



02-24-BOD Minutes (**Draft**)
Nottawasaga Valley Conservation Authority
Mar 22, 2024 at 9:00 AM EDT

Attendance

Present:

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

Absent:

Cllr. Kyle Fegan, Shelburne (Town)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Kyra Howes, Director, Conservation Services; Ian Ockenden, Manager, Watershed Science; Tyler Mulhall, Planner; Ben Krul, Manager, Development Planning & Permits; Dalia Al-Ali, Manager, Engineering Services; Kerry Jenkins, Administrative Assistant/Recorder

1. Events

Tiffin Nature Program (for preschoolers)

Tiffin Nature Program will help preschoolers gain knowledge, understanding and appreciation of the natural world and our amazing planet. Children learn about risky play, and develop a better understanding of their relationship with the land.

Half Day Dates: Tuesdays March 19, 2023 – June 4, 2024

Full Day Dates: Thursdays March 21, 2023 – June 6, 2024

Location: Tiffin Centre for Conservation

Spring Tonic Maple Syrup Festival

Hosted in partnership with the Rotary Club of Barrie, the Spring Tonic Maple Syrup Festival at the Tiffin Conservation Area is a tradition spanning more than three decades.

Visitors will take a trip back in time to explore how maple syrup was made in the past. After that, they will return to current times and see how maple syrup is made today! End your tour with a pancake and sausage breakfast with fresh maple syrup. Prices for most activities are included in the admission fees.

Date: April 6 – 7, 2024

Location: Tiffin Centre for Conservation

Learn to Fly fish like a biologist

Learn to fly fish like a biologist to make the most of your fishing season! Event hosted by Fred Dobbs, Manager, Stewardship Services, in partnership with Cabela's Barrie.

Date: April 6, 2024

Location: Cabela's Barrie, 50 Concert Way, Barrie, ON L4N 6N5

PA/PD Day Camp Tiffin

Camp Tiffin encourages outdoor exploration, guided excursions in the forest fueled by student interest. Every day will be guided by student inquiry, seasonal changes, and weather and program availability.

Date: Friday, April 8, 2024 from 9:00 a.m. – 4 p.m.

Location: Tiffin Centre for Conservation

2. Call to Order

Chair Little called the meeting to order at 8:59am.

3. Land Acknowledgement

Nottawasaga Valley Conservation Authority Board acknowledges that we are situated on the traditional land of the Anishnaabeg people. The Anishnaabeg include the Ojibwe, Odawa, and Pottawatomi nations, collectively known as the Three Fires Confederacy. 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: 12-24

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. Christopher Baines

RESOLVED THAT: the agenda for the Board of Directors meeting #02-24-BOD dated on March 23, 2024 be approved.

Carried;

6. Announcements

The NVCA is pleased to announce that our 2023 Annual Report is now available and posted on our website.

7. Presentations

7.1. New O. Reg Changes from Tyler Mulhall, Planner

Recommendation:

RES: 13-24

Moved by: Cllr. Joe Belanger

Seconded by: Cllr. Nicole Cox

RESOLVED THAT: the Board members receive this 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: 14-24

Moved by: Cllr. Kevin Eisses

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: agenda item number(s), 12.3.1, 12.3.3, 12.3.6 and 12.3.7 was 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

Moved by: Mayor Janet Horner

Seconded by: Cllr. Pieter Kiezebrink

RESOLVED THAT: the minutes of the Board of Directors meetings 12-23-BOD and 01-24-BOD dated on January 26, 2024 be approved.

12.2. Correspondence

Correspondence dated February 2024 provided by Nottawasaga Valley Conservation Authority regarding a newsletter on the Nottawasaga River Restoration Program.

12.3. Staff Reports

12.3.1. Staff Report No. 01-02-24-BOD from Ian Ockenden, Manager, Watershed Science

Recommendation:

RES: 15-24

Moved by: Cllr. Phil Fisher

Seconded by: Cllr. June Porter

RESOLVED THAT: The Board of Directors receive Staff Report No. 01-02-24-BOD regarding the 2022-2025 NVCA Climate Change Action Plan summary of progress in 2023 and 2024 goals for information.

Carried;

12.3.2. Staff Report No. 02-02-24-BOD from Ian Ockenden, Manager, Watershed Science

Recommendation:

Approved by Consent

Moved by: Cllr. Rick Schell

Seconded by: Deputy Mayor Paul Van Staveren

RESOLVED THAT: the Staff Report No. 02-02-24-BOD regarding the appointment of Ian Ockenden as an alternate Risk Management Official and as a Risk Management Inspector as required under Sections 48 (1-3) of the *Clean Water Act, 2006* be approved; and

FURTHER THAT: a certificate of appointment be issued as required by Section 48(3) of the *Act*.

12.3.3. Staff Report No. 03-02-24-BOD from Ben Krul, Manager, Development Planning and Permits

Recommendation:

RES: 16-24

Moved by; Mayor Darren White

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: The Board of Directors receive and approve Staff Report No. 03-02-24-BOD regarding legislative and regulatory proposals affecting Conservation Authorities.

Carried;

12.3.4. Staff Report No. 04-02-24-BOD from Chris Hibberd, Director, Watershed Management Services and Kyra Howes, Director, Conservation Services

Recommendation:

Approved by Consent

Moved By: Cllr. Nicole Cox

Seconded by: Mayor Janet Horner

RESOLVED THAT: the Board of Directors Approve Staff Report No. 04-02-24-BOD and;

FURTHER THAT: the identified staff positions in the report be delegated the recommended powers for permit issuance, cancellations, and hearings, and;

FURTHER THAT: the identified staff persons in the report be appointed as officers for the NVCA under the Conservation Authorities Act.

12.3.5. Staff Report No. 05-02-24-BOD from Sheryl Flannagan, Director, Corporate Services

Recommendation:

Approved by Consent

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Kevin Eisses

RESOLVED THAT: The Board of Directors approve Staff Report No. 05-02-24-BOD regarding the updated Agricultural Committee Terms of Reference, and;

FURTHER THAT: the terms of reference be implemented.

12.3.6. Staff Report No. 06-02-24-BOD from Dalia Al-Ali, Manager, Engineering Services

Recommendation:

RES: 17-24

Moved by: Cllr. Gary Harvey

Seconded by: Mayor Darren White

RESOLVED THAT: the Board of Directors receive Staff Report No. 06-02-24-BOD regarding the 2024 workplan and key near-term considerations for NVCA's flood structures.

Carried;

12.3.7. Staff Report No. 07-02-24-BOD from Doug Hevenor, Chief Administrative Officer

Recommendation:

RES: 18-24

Moved by: Cllr. Ralph Manktelow

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the Board of Directors receive and approve Staff Report No. 07-02-24-BOD regarding the Final of MOU Cost Apportioning Agreement Programs and Services and;

FURTHER THAT: the CAO will provide final changes to this staff report and the final transition report (attached) concerning Springwater and Oro-Medonte MOUs for the Chair's

approval prior to the March 31, 2024 submission to the Minister and Office of the MNR.

Carried;

12.3.8. Staff Report No. 08-02-24-BOD from Maria Leung, Senior Communications Specialists

Recommendation:

Approved by Consent

Moved by: Deputy Mayor Paul Van Staveren

Seconded by: Cllr. Rick Schell

RESOLVED THAT: Staff Report No. 08-02-24-BOD regarding NVCA Communications – *January 14, 2024 – March 8, 2024*, be received.

13. Other Business

Vice-Chair Jonathan Scott attended an announcement with area MPs and Terry Duguid, Parliamentary Secretary to the Prime Minister and Special Advisor for Water. About \$650 million in funding for projects to improve major bodies of water across Canada, including Georgian Bay and Lake Simcoe, through the Freshwater Action Fund. The first round of applications closed today, which coincided with World Water Day. This funding is something the NVCA Board advocated for last year, and it is good to see it delivered.

14. Adjourn

Recommendation:

RES: 19-24

Moved by: Cllr. June Porter

Seconded by: Cllr. Christopher Baines

RESOLVED THAT: the Board of Directors adjourn at 10:19am to meet again on April 26, 2024 or at the call of the Chair.

Carried;