



Nottawasaga Valley Conservation Authority

04-21-BOD

MINUTES

April 23, 2021

9:00 a.m. - 12:00 p.m.

Virtual Meeting Via WebEx

Present:

Councillor Keith White	Essa (Township)
Councillor Gail Little, Vice-Chair	Amaranth (Township)
Councillor Mariane Mcleod, Chair	Collingwood (Town)
Councillor Margaret Mercer	Melancthon (Township)
Deputy Mayor Bob Meadows	Adjala-Tosorontio (Township)
Councillor George Watson	Wasaga Beach (Town)
	<i>Departed at 12:15 p.m.</i>
Councillor Thom Paterson	Clearview (Township)
Councillor Andrea Matrosovs	Blue Mountains (Town)
Councillor Ralph Manketlow	Mono (Town)
Councillor Dane Nielsen	Grey Highlands (Municipality)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Shirley Boxem	Mulmur (Township)
Councillor Rob Nicol	Innisfil (Town)
Councillor Cathy Keane	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town)
	<i>Departed at 11:56 a.m.</i>
Mayor Don Allen	Springwater (Township)
Councillor Gary Harvey	Barrie (City)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
	<i>Departed at 12:15 p.m.</i>

Staff:

Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director Watershed Management Services; Byron Wesson, Director Conservation Services; Sheryl Flannagan, Director Corporate Services; Mike Francis, Planning Ecologist; Lee Bull, Manager Planning Services; Kerry Jenkins, Administrative Assistant; Haleigh Ferguson, Executive Administrator/Recorder

1. CALL TO ORDER

Chair McLeod called the meeting to order at 9:07 a.m.

2. LAND ACKNOWLEDGEMENT

The Nottawasaga Valley Conservation Authority Board acknowledges that we are situated on the traditional land of the Anishinaabeg. The Anishinaabeg include the Odawa, Saulteaux, Anishinaabeg, Mississauga and Algonquin who spoke several languages including Anishinaabemowin and Potawatomi. We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

3. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

None declared.

4. MOTION TO ADOPT AGENDA

RES: 24-21

Moved by: Cllr. Keith White Seconded by: Cllr. Margaret Mercer

RESOLVED THAT: the agenda for the Board of Directors Meeting #04-21-BOD dated April 23, 2021 be approved.

Carried;

5. ANNOUNCEMENTS

- a. There were no announcements for this meeting.

6. PRESENTATIONS

- a. Tiffany Cecchetto, CPA, CA from KPMG will conduct a presentation on the NVCA's 2020 Audit.

RES: 25-21

Moved by: Deputy Mayor Bob Meadows Seconded by: Cllr. George Watson

RESOLVED THAT: the Board of Directors receive the NVCA's 2020 audit presentation as presented for information.

Carried;

- b. Rick Grillmayer, Manager Forestry will conduct a presentation on the NVCA's forestry program.

RES: 26-21

Moved by: Cllr. Thom Paterson Seconded by: Cllr. Andrea Matrosovs

RESOLVED THAT: the Board of Directors receive the NVCA's forestry presentation as presented.

Carried;

7. DEPUTATIONS

There are no depositions for this meeting.

8. DELEGATIONS

There were no delegations for this meeting.

9. HEARINGS

There were no hearings for this meeting.

10. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Board Members were requested to identify items from the Consent List that they wish to have considered for separate discussion.

11. ADOPTION OF CONSENT LIST AND IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

RES: 27-21

Moved by: Cllr. Dane Nielsen Seconded by: Cllr. Ralph Manktelow

RESOLVED THAT: agenda item numbers C-2, C-3, C-4, and C-5, was identified as requiring separate discussion, be referred for discussion under Agenda Item #10; and

FURTHER THAT: all Consent List Agenda Items not referred for separate discussion be adopted as submitted to the board and staff be authorized to take all necessary action required to give effect to same; and

FURTHER THAT: any items in the consent list not referred for separate discussion, and for which conflict has been declared, are deemed not to have been voted on or discussed by the individual making the declaration.

Carried;

Chair McLeod called the meeting to break at 11:00 a.m. to move into 01-21-NVSPA meeting.

Chair McLeod called the meeting back to order at 11:57 a.m. to finish the remaining 04-21-BOD meeting.

12. CONSENT LIST

a. Adoption of Minutes

i. *Approved by Consent.*

RESOLVED THAT: the minutes of the Board of Directors Meeting #03-21-BOD dated March 26, 2021 be approved.

Carried;

b. Correspondence

There was no correspondence for this meeting.

c. Staff Reports

i. Staff Report from Director, Conservation Services regarding Infrastructure Repair for NVCA Tree Cooler.

Approved by Consent.

RESOLVED THAT: the staff recommendation to use a maximum of \$5,000 from the NVCA Operational Reserve to secure the services of RCH HVAC & Automation for the supply and install of a new refrigeration unit be approved as presented.

Carried;

ii. Staff Report No. 11-04-21-BOD from Director, Conservation Services regarding New Lowell Conservation Area Reserve Use.

RES: 28-21

Moved by: Cllr. Thom Paterson Seconded by: Cllr. Walter Benotto

RESOLVED THAT: staff recommendation to use the New Lowell Conservation Area reserve for hazard tree removals be supported; and

FUTHER THAT: Falls Tree Service be contracted for the project at a cost not to exceed \$35,000.

Carried;

iii. Staff Report No. 12-04-21-BOD from Director, Conservation Services regarding the Swaley Drain Reserve Use.

RES: 29-21

Moved by: Mayor Don Allen Seconded by: Cllr. Gary Harvey

RESOLVED THAT: staff recommendation to use no more than \$6,000 from the NVCA Land Management Acquisition reserve to secure the services of Sid Vander Veen from R.J. Burnside & Associates Ltd for professional opinion purposes be approved as recommended.

Carried;

- iv. Staff Report No. 13-04-21-BOD from Manager, Planning Services regarding Draft Achieving Net Gains Through Ecological Offsetting.

RES: 30-21

Moved by: Cllr. Raj Sandhu Seconded by: Cllr. Keith White

RESOLVED THAT: the Board of Directors receive Staff Report No. 13-04-21-BOD regarding Achieving Net Gains Through Ecological Offsetting Draft Document.

Carried;

- v. Staff Report No. 14-04-21-BOD from Director, Corporate Services regarding the 2021 1st Quarter Budget.

RES: 31-21

Moved by: Cllr. Margaret Mercer Seconded by: Deputy Mayor Bob Meadows

RESOLVED THAT: the Board of Directors receive Staff Report No. 14-04-21-BOD regarding the 2021 first quarter financials; and

FURTHER THAT: staff continue to monitor budget activities.

Carried;

- vi. Staff Report No. 15-04-21-BOD from Communications Coordinator regarding NVCA Communications – March 13, 2021 – April 9, 2021.

Approved by Consent.

RESOLVED THAT: Staff Report No. 15-04-21-BOD regarding NVCA Communications – March 13, 2021 – April 9, 2021, be received.

Carried;

13. OTHER BUSINESS

None declared.

14. ADJOURN

RES: 32-21

Moved by: Cllr. Donna Jebb Seconded by: Cllr. Andrea Matrosovs

RESOLVED THAT: this meeting adjourn at 12:20 p.m. to meet again on May 28, 2021 or at the call of the Chair.

Carried;