



04-24-BOD Minutes **(Draft)**
Nottawasaga Valley Conservation Authority
May 24, 2024 at 9:00 AM EDT

Attendance

Present:

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Joe Belanger, Wasaga Beach (Town); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Kyle Fegan, Shelburne (Town); Cllr. Pieter Kiezebrink, Essa (Township); Chair Gail Little, Amaranth (Township); Deputy Mayor Paul Van Staveren Clearview (Township); Cllr. Patricia Clark, Mulmur (Township); Cllr. June Porter, The Blue Mountains (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town); Cllr. Ralph Manktelow, Mono (Town); Cllr. Richard Schell, Oro-Medonte (Township) -*arrived at 9:15am*; Cllr. Kevin Eisses, Innisfil (Town); Cllr. Joel Loughead, Grey Highlands (Municipality)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Kyra Howes, Director, Conservation Services; Christine Knapp, General Account (*departed at 9:30am*); Sarah Thompson, Source Water Coordinator; Jennifer France, Watershed Monitoring Technician; Maria Leung, Senior Communications Specialist; Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Cllr Phil Fisher, Springwater (Township); Cllr. Gary Harvey, Barrie (City); Mayor Darren White, Melancthon (Township)

Guests:

Pamela Spence -*departed at 9:42am*

1. Events

Let the River Flow: Mad River benefit concert

A benefit concert in support of "The Friends of the Mad River", a local, community-based group of volunteers who are committed to restoring and sustaining the Mad River as a healthy habitat for all who rely on it. [Free registration encouraged on Eventbrite](#). This is a "Pay What You Can" event, cash only at the door or donate online at the [Canada Helps link](#).

Date: May 26, 2024

Location: St. John's United Church, 192 Mill Street Creemore, ON L0M 1G0

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

PA/PD Day

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: June 7 and June 28, 2024 from 9:00 a.m. – 4:00 p.m.

Location: Tiffin Centre for Conservation

2. Call to Order

Chair Little called the meeting to order at 9:03am.

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: 30-24

Moved by: Cllr. Ralph Manktelow

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: the agenda for the Board of Directors meeting #04-24-BOD dated on May 24, 2024 be approved.

Carried;

6. Announcements

Chair Little introduced Cllr. Patricia Clark to the Board of Directors as she took over Mayor Horner's position on the Board.

7. Presentations

There were no presentations at this time.

8. Deputations

Deputation regarding Watercourse Deluge and Runoff Negatively Affecting Nottawasaga Bay from Pamela Spence.

Recommendation:

RES: 31-24

Moved by: Cllr. Patricia Clark

Seconded by: Cllr. June Porter

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

Carried;

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: 32-24

Moved by: Deputy Mayor Paul Van Staveren

Seconded by: Cllr. Christopher Baines

RESOLVED THAT: no agenda items 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 03-24-BOD dated on April 26, 2024 be approved.

12.2. Staff Reports

12.2.1. Staff Report No. 14-04-24-BOD from Greg Marek, Senior Planner Regarding PPS

Recommendation:

Approved by Consent

RESOLVED THAT: The Board of Directors receive and approve Staff Report No. 14-04-24-BOD regarding NVCA planning staff's review of the new proposed provincial planning policy instrument titled the "Provincial Planning Statement".

12.2.2. Staff Report No. 15-04-24-BOD from Greg Marek, Senior Planner Regarding the Minister and CA Act

Recommendation:

Approved by Consent

RESOLVED THAT: The Board of Directors receive and approve Staff Report No. 15-04-24-BOD regarding NVCA planning staff's review of the proposed regulation detailing new Minister's permit and review powers under the Conservation Authorities Act.

12.2.3. Staff Report No. 16-04-24-BOD from Greg Marek, Senior Planner Regarding Bill 185

Recommendation:

Approved by Consent

RESOLVED THAT: The Board of Directors receive and approve Staff Report No. 16-04-24-BOD regarding NVCA planning staff's review of Bill 185 and potential implications for the NVCA in its delegated responsibility from the Province to represent provincial interests regarding natural hazards.

12.2.4. Staff Report No. 17-04-24-BOD from Kyra Howes, Director, Conservation Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors receive Staff Report No. 17-04-24-BOD as information.

12.2.5. Staff Report No. 18-04-24-BOD from Maria Leung, Senior Communications Specialist

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 18-04-24-BOD regarding NVCA Communications – *April 12, 2024 – May 10, 2024*, be received.

13. Other Business

There was no other business.

14. In Camera

Recommendation:

RES: 33-24

Moved by: Cllr. Christopher Baines
Seconded by: Cllr. Ralph Manktelow

RESOLVED THAT: this meeting of the Board of Directors No. 04-24-BOD move into closed session at 9:42am to address matters pertaining to:

- a) Litigation, or potential litigation, including matters before administrative tribunals, affecting the authority; and,
- b) Personal information regarding an identifiable individual, including authority staff, and

FURTHER THAT: the Chief Administrative Officer, Director, Corporate Services, Director, Watershed Science, Director, Conservation Services, Manager, Development Planning & Permits, Manager, Engineering Services and Administrative Assistant be in attendance for recording and speaking purposes for item a and;

FURTHER THAT: the Director, Corporate Services be in attendance for recording and speaking purposes for item b.

Carried;

15. Out of In-Camera

Recommendation:

RES: 34-24

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. Joel Loughead

RESOLVED THAT: the Board of Directors rise from in-camera at 10:42am and report progress.

Carried;

15.1. Doug Hevenor, Chief Administrative Officer 2023 Annual Performance Review

Recommendation:

RES: 35-24

Moved by: Cllr. Christopher Baines

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the Board of Directors receive the Chief Administrative Officer's 2023 annual performance review and 2024 review for implementation.

Carried;

16. Adjourn

Recommendation:

RES: 36-24

Moved by: Mayor Scott W. Anderson

Seconded by: Deputy Mayor Paul Van Staveren

RESOLVED THAT: this meeting adjourn at 10:43am to meet again on June 28, 2024 or at the call of the Chair.

Carried;