



05-22-BOD Minutes **(DRAFT)**

Nottawasaga Valley Conservation Authority

May 27, 2022 at 9:00 AM EDT

Attendance

Members Present:

Cllr. Donna Jebb, New Tecumseth (Town); Cllr. Cathy Keane, Oro-Medonte (Township); Vice-Chair Gail Little, Amaranth (Township); Cllr. Andrea Matrosovs, Blue Mountains (Town); Chair Mariane Mcleod, Collingwood (Town); Cllr. Margaret Mercer, Melancthon (Township); Cllr. Rob Nicol, Innisfil (Town); Mayor Floyd Pinto, Adjala Tosorontio (Township); Cllr. George Watson, Wasaga Beach (Town); Cllr. Thom Paterson, Clearview (Township); Deputy Mayor Michael Smith, Essa (Township); Mayor Don Allen, Springwater (Township); Cllr. Raj Sandhu, Bradford West Gwillimbury (Town); Cllr. Shirley Boxem, Mulmur (Township); Cllr. Gary Harvey, Barrie (City); Cllr. Ralph Manktelow, Mono (Town)

Members Absent:

Cllr. Walter Benotto, Shelburne (Town); Cllr. Dane Nielsen, Grey Highlands (Municipality);

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Byron Wesson, Director, Conservation Services; Fred Dobbs, Manager, Stewardship Services (*departed at 9:35am*); Ryan Post, Manager, Watershed Science (*arrived at 9:10am*); Dave Featherstone, Senior Ecologist (*arrived at 9:15am*); Kyra Howes, Manager, Lands & Operations (*departed at 9:50am*); Kerry Jenkins, Administrative Assistant/Recorder

1. Events

Spring Volunteer Tree Plants

Date: Various Dates

Location: Across NVCA Watershed. Please see NVCA's website for more details.

Tiffin Nature Program

Date: Every Tuesday and Thursday from April 5 - June 23

Location: Tiffin Centre for Conservation

PA Day Camp

Date: June 23, 2022

Location: Tiffin Centre for Conservation

2. Call to Order

Chair McLeod called the meeting to order at 9:07am

3. 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.

4. Declaration of Pecuniary and Conflict of Interest

5. Motion to Adopt the Agenda

Recommendation:

RES: 23-22

Moved by: Deputy Mayor Michael Smith

Seconded by: Cllr. Shirley Boxem

RESOLVED THAT: the agenda for the Board of Directors Meeting #05-22-BOD dated on May 27, 2022 be approved.

Carried;

6. Announcements

Cllr. Margaret Mercer shared that on Saturday June 4th from 9:00am to 12:00pm they will be hosting Environmental Sustainability Day in Melancthon.

7. Presentations

Staff were pleased to share a documentary showcasing the importance of sports fishing in our watershed municipalities, and how NVCA and its partners are working to restore the Nottawasaga River to maintain and enhance these unique recreational opportunities. It can be watched [here](#).

8. Deputations

There were no deputations at this time.

9. Hearings

There were no hearings at this time.

10. Determination of Items Requiring Separate Discussion

Board Members are 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

Recommendation:

RES: 24-22

Moved by: Cllr. Raj Sandhu

Seconded by: Mayor Don Allen

RESOLVED THAT: agenda item number(s) 12.2.1, 12.2.2 and 12.2.5 were 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;

12. Consent List

12.1. Adoption of Minutes

Recommendation:

Approved by Consent

RESOLVED THAT: the minutes of the Board of Directors Meeting #04-22-BOD dated on April 22, 2022 be approved.

12.1.1. Adoption of NVSPA Minutes

Recommendation:

Approved by Consent

RESOLVED THAT: the minutes of the 01-22-NVSPA meeting dated on April 22, 2022 be approved.

12.2. Staff Reports

12.2.1. Staff Report No. 14-05-22-BOD from Kyra Howes, Manager, Lands & Operations

Recommendation:

RES: 25-22

Moved by: Cllr. Shirley Boxem

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: the Board of Directors receive Staff Report No. 14-05-22-BOD regarding change in service providers for conservation area remote parking payment program.

Carried;

12.2.2. Staff Report No. 15-05-22-BOD from Doug Hevenor, Chief Administrative Officer

Recommendation:

RES: 26-22

Moved by: Cllr. Andrea Matrosovs

Seconded by: Cllr. Ralph Manktelow

RESOLVED THAT: The Board of Directors receive Staff Report No. 15-05-22-BOD regarding an Update of Phase 2 Changes to the CAA for information.

Carried;

12.2.3. Staff Report No. 16-05-22-BOD from Doug Hevenor, Chief Administrative Officer

Recommendation:

Approved by Consent

RESOLVED THAT: The Board of Directors receive Staff Report No. 16-05-22-BOD regarding the Potential Appointment of Agricultural Representative for information.

12.2.4. Staff Report No. 17-05-22-BOD from Chris Hibberd, Director, Watershed Management Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors receive Staff Report No. 17-05-22-BOD regarding planning services review fees; and approve a draw from reserves up to \$40,000.

12.2.5. Staff Report No. 18-05-22-BOD from Ryan Post, Manager, Watershed Science and Dave Featherstone, Senior Ecologist

Recommendation:

RES: 27-22

Amendment

Moved by: Mayor Don Allen

Seconded by: Mayor Floyd Pinto

RESOLVED THAT: The Natural Heritage Program Strategy staff report be received for information and;

FURTHER THAT: Decisions with respect to this be deferred until progress occurs with respect to the June 2022 County Simcoe public meetings and further progress is made on the MCR process into 2023.

Defeated;

Recommendation:

RES: 28-22

Moved by: Cllr. Shirley Boxem

Seconded by: Cllr. Donna Jebb

RESOLVED THAT: The Natural Heritage Program Strategy staff report be received for information.

Carried;

12.2.6. Staff Report No. 19-05-22-BOD from Maria Leung, Communications Coordinator

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 19-05-22-BOD regarding NVCA Communications – *April 9, 2022 – May 13, 2022*, be received.

13. Other Business

Cllr. George Watson thanks the staff at NVCA for the tree planting events that took place in the Town of Wasaga Beach.

CAO, Doug Hevenor shared the General Manager, Kim Gavin, from Conservation Ontario is retiring on June 30th, there will be a change in leadership there in the future.

14. Adjourn

Recommendation:

RES: 29-22

Moved by: Cllr. Donna Jebb

Seconded by: Cllr. George Watson

RESOLVED THAT: this meeting adjourn at 10:30am to meet again on June 24, 2022 or at the call of the Chair.

Carried;