



NIAGARA PENINSULA CONSERVATION AUTHORITY

WELLAND

JANUARY 20, 2010

7:00 p.m.

FULL AUTHORITY MEETING

MEMBERS PRESENT:

D. Ransom (Chairman)
B. Baty (Vice-Chairman)
B. Bentley
B. Butters
T. Dalimonte
C. D'Angelo
D. DiFruscio
A. Fevez
D. Goulbourne
B. Greenwood
B. Heit
B. Henderson
N. Johnson

MEMBERS ABSENT:

G. Burroughs (with regrets)
B. Steckley (with regrets)

STAFF PRESENT:

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

OTHERS PRESENT:

Randy Momot, MacGillivray Partners
John Crossingham, Crossingham, Brady
Don Pearson, Conservation Ontario
Mark Neufeld, Chair, Source Water Protection Committee

DELEGATIONS:

Ken Gonyou
Tom Richardson
Leslie Farrar
James Farrar
Dorothy Christie
Ian Christie
John Pellow

BUSINESS:

The Chairman called the meeting to order at 7:14 p.m.

(1) **MINUTES FULL AUTHORITY MEETING – DECEMBER 9, 2009**

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

FA-06-10

MOVED BY: C. D'Angelo

SECONDED BY: M. DiFruscio

THAT: the Minutes of the Full Authority meeting held December 9, 2009, be received and approved as printed.

"CARRIED"

(2) **DELEGATION**

The Chairman asked Mr. Richardson to come forward to make his presentation.

Mr. Richardson provided the members with copies of his presentation in order to show the members where the property is and what the proposed application was for. Before completing his presentation Mr. Richardson asked Mr. Gonyou to come forward to provide a photo presentation. Following Mr. Gonyou's photo presentation Mr. Richardson completed his presentation. Following questions, the Chairman thanked both Mr. Richardson and Mr. Gonyou.

The Chairman then asked Mr. Christie to come forward to make his presentation. Mr. Christie advised he was in attendance on behalf of the neighbours and outlined his reasons the neighbours were opposed to this application. Mr. John Pellow, another neighbour, also came forward to outline his concerns regarding this application.

Following a question period, the Chairman thanked all for their presentations and the following resolution was presented.

FA-07-10

MOVED BY: B. Heit

SECONDED BY: B. Bentley

THAT: the presentations made regarding the property at 8 Giles Crescent in Pelham be received; and

The matter be referred back to staff for a report addressing the information referenced by the delegations.

"CARRIED"

(3) **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

(4) **CHAIRMAN'S REMARKS**

The Chairman commented that people he spoke to regarding the St. Johns Outdoor Centre were very impressed with the Authority's Director of Land Management Darcy Baker. He advised that it was felt that this acquisition came about largely due to the fine job done by Darcy. He also thanked other staff for their involvement with this project.

(5) **CAO'S REPORT**

The CAO advised that he had recently attended in Toronto to meet with Father Jackman to sign the final papers for the St. Johns Outdoor Centre. He noted that Father Jackman is a very personable gentleman who feels that the NPCA is the best organization to be taking over the St. Johns site.

The CAO met with Committee of the Whole in Hamilton on January 13th with Carmen D'Angelo to present the Authority's 2010 budget. He indicated that it was well received.

The CAO noted that with the recent cabinet shuffle Linda Jeffrey was appointed the new Minister of Natural Resources.

The CAO also advised that the Ministry of Natural Resources is doing a reorganizational change on January 26th, however, it should not affect the Authority.

The CAO had several dates to take note of for the members. Sunday, February 7th is the ice fishing derby at Binbrook Conservation Area, March 27th is the Foundation's elimination draw at the Welland Lions Club and the gala celebrating the Region's 40th anniversary is May 6th at the Hilton in Niagara Falls.

(6) **2010 MEETING SCHEDULE – REPORT NO. 01-10**

It was requested that the August meeting be changed to July 21st to accommodate the deadlines required by the Source Protection Authority. Therefore, no meeting will be held in August.

FA-08-10

MOVED BY: M. DiFruscio

SECONDED BY: T. Dalimonte

THAT: the 2010 Authority Meeting Schedule as outlined in Report No. 01-10 be approved as amended.

"CARRIED"

(7) **BANK BORROWING RESOLUTION - REPORT NO. 02-10**

The CAO advised that this is an annual resolution required by the Bank of Montreal should it be necessary for the Authority to borrow funds. The following resolution was presented.

FA-09-10

MOVED BY: B. Henderson

SECONDED BY: B. Greenwood

THAT: WHEREAS Section 3(5) of The Conservation Authorities Act authorizes Conservation Authorities to borrow such monies as may be required until the payment of any grants and levies; and

WHEREAS the Niagara Peninsula Conservation Authority deems it appropriate to borrow such sums, with the total borrowed amount not to exceed \$800,000 at any one time in the year of 2010 to meet approved administration, maintenance and capital expenditures;

NOW THEREFORE BE IT RESOLVED that the Niagara Peninsula Conservation Authority be authorized to borrow from time to time from the Bank of Montreal by way of overdraft as per a Bank of Montreal overdraft agreement executed and signed by the Chairman and the Secretary-Treasurer of the Niagara Peninsula Conservation Authority, with the total amount not exceeding \$800,000 at any one time in 2010 to meet approved administration, maintenance and capital expenditures.

"CARRIED"

(8) **2010 PERMIT, DEVELOPMENT AND TECHNICAL REVIEW FEES - REPORT NO. 03-10**

The Director, Water Management outlined the report noting that most fees were adjusted for inflation.

A question was raised on the interpretation of the dredging fees. It was requested that staff look at this and possibly reword the terminology for this item.

FA-10-10

MOVED BY: T. Dalimonte

SECONDED: B. Butters

THAT: i) Report No. 03-10 regarding the Permit, Planning and Technical Review Fees, be received;
ii) Further that the Review Fees contained in Attachments 1 and 2 be adopted effective January 20, 2010

"CARRIED"

(9) **LAKE ONTARIO SHORELINE MANAGEMENT PLAN UPDATE NOVEMBER 2009 – REPORT NO. 04-10**

The Director, Water Management outlined the report noting that this was an update to the previous plan that was working on old base mapping and modeling on the Great Lakes Shoreline. He advised that board approval was required prior to sending it to the municipalities. The following resolution was presented.

FA-11-10

MOVED BY: A. Fevez

SECONDED: B. Baty

THAT: Report No. 04-10 be adopted for use in the Planning and Regulations Programs.

"CARRIED"

(10) MEDIAMIX INTERACTIVE INC. CONTRACT – REPORT NO. 05-10

The Director, Land Management outlined the report and advised that it was as a result of more information required by the board from the report brought to the December meeting. He noted that as requested, a copy of the contract was included with the report. The following resolution was presented.

FA-12-10

MOVED BY: B. Heit

SECONDED: D. Goulbourne

THAT: Report No. 05-10 be received, and

That staff be authorized to enter into a 5 year agreement with Mediamex Interactive Inc. to supply reservation software for Long Beach, Chippawa Creek and Binbrook Conservation Areas.

"CARRIED"

(11) YEAR IN REVIEW

The Chairman suggested that this will be presented following the in-camera session.

(12) IN-CAMERA

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

FA-13-10

MOVED BY: D. Goulbourne

SECONDED BY: B. Baty

THAT: this meeting do now move in-camera.

Received at 8:27 p.m.

"CARRIED"

FA-14-10

MOVED BY: A. Fevez

SECONDED BY: D. Goulbourne

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

Received at 9:24 p.m.

"CARRIED"

As a result of the in-camera session, the following resolutions were presented. Brian Heit wished to be noted as being opposed to Report No. CR-03-10 and CR-04-10.

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FA-15-10

MOVED BY: T. Dalimonte

SECONDED BY: N. Johnson

THAT: the recommendations contained in report no. CR-04-10 be approved.

“CARRIED”

FA-16-10

MOVED BY: M. DiFruscio

SECONDED BY: B. Bentley

THAT: the resolutions and recommendations contained within the confidential reports during the in-camera session be approved.

“CARRIED”

(13) OTHER BUSINESS

Brian Heit inquired whether the 2009 actual budget figures would be available for the next meeting, which the CAO advised they would. He also questioned whether there was information available on the budget figures for the other 35 CA's in Ontario. The CAO advised that he had just received that information and would make it available for the next meeting.

There was no further business.

The Chairman indicated that due to the late hour, the Year in Review would be brought to the next meeting.

ADJOURNMENT

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

FA-17-10

MOVED BY: B. Baty

SECONDED BY: C. D'Angelo

THAT: this meeting do now adjourn.

Received at 9:24 p.m.

“CARRIED”

"L. Sawatzky, Recording Secretary

D. Ransom, Chairman"