

Board of Directors Meeting #4/17

April 19, 2017

DIRECTORS PRESENT: Jim Campbell, Deb Shewfelt, David Turton, Art Versteeg, Alison Lobb, Alvin McLellan, Wilf Gamble, Roger Watt, Paul Gowing, Bob Burtenshaw, David Blaney

ABSENT WITH REGRETS: Matt Duncan

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Admin/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator

COMMUNITY ATTENDEES: Dr. Stan Spacek

1. Call to Order

Chair Jim Campbell called the meeting to order at 7:08 pm and announced the objectives for the meeting.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.



3. Delegation: Dr. Stan Spacek, Proposed Energy Generation Project, Town of Goderich

Chair Jim Campbell welcomed Goderich resident Dr. Stan Spacek and invited him to speak before the Board.

Dr. Spacek addressed the Board with his concerns about the Compressed Air Energy project by NRStor that has been proposed to the Town of Goderich, providing a visual presentation along with information about the project. Dr. Spacek feels that the environmental assessment doesn't depict a true representation of the site and location of the project yet realizes that this development is outside of the Maitland Valley Conservation Authority regulated jurisdiction and area of staff expertise. Dr. Spacek is asking the Board to support his environmental concerns and to direct those concerns to the Ministry of Environment and Climate Change.

Following questions and discussion with Dr. Spacek, the Board passed this motion.

Motion FA #35/17

Moved by: David Turton

Seconded by: Alison Lobb

THAT MVCA forward Dr. Spacek's concerns to the Ministry of Environment and Climate Change for evaluation by the MOECC.

(carried)

4. Business Requiring Direction/Decision

- i) Board Training/Education Options: **Report #21/17** (attached)

Phil Beard, General Manager/Secretary-Treasurer outlined options for training and education for the Board to consider in 2017.

After review and discussion of each topic, the Board decided that they would like to learn more about all of the topics outlined in the report. Therefore the following motion was made.

Motion FA #36/17

Moved by: David Blaney

Seconded by: Alison Lobb

THAT education sessions focussed on the Garvey Glenn Watershed and Middle Maitland Headwaters projects be organized; AND THAT training on Legislative Authority to Protect Natural Resources along with tours of the Wawanosh Nature Centre and the workshop located at the Administration Centre be incorporated into the Board's Education events for 2017; AND FURTHER THAT that a schedule be presented at the May 17, 2017 meeting.

(carried)

ii) Vehicle Report: **Report #22/17** (attached)

Conservation Areas Coordinator, Stewart Lockie outlined that a letter has been sent to GM Canada's Fleet Management Program to determine if any Chevrolet Bolts are available for order in 2017. This vehicle was included in MVCA's 2017 budget.

Following this presentation and discussion, this motion was made.

Motion FA #37/17

Moved by: David Turton

Seconded by: Deb Shewfelt

THAT the MVCA place an order for a 2017 Chevrolet Bolt from GM Canada to their fleet management program through Larry Hudson Chevrolet, Buick, GMC in Listowel.

(carried)

iii) Addition to Board Work Plan: MCF Request for Funding Support 2018-2020: **Report #23/17**

The Maitland Conservation Foundation would like MVCA to develop a three year outline of projects that they can assist with for the years 2018-2020. They would like to continue to raise funds for the Middle Maitland Headwaters Restoration Project, Garvey Glen Watershed Restoration Project and Conservation Areas projects. The authority's request should be submitted to the MCF Board in time for their November 16, 2017 meeting.

The Board agreed to add this item to their 2017 work plan by passing this motion.

Motion FA #38/17

Moved by: Wilf Gamble

Seconded by: Art Versteeg

That staff identify funding requirements for the Middle Maitland Headwaters Restoration Project, Garvey Glen Watershed Restoration Project and Conservation Area projects for 2018-2020 for the Directors to consider at the October 18, 2017 Board meeting.

(carried)

iv) Goderich Harbour Wharf Expansion: Permit Revision: **Report #24/17**

This report was presented to the Board to obtain approval to amend the previously approved development application DEV15A/2014 to expand the Goderich Harbour Wharf. This permit is required to be approved by the Board because it is a five year approval. The development application has been amended because only a small area of the original site is being developed.

Since the application still meets the authority's policies, the Board passed the following motion:

Motion FA #39/17

Moved by: Paul Gowing

Seconded by: Alison Lobb

THAT the Board of Directors approves Application No. DEV15A/2014, with the following conditions:

1. All work must be carried out in conformance with the application (April 6, 2017) and drawings, including:
 - a) TP-00 & TP-01 (Riggs Engineering Ltd., April 6, 2017); and,
 - b) MA-01 to MA-14 (Riggs Engineering Ltd., April 6, 2017).
2. Infilling shall occur as per approved plans/drawings noted-above and as stipulated in Section 1.4.3 of the Goderich Harbour Wharf Expansion Environmental Management Plan – Phase 1, as amended (see Condition No 6, below). Should the need arise for an alternative method of infilling, MVCA must be contacted for review and permission.
3. A record of proposed fill material shall be provided to MVCA, prior to filling. The record must identify fill origin and provide a statement indicating that the material is in accordance with the *Fill Quality Guide and Good Management Practices for Shore Infilling in Ontario (MOE 2011)*.
4. Sediment and erosion control measures shall be installed, maintained and monitored as per Section 2.5.2 and 2.5.3 of the Goderich Harbour Wharf Expansion Environmental Management Plan – Phase 1, as amended (see Condition No 6, below).
5. Equipment and Vehicle Operations and Maintenance shall have regard for Section 2.5.1 of the Goderich Harbour Wharf Expansion Environmental Management Plan – Phase 1, as amended (see Condition No 6, below) to mitigate the release of deleterious substances during the work.
6. Prior to work starting, a final copy of the Goderich Harbour Wharf Expansion Environmental Management Plan – Phase 1 shall be submitted to MVCA. An accompanying letter must be submitted with the report, advising MVCA of changes, if any, to the sections of the report referenced in Conditions No 2, 4, and 5. Any significant changes to these sections may require an amendment to this permit.
7. All works must be completed within 60 months from the date permission is issued. Should the work not be completed within the 60 month validity period, the applicant must re-apply to MVCA for permission.

(carried)

v) In-Camera Session-Legal Matter

All attendees except the Board Members, the GM/ST, the Flood and Safety Coordinator and the Administrative/Financial Services Coordinator were excused from the meeting at this time.

Motion FA #40/17

Moved by: Art Versteeg

Seconded by: David Turton

THAT the Board of Directors move in camera for a legal matter.

(carried)

Motion FA #41/17 to resume regular session was made in-camera.

(carried)

5. Reports

a) Chair's Report

Chair Jim Campbell announced that he attended Conservation Ontario Council and reported that there is only one conservation authority in the Province that appoints their General Manager as their voting delegate.

Jim also advised the Board that he and Deb Shewfelt attended Queen's Park Day in Toronto. The Minister of Natural Resources and Forestry announced that she was still planning to bring forward changes to the Conservation Authorities Act in the spring.

b) Director's Committee and Municipal Reports

Deb Shewfelt, Second Vice-Chair reiterated the Chair's comments regarding Queen's Park Day. Deb noted he gave congratulations to the Minister of Environment and Climate Change, the Honourable Glen Murray on the sale of carbon credits.

Deb also advised that he attended the Huron Water Protection Committee meeting where two very good presentations on farming practices were made.

Director Paul Gowing thanked staff for providing information on some radio ads that had been aired by a neighbouring conservation authority on CKNX regarding requests to contact the local conservation authority regarding any proposed development near wetland or flood plain areas.

6. Consent Agenda

- i) Agreements Signed: **Report #25/17** (attached)
- ii) Maitland Conservation Foundation Restructuring: **Report #26/17** (attached)
- iii) Revenue/Expenditure Report for March: **Report #27/17** (attached)
- iv) Correspondence for Directors Information
- v) Appointment of Regulation Officers Falls Reserve Conservation Area: **Report #28/17**
- vi) Conservation Ontario Council Meeting: **Report #29/17**

The following items were circulated to the Board of Directors for their information.

The following motion was made.

Motion FA #42/17

Moved by: Alison Lobb

Seconded by: Bob Burtenshaw

THAT reports #25/17 through #29/17 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

7. Review of Meeting Objectives/Follow-up Actions/Next meeting: May 17, 2017 at the Admin. Centre in Wroxeter

Chair Jim Campbell reviewed the meeting objectives and reminded everyone of the May meeting date.

8. Adjournment

The meeting adjourned at 8:20 pm with this motion.

Motion FA #43/17

Moved by: Paul Gowing

Seconded by: Roger Watt

THAT the meeting be adjourned.

carried)



Jim Campbell
Chair

Danielle Livingston
Administrative/Financial
Services Coordinator