



06-24-BOD Agenda Minutes  
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 Loughead, 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-AAC 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;**