



08-24-BOD Agenda Minutes
Nottawasaga Valley Conservation Authority
Friday November 22, 2024 at 9:00AM EDT

Attendance

Present:

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); Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Nicole Cox, New Tecumseth (Town); Cllr Phil Fisher, Springwater (Township); Cllr. Kevin Eisses, Innisfil (Town)

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; Tyler Boswell, Planner; Ben Krul, Manager, Development Planning and Permits; Greg Marek, Senior Planner; Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Mayor Darren White, Melancthon (Township); (Town); Cllr. Ralph Manktelow, Mono (Town); Cllr. Gary Harvey, Barrie (City); Cllr. Kyle Fegan, Shelburne (Town); Doug Hevenor, Chief Administrative Officer

1. Events

Tiffin Nature School

At Tiffin Nature School, children aged 2.5 to 10 are invited to explore and connect with the natural world. We nurture their innate curiosity, offering immersive outdoor experiences that inspire discovery and growth.

Dates: Tuesdays & Thursdays until May 29, 2025

Location: Tiffin Centre for Conservation

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: 56-24

Moved by: Cllr. Patricia Clark

Seconded by: Cllr. Pieter Kiezebrink

RESOLVED THAT: the agenda for the Board of Directors meeting #08-24-BOD dated on November 22, 2024 be approved.

Carried;

6. Announcements

There were no announcements at this time.

7. Deputations

There were no deputations at this time.

8. Hearings

There were no hearings at this time.

9. 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.

10. Adoption of Consent List and Identification of Items Requiring Separate Discussion

Recommendation:

RES: 57-24

Moved by: Cllr. Patricia Clark

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: agenda item number(s), 11.2.1, 11.2.2 and 11.2.3 were identified as requiring separate discussion, be referred for discussion under Agenda Item #11; 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;

11. Consent List

11.1. Adoption of Minutes

Recommendation:

Approved by Consent

Moved by: Cllr. June Porter

Seconded by: Cllr. Nicole Cox

RESOLVED THAT: the minutes of the Board of Directors meeting 07-24-BOD dated on October 25, 2024 be approved.

11.2. Staff Reports

11.2.1. Staff Report No. 36-08-24-BOD from Hendrik Amo, Manager, Information Services and Technology regarding Watershed-Based Resource Management Strategy

Recommendation:

RES: 58-24

Moved by: Cllr. Kevin Eisses

Seconded by: Deputy Mayor Paul Van Staveren

RESOLVED THAT: the Board of Directors approve Staff Report No. 36-08-24-BOD regarding NVCA's submission of the Watershed-Based Resource Management Strategy.

Carried;

11.2.2. Staff Report No. 37-08-24-BOD from Kyra Howes, Director, Conservation Services regarding Updated 2025 Conservation Services Fees

Recommendation:

RES: 59-24

Moved by: Cllr. Christopher Baines

Seconded by: Mayor Scott W. Anderson

Discussion around camp fire fees agreement to move 3hr minimum to the event section.

RESOLVED THAT: The Board of Directors receive Staff Report No. 37-08-24-BOD regarding proposed 2025 and select 2026 changes to Conservation Services fees, and;

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

Carried;

11.2.3. Staff Report No. 38-08-24-BOD from Dalia Al-Ali, Manager, Engineering Services regarding Award of Contract for Request for Proposal (RFP) #01/2024

Recommendation:

RES: 60-24

Moved by: Cllr. Phil Fisher

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the Board of Directors receive Staff Report No. 38-08-24-BOD regarding the award of a contract for the completion of the scope of work presented in Request for Proposal (RFP) #01/2024.

Carried;

11.2.4. Staff Report No. 39-08-24-BOD from Dalia Al-Ali, Manager, Engineering Services regarding Review and Approval of Natural Hazard Infrastructure & Ice Management Plans

Recommendation:

Approved by Consent

Moved by: Cllr. Patricia Clark

Seconded by: Cllr. Joel Loughead

RESOLVED THAT: the Board of Directors receive Staff Report No. 39-08-24-BOD regarding the mandated Natural Hazard Infrastructure Operational Plan and Ice Management Plan, and;

FURTHER THAT: the Board of Directors approve both plans as presented.

11.2.5. Staff Report No. 40-08-24-BOD from Sheryl Flannagan, Director, Corporate Services regarding 2024 Year End Surplus/Deficit Allocation

Recommendation:

Approved by Consent

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. Rick Schell

RESOLVED THAT: the Staff Report No. 40-08-24-BOD regarding surplus/deficit allocations be approved; and

FURTHER THAT: The NVCA Auditor be directed to place any 2024 surplus/ deficit funds in/out of the following reserves as specified in the report.

11.2.6. Staff Report No. 41-08-24-BOD from Maria Leung, Senior Communications Specialist regarding Communications Report

Recommendation:

Approved by Consent

Moved by: Cllr. Kevin Eisses

Seconded by: Cllr. June Porter

RESOLVED THAT: Staff Report No. 41-08-24-BOD regarding NVCA Communications – *October 11, 2024 – November 8, 2024*, be received.

12. Other Business

There were no Other Business at this time.

13. Adjourn

Recommendation:

RES: 61-24

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Phil Fisher

RESOLVED THAT: this meeting adjourn at 9:56am to meet again on December 13, 2024 or at the call of the Chair.

Carried;