



Nottawasaga Valley Conservation Authority
07-21-BOD
MINUTES
August 27, 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) <i>(Arrived at 9:52am)</i>
Councillor Ralph Manketlow	Mono (Town) <i>(Arrived at 10:00am)</i>
Councillor Dane Nielsen	Grey Highlands (Municipality)
Councillor Andrea Matrosovs	Blue Mountains (Town)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Shirley Boxem	Mulmur (Township)
Councillor Rob Nicol	Innisfil (Town)
Councillor Cathy Keane	Oro-Medonte (Township)
Mayor Don Allen	Springwater (Township)
Councillor Gary Harvey	Barrie (City)
Deputy Mayor Michael Smith	Essa (Township)

Absent:

Councillor George Watson	Wasaga Beach (Town)
Councillor Thom Paterson	Clearview (Township)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
Councillor Walter Benotto	Shelburne (Town)

Staff:

Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director Watershed Management Services; Byron Wesson, Director Conservation Services; Sheryl Flannagan, Director Corporate Services; Kerry Jenkins, Administrative Assistant/Recorder, Mark Hartley, Senior Engineer

1. CALL TO ORDER

Chair McLeod called the meeting to order at 9:30am

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

There were no Pecuniary and conflict of interest.

4. MOTION TO ADOPT AGENDA

RES: 47-21

Moved by: Mayor Don Allen Seconded by: Cllr. Shirley Boxem

RESOLVED THAT: the agenda for the Board of Directors Meeting #07-21-BOD dated August 27, 2021 be approved.

Carried;

5. ANNOUNCEMENTS

Chair gave acknowledgements for NVCA service were sent out to Shannon Stephens (15 years), Michael Bacon (5 years) and Ryan Post (15 years).

Chair did farewell to the NVCA summer students, thanking them for all their hard work, dedication and help. Wishing them well and hoping to see them back.

6. DEPUTATIONS

There were no deputations for this meeting.

7. PRESENTATIONS

There were no presentations for this meeting.

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: 48-21

Moved by: Cllr. Gary Harvey Seconded by: Cllr. Donna Jebb

RESOLVED THAT: agenda item number(s), C (ii) and C (iv) 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 #06-21-BOD dated June 25, 2021 be approved.

Carried;

ii. Approved by Consent.

RESOLVED THAT: the minutes of the Agricultural Advisory Committee 01-21-AAC dated June 23, 2021 be approved.

Carried;

b. Correspondence

Correspondence dated June 25, 2021 provided by Mark Early, Chief Administrative Officer, Town of Mono regarding ERO 019-2986 Regulatory Proposals (Phase I) under the Conservation Authorities Act.

c. Staff Reports

i. Staff Report No. 24-07-21-BOD from Mark Hartley, Senior Engineer regarding LID Stormwater Management Planning and Design Guide and Erosion and Sediment Control Guide for Urban Construction.

Approved by Consent.

RESOLVED THAT: the Board of Directors receive staff report No. 24-07-21-BOD and approve the use of the Low Impact Development Stormwater Management Planning and Design Guide and the Erosion and Sediment Control Guide for Urban Construction as technical references.

Carried;

ii. Staff Report No. 25-07-21-BOD from Sheryl Flannagan, Director Corporate Services regarding NVCA Asset Management Plan.

Moved by: Mayor Don Allen Seconded by: Cllr. Cathy Keane

RES: 49-21 – Amended

Moved by: Mayor Don Allen Seconded by: Cllr. Cathy Keane

RESOLVED THAT: the updated 2021 NVCA Asset Management Plan be received.

Recorded Vote:

Yay: Deputy Mayor Bob Meadows, Cllr. Ralph Manktelow, Cllr. Donna Jebb, Cllr. Cathy Keane, Mayor Don Allen.

Nay: Cllr. Gail Little, Cllr. Gary Harvey, Cllr. Andrea Matrosovs, Cllr. Mariane McLeod, Deputy Mayor Michael Smith, Cllr. Dane Nielsen, Cllr. Rob Nicol, Cllr. Margaret Mercer, Cllr. Shirley Boxem.

Defeated;

RES: 50-21 - Original

Moved by: Cllr. Dane Nielsen Seconded by: Cllr. Shirley Boxem

RESOLVED THAT: the updated 2021 NVCA Asset Management Plan be approved.

Recorded Vote:

Yay: Cllr. Gail Little, Cllr. Gary Harvey, Cllr. Andrea Matrosovs, Cllr. Mariane McLeod, Deputy Mayor Michael Smith, Cllr. Dane Nielsen, Cllr. Rob Nicol, Cllr. Margaret Mercer, Cllr. Ralph Manktelow, Cllr. Shirley Boxem.

Nay: Mayor Don Allen, Cllr. Cathy Keane, Cllr. Donna Jebb, Deputy Mayor Bob Meadows.

Carried;

- iii.** Staff Report No. 26-07-21-BOD from Sheryl Flannagan, Director Corporate Services regarding 2021 Second Quarter Budget Report.

Approved by Consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 26-07-21-BOD regarding the 2021 second quarter financials; and

FURTHER THAT: staff continue to monitor budget activities.

Carried;

- iv** Staff Report No. 27-07-21-BOD from Sheryl Flannagan, Director Corporate Services regarding 2022 Preliminary Budget Guidelines.

RES: 51-21

Moved by: Cllr. Rob Nicol Seconded by: Cllr. Andrea Matrosovs

RESOLVED THAT: Staff Report No. 27-07-21-BOD regarding guidelines for the development of the 2022 NVCA draft budget be approved; and **FURTHER THAT:** staff be directed to prepare a draft 2022 budget for consideration by the Board of Directors.

Carried;

- v. Staff Report No. 28-07-21-BOD from Mark Hartley, Senior Engineer and Maria Leung, Communications Coordinator regarding Pretty River Dyke Maintenance – Project Update

Approved by Consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 28-07-21-BOD for information.

Carried;

- vi. Staff Report No. 29-07-211-BOD from Maria Leung, Communications Coordinator regarding Communications Report – June 12, 2021 – August 13, 2021.

Approved by Consent.

RESOLVED THAT: Staff Report No. 29-07-21-BOD regarding NVCA Communications – June 12, 2021 – August 13, 2021, be received.

Carried;

12. OTHER BUSINESS

Thanking Deputy Mayor Bob Meadows for all his help and support as this was his final meeting.

Deputy Mayor Bob Meadows suggested, if possible, to have an Indigenous member take his place.

CAO Henevor provided an update regarding Covid-19 stating the NVCA staff will continue working remotely until December 2021 with continuing their 50/50 split cohorted weeks in the office as well. A vaccine policy will be brought forward for board approval in upcoming September meeting.

CAO Hevenor provided an update on the regulations. Expect to be released by end of August, mentions staff has done forensic audit on 2021 budget on core and non-core items to assist with the MOU discussions after the regulations have been released.

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

RES: 52-21

Moved by: Deputy Mayor Michael Smith Seconded by: Cllr. Dane Nielsen

RESOLVED THAT: Staff Report No. 30-07-21-BOD providing a summary of the Springwater Levy Appeal be received for information.

Carried;

15. ADJOURN

RES: 53-21

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

RESOLVED THAT: this meeting adjourn at 11:03am, to meet again on September 24, 2021 or at the call of the Chair

Carried;