



03-23-BOD Minutes  
Nottawasaga Valley Conservation Authority  
March 24, 2023 at 9:00 AM EST

**Attendance**

**Present:**

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Joe Belanger, Wasaga Beach (Town); Mayor Jennifer Coughlin, Springwater (Township); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Kyle Fegan, Shelburne (Town); Cllr. Gary Harvey, Barrie (City); Cllr. Pieter Kiezebrink, Essa (Township); Chair Gail Little, Amaranth (Township); Cllr. Ralph Manktelow, Mono (Town); Cllr. Richard Schell, Oro-Medonte (Township); Deputy Mayor Paul Van Staveren (*arrived at 9:17am*), Clearview (Township); Cllr. Kevin Eisses, Innisfil (Town); Mayor Janet Horner, Mulmur (Township); Mayor Darren White, Melancthon (Township); Cllr. Joel Loughead, Grey Highlands (Municipality); Cllr. June Porter, The Bule Mountains (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town)

**NVCA Staff:**

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Byron Wesson, Director, Conservation Services; Meagan Kieferle, Senior Regulations Officer; Ben Krul, Manager, Development Planning & Permits; Mark Hartley, Senior Engineer; Kerry Jenkins, Administrative Assistant/Recorder

**1. Events**

**Tiffin Nature Program - Full Day**

**Date:** Every Thursday

**Location:** Tiffin Centre for Conservation

**Tiffin Nature Program (Session 4: Feb-Mar) - Half Day**

**Date:** Every Tuesday

**Location:** Tiffin Centre for Conservation

**Spring Tonic Maple Syrup Festival**

**Date:** April 1-2, 9

**Location:** Tiffin Conservation Area, 8195 8th Line, Utopia ON L0M 1T0

**2. Call to Order**

Chair Little called the meeting to order at 9:05am.

### **3. Land Acknowledgement**

The Nottawasaga Valley Conservation Authority Board acknowledges that we are situated on the traditional land of the Anishinaabeg. The Anishinaabeg include the Odawa, Saulteaux, Anishinaabeg, Mississauga and Algonquin who spoke several languages including Anishinaabemowin and Potawatomi. We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

### **4. Declaration of Pecuniary and Conflict of Interest**

Cllr. Pieter Kiezebrink declared impartiality for Agenda Item #15.

### **5. Motion to Adopt the Amended Agenda**

Recommendation:

*RES: 20-23*

Moved by: Cllr. June Porter

Seconded by: Mayor Janet Horner

**RESOLVED THAT:** the agenda for the Board of Directors meeting #03-23-BOD dated March 24, 2023 be approved as amended.

**Carried;**

### **6. Announcements**

The NVCA was pleased to announce that the 2022 Annual Report is available and posted on our website.

### **7. Presentations**

There were no presentations for this meeting.

### **8. Deputations**

There were no deputations for this meeting.

### **9. Hearings**

There were no hearings for this meeting.

### **10. Determination of Items Requiring Separate Discussion**

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

### **11. Adoption of Consent List and Identification of Items Requiring Separate Discussion**

Recommendation:

*RES: 21-23*

Moved by: Mayor Darren White

Seconded by: Cllr. Joe Belanger

**RESOLVED THAT:** agenda item number(s), 12.2.1 was 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;**

## 12. Consent List

### 12.1. Adoption of Minutes

Recommendation:

*Approved by Consent*

**RESOLVED THAT:** the minutes of the Board of Directors meeting 02-23-BOD dated on February 24, 2023 be approved.

### 12.2. Staff Reports

#### 12.2.1. Staff Report No. 08-03-23-BOD from Sheryl Flannagan, Director, Corporate Services

Recommendation:

*RES: 22-23*

Moved by: Cllr. Ralph Manktelow

Seconded by: Cllr. Kevin Eisses

**RESOLVED THAT:** Staff Report No. 08-03-23-BOD regarding the NVCA's 2023 Budget be received; and

**FURTHER THAT:** the 2023 budget, operational and capital, as presented in the 2023 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.

Name	Municipality/Township	Percentage	Yea/Nay
Mayor Scott Anderson	Township of Adjala-Tosorontio	4.04%	yea
Chair/Deputy Mayor Gail Little	Township of Amaranth	0.22%	yea
Councillor Gary Harvey	City of Barrie	14.91%	yea
Councillor June Porter	Town of the Blue Mountains	1.44%	yea
Vice-Chair/Councillor Jonathan Scott	Town of Bradford West Gwillimbury	4.28%	yea
Deputy Mayor Paul Van Staveren	Clearview Township	4.94%	yea
Councillor Christopher Baines	Town of Collingwood	10.25%	yea
Councillor Pieter Kiezebrink	Township of Essa	6.91%	yea
Councillor Joel Loughhead	Municipality of Grey Highlands	0.34%	yea

<b>Name</b>	<b>Municipality/Township</b>	<b>Percentage</b>	<b>Yea/Nay</b>
Councillor Kevin Eisses	Town of Innisfil	7.24%	yea
Mayor Darren White	Township of Melancthon	0.47%	yea
Councillor Ralph Manktelow	Town of Mono	3.70%	yea
Mayor Janet Horner	Mulmur Township	1.61%	yea
Councillor Nicole Cox	Town of New Tecumseth	13.59%	yea
Councillor Richard Schell	Township of Oro-Medonte	7.37%	yea
Councillor Kyle Fegan	Town of Shelburne	2.11%	yea
Mayor Jennifer Coughlin	Township of Springwater	7.56%	yea
Councillor Joe Belanger	Town of Wasaga Beach	9.04%	yea

**Carried;**

**12.2.2. Staff Report No. 09-03-23-BOD from Doug Hevenor, Chief Administrative Officer**

Recommendation:

*Approved by Consent*

**RESOLVED THAT:** the update on Memorandums of Understanding and Nottawasaga Valley Conservation Authority's (NVCA) progress report, be received; and

**FURTHER THAT:** NVCA's Board of Directors approves this progress report in fulfillment of the fourth progress report to be submitted to the Province by April 1, 2023, as required by O.Reg. 687/21: Transition Plans and Agreements for Programs and Services under Section 21.1.2 of the Act.

**12.2.3. Staff Report No. 10-03-23-BOD from Mark Hartley, Senior Engineer**

Recommendation:

*Approved by Consent*

**RESOLVED THAT:** the Board of Directors receive Staff Report No. 10-03-23-BOD for information and;

**FURTHER THAT:** the Board of Directors approve a contract with Janalco Ltd., replacing Jim Collis for an upset limit of \$99,755.00.

**12.2.4. Staff Report No. 11-03-23-BOD from Maria Leung, Senior Communications Specialist**

Recommendation:

*Approved by Consent*

**RESOLVED THAT:** Staff Report No. 11-03-23-BOD regarding NVCA Communications – February 11, 2023 – March 10, 2023, be received.

**13. Other Business**

There was no other business.

#### **14. In-Camera**

Recommendation:

*RES: 23-23*

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Kevin Eisses

**RESOLVED THAT:** this meeting of the Board of Directors No. 03-23-BOD move into closed session at 9:20am to address matters pertaining to:  
a). Litigation, or potential litigation, including matters before administrative tribunals, affecting the authority.

**Carried;**

*Cllr. Pieter Kiezebrink departed the meeting at 9:20am for the closed session.*

#### **15. Out of In-Camera**

Recommendation:

*RES: 24-23*

Moved by: Mayor Darren White

Seconded by: Cllr. June Porter

**RESOLVED THAT:** the Board of Directors rise from in-camera at 10:30am and report progress.

**Carried;**

*Cllr Pieter Kiezebrink arrived back into the meeting at 10:30am for the remainder of the meeting.*

#### **15.1. Closed Session Staff Report No. 12-03-23-BOD Voting**

Recommendation:

*RES: 24-23*

Moved by: Cllr. Ralph Manktelow

Seconded by: Cllr. Kyle Fegan

**RESOLVED THAT:** The Board of Directors receive Staff Report No. 12-03-23-BOD regarding the referral of a Minor Variance Decision for 6888 County Road 10 to the Ontario Land Tribunal [OLT]; and

**FURTHER THAT:** The Board directs staff to engage NVCA legal counsel (Sarah Hahn of Barriston Law) to represent the NVCA along with staff at the OLT hearing.

**Carried;**

#### **16. Adjourn**

Recommendation:

*RES: 25-23*

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. June Porter

**RESOLVED THAT:** this meeting adjourn at 10:35am to meet again on April 28, 2023 or at the call of the Chair.

**Carried;**