



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING
AGENDA No. 13/17**

Date: Friday January 26, 2018

Time: 9:00 a.m.

Location: John L. Jose Learning Centre, Tiffin Conservation Area, Utopia, Ont.

CALL TO ORDER

1. Motion to adopt agenda.

Recommendation:

RESOLVED THAT: The Agenda for Board of Directors Meeting #13/17 dated January 26, 2018 be adopted.

2. Declarations of pecuniary and conflict of interest.

3. Minutes of the Board of Directors Meeting 12/17 dated 15 December, 2017.

Recommendation:

RESOLVED THAT: the Minutes of the Board of Directors Meeting 12/17 dated 15 December, 2017 be approved.

4. 2017 Accomplishments.

a) Doug Lougheed, NVCA Chair will present a slide show focusing on NVCA 2017 accomplishments.

Recommendation:

RESOLVED THAT: the Board of Directors receive the 2017 NVCA accomplishments presentation as presented by Chair Lougheed.

b) Recognition of James Webster, Township of Melancthon for his service to the Board of Directors of the Nottawasaga Valley Conservation Authority in 2017.

5. Adjourn to Board of Directors Annual General Meeting and Elections.

Recommendation:

RESOLVED THAT: this meeting adjourn at _____ and the Chair be declared vacant.



Nottawasaga Valley Conservation Authority

Board of Directors

BOD-12-17

Minutes

Friday, December 15, 2017

Location: Tiffin Conservation, J.L. Jose Building 8195 8th Line, Utopia

Present:

Councillor Doug Lougheed, Chair	Innisfil (Town)
Deputy Mayor Gail Ardiel, Vice Chair	Blue Mountains (Town)
Councillor Keith White, 2nd 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 Connie Leishman	Clearview (Township)
Councillor Deb Doherty	Collingwood (Town)
Councillor Terry Mokriy	Grey Highlands (Municipality)
Councillor James Webster	Melancthon (Township)
Councillor Fred Nix	Mono (Town)
Councillor Keith Lowry	Mulmur (Township)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Phil Hall	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town)
Mayor Bill French	Springwater (Township)
Deputy Mayor Nina Bifulchi	Wasaga Beach (Town)

Staff:

Doug Hevenor, Chief Administrative Officer, Sheryl Flanagan, Director, Corporate Services, Chris Hibberd, Director, Watershed Management Services, Byron Wesson, Director, Land, Education and Stewardship Services, Barb Perreault, Manager Regulations and Enforcement, Peter Alm, Water Resource Engineer, Laurie Barron, Coordinator, CAO and Corporate Services, Heather Kepran, Communications Coordinator.

1. ADOPTION OF THE AGENDA

Moved by: B. French

Seconded by: W. Benotto

RES: 104-17 RESOLVED THAT: the agenda for Board of Directors Meeting
BOD-12-17 dated December 15, 2017 be approved as amended:

- 1) Update to page 44, permits and approvals issued
- 2) Other Business – Educational Tour
- 3) CA Bill 139 passing

Carried;

2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST

None declared.

3. ANNOUNCEMENTS

Councillor Deb Doherty, Town of Collingwood announced the results of the Collingwood 150 for 150 challenge. The community was challenged to plant 150 trees to commemorate Canada 150. In total 209 trees were planted.

4. PRESENTATIONS

There were no presentations requested for this meeting.

5. DEPUTATIONS

There were no deputations for this meeting

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. NVCA 2018 DRAFT BUDGET VOTE

Staff Report No. 75-12-17-BOD from the Director, Corporate Services regarding the NVCA 2018 Draft Budget.

Moved by: J. Webster

Seconded by: D. Jebb

RES: 105-17 RESOLVED THAT: the Staff Report No. 75-12-17-BOD regarding the NVCA's 2018 Draft Budget be received; and

FURTHER THAT: The 2018 Budget, operational and capital, as presented in the 2018 Draft Budget booklet be approved; and

FURTHER THAT: each watershed member municipality be formally advised of their respective share of the levies, operational and capital.

**Recorded vote
Full membership present for vote.**

Board Member	Municipality	Yea	Nay	% Yea
Councillor B. Meadows	Adjala-Tosorontio		√	
Councillor G. Little	Amaranth	√		0.2235%
Councillor R. Romita	Barrie	√		15.4948%
Deputy Mayor G. Ardiel	Blue Mountains	√		1.4703%
Councillor R. Orr	Bradford West Gwillimbury		√	0.0000%
Councillor C. Leishman	Clearview	√		5.2013%
Councillor D. Doherty	Collingwood	√		10.3451%
Councillor K. White	Essa	√		6.7363%
Councillor T. Mokriy	Grey Highlands	√		0.3705%
Councillor D. Lougheed	Innisfil	√		6.4739%
Councillor J. Webster	Melancthon	√		0.4846%
Councillor F. Nix	Mono	√		3.8523%
Councillor K. Lowry	Mulmur	√		1.7510%
Councillor D. Jebb	New Tecumseth	√		12.7683%
Councillor P. Hall	Oro-Medonte	√		7.7282%
Councillor W. Benotto	Shelburne	√		2.0606%
Mayor Bill French	Springwater		√	0.0000%
Deputy Mayor Nina Bifulchi	Wasaga Beach	√		9.7280%
TOTAL: 84.69% out of a possible 100% passed the 2018 budget.				

Carried;

9. 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.

10. CONSENT LIST

A) Adoption of Minutes

- A.1) Minutes of the Board of Directors Meeting BOD-11-17 held November 24, 2017.

Approved by consent.

RESOLVED THAT: the Board of Directors approve the minutes of the BOD-11-17 Board meeting held on November 24, 2017 approved as amended.

B) Correspondence

- B.1) A letter from the Town of Collingwood dated Nov. 13/17 regarding support of the NVCA's 2018 budget.
- B.2) A letter from the Township of Clearview dated Nov. 14/17 regarding support of the NVCA's 2018 budget.
- B.3) A letter from Credit Valley Conservation dated Nov. 20/17 regarding their new brand.

Approved by consent.

RESOLVED THAT: the correspondence contained in the BOD-12-17 agenda be received for information.

C) Staff Reports

- C.2) Staff Report No. 77-12-17-BOD from the Director, Watershed Management Services regarding an Integrated Watershed Management Plan.

Approved by consent

RESOLVED THAT: the Board of Directors receive Staff Report No. 77-12-17-BOD; and

FURTHER THAT: the Board of Directors approve the use of up to \$30,000 from reserve for the project.

- C.4) Staff Report No. 79-12-17-BOD from the Director Watershed Management Services regarding Permits/Approvals under the *Conservation Authorities Act* for the Period June 3, 2017 to December 5, 2017.

Approved by consent.

RESOLVED THAT: the NVCA Board of Directors receive Staff Report No. 79-12-17-BOD that summarizes the permits and approvals issued by staff for the period June 3, 2017 to December 5, 2017.

- C.6)** Staff Report No. 81-12-17-BOD from the Communications Coordinator regarding the Communications Report – Nov. 10 to Dec. 5, 2017

Approved by consent.

RESOLVED THAT: Staff Report No. 81-12-17-BOD regarding NVCA Communications Nov. 11 to Dec. 5, 2017 be received.

- C.8)** Staff Report No. 83-12-17-BOD from the Chief Administrative Officer regarding the Greenbelt Golden Horseshoe CA Collaborative.

Approved by consent.

WHEREAS: the Greater Golden Horseshoe is one of the fastest growing regions in North America, with a projected population of almost 12 million people by 2031.

RESOLVED THAT: the Staff Report No. 83-12-17-BOD allowing the NVCA to move from participating as the Greater Golden Horseshoe Chief Administrative Officers Group (GGH-CAO) and now participate in the Greenbelt Golden Horseshoe CA Collaborative (GGH-CAC) be accepted by the BOD.

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

Moved by: K. Lowry

Seconded by: R. Orr

RES: 106-17 RESOLVED THAT: agenda items number(s) **C1, C7, C3, C5**, having been identified as requiring separate discussion, be referred for discussion under Agenda Item #11; 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.1) Staff Report No. 76-12-17-BOD from the Director, Corporate Services regarding employee handbook updates.

Moved by: K. Lowry

Seconded by: W. Benotto

RES: 107-17 RESOLVED THAT: the Board of Directors approve Staff Report No. 76-12-17-BOD regarding the employee handbook updates:

1. Update to Section 3.11 Salary Administration to include an acting pay policy.

Carried;

C.7) Staff Report No. 82-12-17-BOD from the Chief Administrative Officer regarding board of directors meeting interval and duration.

Moved by: G. Little

Seconded by: D. Jebb

RES: 108-17 RESOLVED THAT: Staff Report No. 82-11-17-BOD regarding NVCA Board meeting interval and duration time be changed or maintained as proposed; and

FURTHER THAT: the Board of Directors consider reducing the number of meetings, by selecting option two, a pilot project of 7 three hour meetings; and

FURTHER THAT: if deemed necessary, additional special meetings may be called at the discretion of the NVCA Board Chair, the CAO or at the request of the majority of the Board. When possible, the additional special meetings would be scheduled for the fourth Friday morning of a month.

Recorded vote (requested by Councillor Meadows)

Board Member	Municipality	Yea	Nay
Councillor B. Meadows	Adjala-Tosorontio		√
Councillor G. Little	Amaranth	√	
Councillor R. Romita	Barrie		√
Deputy Mayor G. Ardiel	Blue Mountains	√	
Councillor R. Orr	Bradford West Gwillimbury	√	
Councillor C. Leishman	Clearview	√	
Councillor D. Doherty	Collingwood		√
Councillor K. White	Essa	√	
Councillor T. Mokriy	Grey Highlands	√	
Councillor D. Lougheed	Innisfil	√	
Councillor J. Webster	Melancthon	√	
Councillor F. Nix	Mono	√	
Councillor K. Lowry	Mulmur	√	
Councillor D. Jebb	New Tecumseth	√	
Councillor P. Hall	Oro-Medonte	√	
Councillor W. Benotto	Shelburne	√	
Mayor Bill French	Springwater		√
Deputy Mayor Nina Bifulchi	Wasaga Beach	√	
		14	4

Carried;

Councillor Keith White left the meeting at 11:00 a.m.

C-3) Staff Report No. 78-12-17-BOD from the Director, Watershed Management Services regarding Promoting Ecological Net Gains.

Moved by: C. Leishman

Seconded by: F. Nix

RES: 109-17 RESOLVED THAT: the Board of Directors receive Staff Report No. 78-12-17-BOD; and

FURTHER THAT: staff are directed to develop an ecological net gain guideline through consultation with internal and external stakeholders and municipalities for the Board of Directors approval.

Carried;

C.5) Staff Report No. 80-12-17-BOD from the Director, Corporate Services regarding 2018 Ortho Imagery.

Moved by: C. Leishman

Seconded by: D. Jebb

RES: 110-17 RESOLVED THAT: the Board of Directors approve Staff Report No. 80-12-17-BOD regarding the use of capital reserves to a maximum of \$10,000 over 2018 and 2019 to purchase the 2018 Ortho Imagery.

Carried;

12. CLOSED SESSION

There were no closed session items for this meeting.

13. OTHER BUSINESS

- **2018 NVCA Election of Officers**

Chair Lougheed advised he will not be running for NVCA Chair in 2018. Deputy Mayor Gail Ardiel advised she will put forward her name at the 2018 Elections for the position of NVCA Chair.

- **Education Tour**

Chair Lougheed advised that Cheryl Shindruck, BILD, Vice Chair with Geranium Homes has extended an invitation to the Board of Directors to attend an education tour of Friday Harbour in Innisfil. Details to follow.

- **CA Bill 139 passed**

Doug Hevenor, Chief Administrative Officer advised that Kim Gavine, General Manager with Conservation Ontario has accepted an invitation to be a guest speaker at our NVCA Annual General Meeting in January. Kim will be speaking to the changes made in the newly passed *Conservation Authorities Act*.

14. ADJOURN

Moved by: K. Lowry

Seconded by: W. Benotto

RES: 111-17 RESOLVED THAT: the Board of Directors adjourn at 11:25 a.m. until the next scheduled annual general meeting on January 26, 2018 or at the call of the chair.

Doug Lougheed, Chair

Doug Hevenor
Chief Administrative Officer

Approved this ____ day of _____, 2018