



Nottawasaga Valley Conservation Authority
09-21-BOD
MINUTES
October 22, 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)
Mayor Floyd Pinto	Adjala-Tosorontio (Township)
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 Thom Paterson	Clearview (Township)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
Councillor George Watson	Wasaga Beach (Town)
Councillor Ralph Manketlow	Mono (Town)
Councillor Gary Harvey	Barrie (City)

Absent:

Councillor Walter Benotto	Shelburne (Town)
Deputy Mayor Michael Smith	Essa (Township)

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, Kyra Howes, Manager Lands & Operations, Ben Krul, Manager Planning.

1. CALL TO ORDER

Chair McLeod called the meeting to order at 9:03am

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: 59-21

Moved by: Cllr. Raj Sandhu Seconded by: Cllr. Gary Harvey

RESOLVED THAT: the agenda for the Board of Directors Meeting #09-21-BOD dated October 22, 2021 be approved.

Carried;

5. ANNOUNCEMENTS

There were no announcements.

6. PRESENTATIONS

There were no presentations.

7. HEARINGS

There were no hearings for this meeting.

8. 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.

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

RES: 60-21

Moved by: Deputy Mayor Floyd Pinto Seconded by: Cllr. Margaret Mercer

RESOLVED THAT: agenda item number(s), C (vi) 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;

10. CONSENT LIST

a. Adoption of Minutes

i. Approved by Consent.

RESOLVED THAT: the minutes of the Board of Directors Meeting #08-21-BOD dated September 24, 2021 be approved.

Carried;

b. Correspondence

There were no correspondence for this meeting.

c. Staff Reports

i. Staff Report No. 36-09-21-BOD from Kyra Howes, Manager Lands & Operations regarding Lease Renewal for Utopia Conservation Area.

Approved by Consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 36-09-21-BOD regarding the Utopia Conservation Area five-year lease to the Friends of Utopia Gristmill and Park.

Carried;

ii. Staff Report No. 37-09-21-BOD from Kyra Howes, Manager Lands & Operations regarding Procyon Wildlife Rehabilitation Property Lease Renewal

Approved by Consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 37-09-21-BOD regarding a short-term lease renewal with Procyon Wildlife Rehabilitation Centre be approved as presented.

Carried;

- iii. Staff Report No. 38-09-21-BOD from Chris Hibberd, Director Watershed Management Services regarding Appointment of Officers under the Conservation Authorities Act; and Permit Signing Authority.

Approved by Consent.

RESOLVED THAT: Ben Krul, NVCA Manager, Planning Services, be appointed as an officer for the NVCA as per Section 10 of Ontario 172/06; Section 28(1) (d) of the Conservation Authorities Act; and **FURTHER 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
- Supervisor, Planning Services
- Senior Regulations Technician
- Regulations Technician
- Planner III
- Planning Ecologist

Carried;

- iv Staff Report No. 39-09-21-BOD from Sheryl Flannagan, Director Corporate Services regarding 2021 Third Quarter Budget Report

Approved by Consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 39-09-21-BOD regarding the 2021 third quarter financials; and

FURTHER THAT: staff continue to monitor budget activities.

Carried;

- v. Staff Report No.40-09-21-BOD from Sheryl Flannagan, Director Corporate Services regarding NVCA COVID-19 Vaccination Policy Update

Approved by Consent.

RESOLVED THAT: the recommended changes to the NVCA's COVID-19 Vaccination Policy be approved and implemented.

Carried;

- vi.** Staff Report No. 41-09-21-BOD from Chris Hibberd, Director Watershed Management Services regarding Proposed Housekeeping Changes to Fees for Planning and Permit Applications.

RES: 61-21

Moved By: Cllr. George Watson Seconded By: Mayor Floyd Pinto

RESOLVED THAT: The Board of Directors receive Staff Report No. 41-09-21-BOD regarding proposed housekeeping changes to planning and permitting review fees.

Carried;

- vii.** Staff Report No. 42-09-21-BOD from Doug Hevenor, CAO/Secretary Treasurer regarding Information on Proclaimed Phase One Regulatory Changes.

Approved by Consent.

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

WHEREAS: Conservation Authorities remain committed to fulfilling an accountable and transparent process through their operations and governance;

THEREFORE, BE IT RESOLVED THAT: the Nottawasaga Valley Conservation Authority (NVCA) endorse the Regulatory changes to Conservation Authorities Act, R.S.O. 1990, c. C.27 as prescribed October 1, 2021 on the Ontario Laws site; and

FUTHER THAT: staff be directed to work towards implementing these changes and to identify additional improvements and best management practices by no later than December 31, 2024.

Carried;

- viii.** Staff Report No. 43-09-21-BOD from Maria Leung, Communications Coordinator regarding Communications Report – September 11, 2021 – October 8, 2021.

Approved by Consent.

RESOLVED THAT: Staff Report No. 43-09-21-BOD regarding NVCA Communications – September 11, 2021 – October 8, 2021, be received.

Carried;

11. OTHER BUSINESS

There was no other business.

12. ADJOURN

RES: 62-21

Moved by: Cllr. Donna Jebb Seconded by: Cllr. Margaret Mercer

RESOLVED THAT: this meeting adjourn at 9:21am, to meet again on November 26, 2021 or at the call of the Chair.

Carried;