

**GOVERNANCE COMMITTEE
ONLINE VIDEO CONFERENCE
AND IN-PERSON
MEETING MINUTES**

**Niagara Peninsula Conservation Authority
Main Office Boardroom
250 Thorold Road, Welland, ON**

**Thursday, May 12, 2022
9:30 a.m.**

MEMBERS PRESENT:

J. Ingrao, Chair
R. Brady (departed at 10:40 a.m.)
R. Foster
B. Johnson
K. Kawall
B. Mackenzie
M. Woodhouse

MEMBERS ABSENT:

B. Clark
E. Smith

STAFF PRESENT:

C. Sharma, Chief Administrative Officer / Secretary - Treasurer
G. Bivol, Clerk
A. Aldworth, Planning Ecologist
T. Bukovics, Planning Ecologist
D. Deluce, Senior Manager, Planning and Development
L. Gagnon, Director, Corporate Services
L. Lee-Yates, Director, Watershed
A. Parks, Manager, Planning Ecology

ALSO PRESENT:

J. Hellinga, NPCA Board Member

Chair Ingrao called the meeting to order at 9:30 a.m..

1. APPROVAL OF AGENDA

Recommendation No. GC-11-2022

Moved by Member Brady

Seconded by Member Woodhouse

THAT the Revised Governance Committee agenda dated Thursday, May 12, 2022 **BE APPROVED** as presented.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF THE MINUTES

- a) Minutes of the NPCA Governance Committee meeting dated March 31, 2022

Recommendation No. GC-12-2022

Moved by Member Mackenzie

Seconded by Member Woodhouse

THAT the minutes of the meeting of the NPCA Governance Committee dated March 31, 2022 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

None.

5. PRESENTATIONS

None.

6. DELEGATIONS

None.

7. CONSENT ITEMS

None.

8. DISCUSSION ITEMS

PowerPoint Presentation RE: Policies for the Administration of Ontario Regulation 155/06 and the Planning Act, (May 1, 2020 Consolidation) Phase 2 Policy Review Interim s. 28 EIS Guideline and Wetlands Governance Committee Procedure Document - Leilani Lee-Yates, Director, Watershed, Adam Aldworth, Planning Ecologist, Theresa Bukovics, Planning Ecologist, Amy Parks, Manager, Planning Ecology and David Deluce, Senior Manager, Planning and Development presented via PowerPoint and provided an overview on policy documents contained in Reports No. GC-06-22 and Report No. GC-07-22. Members posed questions and issued comment on the documents contained within the reports.

Recommendation No. GC-13-2022

Moved by Member Johnson
Seconded by Member Woodhouse

THAT the PowerPoint Presentation RE: Policies for the Administration of Ontario Regulation 155/06 and the Planning Act, (May 1, 2020 Consolidation) Phase 2 Policy Review Interim s. 28 EIS Guideline and Wetlands Governance Committee Procedure Document **BE RECEIVED**.

CARRIED

- a) Report No. GC-06-22 RE: NPCA Draft Interim Section 28 Environmental Impact Study Guideline

Recommendation No. GC-14-2022

Moved by Member Kawall
Seconded by Member Mackenzie

THAT Report No. GC-06-22 RE: NPCA Draft Interim Section 28 Environmental Impact Study Guideline with attached Appendix 1, "Niagara Peninsula Conservation Authority (NPCA) Draft Interim Environmental Impact Study Guideline for the Implementation of s. 28 of the Conservation Authorities Act and O. Reg. 155/06", prepared by NPCA staff and dated May 9, 2022, **BE RECEIVED** for Governance Committee input and review prior to Board of Directors approval.

CARRIED

- b) Report No. GC-07-22 RE: NPCA Draft Interim Wetlands Procedure Document

Recommendation No. GC-15-2022

Moved by Member Woodhouse
Seconded by Member Kawall

THAT Report No. GC-07-22 RE: NPCA Draft Interim Wetlands Procedure Document with attached Appendix 1, "Niagara Peninsula Conservation Authority (NPCA) Draft Interim Wetlands Procedure Document for the Implementation of s. 28 of the Conservation Authorities Act and O. Reg. 155/06", prepared by NPCA staff and dated May 9, 2022, **BE RECEIVED** for Governance Committee review and input prior to Board approval.

CARRIED

- c) Regulatory and Policy Proposals (Phase 2) under the Conservation Authorities Act, ERO #019-4610 – Ms. Chandra Sharma offered a verbal update to the Committee. Board Chair Foster commented on the forthcoming provincial appointment to the Board and indicated he would provide the Board with an update on discussion in respect of future Board composition.

Recommendation No. GC-16-2022

Moved by Member Woodhouse
Seconded by Member Mackenzie

THAT the verbal update by C.A.O. Chandra Sharma RE: Regulatory and Policy Proposals (Phase 2) under the Conservation Authorities Act, ERO #019-4610 **BE RECEIVED**.

CARRIED

9. NEW BUSINESS

None.

10. ADJOURNMENT

Recommendation No. GC-17-2022

Moved by Member Kawall

Seconded by Member Mackenzie

THAT the Governance Committee meeting **BE** hereby **ADJOURNED** at 11:03 a.m..

CARRIED

John Ingrao,
Committee Chair

Chandra Sharma, MCIP, RPP
Chief Administrative Officer /
Secretary - Treasurer