

**FULL AUTHORITY
IN-PERSON AND
ONLINE VIDEO CONFERENCE
MEETING MINUTES**

**Friday, November 18, 2022
9:40 A.M.**

**Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, On**

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 Administrative By-law*

MEMBERS PRESENT: R. Foster (Chair)
S. Beattie
R. Brady
B. Clark (departed 10:49 a.m.)
J. Hellinga
D. Huson
J. Ingrao
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
R. Shirton
E. Smith
B. Steele
M. Woodhouse
B. Wright

MEMBERS ABSENT: D. Cridland
L. Feor
D. Huson
R. Shirton
B. Steele

STAFF PRESENT: C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Clerk
E. Baldin, Manager, Land Planning
A. Christie, Director, Land Operations
D. Deluce, Senior Manager, Environmental Planning and Policy
L. Gagnon, Director, Corporate Services
E. Gervais, Procurement Specialist
R. Hull, Manager, Strategic Business Planning
L. Lee-Yates, Director, Watershed Management

S. Miller, Senior Manager, Infrastructure Engineering and Asset Management

ALSO PRESENT:

S. Spitale, Principal, North-South Environmental Inc.
S. Stephen, Watson and Associates Economists Ltd.
K. Wiancki, Director of Practice, Planning Solutions Inc.

Chair Foster called the meeting to order at 9:42 a.m..

1. APPROVAL OF AGENDA

Resolution No. FA-107-2022

Moved by Member Beattie

Seconded by Member Wright

THAT the agenda for the Full Authority Meeting dated November 18, 2022 **BE APPROVED.**
CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

- a) Minutes of the Full Authority Meeting dated October 21, 2022
- b) Minutes of the Special Full Authority Meeting dated November 4, 2022

Resolution No. FA-108-2022

Moved by Member Kawall

Seconded by Member Metcalfe

THAT the following **BE ADOPTED:**

- Minutes of the Full Authority meeting dated October 21, 2022; and
- Minutes of the Special Full Authority Meeting dated November 4, 2022.

CARRIED

4. CHAIR'S UPDATE

Chair Foster spoke briefly on the NPCA's presentation at the Standing Committee Hearings on Bill 23 and CAO Sharma provided further detail.

5. CORRESPONDENCE

- a) Correspondence dated October 5, 2022 from Stephanie Paparella, Legislative Coordinator,

City of Hamilton RE: Conservation Authority Board Composition

- b) Correspondence dated November 4, 2022 from the Honourable Steve Clark, Minister of Municipal Affairs and Housing RE: Proposed Amendments to the Greenbelt Plan, the Greenbelt Area boundary regulation (O. Reg. 59/05) and the Oak Ridges Moraine Conservation Plan

Resolution No. FA-109-2022

Moved by Member Rapley

Seconded by Member Woodhouse

THAT the following correspondence **BE RECEIVED**:

- Correspondence dated October 5, 2022 from Stephanie Paparella, Legislative Coordinator, City of Hamilton RE: Conservation Authority Board Composition; and
- Correspondence dated November 4, 2022 from the Honourable Steve Clark, Minister of Municipal Affairs and Housing RE: Proposed Amendments to the Greenbelt Plan, the Greenbelt Area boundary regulation (O. Reg. 59/05) and the Oak Ridges Moraine Conservation Plan.

CARRIED

- i) Motion on Proposed Amendments to the Greenbelt Plan, the Greenbelt Area Boundary Regulation (O. Reg. 59/05) and the Oak Ridges Moraine Conservation Plan

Resolution No. FA-110-2022

Moved by Member Smith

Seconded by Member Hellinga

1. **THAT** staff **BE DIRECTED** to provide comment to the Minister of Municipal Affairs and Housing regarding proposed amendments to the Greenbelt Plan, the Greenbelt Area boundary regulation (O. Reg. 59/05) and the Oak Ridges Moraine Conservation Plan.
2. **AND THAT** staff **SUBMIT** comments to the Province on behalf of the NPCA in respect of:
 - ERO 019-6216 Proposed amendments to the Greenbelt Plan;
 - ERO 019-6217: Proposed amendments to the Greenbelt Area boundary regulation O. Reg. 59/05; and
 - ERO 019-6218: Proposed redesignation of land under the Oak Ridges Moraine Conservation Plan O. Reg. 140/02.

CARRIED

6. PRESENTATIONS

- a) Presentation by Adam Christie, Director, Conservation Areas RE: Rockway Conservation Area Enhancement Project Design for Public Consultation

Resolution No. FA-111-2022

Moved by Member Kawall

Seconded by Member Mackenzie

THAT the presentation by Adam Christie, Director, Conservation Areas RE: Rockway Conservation Area Enhancement Project Design for Public Consultation **BE RECEIVED.**
CARRIED

7. DELEGATIONS

None

8. CONSENT ITEMS

None

9. DISCUSSION ITEMS

None

10. COMMITTEE ITEMS

10.1 GOVERNANCE COMMITTEE

- a) Minutes from the Meeting of the Governance Committee dated November 10, 2022

Resolution No. FA-112-2022

Moved by Member Ingrao

Seconded by Member Brady

THAT the minutes from the meeting of the Governance Committee dated November 10, 2022 **BE RECEIVED.**

CARRIED

- i) Recommendation No. GC-37-2022 RE: Section 8.2.3.1 Buffers to Wetlands – Members spoke on the recommendation and discussion ensued.

Resolution No. FA-113-2022

Moved by Member Hellinga

Seconded by Member Mackenzie

THAT the Board of Directors **APPROVES** the Governance Committee recommendation regarding Section 8.2.3.1 Buffers to Wetlands for inclusion within the NPCA Policy Document as follows:

- 1) *Where development is proposed adjacent to a wetland, a minimum 30 metre buffer shall be provided.*
- 2) *Notwithstanding Section 8.2.3.1 1), a reduction to a non-PSW buffer shall only be considered where:*
 - a) *there is no other reasonable alternative; and*
 - b) *where supported by an EIS in accordance with NPCA Procedural Manual.*

CARRIED

Recorded Vote:	In Favour	Opposed
Stewart Beattie	X	
Rick Brady	X	
Brad Clark	X	
Rob Foster	X	
Jack Hellinga	X	
John Ingrao	X	
Ken Kawall		X
Bruce Mackenzie	X	
John Metcalfe	X	
Bill Rapley	X	
Ed Smith		X
Mal Woodhouse		X
Brian Wright		X

10.2 FINANCE COMMITTEE

- a) Minutes from the Meeting of the Finance Committee dated November 14, 2022

Resolution No. FA-114-2022

Moved by Member Beattie

Seconded by Member Hellinga

THAT the minutes from the meeting of the Finance Committee dated November 14, 2022 **BE RECEIVED.**

CARRIED

- i) Report No. FA-46-22 RE: 2023 Fees Schedule

Resolution No. FA-115-2022

Moved by Member Beattie

Seconded by Member Ingrao

1. **THAT** Report No. FA-46-22 RE: 2023 Fees Schedule **BE RECEIVED.**

2. **AND THAT** the 2023 Fees Schedule outlined in Appendix 1 of Report No. FA-46-22 **BE APPROVED**, with an effective date of November 18, 2022.

CARRIED

- ii) Report No. FA-47-22 RE: 2023 Draft Budget and Municipal Levies

Resolution No. FA-116-2022

Moved by Member Beattie

Seconded by Member Brady

1. **THAT** Report No. FA-47-22 RE: 2023 Draft Budgets and Municipal Levies **BE RECEIVED.**

2. **THAT** the Board of Directors **CONSIDER** and **APPROVE** the following recommendations:

- a. **THAT** the 2023 Draft Budgets & Municipal Levies **BE APPROVED** at the Board of Directors meeting on November 18th, 2022, for discussion with municipal staff, in accordance with Board approved Budget Assumptions.
- b. **THAT** the targeted Land Securement Reserve contributions as per the Land Securement Strategy **BE PRESENTED** to municipal partners for their consideration, identified as an item below line in the Special Levy envelope.
- c. **THAT** the list of 2023 unfunded pressures **BE PROVIDED** to partner municipalities for any future opportunities outside the 2023 budget through collaborative projects or external funding.
- d. **THAT** NPCA staff **REPORT** the results of discussions with municipal staff to the 2023 Q2 Finance Committee and Board of Directors meetings.
- e. **AND FURTHER THAT** a copy of the 2023 Draft Budgets and Municipal Levies **BE FORWARDED** to partner municipalities in advance of the November 18th, 2022, NPCA Board of Directors meeting.

CARRIED

11. NOTICES OF MOTION

None

12. MOTIONS

None

13. NEW BUSINESS

- a) C.A.O. Updates – Verbal – CAO Sharma spoke on a number of items including the upcoming Holiday Trail event. Members posed questions.
- b) Niagara Peninsula Conservation Foundation – Verbal Update – With NPCF Member Cridland absent, no update was given.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting adjourned at 11:07 a.m..

Robert Foster, Chair
Niagara Peninsula Conservation Authority

Chandra Sharma, MCIP, RPP
Chief Administrative Officer / Secretary-
Treasurer
Niagara Peninsula Conservation Authority

