



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING 05/10
14 May, 2010**

**Tiffin Centre for Conservation–John L. Jose Environmental Learning Centre
MINUTES**

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

GUESTS:

Michael Laycock Auditor, BDO Canada

STAFF PRESENT:

Wayne Wilson. CAO/Secretary-Treasurer
Byron Wesson, Director of Land Operations and Stewardship Services
Chris Hibberd, Director of Planning
Glenn Switzer, Director of Engineering and Technical Services

RECORDER: Laurie Barron, Executive Assistant

1. CALL TO ORDER

Chair Benotto called the meeting to order at 9:12 a.m.

ANNOUNCEMENT

Chair Benotto welcomed new member Mayor Debbie Fawcett, Melancthon Township to the Board of Directors. Mayor Fawcett has been appointed by her Council as a result of a sudden illness to our former Board Member Garry Matthews which has forced him to resign.

Chair Benotto expressed best wishes from the Board of Directors to Garry Matthews for a speedy recovery. The Board of Directors will send their best wishes and thank you to Garry for his 12 years of service on the NVCA Board of Directors.

2. MOTION TO ADOPT AGENDA

RES.#1 MOVED BY: Ron Simpson SECONDED BY: Daniel Davidson

RESOLVED THAT: the Agenda for Board of Directors Meeting #04/10 dated 9 April, 2010 be adopted.

Carried;

3. PECUNIARY INTEREST DECLARATION

None declared

4. MINUTES

4.1 Minutes of the Board of Directors Meeting 04/10 dated 9 April, 2010.

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

RESOLVED THAT: the Minutes of the Board of Directors Meeting 04/10 dated 9 April, 2010 be approved.

Carried;

4.2 Draft Minutes of the Executive Committee Meeting 07/10 dated 23 April, 2010.

RES.#3 MOVED BY: Rick Archdekin SECONDED BY: Joan Sutherland

RESOLVED THAT: the Draft Minutes of the Executive Committee Meeting 07/10 dated 23 April, 2010 be received.

Carried;

5. BUSINESS ARISING FROM MINUTES

None noted

6. PRESENTATION

6.1 NVCA 2009 Audited Statements presented by Mr. Michael Laycock Auditor, BDO Canada

Michael Laycock, Auditor with BDO Canada reviewed the audit findings with the Board of Directors. The Auditor advised that no evidence of any misstatements were detected and, accordingly, have issued an unqualified audit report for the year ending December 31, 2009.

RES.#4 MOVED BY: Debbie Fawcett SECONDED BY: Joan Sutherland

RESOLVED THAT: the 2009 Audited Financial Statements presented and circulated by Michael Laycock of BDO Canada, be received.

Carried;

STAFF REPORTS

7. REPORT OF THE DIRECTOR OF LAND OPERATIONS AND STEWARDSHIP SERVICES
7.1 Tiffin Centre Proposed Rental Rate Increase

RES.#5 MOVED BY: Ron Henderson SECONDED BY: Terry Dowdall
RESOLVED THAT: the proposed "2010 Rental Rates" fee schedule for Tiffin Centre facilities be approved as presented.

Carried;

8. REPORT OF THE DIRECTOR OF PLANNING

8.1 Permits for Ratification for the period April 1, 2010 to May 6, 2010

RES.#6 MOVED BY: Ralph Hough SECONDED BY: Ron Henderson
RESOLVED THAT: the Permits/Approvals issued by staff for the period April 1, 2010 to May 6, 2010 be approved.

Carried;

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

9.1 Communications Report for the month of April 2010.

RES.#7 MOVED BY: Tom Elliott SECONDED BY: Brian Mullin
RESOLVED THAT: the Communications report for the month of April 2010 be received.

Recorded Vote

In Favour		Against
R. Archdekin	B. Mullin	R. Hough
W. Benotto	F. Nix	H. Hughes
M. Brett	C. Patterson	
D. Davidson	G. Poisson	
T. Dowdall	R. Simpson	
T. Elliott	J. Sutherland	
S. Foley	B. Van Berkel	
R. Henderson	B. Ward	
D. Fawcett	P. Way	
J. McKean		
R. Milne		
G. Montgomery		
Total In Favour = 21		Total Against = 2

Carried;

10. REPORT OF THE CAO/SECRETARY TREASURER
10.1 Financial Report - Statement of Operations Summary for the Period ending 31 March, 2010.

RES.#8 MOVED BY: Brian Mullin SECONDED BY: Tom Elliott
RESOLVED THAT: the Statement of Operations Summary for the Period ending 31 March, 2010 be received.

Carried;

10.2 2010-2012 DRAFT NVCA Business Plan

RES.#9 MOVED BY: Brian Mullin SECONDED BY: Tom Elliott

RESOLVED THAT: the Board of Directors approves the 2010-2012 Business Plan as a strategic guidance document providing specific direction for the implementation of the approved 2010 budget.

Carried;

10.3 Association of Municipalities of Ontario report on the case for joint and several liability reform in Ontario.

RES.#10 MOVED BY: Harry Hughes SECONDED BY: Sonny Foley

WHEREAS: the Association of Municipalities of Ontario has presented the Case for Joint and Several Liability Reform in Ontario to the Attorney General's Office; and

WHEREAS: letters of support and resolutions are being solicited and have been received from municipal councils throughout Ontario; and

WHEREAS: the issues raised are of direct relevance to Conservation Authority operations and represent a significant burden on their financial and legal resources; therefore

BE IT RESOLVED: the Nottawasaga Conservation Authority communicate its endorsement of the Case for Joint and Several Liability Reform in Ontario, to the Association of Municipalities of Ontario and to the office of the Attorney General for Ontario.

Carried;

11. NEW BUSINESS

None noted

12. NOTICE OF MOTION

None noted

13. CORRESPONDENCE

(a) Conservation Ontario dated April 8/10 letter sent to D. Marinigh, Director of Integration Brant, Ministry of Natural Resources re: Amendments to the Conservation Authorities Act

(b) NVCA letter sent to Oro-Medonte Mayor and Council dated April 1/10 re: notice of NVCA Executive Committee resolution - Meeting #05-10 Res.#15

The following resolution was presented regarding item 13 (b) above.

RES.#11 MOVED BY: Harry Hughes SECONDED BY: Sonny Foley

BE IT RESOLVED: that Motion #15 from the March 26th Executive Committee meeting be rescinded and that staff be allowed to work with the Township of Oro-Medonte and Severn Sound Environmental Association staff in developing a Memorandum of Understand in regards to service provision in the Severn Sound watershed area of Oro-Medonte; and

FURTHER THAT: the Township of Oro-Medonte requests that the NVCA consent to a deferral by 60 days to the date of the Order to File associated with 2009 Levy Appeal, contingent on the township withdrawing its appeal of the 2010 NVCA Levy.

Carried Unanimously;

- (c) Mining and Lands Commissioner's office, D. Pascoe, Registrar dated April 23/10 re: Notice of the Township of Oro-Medonte appeal of the NVCA 2010 municipal levy.
- (d) Township of Oro-Medonte letter sent to D. Pascoe, Registrar, Mining and Lands Commissioner's office dated April 21/10 re: Appeal of the 2009 NVCA levy.
- (e) NVCA letter sent to D. Pascoe, Registrar Mining and Lands Commissioner's office dated April 26/10 re: the Township of Oro-Medonte correspondence dated April 21/10.
- (f) Oro-Medonte Mayor Harry Hughes letter sent to Councillor Barbara Huson, Town of New Tecumseth dated May 1/10 re: April 13th edition of Alliston Herald specific reference to Oro-Medonte Mayor Harry Hughes.

RES.#12 MOVED BY: Sonny Foley SECONDED BY: Harry Hughes
RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

Carried;

FUTURE MEETINGS

EXECUTIVE COMMITTEE – May 28, 2010
BOARD OF DIRECTORS – June 11, 2010 (9:00 a.m. to 11:00 a.m.)
NOTTAWASAGA VALLEY SOURCE PROTECTION COMMITTEE
(June 11, 2010 11:00-12 noon)

ADJOURN

RES.#13 MOVED BY: Percy Way SECONDED BY: John McKean
RESOLVED THAT: This meeting adjourn at 10:22 a.m. to meet again at the all of the Chair.

Carried;

Note:

*The Board of Directors reconvened as a Hearing Board
In the matter of the Conservation Authorities Act R.S.O. 1990, Chapter 27 and in the matter of an application by Canadian Tire Real Estate Limited and Leesa Turnbull for permission of the NVCA pursuant to regulations made under Section 28, subsection 12 of the said act.*

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

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this day of , 2010