

**N.V.C.A. FULL AUTHORITY MEETING #09-06  
MINUTES**

Date: Friday, 13 October, 2006

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

**PRESENT:**

<b>Chair:</b>	Fred Nix	Town of Mono
<b>Vice Chair:</b>	Walter Benotto	Town of Shelburne
<b><u>Members:</u></b>		
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
Terry Dowdall		Township of Essa
Tom Elliott		Township of Springwater
Ruth Fountain		Township of Oro-Medonte
Ron Henderson		Township of Essa
Ralph Hough		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 (arrived at 9:09 a.m.)
Brian Mullin		Municipality of Grey Highlands
Gerald Poisson		City of Barrie
Reg Russwurm		Town of the Blue Mountains
George Sheffer		Town of Wasaga Beach
Ron Simpson		Town of Bradford West Gwillimbury
Joan Sutherland		Town of New Tecumseth
Robert Walker		Township of Clearview
Barry Ward		City of Barrie (arrived at 9:14 a.m.)

**REGRETS:**

Sandra Cooper	Town of Collingwood
---------------	---------------------

**STAFF PRESENT:**

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

**RECORDER:** Laurie Barron, Administrative Assistant

**1. MEETING CALLED TO ORDER**

Chair, Fred Nix, called the meeting to order at 9:04 a.m.

**ANNOUNCEMENT**

The Chair welcomed Reg Russwurm, Director of Engineering and Public Works the new board member representing the Town of the Blue Mountains.

Board Member, Bob Currie requested that in recognition of Wayman Fairweather, deceased member from the Town of the Blue Mountains, a photo of Wayman be placed in the great room at the Tiffin Centre. Chair, Fred Nix advised that this would be discussed and taken under advisement.

**2. MOTION TO ADOPT AGENDA**

Board Member, Mary Brett, requested that two items be added under New Business

- Duplication of conservation services between the NVCA and The County of Simcoe.
- Assimilative Capacity Study discussion.

**RES#1** MOVED BY: Bob Marris SECONDED BY: Chris Carrier

**RESOLVED THAT:** The Agenda for Full Authority Meeting #09/06, dated 13 October 2006, be adopted as amended.

**Carried;**

**3. PECUNIARY INTEREST DECLARATION**

**None declared.**

**4. MINUTES**

**4.1** Minutes of Full Authority Meeting 08-06, dated 8 September, 2006.

**RES# 2** MOVED BY: Bob Marris SECONDED BY: Chris Carrier

**RESOLVED THAT:** The Minutes of Full Authority Meeting 08-06, dated 8 September, 2006, be approved.

**Carried;**

**4.2** Draft Minutes of the Executive Committee Meeting 10-06, 22 September, 2006.

**RES# 3** MOVED BY: Chris Carrier SECONDED BY: Bob Marris

**RESOLVED THAT:** The Draft Minutes of the Executive Committee Meeting 11-06, dated 22 September 2006, be received.

**Carried;**

**5. BUSINESS ARISING FROM MINUTES**

Board Member, Mary Brett, inquired about item 5.2, Draft Executive Minutes 11-06 re: Green Cover Program Update. The Chair advised that the NVCA, as noted, is one of the better participants in the program and confirmed that all CA's are invited to participate.

Board Members, Mary Brett, and Ralph Hough requested clarification regarding Resolution #30 and Resolution #31 of the Draft Executive Minutes 11-06 with respect to the associated cost impact. Chair Fred Nix confirmed that the recommendations would be subject to budget approval, as noted.

**STAFF REPORTS****6. REPORT OF THE HYDROGEOLOGIST/SOURCE WATER PROTECTION COORDINATOR****6.1 Update on the proposed Clean Water Act.**

Board Member, Garry Matthews inquired about the preliminary guidelines for the Source Water Protection Committee. Wayne Wilson, CAO/Secretary-Treasurer advised that the preliminary guidelines will be provided to the Executive and Full Authority for review once they have been received.

Board Member, Tom Elliott questioned the Source Water Protection Act lending any credence to protecting new or existing land fill sites. Wayne Wilson, CAO/Secretary-Treasurer advised that for risk assessment and sources of contamination, the Clean Water Act will take precedence.

**RES#4** MOVED BY: Orville Brown SECONDED BY: Robert Walker  
**RESOLVED THAT:** The report of the Hydrogeologist/Source Water Protection Coordinator dated 13 October, 2006 be received.

**Carried;**

**7. REPORT OF THE CAO/SECRETARY- TREASURER****7.1 Financial Report - Statement of Operations Summary for the Period ending August 31, 2006**

**RES#5** MOVED BY: Robert Walker SECONDED BY: Orville Brown  
**RESOLVED THAT:** The Statement of Operations Summary for the Period ending 31 August, 2006, be received.

**Carried;**

## 7.2 Reserves Management – 2007 – 2009 Recommendations

**RES#6**            MOVED BY: **Chris Carrier**            SECONDED BY: **Bob Marrs**

**RESOLVED THAT:** The Reserve/Capital target adjustments and associated 2007-2009 revenue requirements, as presented in the Reserve Management 2007-2009 report, be supported and included in the 2007 Budget and 2007-2009 Business Plan development process for future Board Member review and direction.

### Recorded Vote

#### In Favour

Walter Benotto  
Orville Brown  
Chris Carrier  
Lynn Dollin  
Tom Elliott  
Mike McWilliam  
Bob Marrs  
Brian Mullin  
Fred Nix  
Gerald Poisson  
Reg Russwurm  
George Sheffer  
Joan Sutherland  
Robert Walker  
Barry Ward

**Total: 15 In Favour**  
**10 Against**

#### Against

Mary Brett  
Bob Currie  
Terry Dowdall  
Ruth Fountain  
Ron Henderson  
Ralph Hough  
Garry Matthews  
Ross Money  
Gord Montgomery  
Ron Simpson

**Carried;**

## 7.3 2007 Business Plan Target Recommendations

**RES#7**            MOVED BY: Ross Money            SECONDED BY: Chris Carrier

**RESOLVED THAT:** The Full Authority receive the 2007 Business Plan Targets report prepared by the CAO-Secretary Treasurer; and

**FURTHERMORE THAT:** The following targets be endorsed by the Board Members, to provide strategic direction for the 2007-2009 NVCA Business Plan;

- 100% Healthy Streams
- Meet Provincial Water Quality Objectives
- 10% Wetland Cover
- 30% Forest Cover
- 75% Streamside Vegetation
- Ø lives lost, and minimize property damage
- Ø unauthorized hazard land development
- 8000 environmental education opportunities and effective communications

**Carried;**

**RES#8** MOVED BY: Garry Matthews SECONDED BY: Ross Money  
**RESOLVED THAT:** The reports of the CAO/Secretary Treasurer dated 13 October, 2006 be received.

**Carried;**

**8. ADVISORY COMMITTEE NOTES**

**8.1 Notes of the Land & Water Stewardship Advisory Committee meeting held on 8 September, 2006.**

**RES#9** MOVED BY: Garry Matthews SECONDED BY: Ross Money  
**RESOLVED THAT:** The recommendations of the Land & Water Stewardship Advisory Committee Mtg. held on 8 September, 2006 be received by the Full Authority.

**Carried;**

**8.2 Notes of the Engineering and Technical Services Advisory Committee meeting held on 8 September, 2006.**

**RES#10** MOVED BY: Ron Simpson SECONDED BY: George Sheffer  
**RESOLVED THAT:** The recommendations of the Engineering Advisory Committee held on 8 September, 2006 be received by the Full Authority.

**Carried;**

**8.3 Notes of the Planning Advisory Committee meeting held 8 September, 2006.**

**RES#11** MOVED BY: Ron Simpson SECONDED BY: George Sheffer  
**RESOLVED THAT:** The recommendations of the Planning Advisory Committee held on 8 September, 2006 be received by the Full Authority.

**Carried;**

**9. CHAIR'S CORRESPONDENCE**

Letter sent to Mr. Dick Hibma, Chair, Conservation Ontario, dated 2 October, 2006 re: Climate Change & Storm Water Management.

Chair, Fred Nix requested that NVCA staff work with Conservation Ontario to develop a coordinated strategy for issues related to climate change.

**10. NEW BUSINESS**

Board Member, Mary Brett requested clarification regarding duplication of conservation services between the County of Simcoe and the NVCA. The Board member also had questions regarding the Assimilative Capacity Study. Chair, Fred Nix advised that these requests would be taken under advisement and staff would be directed to report back at a future meeting of the Full Authority.

**11. CORRESPONDENCE**

- (a) Correspondence from the City of Barrie dated 29 August, 2006 re: Bill 43, Clean Water Act.
- (b) The City of Owen Sound correspondence sent to Prime Minister Harper, dated 19 September, 2006 re: Invasive Species.
- (c) Correspondence from the Township of Essa, Clerk's Department, dated 21 September, 2006 re: Utopia Conservation Area Update.
- (d) Email from Lake Simcoe Region Conservation Authority, received 22 September, 2006 re: resolution and staff report regarding the next steps for implementation of the Assimilative Capacity Study.

**RES#12**      MOVED BY: Bob Marrs                      SECONDED BY: Ross Money

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

**Carried;**

**12. FUTURE MEETINGS/EVENTS:**

**Executive Meeting – October 27/06**  
**Full Authority Meeting – November 3/06**

**ADJOURN TO ADVISORY COMMITTEES**

**RES#13**      MOVED BY: Ross Money                      SECONDED BY: Mike McWilliam

**RESOLVED THAT:** This meeting of the Full Authority adjourn at 10:15 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