

**N.V.C.A. BOARD OF DIRECTORS MEETING #06-07  
MINUTES**

Date: Friday, 8 June 2007

Location: Tiffin Centre for conservation – John L. Jose Environmental Learning Centre

<b><u>PRESENT:</u></b>		
<b>Chair:</b>	Fred Nix	Town of Mono
<b>Vice Chair:</b>	Walter Benotto	Town of Shelburne
<b>Members:</b>		
	Sandy Agnew	Township of Oro-Medonte
	Rick Archdekin	Town of Wasaga Beach
	Mary Brett	Township of Adjala-Tosorontio
	Orville Brown	Township of Clearview
	Reg Cowan	Township of Springwater
	John Crawford	Township of Oro-Medonte (left 11:30 a.m.)
	Tom Elliott	Township of Springwater
	Sandy Foley	Town of Collingwood
	Richard Lloyd	City of Barrie
	Gary Matthews	Township of Melancthon
	Brian Mullin	Municipality of Grey Highlands
	Ron Simpson	Town of Bradford/West Gwillimbury
	Gord Montgomery	Township of Mulmur
	Joan Sutherland	Town of New Tecumseth
	Robert Walker	Township of Clearview
	Barry Ward	City of Barrie (arrived 9:10 a.m.) (left 11:10 a.m.)
<b><u>REGRETS:</u></b>		
	Dennis Egan	Town of New Tecumseth
	Ron Henderson	Township of Essa
	Dave Labelle	Town of Collingwood
	Sandie Macdonald	Township of Essa
	John McKean	The Town of The Blue Mountains
	Cal Patterson	Town of Wasaga Beach
	Bill Van Berkel	Town of Innisfil
	Percy Way	Township of Amaranth

**STAFF PRESENT:**

CAO/Secretary-Treasurer  
 Mgr. Administration & Human Resources  
 Director of Land & Water Stewardship Services  
 Director of Planning  
 Manager of Planning Policy & Regulations  
 Director of Engineering & Technical Services  
 Hydrogeologist/Source Water Protection Coordinator

Wayne Wilson  
 Susan Richards  
 Byron Wesson  
 Marilyn Eager  
 Bev Booth  
 Glenn Switzer  
 Ryan Post

**RECORDER:**

Laurie Barron

**1. CALL TO ORDER**

Chair Fred Nix called the meeting to order at 9:00 a.m.

**2. ANNOUNCEMENTS****NATURE CONSERVANCY OF CANADA “Gift to Canadians Event”**

On June 21<sup>st</sup> the Nature Conservancy of Canada (NCC) will host a recognition of the “Gifts for Canadians” celebration. This year they are highlighting the Minesing Wetlands and the 30 year partnership between NVCA and NCC. The Celebration will take place at 10:00 a.m. at the Edenvale Conservation Area.

**RESIGNATION****Beverly Booth, Manager of Planning Policy & Regulations**

Chair Fred Nix and members of the Board of Directors expressed their thanks to Bev Booth for her 2 ½ years of service to the NVCA. Bev will be joining the Lake Simcoe Region Conservation Authority. Staff and Members of the Board wished Bev well in her new endeavours.

**CERTIFIED MUNICIPAL MANAGER DESIGNATION**

Congratulations to Susan Richards, Manager of Administration and Human Resources on her recent achievement in obtaining her Certified Municipal Managers designation. This designation recognizes education and work experience and further career development.

**3. MOTION TO ADOPT AGENDA**

**RES. # 1**      MOVED BY: Joan Sutherland      SECONDED BY: John Crawford

**RESOLVED THAT:** The Agenda for Board of Directors Meeting #06-07 dated 8 June, 2007 be adopted.

**Carried;**

**4. PECUNIARY INTEREST DECLARATION**

None Declared

**5. DEPUTATION**

Don Goodyear, Project Manager, South Georgian Bay Lake Simcoe Source Protection Region presented an overview of the Source Water Protection results to date and Preliminary Source Protection Committee Formation Process. It is anticipated that the Source Protection Committees will be formed in the Fall of 2007. The watershed Assessment Reports are scheduled to be completed in 2009 with the Source Protection Plans to be completed by 2012.

**6. VERBAL UPDATE – CLEAN WATER ACT**

Chair Fred Nix provided an update on the formation of the Source Water Protection Striking Committee. It was noted that the NVCA will be designated as a Source Protection Authority (SPA) under the Clean Water Act. Within the draft regulation the NVCA territory will take in a small portion of the Region of Peel, York and Tiny Township.

The Act gives most of the responsibilities to the “lead” Authority, Lake Simcoe Region Conservation Authority. The responsibility of the NVCA is to assist the Source Protection Committee and provide scientific, technical and administrative support and resources. Chair Nix, while supportive of the Clean Water Act, still has concerns with the time lines, the process for selecting members to the Source Protection Committee, and the role of the NVCA as a Source Protection Authority.

**7. IN-CAMERA**

**RES#2** MOVED BY: Tom Elliott SECONDED BY: Brian Mullin

**RESOLVED THAT:** This meeting of the Board of Directors Committee No. 06-07 go “In-Camera” at 10:00 a.m. to address matters pertaining to: a proposed or pending acquisition/disposition/leasing of land for Authority purposes; and,

**THAT:** The following staff be in attendance: Wayne R. Wilson, B.Sc., Chief Administrative Officer/Secretary-Treasurer, Byron Wesson, Director of Land and Water Stewardship Services, Susan Richards, Manager of Administration and Human Resources, Marilyn Eger, Director of Planning and Laurie Barron, Administrative Assistant/Recording Secretary.

**Carried;**

**8. OUT OF IN-CAMERA**

**RES#3** MOVED BY: Robert Walker SECONDED BY: Orville Brown

**RESOLVED THAT:** This meeting of the Board of Directors Committee No. 06-07 come out of “In-Camera at 11:02 a.m.

**Carried;**

**RES#4** MOVED BY: Gord Montgomery SECONDED BY: Brian Mullin

**RESOLVED THAT:** The NVCA sell the 50 Acres of land surrounding the Utopia Dam, excluding the Dam, to the Township of Essa for \$1.00; and,

**THAT:** The Township of Essa agrees to hold on to the Lands for public ownership; and,

**FURTHER THAT:** If the Township of Essa no longer wishes to own the land for public ownership that the first right of refusal be offered to the NVCA for the cost of \$1.00

**TABLED;  
(TO SEPT. 14/07)**

**RES#5** MOVED BY: Richard Lloyd SECONDED BY: Tom Elliott

**RESOLVED THAT:** No action be taken on selling land at the Utopia Conservation Area until the legal dispute is settled between the Township of Essa and the NVCA, or the Township of Essa drops its legal action/arbitration.

**Carried;**

Barry Ward left the meeting at 11:10 a.m.

**9. MINUTES****9.1 Minutes of the Board of Directors Meeting 05/07, dated 11 May 2007.**

**RES#6** MOVED BY: Joan Sutherland SECONDED BY: Richard Lloyd  
**RESOLVED THAT:** The Minutes of the Board of Directors Meeting 05/07 dated 11 May 2007 be approved.

**Carried;**

**9.2 Draft Minutes of the Executive Meeting 05/07 dated 25 May 2007.**

**RES#7** MOVED BY: Joan Sutherland SECONDED BY: Richard Lloyd  
**RESOLVED THAT:** The Draft Minutes of the Executive Meeting 05-07 dated 25 May 2007 be received.

**Carried;**

John Crawford left the meeting at 11:30 a.m.

**10. BUSINESS ARISING FROM THE MINUTES**

None noted

**11. ADVISORY COMMITTEE NOTES****11.1 Notes of the Land and Water Stewardship Advisory Committee meeting held on 11 May, 2007.**

**RES#8** MOVED BY: Joan Sutherland SECONDED BY: Richard Lloyd  
**RESOLVED THAT:** The Notes of the Land and Water Stewardship Advisory Committee meeting held on 11 May, 2007 be received.

**Carried;**

**RES#9** MOVED BY: Robert Walker SECONDED BY: Orville Brown  
**WHEREAS:** The Executive received the recommendation by the Advisory Committee to utilize a portion of the Healthy Waters reserve to fund high profile restoration projects; therefore,

**BE IT RESOLVED:** That the Healthy Waters Reserve be utilized to complete high priority Healthy Waters demonstration projects, subject to the recommendation of the Land and Water Advisory Committee and approval of the Executive Committee.

**Carried;**

**11.2 Notes of the Engineering and Technical Services Advisory Committee meeting held on 11 May, 2007.**

**RES#10** MOVED BY: Sandy Agnew SECONDED BY: Walter Benotto  
**RESOLVED THAT:** The Notes of the Engineering and Technical Services Advisory Committee meeting held on 11 May, 2007 be received.

**Carried;**

**11.3 Notes of the Planning Advisory Committee meeting held on 11 May, 2007.**

**RES#11** MOVED BY: Walter Benotto SECONDED BY: Sandy Agnew  
**RESOLVED THAT:** The Notes of the Planning Advisory Committee meeting held on 11 May, 2007 be received.

**Carried;**

**STAFF REPORTS**

**12. REPORT OF THE HYDROGEOLOGIST/SOURCE WATER PROTECTION COORDINATOR**

- **Source Water Protection, Headwaters Pilot Study Update**

Ryan Post, Hydrogeologist/Source Water Protection Co-coordinator, presented an update on the Dufferin Headwater Source Protection Pilot Study. The objective of the study is to identify issues and develop tools to aid the SWP areas and municipalities to address cross boundary mapping issues, municipal capacity building needs and related communication challenges. New technology in hydrogeology edge matching will be piloted to produce consistent seamless maps which will aid in developing ground water mapping and integrated water budgets.

**13. REPORT OF THE MANAGER OF PLANNING POLICY AND REGULATIONS**

- **Permits for Ratification**

**RES#12** MOVED BY: Rick Archdekin SECONDED BY: Sandy Agnew  
**RESOLVED THAT:** The Permits/Approvals issued by staff for the period April 30, 2007 to May 25, 2007 be approved.

**Carried;**

**14. REPORT OF THE CAO/SECRETARY TREASURER****14.1 Financial Report - Statement of Operations Summary for the Period ending, 30 April, 2007**

**RES#13** MOVED BY: Richard Lloyd SECONDED BY: Rick Archdekin

**RESOLVED THAT:** The Statement of Operations Summary for the Period ending 30 April, 2007 be received.

**Carried;**

**14.2 Oro-Medonte request to change NVCA Operating and Capital Budget Format/Structure**

**RES#14** MOVED BY: Sandy Agnes SECONDED BY: R. Lloyd

**RESOLVED THAT:** The NVCA maintain the current budgeting format/structure; and,

**FURTHERMORE:** That during the 2008 and 2009 Business Plan and budget preparation process, that NVCA Board Members and Staff review the NVCA budget format to ensure continued compliance with appropriate auditing and legislative requirements; and,

**THAT:** The budget continues to serve the Board Members needs.

**Carried;**

**14.3 Source Protection Budgeting**

**RES#15** MOVED BY: Orville Brown SECONDED BY: Robert Walker

**RESOLVED THAT:** The NVCA include all support program costs including; administration, occupancy, governance and GIS/IT support, in the development of the Source Protection Budget; and,

**THAT:** The funding request to the Province includes all costs incurred in the delivery of the Source Protection Program.

**Carried;**

**15. CORRESPONDENCE**

**Note: Item (d)** Sandy Agnew noted that language used in the Department of Fisheries and Oceans correspondence makes it difficult for a layperson to understand.

**Item (f)** A request was received by Dennis Egan to defer this item to the August meeting of the Board of Directors for further discussion as Mr. Egan was not available to attend the June meeting.

- (a) Ministry of the Environment letter to Conservation Ontario dated April 25/07 re: Application for approval of waste management systems, Oakville Town, Regional Municipality of Halton.
- (b) Correspondence from the Ministry of the Environment dated April 27/07, and response letter from Wayne Wilson, CAO/Secretary Treasurer dated May 8/07 re: Surface Water Quality Funding Request.
- (c) Conservation Ontario letter to Glenn Switzer, Director of Engineering and Technical Services dated May 1/07 re: Hazard Inventory Project Payments.
- (d) Department of Fisheries and Oceans dated May 2/07 re: Fisheries and Oceans Canada (DFO) Habitat Compliance Modernization.
- (e) Nottawasaga Community Economic Funding Corporation dated May 9/07 re: Confirmation of Trillium Funding Support for Joint New Tecumseth Stream Restoration and Monitoring Program, 2005-2007.
- (f) Councillor Dennis Egan, Town of New Tecumseth dated May 15/07 re: Resolution regarding NVCA Budget for 2008-2009. **Note: Item deferred to August 24<sup>th</sup> meeting**
- (g) The Township of Clearview dated May 22/07 re: Township's request to NVCA regarding the structure of the NVCA Operating and Capital Budget.
- (h) Article from the Barrie Advance dated May 16/07 re: Watershed Report Cards
- (i) Article from the Orangeville Citizen dated May 3/07 re: Role of Conservation Authorities explained to Mulmur Citizens Group.
- (j) Conservation Ontario Internal Electronic Bulletin – May 2007
- (k) Source Water Protection Authority Agreement Framework – May 2007 Contract Scope Change Protocol
- (l) Healthy Waters Workshop Series update
- (m) Fisheries and Ocean Backgrounder re: 2007 Recreational Fisheries Awards Recipients.
- (n) Trees Ontario Foundation media release re: More than 2.6 million trees planted across Southern Ontario this spring.
- (o) Trees Ontario Foundation – Tree Seed Crop Forecasting Workshops.
- (p) Conservation Ontario 2006 Annual Report

**RES#16**      MOVED BY: Tom Elliott      SECONDED BY: Robert Walker

**RESOVLED THAT:** The correspondence not specifically dealt with be placed on file.

**16. NEW BUSINESS**

Richard Lloyd requested a report back to the Board of Directors regarding Directors insurance liability coverage if the Board sits as a Source Protection Authority. Staff will provide this information at the next Board meeting.

**FUTURE MEETINGS**

**MINESING UNPLUGGED FOLK FESTIVAL – June 16 & 17/07**

**NATURE CONSERVANCY OF CANADA “Gift to Canadians Event” – June 21<sup>st</sup>**

**EXECUTIVE – June 22/07**

**ADJOURNMENT**

**RES. #17**      MOVED BY: Tom Elliott      SECONDED BY: Reg Cowan

**RESOLVED THAT:** This meeting adjourn at 11:45 p.m. to meet again at the call of the Chair.  
**Carried;**

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Fred Nix, Chair

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Wayne R. Wilson, CAO/Secretary-Treasurer

Dated on the            day of

, 2007