

# KEEPING THE BALANCE

## Feature-based water balance in the planning process

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### **SESSION 1:** How do I know if I have to do an FBWB? And what is the right scope?

Presented by: **Laura Del Giudice, B.Sc., M.F.C.**  
*Sr. Manager, Watershed Planning & Reporting*

June 20, 2019



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# Session 1 Objectives



When does FBWB study occur within the planning process?



How do I scope a FBWB study using the *Risk Evaluation*?



What information and data are required?



What is the purpose of monitoring and When do I need to start?



How do I apply the *Risk Evaluation*?

# Risk Evaluation

- Approved by TRCA Board of Directors in November 2017
- One of a series of tools developed collaboratively with our External Stakeholder Committee
- Purpose is to clarify and help streamline approval process



## WETLAND WATER BALANCE RISK EVALUATION

Toronto and Region Conservation Authority  
November 2017



# ***Risk Evaluation: 4-Step Process***

1



Determining which wetland(s) will be impacted by the proposed development.

2



Determining the magnitude of potential hydrological change.

3



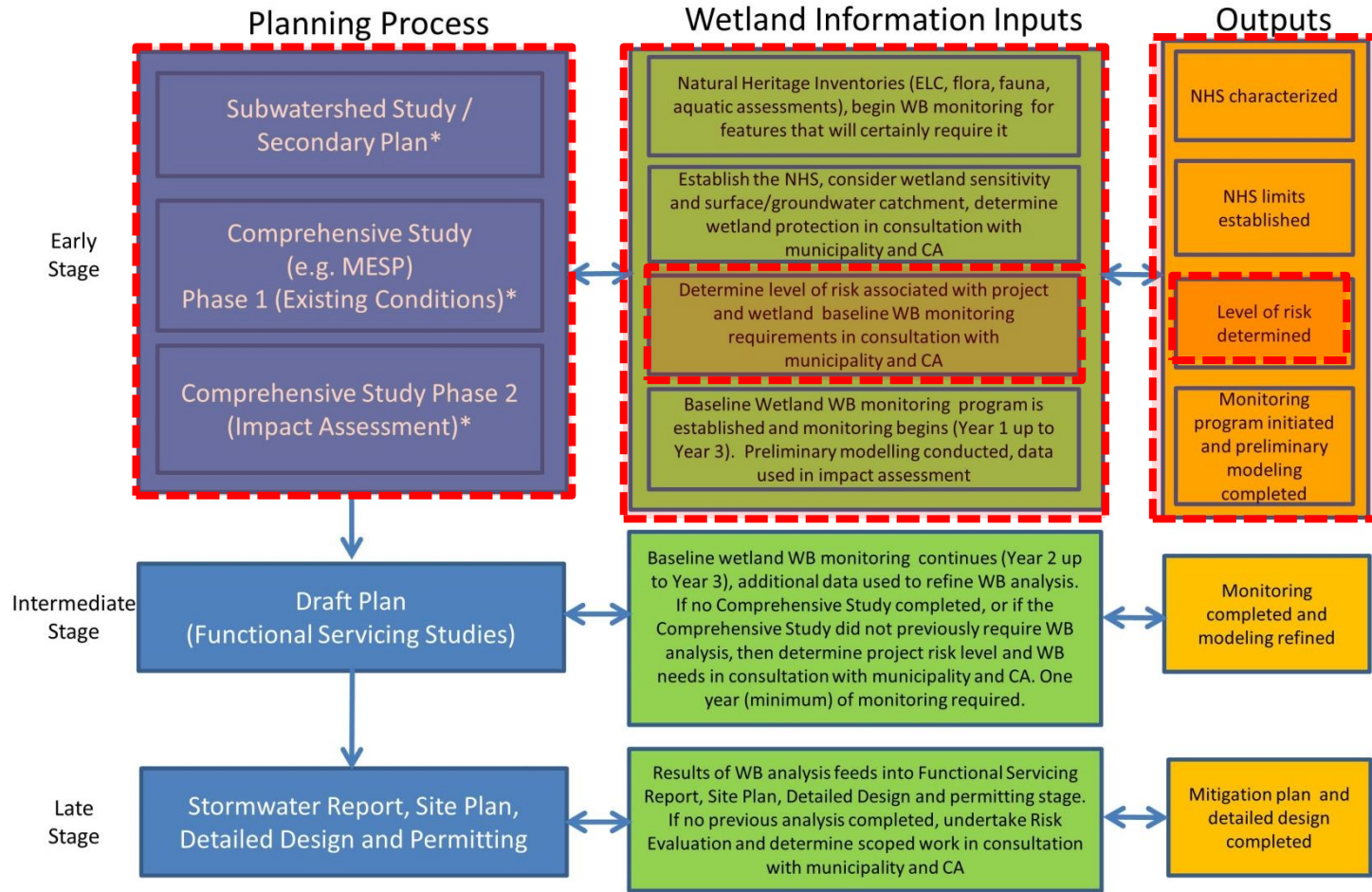
Determining the sensitivity of the wetland and its associated flora and fauna to hydrological change.

4



Integrating information from step 2 and 3 to assign a level of risk that the proposed development poses to the wetland.

# Feature-based Water Balance in the Planning Process



\*Note: The scale and level of detail of information provided for the early planning stage will vary by municipal jurisdiction.

## Wetland Protection Process

Determine Wetland Protection through Planning Process

SWM Criteria  
Guideline Step 1

**Determine Need for Water Balance**

SWM Criteria  
Guideline Step 2

**Establish Baseline Conditions**

SWM Criteria  
Guideline Steps 3 & 4

**Developing Existing Water Budget Model and Compare pre-to-post**

SWM Criteria  
Guideline Step 5

**Apply Mitigation**

SWM Criteria  
Guideline Step 6

**Reporting and Post-Development Monitoring**

## Tools and Guidance Documents

**Wetland Water Balance Risk Evaluation**

Wetland Water Balance Monitoring Protocol

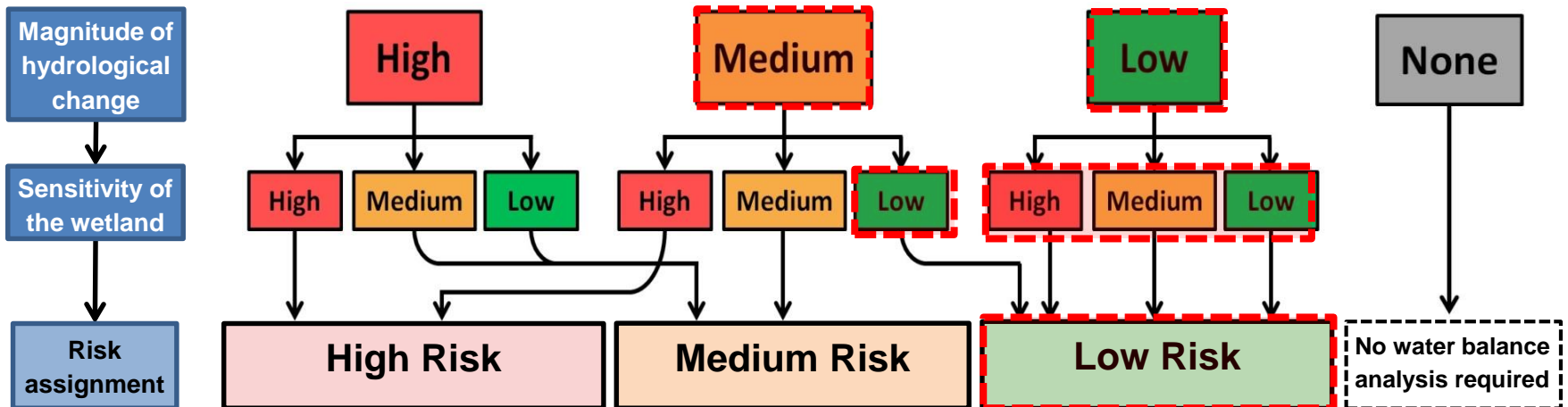
Wetland Modeling Guidance Document (Final draft)

Wetland Hydrological Assessment Method  
Wetland Modeling Guidance Document (Final draft)

Wetland Water Balance Monitoring Protocol

# TRCA Wetland Water Balance Risk Evaluation

## Decision Tree



# TRCA Wetland Water Balance Risk Evaluation

## High Risk

- Pre-development hydrology monitoring required
- Characterization of groundwater interaction emphasized
- Approved continuous hydrology model is required; integrated hydrology model may be required where GW-interaction is high
- Design mitigation plan to maintain water balance as outlined in SWM Criteria Document
- Interim mitigation plan may be required

## Medium Risk

- Pre-development hydrology monitoring required
- Approved continuous hydrology model is required
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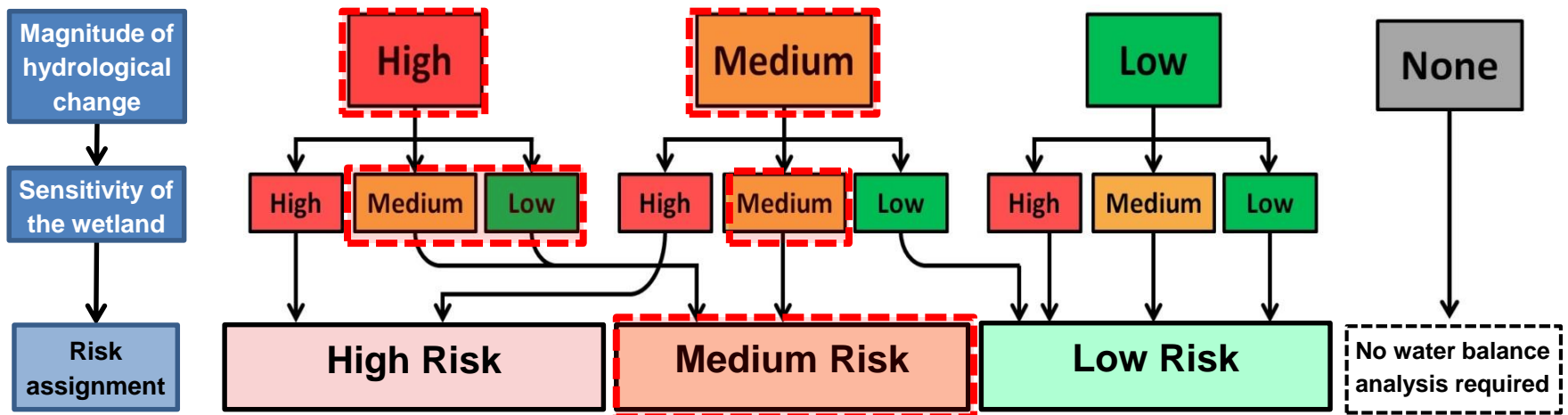
## Low Risk

- Monitoring *not* required.
- Non-continuous hydrology model (e.g. Thornthwaite Mather / spreadsheet approach) required
- Design mitigation plan to maintain water balance as outlined in SWM Criteria Document



# TRCA Wetland Water Balance Risk Evaluation

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## Medium Risk

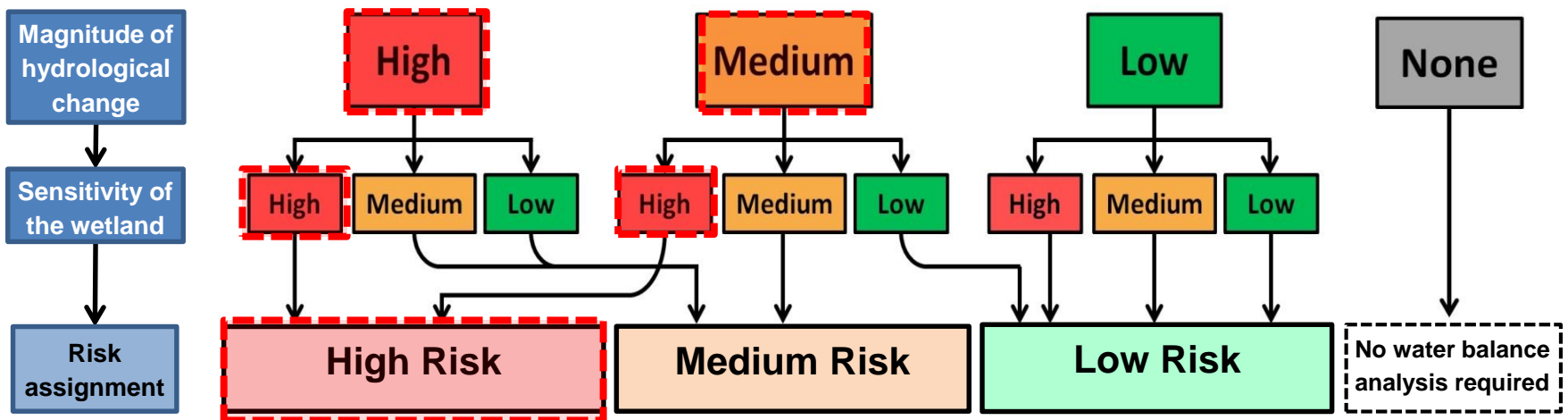
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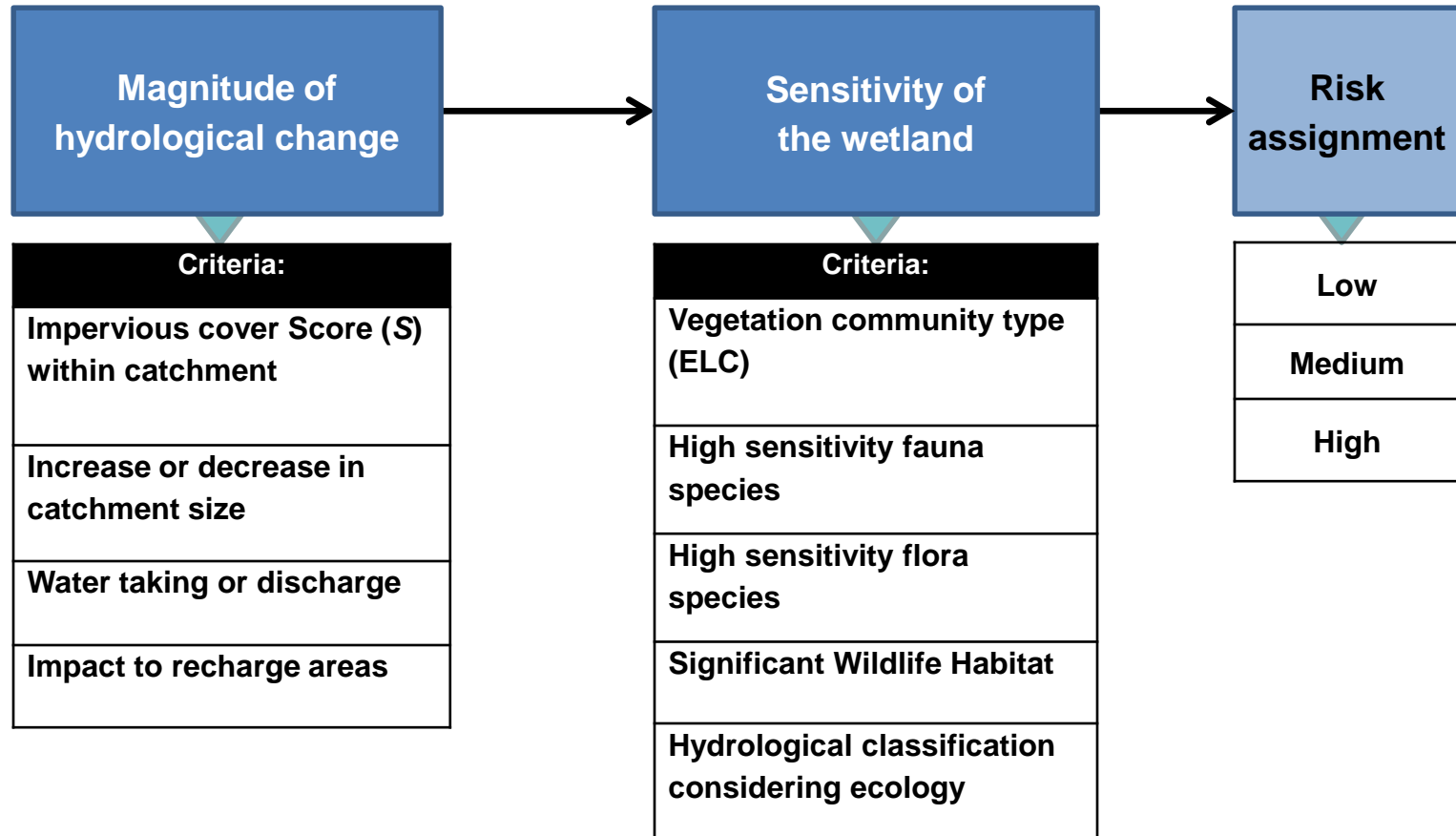
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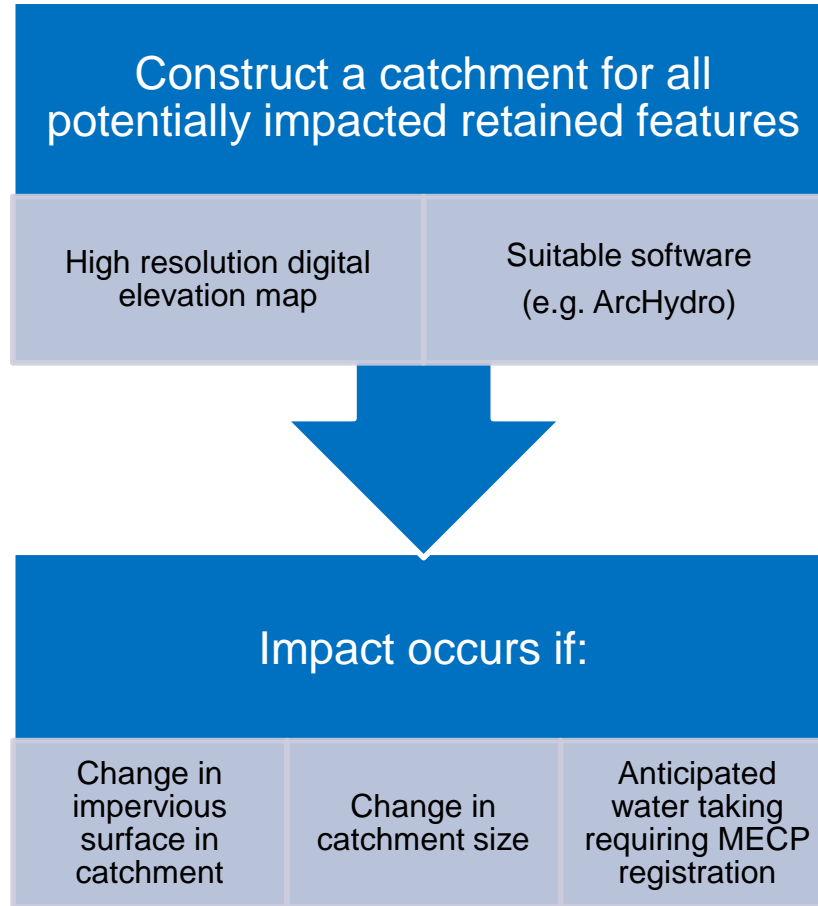
# TRCA Wetland Water Balance Risk Evaluation



# ***Risk Evaluation: 4-Step Process***

1. **Determine which wetland(s) will be impacted by the proposed development.**
2. Determine the magnitude of potential hydrological change.
3. Determine the sensitivity of the wetland and its associated flora and fauna to hydrological change.
4. Integrate information from steps 2 and 3 to assign a level of risk that the proposed development poses to the wetland.

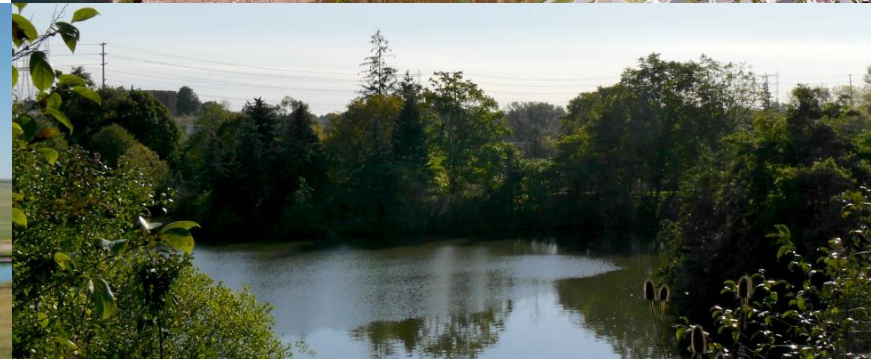
# Step 1: Which feature(s) will be impacted?



# Step 1: Which feature(s) will be impacted?

**Exclusions – water balance not considered for:**

- Lacustrine wetlands on Lake Ontario
- Riverine wetlands on streams of Strahler order  $\geq 4$ , or with catchments  $>2500$  ha
- Stormwater management ponds
- Wastewater polishing wetlands





# ***Risk Evaluation: 4-Step Process***

1. Determine which wetland(s) will be impacted by the proposed development.
2. **Determine the magnitude of potential hydrological change.**
3. Determine the sensitivity of the wetland and its associated flora and fauna to hydrological change.
4. Integrate information from steps 2 and 3 to assign a level of risk that the proposed development poses to the wetland.


## Step 2: Magnitude of potential hydrological change

- Four evaluation criteria
  - Proportion of impervious cover proposed within catchment
  - Change in catchment size
  - Water taking from or discharge directly to connected surface water bodies or aquifers (best available info)
  - Impervious cover proposed in recharge areas

## Step 2: Magnitude of potential hydrological change

- i. Proportion of impervious cover proposed in catchment

Criteria	High magnitude	Medium magnitude	Low magnitude
Impervious cover score (S) within catchment* *Determined using Equation 1	>25%	10-25%	<10%



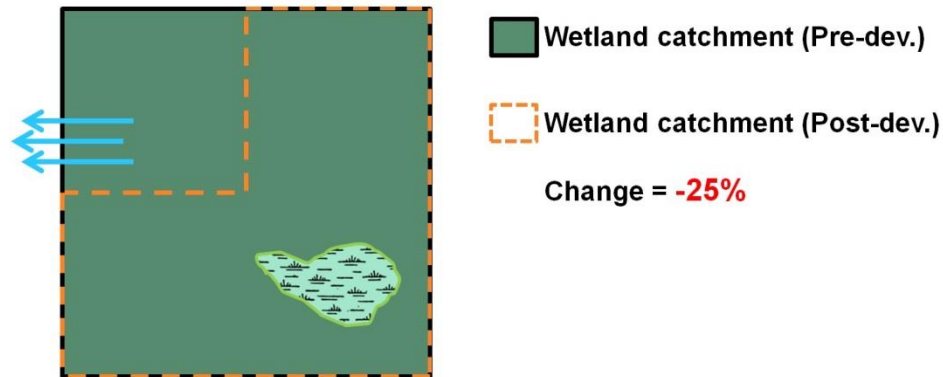
$$S = \frac{IC \cdot C_{dev}}{C}$$

*IC* – impervious cover proposed on proponent's lands within catchment (0-100)  
*C<sub>dev</sub>* – Area of catchment outside NHS (ha)  
*C* – Total area of catchment (ha)

## Step 2: Magnitude of potential hydrological change

### ii. Change in catchment size

Criteria	High magnitude	Medium magnitude	Low magnitude
Increase or decrease in catchment size	>25%	10-25%	<10%



## Step 2: Magnitude of potential hydrological change

- iii. Water taking from or discharge to directly connected surface water bodies or aquifers (best available info)

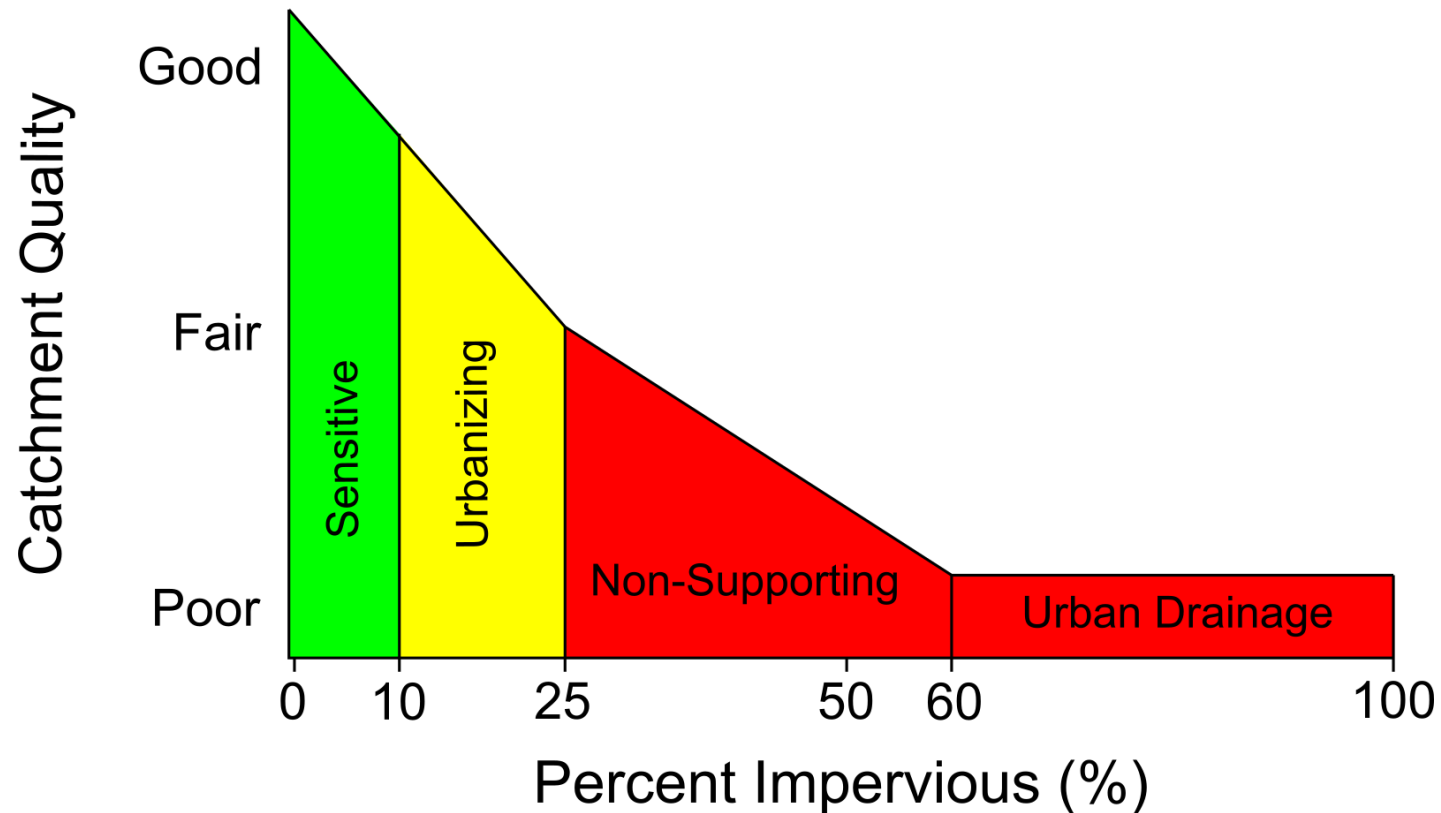
Criteria	High magnitude	Medium magnitude	Low magnitude
<b>Water taking or discharge</b>	Dewatering exceeding MECP EASR limits (>400,000 L/day) for >6 months anticipated	Dewatering within MECP EASR limits (50,000 - 400,000 L/day) for >6 months anticipated  OR Dewatering exceeding MECP EASR limits (>400,000 L/day) for <6 months anticipated	Dewatering within MECP EASR limits (50,000 - 400,000 L/day) for <6 months anticipated

## Step 2: Magnitude of potential hydrological change

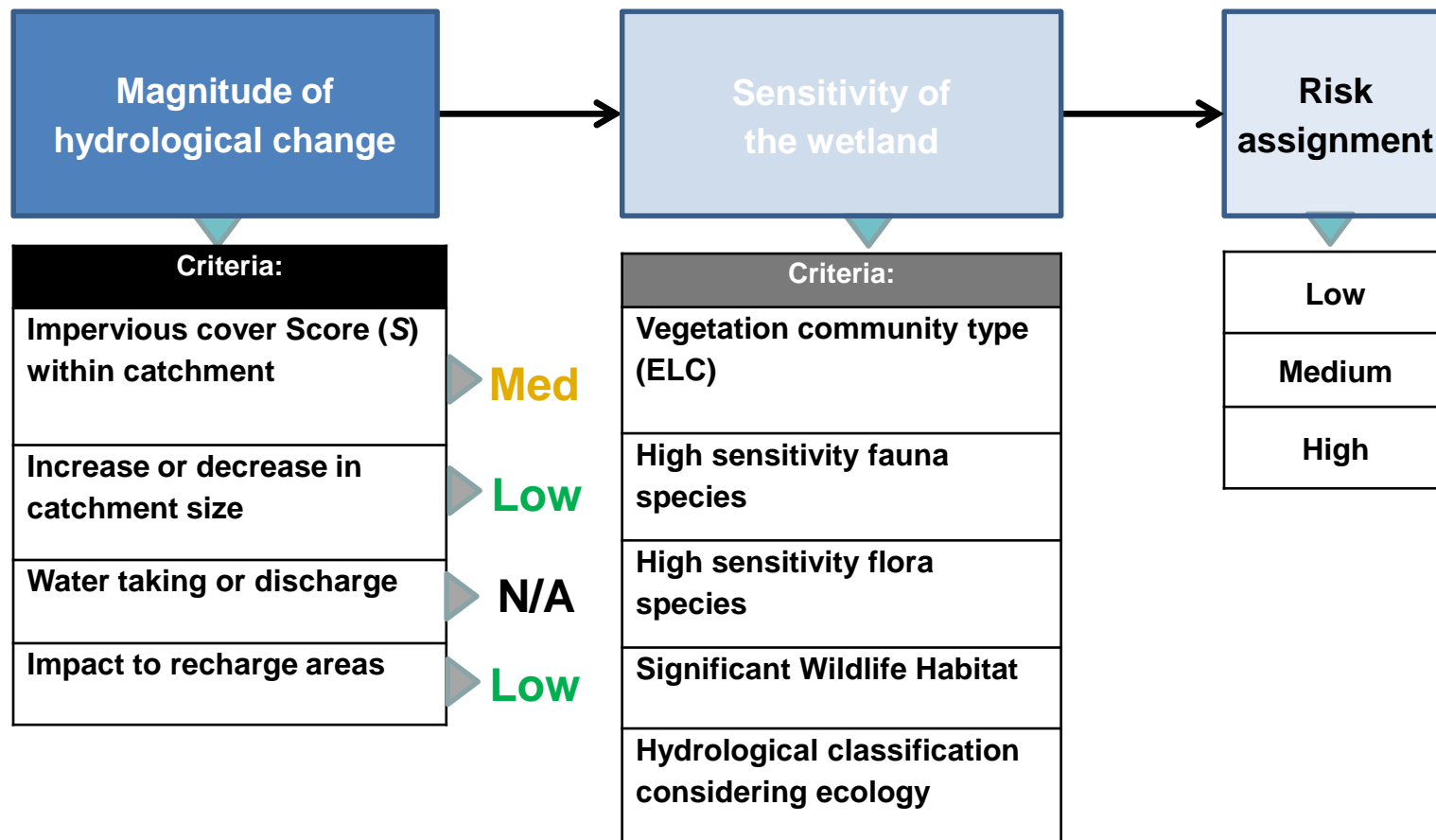
### iv. Impervious cover proposed in recharge areas

Criteria	High magnitude	Medium magnitude	Low magnitude
Impact to recharge areas	Impact to >25% of locally significant recharge areas*	Impact to 10-25% of locally significant recharge areas*	No impact, or impact to <10% of locally significant recharge areas*

# Ecological Thresholds



# TRCA Wetland Water Balance Risk Evaluation





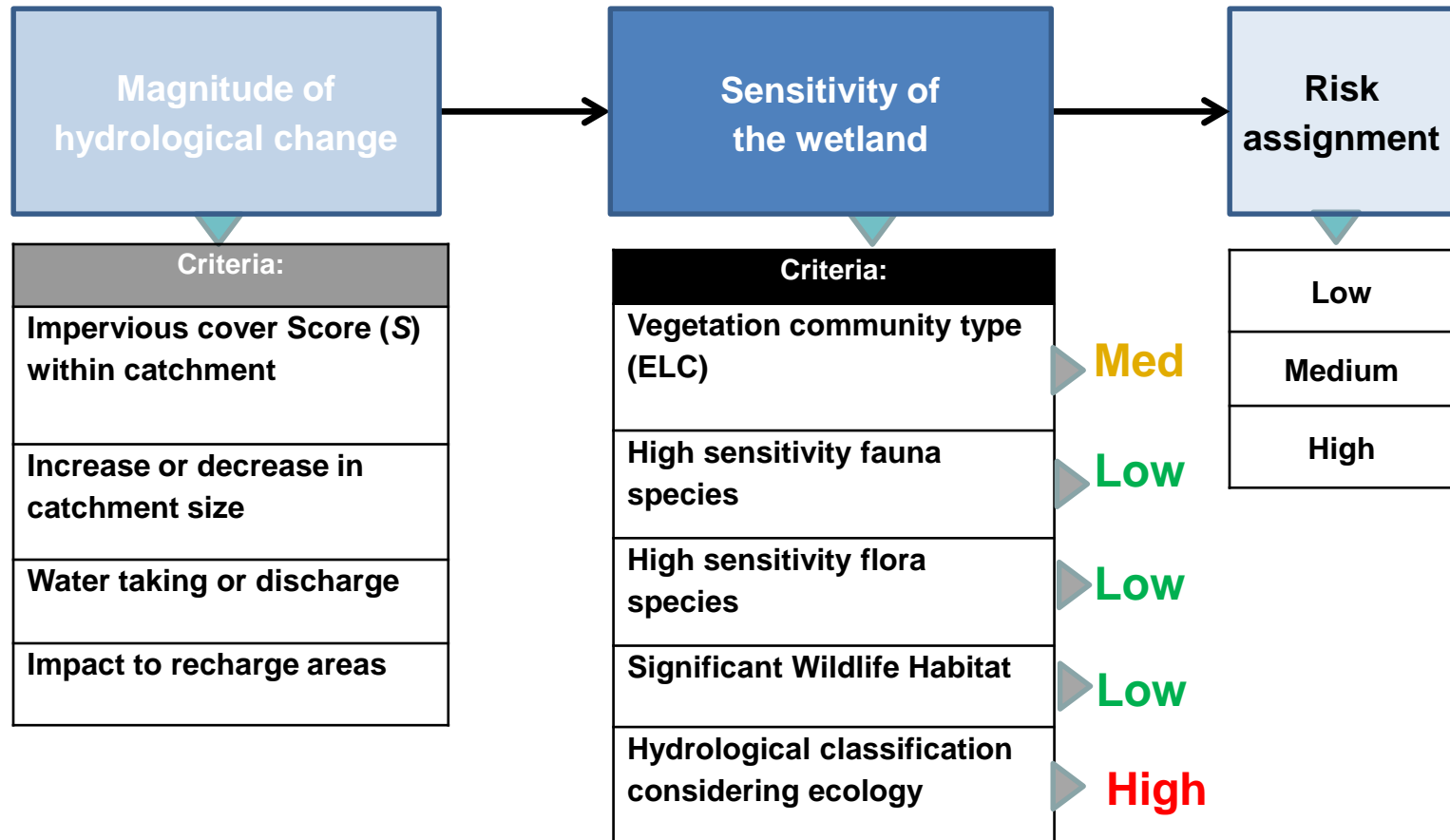
# ***Risk Evaluation: 4-Step Process***

1. Determine which wetland(s) will be impacted by the proposed development.
2. Determine the magnitude of potential hydrological change.
3. **Determine the sensitivity of the wetland and its associated flora and fauna to hydrological change.**
4. Integrate information from step 1, 2, and 3 to assign a level of risk that the proposed development poses to the wetland.

# Wetland Sensitivity Criteria

Criteria	High sensitivity	Medium sensitivity	Low sensitivity
<b>Vegetation community type (ELC)*</b>	Presence of a high sensitivity vegetation community	Presence of a medium sensitivity vegetation community	No high or medium sensitivity criteria satisfied
<b>High sensitivity fauna species**</b>	Presence of a high sensitivity species	Presence of a medium sensitivity species	No high or medium sensitivity criteria satisfied
<b>High sensitivity flora species**</b>	Presence of multiple high sensitivity species	Presence of multiple medium sensitivity species  OR  Presence of one high sensitivity species	No high or medium sensitivity criteria satisfied
<b>Significant Wildlife Habitat</b>	Presence of Significant Wildlife Habitat, as defined by OMNRF (2014), for high sensitivity species**	N/A	No high criteria satisfied
<b>Hydrological classification considering ecology</b>	Isolated/palustrine  AND  Presence of medium or high sensitivity vegetation communities* OR medium or high sensitivity flora or fauna species**	Isolated/palustrine  AND  No medium or high sensitivity vegetation communities* AND no medium or high sensitivity flora or fauna species** present	Riverine/lacustrine
<p>* See Appendix 2 for community rankings by hydrological sensitivity</p> <p>** See Appendix 3 for species rankings by hydrological sensitivity</p>			

# TRCA Wetland Water Balance Risk Evaluation

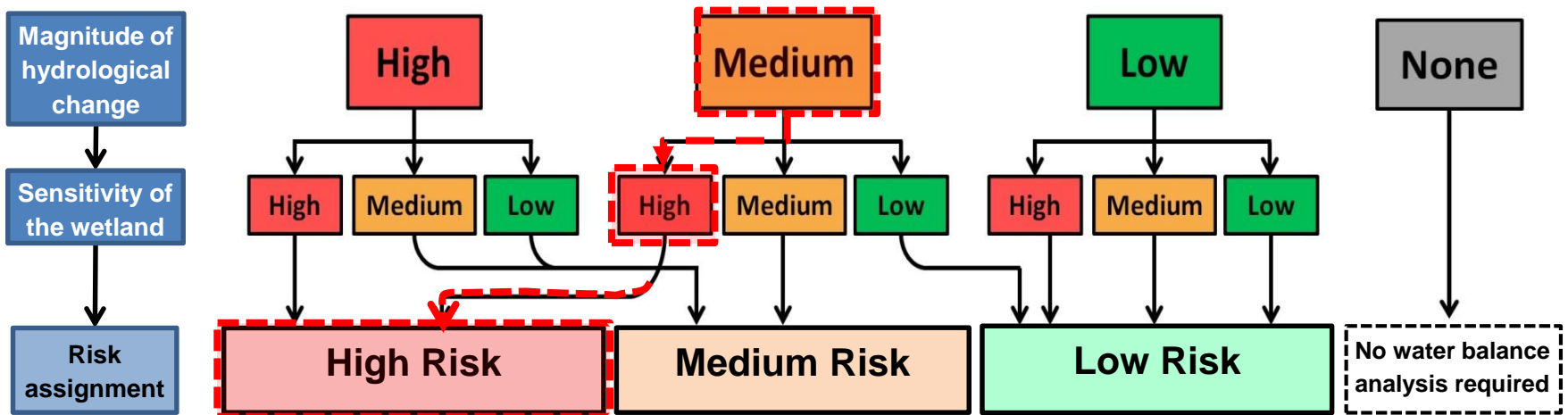


# ***Risk Evaluation: 4-Step Process***

1. Determine which wetland(s) will be impacted by the proposed development.
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4. **Integrate information from steps 2 and 3 to assign a level of risk that the proposed development poses to the wetland.**

# TRCA Wetland Water Balance Risk Evaluation

## Decision Tree



# What information and data are required?

- Magnitude of potential hydrological change
  - Wetland feature limits
  - Size + extent of pre-development catchment
  - Total development area of catchment (i.e. area outside NHS)
  - Area of catchment owned by proponent



# What information and data are required?

- Magnitude of potential hydrological change
  - % impervious cover proposed within proponent's lands
  - Proposed post-development catchment extent / size
  - Approx. anticipated magnitude and duration of water taking
  - Location of any locally significant recharge areas





# What information and data are required?

## Sensitivity of wetland:

- Vegetation community type
- Fauna and flora present
- Habitat features
- Wetland hydrological type (isolated, palustrine, or riverine)





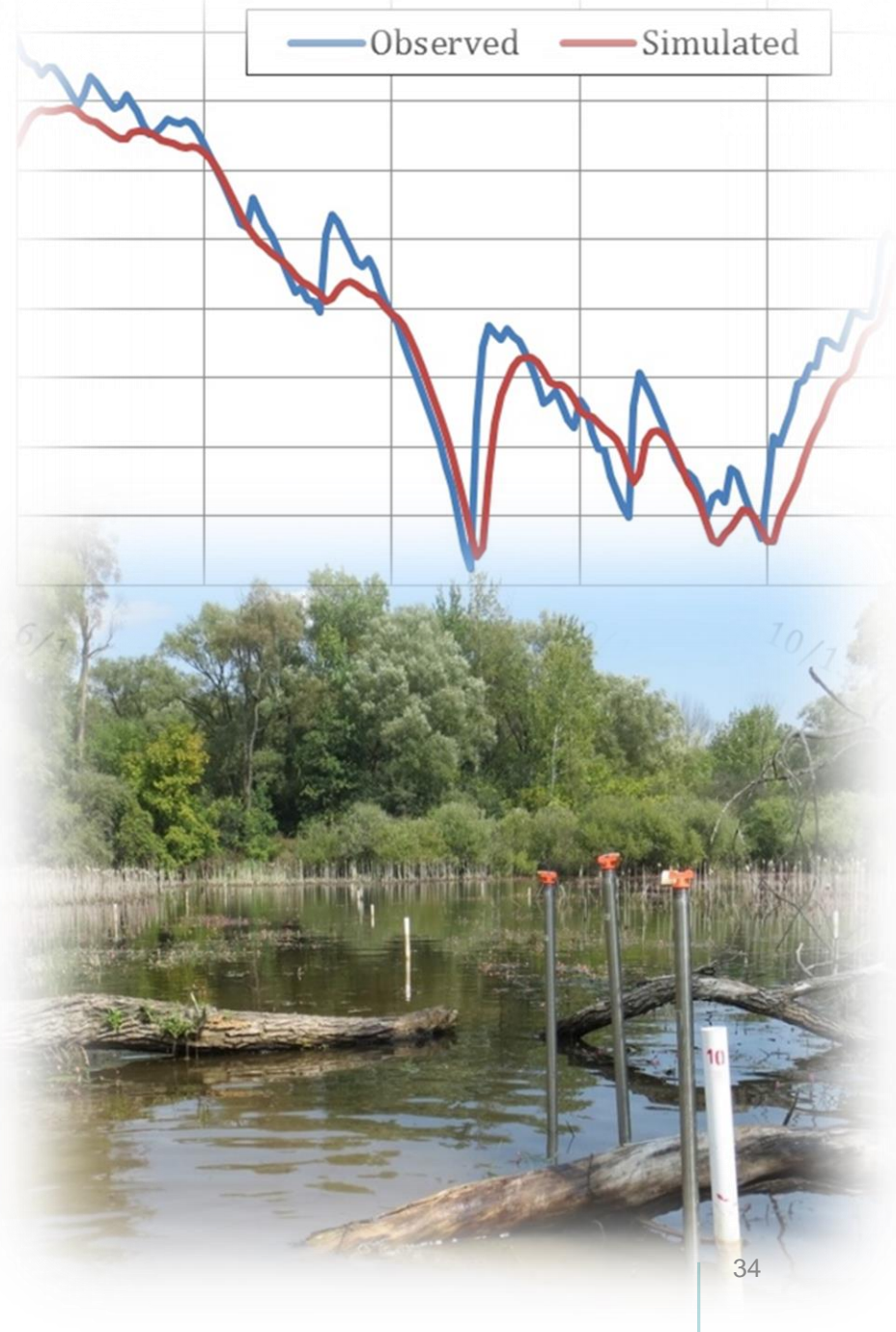
# What is the purpose of monitoring?

- Monitoring of wetland hydrology required for medium & high-risk outcomes
- *Wetland Water Balance Monitoring Protocol* (TRCA, 2016)
- Informs conceptual model of wetland hydrology
- Used to calibrate continuous hydrology model (where required)
- Can inform adaptive management during & after construction

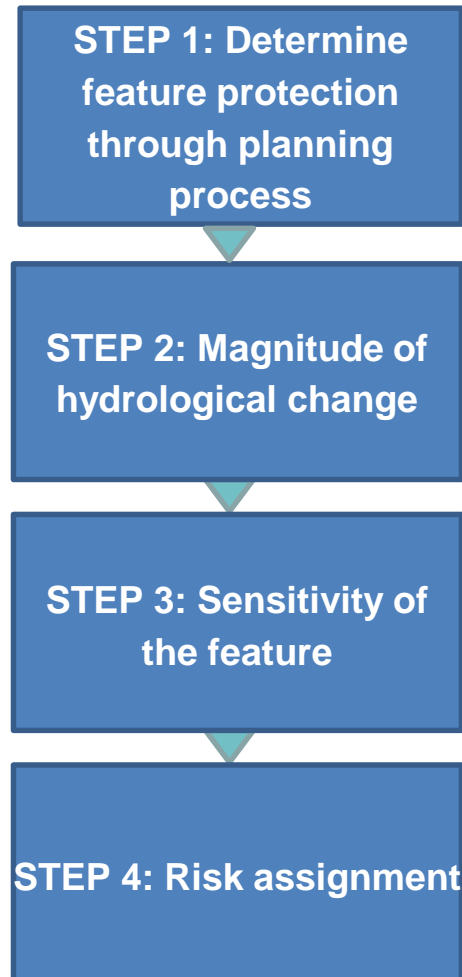


# When do I need to start?

- Need to develop baseline – **3 years** pre-development standard
- Capture range of weather conditions, seasons, annual maximum and minimums, etc.
- Provide enough data to calibrate AND validate model
- Proactive monitoring recommended to ensure expedited approvals



# ***Risk Evaluation:***   **Applied Example**



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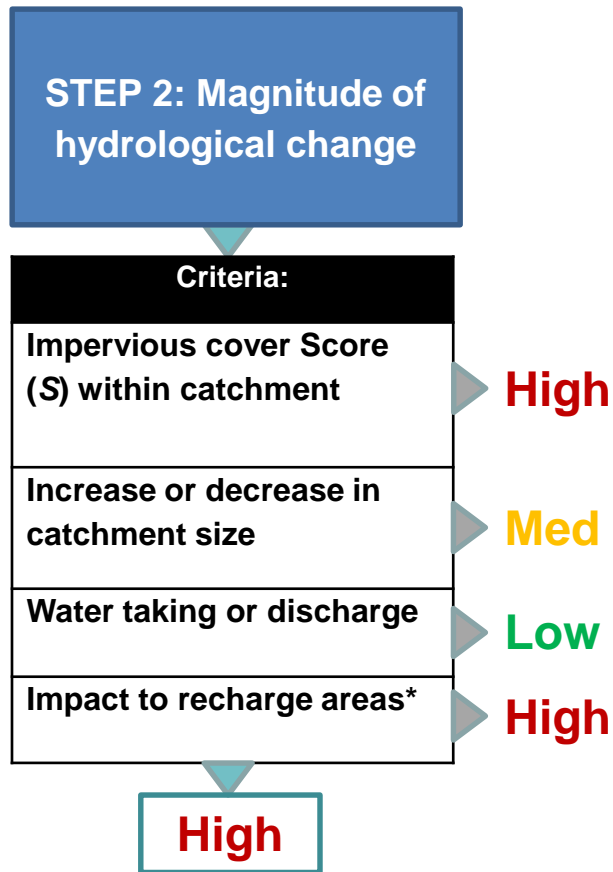
**STEP 1: Determine  
feature protection  
through planning  
process**

Yes - feature to be  
protected

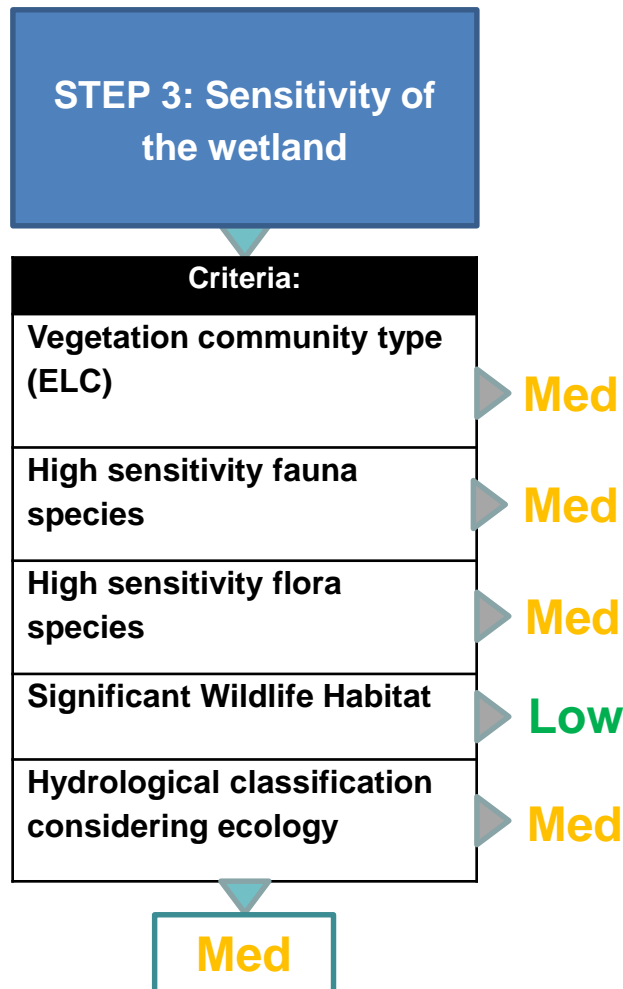




# Risk Evaluation: Applied Example

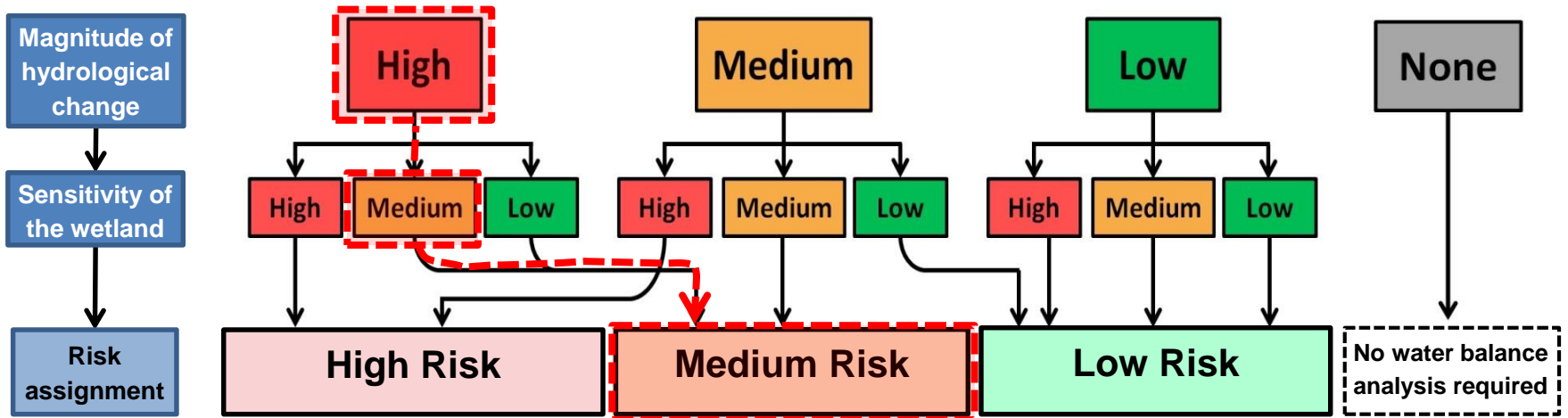


# Risk Evaluation: Applied Example



# Risk Evaluation: Applied Example

## STEP 4: Risk assignment



# ***Risk Evaluation: Applied Example***

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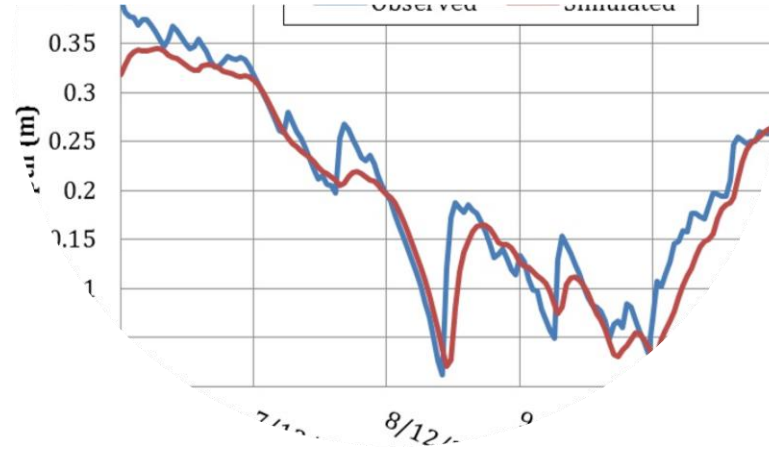
## **Low Risk**

- Monitoring *not* required.
- Non-continuous hydrology model (e.g. Thornthwaite Mather / spreadsheet approach) required
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# Risk Evaluation Summary

- Offers consistent basis for scoping FBWB studies; thresholds informed by best available science
- Best applied at earliest possible stage of planning process (as soon as application received by CA)
- Significantly clarifies the process and requirements to streamline approvals

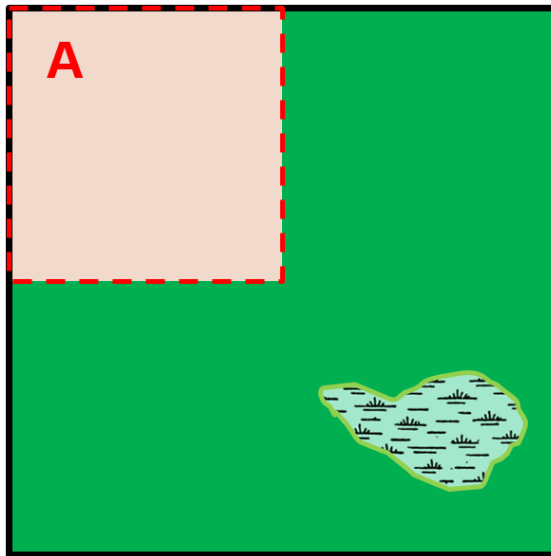






# Questions?



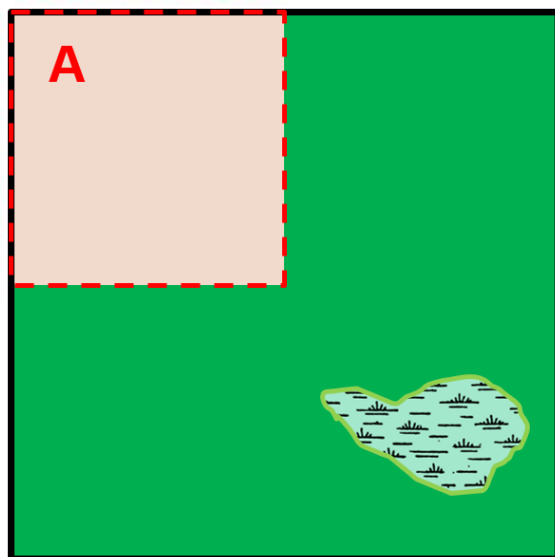
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# Applied example – Impervious cover score (S)



-  Wetland catchment ( $C$ ) = 10 ha
-  Natural system area = 7.5 ha
-  Development area ( $C_{dev}$ ) = 2.5 ha
-  Landowner A holdings = 2.5 ha

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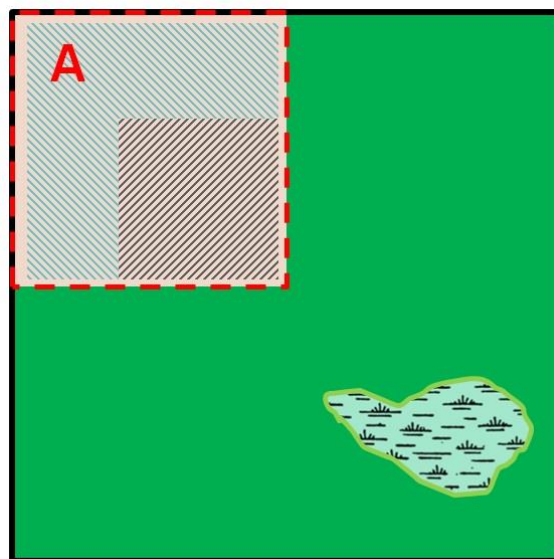
$$S = \frac{IC \cdot C_{dev}}{C}$$



$S$  – Impervious cover **S**core

$IC$  – proposed impervious cover on proponent's lands within catchment (0-100)

# Applied example – Impervious cover score (S)

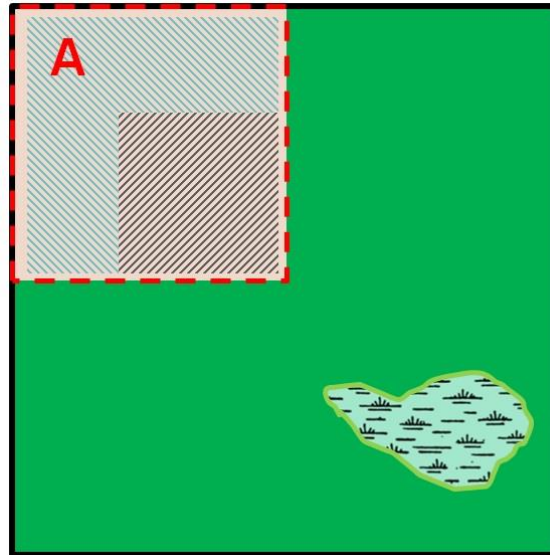


$$S = \frac{IC \cdot C_{dev}}{C}$$

**$S > 25$**  High potential hydrological change

**$S > 10$**  Medium potential hydrological change

# Applied example – Impervious cover score (S)



$$S = \frac{IC \cdot C_{dev}}{C}$$

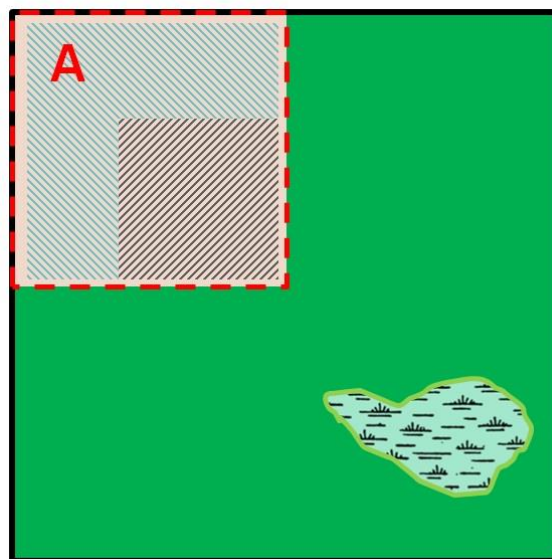
**S > 25**  
**(high)**

$$25 = \frac{100 \cdot 2.5}{10}$$

**S > 10**  
**(medium)**

$$10 = \frac{40 \cdot 2.5}{10}$$

# Applied example – Impervious cover score (S)




$$S = \frac{IC \cdot C_{dev}}{C}$$


**S > 25  
(high)**

$$25 = \frac{100 \cdot 2.5}{10}$$

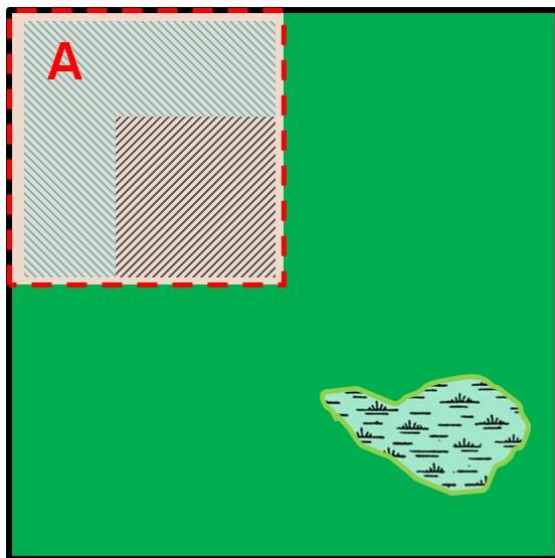
**S > 10  
(medium)**

$$10 = \frac{40 \cdot 2.5}{10}$$

 **High** change threshold  
= 100 % IC per ha

 **Medium** change threshold  
= 40 % IC per ha

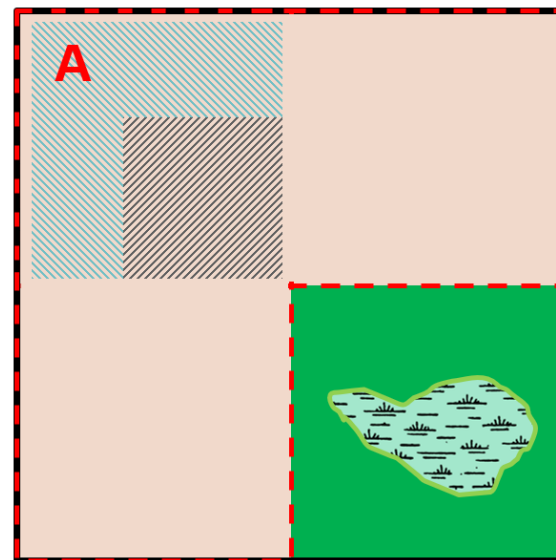
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Development area ( $C_{dev}$ ) = 2.5 ha  
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= 100 % IC per ha

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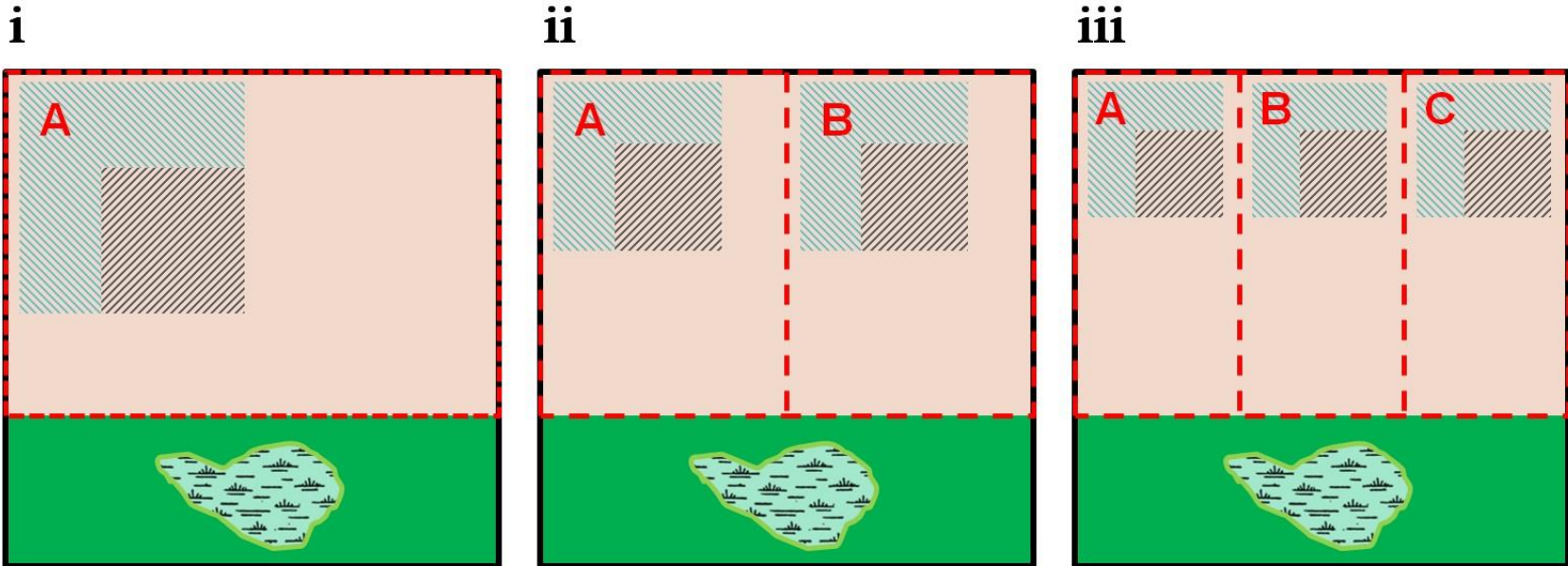
Development area ( $C_{dev}$ ) = 7.5 ha  
Landowner A holdings = 7.5 ha


High change threshold  
= 33 % IC per ha

Medium change threshold  
= 13 % IC per ha



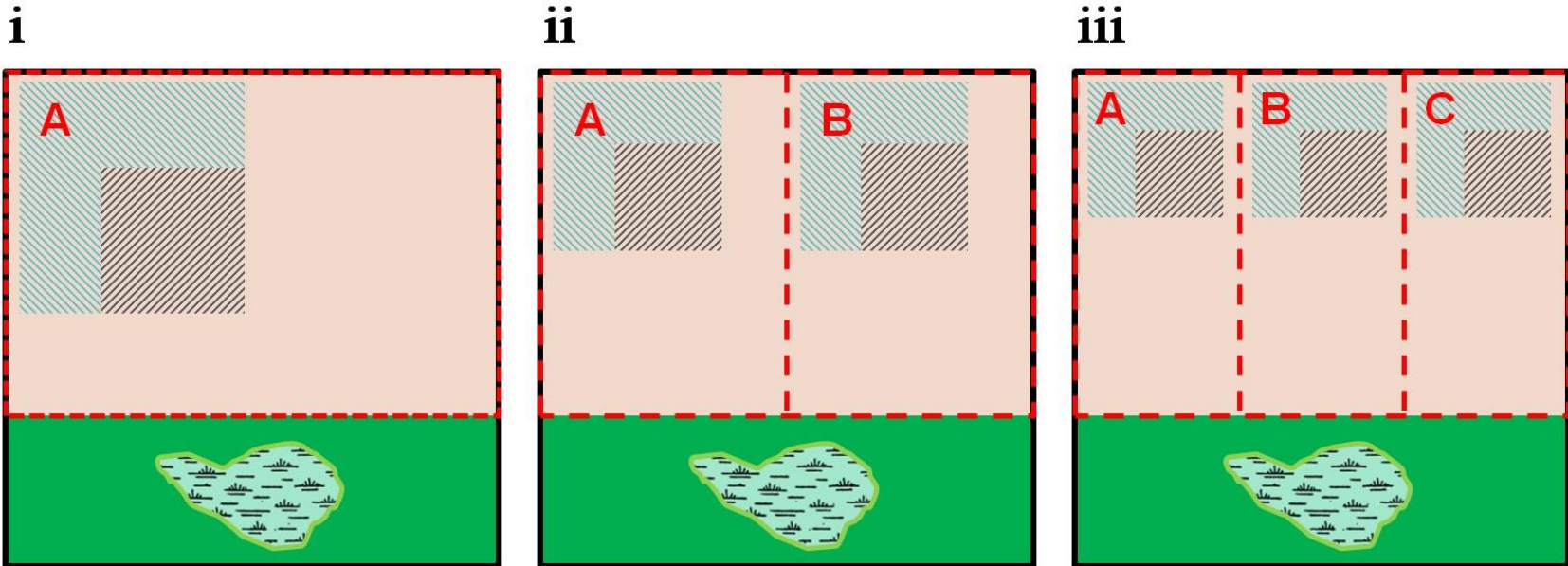
# Addresses cumulative effects





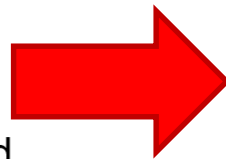
 **High** change threshold  
= 33 % IC per ha

 **Medium** change threshold  
= 13 % IC per ha

# Addresses cumulative effects



-  **High** change threshold  
= 33 % IC per ha
-  **Medium** change threshold  
= 13 % IC per ha



Same total imperviousness for given scope of study (i.e. med., high) within catchment, **regardless of # of landowners**

# KEEPING THE BALANCE

## Feature-based water balance in the planning process

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### Breakout Exercise #1 – Scoping an FBWB

Presented by: **Laura DelGiudice**  
*Sr. Manager, Watershed Planning & Reporting*

June 20, 2019



Environment  
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# Breakout exercise #1 instructions

- Participants have **30 minutes** to evaluate two (2) development proposal scenarios using the Risk Evaluation framework.
- Objective – assign each proposal a risk category of **low, medium, or high**, with associated study requirements, based on site attributes.
- All necessary information & evaluation criteria provided.

# Breakout exercise #1 instructions

- Each table provided with **site map** and **data sheet**. Data for the two scenarios are provided; only development proposal attributes change between scenarios, **wetland attributes remain the same**.
- After groups have had 30 minutes to evaluate the two development proposal scenarios, we will have 20 mins to discuss the process for assigning each scenario a risk category, and any areas of uncertainty or disagreement.

# Breakout exercise #1 instructions

**Evaluation Process:** (as per *Wetland Water Balance Risk Evaluation*)



**Step 1** – Determine feature protection (already completed)

**Step 2** – Determine magnitude of hydrologic change

**Step 3** – Determine sensitivity of feature

**Step 4** – Evaluate risk outcome using decision tree (p. 7)

# Breakout exercise #1 instructions

- Complete cells in data sheet indicated by  and/or 
- Record thought process / table discussion on back of data sheets