

**N.V.C.A. FULL AUTHORITY MEETING #08/06
MINUTES**

Date: Friday, 8 September, 2006

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

Chair:	Fred Nix	Town of Mono
Vice Chair:	Walter Benotto	Town of Shelburne
Members:		
Mary Brett		Township of Adjala-Tosorontio
Oriville Brown		Township of Clearview
Chris Carrier		Town of Collingwood
Bob Currie		Township of Amaranth
Tom Elliott		Township of Springwater
Ruth Fountain		Township of Oro-Medonte
Bob Marrs		Town of New Tecumseth
Garry Matthews		Township of Melancthon
Mike McWilliam		Town of Wasaga Beach
Ross Money		Township of Springwater
Gord Montgomery		Township of Mulmur
Brian Mullin		Municipality of Grey Highlands
Gerald Poisson		City of Barrie
George Sheffer		Town of Wasaga Beach
Joan Sutherland		Town of New Tecumseth
Barry Ward		City of Barrie (arrived at 9:10 a.m.)

REGRETS:

Sandra Cooper	Town of Collingwood
Lynn Dollin	Town of Innisfil
Terry Dowdall	Township of Essa
Ron Henderson	Township of Essa
Ralph Hough	Township of Oro-Medonte
Robert Walker	Township of Clearview
Ron Simpson	Town of Bradford West Gwillimbury

GUESTS:

Charles Worte, Source Water Protection Coordinator, Conservation Ontario
Don Goodyear, Source Water Protection Manager, Lake Simcoe Region Conservation Authority

STAFF PRESENT:

CAO/Secretary-Treasurer	Wayne R. Wilson
Manager, Administration & Human Resources	Susan Richards
Manager Policy and Planning Regulations	Bev Booth
Director of Land & Water Stewardship Services	Byron Wesson
Manager, Stewardship Services	Fred Dobbs
Director of Engineering & Tech Services	Glenn Switzer
Hydrogeologist, Source Water Protection Coordinator	Ryan Post
Manager, Watershed Monitoring Program	David Featherstone

RECORDER: Laurie Barron, Administrative Assistant

1. CALL TO ORDER

Fred Nix, Chair called the meeting to order at 9:09 a.m.

ANNOUNCEMENTS

It was with regret the Chair announced the sudden passing of Wayman Fairweather. Wayman was elected to Council for the Town of the Blue Mountains in November 2003 and sat on the NVCA Full Authority Board as a representative for the Town. More recently Wayman Chaired the Planning Advisory Committee. Wayman was a valued member of the Full Authority and a good friend to many of the members. He will certainly be missed.

A moment of silence was observed in Wayman's honour.

The Chair announced the passing of Mayor John Brown, from the Township of Springwater. John had suffered a long illness. Councillor Tom Elliott spoke of John's many contributions over the years. John will be missed by his colleagues and friends.

2. MOTION TO ADOPT AGENDA

RES#1 MOVED BY: Bob Marrs SECONDED BY: George Sheffer
RESOLVED THAT: The Agenda for Full Authority Meeting #08/06, dated 8 September 2006, be adopted.

Carried;

3. PECUNIARY INTEREST DECLARATION

None declared.

4. MINUTES

4.1 Minutes of Full Authority Meeting 07-06, dated 11 August, 2006.

RES#2 MOVED BY: Bob Marrs SECONDED BY: George Sheffer
RESOLVED THAT: The Minutes of Full Authority Meeting 07-06, dated 11 August, 2006, be approved.

Carried;

4.2 Draft Minutes of the Executive Committee Meeting 10-06, dated 25 August, 2006.

RES#3 MOVED BY: Bob Marrs SECONDED BY: George Sheffer
RESOLVED THAT: The Draft Minutes of the Executive Committee Meeting 10-06, dated 25 August, 2006, be received.

Carried;

5. BUSINESS ARISING FROM MINUTES

None noted

6. PRESENTATIONS

▪ **Source Water Protection Update, Mr. Charles Worte, Conservation Ontario**

Charles Worte, Source Water Protection Coordinator with Conservation Ontario, updated the Board on the status of Source Water Protection and the Clean Water Act which has received second reading. The Standing Committee on Social Policy has held public meetings and, in general, found the legislation to be well received. The major concerns noted at the meetings were enforcement of the legislation and the resulting costs. The third reading is anticipated to take place this fall.

Discussion ensued. Board members reiterated the concerns expressed at the public meetings regarding the cost to enforce this legislation and where the responsibilities will fall through the municipalities and the province. In addition, there were concerns regarding Official Plan amendments and liability of the municipalities. It is anticipated that the Clean Water Act necessitated amendments would be made in the next Official Plan Cycle.

▪ **Watershed Characterization Report Update, Mr. Don Goodyear, LSRCA**

Don Goodyear, Manager, Source Water Protection with Lake Simcoe Region Conservation Authority, updated the Full Board on the watershed characterization report. The Source Water Protection area for South Georgian Bay and Lake Simcoe Region consists of four Watershed areas i.e., Black Severn River, Lake Simcoe Region, Nottawasaga Valley CA and Severn Sound. These span over 59 municipalities and 3 First Nations communities.

The components of a source protection plan include an assessment report outlining characterization of the watershed, water budget estimates, recharge and vulnerable areas, and risk assessments. The assessment report will result in policies to address existing significant threats and to ensure that future threats do not become significant.

The Source Water Protection Committees will then consider issues such as areas to be set aside from development and areas that have already been designated for development and have been identified as having existing or future water use threats.

The Source Water Protection Plan development process will include technical support from Provincial, Municipal and Conservation Authority staff as well as other professionals coordinated through one Source Protection Committee, preparing plans for up to four Source Protection Authorities and finally submitted to the Ministry of the Environment for approval.

The Source Protection Planning Process has resulted in an excellent relationship established between the LSRCA, NVCA, SSEA and Black-Severn municipalities. The next steps to the process are legislation to be passed and regulations released by the end of 2006-2007. In 2007 Source Protection Committees are to be formed; watershed assessment reports to be completed in 2008 and by 2009-2010, Source Protection Plans to be completed.

7. STAFF REPORTS**7.1 REPORT OF THE MANAGER OF ADMINISTRATION AND HUMAN RESOURCES**

- **2005/06 Salary Adjustment - Based on Performance**

RES#4 MOVED BY: Bob Marrs SECONDED BY: George Sheffer

WHEREAS: Staff's report to the Full Authority regarding the 2006/07 Salary Adjustment dated February 10, 2006 erroneously noted the 2006/07 Salary Adjustment as 2005/06; and

WHEREAS: The Full Authority duly carried resolution No. 7 based on the report; therefore,

BE IT RESOLVED THAT: Resolution No. 7 of Full Authority Meeting No. 02/06 be rescinded; and,

THAT: The Full Authority approve the 2006/07 salary adjustment of 0-3%.

Carried;

RES#5 MOVED BY: George Sheffer SECONDED BY: Bob Marrs

RESOLVED THAT: The report of the Manager of Administration and Human Resources dated 8 September, 2006 be received.

Carried;

7.2 REPORT OF THE CAO/SECRETARY -TREASURER

- **2007 Business Plan, Preliminary Targets**

RES#6 MOVED BY: Bob Marrs SECONDED BY: Gord Montgomery

WHEREAS: The establishment of key watershed targets facilitates both strategic program direction, effective communication and program accountability; therefore

BE IT RESOLVED: That the preliminary 2007 Business Plan Targets, presented by Wayne Wilson, CAO/Secretary-Treasurer be received for further review and direction by the NVCA Advisory Committees; and

FURTHER: That staff prepare a report to the next Full Authority based on the Advisory Committee review recommending the 2007 Business Plan Targets, to be integrated into the 2007-2009 Business Plan.

Carried;

11. CORRESPONDENCE

- (a) Correspondence sent to all member municipalities Mayor and Council from Fred Nix, Chair and Wayne Wilson, CAO/Secretary Treasurer dated August 23/06 re: Bill 43, the Clean Water Act.
- (b) Correspondence sent to Mr. Don Pearson, Conservation Ontario dated August 2/06 re: PGMN (Provincial Groundwater Monitoring Network) Partnership Agreement.
- (c) Letter from The Town of Wasaga Beach dated July 21/06 re: Trillium Creek Culvert Extension, Fish Habitat Compensation.
- (d) Press Release re: NVCA Biologist Fred Dobbs receives award.
- (e) Lake Ontario Water keeper presentation to Clean Water Act Standing Committee dated August 21/06

RES#11 MOVED BY: George Sheffer SECONDED BY: Ross Money

RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

Carried;

12. FUTURE MEETINGS/EVENTS:

NVCA Member Bus Tour – September 21/06

Executive Meeting – September 22/06

Full Authority Meeting – October 13/06

ADJOURN TO ADVISORY COMMITTEES

RES#11 MOVED BY: Ross Money SECONDED BY: George Sheffer

RESOLVED THAT: This meeting of the Full Authority adjourn at 10:47 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 ____ day of _____, 2006