



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS
AGENDA No. 04-18-BOD
Date: June 22, 2018**

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

Present:

Councillor Keith White, Vice Chair	Essa (Township)
Councillor Doug Lougheed, Past Chair	Innisfil (Town)
Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Councillor Connie Leishman	Clearview (Township)
Councillor Deb Doherty	Collingwood (Town)
Councillor Fred Nix	Mono (Town)
Councillor Keith Lowry	Mulmur (Township)
Councillor Phil Hall	Oro-Medonte (Township)
Mayor Bill French	Springwater (Township)
Deputy Mayor Nina Bifulchi	Wasaga Beach (Town)
Councillor Terry Mokriy	Grey Highlands (Municipality)
Councillor Darren White	Melancthon (Township)
Councillor Donna Jebb	New Tecumseth (Town)

Regrets:

Deputy Mayor Gail Ardiel, Chair	Blue Mountains (Town)
Councillor Walter Benotto	Shelburne (Town)
Councillor Rose Romita	Barrie (City)

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.

CALL TO ORDER

Vice-Chair White called the meeting to order at 9:02 a.m.

1. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

None declared.

2. MOTION TO ADOPT AGENDA

RES: 33-18

Moved by: D. Doherty

Seconded by: T. Mokriy

RESOLVED THAT: the Agenda for Board of Directors Meeting #04-18-BOD dated June 22, 2018 be approved.

Carried.

3. ANNOUNCEMENTS

a) Councillor Connie Leishman thanked staff for organizing a visit to Friday Harbour. She was amazed at what was done engineering and level of CA involvement.

b) NVCA staff are pleased with Camp Tiffin online registration. Now in its first full year, very successful and similarly, the online parking system also proving successful.

4. PRESENTATIONS

NVCA Risk Assessment

Peter Alm, Water Resource Engineer and Kristopher Robinson, GIS Technologist, presented the results of NVCA's recently completed Watershed Flood Risk Assessment.

The study looked at the extent of flood damage/risk possible under a variety of storm events for the communities of Alliston, Angus, Collingwood, Creemore, Elmvale, Shelburne and Stayner. These communities were selected based on the estimated number of structures at risk in the floodplain.

Using 2-dimensional flood models and looking at factors such as warning time, affected population, road access and total damages, the study ranked the communities in terms of risk. The details from the assessment will be of interest to municipalities and other agencies as they work to refine floodplain mapping and improve emergency response to flooding events.

This project was funded by the National Disaster Mitigation Program (NDMP) of Public Safety Canada. NVCA has secured additional funding from this program to study the communities affected by the June 23, 2017 storm. Further, NVCA is undertaking a floodplain mapping exercise for Wasaga Beach and the lower part of the Nottawasaga River. The report is available on the NVCA website at nvca.on.ca/planning-permits/engineering-review-guidelines.

RES: 34-18

Moved by: F. Nix

Seconded by: B. French

RESOLVED THAT: the presentation regarding NVCA Risk Assessment by Peter Alm, Water Resource Engineer and Kristopher Robinson, GIS Technologist be received.

Carried.

5. DEPUTATIONS

There were no deputations for this meeting.

6. DELEGATIONS

There were no delegations 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 are 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-03-18 held on April 27, 2018.

Approved by consent.

RESOLVED THAT: the Board of Directors approve the minutes of the BOD-03-18 Board meeting held on April 27, 2018.

- A.2) Draft Minutes of the Nottawasaga Valley Source Protection Authority meeting NVSPA-01-18 held on April 27, 2018.

Approved by consent.

RESOLVED THAT: the Board of Directors receive the draft minutes of the NVSPA-01-18 meeting held on April 27, 2018.

B) Correspondence

- B.1) Update from Steve Holyst and Rick Gerber, Oak Ridges Moraine Groundwater Program dated March 19, 2018 regarding a 2017 Program Overview and 2018 Work Plan.

Approved by consent.

RESOLVED THAT: the correspondence contained in this board agenda 04-18-BOD be received.

C) Staff Reports

- C-1) Staff Report 10-04-18-BOD from the Director, Lands, Education and Stewardship Services regarding Simcoe County Arts Heritage and Culture Grant.

Approved by consent.

RESOLVED THAT: Staff Report No. 10-04-18-BOD regarding the use of \$4000.00 from the NVCA's Land Acquisition Reserve to partially match a Simcoe County Arts Heritage and Culture grant be approved as presented.

- C-2) Staff Report No. 11-04-18-BOD from the Director, Lands, Education and Stewardship Services regarding recommendations for Preferred Contractors Based on NVCA Request for Quote RFQ1/2018

Approved by consent.

RESOLVED THAT: the Board of Directors approve Staff Report No. 11-04-18-BOD from the Director, Lands, Education and Stewardship Services regarding preferred contractors for Healthy Waters Projects based on NVCA RFQ1/2018; and

FURTHER THAT: Rumball Excavation and Haulage, Janalco Ltd., GSS Engineering Consultants and GEO Morphix Ltd. be confirmed as "preferred contractors" for NVCA Healthy Waters projects based on price quotes and credentials submitted as part of NVCA RFQ 1/2018.

- C-3) Staff Report No. 12-04-18-BOD from the Director, Lands, Education and Stewardship Services regarding the use of Deferred Project Levy in the Healthy Waters Program

Approved by consent.

RESOLVED THAT: the Board of Director approve Staff Report No. 12-04-18-BOD regarding the use of deferred project levy for the Healthy Waters Program; and

FURTHER THAT: the NVCA Healthy Waters Program Utilize up to \$20,000.00 of Deferred Project Levy Funds to balance the 2018 Budget.

- C.6) Staff Report No. 15-04-18-BOD from the Communications Coordinator regarding Communications Report – Apr 12 to Jun. 8, 2018

Approved by consent.

RESOLVED THAT: Staff Report No. 15-04-18-BOD regarding NVCA Communications – Apr 12 to Jun. 8, 2018, be received.

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

RES: 35 -18

Moved by: F. Nix

Seconded by: B. French

RESOLVED THAT: agenda items number(s) C4, C5, C7 and C8, 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.

- C.4) Staff Report No. 13-04-18-BOD from the Director, Watershed Management Services regarding Permits/Approvals under the *Conservation Authorities Act* for the Period of December 6, 2017 to June 7, 2018.

RES: 36-18

Moved by: P. Hall

Seconded by: D. Doherty

RESOLVED THAT: the NVCA Board of Directors receive Staff Report No. 13-04-18-BOD that summarizes the permits and approvals issued by staff for the period of December 6, 2017 to June 7, 2018.

Carried.

- C.5) Staff Report No. 14-04-18-BOD from the Director, Watershed Management Services regarding hiring an additional Professional Engineer

RES: 37-18

Moved by: F. Nix

Seconded by: R. Orr

RESOLVED THAT: the NVCA Board of Directors receive Staff Report No. 13-04-18-BOD that outlines the need for engineering plan review services and the Board of Directors approve the remaining funding being secured through the use of reserves (up to \$50,000).

Carried.

C.7) Staff Report No. 16-04-18-BOD from the Chief Administrative Officer regarding a NVCA Foundation.

Moved by: D. Lougheed

Seconded by: D. Jebb

RESOLVED THAT: Staff Report No. 16-04-18-BOD regarding the establishment of a new registered Foundation under the Corporations Act in the Province of Ontario be approved; and

FURTHER THAT: the Foundation begin a project to raise funds supporting a new Science Building on the Tiffin Campus with initial funding supported by \$250,000 from the NVCA Capital Reserve.

AMENDED RESOLUTION

RES: 38-18

Moved by: D. Lougheed

Seconded by: D. Jebb

RESOLVED THAT: Staff Report No. 16-04-18-BOD regarding the establishment of a new registered Foundation under the Corporations Act in the Province of Ontario be approved to an upset limit of \$5,000; and

FURTHER THAT: The Board supports in principle that the Foundation begin a project to raise funds supporting a new Science Building on the Tiffin Campus with initial funding supported by \$250,000 from the NVCA Capital Reserve, subject to the presentation of a detailed business and implementation plan.

Recorded Vote Res: 38-18

In favour

Councillor Keith White, Vice Chair
Councillor Doug Lougheed, Past Chair
Councillor Gail Little
Councillor Ron Orr
Councillor Connie Leishman
Councillor Deb Doherty
Councillor Fred Nix
Councillor Keith Lowry
Councillor Phil Hall
Mayor Bill French
Deputy Mayor Nina Bifulchi

Against

Councillor Bob Meadows

Councillor Terry Mokriy
Councillor Darren White
Councillor Donna Jebb

Total in favour = 14

Total against = 1

Carried.

- C.8) Staff Report No. 17-04-18-BOD from the Director, Lands, Education and Stewardship Services regarding Land Securement Program Issues and Opportunities.

RES: 39-18

Moved by: D. Doherty

Seconded by: G. Little

RESOLVED THAT: Staff report 17-04-18-BOD regarding Land Securement Program Issues and Opportunities be approved as presented.

Carried.

11. CLOSED SESSION

RES: 40-18

Moved by: G. Little

Seconded by: K. Lowry

RESOLVED THAT: this meeting of the Board of Directors No. 04-18-BOD move into closed session at 11:15 a.m. to address matters pertaining to:

- a) a proposed or pending acquisition/disposition/leasing of land for authority purposes,
- Staff Report No. 18-04-18-BOD from the Director, Lands, Education and Stewardship Services regarding lot severance and transfer of NVCA property legally known as Part Lot 11, Concession 2, Township of Oro Medonte.

Carried.

RES: 41-18

Moved by: B. Meadows

Seconded by: G. Little

RESOLVED THAT: the Board of Directors rise from closed session at 11:52 a.m. and report progress.

RES: 42-18

Moved by: B. Meadows

Seconded by: G. Little

RESOLVED THAT: Staff Report No. 18-04-18-BOD regarding support to sever and title transfer a 3 acre lot from NVCA owned property consisting of 11.61 acres legally known as Part Lot 11, Line 2, Township of Oro Medonte be approved as presented; and

FURTHER THAT: all NVCA legal costs and property disposition revenues be allocated towards the NVCA's Land Acquisition Reserve; and

FURTHER THAT: the 8.61 acre balance of land remain protected under the NVCA's Land Management Program.

Carried.

ADJOURN

RES: 43-18

Moved by: D. Jebb

Seconded by: P. Hall

RESOLVED THAT: the Board of Directors adjourn at 11:55 a.m. to meet again on August 24, 2018 or at the call of the Chair.