



BOARD OF DIRECTORS SECTION 28 HEARING

Thursday, February 15th, 2024 - 9:30 a.m.

Watershed Room, SNC



Directors Present:

Pierre Leroux, Prescott Russell, Chair
 Steve Densham, Stormont Dundas Glengarry, Vice Chair
 George Darouze, City of Ottawa, Past Chair
 Genevieve Lajoie, Prescott Russell
 Linda Payant, City of Ottawa
 Tom Smyth, Stormont Dundas Glengarry
 François St. Amour, Prescott Russell
 Deb Wilson, Leeds Grenville
 Adrian Wynands, Leeds Grenville

Regrets:

Catherine Kitts, City of Ottawa
 Matt Luloff, City of Ottawa
 Bill Smirle, Stormont Dundas Glengarry

Management Present:

Carl Bickerdike, Chief Administrative Officer
 Ronda Boutz, Secretary-Treasurer
 Michelle Cavanagh, Team Lead, Special Projects
 Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
 Alison McDonald, Managing Director, Approvals
 John Mesman, Managing Director, Property, Conservation Lands and Community Outreach

Guests:

Waren A. Leroy, Ault & Ault LLP
 Dannie Villeneuve, 2023-CLR-R010 permit applicant



ROLL CALL

<u>Members:</u>	<u>Present</u>	<u>Regrets</u>
Pierre Leroux	X	
Steve Densham	X	
George Darouze	X	
Catherine Kitts		X
Genevieve Lajoie	X	
Mathew Luloff		X
Linda Payant	X	
Bill Smirle		X
Tom Smyth	X	
François St. Amour	X	
Deb Wilson	X	
Adrian Wynands	X	
	Present: 9	Regrets: 3

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors Section 28 Hearing of February 15th, 2024 to order at 9:30 a.m.

Chair Leroux stated the applicant's name and location of proposed development; and provided the following reminders:

- Directors must be present for entire Hearing to deliberate and render a vote
- Directors may ask questions, through the Chair, during staff and applicant presentations
- Hearing is being recorded as part of the Minutes
- Applicant's rights under the *Canada Evidence Act*
- No new information will be presented that was not submitted prior to the Hearing

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

PRESENTATION OF STAFF INFORMATION:

Alison McDonald and Sandra Mancini presented the following information to the Tribunal:

- a. Staff Report – 2023-CLR-R010
- b. SNC Engineering review
- c. Lascelles revised grading and drainage plan 2023-CLR-R010

PRESENTATION OF APPLICANT INFORMATION:

The applicant, Dannie Villeneuve, provided the following in the agenda package:

- a. Revised application 2023-CLR-R010
- b. Letter of rationale 2023-CLR-R010

Ms. Villeneuve had no additional comments on the information provided.



DELIBERATION AND DECISION

RESOLUTION NO. TRIB-001/24

Moved by: Steve Densham
Seconded by: Adrian Wynands

RESOLVED THAT:

That the Board of Directors approve application 2023-CLR-R010 made under Ontario Regulation 170/06: Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses, under Section 28 of the Conservation Authorities Act with the following conditions:

- a. The reconstruction must meet the flood proofing requirements found within the Ministry of Natural Resources Technical Guide - River and Stream Systems: Flooding Hazard Limit (2002);
- b. The applicant must demonstrate the reconstruction will have no negative impacts on the control of flooding on surrounding properties;
- c. The lowest opening into the dwelling be set at the 100-year flood elevation plus wave uprush;
- d. The proposed elevation for the septic's outlet be higher than the 100-year flood elevation;
- e. A 6-meter erosion access allowance be created; and
- f. Staff also recommend The Applicant establish an emergency plan with the City of Clarence-Rockland to ensure in the event of a flood, access routes are clearly marked, and any other issues have been adequately addressed.

CARRIED

ADJOURNMENT

Chair Leroux adjourned the Board of Directors Section 28 Hearing of February 15th, 2024 at 9:49 a.m.

Pierre Leroux,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb