

PUBLIC ADVISORY COMMITTEE
250 Thorold Rd, Welland, ON
MEETING MINUTES

Thursday November 30, 2023
5:00 p.m.

MEMBERS PRESENT:

Lennie Aarts
Julia Baird
Lesley Clarke
David Cribbs
George McKibbon
Naheed Qureshi
William Rapley
David Wyllie

MEMBERS ABSENT:

Robert Foster, NPCA Chair
Lageera Chatheechan
Philip Beale
Tracy Boese
Cindilee Ecker-Flagg
Jonathan Musso
Albert Witteveen

STAFF PRESENT:

C. Sharma, C.A.O. / Secretary – Treasurer
E. Baldin, Manager Land Planning
L. Lee-Yates, Director, Planning and Development/Interim Director,
Watershed Strategies and Climate Change
K. Royer, Coordinator, Community Outreach
G. Shaule, Administrative Assistant, Corporate Resources

OTHERS PRESENT:

T. Mereu, Project Manager, Floodplain Mapping, NPCA

Welcome from CAO Chandra Sharma, acting Chair and the meeting was called to order at 5:02 p.m.

1. OPENING WELCOME

2. APPROVAL OF THE AGENDA

Recommendation No. PAC-10-2023

Moved by George McKibbon

Seconded by William Rapley

THAT the Public Advisory Committee agenda dated November 30, 2023 **BE RECEIVED.**

CARRIED

3. DECLARATIONS OF CONFLICT OF INTEREST

None.

4. ELECTIONS / APPOINTMENT OF OFFICERS

The election of officers for the NPCA Public Advisory Committee (PAC) will be conducted by either NPCA Chair or NPCA Chief Administrative Officer. Positions are required for Chair and Vice Chair of the NPCA PAC to serve for a period of TWO (2) years, and may serve for a maximum of TWO (2) consecutive terms.

a) Election of Officers

i) Chair of the Public Advisory Committee

David Cribbs nominated Albert Witteveen as Chair of the Public Advisory Committee of The Niagara Peninsula Conservation Authority.

Recommendation No. PAC-11-2023

Moved by Lesley Clarke

Seconded by Naheed Qureshi

THAT Albert Witteveen BE APPOINTED as Chair of the Public Advisory Committee of The Niagara Peninsula Conservation Authority for a period of TWO (2) years.

CARRIED

ii) Vice Chair of the Public Advisory Committee

Naheed Qureshi nominated David Cribbs as Vice Chair of the Public Advisory Committee of The Niagara Peninsula Conservation Authority.

Recommendation No. PAC-12-2023

Moved by Naheed Qureshi

Seconded by George McKibbon

THAT David Cribbs BE APPOINTED as Vice Chair of the Public Advisory Committee of the Niagara Peninsula Conservation Authority for a period of TWO (2) years.

CARRIED

David Cribbs, Public Advisory Chair presided over the remainder of the meeting.

5. Approval of the minutes

Public Advisory Committee minutes dated September 14, 2023.

Recommendation No. PAC-13-2023

Moved by Lesley Clarke

Seconded by David Wyllie

THAT the Public Advisory Committee minutes dated September 14, 2023 **BE RECEIVED**.

6. CORRESPONDENCE

None.

7. PRESENTATIONS

- a) PowerPoint Presentation RE: Conservation Authorities Act Transition Requirements for Land Planning, Eric Baldin NPCA Manager, Land Planning

Recommendation No. PAC-14-2023

Moved by George McKibbon

Seconded by David Wyllie

THAT the PowerPoint Presentation RE: Conservation Authorities Act Transition Requirements for Land Planning **BE RECEIVED**.

CARRIED

- b) PowerPoint Presentation RE: Floodplain mapping projects for Coyle, Draper's Creek and Oswego Creek by Tim Mereu, Project Manager, Floodplain Mapping, NPCA. T. Mereu, and Leilani Lee-Yates, Planning and Development/Interim Director, Watershed Strategies and Climate Change spoke to presentation and policy. Discussion ensued.

Recommendation No. PAC-15-2023

Moved by Lesley Clarke

Seconded by George McKibbon

THAT the PowerPoint Presentation RE: Floodplain mapping projects for Coyle, Draper's Creek and Oswego Creek **BE RECEIVED**.

CARRIED

8. DELEGATIONS

None

9. CONSENT ITEMS

- a) Report No: PAC-05-23 RE: Conservation Authority Act Transition Requirement for Programs and Services for the year 2024. C. Sharma, C.A.O. / Secretary – Treasurer provided comments. Discussion ensued with excellent suggestions from the PAC members. Direction to integrate climate change in accordance with O.reg. 686/21 for mandated programs and services was proposed by member McKibbon.

Recommendation No. PAC-16-2023

Moved by Bill Rapley
Seconded by George McKibbon

THAT Report No: PAC-05-23 RE: Conservation Authority Act Transition Requirement for Programs and Services for the year 2024 **BE RECEIVED.**

CARRIED

10. DISCUSSION ITEMS

a) Report No: PAC-04-23 RE: 2024 Public Advisory Committee Meeting Dates.

Recommendation No. PAC-17-2023

Moved by Lesley Clarke
Seconded by Naheed Qureshi

THAT Report No: PAC-04-23 RE: 2024 Public Advisory Committee Meeting Dates **BE APPROVED.**

- Tuesday, February 27, 2024 (5 p.m.)
- Tuesday, May 27, 2024 (5 p.m.)
- Tuesday, September 16, 2024 (5 p.m.)
- Tuesday, November 25, 2024 (5 p.m.)

CARRIED

11. COMMITTEE REPORTS

None.

12. NEW BUSINESS

Members' Updates (Verbal) – Information / Issues / Items of Interest –

Chandra Sharma to bring back infrastructure report to next PAC meeting on February 27, 2024.

11. ADJOURNMENT

The Public Advisory Committee meeting of November 30, 2023, was adjourned at 7:14 p.m.

David Cribbs
Public Advisory Committee Chair

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