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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday May 15, 2018
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmptich, Enzo Palumbo, Judy Hupponen and Ozzie Grandinetti

Staff Members Present: Rhonda Bateman

1. Call to Order

The Meeting was called to order at 4:46 p.m.

2. Declaration of Conflict of Interest

No Conflict of Interest was declared.

3. Finance & Administration

Minutes

Resolution #60/18, moved by Joe Krmptich, seconded by Ozzie Grandinetti,

“Resolved that the April 25, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution #61/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the accounts payable from April 18, 2018 to May 9, 2018 for the Conservation Authority, cheque #5967 to #6006 in the amount of \$71,139.22 be approved,”

was CARRIED.

Health and Safety

Resolution #62/18, moved by Joe Krmptich, seconded by Judy Hupponen,

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

was CARRIED.

Administrative By-Law

Resolution #63/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Administrative By-Law dated May 15, 2018 be accepted as information be approved,”

was CARRIED.

Drought and Low Water Funding

Resolution #64/18, moved by Joe Krmptich, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Drought and Low Water Funding dated May 15, 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.

Consideration for Revision of Permit Fees for Decks

Resolution #65/18, moved by Judy Hupponen, seconded by Joe Krmptich,

“Resolved that the staff memo entitled Consideration for Revision of Permits Fees for Decks dated May 15, 2018 be accepted; and

Further that the fees proposed in the memo be accepted; and

That the new fees as outlined in the memo be effective immediately be approved,”

was CARRIED.

Resolution #66/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that applicants that have received deck permits not subject to violations issued in 2018 prior to May 15, 2018 be reimbursed for the difference in cost between the charged fee and the new fee be approved,”

was CARRIED.

4. Water & Related Land Management

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution #67/18, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the email polls of April 30 and May 7, 2018 approving the following permits with conditions be confirmed:

<i>WDC18-04-23</i>	<i>Mary Ellen Johns</i>	<i>658 Maki Road</i>
<i>RR18-04-26</i>	<i>John Schroeder</i>	<i>277 Glengary Gate Crescent</i>
<i>LSM18-04-30</i>	<i>J.H. Tiat/Avery Construction</i>	<i>1065 Queen Street East</i>
<i>LSM18-0501A</i>	<i>Terry Zuccato</i>	<i>128 Alagash Drive</i>
<i>USM18-05-03</i>	<i>Chris McMillan</i>	<i>773 Sunnyside Beach Road</i>
<i>USM18-05-04</i>	<i>Dustin Grondin</i>	<i>741 Sunnyside Beach Road</i>
<i>BCC18-05-03</i>	<i>Lauren Lewis/Paul Jobst</i>	<i>1180 Airport Road</i>

was CARRIED.

Resolution #68/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that application #BCC18-05-10 submitted by Michael Mageran for the construction of a single-family home with deck and detached garage at 820 Airport 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 May 10, 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 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.

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

4) No openings are allowed below the elevation of center line of adjacent road (i.e. 202 m C.G.D.).

5) Lot grading must be undertaken in such a way that surface drainage, roof drains, snowmelt or subsurface water is directed away from the building,”

was CARRIED.

Resolution #69/18, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that application #USM18-05-07 submitted by Michael Dionisi for the construction of a shorewall to prevent erosion at 717 Sunnyside Beach Road 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 May 7, 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.

Resolution #70/18, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that application #USM18-05-10 submitted by Bradley Jacobs for construction of a shorewall to prevent erosion at 725 Sunnyside Beach Road 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 May 10, 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.

Resolution #71/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that application # FC18-05-10 submitted by STEM Engineering on behalf of the City of Sault Ste. Marie for the repairs to the Central Creek west aqueduct at McKenzie Avenue be approved subject to the following conditions:

- 1) The work be carried out at the same location as indicated on the design report (STEM Engineering Project No. 2018-10E) and drawings submitted with the application and date stamped May 10, 2018.*
- 2) Prior to any near water work, a silt curtain be placed to control offsite migration of sediments and maintained until the completion of the proposed work.*
- 3) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.*
- 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 etc. 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 #72/18, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

“Resolved that application # LCC18-05-15 submitted by Donald Varcoe for the prior installation of a culvert at 1021 Carpin Beach Road be approved subject to the following conditions:

- 1) The work be carried out at the same location as indicated on application and date stamped May 15, 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 and rock etc. 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.*
- 4) As the culvert is installed within private property, it is the responsibility of the property owner to maintain the culvert in such a manner that it functions as designed,”*

was CARRIED.

Resolution #73/18, moved by Enzo Palumbo, seconded by Joe Krmptich,

“Resolved that application #FC18-05-14 submitted by Capco Construction on behalf of Josh Ingerbelli for the construction of a floating deck and a privacy wall at 37 Knox Avenue be approved subject to the following conditions:

1) The proposed work be carried out as indicated on site plan submitted with the application and date stamped May 14, 2018.

2) Only clean fill as defined by the SSMRCA must be used in filling / grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean rock 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,”

was CARRIED.

5. Conservation & Recreation

Resolution #74/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Conservation and Recreation dated May 15, 2018 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

Provincial Voting Location

Resolution #75/18, moved by Joe Krmptich, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Provincial Voting Location dated May 15, 2018 be accepted as information be approved,”

was CARRIED.

Mark’s Bay Conservation Area

Discussion of recent complaint to a Board member regarding conditions at Mark’s Bay Conservation Area. Staff will follow-up with board members as to the clean-up schedule.

7. Closed Session

Resolution #76/18, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

“Resolved that the Board go into Closed Session to discuss legal matters at 5:08 p.m. be approved,”

was CARRIED.

Resolution #77/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the Board come out of Closed Session at 5:37 p.m. be approved,”

was CARRIED.

Resolution #78/18, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the draft proposed correspondence to The Forestland Group be accepted and the letter be emailed be approved,”

was CARRIED.

8. Adjournment

Resolution #79/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the meeting adjourned at 5:39 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair