



NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING 09/08
 Friday October 17, 2008
MINUTES

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

<u>PRESENT:</u>		
Chair:	Fred Nix	Town of Mono
Vice Chair:	Walter Benotto	Town of Shelburne
<u>Members:</u>		
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
Tom Elliott		Township of Springwater
John McKean		Town of the Blue Mountains
Rick Milne		Town of New Tecumseth (arrived at 9:45 a.m.)
Gord Montgomery		Township of Mulmur
Brian Mullin		Municipality of Grey Highlands
Cal Patterson		Town of Wasaga Beach
Joan Sutherland		Town of New Tecumseth
Bill Van Berkel		Town of Innisfil
Barry Ward		City of Barrie
Robert Walker		Township of Clearview
Percy Way		Township of Amaranth
<u>REGRETS:</u>		
Chris Carrier		Town of Collingwood
Terry Dowdall		Township of Essa
Sonny Foley		Town of Collingwood
Ron Henderson		Township of Essa
Richard Lloyd		City of Barrie
Garry Matthews		Township of Melancthon
Ron Simpson		Town of Bradford West Gwillimbury

STAFF PRESENT:

CAO/Secretary-Treasurer
 Manager of Administration and Human Resources
 Communications/Public Relations Assistant
 Director of Land & Water Stewardship Services
 Acting Director of Planning
 Director of Engineering
 Hydrogeologist/Source Protection Coordinator

Wayne Wilson
 Susan Richards
 Kim Garraway
 Byron Wesson
 Chris Hibberd
 Glenn Switzer
 Ryan Post

RECORDER: Executive Assistant

Laurie Barron

1. CALL TO ORDER

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

ANNOUNCEMENTS

Chair Nix made the following announcements:

- Richard Lloyd, representative for the City of Barrie will be resigning from the Board of Directors effective Dec 31/08. Gerald Poisson will be joining the Board of Directors representing the City of Barrie effective January 1/08.
- An Evening of Thanks will be held on November 12/08 at the John Hix Learning Centre to recognize the many partners that assist the NVCA. Board Members were encouraged to nominate a member of their community who they feel should be recognized for their efforts. The Healthy Waters Review Committee will select three individuals to receive a Conservation Champion Award and one Youth Award. The Evening of Thanks will be by invitation only as space is limited.
- The Planning Department will host a Planning Roles and Responsibility Workshop on November 13/08 from 8:30a.m. to 12:00 Noon. This workshop is intended for Municipal Planning, Building and Works Department staff and Municipal Council. Invitations have been mailed to the municipalities in the NVCA's watershed.

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 #09/08, dated 17 October, 2008, be adopted.

Carried;

3. PECUNIARY INTEREST DECLARATION

None declared

4. MINUTES

4.1 Minutes of the Board of Directors Meeting 08/08, dated 12 September, 2008.

RES.#2 MOVED BY: Reg Cowan SECONDED BY: Bill Van Berkel

RESOLVED THAT: The Minutes of the Board of Directors Meeting 08/08 dated 12 September, 2008 be approved.

Carried;

4.2 Draft Minutes of the Nottawasaga Valley Source Protection Authority (NVSPA) 04/08, dated 12 September, 2008

RES.#3 MOVED BY: Bill Van Berkel SECONDED BY: Reg Cowan

RESOLVED THAT: The Draft Minutes of the Nottawasaga Valley Source Protection Authority (NVSPA) 04/08, dated 12 September 2008 be received.

Carried;

- 4.3 **Draft Minutes of the Executive 10/08, dated 26 September, 2008.**
RES.#4 MOVED BY: Sandy Agnew SECONDED BY: Gord Montgomery
RESOLVED THAT: The Draft Minutes of the Executive Meeting 10/08, dated 26 September, 2008 be received.

Carried;

5. **BUSINESS ARISING FROM MINUTES**

- 5.1 Mary Brett, member representing Adjala-Tosorontio asked a question of clarification regarding item 10.1 of the Sept 26/08 Executive Minutes i.e., would the Conservation Authority be required to contribute financially to the Innisfil Creek Study Proposal. Glenn Switzer, Director of Engineering and Technical Services advised that the study would be funded with grant money through the Ontario Geological Survey, Ministry of Northern Development and Mines.
- 5.2 Chair Nix advised that Ryan Post, Hydrogeologist/Source Protection Coordinator would be presenting the Dufferin Headwater Pilot Update at this Oct 17/08 meeting of the Board of Directors rather than the next meeting of the Nottawasaga Valley Source Protection Authority, as noted in the NVSPA minutes of Sept 12/08.

STAFF REPORTS

6. **REPORT OF THE DIRECTOR OF PLANNING**

6.1 **Permits for Ratification**

- RES.#5** MOVED BY: Gord Montgomery SECONDED BY: Sandy Agnew
RESOLVED THAT: The Permits/Approvals issued by staff for the period September 3, 2008 to September 29, 2008 be approved.

Carried;

7. **REPORT OF THE MANAGER OF ADMINISTRATION AND HUMAN RESOURCES AND THE COMMUNICATION/PR ASSISTANT**

7.1 **Communications Report – September, 2008**

- RES.#6** MOVED BY: Gord Montgomery SECONDED BY: John McKean
RESOLVED THAT: The Communications report for the months of September, 2008 be received.

Carried;

8. **REPORT OF THE CAO/SECRETARY TREASURER**

8.1 **Financial Report - Statement of Operations Summary for the Period ending August 31, be received.**

- RES.#7** MOVED BY: Rick Archdekin SECONDED BY: John McKean
RESOLVED THAT: The Statement of Operations Summary for the Period ending August 31, 2008 be received.

Carried;

Rick Milne, member from the Town of New Tecumseth arrived at 9:45 a.m.

8.2 Preliminary 2009 Budget

The CAO/Secretary-Treasurer provided an overview of the preliminary budget report. To be discussed further at each Advisory Committee.

RES.#8 MOVED BY: Percy Way SECONDED BY: Rick Archdekin
RESOLVED THAT: Each NVCA Advisory Committee review the Preliminary 2009 Budget dated October 7, 2008, focusing on relevant program areas and provide recommendations to the Executive for preparation of the Draft 2009 budget for review at the November 28, 2008 NVCA Board of Directors meeting.

Carried;

9. REPORT OF THE CHAIR

9.1 Notes of the Conservation Ontario Meeting - October 6/08

The notes were provided for the information of the Board of Directors.

9.2 Lake Simcoe Protection Act

The Chair noted that, at the Conservation Ontario meeting, there was general support for the intent of the Lake Simcoe Protection Act but that there was a concern that the Act would lead to unnecessary duplication of powers that already existed.

RES.#9 MOVED BY: Tom Elliott SECONDED BY: Orville Brown

RESOLVED THAT: The NVCA Board of Directors supports the following Conservation Ontario resolution regarding the proposed Lake Simcoe Protection Act:

C.W. #38/08 Moved by: Mark Burnham Seconded by: Tom Prout

WHEREAS: All CAs are in full agreement that the best way to protect and restore the ecological health of the Lake Simcoe Watershed is through an integrated watershed management plan; and

WHEREAS: Conservation Authorities are watershed-based resource management agencies, enabled through Sections 20 and 21 of the Conservation Authorities Act to coordinate and lead watershed management plans and programs, locally; and

WHEREAS: Conservation Ontario has very serious concerns with the potential for duplication, overlap and inefficiencies created by the current draft of the legislation; therefore,

BE IT RESOLVED: That Conservation Ontario supports the Lake Simcoe Protection Act in principle subject to amendments being made to Bill 99 and the Conservation Authorities Act to remove duplication; and,

THAT: Conservation Ontario supports that the implementation of Bill 99 must support and acknowledge the significant role of the CA; and,

FURTHERMORE: That the Association of Municipalities of Ontario, and all CA Boards be notified of this resolution for their support and so inform their local MPPs.

Unanimously Carried;

10. NEW BUSINESS

None noted

11. CORRESPONDENCE

- (a) Thank you note from Sharon Sheffer re: Donation in memory of George Sheffer.
- (b) Conservation Ontario re: 2008 Levy Rates for Conservation Authorities
- (c) Conservation Ontario dated August 15, 2008 re: Proposed Lake Simcoe Act (response to the Ministry of the Environment from W.Wilson CAO/Secretary-Treasurer dated August 6/08 regarding the EBR Registry of the proposed Lake Simcoe Act) (minutes from Conservation Ontario dated Sept 26/08 regarding the proposed Lake Simcoe Act)
- (d) Letter copied to the NVCA re: Avalon Orchards to Mayor Jackson and Council, Town of Innisfil dated Aug 29/08 re: Wind Turbine site adjacent to the Orchard property.
- (e) Blue Mountain Watershed Trust dated Sept 2/08 re; recognition sent to the Minister of Municipal Affairs and Housing re: Plan for growing the greenbelt.
- (f) Conservation Ontario dated Sept 4/08 re: Review of Non-Conservation Authority Members (Associate Membership) and Proposal to amend Conservation Ontario By-laws.
- (g) Ausable Bayfield Conservation Authority dated Sept 4/08 re: International Upper Great Lakes Study.
- (h) Ducks Unlimited Canada dated Sept 8/08 re: publication "Natural Heritage Planning News".
- (i) Blue Mountain Watershed Trust dated Sept 10/08 re: letter to the Minister of Fisheries and Oceans and Minister of Natural Resources regarding Shoreline Development and its Impact on Ecological Features (Particularly on South Georgian Bay)
- (j) Credit Valley Conservation dated Sept 12/08 to the Minister of Natural Resources review of Sept 4/08 meeting to discuss mutual natural environmental goals.
- (k) Conservation Ontario Council dated Sept 23/08 re: 2009 Provincial Transfer Payments Shortfall update.
- (l) Conservation Ontario Council dated Sept 26/08 re: Trees Ontario Partnership update.
- (m) Conservation Ontario Council dated Sept 26/08 re: 2007 CA Statistic Survey Summary.

- (n) Minister of Natural Resources received dated Sept 29/08 re: Opportunity for the MNR and Conservation Authorities to work together in studying and understanding climate change.
- (o) Letter of congratulations to Chris Hibberd who has been appointed the position of Director of Planning with the NVCA.
- (p) Conservation Authorities Moraine Coalition dated Oct 2/08 re: Ecological Land Classification Program for Southern Ontario.

RES.#10 MOVED BY: Orville Brown SECONDED BY: Tom Elliott
RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

Carried;

STAFF PRESENTATION

Dufferin Headwaters Source Water Protection Pilot Update

Ryan Post, Hydrogeologist/Source Protection Coordinator provided a summary presentation on the Dufferin Headwaters Source Protection Pilot Project. The Pilot Study contains the Headwaters of the Grand River, the Nottawasaga River and the Credit River.

The Objective of the Study is to aid in the implementation of source protection plans where multiple source protection plans occur within one municipality by addressing cross boundary mapping issues, communication issues and municipal capacity challenges. This information will assist in the development of province-wide applicable tools and recommendations that can be employed in other similar situations.

FUTURE MEETINGS

EXECUTIVE COMMITTEE – October 24, 2008
BOARD OF DIRECTORS – November 28, 2008

ADJOURN TO ADVISORY COMMITTEES

RES#11 MOVED BY: Tom Elliott SECONDED BY: Orville Brown
RESOVLED THAT: This meeting adjourn at 11:00 a.m. to meet again at the call of the Chair.

Carried;

ORIGINAL SIGNED BY

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

ORIGINAL SIGNED BY

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this 28 day of November , 2008