

**Niagara Peninsula Conservation Authority  
FULL AUTHORITY MEETING MINUTES**  
March 19, 2014; 7:00 pm.  
250 Thorold Road, 3<sup>rd</sup> floor; Welland, ON Boardroom

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**MEMBERS PRESENT:**      **B. Timms (Chairman)**  
                                 **A. Jeffs (Vice-Chair)**  
                                 M. Bagu  
                                 B. Baty  
                                 S. Beattie  
                                 T. Dalimonte  
                                 D. DiFruscio  
                                 T. Easton  
                                 D. Joyner  
                                 D. Ransom  
                                 B. Steckley  
                                 B. Sharpe

**MEMBERS ABSENT:**      D. Dick (regrets)  
                                 B. Maves (regrets)

**STAFF PRESENT:**      T. D'Amario, CAO/Secretary-Treasurer  
                                 P. Graham, Director, Watershed Management  
                                 D. Barrick, Manager, Operations  
                                 M. Stack, Supervisor, Marketing and Community Relations  
                                 Suzanne McInnes, Manager, Plan Review and Regulations  
                                 Michael Reles, Communications Specialist  
                                 L. Conte, Recording Secretary

**OTHERS PRESENT:**      Bev Leppard, Norm Johnson, Len Aarts, John Sonneveld, Glen  
                                 Robins, Mary Easton, Tim Ivanyshyn

## **ROLL CALL:**

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The Chairman called the meeting to order at 7:09 p.m. and welcomed all in attendance with a warm welcome to Mark Bagu our new board member from Port Colborne, appointed by the Region. Mr. Bagu is very familiar with the NPCA having served as a member 2003 - 2006

- **Chairman Timms reported member Carmen D'Angelo has requested a temporary leave from the board for personal reasons.**

**Motion as follows:**

**Resolution #FA-39-14**

**Moved by:**              **S. Beattie**  
**Seconded by :**        **T. Easton**

**THAT:**                    **a temporary leave from the board be granted to member Carmen D'Angelo.**

Member B. Baty inquired about the protocol for taking a temporary leave from the board and whether that request should be arranged through the City of Hamilton. S Beattie stated he would look into this.

**MOTION CARRIED.**

## **DECLARATION OF CONFLICT OF INTEREST**

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No conflict of interest declared.

## **BUSINESS:**

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Chairman Timms declared an adjustment on tonight's agenda to include a presentation from the Welland River Floodplain Association. This delegation will follow the CAO's remarks (item 4)

Following resolution:

### **Resolution #FA-40-14**

**Moved by:** A. Jeffs  
**Seconded by:** B. Baty

**THAT:** the Welland River Floodplain Association be added as a delegation to the March 19<sup>th</sup> agenda following the CAO remarks, item #4.

### **(1) MINUTES – Full Authority Meeting of February 19, 2014**

The following resolution was presented;

### **Resolution #FA-41-14**

**Moved by:** T. Easton  
**Seconded by:** S. Beattie

**THAT:** the minutes of the Full Authority Meeting held February 19, 2014 be received and approved as printed  
"CARRIED"

### **(2) Business Arising from the Minutes**

- Member D. Ransom inquired about the meaning of the CAO's remarks with regards to a "confirmed commitment to staff". T. D'Amario explained that the strategic plan has been approved and completed and now we are on the road to re-task the Authority and start the process of reorganization. D. Ransom asked that the minutes be more specific and thorough. As a result of his absence for the past few months, D. Ransom asked for an explanation of the motion on page 5 to remove the term "disposal" from the Strategic Plan. Member B. Sharpe responded that we would not have any need to dispose of property, however, should there be a surplus in property that does not fit into our watershed needs, the authority needs to have a policy in place in order to dispose. Member B. Baty pointed out that in the absence of a clearly defined policy the organization is not well protected. He further noted that this matter would be something the Community Liaison Advisory Committee (CLAC) would work towards developing the appropriate policies.
- Member Bagu asked for clarification on the acronym FCM – Federation of Canadian Municipalities.

- A spelling correction needs to be made in the borrowing resolution.
- D. Ransom inquired about the Land acquisition on page 11 and was concerned about the figures presented and disseminated. Chairman stated this will be discussed in-camera.
- Member A. Jeffs asked why Chair B. Timms declared a conflict of interest with regards to the in-camera land acquisition. B. Timms explained that due to public perception, the vendor donated \$100.00 to his last election.

**(3) Chairman's remarks**

- B. Timms welcomed D. Ransom back after a few months of absence, and also welcomed our newly appointed board member Mark Bagu as the representative for the City of Port Colborne. M. Bagu was a former board member and served that term from 2003 – 2006.
- B. Timms expressed condolences on behalf of the Board and NPCA staff for the recent loss of member B. Steckley's father on March 11. He also commented that former board member Mike Dietsch passed away. Mr. Dietsch had a long political career having served as Lord Mayor of Niagara-on-the-Lake, Regional Councillor and MPP in the Province of Ontario. The authority will be sending cards of condolences and making a donation to a charity as requested by the family.
- The strategic plan has been finalized and in the implementation stages. Staff is being updated through regular town hall / staff meeting. The Terms of Reference for the Community Liaison Advisory Committee were approved and recruitment for membership on the committee will begin in the near future.
- There were 31 applicants in response to the CAO recruitment process. Our HR Specialist Jim Hagar assisted with screening the applications and a shortlist of candidates for interview was selected. The committee will make a recommendation to the board at the April meeting.
- Welland River Floodplain Peer Review study has been received and staff is reviewing it at this time. A meeting will be scheduled with the Welland River Floodplain Review and Implementation Committee with a report back to the board at a later date.
- Members Sharpe & Timms were invited by Glen & Ellen Robbins to get a matter hands on opportunity to better understand the issues surrounding the Welland Floodplain. Peter Graham attended the meeting as well so he could become familiar with the background and concerns by residents. The Welland River Floodplain Committee will be meeting in the next few weeks and we look forward to hearing back from them.
- The OMB has revisited the NPCA's request for an increase in the per diem rates and honourarium. We received notice that the increase has been approved. Copy of the Ontario Municipal Board's decision is included in the correspondence items.

**(4) CAO Remarks**

- T. D'Amario announced the Stewardship Guide for landowners has been completed. The guide is a great resource for landowners and offers information on how to get involved.
- The upcoming town-hall / staff meeting is scheduled for March 25<sup>th</sup>. J. Hagar will be leading this meeting to outline and clarify roles and responsibilities, job evaluations, performance appraisals and building trust with staff and board. This process is scheduled to begin soon.
- At the direction of the board, from the meeting of February 19<sup>th</sup>, staff proceeded with the process of acquiring the 15 acres of parcel at Lakewood Beach in the municipality of Wainfleet, formerly known as Easter Seals Camp. The property is a

positive addition to the NPCA's land holdings. He expressed thanks to D. Barrick on the work he did to make this happen. The public will benefit greatly from this acquisition. The site contains Fowler's Toad habitat and there will be an opportunity to offer the public an opportunity to learn about environmental protection. A Media Release has been distributed.

- Members inquired about the stewardship guide, specifically who would be receiving these. T. D'Amario responded that it will be distributed through events and partnership opportunities.
- B. Baty asked what % of this newly acquired waterfront property will have to be protected. T. D'Amario responded that the sand dunes area to inland is protected and will require a boardwalk, however, that will be considered with the development of a master plan. B. Baty asked what the payment terms are for this acquisition. T. D'Amario responded that there is a 2 year term with 55% paid upfront and 45% in 2015 - no interest will be accrued. He noted that there may be an opportunity to apply for matching funds through the Niagara Region's Lakefront Enhancement Strategy. A report from staff will be forthcoming on this at a later date.
- Member B. Sharpe noted he would like to discuss the contractual obligations between NPCA & Wainfleet. B. Timms replied that this will be dealt with in-camera.
- A. Jeffs noted that she is excited about this new acquisition and has had considerable positive feedback in the Wainfleet and Port Colborne communities on how this property will be utilized; it is definitely a step forward. She commented that the **misinformation** needs to be addressed.

**(5) Delegation – Welland River Floodplain Association**

Bev Leppard spoke on behalf of the Welland River Floodplain Association and explained that the Association was formed in response to the concerns of residents and property owners who are affected by the expanding regulatory flood plain along the Welland River. After reviewing reports and documents about the issue, the Association felt the reports contained errors, omissions, estimations and assumptions. The association retained Dr. Simonovic to provide expert advice on the issue, and his findings confirmed their concerns. The Association is pleased that NPCA has formed a review committee. With the Peer Review by AMEC reaching completion, the Association asks that it be allowed to access the report for its own review.

The Association believes the new Strategic Plan will successfully resolve the flood plain issue and as such urges the board members to take the initiative outlined in the Strategic Plan and work towards a resolution to the satisfaction of the residents and property owners. The Association also request that every registered property owner that may be affected by any changes be notified of the long term impact and implications in writing. The Welland River Flood Plain Association looks forward to collaboratively working with the NPCA to resolve this issue. Delegation notes **attached**.

Motion as follows:

**Resolution #FA-42-14**

**Moved by:** A. Jeffs  
**Seconded by:** B. Sharpe

**THAT:** the Welland River Floodplain Association presentation be received for information and referred to the Welland River Floodplain Review & Implementation Committee.

### **Questions from the Board:**

- Member D. Joyner asked should the outcome of the peer review indicate a change in the floodplain, will your Association accept how the flood plain will change? Mr. Leppard responded that he cannot say since there are policies on what can and can't be done. Agency needs to find a way to allow property owners to do what they want with their properties and there are limitations. D. Joyner responded that best practices are administered by the board and agency. Mr. Leppard stated that if the agency had properly communicated to property owners 2 years ago, many would not be in the dark about the issue.
- Member B. Baty asked if staff can prepare a report and look at what the cost entails to study significant rain or snow; is research possible with a proposed staged floodplain mapping; 2 layers of protection, does it exist anywhere in the province? Flooding that will be slow building and saturation at different levels. B. Timms asked this be referred to the Welland River Floodplain Review and Implementation Committee.
- A. Jeffs added that the ideal result is to have no increase; however, we are waiting on staff direction and asked that the Association attend the upcoming Committee meeting and future board meetings.
- Member D. Ransom stated that there are alternatives however, we are going through all this trouble and will receive scientifically true data; Is the Association interested in the outcome or has it already taken a stand regardless of the outcome of the Peer Review. Mr. Leppard replied that they are flexible, there are policies in place.
- B. Sharpe thanked the members of the Association and added that having met with some residents, a healthy community liaison partnership is being developed; we are making progress and look forward to working with the Association in the near future.
- A question was raised in regards to correspondence received by NPCA from Mr. Joad Durst, MNR in relation to information concerning the siphons. It was noted that NPCA does not have the equipment to provide monitoring at this site in regards to siltation.
- D. Joyner formally requested that the Welland River Floodplain Association be allowed to view the Peer Review received from AMEC.

### **MOTION TO RECEIVE IS CARRIED**

#### **(6) Limited Exemption (1486 Third Street) – Report No.14-14**

P. Graham provided a brief background on the Kowalik property. A portion of their land was expropriated for the 406 expansion leaving them with a remnant parcel totaling 1.7 acres. They have requested approval from NPCA to remove a portion of that surplus land from the regulatory floodplain. In 2011 the NPCA board granted a conditional permit to certain policy requirements of the NPCA. Due to delays and various other factors, the landowners are requesting a three (3) year extension of the conditional permit to allow necessary time to obtain approvals required by other agencies. NPCA staff is recommending that we grant their request.

The following motion was presented;

#### **Resolution #FA-43-14**

**Moved by: B. Steckley**  
**Seconded by: B. Baty**

**THAT: Report No. 14-14 be received for information and; that Limited Exemption dated October 28, 2011 on 1486 Third Street Louth, St. Catharines; Floodplain of Richardson Creek, be extended for an additional three (3) year period from September 1, 2014**

**to September 1, 2017.**

Member Baty asked if we would incur any fees. P. Graham responded that no further fees are expected.

**MOTION CARRIED.**

**(6) Memorandum of Understanding (MOU)– Report No. 15-14**

S. McInnes was on hand to speak on the updated MOU. Updates to the MOU will seek to clarify roles and responsibilities of delivering planning services and processing applications on behalf of our partners. All those involved in this process have a mutual interest in ensuring their respective policies and regulations are considered and satisfied prior to rendering a decision on any planning application. The last update of the MOU was in 2010 and a review is now due. Niagara Region engaged consultants to conduct independent interviews and to assist in a workshop with stakeholders experienced in planning and development. The Area Planners completed their evaluation of the MOU and have prepared the updated version that is now before the board.

- B. Steckley asked who was invited and who attended the workshop. S. McInnes commented that she will email B. Steckley the information requested.
- Member Baty stated that once the MOU is initiated it would be good to see a report card on who's playing the game and who is not. There is a need to have a 3<sup>rd</sup> party review. It is important that we are working and acting as one Niagara. P. Graham responded that we need a level of accountability. B. Baty further commented that through an external audit we commend those showing best practice and hopefully the NPCA is one.
- A board member inquired about the acronym HADD on page 5 of the MOU document. Staff responded that it refers to harmful alteration, disruption or destruction of fish habitat.

The following motion was presented;

**Resolution #FA-44-14**

**Moved by: D. Joyner**

**Seconded by: T. Dalimonte**

**THAT: the Board approve the “2014 Update to the Memorandum of Understanding (MOU) for Improving the Planning Function in Niagara”, reference Attachment 1 and;**

**That staff implement the MOU, as amended, in collaboration with the Region of Niagara and local Area Municipalities.**

**MOTION CARRIED.**

**(7) Department of Fisheries and Oceans (DFO) - Report No. 16-14**

Amendments to the Fisheries Act came into force in November 2013 changing the way the DFO conducts business. DFO has requested that Conservation Authority staff direct their clients / public to the DFO website for information and to conduct their own self-

assessment of each project proposal. Prior to this change, level 2 of our partnership agreement with DFO, NPCA worked as a liaison between the DFO assessors and clients to provide advice and recommendations to mitigate negative impacts to fish habitat.

NPCA staff is concerned about the significant expenses and delays affecting the client and municipalities as a result. The DFO and Conservation Ontario are working to develop a new Memorandum of Understanding under the new Fisheries Protection Program. Until such time, NPCA is requesting direction from the Board on the level of involvement NPCA staff take under this circumstance.

Staff recommends that we provide consulting services to clients by guiding their projects through the self-assessment process, provide expertise, advice and direction on how to meet the requirements of self-assessment, or advice on how to navigate the DFO review process without additional charge above our regular planning and permit fees. The emphasis on the fact that our service is 'advisory only', which would be very similar to our role under the recent DFO/CO MOU, and which would likely result in the least disruption and expense to our clients. This could also carry with it liability issues should DFO disagree with the outcome of our review.

- Member D. Joyner recommends involving our legal representative to include a disclaimer.
- B. Sharpe supports the staff recommendation and foresees the potential impact to landowners and municipal staff. Sharpe suggests NPCA staff update the board on this on a quarterly basis. P. Graham agrees with the suggestion and will report to the board at the May meeting.
- A. Jeffs asked how often staff anticipates assisting clients in this regard. S. McInnes stated we would be assisting the smaller applicants with the self-assessment and currently we average about 70-75 letters of advice annually
- Member M. Bagu asked why the DFO reverted to this change if we have a partnership agreement in place. S. McInnes replied that there was a timeline in place and the DFO did not negotiate a new agreement before the old agreement ended.

The following resolution was presented;

**Resolution #FA-45-14**

**Moved by:** B. Sharpe

**Seconded by:** D. Joyner

**THAT:** Option (b) noted in Report No. 16-14 be implemented;

**that the Watershed Municipalities be circulated a copy of this report for their information; and**

**that the NPCA website be updated to reflect this report with the addition of a very clear disclaimer absolving the NPCA of any liability for advice provided**

**MOTION CARRIED**

At this time in the meeting, member Trevor Easton spoke briefly to explain that he has advised the Town of Grimsby that he will be resigning from the board as he will be moving out of the area. He noted that it has been a pleasure to serve on the board and has thoroughly enjoyed his involvement with numerous projects including the Strategic Plan Committee. He encouraged

everyone to continue their hard work and wished the board and staff well. D. Joyner and B. Timms thanked T. Easton for all his work in the past years and wished him good health in his move to Port Dover.

**(8) Consultant Selection Policy– Report No. 17-14**

In response to the Board's concern about NPCA's Consultant Selection Policies and the potential conflict of interest of engaging a particular consultant to support the interests of NPCA while concurrently having the same consultant defend a proponent's position on another file to the disfavor of NPCA; legal advice was obtained.

As a result, it was recommended that **all agreements** between the NPCA and consultants include the following clause;

***Conflict of Interest*** - *Due consideration should be given to ensure that the consultant covenants and agrees not to consult or provide services to a proponent that is actively pursuing legal proceedings against the Authority throughout the duration of this Agreement unless express written authorization to do so is given by the Authority's CAO.*

- Member B. Steckley asked that staff update the board of any issues to this regard and would like to know how many consultants are available at any given time.

The following resolution was presented;

**Resolution #FA-46-14**

**Moved by:** D. Ransom

**Seconded by:** M. Bagu

**THAT:** Report No. 17-14 be received for information and that the proposed amendments to the Consultant Selection Policies be approved.

**MOTION CARRIED**

**(9) Proposed 2014 Operating Budget - Report No. 18-14**

T. D'Amario presented the highlights of 2014 Operating budget and noted that there were drastic changes as a result of the year end. He noted that this is mainly due to higher than anticipated costs in a number of areas including the strategic plan process and human resources costs. He noted that this will balance out as some positions will not incur full costs in 2014 due to delays in hiring. He noted that there is a onetime cost of approximately \$345,000 for human resources costs which will be funded through the general operating contingency as approved by the board. The budget includes a 1.5% increase in salaries. In CA operations he noted that he reduced the user fees revenue by \$110,000 to reflect a more realistic target. Salaries have been allocated to the operating areas and there is no allocation for St. John Centre as this will continue to be funded through the land acquisition budget. The Master Plan for the site is ongoing and has been delayed in part to the delay of the strategic plan.

A number of questions ensued including the net impact of salaries pre-reorganization. It was noted that this information cannot yet be determined as there are some outstanding issues.

- B. Baty noted that St. Johns Centre delivers well established programs in



collaboration with the school boards, but it seems that the future has not been communicated to the staff at this time. He wanted to know our obligations and how can we ensure smooth transition before everything expires. Tony commented that the cost to continue until December 31<sup>st</sup> will be approximately \$60,000. B. Baty will confirm timelines with the consultant to ensure that they are on track.

- D. Ransom asked for an overall assessment of what the strategic plan process including severance allocations cost. B. Timms noted that a report will be made available to the board when everything is completed.

The following resolution was presented;

**Resolution #FA-47-14**

**Moved by: B. Sharpe**  
**Seconded by: B. Steckley**

**THAT: Report No. 18-14 regarding the Proposed 2014 Operating Budget be received; and**

**That the Proposed 2014 Operating Budget with a total expenditure of \$8,869,888 and a general levy of \$3,599,868 and special levies of \$2,459,444 to the Region of Niagara, \$101,528 to the City of Hamilton and \$0 to Haldimand County be approved; and**

**That the 2014 matching levy in the amount of \$174,500 and the total non-matching general levy in the amount of \$3,425,368 for the 2014 Operating Budget be apportioned to the member municipalities on the basis of the CA Levy Regulation (O Reg. 670/2000); and**

**That the special levies for the 2014 Operating Budget be assessed in the amount of \$2,459,444 to the Region of Niagara, \$101,528 to the City of Hamilton and \$0 to Haldimand County.**

**CARRIED**

**(10) Proposed 2014 Capital/Projects Budget - Report No. 19-14**

T. D’Amario noted the highlights of the proposed 2014 Capital Budget which includes \$500,000 from the Region of Niagara for land acquisition. It was noted that a number of projects will focus on the Welland River which will include implementing projects funding through the OPG donation.

- B. Steckley inquired about Watershed restoration projects in general and wondered if any projects would be undertaken in Fort Erie. T. D’Amario remarked that the individual projects are not brought to the board as a rule, but that doesn’t mean that there are no projects planned in that area of the watershed.

**Resolution #FA-48-14**

**Moved by: T. Dalimonte**  
**Seconded by: S. Beattie**

**THAT: Report No. 19-14 regarding the Proposed 2014 Project/Capital Budget be received; and**

**That the Proposed 2014 Project/Capital Budget with a total expenditure of \$2,526,789 and a general levy of \$271,485 and special levies of \$1,136,137 to the Region of Niagara, \$257,100 to the City of Hamilton and \$0 to Haldimand County be approved; and**

**That the 2014 general levy in the amount of \$271,485 be apportioned to the member municipalities on the basis of the CA Levy Regulation (O Reg. 670/2000) for the Niagara Peninsula Conservation Authority; and**

**That special levies for the 2014 Project/Capital Budget be assessed in the amount of \$1,136,137 to the Region of Niagara, \$257,100 to the City of Hamilton and \$0 to Haldimand County.**

**“CARRIED”**

**(11) Project Status Report – Report No. 20-14**

An update on the overall NPCA projects was provided in the report to the board.

The following motion was presented.

**Resolution #FA-49-14**

**Moved by: S. Beattie**  
**Seconded by: D. Ransom**

**THAT: Report No. 20-14 outlining the status of Authority projects / programs is received for information.**

- S. Beattie remarked that he stopped in at the Jordan Harbour and was pleased to see the stairs installed. He is looking forward to seeing the project completed including landscaping and the pathway. D. Ransom noted that he was pleased to see the vast improvement and those area residents and visitors are happy.
- B. Sharpe noted that the screen and projector at Ball's Falls are a welcome addition and asked if there are any plans to improve the audio component in the room. D. Barrick responded that this is being addressed. D. Ransom also commented that with the screen, perhaps we could look at hosting a family movie night.

**MOTION CARRIED**

**(12) Correspondence**

1. After a further review, the Ontario Municipal Board (OMB) issued its' decision granting NPCA's request for an increase to the member per diem and Chair & Vice-chair honourarium.

2. Niagara Region appointed a new representative for Port Colborne to the NPCA board of Directors; Mark Bagu.
3. The correspondence letter from Anthony Kaluzny to Minister David Oraziotti, provides his personal feedback from NPCA's Strategic Plan meeting on February 19. Member DiFruscio requested clarification to the comment "*NPCA only follows Provincial Law*" since he was not the one to make this comment. He requested that Mr. Kaluzny send clarification to the Minister. T. D'Amario responded that this was more than likely an oversight by Mr. Kaluzny and will personally contact him to advise of the error.
4. Erika Furney's letter to MNR states her opinion to the Minister regarding our Strategic Plan.
5. Two news articles about the purchase of Lakewood beach property in Wainfleet and the board's decision to remove the word "disposal" from the Land Acquisition portion of the Strategic Plan. It was noted that the public comments made on these newspaper articles will not be received as part of the correspondence.
6. Two news articles about the Monarch butterflies on their alarming decline and the possible link of the widespread chemical weed killers.

The following resolution was presented;

**Resolution #FA-50-14**

**Moved by: B. Baty**  
**Seconded by: B. Sharpe**

**THAT: the correspondence be received for information.**  
**CARRIED**

**(13) Other Business**

- Members had a number of questions including:  
 What C.A properties are available to plant milkweed to help the Monarch butterfly habitat restoration. M. DiFruscio suggested that as an Earth Day initiative we could consider building butterfly houses and sell them to raise money. He encouraged Municipalities to get on board.
- Member DiFruscio requested an update to the Cave Springs and having it protected through the designation of world biosphere. Staff report will be provided at the April board meeting.
- B. Steckley asked about moving to a paperless agenda.
- B. Baty commented on the fact that members of the audience showed displeasure in the board member's comments to the Strategic Plan in February.
- Member Baty also asked if there has been any progress on the search for a new office facility and noted that a number of options could be considered. D. Barrick noted that the Project Manager has started preliminary work on this and that a preliminary report would be available at the April meeting.

- B. Sharpe commented that he received an email from a resident on Colville Drive regarding a number of incidents of dumping, tree cutting, branches falling into the river and going to the siphons; Sharpe asked if there could be some enforcement on the part of NPCA. T. D’Amario commented that this is not within the scope of our regulations as we don’t know where they originate. B. Sharpe noted that currently there is an existing partnership with the WRCC for cleanup. He will contact P. Graham to discuss the matter further.

With no further business, the following resolution was presented;

**Resolution #FA-51-14**

Moved by: **B. Steckley**  
 Seconded by: **D. Ransom**

**THAT: the meeting move in-camera to discuss violations, status on forestry by-law and property matters**  
**‘CARRIED’**

**(14) In Camera**

1. **A. Violations / Regulations Status CR-21-14**

Motion as follows:

**Resolution #FA-52-14**

Moved by: **B. Baty**  
 Seconded by: **S. Beattie**

**THAT: Report No. CR-21-14 be received for information; and that NPCA proceed with scheduling court date for trial with xx.**

**MOTION CARRIED**

1. **B. Violations / Regulations Status CR-22-14**

Motion to follow through with the recommendation on Report No. CR-22-14 was CARRIED, however, not unanimous.

**Resolution # FA-53-14**

2. **Forestry By-law Status CR-23-14**

**Resolution #FA-54-14**

Moved by: **A. Jeffs**  
 Seconded by: **M. Bagu**

**THAT: Report No. CR-23-14 regarding the status of the Tree and Forest Conservation By-law be received for information.**

**MOTION CARRIED**

3. **Property Details**

Discussions were held on the newly acquired Wainfleet Lakefront property and a secondary property negotiations that are ongoing.

The following resolution was presented:

**Resolution #FA-55-14**

Moved by: B. Baty  
Seconded by: B. Sharpe

THAT: meeting rise from in-camera with report.

**MOTION CARRIED**

The following motion was presented:

**Resolution #FA-56-14**

Moved by: B. Baty  
Seconded by: D. Joyner

THAT: authorize staff to proceed as directed in-camera.

Recorded Vote: 8 in favour; 1 opposed (recorded vote attached)

**MOTION CARRIED**

## ADJOURNMENT

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

**Resolution # FA-57-14**

Moved by: D. DiFruscio  
Seconded by: D. Joyner

THAT: this meeting is now adjourned.  
Received at 10:30 p.m.  
**CARRIED**



Lisa Conte, Recording Secretary



D. Bruce Timms, Chairman