



11-23-BOD Minutes
Nottawasaga Valley Conservation Authority
Dec 8, 2023 at 9:00 AM EST
8195 8th Line, Utopia ON, L0M 1T0

Attendance

Present:

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Joe Belanger, Wasaga Beach (Town); Chair Gail Little, Amaranth (Township); Deputy Mayor Paul Van Staveren, Clearview (Township); Mayor Darren White, Melancthon (Township); Cllr. June Porter, The Bule Mountains (Town)-arrived at 9:20am; Cllr. Ralph Manktelow, Mono (Town); Cllr. Richard Schell, Oro-Medonte (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Pieter Kiezebrink, Essa (Township); Cllr. Joel Loughhead, Grey Highlands (Municipality); Cllr. Kevin Eisses, Innisfil (Town); Cllr. Gary Harvey, Barrie (City); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Phil Fisher, Springwater (Township)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Kyra Howes, Director, Conservation Services; Chris Hibberd, Director, Watershed Management Services; Ben Krul, Manager, Development Planning & Permits; Meagan Kieferle, Senior Regulations Officer; Fred Dobbs, Manager, Stewardship Services; Maria Leung, Senior Communications Specialist; Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Mayor Janet Horner, Mulmur (Township); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town); Cllr. Kyle Fegan, Shelburne (Town)

1. Events

There are no upcoming events at this time.

2. Call to Order

Chair Little called the meeting to order at 9:08am.

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

5. Motion to Adopt the Agenda

Recommendation:

RES: 71-23

Moved by: Cllr. Nicole Cox

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: the agenda for the Board of Directors meeting #11-23-BOD dated on December 8, 2023 be approved.

Carried;

6. Announcements

There were no announcements at this time.

7. Presentations

Ben Krul, Manager, Development Planning & Permits conducted a presentation regarding NVCA's Planning and Permits.

Recommendation:

RES: 72-23

Moved by: Cllr. Joe Belanger

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: the Board of Directors receive the presentation as presented.

Carried;

8. Deputations

There were no deputations at this time.

9. Hearings

There were no hearings at this time.

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: 73-23

Moved by: Deputy Mayor Paul Staveren

Seconded by: Cllr. Ralph Manktelow

RESOLVED THAT: agenda item number(s), 12.2.3 and 12.2.4 were identified as requiring separate discussion, be referred for discussion under Agenda Item #12; 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 10-23-BOD dated on November 24, 2023 be approved.

12.2. Staff Reports

12.2.1. Staff Report No. 50-11-23-BOD from Meagan Kieferle, Senior Regulations Officer

Recommendation:

Approved by Consent

RESOLVED THAT: the NVCA Board of Directors receive Staff Report No. 50-11-23-BOD that summarizes the permits and approvals issued by staff for the period of June 10, 2023 to November 27, 2023.

12.2.2. Staff Report No. 51-11-23-BOD from Sheryl Flannagan, Director, Corporate Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Staff Report No. 51-11-23-BOD regarding the creation and allocation of funds to the categories 2 & 3 capital reserve be approved; and

FURTHER THAT: The NVCA Auditor be directed to 14% of the end of year balance in the current capital reserve, into the new Categories 2 & 3 capital reserve.

12.2.3. Staff Report No. 52-11-23-BOD from Sheryl Flannagan, Director, Corporate Services

Recommendation:

RES: 74-23

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: Staff Report No. 52-11-23-BOD regarding the NVCA's 2024 Budget be received; and

FURTHER THAT: the 2024 Category 1 budget, operational and capital, as presented in the 2024 Draft Budget booklet be approved; and

FURTHER THAT: each watershed member municipality be formally advised of their respective share of the Category 1 levies, operational and capital; and

FURTHER THAT: the 2024 Categories 2 & 3 budget, operational and capital, as presented in the 2024 Draft Budget booklet be approved; and

FURTHER THAT: each watershed member municipality be formally advised of their respective share of the Categories 2 & 3 levies once the memorandum of understanding with the municipality is signed, operational and capital; and

FURTHER THAT: should a member municipality choose not to participate in Categories 2 & 3, that reserves be used to cover the difference in the budgeted levy for the 2024 year.

Recorded Vote:

Yay:

Mayor Scott W. Anderson, Deputy Mayor Gail Little, Cllr. Gary Harvey, Deputy Mayor Paul Van Staveren, Cllr. Christopher Baines, Cllr. Pieter Kiezebrink, Cllr. Joel Loughhead, Cllr. Kevin Eisses, Mayor Darren White, Cllr. Ralph Manktelow, Cllr. Nicole Cox, Cllr. Rick Schell, Cllr. Phil Fisher, Cllr. Joe Belanger

Nay:

Cllr. June Porter

Absent:

Cllr. Jonathan Scott, Cllr. Kyle Fegan, Mayor Janet Horner

Carried;

12.2.4. Staff Report No. 53-11-23-BOD from Kyra Howes, Director, Conservation Services

Recommendation:

RES: 75-23

Moved by: Cllr. Christopher Baines

Seconded by: Cllr. Rick Schell

RESOLVED THAT: The Board of Directors receive Staff Report No. 53-11-23-BOD regarding proposed 2024 and select 2025 changes to Conservation Services fees, and;

FURTHER THAT: the Fee Schedule, which includes Appendices A to C be approved as attached.

Carried;

12.2.5. Staff Report No. 54-11-23-BOD from Doug Hevenor, Chief Administrative Officer

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors approve Staff Report No. 54-11-23-BOD regarding an Update of MOU Cost Apportioning Agreement Programs and Services

12.2.6. Staff Report No. 55-11-23-BOD from Kyra Howes, Director, Conservation Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors receive Staff Report No. 55-11-23-BOD as information.

12.2.7. Staff Report No. 56-11-23-BOD from Maria Leung, Senior Communications Specialist

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 56-11-23-BOD regarding NVCA Communications – *November 11, 2023 – November 24, 2023*, be received.

13. Other Business

CAO, Doug Hevenor informed the members that Conservation Ontario is submitting an application on December 8, 2023 on behalf of several conservation authorities (NVCA being one of them), to hopefully receive 75% federal funding to complete Shoreline Evaluations on all the Great Lakes, including Georgian Bay with the exception of Lake Erie. He also provided an update on the MOU's.

Deputy Mayor Paul Van Staveren gave an update to the members regarding the Agricultural Advisory Committee meeting that was held yesterday. He also strongly urged members to come forward if they see opportunities for grants.

Chair Little wished everyone a Merry Christmas and Happy New Year.

14. Adjourn

Recommendation:

RES: 76-23

Moved by: Cllr. Phil Fisher

Seconded by: Deputy Mayor Paul Van Staveren

RESOLVED THAT: this meeting adjourn at 10:11am to meet again on January 26, 2024 or at the call of the Chair.

Carried;