



Nottawasaga Valley Conservation Authority

06-21-BOD

MINUTES

June 25, 2021

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

Virtual Meeting Via WebEx

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 Donna Jebb	New Tecumseth (Town)
Councillor Shirley Boxem	Mulmur (Township)
Councillor Rob Nicol	Innisfil (Town)
	<i>Departed at 10:30am</i>
Councillor Cathy Keane	Oro-Medonte (Township)
Mayor Don Allen	Springwater (Township)
Councillor Gary Harvey	Barrie (City)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
Councillor Walter Benotto	Shelburne (Town)
Deputy Mayor Michael Smith	Essa (Township)

Absent:

Councillor Ralph Manketlow	Mono (Town)
Councillor Dane Nielsen	Grey Highlands (Municipality)

Staff:

Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director Watershed Management Services; Byron Wesson, Director Conservation Services; Sheryl Flannagan, Director Corporate Services; Kyra Howes, Manager Lands & Operations, *departed at 10:30am*; Lee Bull, Manager Planning, *departed at 9:45am*; Daniel Dyce, Senior Regulations Technician; Haleigh Ferguson, Executive Administrator/Recorder

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

Staff Report C-3, Deputy Mayor Michael Smith, Essa (Township)

4. MOTION TO ADOPT AGENDA

RES: 39-21

Moved by: Mayor Don Allen Seconded by: Cllr. Walter Benotto

RESOLVED THAT: the amended agenda for the Board of Directors Meeting #06-21-BOD dated June 25, 2021 be approved.

Carried;

5. ANNOUNCEMENTS

Chair McLeod sent out our condolences to Ralph for the passing of his wife.

Farewells were sent to Haleigh as she goes on maternity leave.

Chair McLeod informed everyone about the arrival of Kelcey's newborn baby and sent them warm wishes.

6. DEPUTATIONS

There were no deputations for this meeting.

7. PRESENTATIONS

- a.** Kyra Howes, Manager Lands & Operations conducted a presentation on the Conservation Lands Programs

RES: 40-21

Moved by: Cllr. Shirley Boxem Seconded by: Cllr. Gary Harvey

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: 41-21

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

RESOLVED THAT: agenda item numbers C-1, C-3 and C-4 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;

11. CONSENT LIST

a. Adoption of Minutes

i. *Approved by Consent.*

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

Carried;

b. Correspondence

Correspondence dated June 3, 2021 provided by Lisa Lehr, Manager of Legislative Services regarding Appointment of NVCA Membership from Essa Township.

c. Staff Reports

i. Staff Report No. 19-06-21-BOD from Doug Hevenor, CAO regarding Recently Proclaimed Amendments to the Conservation Authorities Act.

RES: 42-21

Moved by: Cllr. Andrea Matrosovs Seconded by: Deputy Mayor Bob Meadows

WHEREAS: the provincial government has passed legislative amendments related to the governance of Conservation Authorities; and

WHEREAS: the Conservation Authorities remain committed to fulfilling accountable and transparent governance; therefore

BE IT RESOLVED THAT: the Nottawasaga Valley Conservation Authority (NVCA) board of directors endorse the Governance Accountability and Transparency Initiative and that they support sending the resolution to the Minister of Environment Conservation and Parks.

Carried;

- ii. Staff Report No. 20-06-21-BOD from Lee Bull, Manager Planning Services regarding Permit Signing Authority.

Approved by Consent

RESOLVED THAT: the following staff positions be delegated the authority to approve permissions consistent with Board approved policies and guidelines, for a maximum period of 24 months (2 years), under Ontario Regulation 172/06:

- CAO/Secretary-Treasurer
- Director, Watershed Management Services
- Manager, Planning Services
- Senior Regulations Technician
- Regulations Technician
- Planner III
- Planning Ecologist

Carried;

- iii. Staff Report No. 21-06-21-BOD from Daniel Dyce, Senior Regulations Technician regarding the Summary of Permits/Approvals under the Conservation Authorities Act.

RES: 43-21

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

RESOLVED THAT: the NVCA Board of Directors receive Staff Report No. 21-06-21-BOD that summarizes the permits and approvals issued by staff for the period of November 28, 2020 to June 8, 2021.

Carried;

- iv Staff Report No. 22-06-21-BOD from Doug Hevenor, CAO regarding Phase 1 Regulatory Changes Guide to the Conservation Authorities Act (CAA).

RES: 44-21

Moved by: Cllr. Shirley Boxem Seconded by: Cllr. Gail Little

WHEREAS: the provincial government has presented regulatory legislative amendments related to the CAA;

RESOLVED THAT: the Nottawasaga Valley Conservation Authority (NVCA) Board of Directors accepts this report for information and review; and
FURTHER THAT: Conservation Ontario's comments on the "Regulatory Proposal (Phase 1) under the Conservation Authorities Act (ERO #019 -2986) proposed positioning in the summary table and referenced in 1, 2a, 2b and 3 be endorsed for submission to the Minister, Ministry of the Environment Conservation and Parks and furthermore that this letter including this resolution be submitted by NVCA Chair McLeod to the ERO portal prior to June 27, 2021.

Carried;

- v. Staff Report No. 23-06-21-BOD from Maria Leung, Communications Coordinator regarding NVCA Communications from May 16, 2021 - June 11, 2021.

Approved by Consent.

RESOLVED THAT: Staff Report No. 23-06-21-BOD regarding NVCA Communications – May 16, 2021 – June 11, 2021, be received.

12. OTHER BUSINESS

None declared.

13. IN-CAMERA

It was determined that going In-Camera was not required as no discussion was requested on the enclosed staff report

14. OUT OF IN-CAMERA

a. *RES: 45-21*

Moved by: Cllr. Raj Sandhu Seconded by: Deputy Mayor Michael Smith

RESOLVED THAT: Staff Report No. 24-06-21-BOD be received regarding the NVCA Legal Status Update.

Carried;

15. ADJOURN

RES: 46-21

Moved by: Cllr. Donna Jebb Seconded by: Deputy Mayor Michael Smith

RESOLVED THAT: this meeting adjourn at 11:12am to meet again on August 27, 2021 or at the call of the Chair.

Carried;