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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, May 17, 2016
Conservation Authority Office
MINUTES**

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

Staff Members Present: Rhonda Bateman

Guest: Kim Bure

Meeting was called to order at 4:47 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 47/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that the April 26, 2016 Conservation Authority Regular Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 48/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved t that the accounts payable from April 14 to May 12, 2016 for the Conservation Authority, cheque #4783 to #4827 in the amount of \$42,946.44 and the Drinking Water Source Protection Program, cheque #3261 to #3270 in the amount of \$12,252.88 be approved,”

was CARRIED.

Health and Safety

Joe Krmpotich thanked the general manager for attending the National Day of Mourning ceremony on April 28th.

Resolution # 49/16, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that the Health and Safety Meeting Minutes from May 2, 2016 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 50/16, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the fax/email polls of May 2, May 4 and May 6, 2016 approving the following permits with conditions be confirmed:

<i>USM16-04-26</i>	<i>Jonathon Chibnall</i>	<i>4161 Second Line West</i>
<i>USM16-04-27</i>	<i>Bradley and Shawna Jacobs</i>	<i>725 Sunnyside Beach Rd.</i>
<i>USM16-05-02</i>	<i>Trans Canada Pipelines/SSMRCA</i>	<i>180 Airport Road</i>
<i>WDC16-05-03</i>	<i>Adam Carpenter</i>	<i>325 Spadina Avenue</i>
<i>RR16-05-02</i>	<i>Paul Marttinen</i>	<i>247 Glengary Gate Cres.</i>
<i>LSM16-05-04</i>	<i>Matt Walker/Ray Savard</i>	<i>17 Birchland Court</i>
<i>EDC16-05-05</i>	<i>Tom Fiefel/Curtis Feifel</i>	<i>1522 Peoples Road</i>
<i>BNC16-05-04</i>	<i>Ricky Ebertt</i>	<i>1176 Second Line West</i>

was CARRIED.

Resolution # 51/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that application #LSM16-05-13 submitted by Alison Patterson for grading and the addition of fill material and the construction of a 15 ft. by 18 ft. garage at 4 McGregor 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 May 12, 2016.*
- 2. That only clean inert fill as defined by the SSMRCA be used in the filling or grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean boulders and rocks. 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. All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.”*

was CARRIED.

Resolution # 52/16, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that application #WDC16-05-11 submitted by Tom’s Pool and Tubs on behalf of John Stach for the installation of an in-ground pool and surrounding fence at 130 Hood Street be approved subject to the following conditions:

- 1. The proposed work be completed at the same location as indicated on the site plan submitted with the application and date stamped May 11, 2016.*
- 2. The pool water must not be directly disposed upon the slope. Any erosion on the slopes within the property line that may occur by drainage or other phenomenon must be immediately addressed by the owner.”*

was CARRIED.

Resolution # 53/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that application #BCC16-05-16 submitted by Ray Duplin for the construction of a new 24 ft. by 32 ft. deck at 85 Parkewood Drive be approved subject to the following conditions:

- 1. The proposed work be carried out as indicated on the site plan submitted with the application and date stamped May 13, 2016.*
- 2. That only clean inert 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,*

clean boulders and rocks. 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.

Resolution # 54/16, moved by Ross Romano, seconded by Enzo Palumbo

“Resolved that application #EDC16-05-16 submitted by Bruce Irwin for the construction of a new 16 ft. by 30 ft. detached garage at 44 Hillside Drive be approved subject to the following conditions:

- 1. The proposed work be carried out as indicated on the site plan submitted with the application and date stamped May 16, 2016*
- 2. That only clean inert 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, clean boulders and rocks. 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.

Resolution # 55/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that application #CWC16-05-16 submitted by Michael Azpiroz for the replacement of a culvert on Coldwater Creek at 1285 Old Garden River Road be approved subject to the following conditions:

- 1. The work be carried out as indicated on the site plan submitted with the application and date stamped May 13, 2016.*
- 2. All equipment and materials used at the construction site must be clean and free from leaks, oil and grease residues.*
- 3. This culvert must be maintained in good working order in perpetuity.*
- 4. The applicant must meet the recommendations set forth by the Ministry of Natural Resources and Forestry’s email correspondence of Tuesday May 17, 2016 regarding fish passage, sediment and erosion control and proper work window.”*

was CARRIED.

Maintenance

A map illustrating SSMRCA properties will be generated and circulated to Board members.

Resolution # 56/16, moved by Ross Romano, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Maintenance” dated May 13, 2016 be accepted as information be approved,”

was CARRIED.

4. Conservation & Recreation

Fort Creek Trail Update

Resolution # 57/16, moved by Ross Romano, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Fort Creek Trail Update” dated May 13, 2016 be accepted as information be approved,”

was CARRIED.

5. Forestry

Forest Management Committee

Resolution # 58/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Forest Management Committee” dated May 17, 2016 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

Strategic Plan

Discussion of the proposed dates for the Board’s strategic planning session was undertaken. Members availability will be determined through email correspondence.

The staff strategic planning session will occur prior to the Board session.

7. In Committee

Resolution # 59/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the Board go in to committee at 5:30 p.m. to discuss a human resources matter be approved,”

was CARRIED.

Resolution # 60/15, moved by Judy Hupponen, seconded by Joe Krmptich,

“Resolved that the Board come out of committee at 5:40 p.m. be approved,”

was CARRIED.

8. Adjournment

Resolution # 61/16, moved by Ross Romano, seconded by Enzo Palumbo,

“Resolved that the meeting adjourned at 5:41 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair