



## Nottawasaga Valley Conservation Authority

05-21-BOD

MINUTES

May 28, 2021

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

Virtual Meeting Via WebEx

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### Present:

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)
Councillor Thom Paterson	Clearview (Township)
Councillor Andrea Matrosovs	Blue Mountains (Town)
Councillor Ralph Manketlow	Mono (Town)
Councillor Dane Nielsen	Grey Highlands (Municipality)
	<i>Departed at 10:50am</i>
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Shirley Boxem	Mulmur (Township)
Councillor Rob Nicol	Innisfil (Town)
	<i>Departed at 10:00am</i>
	<i>Returned at 12:00pm</i>
Councillor Cathy Keane	Oro-Medonte (Township)
	<i>Departed at 11:00am</i>
Mayor Don Allen	Springwater (Township)
Councillor Gary Harvey	Barrie (City)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)

### Absent:

Councillor Walter Benotto	Shelburne (Town)
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### Guest:

Deputy Mayor Michael Smith	Essa (Township)
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### Staff:

Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director Watershed Management Services; Byron Wesson, Director Conservation Services; Sheryl Flannagan, Director Corporate Services; Meagan Kieferle, Regulations Technician; Daniel Dyce, Senior Regulations Technician; Kerry Jenkins, Administrative Assistant; Haleigh Ferguson, Executive Administrator/Recorder

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**1. CALL TO ORDER**

Chair McLeod called the meeting to order at 9:02am

**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, Salteaux, 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: 33-21*

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

**RESOLVED THAT:** the agenda for the Board of Directors Meeting # 05-21-BOD dated May 28, 2021 be approved.

**Carried;**

**5. ANNOUNCEMENTS**

Chair McLeod introduced our visiting Board member Deputy Mayor Smith, Township of Essa who is expected to be appointed to the NVCA Board in June at an upcoming Council meeting. He is replacing newly retired, Keith White.

**6. DEPUTATIONS**

- a. Kenn Smart P.Eng, from K. Smart Associates Limited conducted a presentation on the Swaley Drain, Township of Springwater. The resolution for this presentation is found at 11c)ii.
- b. Colin A. Brown, Partner, HHL Law Firm LLP, conducted a presentation on the Board Hearing Training.

*RES: 34-21*

Moved by: Cllr. George Watson Seconded by: Cllr. Thom Paterson

**RESOLVED THAT:** the Board of Directors receive the presentation on Board Hearing Training for information.

**Carried;**

**7. PRESENTATIONS**

- a. Meagan Kieferle, Regulations Technician conducted a presentation on the NVCA Permit Process.

RES: 35-21

Moved by: Cllr. Andrea Matrosovs Seconded by: Cllr. Ralph Manketlow

**RESOLVED THAT:** the Board of Directors receive the presentation on the NVCA Permit Process for information.

**Carried;**

**8. HEARINGS**

There were no hearings for this meeting.

**9. 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.

**10. ADOPTION OF CONSENT LIST AND IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

RES: 36-21

Moved by: Cllr. Gail Little Seconded by: Donna Jebb

**RESOLVED THAT:** agenda item number C-ii was identified as requiring separate discussion, be referred for discussion under Agenda Item #9; 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;**

**11. CONSENT LIST**

**a. Adoption of Minutes**

**i. *Approved by Consent.***

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

**Carried;**

**b. Correspondence**

There was no correspondence for this meeting.

**c. Staff Reports**

**i. Staff Report No. 16-05-21-BOD from Doug Hevenor, CAO regarding Financial Support to Assist TRCA.**

*Approved by Consent.*

**RESOLVED THAT:** the Board of Directors approve Staff Report No. 16-05-21-BOD; and

**FURTHER THAT:** CAO Hevenor has the authority to approve staff's ability to provide funds, from Nottawasaga Valley Conservation Authority (NVCA) reserves, when required to support this court action by TRCA.

**Carried;**

- ii. Staff Report No. 17-05-21-BOD from Senior Regulations Technician, Dyce regarding the Swaley Drain, Township of Springwater.

*RES: 37-21*

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

**RESOLVED THAT:** the Board of Directors receive the delegation presentation from K. Smart P. Eng. from K. Smart Associates Limited (KSLA) on the Swaley Drain, Township of Springwater and;

**FURTHER THAT:** the Board of Directors receive Staff Report No. 17-05-21-BOD including the attached schedules regarding the Township of Springwater's Swaley Drain project and;

**FURTHER THAT:** the Board of Directors approve NVCA staff moving toward the issuance of a permit, subject to satisfactory approval by staff of the following details for the up to 950m +/- extension proposal outlined in the KSLA presentation:

- An amended Natural Environmental Report, as deemed necessary, that examines the environmental impacts and provides recommendations that ensure that the final proposed works are designed in such a manner to avoid, mitigate and where necessary offset environmental impacts to achieve no net loss to the natural heritage system;
- A report prepared by a professional engineer confirming that the proposed works will not result in adverse flooding impact to adjacent properties;
- Detailed construction drawings/plans outlining the extent of the works, erosion and sediment control measures, restoration of disturbed areas, and enhancement plantings and habitat creation; and,
- Appropriate landowner permissions and other required Regulatory review and/or approvals (e.g. MECP, MNRF and DFO).
- NVCA staff will continue to assist through ongoing discussions with Township staff, Drainage Engineer and other involved qualified professionals and;

**FURTHER THAT:** these items be delivered and finalized such that construction can commence by December 2021.

**Recorded Vote:**

**Yay:**

Cllr. Gary Harvey, Cllr. Raj Sandhu, Cllr. Dane Nielsen, Cllr. Ralph Manktelow, Cllr. Donna Jebb, Cllr. Cathy Keane, Mayor Don Allen, Cllr. George Watson

**Nay:**

Deputy Mayor Bob Meadows, Cllr. Gail Little, Cllr. Andrea Matrosovs, Cllr. Thom Paterson, Cllr. Mariane McLeod, Cllr. Margaret Mercer, Cllr. Shirley Boxem

**Carried;**

- iii.** Staff Report No. 18-05-21-BOD from Communications Coordinator regarding Communications Report – April 10, 2021 – May 15, 2021.

*Approved by Consent.*

**RESOLVED THAT:** Staff Report No. 18-05-21-BOD regarding NVCA Communications – April 10, 2021 – May 15, 2021, be received.

**Carried;**

**12. OTHER BUSINESS**

None declared.

**13. ADJOURN**

*RES: 38-21*

Moved by: Cllr. Donna Jebb Seconded by: Cllr. Thom Paterson

**RESOLVED THAT:** this meeting adjourn at 12:03pm to meet again on June 25, 2021 or at the call of the Chair.

**Carried;**