

**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING 06/10**

11 June, 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
Orville Brown	Township of Clearview
Chris Carrier	Town of Collingwood
Reg Cowan	Township of Springwater
Daniel Davidson	Town of Innisfil
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
Rick Milne	Town of New Tecumseth
Brian Mullin	Municipality of the Grey Highlands
Fred Nix	Town of Mono
Gerald Poisson	City of Barrie
Joan Sutherland	Town of New Tecumseth
Bill Van Berkel	Town of Innisfil
Robert Walker	Township of Clearview
Barry Ward	City of Barrie
Percy Way	Township of Amaranth
<u>REGRETS:</u>	
Reg Cowan	Township of Springwater
Terry Dowdall	Township of Essa
John McKean	Town of the Blue Mountains
Cal Patterson	Town of Wasaga Beach
Ron Simpson	Town of Bradford West Gwillimbury

GUEST:

Karen Wianecki, Director of Practice
Planning Solutions Inc.

STAFF PRESENT:

Wayne Wilson, CAO/Secretary-Treasurer
Susan Richards, Manager of Administration and Human Resources
Byron Wesson, Director of Land Operations and Stewardship Services
Fred Dobbs, Manager of Stewardship Services
Chris Hibberd, Director of Planning
Barb Perrault, Senior Environmental Officer
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 9:00 a.m.

2. MOTION TO ADOPT AGENDA

RES.#1 MOVED BY: Daniel Davidson SECONDED BY: Bill VanBerkel
RESOLVED THAT: the Agenda for Board of Directors Meeting #06/10 dated 11 June, 2010 be adopted.

Carried;

3. PECUNIARY INTEREST DECLARATION

Gerald Poisson, board member representing the City of Barrie declared a pecuniary interest on items 6.2 and 4.2. Mr. Poisson's employer, Beacon Environmental Ltd. has been retained by a landowner immediately to the north and west of the land that was the subject of the Board Hearing. Mr. Poisson did not participate in the discussion or vote on Res. #3 and Res. #4

4. MINUTES

4.1 Minutes of the Board of Directors Meeting 05/10 dated 14 May, 2010.

RES.#2 MOVED BY: Bill Van Berkel SECONDED BY: Debbie Fawcett
RESOLVED THAT: the Minutes of the Board of Directors Meeting 05/10 dated 14 May, 2010 be approved.

Carried;

Agenda Item #6.2 was discussed and voted on at this point in the meeting in order to facilitate approval of item 4.2 – minutes of the board hearing.

6.2 Hearing Board Decision Regarding Application submitted under Ontario Regulation 172/06 by Leesa Turnbull and Canadian Tire Real Estate Limited

RES.#3 MOVED BY: Brian Mullin SECONDED BY: Percy Way
RESOLVED THAT: the report of the Director of Planning regarding clarification to the Hearing Board decision on an application submitted under Ontario Regulation 172/06 by Leesa Turnbull and Canadian Tire Real Estate Limited be received; and

FURTHER THAT: that the Board of Directors directs staff to facilitate the proposed new Canadian Tire in accordance with the May 14, 2010 Hearing Board Decision and options listed in this June 11, 2010 report.

Carried;

The meeting resumed to the regular schedule of the agenda.

4.2 Board Hearing Minutes, held on 14 May, 2010 under Section 28 of the Conservation Authorities Act, in the matter of an application by Canadian Tire Real Estate Limited and Leesa Turnbull

RES.#4 MOVED BY: Debbie Fawcett SECONDED BY: Rick Archdekin
RESOLVED THAT: The Board Hearing Minutes, held on 14 May, 2010 under Section 28 of the Conservation Authorities Act, in the matter of an application by Canadian Tire Real Estate Limited and Leesa Turnbull be approved.

Carried;

4.3 Draft Minutes of the Executive Committee Meeting 08/10 dated 28 May, 2010.

RES.#5 MOVED BY: Mary Brett SECONDED BY: Rick Archdekin

RESOLVED THAT: the Draft Minutes of the Executive Committee Meeting 08/10 dated 28 May, 2010 be received.

Carried;

5. BUSINESS ARISING FROM MINUTES

Board of Directors Minutes 05/10 RES. #11

Harry Hughes board member representing the Township of Oro-Medonte advised that while Oro-Medonte staff and NVCA staff are working on the Memorandum of Understanding it is not likely that the staff report will be ready to go to the Executive by the end of June 2010. The Board of Directors and Executive do not meet in July and therefore it will be difficult to meet the August 31st deadline. Mr. Hughes requested that the NVCA consider a further extension in order that all the approvals are met. Wayne Wilson, CAO/Secretary-Treasurer noted that the request would have to be made to the Mining and Lands Commissioner by Oro-Medonte. Discussion with staff and the board members concluded that NVCA is willing to work with Oro-Medonte and would support, at the request of the Mining and Lands Commissioner, NVCA's acceptance of Oro-Medonte's extension request.

STAFF REPORTS

6. REPORT OF THE DIRECTOR OF PLANNING

Discussion ensued regarding the inclusion of notices of violations in the monthly planning permit ratification report. The Director of Planning and Senior Environmental Officer advised that in future the notices of violations will be included for the board members to review. These listing will continue to be included in the agenda package as a confidential in-camera item.

6.1 Permits for Ratification for the period May 7, 2010 to June 2, 2010.

RES.#6 MOVED BY: Mary Brett SECONDED BY: Rick Archdekin

RESOLVED THAT: the Permits/Approvals issued by staff for the period May 7, 2010 to June 2, 2010 be approved.

Carried;

7. DEPUTATION

Gary Bell, President of Skelton, Brumwell and Associates Inc. requested to appear before the Board of Directors on behalf of Canadian Tire Real Estate Limited re: request for clarification on the May 14/10 Board decision regarding the Canadian Tire Store.

Mr. Bell arrived at 9:35 a.m. and was advised of the outcome re: Resolution #3. Mr. Bell did not request to speak to the Board of Directors.

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

8.1 Communications Report for the month of May 2010.

RES.#7 MOVED BY: Orville Brown SECONDED BY: Robert Walker

RESOLVED THAT: the Communications report for the month of May, 2010 be received.

Carried;

9. REPORT OF THE CAO/SECRETARY TREASURER

Harry Hughes, board member representing the Township of Oro-Medonte requested that staff provide a detailed listing of payables with the financial report. The member was advised that a summary of payables is included in the Executive agenda package each month and can be found on the NVCA web site.

9.1 Financial Report - Statement of Operations Summary for the Period ending 30 April, 2010.

RES.#8 MOVED BY: Brian Mullin SECONDED BY: Percy Way

RESOLVED THAT: the Statement of Operations Summary for the Period ending 30 April, 2010 be received.

Carried;

9.2 MNR's Policies and Procedures for Conservation Authority Plan Review and Permitting Activities

RES.#9 MOVED BY: Percy Way SECONDED BY: Brian Mullin

RESOLVED THAT: the NVCA Board strongly endorse the recently released report from MNR entitled "Policies and Procedures for Conservation Authority Plan Review and Permitting; and

THAT: staff actively communicate the Conservation Authority Planning and Regulations roles and responsibilities to our clients; and

THAT: the Minister of Natural Resources be thanked for finalizing this important Policy document.

Carried;

10. Board Member input to consultant conducting the NVCA Planning Program Review

Karen Wianecki, Director of Practice, Planning Solutions Inc. presented an overview of the NVCA Planning Program Review to be conducted in July 2010. The review will contain recommendations based on findings. Staff, board members, partners and clients will be involved in the review process which will focus on determining if the program as a whole is meeting corporate objectives and supports corporate needs.

The board members were given an opportunity to provide their input and to complete a questionnaire. Ms. Wianecki concluded that this review will be positive in focus and constructive in outcome based on findings of facts secured.

11. NEW BUSINESS

None were presented

12. NOTICE OF MOTION

None were presented

13. CORRESPONDENCE

- (a) Conservation Ontario March 1/10 Minutes
- (b) Hydro One Networks Inc. dated May 5/10 re: Environmental Assessment
- (c) NVCA letter to J. McIntosh, Director of Public Works, Town of Wasaga Beach dated May 7/10 re: Town of Wasaga Beach, Trillium Creek Flow Containment Project
- (d) The Municipality of Grey Highlands letter to Conservation Ontario (CO) dated May 12/10 re: Resolution in support of CO requesting the Minister of Natural Resources to finalize and release the Conservation Authority Plan Review and Permitting Activities report (CALC).
- (e) Township of Essa Economic Development Chairperson, Councillor Sandie MacDonald dated May 17/10 re: Thank you to Fred Dobbs, Manager of Stewardship Services and Sarah Campbell, Aquatic Biologist for a successful tree planting day.
- (f) NVCA letter to Councillor Barbara Houson, Town of New Tecumseth dated May 19/10 re: response to Harry Hughes, NVCA Board Member letter dated May 1/10
- (g) Trees Ontario newsletter dated May 27/10 re: Spring 2010 marks the planting of 10 million trees.
- (h) Conservation Ontario letter to the Project Manager, Program Planning and Implementation Branch of the Ministry of the Environment dated May 28/10 re: Renewable Energy Approval Technical Guidance Bulletins (EBR #010-9235)
- (i) Conservation Ontario letter to the Policy Advisory, Building and Development Branch of the Ministry of Municipal Affairs and Housing dated May 28/10 re: proposed amendments to the Building Code (O.Reg. 350/06) respecting on-site sewage maintenance inspection programs (EBR #010-9557)

RES.#10 MOVED BY: Sonny Foley SECONDED BY: Chris Carrier
RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

Carried;

FUTURE MEETINGS

EXECUTIVE COMMITTEE – June 25/10

BOARD OF DIRECTORS and EXECUTIVE – August 27/10

Note: The Board of Directors and Executive Committee recess for the month of July.

ADJOURN TO ADVISORY COMMITTEES

RES.#11 MOVED BY: Sonny Foley SECONDED BY: Chris Carrier
RESOLVED THAT: This meeting adjourn at 10:11 a.m. to meet again at the all of the Chair.

Carried;

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

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this 27th day of August, 2010