



## **Nottawasaga Valley Conservation Authority**

### **Board of Directors**

**BOD-07-17**

**Friday, June 23, 2017**

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

### **MINUTES**

**Location: Suite Works, 92 Caplan Ave., Suite 309, Barrie**

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

Councillor Doug Lougheed, Chair	Innisfil (Town)
Councillor Keith White, 2 <sup>nd</sup> Vice Chair	Essa (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Councillor Connie Leishman	Clearview (Township)
Councillor Deb Doherty	Collingwood (Town)
Councillor Phil Hall	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town)
Mayor Bill French	Springwater (Township)
Deputy Mayor Nina Bifulchi	Wasaga Beach (Town)

#### **Regrets:**

Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Rose Romita	Barrie (City)
Deputy Mayor Gail Ardiel, Vice Chair	Blue Mountains (Town)
Councillor Terry Mokriy	Grey Highlands (Municipality)
Councillor Fred Nix	Mono (Town)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor James Webster	Melancthon (Township)
Councillor Keith Lowry	Mulmur (Township)

#### **Staff:**

Doug Hevenor, Chief Administrative Officer , Sheryl Flannagan, Director, Corporate Services, Chris Hibberd, Director, Planning Services, Barb Perreault, Manager, Regulations and Enforcement, Byron Wesson, Director, Land, Education and Stewardship Services, Fred Dobbs, Manager Stewardship Services, Rick Grillmayer, Manager, Forestry, Heather Kepran, Communications Coordinator, Laurie Barron, Coordinator, CAO and Corporate Services.

**1. ADOPTION OF THE AGENDA**

Moved by: B. French                      Seconded by: D. Doherty

RES: 58-17 RESOLVED THAT: the agenda for Board of Directors Meeting BOD-07-17 dated June 23, 2017 be approved.

Carried;

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

None declared

**3. ANNOUNCEMENTS**

NVCA receives approval of intake three funding through the National Mitigation Disaster Relief Program for Wasaga Beach Floodplain Mapping.

Moved by: N. Bifulchi                      Seconded by: C. Leishman

RES: 59-17 RESOLVED THAT: the Board of Directors receive the update from staff regarding the National Disaster Relief Program for Wasaga Floodplain Mapping.

Carried;

**4. PRESENTATIONS**

There were no presentations for this meeting.

**5. DEPUTATIONS**

NVCA Forestry Program  
Rick Grillmayer, Manager, Forestry

NVCA Stewardship Program update  
Fred Dobbs, Manager, Stewardship Services

Moved by: W. Benotto                      Seconded by: R. Orr

RES: 60-17 RESOLVED THAT: the Board of Directors receive the deputation regarding the NVCA Forestry Program as presented by Rick Grillmayer, Manager, Forestry and the Stewardship update from Fred Dobbs, Manager Stewardship Services.

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 will be requested to identify those items from the Consent List that they wish to have considered for separate discussion.

## 9. CONSENT LIST

### A) Adoption of Minutes

- A.1) Approval of Minutes of the Board of Directors Meeting BOD-06-17 held on May 19, 2017.

Approved by consent.

RESOLVED THAT: the Board of Directors approve the minutes of the BOD-06-17 Board meeting held on May 19, 2017.

### B) Correspondence

- B.1) A news release from the Ministry of Municipal Affairs dated May 30, 2017 regarding land use planning legislation.

- B.2) A media release from Conservation Ontario dated June 14, 2017 re: Conservation Authorities pleased with proposed changes to the *Conservation Authorities Act*.  
[Conserving Our Future: A Modernized Conservation Authorities Act](#)

Approved by consent.

RESOLVED THAT: the correspondence listed in the June 23, 2017 Board of Directors agenda be received for information.

**C) Staff Reports**

- C.2) Staff Report No. 43-07-17-BOD from the Director, Planning Services regarding Permits/Approvals under the *Conservation Authorities Act* for the period December 2, 2016 to June 2, 2017.**

Approved by consent.

RESOLVED THAT: the NVCA Board of Directors receive Staff Report No. 43-07-17-BOD that summarizes the permits and approvals issued by staff for the period December 2, 2016 to June 2, 2017.

- C.4) Staff Report No.45-07-17-BOD from the Chief Administrative Officer regarding NVCA Communications – May 9 to June 9, 2017.**

Approved by consent.

RESOLVED THAT: Staff Report No. 45-07-17-BOD regarding NVCA Communications – May 9 to June 9, 2017 be received.

- C.5) Staff Report No. 46-07-17-BOD from the Director, Land, Education and Stewardship Services regarding a New Partnership between NVCA and Bruce Power.**

Approved by consent.

RESOLVED THAT: Staff Report No. 46-07-17-BOD regarding the partnership agreement with Bruce Power be received; and

FURTHER THAT: the NVCA enter into a partnership with Bruce Power for Implementation of Fish Habitat Improvement Projects and Monitoring.

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

Moved by: B. French                      Seconded by: D. Doherty

RES: 61-17 RESOLVED THAT: agenda items number(s) **C3 and C1** have been identified as requiring separate discussion be referred for discussion under Agenda Item #10; and 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 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. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

- C.1) Staff Report No. 42-07-17-BOD from the Director, Corporate Services regarding NVCA's Banking and Investment Policy.

Staff were asked to research opportunities and bring a report back to the August 25, 2017 board meeting.

Moved by: P. Hall                      Seconded by: R. Orr

RES: 62-17 RESOLVED THAT: Staff Report No. 42-07-17-BOD regarding the NVCA's Banking and Investment Policy be received and;

FURTHER THAT: the Board of Directors approve the Banking and Investment Policy.

Carried;

- C.3) Staff Report No. 44-07-17-BOD from the Director, Planning Services regarding the Province's Coordinated Land Use Planning Summary of Updated Plans.

Moved by: W. Benotto                      Seconded by: B. French

RES: 63-17 RESOLVED THAT: the Board of Directors receive Staff Report No. 44-07-17-BOD regarding the Province's Coordinated Land Use Planning.

Carried;

## 12. CLOSED SESSION

Moved by: W. Benotto                      Seconded by: R. Orr

RES: 64-17 RESOLVED THAT: this meeting of the Board of Directors No. 07-17 move into closed session at 10:12 a.m. to address matters pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Authority.

Closed Session Staff Report No. 47-07-17-BOD from the Director, Planning Services regarding Ontario Court of Appeal – Gilmor v. NVCA; and

FURTHER THAT: the following staff remain in closed session:  
Doug Hevenor, Chief Administrative Officer, Chris Hibberd, Director, Watershed Planning Services, Sheryl Flannagan, Director, Corporate Services, Byron Wesson, Director, Lands, Education and Stewardship Services, Barb Perreault, Manager, Enforcement, Laurie Barron, Coordinator, CAO and Corporate Services.

Carried;

Moved by: N. Bifulchi                      Seconded by: D. Doherty

RES: 65-17 RESOLVED THAT: the Board of Directors rise from closed session at 10:32 a.m. and report progress.

Carried;

Moved by: W. Benotto                      Seconded by: P. Hall

RES: 66-17 RESOLVED THAT: the Board of Directors receive Staff Report No. 47-07-17-BOD regarding the Court of Appeal decision on the Gilmor v. NVCA matter.

Carried;

Moved by: B. French                      Seconded by: K. White

RES: 67-17 RESOLVED THAT: the Board of Directors request the Chair and Chief Administrative Officer to put a Notice of Motion forward to Conservation Ontario requesting cost assistance in relation to the Gilmor case.

Carried;

**13. OTHER BUSINESS**

None noted.

**14. ADJOURN**

Moved by: B. French                      Seconded by: K. White

RES: 68-17 RESOLVED THAT: the Board of Directors adjourn at 10:33 a.m. until the next scheduled meeting on August 25, 2017 at the Tiffin Conservation Centre or at the call of the chair.

Carried;

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Chair Doug Lougheed

\_\_\_\_\_  
Doug Hevenor  
Chief Administrative Officer

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