



**1. CALL TO ORDER**

Chair Nix called the meeting to order at 9:40 am.

**2. MOTION TO ADOPT AGENDA**

**RES.#1** MOVED BY: Bill Van Berkel SECONDED BY: Reg Cowan  
**RESOLVED THAT:** The Agenda for Board of Directors Meeting #06/08, dated 13 June, 2008, be adopted.

**Carried;**

**3. PECUNIARY INTEREST DECLARATION**

Item 6.1 - Wayne Wilson, CAO/Secretary Treasurer

**4. MINUTES**

**4.1 Minutes of the Board of Directors Meeting 05/08, dated 9 May, 2008.**

**RES.#2** MOVED BY: Bill Van Berkel SECONDED BY: Reg Cowan  
**RESOLVED THAT:** The Minutes of the Board of Directors Meeting 05/08 dated 9 May, 2008 be approved as amended.

**Carried;**

**5. BUSINESS ARISING FROM MINUTES****STAFF REPORTS****6. REPORT OF THE DIRECTOR OF LAND AND WATER STEWARDSHIP SERVICES**

*Note: Wayne Wilson, CAO/Secretary Treasurer declared a pecuniary interest on item 6.1 due to his spouse being the Chair of the Simcoe County District School Board. He did not participate in any discussions regarding this matter.*

**6.1 Tiffin Education Program**

**RES.#3** MOVED BY: Joan Sutherland SECONDED BY: Sandy Agnew

**WHEREAS:** Staff have been directed to develop a Draft Tiffin Centre Environmental Education and Outreach Business Plan as a blueprint for future program direction; and

**WHEREAS:** The NVCA Board Members support the direction of the Business Plan and staff's recommendation to initiate the plan through a phased approach, subject to available funding; and,

**WHEREAS:** The NVCA Board Members will direct future Tiffin Education and Outreach Program implementation through the normal annual budget development and approval process; therefore,

**BE IT RESOLVED:** That the Tiffin Centre Environmental Education and Outreach Business Plan be approved as presented.

**Carried Unanimously;**

**7. REPORT OF THE DIRECTOR OF PLANNING****7.1 Permits for Ratification****RES.#4**

MOVED BY: Sandy Agnew

SECONDED BY: Joan Sutherland

**RESOLVED THAT:** The Permits/Approvals issued by staff for the period 29 April, 2008 through to 31 May, 2008 be approved.

**Carried;****8. REPORT OF THE DIRECTOR OF ENGINEERING AND TECHNICAL SERVICES AND THE HYDROGEOLOGIST / SOURCE PROTECTION COORDINATOR****8.1 Source Water Protection Memorandum of Understanding between the NVCA and LSRCA concerning technical and administrative support to the source water protection planning initiative****RES.#5**

MOVED BY: Richard Lloyd

SECONDED BY: Gord Montgomery

**BE IT RESOLVED THAT:** The Source Water Protection Memorandum of Understanding between the NVCA and LSRCA concerning technical and administrative support to the source water protection planning initiative and associated workplan be received and approved; and,

**FURTHER:** That the CAO/Secretary-Treasurer and NVCA Chair be authorized to enter into an agreement with LSRCA for Source Water Protection support services for the period April 1, 2008 through to March 31, 2009.

**Carried;****9. REPORT OF THE MANAGER OF ADMINISTRATION AND HUMAN RESOURCES AND THE COMMUNICATIONS/PR ASSISTANT****9.1 Communications Report – May 2008****RES.#6**

MOVED BY: Rick Archdekin

SECONDED BY: Mary Brett

**RESOLVED THAT:** The Communications report for the month of May, 2008 be received.

**Carried;****10. REPORT OF THE CAO/SECRETARY TREASURER****10.1 Financial Report - Statement of Operations Summary for the Period ending May 31, 2008 be received.****RES.#7**

MOVED BY: Mary Brett

SECONDED BY: Rick Archdekin

**RESOLVED THAT:** The Statement of Operations Summary for the Period ending 31 May, 2008 be received.

**Carried;****11. REPORT OF THE CHAIR**

Chair Nix updated the Board of Directors on a meeting with the Hon. Donna Cansfield, Minister of Natural Resources. A letter of thanks and reference to the resolution regarding the Ontario Low Water Response (Res#8) will be prepared by Chair Nix and forwarded to the Minister's office.

## 12. PRESENTATION

- **Low Water Pilot Project – Update**

Glenn Switzer, Director of Engineering and Technical Services and Ryan Post, Hydrogeologist/Source Protection Coordinator provided a project update to the Board of Directors.

Phase 1 provided a characterization of the sub watershed and issues related to Level I and II requirements, implementation tools and results. A draft has been completed and was forwarded to the Province in February. Preliminary comments have been received on June 12/08;

Phase 2 will address the information requirements for the Ontario Water Directors Committee to declare a Level III condition to meet Provincial Water Quality Objectives. The NVCA project is to follow the Grand River Conservation Authority Phase 2 pilot and use the “lessons learned” to develop NVCA Phase 2.

Chair Fred Nix asked the question of when the pilot study would be completed and what funds are left available from the original budget of \$15,000. The Director of Engineering advised that we have to depend on the review agencies and process going on in the Grand River Authorities. The amount of funds left available to carry out this project will be reported to the Executive Committee at the June 27<sup>th</sup> meeting.

**RES#8:** MOVED BY: Richard Lloyd                      SECONDED BY: Walter Benotto

**WHEREAS:** During the drought of 2007 it became clear that the Ontario Low Water Response (OLWR) plan was not able to be implemented in a manner sufficient to protect the environment; and,

**WHEREAS:** The NVCA appreciates that the Province (MNR) recognizes the need to improve the OLWR plan and, as a result, entered into a Pilot project with the NVCA to improve the plan; and,

**WHEREAS:** The NVCA has an obligation to report to the Minister of Natural Resources and member municipalities that the identified problems with the OLWR plan have not been effectively addressed in time to be implemented for 2008 summer drought (if one occurs); therefore,

**BE IT RESOLVED:** That the NVCA request the Province to increase its efforts to address and resolve the identified OLWR plan issues, including the management of the Permit to Take Water program; and,

**FURTHER:** That a NVCA committee be formed consisting of Chair Fred Nix, Vice-Chair Walter Benotto, Board Member Richard Lloyd, CAO/Secretary-Treasurer Wayne Wilson and Director of Engineering Glenn Switzer, to work with the Province, Conservation Ontario and other appropriate parties to address the problems with the OLWR plan; and,

**FURTHER:** That the committee report back to the NVCA Board of Directors with updates and to receive direction.

**Carried;**

**13. NEW BUSINESS**

*None noted*

**14. CORRESPONDENCE**

- (a) The County of Simcoe dated Apr 22/08 re: Conservation Authority Presentation to Growth Management Steering Committee.
- (b) The Township of Clearview dated Apr 30/08 re: Term of Office for NVCA Board Members.
- (c) NVCA letter to the Ontario Ministry of the Environment, Senior Policy Advisor dated May 1/08 re: Discussion Paper – Protection Lake Simcoe-Creating Ontario's Strategy for Action.
- (d) Hon. Helena Guergis, M.P. dated received May 1/08 re: duplication of planning services. (copies of letters sent to Hon. John Baird, M.P. and Hon. Lawrence Cannon M.P.
- (e) The City of Barrie Media Release dated May 5/08 re: Barrie Backs Province over Simcoe County Growth Plan.
- (f) Toronto and Region Conservation Authority dated May 9/08 re: Criteria for Expansion of the provincial Greenbelt Plan. Notify new chair in place
- (g) Ministry of Natural Resources dated May 11/08 re: Annual Report on Forest Management 2005/2006
- (h) Email from Bob Law, Watershed Planner dated May 21/08 re: NVCA's Proposed Plan Input/Review and Regulations Programs Implementation Guidelines,
- (i) Conservation Ontario dated May 22/08 re: Legislative amendments to the *Pesticide Act* to ban the use and sale of pesticides for cosmetic purposes.

**RES#9** MOVED BY: Orville Brown SECONDED BY: Robert Walker

**WHEREAS:** The Province of Ontario has released for comment the proposed Legislative amendments to the *Pesticide Act* to ban the sale of pesticide for cosmetic purposes, EBR#010-3348; and,

**WHEREAS:** Conservation Ontario has submitted a general letter of support for this amendment, dated May 22, 2008 with the request that an additional exemption to the pesticide use ban include adding the use of pesticides to control invasive plants as reasonable use; and,

**WHEREAS:** Invasive plant species are of significant threat to the protection of native species in the NVCA area of jurisdiction; therefore,

**BE IT RESOLVED:** That the NVCA supports the request to add the use of pesticides to control invasive species as a reasonable exemption to the proposed pesticide ban.

**Carried;**

**RES#10** MOVED BY: Robert Walker SECONDED BY: Orville Brown  
**RESOLVED THAT:** The correspondence not specifically dealt with the place on the file.

**Carried;**

### **FUTURE MEETINGS**

**EXECUTIVE COMMITTEE – June 27/08 and August 22/08**

**BOARD OF DIRECTORS – August 22/08 followed by a Board/Staff BBQ**



***Note: Summer Break - there will be no meetings in July***

### **ADJOURN TO ADVISORY COMMITTEES**

**RES#11** MOVED BY: Tom Elliott SECONDED BY: Garry Matthews  
**RESOLVED THAT:** This meeting adjourn at 11:45 am. to meet again at the call of the Chair.

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

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Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this 22<sup>nd</sup> day of August, 2008