



NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING #04-07
Friday, 13 April, 2007
MINUTES

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

PRESENT:

Chair:	Fred Nix	Town of Mono
Vice Chair:	Walter Benotto	Town of Shelburne
Members:		
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
Dennis Egan		Town of New Tecumseth
Tom Elliott		Township of Spring Water
Sonny Foley		Town of Collingwood
Richard Lloyd		City of Barrie
Gary Matthews		Township of Melancthon
John McKean		The Town of The Blue Mountains
Gord Montgomery		Township of Mulmur
Cal Patterson		Town of Wasaga Beach
Ron Simpson		Town of Bradford West Gwillimbury
Joan Sutherland		Town of New Tecumseth
Bill Van Berkel		Town of Innisfil
Barry Ward		City of Barrie
Robert Walker		Township of Clearview

REGRETS:

David Guergis	Township of Essa
Dave Labelle	Town of Collingwood
Sandie Macdonald	Township of Essa
Brian Mullin	Municipality of Grey Highlands
Percy Way	Township of Amaranth

STAFF PRESENT:

CAO/Secretary-Treasurer	Wayne Wilson
Mgr. Administration & Human Resources	Susan Richards
Director of Land & Water Stewardship Services	Byron Wesson
Director of Engineering	Glenn Switzer
Watershed Resource Technologist	Brian Smith
Watershed Engineer	Tom Reeve
Manager of Planning Policy & Regulations	Bev Booth
Environmental Officer	Hart Hill
Watershed Planner	Bob Law

RECORDER:

Laurie Barron, Administrative Assistant



CALL TO ORDER

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

INTRODUCTIONS

Chair Nix and the Board of Directors welcomed two new employees to the NVCA. Mr. Hart Hill, Environmental Officer joins the Planning Department and Mr. Tom Reeve, Watershed Engineer has joined the Engineering and Technical Services Department. The Board and Staff of the NVCA look forward to working with these two new employees.

A. MOTION TO ADOPT AGENDA

Item 4.1 Clean Water Act was added to the agenda

RES. # 1 MOVED BY: Bill Van Berkel SECONDED BY: Ron Simpson

RESOLVED THAT: The Agenda for Board of Directors Meeting #04-07 dated 13 April, 2007 be adopted as amended.

Carried;

B. PECUNIARY INTEREST DECLARATION

None declared

C. MINUTES

Minutes of Board of Directors Meeting 03/07, dated 9 March 2007

RES. # 2 MOVED BY: Bill Van Berkel SECONDED BY: Ron Simpson

RESOLVED THAT: The Minutes of the Board of Directors Meeting 03/07, dated 9 March 2007, be approved.

Carried;

Draft Minutes of the Executive Meeting 03/07 dated 23 March 2007

RES. # 3 MOVED BY: Bill Van Berkel SECONDED BY: Ron Simpson

RESOLVED THAT: The Draft Minutes of the Executive Meeting 03-07 dated 23 March 2007 be received.

Carried;



D. BUSINESS ARISING FROM MINUTES

Items discussed:

- Res.#6 of the Executive Minutes
Mary Brett, member from Adjala-Tosorontio questioned the costs associated with acquiring the Niagara Escarpment properties. Byron Wesson advised that the costs would be minimal
- Item 10.2, item #3 of the Executive Minutes
Dennis Egan, member from New Tecumseth commented on the Executive Summary of the Board of Directors meeting. A meeting highlight will be provided to the members on an ongoing basis.

E. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The Board of Directors identified item(s) # 1 through 5 for discussion.

STAFF REPORTS

1. REPORT OF DIRECTOR OF LAND AND WATER STEWARDSHIP SERVICES

▪ **Land Management – Minesing/Osprey Wetlands**

RES. #4 MOVED BY: Richard Lloyd SECONDED BY: Sandy Agnew

WHEREAS: Staff have recommended the cost of a one year permit to hunt on NVCA owned lands within the Minesing and Osprey Wetlands be increased to \$40.00 for watershed residents and \$75.00 for non-residents of watershed member municipalities; and,

WHEREAS: The proposed increase is to assist with future management needs; and,

WHEREAS: The Executive Committee endorses this increase; therefore,

BE IT RESOLVED: That the NVCA Board of Directors approve the permit increase.

Carried;

2. REPORT OF THE MANAGER OF PLANNING POLICY AND REGULATIONS

2.1 Permits for Ratification

RES. #5 MOVED BY: Richard Lloyd SECONDED BY: Ron Simpson

RESOLVED THAT: The Permits/Approvals issued by staff for the period February 1 to March 29, 2007 be approved.

Carried;



2.2 Planning Fee Schedule Update

The NVCA Planning and Development review fee schedule was amended to provide clarification around Condominium fees and minor works. The revised fee schedule is on the NVCA website.

RES. #6 MOVED BY: Sandy Agnew SECONDED BY: Richard Lloyd

RESOLVED THAT: The Planning Fee Schedule dated April 13, 2007 be approved as amended.

Carried;

3. REPORT OF CAO/SECRETARY TREASURER

3.1 Board of Director Meeting Highlights

The members will receive a Meeting Highlight of each Board of Directors meetings. The Chair will approve the Highlights before they are circulated.

3.2 2007 – 2009 Business Plan

RES. #7 MOVED BY: Tom Elliott SECONDED BY: Orville Brown

RESOLVED THAT: The Board of Directors approves the 2007-2009 Business Plan as a strategic guidance document providing specific direction for the implementation of the approved 2007 budget; and further,

THAT: The strategic direction, targets and associated Financial Forecast for the 2008 and 2009 year within the plan be received as general guidance, which is non-binding on subsequent year budget development and approval.

Carried;

4. NEW BUSINESS

4.1 The Proposed Clean Water Act, Draft Regulations have been posted on the EBR web site noted below. This proposal has been posted for a 30 day public review and comment period starting April 12, 2007. The final date for comments is May 12, 2007. This information will be provided to each of the NVCA member municipalities. The comments received will be provided to the Executive for discussion.

<http://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTAwMTI4&statusId=MTQ5NTQx&language=en>



5. CORRESPONDENCE

- (a) NVCA Planning Enforcement Jurisdictions
- (b) Healthy Waters Workshop Series
- (c) Conservation Focus – Ontario Budget 2007 and Federal Budget 2007
- (d) Ontario Stone, Sand and Gravel Association dated March 16/07 re: Request to involve local aggregate producers in the Source Water Protection Committee.
- (e) Press Release dated March 14/07 re: Prime Minister Harper Announces Support for National Land Conservation Campaign.
- (f) Correspondence sent to the County of Simcoe, CAO M. Aitken from W. Wilson, NVCA CAO/Secretary-Treasurer dated March 20/07 re: The Proposed Growth Management Process for the County of Simcoe (with a copy of Jan 3/07 referred to in the correspondence)
- (g) Lake Simcoe Region Conservation Authority News Release dated March 20/07 re: Feds Commit \$12M to Lake Simcoe
- (h) Environment Canada News Release dated March 16/07 re: Canada and Ontario Continue to Improve the Great Lakes.
- (i) Minister of Fisheries and Oceans Correspondence to F. Dobbs, Manager, Stewardship Services re: NVCA partner Mr. Chris Atkinson selected to receive one of Canada's Recreational Fisheries Awards for the year 2007.
- (j) Correspondence sent to the Secretary general, CRTC dated March 26/07 from Wayne Wilson, CAO/Secretary Treasurer re: Support of the Weather Network.
- (k) Correspondence sent to the Registrar, Mining and Lands Commissioner from Wayne Wilson, CAO/Secretary Treasurer re: Appeal to the Mining and Lands Commissioner, J. Dean v. NVCA.
- (l) Correspondence from Sandy Agnew, NVCA representative from the Township of Oro-Medonte re: Pecuniary Interest.
- (m) Correspondence sent to Mayor and Council at the City of Barrie, Town of the Blue Mountains, Township of Essa, Municipality of Grey Highlands, Township of Melancthon, Township of Mulmur, Township of Oro-Medonte, Town of Shelburne, County of Simcoe, Town of Innisfil and the Town of Wasaga Beach, from the CAO/Secretary Treasurer dated April 2/07 re: Resolution to the Province petitioning sustainable funding for Conservation Authorities.

