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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, October 17, 2017
Conservation Authority Office
MINUTES**

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

Staff Members Present: Rhonda Bateman

1. Call to Order

The Meeting was called to order at 4:49 p.m.

2. Declaration of Conflict of Interest

None declared

3. Finance & Administration

Minutes

Resolution #120/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the September 19, 2017 Conservation Authority Regular and In-Committee Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution #121/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the accounts payable from September 15, 2017 to October 12, 2017 for the Conservation Authority, cheque #5599 to #5639 in the amount of \$51,271.27 and the Drinking Water Source Protection Program, cheque #3457 to #3465 in the amount of \$9,713.26 be approved,”

was CARRIED.

Health and Safety

Resolution #122/17, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the Health and Safety Meeting Minutes from October 3, 2017 be accepted as information be approved,”

was CARRIED.

Signing Authority

The resolution was deferred until further information regarding legal issues has been obtained

Resolution # , moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

Be it resolved that the staff memo entitled Signing Authority – Community First Credit Union dated October 17, 2017 be accepted as information; and,

Further, as Linda Whalen and Ernie Gulyas are no longer employed or on the Board of the Sault Ste. Marie Region Conservation Authority that their names be withdrawn as signatories from the Community First Credit Union Account for the Friends of the St. Marys River; and

Further, that the signatories on the Community First Credit Union Account for the Friends of the St. Marys River be changed to the current Sault Ste. Marie Region Conservation Authority signing officers of Marchy Bruni, Joe Krmpotich and Rhonda Bateman with two of the three signatures required for any transactions be approved.

4. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution #123/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the email polls of that the email polls of September 22 and October 6, 2017 approving the following permits with conditions be confirmed:

<i>FC17-09-20</i>	<i>Real Ontario Development Corp.</i>	<i>1176&1180 Great Northern Rd.</i>
<i>CNC17-09-20</i>	<i>Stephen Simon</i>	<i>1277 Old Goulais Bay Road</i>
<i>CAC17-08-14</i>	<i>Pat Possamai</i>	<i>1050 Old Goulais Bay Road</i>
<i>FC17-09-29</i>	<i>Tees Brae Investments</i>	<i>911 Great Northern Road</i>
<i>RR17-10-04</i>	<i>Alex MacDonald (modified conditions)</i>	<i>1424 Great Northern Road</i>

was CARRIED.

Resolution #124/17, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that application #BCC17-10-11 submitted by Jeramy Bell for the extension of a porch, installation of a hot tub and floating deck located at 77 Parkewood Drive be approved subject to the following conditions:

1) That the work be carried out as indicated on the site plan submitted with the applications and dated stamped October 10, 2017.

2) Only clean fill as defined by the SSMRCA be used in filling/grading work. 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,”

was CARRIED.

Resolution #125/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that application # LSM17-10-11 submitted by Paul J. Paciocco for the repair of a shore wall located at 52 Varsity Avenue be approved subject to the following conditions:

1) That the work be carried out at the same location as indicated on the site plan submitted with the application and date stamped October 10, 2017

2) Only clean fill as defined by the SSMRCA be used in filling/grading work. 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) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues,”

was CARRIED.

Resolution #126/17, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that application #RR17-10-11 submitted by Ron Mathieu on behalf of Reg Bernard for the construction of a 3,500 square foot dwelling and 33 foot by 50 foot detached garage located at 680 Fifth Line East be approved subject to the following conditions:

1) That the construction work be carried out as indicated on the site plan submitted with the application and date stamped October 10, 2017

2) Only clean fill as defined by the SSMRCA be used in filling/grading work. 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) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.

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

was CARRIED.

Resolution #127/17, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

“Resolved that application #RR17-10-12 submitted Joe and Romina Ruscio for the construction of a detached garage with pavilion and covered porch and associated landscaping located at 11 Birkshire Place be approved subject to the following conditions:

1) That the work be carried out as indicated on the site plan submitted with the application and date stamped October 12, 2017

2) Vegetation and trees should be minimally disturbed especially trees located along the slope. All disturbed/graded and filled areas must be re-vegetated as soon as possible upon completion of the construction.

3) Roof drainage should not be directly disposed on the slope.

4) Underground sprinkler systems, pools, water retention ponds and such associated works should not be installed within 10 metres of the top of the bank. At no time should any additional materials or weight be added to the top of the bank or within 10 metres from the top of the bank,”

was CARRIED.

Resolution #128/17, moved by Ozzie Grandinetti, seconded by Joe Krmptich,

“Resolved that application #USM17-10-17 submitted by Interlockers Inc. on behalf of Ben Pino for the construction of a new garage at 273 Pointe Louise Drive be approved subject to the following conditions:

1) That the work be carried out at the same location as indicated on site plan submitted with the application date stamped October 17, 2017.

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

was CARRIED.

Maintenance

Resolution #129/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Maintenance dated October 17, 2017 be accepted as information be approved,”

was CARRIED.

5. Conservation & Recreation

6. New Business / Other

The General Manager updated the Board members on the progression of the *Conservation Authorities Act* having received Second Reading in the legislature and is currently in Standing Committee. There are Conservation Ontario subcommittees formed to anticipate the requirements under the new proposals in the revised Act. The SSMRCA General Manager is participating on the Administrative By-Law subcommittee to develop a template for new CA governance rules. Training for regulations staff will be a requirement based on the new responsibilities and processes. It is anticipated that Conservation Ontario will be coordinating training through webinars.

7. In-Committee

Resolution #130/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the Board go In-Committee to discuss human resource matters at 5:15 p.m. be approved,”

was CARRIED.

Resolution # 131/17, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

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

was CARRIED.

8. Adjournment

Resolution #132/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

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

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair