

NIAGARA PENINSULA CONSERVATION AUTHORITY

FULL AUTHORITY MEETING

WELLAND

OCTOBER 15, 2008

7:00 p.m.

MINUTES

MEMBERS PRESENT: B. Baty (Vice-Chairman)
T. Dalimonte
C. D'Angelo
D. DiFruscio
A. Fevez
B. Greenwood
B. Heit
N. Johnson
B. Steckley

MEMBERS ABSENT: D. Ransom, (Chairman) (with regrets)
B. Bentley (with regrets)
G. Burroughs (with regrets)
B. Butters (with regrets)
D. Goulbourne (with regrets)
B. Henderson (with regrets)

STAFF PRESENT: T. D'Amario, CAO/Secretary-Treasurer
L. Sawatzky, Recording Secretary
D. Baker, Director, Land Management
J. Kukalis, Director, Water Management
M. Stack, Director Communications
T. McDougall, Executive Director Conservation Foundation

BUSINESS:

The Vice-Chairman advised that the Chairman was not able to attend the meeting and therefore he would assume the chair. He called the meeting to order at 7:01 p.m., welcomed everyone in attendance.

(1) MINUTES

(a) FULL AUTHORITY MEETING – AUGUST 20, 2008

There were no errors or omissions with respect to the minutes. The following resolution was presented.

FA-121-08

MOVED BY: B. Greenwood

SECONDED BY: B. Heit

THAT: the Minutes of the Full Authority meeting held September 17, 2008, be received and approved.

"CARRIED"

(b) TREE CONSERVATION BY-LAW COMMITTEE MEETING – SEPTEMBER 18, 2008

There were no errors or omissions with respect to the minutes. The following resolution was presented.

FA-122-08

MOVED BY: T. Dalimonte

SECONDED BY: C. D'Angelo

THAT: the Minutes of the Tree Conservation By-law Committee meeting held September 18, 2008, be received and approved.

"CARRIED"

(2) BUSINESS ARISING FROM MINUTES

There was no business arising from the Minutes.

(3) CHAIRMAN'S REMARKS

The Vice-Chairman noted that the Authority should expand on the report provided by Conservation Ontario which will be presented later in the meeting. By this he suggested that staff look into a strategic planning process and prepare a report card on the Authority comparing us to other CA's.

The Vice-Chairman found the recent member tour of several Conservation Areas quite informative and perhaps another one was in order.

(4) CAO'S REPORT

The CAO began by noting that the weather for the Thanksgiving Festival was perfect and that although a record with respect to numbers was not reached, approximately 25,000 persons attended with over 20,000 being paid attendance.

The CAO advised that he would be meeting with the Corporate Management Committee at the Region with respect to the 2009 Budget.

The CAO reminded the members of the upcoming Foundation's Elimination Draw on November 7th and encouraged all to attend this great event.

The CAO also reminded the member of the upcoming Conservation Achievement Awards Ceremony on November 25th at the Four Points Sheraton Suites.

(5) **BUDGET STATUS REPORT - REPORT NO. 71-08**

The CAO overviewed this report noting that at this point there are no significant variances and is within the approved budget. He advised that a detailed year end report will be provided at a later date. After a brief discussion the following resolution was presented.

FA-123-08

MOVED BY: A. Fevez

SECONDED BY: B. Steckley

THAT: the Budget Status Report for the period ending September 30, 2008 be received.

“CARRIED”

(6) **APPOINTMENT OF ENFORCEMENT OFFICERS – REPORT NO. 72-08**

The Director, Land Management presented this report noting that it is necessary in order for staff to enforce the Tree and Forest Conservation By-law. After responding to questions, the following resolution was presented.

FA-124-08

MOVED BY: B. Steckley

SECONDED BY: T. Dalimonte

THAT: Mr. Dan Drennan and Mr. Jeff Vlasman be appointed as Enforcement Officers un The Conservation Authorities Act.

“CARRIED”

(7) **BINBROOK RESERVOIR DOCK LICENCE AGREEMENT - REPORT NO. 73-08**

The Director, Land Management outlined the necessity for this agreement and responded to questions. After a brief discussion, the following resolution was presented.

FA-125-08

MOVED BY: M. DiFruscio

SECONDED BY: A. Fevez

THAT: Report No. 74-08 regarding the Binbrook Reservoir Dock Licence Agreement be received; and

That the Licence Agreement be approved for use with all owners of docks on the Binbrook Reservoir

“CARRIED”

(8) **2007 CONSERVATION AUTHORITY STATISTICAL SURVEY REPORT NO. 74-08**

The CAO briefly outlined the results of this survey and responded to questions. A discussion took place with respect to the Authority doing a comparison including revenue, to determine how it relates to the overall program. The following resolution was then presented.

FA-126-08

MOVED BY: B. Heit

SECONDED BY: B. Greenwood

THAT: Report No. 74-08 regarding the 2007 Conservation Authority Statistical Survey be received.

“CARRIED”

(9) PROJECT STATUS REPORT - REPORT NO. 75-08

The CAO responded to questions and the following resolution was then presented.

FA-127-08

MOVED BY: C. D’Angelo

SECONDED BY: B. Bentley

THAT: Report No. 75–08 outlining the status of Authority projects be received for information.

“CARRIED”

(12) IN-CAMERA

In accordance with Authority policy, the following resolutions were presented.

FA-128-08

MOVED BY: B. Steckley

SECONDED BY: T. Dalimonte

THAT: this meeting do now move in-camera.

Received at 7:34 p.m.

“CARRIED”

FA-129-08

MOVED BY: M. DiFruscio

SECONDED BY: C. D’Angelo

THAT: this meeting do now move back into open session.

Received at 7:55 p.m.

“CARRIED”

(13) OTHER BUSINESS

A question was raised with respect to the weather consideration had ever been given to getting together with the organizers of the other craft shows in Jordan to have a shuttle service available. The CAO advised that discussions had taken place years ago, but to no avail. He also indicated that there is historically a post Festival meeting, where that topic could be once again visited.

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ADJOURNMENT

There being no further business, the following resolution was presented.

FA-130-08

MOVED BY: B. Heit

SECONDED BY: B. Greenwood

THAT: this meeting do now adjourn.

Received at 8:06 p.m.

“CARRIED”

"L. Sawatzky, Recording Secretary

D. Ransom, Chairman"