

**NIAGARA PENINSULA CONSERVATION AUTHORITY (NPCA)
FULL AUTHORITY
MEETING MINUTES**

Wednesday, June 20, 2018
9:30 a.m.
Ball's Falls
Centre for Conservation – Glen Elgin Room
3292 Sixth Avenue, Jordan, ON

MEMBERS PRESENT: S. Annunziata (Chair)
B. Baty
S. Beattie
F. Campion
P. Darte
D. DiFruscio
D. Joyner (at 10:36 a.m.)
P. MacPherson
J. Maloney (at 9:40 a.m.)
T. Quirk
R. Shirton
B. Timms

MEMBERS ABSENT: J. Diodati
A. Jeffs
J. Kaspersetz (Vice-Chair)

STAFF PRESENT: M. Brickell, Chief Administrative Officer/Secretary-Treasurer
D. Barrick, Senior Director, Corporate Resources
G. Furtney, Acting Director, Watershed Management
L. McManus, Clerk/ Executive Coordinator

NOTE: The archived recorded meeting is available on the NPCA website. The recorded video of the Full Authority meeting is not considered the official record of that meeting. The official record of the Full Authority meeting shall consist solely of the Minutes approved by the Full Authority Board. *NPCA Board of Directors Policy Handbook Regulation #2, Meeting Procedures Sec.16.0*

The Board Chair called the meeting to order at 9:37 a.m. and welcomed those Board, staff and community members present.

1. ADOPTION OF AGENDA

1.1 Addition of Items

There were no addition of items to the agenda.

1.2 Change in Order of Items

Resolution No. FA-129-18

Moved by Board Member Campion

Seconded by Board Member Shirton

That the order of the agenda **BE AMENDED** to move the In-Camera session (Agenda Item 7.) to be dealt with immediately following the Presentation section (Agenda Item 3.1).

Resolution No. FA-130-18

Moved by Board Member Quirk

Seconded by Board Member Baty

That the order of the agenda **BE AMENDED** to move the In-Camera session (Agenda Item 7.) to immediately following the Delegation section (Agenda Item 3.2).

CARRIED

1.3 Adoption of Agenda

Resolution No. FA-131-18

Moved by Board Member Shirton

Seconded by Board Member Beattie

That the agenda **BE ADOPTED as amended.**

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of Conflict of Interest.

3. PRESENTATIONS (and/or Delegations)

3.1 Presentations

3.1.1 Board Member Baty introduced and welcomed Ms. Shirley Lazareth. Ms. Lazareth proceeded to present long-time NPCA Board Member Domenic (Mickey) DiFruscio with a book of her poems.

3.2 Delegations

3.2.1 Mr. Chuck and Mrs. Laurie Jansen, Lowbanks residents, provided Board Members with information respecting erosion impact. Topics of the delegation were as follows:

- Who we are?
- Objective
- Current Issues
- What are others doing?
- Conclusion

Resolution No. FA-132-18

Moved by Board Member Darte

Seconded by Board Member Quirk

1. That the delegation provided respecting Erosion Impact **BE RECEIVED** for information.

CARRIED

Resolution No. FA-133-18

Moved by Board Member Darte

Seconded by Board Member Quirk

1. That the notice requirements under Section 11 of the Niagara Peninsula Conservation Authority Regulation #2 – Meeting Procedures **BE WAIVED** to permit the consideration of a motion from Board Member Maloney with respect to the delegation on the subject of Erosion.

CARRIED

Board Chair Annunziata explained that as per Section 11.5 any motion or other business may be introduced for consideration of the Authority provided that it is made clear that to delay such motion or other business for the consideration of an appropriate Standing Committee would not be in the best interest of the Authority and that the introduction of the motion or other business shall be upon an affirmative vote of the majority of the members of the Authority present.

Resolution No. FA-134-18

Moved by Board Member Maloney

Seconded by Board Member Shirton

1. That the Niagara Peninsula Conservation Authority **URGE** the Provincial Government to immediately establish an effective, reasonable program of financial assistance to shoreline property owners to construct works to combat erosion and provide protection;
2. That the Niagara Peninsula Conservation Authority make all efforts to **EXPEDITE** the issuance of any necessary permits required for the remedial works; and
3. That the Niagara Peninsula Conservation Authority **URGE** the Federal, Provincial and Regional Governments to take all necessary steps to reduce the water level of the Great Lakes.

CARRIED

3.2.2 Mr. Darren Platakis, Founder/CEO, Geospatial Niagara provided Board Members with information respecting Global Geoparks. Topics of the delegation were as follows:

- UNESCO Global Geoparks – Why Not Niagara?
 - What is a Global Geopark?
 - Characteristics of a Global Geopark?
 - Why is a Geopark NOT a conventional park?
 - What is Geotourism?
 - The Global Geopark accreditation process to date
 - Indigenous Communities' Perspectives
 - Creating a Solid Foundation
 - Working to Earn Political Support
 - Moving Forward

Resolution No. FA-135-18

Moved by Board Member Quirk

Seconded by Board Member Darte

1. That the delegation provided respecting Global Geoparks **BE RECEIVED AND ENDORSED**;
2. That NPCA staff **BE DIRECTED** to explore partnership opportunities for Global GeoParks; and
3. That the Global Geoparks presentation **BE REFERRED** to the Niagara Peninsula Conservation Foundation for consideration.

CARRIED

7. BUSINESS – IN CAMERA

7.1 Motion to Move in to Closed Session

Resolution No. FA-136-18

Moved by Board Member MacPherson

Seconded by Board Member DiFruscio

That the NPCA Full Authority meeting **DO NOW MOVE** in to Closed Session for the purposes of:

7.1.1 A Matter respecting advice that is subject to Solicitor-Client Privilege – Update

CARRIED

7.2 Motion to Reconvene in Open Session

Resolution No. FA-137-18

Moved by Board Member Darte

Seconded by Board Member Joyner

That the Niagara Peninsula Conservation Full Authority Board meeting **RECONVENE** in Open Session.

CARRIED

7.3 Business Arising from Closed Session

Resolution No. FA-138-18

Moved by Board Member Quirk

Seconded by Board Member Beattie

That staff **PROCEED** as directed in Closed Session.

CARRIED

4. ADMINISTRATIVE BUSINESS

4.1 Approval of Draft Minutes

4.1.1 Full Authority Board Minutes – May 29, 2018

Resolution No. FA-139-18

Moved by Board Member Quirk

Seconded by Board Member Shirton

That the Full Authority Board minutes of the meeting held on May 29, 2018 **BE APPROVED** as presented.

CARRIED

In respect of completing business that was time sensitive Board Chair Annunziata, with the agreement of Board Members, requested that the remaining items be dealt with in the following order.

6. BUSINESS FOR CONSIDERATION

6.1 Standing Committee Reports

6.1.2 Budget Steering Committee – June 18, 2018

Resolution No. FA-140-18

Moved by Board Member Quirk

Seconded by Board Member Joyner

That the minutes of the Budget Steering Committee meeting held on June 18, 2018 **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

CARRIED

6.1.1 Strategic Planning Committee – June 11, 2018

Resolution No. FA-141-18

Moved by Board Member Quirk

Seconded by Board Member MacPherson

That the minutes of the Strategic Planning Committee meeting held on June 11, 2018 **BE RECEIVED** and the recommendations contained therein **BE APPROVED**.

CARRIED

6.2 Reports

There were no reports for consideration

4.2 Business Arising from Minutes

There was no business arising from the minutes.

4.3 Correspondence

4.3.1 Vancouver Sun Article entitled, "B.C. golf courses part of North American plan to attract Monarch butterflies"

Resolution No. FA-142-18

Moved by Board Member Baty

Seconded by Board Member Shirton

That the Correspondence Item respecting a Vancouver Sun article **BE RECEIVED** for information.

CARRIED

5. BUSINESS FOR INFORMATION

Resolution No. FA-143-18

Moved by Board Member Joyner

Seconded by Board Member MacPherson

That the following items **BE RECEIVED** for information.

5.1 Financial and Reserve Report – Month Ending May 2018
Report No. 50-18

5.2 Ontario Power Generation (OPG) Update
Report No. 51-18

CARRIED

4.4 Chairman's Remarks

In respect of time the Chairman chose to forego his comments.

4.5 Chief Administrative Officer Comments

Mark Brickell, CAO/Secretary-Treasurer, provided Board members with the following information/announcements:

- Erika Navarro, Communications Specialist, was recently nominated for a Young Business Professional Award through the Greater Niagara Chamber of Commerce
- NPCA staff recently attended a team building exercise that concentrated on "The Kindness Advantage". NPCA staff members have committed to conducting 1,000 acts of kindness over the next 6 weeks

- A “Welcome Back” barbecue for seasonal campers was held at Long Beach on Saturday, June 16, 2018 an additional barbecue is planned for Chippawa Creek on Saturday, June 23, 2018
- Binbrook FunSplash Sports Park Grand Opening is being held on Saturday, June 23, 2018 from 10:00 a.m. – 12 noon
- The Pen Centre Pollinator Garden Launch is being held on Friday, June 22, 2018 at 10:00 a.m.

8. NOTICE OF MOTION

There were no notices of motion.

9. NEW BUSINESS

9.1 Pollinator Gardens – New Partnerships

Board Member DiFruscio requested that Board Chair Annunziata, along with NPCA staff members, approach local golf courses to partner with the NPCA in creating pollinating gardens on their properties.

10. ADJOURNMENT

There being no further business, the Full Authority meeting adjourned at 12:28 p.m. with the following resolution;

Resolution No. FA-144-18

Moved by Board Member Shirton
Seconded by Board Member Baty

That the Full Authority Meeting **BE NOW ADJOURNED.**

CARRIED

Sandy Annunziata
Board Chair,
Niagara Peninsula Conservation Authority

Lisa McManus
Clerk,
Niagara Peninsula Conservation Authority