

**N.V.C.A. FULL AUTHORITY MEETING #06/06
MINUTES**

Date: Friday, 9 June 2006

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:		
Mary Brett		Township of Adjala-Tosorontio
Orville Brown		Township of Clearview
Chris Carrier		Town of Collingwood
Bob Currie		Township of Amaranth
Lynn Dollin		Town of Innisfil
Tom Elliott		Township of Springwater
Ralph Hough		Township of Oro-Medonte
Bob Marrs		Town of New Tecumseth
Garry Matthews		Township of Melancthon
Ross Money		Township of Springwater
Gord Montgomery		Township of Mulmur (arrived at 9:14)
Brian Mullin		Municipality of Grey Highlands
Gerald Poisson		City of Barrie
George Sheffer		Town of Wasaga Beach
Joan Sutherland		Town of New Tecumseth
Robert Walker		Township of Clearview
Barry Ward		City of Barrie (arrived at 9:10 am.)

REGRETS:

Sandra Cooper	Town of Collingwood
Terry Dowdall	Township of Essa
Wayman Fairweather	Town of the Blue Mountains
Ruth Fountain	Township of Oro-Medonte
Ron Henderson	Township of Essa
Mike McWilliam	Town of Wasaga Beach
Ron Simpson	Town of Bradford West Gwillimbury

STAFF PRESENT:

CAO/Secretary-Treasurer	Wayne R. Wilson
Manager of Administration & Human Resources	Susan Richards
Director of Engineering & Tech Services	Glenn Switzer
Director of Land & Water Stewardship Services	Byron Wesson
Director of Planning	Charles Burgess
Manager Policy and Planning Regulations	Bev Booth

RECORDER: Laurie Barron, Administrative Assistant

1. MEETING CALLED TO ORDER

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

ANNOUNCEMENTS

- The Chair reminded the Board Members that the Minesing Unplugged Festival will be held on Saturday June 10/06. Everyone is encouraged to attend this fun filled day in support of the Minesing Wetlands.
- A reminder to all Board Members to RSVP regarding the Staff/Member BBQ to be held on August 11/06 immediately following the Full Authority meeting.

2. MOTION TO ADOPT AGENDA

RES#1 MOVED BY: Robert Walker SECONDED BY: Orville Brown

RESOLVED THAT: The Agenda for Full Authority Meeting #06/06, dated 9 June 2006, be adopted.

Carried;

3. PECUNIARY INTEREST DECLARATION

None declared

4. MINUTES

4.1 Minutes of Full Authority Meeting 05-06, dated 12 May, 2006.

RES#2 MOVED BY: George Sheffer SECONDED BY: Robert Walker

RESOLVED THAT: The Minutes of Full Authority Meeting 05-06, dated 12 May, 2006, be approved.

Carried;

4.2 Draft Minutes of the Executive Committee Meeting 06-06, dated 26 May, 2006.

RES#3 MOVED BY: Tom Elliott SECONDED BY: Ross Money

RESOLVED THAT: The Draft Minutes of the Executive Committee Meeting 06-06, dated 26 May, 2006, be received.

Carried;

5. BUSINESS ARISING FROM MINUTES

- The Chair advised that the Assimilative Capacity Study update deputations planned for Simcoe and Grey Counties have been deferred at the request of the Province until the ACS study results have been approved for release by the Ministry of the Environment. It is anticipated that this will be completed by early Fall.

The deputations to the Dufferin County municipalities will proceed providing an update on the proposed joint Municipal and Conservation Authority Headwaters Source Protection Pilot Study.

- The Chair requested that the survey distributed at the last meeting of the Full Authority regarding future presentation to municipal councils, be completed and returned to Susan Richards, Manager of Administration and Human Resources.

6. FINANCIAL REPORT**Statement of Operations Summary for the Period ending April 30, 2006.**

RES#4 MOVED BY: Ross Money SECONDED BY: Tom Elliott

RESOLVED THAT: The Statement of Operations Summary for the Period ending 30 April, 2006, be received.

Carried;

7. NEW BUSINESS

- Byron Wesson, Director of Land and Water Stewardship Services reminded the Full Board that the Ian Lang Memorial Trail Dedication will be held on June 23/06, 3:00 p.m. at the Nottawasaga Bluffs.
- Joan Sutherland, Board member representing the Town of New Tecumseth announced that the ***New Tecumseth Trail*** has been officially recognized as part of the Trans Canada Trail.

8. CORRESPONDENCE

- (a) Ministry of the Environment News Release dated April 29, 2006 re: Government of Ontario invests in helping well owners keep drinking water safe and clean.
- (b) Copy of NVCA Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses, Ontario Regulation 172/06 under the Conservation Authorities Act, approved May 4, 2006.
- (c) Correspondence sent to the District Manager, Southern District of Fisheries and Oceans Canada re: Protection of the Silver Creek Wetland dated May 4/06 with attached letter from Blue Mountain Watershed Trust dated Nov 30/05 regarding the sighting of a spotted turtle in this wetland.
- (d) Copy of correspondence sent from Conservation Ontario to the Emergency Management Policy Officer at MNR dated May 5/06 re: Issuance of a Policy and Procedural Directive to MNR field organization providing clear direction with respect to the decision to not issue approvals under the Lakes and Rivers Improvement Act.
- (e) Copy of letter sent from Clearview Township to the Honourable Dalton McGuinty dated May 15/06 re: Downloading of Programs to local Conservation Authorities, with a copy of a resolution from the Township of Adjala-Tosorontio regarding this issue.
- (f) Ministry of the Environment correspondence dated May 5/05 re: Conservation Authorities Moraine Coalition accomplishments.
- (g) Ministry of Natural Resources correspondence dated May 5, 2006 re: Greenbelt Plan Natural Heritage Features data.
- (h) Correspondence from Lake Simcoe Region Conservation Authority dated May 11/06 re: Resolution regarding the Natural Heritage System Land Acquisition Project.
- (i) Correspondence sent to Mayor Garry Matthews from NVCA Chair Fred Nix dated May 30/06 re: Dufferin Pilot Studies. Comments from Garry Matthews.

RES#5

MOVED BY: Ralph Hough

SECONDED BY: Gerald Poisson

RESOLVED THAT: Correspondence not specifically dealt with be place on file.**Carried;**

9. FUTURE MEETINGS/EVENTS:

- Executive Meeting – June 23/06
- Ian Lang Memorial Trail Dedication – June 23/06
(Nottawasaga Bluffs, 3 p.m.)
- Full Authority Meeting – August 11/06

(Reminder: the Full Authority does not meet in July)

10. ADJOURN TO ADVISORY COMMITTEES**RES#6**

MOVED BY: Ralph Hough

SECONDED BY: Gerald Poisson

RESOLVED THAT: This meeting of the Full Authority adjourn at 9:16 a.m. to meet again at the call of the Chair.

Carried;

Fred Nix, N.V.C.A. Chair

W. Wilson, C.A.O./Secretary-Treasurer

Dated on the 11th day of August, 2006