



## **Nottawasaga Valley Conservation Authority**

### **Board of Directors**

**BOD-06-17**

**Friday, May 19, 2017**

**9:00 a.m. to 12:00 noon**

### **MINUTES**

**Location: Tiffin Conservation, J.L. Jose Building 8195 8<sup>th</sup> Line, Utopia**

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#### **NVCA Board Members Present:**

Councillor Doug Lougheed, Chair	Innisfil (Town)
Deputy Mayor Gail Ardiel, Vice Chair	Blue Mountains (Town)
Councillor Keith White, 2 <sup>nd</sup> Vice Chair	Essa (Township)
Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Rose Romita	Barrie (City)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Councillor Deb Doherty	Collingwood (Town)
Councillor Connie Leishman	Clearview (Township)
Councillor Terry Mokriy	Grey Highlands (Municipality)
Councillor Fred Nix	Mono (Town)
Councillor Keith Lowry	Mulmur (Township)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Walter Benotto	Shelburne (Town)
Mayor Bill French	Springwater (Township) (left at 10:30 a.m.)
Deputy Mayor Nina Bifolchi	Wasaga Beach (Town) (arrived at 10:20 a.m.)

#### **Regrets:**

Councillor James Webster	Melancthon (Township)
Councillor Phil Hall	Oro-Medonte (Township)

#### **Staff:**

D. Gayle Wood, Chief Administrative Officer, Doug Hevenor, Incoming Chief Administrative Officer, Sheryl Flanagan, Director, Corporate Services, Glenn Switzer, Director, Engineering, Chris Hibberd, Director, Planning Services, Barb Perreault, Manager, Regulations and Enforcement, Byron Wesson, Director, Land, Education and Stewardship Services, Fred Dobbs, Manager Stewardship Services

**1. ADOPTION OF THE AGENDA**

Moved by: G. Little

Seconded by: W. Benotto

RES: 57-17 RESOLVED THAT: the agenda for Board of Directors Meeting BOD-06-17 dated May 19, 2017 be approved.

Carried;

**2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST**

None declared.

**3. ANNOUNCEMENTS**

- a) Board members were invited to remain after the meeting for a retirement send off for Gayle Wood, Chief Administrative Officer, NVCA.
- b) Welcome to the new incoming Chief Administrative Officer, Mr. Doug Hevenor.
- c) NVCA 2016 Annual Report and supplement was provided on table. Extra copies are available on request.
- d) Councillor Donna Jebb, Town of New Tecumseth announced Doctor Appreciation day is on May 29, 2017.
- e) Deputy Mayor Gail Ardiel provided an update on the Ontario Small Urban Municipalities Convention. The event was well attended.
- f) Councillor Rose Romita invited everyone to attend the Barrie Waterfront Festival May 27-28, 2017.
- g) Councillor Keith Lowry advised that the Mulmur Farmers Market opens May 20, 2017.

**4. PRESENTATIONS**

There were no presentations requested for this meeting.

## **5. DEPUTATIONS**

### **Planning Services Overview**

Chris Hibberd, Director, Planning Services and Barb Perreault, Manager of Regulations and Enforcement provided an overview about the NVCA's role in planning and permitting.

Discussion regarding the updated four provincial land use plans namely the Growth Plan for the Greater Golden Horseshoe (GGH), the Greenbelt Plan, the Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan have been released on May 18, 2017.

The updated plans include the expectation for municipalities to complete watershed planning to guide decisions on growth allocation and planning for water, wastewater and storm water.

The Director advised that a report addressing the impact the changes will have on the NVCA's Planning and Engineering programs will be prepared for the June 23, 2017 Board of Directors meeting.

Moved by: R. Orr

Seconded by: D. Doherty

RES: 58-17 RESOLVED THAT: the Board of Directors receive the deputation regarding the NVCA Planning Services Overview as presented by Chris Hibberd, Director, Planning Services and Barb Perreault, Manager, Regulations and Enforcement.

Carried;

## **6. DELEGATIONS**

There were no delegations requested for this meeting.

## **7. HEARINGS**

There were no Hearings requested under Section 28 of the *Conservation Authorities Act* for this meeting.

## **8. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Board Members were requested to identify those items from the Consent List that they wish to have considered for separate discussion.

## **CONSENT LIST**

### **A) Adoption of Minutes**

- A.1) Minutes of the Board of Directors Meeting BOD-05-17 held April 28, 2017.

Approved by consent.

RESOLVED THAT: the Board of Directors approve the minutes of the BOD-05-17 Board meeting held on April 28, 2017.

### **B) Correspondence**

- B.1) Email from Kim Gavine, General Manager, Conservation Ontario dated April 28, 2017 regarding the 2017 Ontario Budget – Support to the Environmental Sector.

- B.2) Email from Kim Gavine, General Manager, Conservation Ontario dated May 1, 2017 regarding Bill 127 – *Changes to the Ministry of Natural Resources Act*.

- B.3) Letter from Adjala-Tosorontio dated May 9, 2017 supporting the Asset Levy and participate in full contribution.

- B.4) Letter to Premier Wynne and press releases from Conservation Ontario dated May 10, 2017 re: "Conservation Authorities Flood Programs Prevent Worse From Happening in Ontario".

Approved by consent.

RESOLVED THAT: the correspondence listed in the April 28, 2017 Board of Directors' agenda be received for information.

### **C) Staff Reports**

- C.1) Staff Report No. 33-06-17-BOD from the Director, Lands, Education and Stewardship Services regarding 2018 Tree Planting Fees.

Approved by consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 33-06-17-BOD; and

THAT: the 2018 Tree Planting Fee Schedule be approved as presented.

- C.2) Staff Report 34-06-17-BOD from the Director, Lands, Education and Stewardship Services regarding results of the 2017 Tree Planting Program.

Approved by consent.

RESOLVED THAT: The Board of Directors receive Staff Report No. 34-06-17-BOD regarding the results of the 2017 Tree Planting Program.

- C.5) Staff Report No. 37-06-17-BOD from the Director, Corporate Services regarding Board of Director's Per Diem.

Approved by consent.

RESOLVED THAT: Staff Report No. 37-06-17-BOD regarding the NVCA's Board of Director's Per Diem be received.

- C.6) Staff Report No. 38-06-17-BOD from the Chief Administrative Officer regarding the Draft NVCA Climate Change Strategy and Action Plan.

Approved by consent.

RESOLVED THAT: Staff Report No. 38-06-17-BOD regarding the NVCA's Draft *Climate Change Strategy and Action Plan* be approved in principle, and

FURTHER THAT: the Draft NVCA *Climate Change Strategy and Action Plan* be forwarded to the new CAO for final review and approval by the Board of Directors and consideration in future NVCA budget preparations.

- C.7) Staff Report No. 39-06-17-BOD from the Chief Administrative Officer regarding the Communications Report – April 18 to May 8, 2017.

Approved by consent.

RESOLVED THAT: Staff Report No. 39-06-17-BOD regarding NVCA Communications – April 18 to May 8, 2017, be received.

- C.8) Staff Report No. 40-06-17-BOD from the Chief Administrative Officer regarding the Final Status Update #4 – Response to the Recommendations in the NVCA Service Delivery and Operational Review –2014 – Phase 1 Report.

Approved by consent.

RESOLVED THAT: Staff Report No. 40-06-17-BOD regarding Final Update#4 on the status of the recommendations contained within the NVCA's Service Delivery and Operational Review –2014 – Phase 1 be received for information.

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

Moved by: K. Lowry

Seconded by: C. Leishman

RES: 59-17 RESOLVED THAT: agenda items number(s) C.3, C.4, C.9 having been 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;

C.3) Staff Report 35-06-17-BOD from the Director, Lands, Education and Stewardship Services regarding Use of Deferred Project Levy in the Healthy Waters Program.

Moved by: F. Nix

Seconded by: B. Meadows

RES: 60-17 RESOLVED THAT: Staff Report No. 35-06-17-BOD regarding the use of deferred project levy for the NVCA Healthy Waters Program be approved.

Carried;

C.9) Staff Report No. 41-06-17-BOD from the Chief Administrative Officer regarding Federation of Canadian Municipalities Climate Change Funding.

Moved by: G. Ardiel

Seconded by: D. Jebb

RES: 61-17 RESOLVED THAT: the Board of Directors endorse the submission of applications under the Federation of Canadian Municipalities (FCM) Climate Change Funding; and

FURTHER THAT: it be noted to FCM that the NVCA Board of Directors represents the 18 municipalities within the watershed.

Carried;

**10. CLOSED SESSION**

Moved by: D. Doherty

Seconded by: R. Orr

RES: 62-17 RESOLVED THAT: the Board move into closed session to consider specific details regarding the financial auditor requests for proposal.

Carried;

Moved by: W. Benotto

Seconded by: D. Jebb

RES: 63-17 RESOLVED THAT: the Board rise from closed session and report progress.

Carried;

C.4) Staff Report 36-06-17-BOD from the Director, Corporate Services regarding the Financial Auditor Request for Proposal.

Moved by: G. Little

Seconded by: C. Leishman

RES: 64-17 RESOLVED THAT: Staff Report No. 36-06-17-BOD regarding NVCA’s Financial Auditor request for proposal be approved by the Board of Directors; and

FURTHER THAT: The Board of Directors agree to enter into an agreement with KPMG LLP Chartered Accountants, effective starting with the 2017 year for a period not to exceed 5 years, with the appointment being confirmed on an annual basis.

Carried;

**11. OTHER BUSINESS**

None noted.

**12. ADJOURN**

Moved by: D. Jebb

Seconded by: B. Meadows

RESOLVED THAT: the Board of Directors adjourn at 11:35 a.m. until the next scheduled general meeting on June 23, 2017 at Suite Works, 92 Caplan Ave., Barrie or at the call of the chair.

Carried;

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Chair Doug Lougheed

\_\_\_\_\_  
D. Gayle Wood,  
Chief Administrative Officer

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017