



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
 BOARD OF DIRECTORS MEETING #12/09 - 8 January, 2010
 Tiffin Centre for Conservation – John L. Jose Environmental Learning Centre
 MINUTES**

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| <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 |
| Terry Dowdall | Township of Essa |
| Tom Elliott | Township of Springwater |
| Ron Henderson | Township of Essa |
| Ralph Hough | Township of Oro-Medonte |
| Harry Hughes | Township of Oro-Medonte |
| Garry Matthews | Township of Melancthon |
| John McKean | Town of the Blue Mountains |
| Rick Milne | Town of New Tecumseth |
| Gord Montgomery | Town of Mulmur |
| Brian Mullin | Municipality of the Grey Highlands |
| Fred Nix | Town of Mono |
| Gerald Poisson | City of Barrie |
| Ron Simpson | Town of Bradford West Gwillimbury |
| Bill Van Berkel | Town of Innisfil |
| Robert Walker | Township of Clearview |
| Barry Ward | City of Barrie |
| Percy Way | Township of Amaranth |
| <u>REGRETS:</u> | |
| Sonny Foley | Town of Collingwood |
| Cal Patterson | Town of Wasaga Beach |

GUESTS:

Dick Hibma, Chair of Conservation Ontario

STAFF PRESENT:

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

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

RECORDER: Laurie Barron, Executive Assistant

1. CALL TO ORDER

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

ANNOUNCEMENTS

Chair Benotto introduced and welcomed Dick Hibma, Chair of Conservation Ontario to the meeting.

2. MOTION TO ADOPT AGENDA

Additional items added to the agenda:

- In-Camera session will be held before item #4 of this agenda
- December communications report item #6.1
- Statement of operations summary item #7.1
- Correspondence item #10(h) additional material Conservation Ontario 2008 survey
- Correspondence item #10((m) added re; letter from the Township of Essa.

RES#1 MOVED BY: Bill Van Berkel SECONDED BY: Ron Simpson

RESOLVED THAT: The Agenda for Board of Directors Meeting #12/09 dated 8 December 2010, be adopted as amended.

Carried;

3. PECUNIARY INTEREST DECLARATION

None declared

IN-CAMERA SESSION

RES#2 MOVED BY: Bill Van Berkel SECONDED BY: Ron Simpson

RESOLVED THAT: This meeting of the Board of Directors committee No. 12-09 go "In-Camera at 9:13 a.m. to address matters pertaining to:

- a proposed or pending acquisition/disposition/leasing of land for Authority purposes.
- 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 and Laurie Barron, Executive Assistant/Recorder.

Carried;

OUT OF IN-CAMERA

RES#3 MOVED BY: Ron Simpson SECONDED BY: Bill Van Berkel

RESOLVED THAT: This meeting of the Board of Directors Committee No. 12-09 come out of "In-Camera" at 9:16 a.m. and report.

Carried;

4. MINUTES

4.1 Minutes of the Board of Directors Meeting 11/09 dated 11 December, 2009.

Resolution #8 to be added to the Board of Directors Minutes 11/09

RES#4 MOVED BY: Ron Simpson SECONDED BY: Bill Van Berkel

RESOLVED THAT: The Minutes of the Board of Directors Meeting 11/09 dated 11 December, 2009, be approved as amended.

Carried;

4.2 Draft Minutes of the Nottawasaga Valley Source Protection Committee Meeting 03/09 dated 11 December, 2009.

RES#5 MOVED BY: Orville Brown SECONDED BY: Reg Cowan
RESOLVED THAT: The Draft Minutes of the Nottawasaga Valley Source Protection Committee Meeting 03/09 dated 11 December, 2009 be received.

Carried;

4.3 Draft Minutes of the Executive Meeting 15/09, dated 18 December, 2009.

RES#6 MOVED BY: Reg Cowan SECONDED BY: Orville Brown
RESOLVED THAT: The Draft Minutes of the Executive Meeting 15/09, dated 18 December, 2009, be received.

Carried;

5. BUSINESS ARISING FROM MINUTES

Ralph Hough Oro-Medonte representative requested that a copy of the correspondence received by Wayne Wilson, CAO/Secretary Treasurer from Robin Dunn, CAO Oro-Medonte at the Board of Directors meeting on October 9/09 (as noted in the 09/09 BOD minutes) re: Background on Memorandum of Understanding SSEA/NVCA service delivery to Oro-Medonte be circulated to the Board of Directors for their information.

MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

**5.1 Notice of motion from Mayor Harry Hughes, Township of Oro-Medonte
Draft Minutes of the Board of Directors 11/09 – item #9 New Business**

That the Nottawasaga Conservation Authority SUPPORTS the April 8th mediation resolution entered into and signed by the Mayor of Oro-Medonte and the Chair of VNCA, endorsed by mediator Daniel E. Pascoe Commissioner for the Government of Ontario, Mining and Lands Commissioner that states as follows:

The Nottawasaga Valley Conservation Authority representatives hereby request that the Corporation of the Corporation of the Township of Oro-Medonte put a ;resolution before the Board of the Nottawasaga Valley Conservation Authority to alter the “Oro-Medonte” boundaries back to their “original watershed basis” subject to:

- 1) An appropriate process (as identified in #2 below) being agreed to by both the Executive of the NVCA and OM.*
- 2) The process shall include:
- a joint staff report from the NVCA Staff and OM Township Staff with details and recommendations that return the watershed boundaries to their pre-2002 status.
- Appropriate public consultation with ratepayers in OM to occur on the 27th day of May, 2009.*
- 3) The NVCA will make a presentation to the Minister of Natural Resources and include limited representation from OM Council at the meeting currently scheduled for the 27th day of April 2009.*
- 4) The parties hereby agree that the OM appeal (as referenced above) be adjourned sine die.*

**5.2 Notice of motion from Mayor Harry Hughes, Township of Oro-Medonte
Draft Minutes of the Board of Directors 11/09 – item #10(c) Minutes of the NVCA
Board of Directors meeting held on Oct 9/09**

That the NVCA Board of Directors supports Oro-Medonte's request for clear and accurate identification of the April 8, 2009 mediation resolution between the NVA and Oro-Medonte, in all public documentation and meeting minutes of the NVCA.

**5.3 Notice of motion from Mayor Harry Hughes, Township of Oro-Medonte
Draft Minutes of the Executive 15/09 – item #8 Communications Report**

That staff be requested to prepare a draft policy regarding the criteria that must be met for correspondence to be included in the communications report.

STAFF REPORTS

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

6.1 Communications Report – November and December 2009

RES#7 MOVED BY: Garry Mathews SECONDED BY: Reg Cowan

RESOLVED THAT: The Communications report for the months of November and December, 2009 be received.

Carried;

7. REPORT OF THE CAO/SECRETARY TREASURER

7.1 Statement of Operations for the period ending November 30, 2009.

RES#8 MOVED BY: Percy Way SECONDED BY: John McKean

RESOLVED THAT: The Statement of Operations for the period ending November 30 2009 be received.

Carried;

8. REPORT OF THE CAO/SECRETARY-TREASURER

**8.1 Township of Adjala-Tosorontio resolution regarding NVCA 3rd party review
passed on December 7/09**

RES#9 MOVED BY: Ron Henderson SECONDED BY: Rick Archdekin

WHEREAS: The Township of Adjala-Tosorontio has requested a 3rd party review of all mandated NVCA programs, to be completed by March 2010; therefore,

BE IT RESOVLED: That the Board of Directors provides the following direction regarding this request: that the Board of Directors support an extended third party review of the roles and responsibilities of the NVCA and establish what the core mandates are and ensure that the NVCA Board directed Business Plan reflects those core mandates resulting in a clear or defined direction for the future.

Tabled;

RES#10 MOVED BY: Ron Simpson SECONDED BY: Joan Sutherland
RESOLVED THAT: item 8.1 be deferred to staff to prepare a background report for future board consideration.

Carried;

10. CORRESPONDENCE

- (a) Grey Sable Conservation dated Nov 12/09 re: Thank you to Greg Bray, NVCA Lands and Operations Supervisor for Chairing the 2009 Conservation Areas Workshop.
- (b) Letter to Mayor Harry Hughes, Township of Oro-Medonte from Wayne Wilson, CAO/Secretary-Treasurer dated Dec 4/09 re: request for working notes of the June 12/09 public meeting.
- (c) Township of Oro-Medonte motion carried on Dec 9/09 re: Minutes of the NVCA meeting held on Oct 9/09.
- (d) Town of Innisfil dated Dec 10/09 re: Delegation to Committee of the Whole regarding the Municipal Streamlining Partnership Agreement.
- (e) Conservation Ontario General Manager's Report - Nov 26/09
- (f) Conservation Ontario Media Release dated Nov 27/09 re: Conservation Authorities support expert report on climate change
- (g) Conservation Ontario staff report - MNR Policies and procedures for CA Plan Review and Permitting Activities (posted on EBR Nov 25/09) – Nov 27/09
- (h) Conservation Ontario 2008 CA Statistical Survey Results– Nov 27/09
- (i) Don Pearson, General Manager Conservation Ontario received Dec 11/09 re: Conservation Ontario Summary of *Adopting to Climate Change in Ontario*
- (j) Letter of support from NVCA dated Dec 15/09 re: Barriers and Opportunities for the Uptake of Beneficial Management Practices by the Equine Industry Project Proposal.
- (k) Township of Springwater dated Dec 17/09 re: 2010 NVCA Draft Budget and Municipal Levy.
- (l) Ministry of Natural Resources dated Dec 15/09 re: habitat regulation for the Eastern Prairie Fringed-Orchid and the Jefferson Salamander under the *Endangered Species Act*.
- (m) The Township of Essa letter dated Dec 17/09 from Mayor David Guergis to all municipalities in the Province of Ontario re: Third party review of local Conservation Authorities.

RES#11 MOVED BY: Rick Archdekin SECONDED BY: Fred Nix
RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

Carried;

ADJOURN

RES#12

MOVED BY: Ron Henderson

SECONDED BY: Fred Nix

RESOLVED THAT: This meeting adjourn at 10:14 a.m. to meet again at the call of the Chair.

Carried;

FUTURE MEETINGS

EXECUTIVE – Jan 22/10

BOARD OF DIRECTORS – February 26/10

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

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this _____ day of _____, 2010