



NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING 11/09
 Friday December 11/09
MINUTES

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

<u>PRESENT:</u>	
Chair: Walter Benotto	Town of Shelburne
Vice Chair: Joan Sutherland	Town of New Tecumseth
<u>MEMBERS:</u>	
Rick Archdekin	Town of Wasaga Beach
Mary Brett	Township of Adjala-Tosorontio
Orville Brown	Township of Clearview
Chris Carrier	Town of Collingwood
Reg Cowan	Township of Springwater
Tom Elliott	Township of Springwater
Ron Henderson	Township of Essa (left at 9:54 a.m.)
Ralph Hough	Township of Oro-Medonte
Harry Hughes	Township of Oro-Medonte
Gord Montgomery	Town of Mulmur
Brian Mullin	Municipality of the Grey Highlands
Fred Nix	Town of Mono
Cal Patterson	Town of Wasaga Beach (arrived 9:20 a.m.)
Gerald Poisson	City of Barrie
Bill Van Berkel	Town of Innisfil
Barry Ward	City of Barrie
<u>REGRETS:</u>	
Terry Dowdall	Township of Essa
Sonny Foley	Town of Collingwood
Garry Matthews	Township of Melancthon
John McKean	Town of the Blue Mountains
Rick Milne	Town of New Tecumseth
Ron Simpson	Town of Bradford West Gwillimbury
Robert Walker	Township of Clearview
Percy Way	Township of Amaranth

STAFF PRESENT:

CAO/Secretary-Treasurer
 Manager of Administration and Human Resources
 Communications/Public Relations Assistant
 Director of Land Operations & Stewardship Services
 Manager of Stewardship Services
 Director of Engineering and Technical Services

Wayne Wilson
 Susan Richards
 Kim Garraway
 Byron Wesson
 Fred Dobbs
 Glenn Switzer

RECORDER: Laurie Barron, Executive Assistant

1. **CALL TO ORDER**

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

2. **MOTION TO ADOPT AGENDA**

Amendment: Move in-camera (item 7) to end of meeting.

RES#1 MOVED BY: Reg Cowan SECONDED BY: Bill VanBerkel

RESOLVED THAT: The Agenda for Board of Directors Meeting #11/09 dated 11 December 2009, be adopted as amended.

Carried;

3. **PECUNIARY INTEREST DECLARATION**

None noted.

4. **MINUTES**

4.1 **Minutes of the Board of Directors Meeting 10/09, dated 27 November, 2009.**

Amendment to list of attendees, Add - Harry Hughes (in attendance)

Remove - Mel Countanche and Chris Carrier (not present).

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

RESOLVED THAT: The Minutes of the Board of Directors Meeting 10/09 dated 27 November, 2009 be approved.

Carried;

4.2 **Draft Minutes of the Executive Committee Meeting 14/09, dated 27 November, 2009.**

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

RESOLVED THAT: The Draft Minutes of the Executive Committee Meeting 14/09 dated 27 November, 2009 be received.

Carried.

5. **BUSINESS ARISING FROM MINUTES**

Mary Brett asked for clarification on the Draft NVCA Budget regarding the 3% levy increase. Wayne Wilson, CAO/Secretary-Treasurer advised that the 3% increase target related to municipal general levy and in fact the total NVCA budget for 2010 is less than the 2009 amount.

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

6.1 **Communications Report for the month of November, 2009**

Deferred to January, 2010 subject to review by NVCA Executive

7. **IN-CAMERA SESSION MOVED TO THE END OF THE MEETING.**

8. REPORT OF THE CAO/SECRETARY-TREASURER AND THE DIRECTOR OF PLANNING

8.1 Draft Policies and Procedures for Conservation Authority Plan Review and Permitting Activities (CALC)

Staff were requested to provide a list of CALC development industry review committee members.

A link to the EBR posting will be placed on the NVCA web site.

RES#4 MOVED BY: Rick Archdekin SECONDED BY: Bill Van Berkel

RESOLVED THAT: The Board of Directors endorses the overall direction of the "MNR Policies and Procedures for Conservation Authority Plan Review and Permitting Activities Report", dated October 21, 2009 as it provides clarity around the Conservation Authority role and responsibilities, consistent with the current CA mandated roles and responsibilities; and,

FURTHERMORE: The Board supports staff's recommendation for report clarification as follows:

- A glossary of terms should be included to aid users of the document.
- Section 4.8: Clarification should be provided regarding the "principle of development" and *Planning Act* approval processes
- Section 8.3.4: The request for an administrative review of a complete permit application by the CAO or Board of Directors should be in writing.

Carried;

9. NEW BUSINESS

Copies of the following resolutions were provided to Oro-Medonte representative Harry Hughes at his request.

- Resolution #9, item 10.1 re: Oro-Medonte Appeal Update
Board of Directors Minutes Meeting No: 05-09
- Resolution #14, item 12.1 re: Oro-Medonte Mediation Resolution
Board of Directors Minutes Meeting No: 04-09

Essa Township representative Ron Henderson was asked by Chair Benotto to leave the meeting (9:54 a.m.) due to the upcoming matters in the in-camera session. Mr. Henderson respectfully complied with the request.

IN-CAMERA SESSION

RES#5 MOVED BY: Bill Van Berkel SECONDED BY: Reg Cowan

RESOLVED THAT: This meeting of the Board of Directors No. 11-09 go "In-Camera" at 9:55 a.m. to address matters pertaining to:

- personal matters about an identifiable individual, including Authority staff; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the Authority; and,

THAT: The following staff be in attendance: Wayne R. Wilson, B.Sc., Chief Administrative Officer/Secretary-Treasurer, Susan Richards, Manager of Administration and Human Resources, Byron Wesson, Director of Land Operations and Stewardship Services, Glenn Switzer, Director of Engineering and Laurie Barron, Executive Assistant/Recorder.

Carried;

OUT OF IN-CAMERA

RES#6 MOVED BY: Rick Archdekin SECONDED BY: Gord Montgomery
RESOLVED THAT: This meeting of the Board of Directors No.11-09 come out of "In-Camera" at 10.15 a.m., and report.

Carried;

RES#7 MOVED BY: Brian Mullin SECONDED BY: Orville Brown
BE IT RESOLVED: That the Board of Directors endorses staff's recommendations contained in the In-Camera report of the Manager of Administration and Human Resources dated December 11/09.

Carried;

10. CORRESPONDENCE

- (a) Letter of thanks to Shannon Stephens, Healthy Waters Program Coordinator dated Nov 16/09 re: Source Protection Program and the NVCA.
- (b) Oak Ridges Moraine Foundation dated Nov 23/09 re: role of the Foundation and key focus for the coming year.
- (c) Media release from Conservation Ontario dated Nov 27/09 re: Conservation Authorities Support Report on Climate Change.
- (d) Article from Green Economics re: Natural Credit Fact Sheet - Estimating the Value of Natural Capital in the Credit River Watershed.
- (e) NVCA 2010 Draft Budget Letter sent to member municipalities dated Dec 2/09.
- (f) Ministry of Natural Resources Minister Donna Cansfield letter to the Director of Blue Mountain Watershed Trust dated Oct 13/09 re: CALC– Conservation Authorities Act and the Planning Act.
- (g) The Township of Oro-Medonte letter to Mayor David Guergis, Township of Essa dated Nov 24/09 re: Resolution C222-2009, Request for independent review of the NVCA.
- (h) Trees Ontario dated Nov 30/09 re: Funding forecast for planting commitments - Spring 2010 planting season.

On table correspondence provided at the meeting

- (i) Municipal World article on Climate Change – Severe Weather - #1 Risk to Ontario Municipalities.

RES#8 MOVED BY: Chris Carrier SECONDED BY: Rick Archdekin
RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

Carried;

ADJOURN

RES#9 MOVED BY: Chris Carrier SECONDED BY: Rick Archdekin

RESOLVED THAT: This meeting adjourn at 10:35 a.m. to meet again at the call of the Chair.

Carried;

FUTURE MEETINGS

EXECUTIVE COMMITTEE – December 18/09

BOARD OF DIRECTORS ANNUAL GENERAL MEETING – January 8/10

Walter Benotto, N.V.C.A. Chair

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this _____ day of _____, 2010