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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, July 18, 2017
Conservation Authority Office
MINUTES**

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

Absent: Ozzie Grandinetti

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:52 p.m.

1. Declaration of Conflict of Interest

A conflict was declared by Joe Krmpotich for two applications from Essar Steel under Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

2. Finance & Administration

Minutes

Resolution # 75/17, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that the June 20, 2017 Conservation Authority Regular and In-Committee Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 76/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the accounts payable from April 14, 2017 to June 9, 2017 for the Conservation Authority, cheque #5428 to #5478 in the amount of \$59,765.58 and the

Drinking Water Source Protection Program, cheque #3422 to #3432 in the amount of \$12,244.05 be approved,”

was CARRIED.

Health and Safety

Resolution # 77/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the Health and Safety Meeting Minutes from July 10, 2017 be accepted as information be approved,”

was CARRIED.

Policies, Procedures and Guidelines for the Administration of Ontario Regulation 176/06

Resolution # 78/17, moved by Enzo Palumbo, seconded by Judy Hupponen

“Resolved that the “Policies, Procedures and Guidelines for the Administration of Ontario Regulation 176/06” document dated July 18, 2017 be adopted as the operating and administrative guidelines for Ontario Regulation 176/06 for the Sault Ste. Marie Region Conservation Authority be approved,”

was CARRIED.

Section 28 Compliance Guidelines

Resolution # 79/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

Approval of Section 28 Compliance Guidelines for the SSMRCA has been deferred for further review.

2018 Budget and Levy

Resolution # 80/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the staff memo entitled 2018 Budget and Levy dated July 18, 2017 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 81/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the email polls of April 28, May 29 and June 27, 2017 approving the following permits with conditions be confirmed:

USM17-04-28	Essar Steel Algoma	105 West Street
USM17-05-29	Essar Steel Algoma	105 West Street/Export Dock
LSM17-06-22	Terry Rainone	1033 Queen Street East
FC17-06-26	Bill Tasz	34 Northridge Road
RR17-06-27	Ada Provenzano	47 Wigle Street

was CARRIED.

Resolution # 82/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that application #LSM17-07-07 submitted by Sault College for the demolition and construction of a new multi-purpose building, boathouse, deck and dock located at 18 McPhail Avenue be approved subject to the following conditions:

- 1) The work be carried out at the same location as indicated on the site plan submitted with the application and date stamped July 7, 2017.*
- 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 must be used. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials.*
- 4) No openings to the proposed buildings be below 178.2 metres C.G.D (100-year flood elevation for this section of the St. Marys River).*
- 5) Lot grading must be completed in such a way that surface drainage from roof drains, rainstorms, snowmelt or sub-surface water is directed away from the building be approved,”*

was CARRIED.

Resolution # 83/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that application #FC17-07-05 submitted by Chirag Patel on behalf of Rejean Bernard for the construction of an access road located at 937 Great Northern Road be approved subject to the following conditions:

1) The work be carried out at the same location indicated on the site plan and design (SP-1 by Floral Design) submitted with the application date stamped May 10, 2017.

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

3) The culvert must be maintained in good working condition in perpetuity be approved,”

was CARRIED.

Resolution # 84/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that application #LCC17-07-13 submitted by Mark and Paula Ciotti for the construction of a 28 foot by 36 foot garage located at 653 Town Line Road be approved subject to the following conditions:

1) That the proposed work be carried out at the same location as indicated on the site plan submitted with the application and date stamped July 13, 2017.

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

was CARRIED.

Resolution # 85/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that application #LSM17-07-14 submitted by Andy Cairns on behalf of Albert Giommi for the replacement of an existing dock, filling of the existing boat ramp, placement of rip rap along the existing shore wall, dredging and the removal of steel pilings located at 23 River Road be approved subject to the following conditions:

1) That the proposed work be carried out at the same location as indicated on the site plan (Drawing #SP1 – Cairns Engineering) submitted with the application and date stamped July 14, 2017.

2) *That silt and turbidity curtains be regularly inspected during the construction and they be kept in place until the completion of the project.*

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

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

was CARRIED.

Resolution # 86/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that application #USM17-07-04 submitted by Mr. and Mrs. Indraccolo for the demolition of existing garage and the construction of a new 28 foot by 30 foot garage located at 864 Bonney Street be approved subject to the following condition:

1) *The garage be constructed at the same location as indicated on the site plan submitted with the application and date stamped July 4, 2017 be approved.”*

was CARRIED.

4. Conservation & Recreation

Canada 150 Parade of Paddles

Resolution # 87/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled Canada 150 Parade of Paddles dated July 18, 2017 be accepted as information be approved,”

was CARRIED.

Non-Authorized Events

Resolution # 88/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the staff memo entitled Non-Authorized Events dated July 18, 2017 be accepted as information be approved,”

was CARRIED.

5. Forestry

Managed Forest Plan Approval Update

Resolution # 89/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the staff memo entitled Managed Forest Plan Approval Update dated July 18, 2017 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

Conservation Authorities Act Review

Resolution # 90/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Conservation Authorities Act Review dated July 18, 2017 be accepted as information and further;

Be it resolved that the comment letter, “Proposed amendments to the Conservation Authorities Act (CAA) as part of Bill 139, the Building Better Communities and Conserving Watersheds Act, 2017(EBR#013-0561) and the CAA Review Decision Document Conserving our Future: A Modernized CAA (EBR#012-7583)”, be submitted to the Ministry of Natural Resources and Forestry in response to Bill 139 be approved,”

was CARRIED.

8. Adjournment

Resolution # 91/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the meeting adjourned at 6:59 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair