Louise Drive
RR18-03-28	Mike Zimbaro	803 Fourth Line East
LSM18-04-04	Fred Unsworth	119 River Road
USM18-04-04	Brent Avery	36 Harriet Street
USM18-04-12	Rick Tomas	206 Alagash Drive

was CARRIED.

Resolution #51/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that application #CYC-18-04-19 submitted by Wade Smale for the removal of an existing house and to build a new house on the existing foundation and a 6 foot by 17.5 foot addition at 553 Case Road be approved subject to the following conditions:*

*1) The work be carried out at the same location as indicated on the site plan and application submitted and date stamped April 19, 2018.*

*2) All equipment and materials used in the construction process must be clean and free from leaks, oil and grease residues.*

*3) No openings be allowed below the ground elevation around the house.*

*4) 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 and rock. Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waster, and organic materials.*

*5) Lot grading must be completed in such a way that drainage water from surface, roof drains, rainstorms and snowmelt is directed away from the building”*

was CARRIED.

Resolution # 52/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that application #USM18-04-23 submitted by Scott Purvis for the construction of a new residential dwelling with attached garage at 1049 Sunnyside Beach Road be approved subject to the following conditions:*

*1) The work be carried out at the same location indicated on the site plan submitted with the application and date stamped April 23, 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 completed in such a way that drainage water from surface, roof drains, rainstorms snowmelt and sub-surface water is directed away from the building*

*4) No openings are allowed below the 100 year flood elevation of 184.2 m C.G.D.*

*5) The constructed front ditch must not be filled.*

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

was CARRIED.

Resolution # 53/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that application #USM18-04-24 submitted by Kevin Lewis for driveway installation and the construction of a single family dwelling with attached garage and a separate 24 foot by 16 foot detached garage at 865 Sunnyside Beach Road be approved subject to the following conditions:*

*1) The work be carried out at the same location indicated on the site plan submitted with the application and date stamped April 24, 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 completed in such a way that drainage water from surface, roof drains, rainstorms, snowmelt and sub-surface water is directed away from the building*

*4) No openings are allowed below the 100 year flood elevation of 184.2 m C.G.D.*

5) *The constructed front ditch must not be filled.*

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

was CARRIED.

## **5. Conservation & Recreation**

In addition to the staff memo, the general manager mentioned that the source protection program staff will be participating in the Science Festival on Saturday April 28<sup>th</sup> which includes a water cycle interactive craft.

Resolution #54/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the staff memo entitled Conservation and Recreation dated April 25, 2018 be accepted as information be approved,”*

was CARRIED.

## **6. New Business / Other**

Letter to the Kiwanis Club of Sault Ste. Marie

Resolution #55/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the letter to the Kiwanis Club of Sault Ste. Marie dated April 17, 2018 regarding the possible installation of a wall mounted change station for the Sugar Shack be accepted as information be approved,”*

was CARRIED.

## **7. Closed Session**

Resolution #56/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the Board go into Closed Session to discuss legal matters at 5:25 p.m. be approved,”*

was CARRIED.

Resolution # 57/18, moved by Judy Hupponen, seconded by Enzo Palumbo,  
*“Resolved that the Board come out of Closed Session at 6:09 p.m. be approved,”*  
was CARRIED.

Mockingbird Hill Farm

Resolution #58/18, moved by Enzo Palumbo, seconded by Judy Hupponen,  
*“Resolved that the confidential staff memo entitled Mockingbird Hill Farms dated April 25, 2018 be accepted as information and;*  
*Further that Mockingbird Hill Farms yearly payments are deferred for 2018 and will be evaluated yearly thereafter be approved,”*  
was CARRIED.

**8. Adjournment**

Resolution #59/18, moved by Judy Hupponen, seconded by Enzo Palumbo,  
*“Resolved that the meeting adjourned at 6:10 p.m. be approved,”*  
was CARRIED.

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Rhonda Bateman,  
General Manager

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Marchy Bruni, Chair