



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES No. 02-18-BOD
Date: February 23, 2017
Time: 9:00 a.m. to 12:00 a.m.**

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

Present:

Deputy Mayor Gail Ardiel, Chair	Blue Mountains (Town)
Councillor Keith White, Vice Chair	Essa (Township)
Councillor Doug Lougheed, Past Chair	Innisfil (Town)
Councillor Gail Little	Amaranth (Township)
Councillor Connie Leishman	Clearview (Township)
Councillor Deb Doherty	Collingwood (Town)
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)
Deputy Mayor Nina Bifulchi	Wasaga Beach (Town)

Regrets:

Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Rose Romita	Barrie (City)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Councillor Darren White	Melancthon (Township)
Councillor Phil Hall	Oro-Medonte (Township)

Staff:

Doug Hevenor, Chief Administrative Officer, Byron Wesson, Director, Lands, Education and Stewardship Services, Chris Hibberd, Director, Watershed Management Services, Sheryl Flannagan, Director, Corporate Services. Laurie Barron, Coordinator, CAO and Corporate Services/Recorder

CALL TO ORDER

Chair Ardiel called the meeting to order at 9:05 a.m.

1. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

None noted

2. MOTION TO ADOPT AGENDA

Moved by: W. Benotto Seconded by: Deb Doherty

RES: 12-18

RESOLVED THAT: the Agenda for Board of Directors Meeting #02-18-BOD dated February 23, 2018 be adopted.

Carried;

3. ANNOUNCEMENTS

- Conservation Champion Awards, April 17, 2018
- Annual reports have been distributed

4. PRESENTATIONS

There were no presentations for this meeting.

5. DEPUTATIONS

Swaley Drain Presentation on behalf of the Township of Springwater
Ken Smart, P. Eng. K. Smart Associates Ltd.

The Board of Directors received a deputation by Kenn Smart, P.Eng, on behalf of the Township of Springwater with regards lowering water levels with the Swaley Drain, which outlets into the Minesing Wetlands. The drain will improve drainage of nearby agricultural lands.

Moved by: B. French

Seconded by: D Jebb

RES: 13-18

RESOLVED THAT: the board receives for information the presentation regarding the Swaley Drain in the Township of Springwater as presented by Ken Smart, K. Smart and Associates Ltd.

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.

9. CONSENT LIST

A) Adoption of Minutes

- A.1) Approval of Minutes of the Board of Directors Meeting BOD-13-17 (end of 2017 business) held on January 26, 2018.

Moved by: D. Doherty

Seconded by: G. Little

RES: 14-18

RESOLVED THAT: the Board of Directors approve the minutes of the BOD-13-17 Board meeting held on January 26, 2018.

Carried;

- A.2) Approval of Minutes of the Board of Directors Meeting BOD-01-18-BOD held on January 26, 2018.

Moved by: K. Lowry

Seconded by: D. Lougheed

RES: 15-18

RESOLVED THAT: the Board of Directors approve the minutes of the BOD-01-18 meeting held on January 26, 2018.

Carried;

B) Correspondence

- B.1) A letter from the Ministry of Municipal Affairs dated January 4, 2018 regarding NVCA's application to the Disaster Recovery Assistance for Ontarians program. Application was denied.

Approved by consent

RESOLVED THAT: the correspondence listed in this agenda be received by the board.

C) Staff Reports

- C-1) Staff Report No. 01-02-18-BOD from the Director, Lands, Education and Stewardship Services regarding the Nottawasaga Bluffs Conservation Area Emergency Action Plan

Approved by consent.

RESOLVED THAT: the Staff Report No. 01-02-18-BOD regarding the Emergency Action Plan overview for Nottawasaga Bluffs CA be received as presented.

C-3) Staff Report No. 03-02-18-BOD from the Director, Watershed Management Services regarding a Request for Proposal - Integrated Watershed Management Plan.

Approved by consent.

RESOLVED THAT: Staff Report No. 03-02-18-BOD regarding the Integrated Watershed Management Plan be received and approved.

C-4) Staff Report No. 04-02-18-BOD from the Director, Watershed Management Services regarding the Appointment of Officers under the *Conservation Authorities Act*; and permit signing authority.

Approved by consent.

RESOLVED THAT: Andrew Fera, NVCA Regulations Technician be appointed an officer for 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
- Senior Regulations Technician
- Regulations Technician

C-5) Staff Report No. 05-02-18-BOD from the Communications Coordinator regarding the Communications Report –Dec. 5, 2017, to Feb, 9, 2018

Approved by consent.

RESOLVED THAT: Staff Report No. 06-02-18-BOD regarding NVCA Communications Dec. 5, 2017, to Feb. 9, 2018, be received.

C-6) NVCA Customer Satisfaction Report for 2017.

Approved by consent.

RESOLVED THAT: the Board received the 2017 NVCA Customer Satisfaction Report for information.

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

Moved by: D. Doherty

Seconded by: D. Jebb

RES: 16-18

RESOLVED THAT: agenda items number **C2** having been identified as requiring separate discussion, be referred for discussion under Agenda Item #10; 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-2) Staff Report No. 02-02-18-BOD from the Director, Lands, Education and Stewardship Services regarding the Wagner and Dunsmore Property Management Plans.

Moved by: W Benotto

Seconded by: G. Little

RES: 17-18

RESOLVED THAT: Staff Report No. 02-02-18-BOD seeking Full Board endorsement of the draft Wagner and Dunsmore Property Management Plans be approved as presented.

Carried;

11. CLOSED SESSION

Moved by: D. Lougheed

Seconded by: C. Leishman

RES: 18-18

RESOLVED THAT: this meeting of the Board of Directors No. 02-18-BOD move into closed session at 10:12a.m. to address matters pertaining to:

- Personal matters about an identifiable individual, including Authority staff; and

THAT: Doug Hevenor, Chief Administrative Officer and Sheryl Flannagan, Director, Corporate Services be in attendance.

Carried;

Moved by: D. Lougheed

Seconded by: D. Jebb

RES: 19-18

RESOLVED THAT: the Board of Directors rise from closed session at 11:24 a.m. and report progress.

Carried;

Moved by: K. White

Seconded by: W. Benotto

RES: 20-18

RESOLVED THAT: the Board of Directors approve Staff Report No. 07-02-18-BOD regarding salary compensation review; and

FURTHER THAT: the Board of Directors approve Option #3 as proposed by staff; and

FURTHER THAT: staff be directed to add the additional costs as an amendment to the 2018 budget and adjust levy invoices to member municipalities.

Amended;

Amendment to original:

Moved by: K. White

Seconded by: W. Benotto

RESOLVED THAT: the Board of Directors approve Staff Report No. 07-02-18-BOD regarding salary compensation review; and

FURTHER THAT: the Board of Directors approve Option #3, (as presented at \$43,000.) as proposed by staff; and

FURTHER THAT: staff be directed to implement option #3, to be funded through reserves, fee review, savings in other budget lines and other; and

FURTHER THAT: board members report to their council regarding this report and potential impact to 2019 budget.

Amended;

Friendly Amendment:

Moved by: K. White

Seconded by: W. Benotto

RES: 20-18

RESOLVED THAT: the Board of Directors approve Staff Report No. 07-02-18-BOD regarding salary compensation review; and

FURTHER THAT: the Board of Directors approve Option #3, (as presented at \$43,000.) as proposed by staff; and

FURTHER THAT: staff be directed to implement option #3, to be funded through reserves, fee review, savings in other budget lines and other; and

FURTHER THAT: the Chair report to the municipalities regarding this report and potential impact to the 2019 budget.

Recorded vote

Board Member	Municipality	Yea	Nay
Councillor B. Meadows	Adjala-Tosorontio		Absent
Councillor G. Little	Amaranth	√	
Councillor R. Romita	Barrie		Absent
Deputy Mayor G. Ardiel	Blue Mountains	√	
Councillor R. Orr	Bradford West Gwillimbury		Absent
Councillor C. Leishman	Clearview	√	
Councillor D. Doherty	Collingwood	√	
Councillor K. White	Essa	√	
Councillor T. Mokriy	Grey Highlands	√	
Councillor D. Lougheed	Innisfil	√	
Mayor Darren White	Melancthon		Absent
Councillor F. Nix	Mono	√	
Councillor K. Lowry	Mulmur	√	
Councillor D. Jebb	New Tecumseth	√	
Councillor P. Hall	Oro-Medonte		Absent
Councillor W. Benotto	Shelburne	√	
Mayor Bill French	Springwater		√
Deputy Mayor Nina Bifulchi	Wasaga Beach	√	
	Total	12	1

Carried;

ADJOURN

Moved by: D. Jebb

Seconded by: N. Bifulchi

RES: 21-18

RESOLVED THAT: this meeting adjourn at 11:40 a.m. to meet again April 27, 2018 or at the call of the Chair.

Original Signed by

Original Signed by

Chair Gail Ardiel

Doug Hevenor, Chief Administrative Officer

Approved this 27th day of April, 2018