



Date: Wednesday, August 25, 2021

Location: Microsoft Teams

Participants: Alan Revill, Township of South Frontenac, Chair
Al Barton, Township of Front of Yonge
Al Hanes, Township of Elizabethtown-Kitley
Matt Harper, Town of Gananoque
Garry Hewett, City of Brockville
Mary Rita Holland, City of Kingston
Paul McAuley, Loyalist Township, Vice Chair
Lisa Osanic, City of Kingston
Terry Richardson, Town of Greater Napanee
Claire Smith, Township of Rideau Lakes
Ross Sutherland, Township of South Frontenac
Nathan Townend, Loyalist Township

Non-Participants: Rhonda Ferguson, Township Athens
Nathalie Lavergne, City of Brockville
Gordon Ohlke, Township of Leeds and the Thousand Islands
Gary Oosterhof, City of Kingston
Peter Stroud, City of Kingston

Staff Participants: Tom Beaubiah, Manager, Conservation Lands and Acting General Manager
Donna Campbell, Assistant, Chair & General Manager
Dianne Doyle, Coordinator, Little Cataraqwi Creek
Krista Fazackerley, Supervisor, Communications & Education
Steve Knapton, Coordinator, Operations Planning
Andrew Schmidt, Supervisor, Development Review

In response to recommendations by the Province of Ontario and public health officials for mitigating and responding to the Coronavirus pandemic (COVID-19) meetings are not held in-person, therefore, this Full Authority Board Meeting was convened virtually via Microsoft Teams.

The meeting commenced at 6:45 p.m.

1. Roll Call

There were twelve (12) members who participated in the Microsoft Teams meeting.

2. Adoption of Agenda

Moved By: Ross Sutherland
Seconded By: Matt Harper

That the agenda **Be Adopted** as circulated.

Carried

3. Declaration of Conflict of Interest

There was none.

4. Delegation / Presentation

4.1 Staff Presentation – Water Control Structures Improvements - 2021 Highlights

- Presentation – Steve Knaption, Coordinator, Operations Planning
([Attachment #1](#))

Resolution: 067-21
Moved By: Nathan Townend
Seconded By: Mary Rita Holland

That Cataraqui Conservation Full Authority Board **Receive** the Staff Presentation – Water Control Structures Improvements - 2021 Highlights by Steve Knaption, Coordinator, Operations Planning.

Carried

5. Approval of Previous Minutes

5.1 Minutes of the Cataraqui Conservation Full Authority Board Meeting of June 23, 2021

Moved By: Al Barton
Seconded By: Terry Richardson

That the minutes of the Cataraqui Conservation Full Authority Board meeting of June 23, 2021, **Be Approved**.

Carried

6. Business Arising

There was none.

7. Items for Consideration

7.1 Proposed Capital Project - Outdoor Centre West Hall Painting and Repairs (report IR-075-21)

Resolution: 068-21
Moved By: Rhonda Ferguson
Seconded By: Paul McAuley

That report IR-075-21, Proposed Capital Project – Outdoor Centre West Hall Painting and Repairs (PR 00311), **Be Received**; and,

That Project PR 00311 - Outdoor Centre West Hall Painting and Repairs, **Be Created**; and,

That the \$5,000 donation **Be Transferred** to the Facilities Reserve to be used for Project PR 00311 Outdoor Centre West Hall Painting and Repairs.

Carried

7.2 Development of a Business Workplan (report IR-076-21)

Resolution: **069-21**
Moved By: Al Hanes
Seconded By: Garry Hewett

That Report IR-076-21, Development of a Business Workplan, **Be Received**; and,

That the General Manager, **Be Directed**, to defer the Strategic Plan Update until Q3 2022 and develop a Business Workplan as part of the 2022 Budget development process.

Carried

7.3 Cataraqui Trail Funding Support (report IR-077-21)

Resolution: **070-21**
Moved By: Ross Sutherland
Seconded By: Mary Rita Holland

That Report IR-077-21, Cataraqui Trail Funding Support, **Be Received**.

Carried

7.4 Board Meeting Format Options (report IR-078-21)

There was some discussion, and the consensus of the Board Members was that meetings remain virtual.

Resolution: **071-21**
Moved By: Matt Harper
Seconded By: Terry Richardson

That Report IR-078-21, Board Meeting Format Options, **Be Received**.

Carried

7.5 Administration Office – Public Access (report IR-079-21)

Resolution: **072-21**
Moved By: Nathan Townend
Seconded By: Rhonda Ferguson

That Report IR-079-21, Administration Office – Public Access, **Be Received.**

Carried

8. Minutes

There were none.

9. Committee Reports

There were none.

10. Announcements or Inquiries / Information

10.1 Report on Communications (IR-080-21)

Resolution: **073-21**
Moved By: Al Barton
Seconded By: Paul McAuley

That report IR-080-21, Report on Communications, **Be Received.**

Carried

11. Motions / Notice of Motion

There were none.

12. In Camera Session

An In-Camera Session was not required. Members concurred to approve the June 23, 2021 In Camera Minutes in open session.

Resolution:	074-21
Moved By:	Lisa Osanic
Seconded By:	Garry Hewett

**That Report IR-081-21, Minutes of In Camera Meeting of June 23, 2021,
Be Approved.**

Carried

13. Adjournment

The meeting adjourned at 7:23 p.m. on a motion by Al Hanes, seconded by Lisa Osanic.

Cataraqui Region Conservation Authority

Tom Beaubiah,
Manager, Conservation Lands and
Acting General Manager

Alan Revill, Chair



Cataraqui
conservation

Water Control Structure Improvements

- 2021 Highlights

August 25, 2021 – Full Authority



Water Erosion Control Infrastructure Program (WECI)

- Ministry of Northern Development, Mines, Natural Resources and Forestry program focused on Capital improvements in Ontario.
- Capital cost sharing program that provides funding for water control structures such as dams and dikes across the province.
- Cataraqui Conservation has been a successful partner with the Program for several years.

Managed Structures

- Millhaven Dam – Loyalist Township
- Sydenham Lake Dam – South Frontenac Township
- Highgate Creek Channelization – City of Kingston
- Little Cataraqui Creek Dam – City of Kingston
- Temperance Lake Dam – Township of Athens
- Broome-Runciman Dam – City of Brockville
- Booth's Falls Diversion – City of Brockville
- Buell's Creek Detention Basin – City of Brockville
- Fred Grant Dam – Township of Elizabethtown-Kitley
- Marsh Bridge Dam – Front of Yonge Township

2021 Water Control Structure Capital Projects

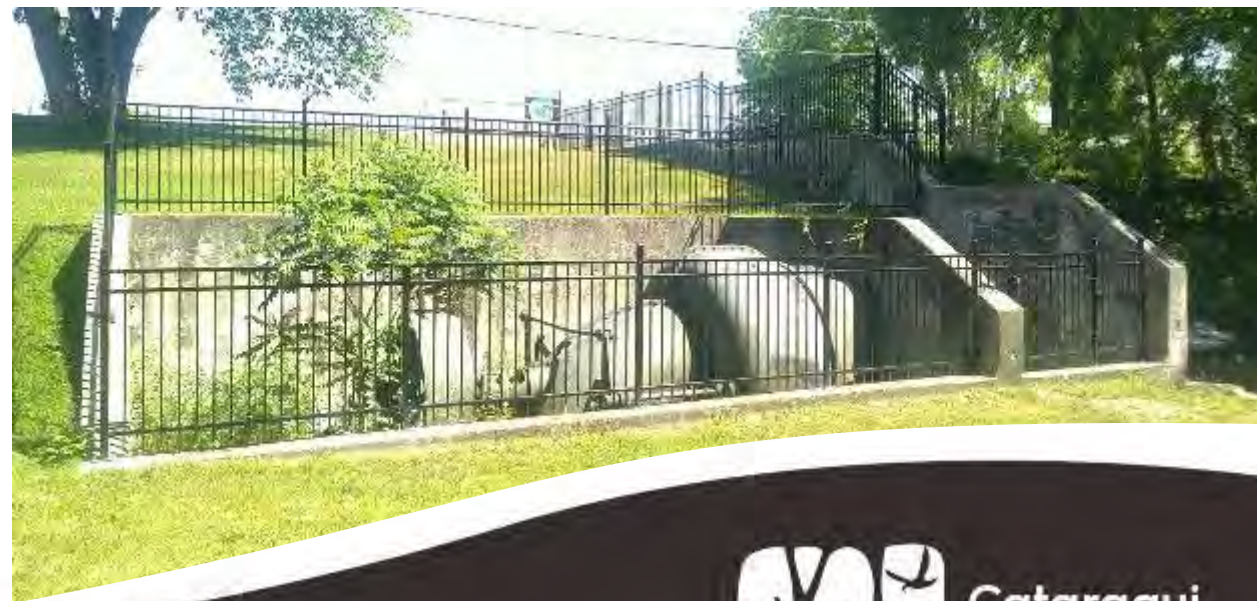
- All projects listed were deficiencies outlined through the most recent Water Control Structure condition assessment (2018)
 - Conservation Lands Staff were able to maximize the funds from WECL and include projects originally not budgeted to be included in the program
 - Cataraqui Conservation has been successful in receiving 30%-50% Grant support for these projects
- PR 00008 Broome Runciman Dam – Railing Replacements
 - PR 00044 Sydenham Lake Dam – Railing Replacements
 - PR 00045 Sydenham Lake Dam – Repair Steel Components
 - PR 00047 Sydenham Lake Dam – Winch Repair
 - PR 00245 Wilton Road Dam – Safety Signage Installation
 - PR 00039 Marsh Bridge Dam – Signage Repair and Installation
 - PR 00038 Marsh Bridge Dam – Railing Replacements
 - PR 00050 Temperance Lake Dam – Railing Replacements

Sydenham Lake Dam

- Located in the village of Sydenham in South Frontenac Township
- This structure maintains the water levels on Sydenham Lake and flow downstream to Millhaven Creek



Sydenham Lake Dam

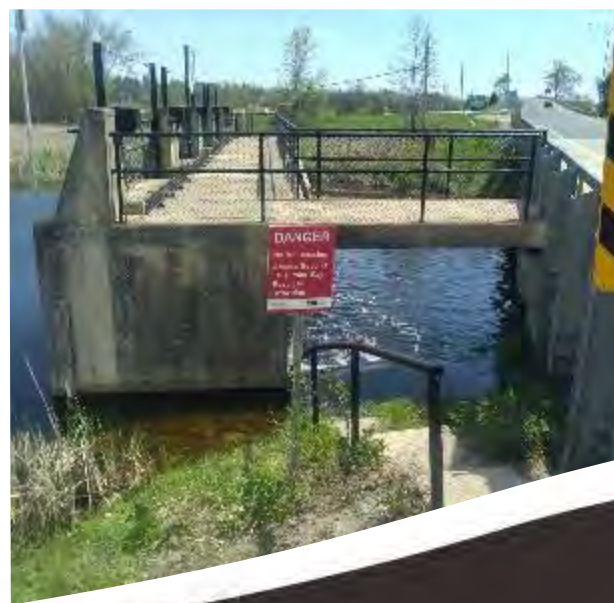


Millhaven Dam

- Located just North of the 401 on County Road 6 in Loyalist Township
- This structure was originally built to maintain flows for the Babcock mill downstream. Now maintains water levels for residents downstream as well as wildlife habitat on Mud Lake and Millhaven Creek.



Millhaven Dam



Marsh Bridge Dam

- Located in between Graham Lake and Centre Lake in the Township of Front of Yonge
- Maintains water levels between Graham Lake and Centre Lake



Marsh Bridge Dam



Broome-Runciman Dam

- Located in the City of Brockville on the southern boundary of the Mac Johnson Wildlife Area
- Maintains water flow from the Buells Creek Reservoir through the City of Brockville.



Broome-Runciman Dam



Temperance Lake Dam

- Located on Temperance Lake in the Township of Athens
- Maintains water levels for Temperance Lake



Thank You

Steve Knapton

Coordinator, Operations Planning

Questions?

