



06-24-BOD Agenda Minutes (**Draft**)
Nottawasaga Valley Conservation Authority
Friday, September 27, 2024 at 9:00 AM EDT

Attendance

Present:

Cllr Phil Fisher, Springwater (Township); Cllr. Gary Harvey, Barrie (City); Cllr. Joe Belanger, Wasaga Beach (Town); 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. Richard Schell, Oro-Medonte (Township); Cllr. Joel Loughhead, Grey Highlands (Municipality); Cllr. Pieter Kiezebrink, Essa (Township); Cllr. Kevin Eisses, Innisfil (Town); Mayor Scott W. Anderson, Adjala-Tosorontio (Township)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Kyra Howes, Director, Conservation Services; Dalia Al-Ali, Manager, Engineering Services; Ian Ockenden, Manager, Watershed Science; Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Cllr. Christopher Baines, Collingwood (Town); Mayor Darren White, Melancthon (Township); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Kyle Fegan, Shelburne (Town); Cllr. Ralph Manktelow, Mono (Town)

1. Events

Festival at Fort Willow

Experience Simcoe as it was in the 1800s as it was at the Historic Fort Willow Conservation Area

Date & Time: October 5, 2024 from 10:00 a.m. to 3:00 p.m.

Location: Historic Fort Willow Conservation Area, 2714 Grenfel Road, Springwater Township

[Buy tickets here](#)

TD Tree Days

Thanks to funding from the TD Tree Days program, the Stewardship Team will be hosting potted stock plantings.

Date & Time: October 19, 2024 from 9:00 a.m. - 12:00 p.m.

Location: Creemore - Ganaraska Trail, 2186 S Nottawasaga Concession 6, Creemore, ON, L0M 1G0

[Register here](#)

2. Call to Order

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

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: 46-24

Moved by: Cllr. Patricia Clark

Seconded by: Deputy Mayor Paul Van Staveren

RESOLVED THAT: the agenda for the Board of Directors meeting #06-24-BOD dated on September 27, 2024 be approved.

Carried;

6. Announcements

There were no announcements at this time.

7. Presentations

7.1. 2025 Draft Budget Presentation

Sheryl Flannagan, Director, Corporate Services conducted a presentation regarding NVCA's 2025 Draft Budget.

Please note resolution for this presentation is in with agenda item 12.4.2.

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:

47-24

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. Pieter Kiezebrink

RESOLVED THAT: agenda item number(s), 12.3 and 12.4.2 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 05-24-BOD dated on August 23, 2024 be approved.

12.2. Adoption of Agricultural Advisory Committee Minutes

Recommendation:

Approved by Consent

RESOLVED THAT: the minutes of the Agricultural Advisory Committee meeting 02-24-BOD dated on June 27, 2024 be approved.

12.3. Correspondence

Motions from Vice-Chair Scott, the Town of Bradford West Gwillimbury, regarding recycling.

Recommendation:

RES: 48-24

Moved by: Vice-Chair Jonathan Scott

Seconded by: Cllr. Phil Fisher

RESOLVED THAT: This correspondence be endorsed and placed on file.

Carried;

12.4. Staff Reports

12.4.1. Staff Report No. 26-06-24-BOD from Dalia Al-Ali, Manager, Engineering Services regarding Engineering Review Process Follow-up

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors receive Staff Report No. 26-06-24-BOD regarding the follow-up from Staff Report No. 21-05-24-BOD Engineering Review Process

12.4.2. Staff Report No. 27-06-24-BOD from Sheryl Flannagan, Director, Corporate Services regarding 2025 Draft Budget

Recommendation:

RES: 49-24

Moved by: Cllr. Rick Schell

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: Staff Report No. 27-06-24-BOD regarding the NVCA's 2025 Draft Budget be approved; and

FURTHER THAT: the Board of Directors receive the 2025 draft budget for consideration; and

FURTHER THAT: staff be directed to distribute the 2025 Draft Budget booklet to municipalities for the consultation period.

Carried;

12.4.3. Staff Report No. 28-06-24-BOD from Kyra Howes, Director, Conservation Services regarding Review of Conservation Areas Strategy Vision & Objectives

Recommendation:

Approved by Consent

RESOLVED THAT: The Board of Directors receive Staff Report No. 28-06-24-BOD for information.

12.4.4. Staff Report No. 29-06-24-BOD from Maria Leung, Senior Communications Specialist regarding Communications Report – August 10, 2024 – September 12, 2024

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 29-06-24-BOD regarding NVCA Communications – *August 10, 2024 – September 12, 2024*, be received.

13. Notice of Motion

Cllr. Joe Belanger's motion regarding Provincial government temporary funding duration of the Honda Electrical Vehicle.

Recommendation:

WHEREAS: the Provincial and Federal governments were successful in attracting and securing a massive 15 billion Honda electric vehicle expansion project in Alliston Ontario; and

WHEREAS: the NVCA, and the 18 municipalities of the watershed, all energetically support the project and clearly understand the need to prioritize this important project; and

WHEREAS: the unintended result of the prioritization of this project will create a bottleneck within the NVCA engineering department, which will negatively impact the NVCA's ability to review, approve and issue permits for the applications received from the 18 municipalities we serve; and

WHEREAS: we know that the Provincial governments mandate is also to build more homes faster and Simcoe County is growing at an unpresidential pace; now

THEREFORE: we request that the Federal & Provincial government consider providing temporary funding for the duration of the Honda Electrical Vehicle project to facilitate the addition of further engineering support, estimated at an annual cost of \$100,000.00.

Withdrawn;

14. Adjourn

Recommendation:

RES: 50-24

Moved by: Mayor Scott W. Anderson

Seconded by: Vice-Chair Jonathan Scott

RESOLVED THAT: this meeting adjourn at 10:51am to meet again on October 25, 2024 or at the call of the Chair.

Carried;