



Nottawasaga Valley Conservation Authority
10-21-BOD
MINUTES
November 26, 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 Shirley Boxem	Mulmur (Township)
Councillor Rob Nicol	Innisfil (Town)
Mayor Don Allen	Springwater (Township)
Councillor Thom Paterson	Clearview (Township)
	<i>(Arrived at 9:47am)</i>
Councillor George Watson	Wasaga Beach (Town)
Councillor Ralph Manketlow	Mono (Town)
Councillor Walter Benotto	Shelburne (Town)

Absent:

Deputy Mayor Michael Smith	Essa (Township)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Cathy Keane	Oro-Medonte (Township)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
Councillor Gary Harvey	Barrie (City)

Staff:

Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director Watershed Management Services; Byron Wesson, Director Conservation Services (*Arrived at 9:15am*); Sheryl Flannagan, Director Corporate Services; Kerry Jenkins, Administrative Assistant/Recorder; Ben Krul, Manager Planning; Rick Grillmayer, Manager Forestry (*Departed at 9:33am*).

1. CALL TO ORDER

Chair McLeod called the meeting to order at 9:04am

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: 63-21

Moved by: Mayor Don Allen Seconded by: Cllr. George Watson

RESOLVED THAT: the agenda for the Board of Directors Meeting #10-21-BOD dated November 26, 2021 be approved.

Carried;

5. ANNOUNCEMENTS

Chair McLeod introduced newly hired Ben Krul, Manager Planning to the Board Members.

Director, Corporate Services, Sheryl Flannagan made an announcement regarding new software that the Nottawasaga Valley Conservation Authority (NVCA) will be switching to in the new year.

6. PRESENTATIONS

RES: 64-21

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

RESOLVED THAT: the Board of Directors receive the presentation on the Living Snow Fence Program.

Carried;

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: 65-21

Moved by: Cllr. Walter Benotto Seconded by: Mayor Floyd Pinto

RESOLVED THAT: agenda item number(s), b(ii), c(ii), c(iii) 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;

10. CONSENT LIST

a. Adoption of Minutes

i. *Approved by Consent.*

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

Carried;

b. Correspondence

i. Correspondence dated October 11, 2021 from Mulmur Township, provided by Roseann Knechtel, BA, MMC, Deputy Clerk / Planning Coordinator regarding NVCA's 2022 draft Budget.

ii. Correspondence dated on November 14, 2021 from Cllr. Cathy Keane regarding mailing of paystubs.

c. Staff Reports

- i. Staff Report No. 44-10-21-BOD from Doug Hevenor, CAO 2022-2026 Lake Huron Lakewide Action and Management Plan (LAMP)

Approved by Consent.

RESOLVED THAT: Staff Report No. 44-10-21-BOD regarding upcoming 2022-2026 Lake Huron Lakewide Action and Management Plan be accepted for information by the Board of Directors

Carried;

- ii. Staff Report No. 45-10-21-BOD from Sheryl Flannagan Director, Corporate Services regarding 2021 Year End Surplus/Deficit Allocation.

RES: 66-21

Moved by: Cllr. Margaret Mercer Seconded by: Cllr. Andrea Matrosovs

RESOLVED THAT: the Staff Report No. 45-10-21-BOD regarding surplus/deficit allocations be approved; and

FURTHER THAT: The NVCA Auditor be directed to place any 2021 surplus/deficit funds in/out of the following reserves as specified:

- Planning Reserve – all planning programs surplus/deficits
- New Lowell Reserve – all New Lowell CA program surplus
- Operational Reserve – 25% of any surplus not allocated to another reserve or any potential deficits, including those from Planning not covered by that reserve.
- Capital Reserve – 50% of any surplus not allocated to another reserve
- Human Resources Reserve – 25% of other surplus not allocated to another reserve
- Canada Emergency Wage Subsidy:
- Amount received from department 120 to the Healthy Waters reserve
- Amount received from department 630 to the Environmental Education reserve
- Amount received from department 110 to a newly created Forestry reserve
- Amount received from department 420, minus Source Water Protection team members to a newly created Watershed Science reserve
- 50% of remaining funds to the Human Resources reserve
- 50% of the remaining funds to the Operational reserve

Carried;

- iii. Staff Report No. 46-10-21-BOD from Doug Hevenor, Chief Administrative Officer regarding Transition Plan for Submission to Ministry of Environment Conservation and Parks (MECP).

RES: 67-21

Moved by: Cllr. Shirley Boxem Seconded by: Cllr. Rob Nicol

RESOLVED THAT: Staff Report No. 46-10-21-BOD regarding the Transition Plan for the MECP in accordance with Section 21.1.4 of the Conservation Authorities Act be approved for submission by the Board of Directors.

Carried;

- iv** Staff Report No. 47-10-21-BOD from Chris Hibberd, Director, Watershed Management Services regarding Updates to the Hearing Guidelines Appendix B of Procedures for Implementation of Ontario Regulation 172/06.

RES: 68-21

Moved by: Cllr. Dane Nielsen Seconded by: Cllr. Thom Paterson

RESOLVED THAT: the Board of Directors receive Staff Report No. 47-10-21-BOD that outlines the housekeeping updates to the NVCA Hearing Guidelines, Appendix B of Procedures for the Implementation of Ontario Regulation 172/06.

FURTHER THAT: the updated Hearing Guidelines be approved as attached.

Carried;

- v.** Staff Report No. 48-10-21-BOD from Maria Leung, Communications Coordinator regarding Communications Report – October 8, 2021, 2021 – November 12, 2021.

Approved by Consent.

RESOLVED THAT: Staff Report No. 48-10-21-BOD regarding NVCA Communications – October 8, 2021, 2021 – November 12, 2021, be received.

Carried;

11. OTHER BUSINESS

There was no other business.

12. IN-CAMERA

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

13. OUT OF IN-CAMERA

a. *RES: 69-21*

Moved by: Cllr. Cllr. Thom Paterson Seconded by: Cllr. Margaret Mercer

RESOLVED THAT: Staff Report No. 49-10-21-BOD be received regarding the NVCA Legal Status Update.

Carried;

14. ADJOURN

RES: 70-21

Moved by: Cllr. Dane Nielsen Seconded by: Mayor Floyd Pinto

RESOLVED THAT: this meeting adjourn at 10:31am, to meet again on December 10, 2021 or at the call of the Chair.

Carried;

DRAFT