

Board of Directors Meeting

November 17, 2023, 9 a.m.

Ball's Falls Centre for Conservation

3292 Sixth Avenue, Jordan, ON

AGENDA

CALL TO ORDER – ROLL CALL

The Niagara Peninsula watershed is situated within the traditional territory of the Haudenosaunee, Attiwasandeg (Neutral), and the Anishinaabeg, including the Mississaugas of the Credit—many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties (No. 3, 4, and 381) and is within the land protected by the Dish with One Spoon Wampum agreement. Today, the watershed is home to many First Nations, Métis, and Inuit peoples. Through the 2021-2031 Strategic Plan, we re-confirm our commitment to shared stewardship of natural resources and deep appreciation of Indigenous culture and history in the watershed.

1. APPROVAL OF AGENDA

2. DECLARATIONS OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES

3.1. Minutes of the Full Authority Meeting dated, October 20, 2023 (For Approval)

Page # 1

**3.2. Closed Session Minutes of the Full Authority Meeting dated October 20, 2023
(For Approval- to be circulated under separate cover)**

4. CHAIR'S UPDATE

5. CORRESPONDENCE

**5.1 Correspondence dated October 23, 2023, from City of Niagara Falls RE:
Statutory Public Meeting for a Regional Official Plan Amendment
Application (Proposed Uppers Quarry, City of Niagara Falls) PDS 33-2023
(For Receipt)**

Page # 8

6. PRESENTATIONS

7. DELEGATIONS

8. CONSENT ITEMS

8.1 Report No. FA-49-23 RE: Conservation Authority Act Transition Requirement for Programs and Services for the year 2024. (For Receipt)

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9. DISCUSSION ITEMS

10. COMMITTEE REPORTS

**10.1 Governance Committee Meeting Minutes dated Thursday November 9, 2023.
(For Approval)**

Page # 33

10.2 Report No. FA-47-23 RE: NPCA Insurance Coverage (For Receipt)

Page # 36

11. MOTIONS

12. NOTICES OF MOTION

13. NEW BUSINESS

13.1 Verbal update RE: Nagara Peninsula Conservation Foundation

14. CLOSED SESSION

14.1 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of The Full Authority Board of Directors (Confidential Report No. FA-48-23 RE: NPCA Lease Agreement- to be circulated under separate cover)

14.2 Labour Relations, Human Resource or Employee Negotiations - (Confidential Report No. FA-50-23 RE: Compensation Review and Assessment- to be circulated under separate cover)

15. ADJOURNMENT

Board of Directors Meeting

October 20, 2023

to be held following Source Protection Authority Meeting

Ball's Falls Centre for Conservation

3292 Sixth Avenue, Jordan, ON

MINUTES

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

CALL TO ORDER – ROLL CALL

Chair Foster called the meeting to order at 9:08 a.m.

MEMBERS PRESENT:

R. Foster (Chair)
S. Beattie
D. Cridland
B. Grant
P. O'Neill
D. Huson
J. Metcalfe
M. Seaborn
M. Tadeson
B. Clark

REGRETS:

OTHERS:

STAFF PRESENT:

C. Sharma, CAO / Secretary – Treasurer
A. Christie, Director, Conservation Areas
C. Coverdale, Business & Financial Analyst
J. Culp, Manager, Compliance & Enforcement
D. Deluce, Senior Manager Environmental Planning & Policy
L. Gagnon, Director, Corporate Services
L. Lee-Yates, Director, Planning and Development
S. Miller, Senior Manager, Infrastructure Engineering & Asset Management
A. Parks, Manager, Planning Ecology
K. Royer, Community Outreach and Engagement Specialist
G. Shaule, Administrative Assistant

1. APPROVAL OF AGENDA

1.1 Addition of item:

Addition of Item #5.1 Correspondence dated October 16, 2023 from Ministry of Municipal Affairs and Housing Re: Proposed Legislation to Return Lands to the Greenbelt and Oak Ridges Moraine

Resolution No. FA-97-2023

Moved by Diana Huson

Seconded by Brian Grant

THAT the agenda for The Full Authority Meeting dated Friday October 20, 2023
BE ADOPTED as amended.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES

3.1. Minutes of the Full Authority Meeting dated, Friday September 15, 2023

3.2. Closed Session Minutes of the Full Authority Meeting dated September 15, 2023

Resolution No. FA-98-2023

Moved by Michelle Seaborn

Seconded by Mark Tadeson

THAT the following Minutes of the Full Authority Meeting **BE APPROVED**:

- Minutes of the Full Authority Meeting dated, Friday September 15, 2023 with corrections to names as directed by the Chair.
- Closed Session Minutes of the Full Authority Meeting dated Friday September 15, 2023

CARRIED

4. CHAIR'S UPDATE

- Discussions are ongoing regarding The Great Lakes Watershed Initiative and a formal report will be brought forward.
- NPCA Budget will be presented to Niagara Region Council meeting for future discussion after NPCA Board approval.

5. CORRESPONDENCE

5.1 Correspondence dated October 16, 2023, from Hon. Paul Calandra Minister of Municipal Affairs and Housing RE: Proposed Legislation to Return Lands to the Greenbelt and Oak Ridges Moraine

5.2 Correspondence dated October 3, 2023, from Nottawasaga Valley Conservation Authority RE: Right to repair

5.3 Correspondence dated September 29, 2023, to Julia Holder, MNRF RE: Request for an Extension Cost Apportioning Agreements for

Category 3 – Other Programs and Services as outlined in O. Reg. 687/21

5.4 Correspondence dated September 7, 2023, from Hamilton Conservation Authority RE: HCA Board Resolution RE: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System

Resolution No. FA-99-2023

Moved by Mark Tadeson

Seconded by Michelle Seaborn

THAT the following correspondence **BE RECEIVED**:

- **Correspondence dated October 16, 2023, from Hon. Paul Calandra Minister of Municipal Affairs and Housing**
- **Correspondence dated October 3, 2023, from Nottawasaga Valley Conservation Authority RE: Right to repair**
- **Correspondence dated September 29, 2023, to Julia Holder, MNRF**

THAT the Following correspondence **BE DISCUSSED** under New Business

- **Correspondence dated September 7, 2023, from Hamilton Conservation Authority RE: HCA Board Resolution RE: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System**

CARRIED

6. PRESENTATIONS

6.1 Presentation by Lise Gagnon, Director Corporate Services RE: 2024 Draft Budgets and Municipal Levies. This presentation is in conjunction with item 9.1 Report No. FA-41-23 RE: 2024 Draft Budget and Municipal Levies

Resolution No. FA-100-2023

Moved by Patrick O'Neil

Seconded by Brad Clark

THAT Presentation by Lise Gagnon, Director Corporate Services RE: 2024 Draft Budgets and Municipal Levies. This presentation is in conjunction with item 9.1 Report No. FA-41-23 RE: 2024 Draft Budget and Municipal Levies **BE RECEIVED**

CARRIED

7. DELEGATIONS

None

8. CONSENT ITEMS

8.1 Report No. FA-43-23 RE: 2023 Volunteer Appreciation Event

Resolution No. FA-101-2023

Moved by Stew Beattie

Seconded by Diana Huson

THAT Report No. FA-43-23 RE: 2023 Volunteer Appreciation Event **BE RECEIVED**

CARRIED

8.2 Report No. FA-44-23 RE: NPCA Planning and Development Semi-Annual Report

Resolution No. FA-102-2023

Moved by Brian Grant

Seconded by Donna Cridland

THAT Report No. FA-44-23 RE: NPCA Planning and Development Semi-Annual Report **BE RECEIVED**

CARRIED

8.3 Report No. FA-45-23 RE: Compliance and Enforcement Q3 Statistics 2023

Resolution No. FA-103-2023

Moved by Mark Tadeson

Seconded by John Metcalfe

THAT Report No. FA-45-23 RE: Compliance and Enforcement Q3 Statistics 2023 **BE RECEIVED**

CARRIED

9. DISCUSSION ITEMS

9.1 Report No. FA-41-23 RE: 2024 Draft Budget and Municipal Levies

Resolution No. FA-104-2023

Moved by Brad Clark

Seconded by Diana Huson

Report No. FA-41-23 RE: 2024 Draft Budget and Municipal Levies **BE APPROVED** with weighted and recorded vote on Item **2b**. 2024 Draft Municipal Levies.

1. **THAT** Report No. FA-41-23 RE: 2024 Draft Budgets and Municipal Levies **BE RECEIVED**;
2. **THAT** the Board of Directors **CONSIDER** and **APPROVE** the following recommendations:
 - a. **THAT** the 2024 Draft Budgets **BE APPROVED** at the Board of Directors meeting on October 20th, 2023, in accordance with Board-approved Budget Assumptions.
 - b. **THAT** the 2024 Draft Municipal Levies **BE APPROVED** at the Board of Directors meeting on October 20th, 2023, for discussion with municipal staff.
 - c. **THAT** the targeted Land Securement contributions as per the Land Securement Strategy **BE PRESENTED** to municipal partners for their consideration, identified as an item in the Special Levy envelope.

- d. **THAT** the list of 2024 unfunded budget priorities **BE PROVIDED** to partner municipalities for any future opportunities outside the 2024 budget through collaborative projects or external funding.
- e. **THAT** NPCA staff **REPORT** the results of discussions with municipal staff to the 2024 Q2 Finance Committee and Board of Directors meetings.
- f. **AND FURTHER THAT** a copy of the 2024 Draft Budgets and Municipal Levies **BE FORWARDED** to partner municipalities in advance of the October 20th, 2023, NPCA Board of Directors meeting and the weighted levy vote.

CARRIED UNANIMOUSLY

9.2 Report No. FA-42-23 RE: NPCA Public Advisory Committee - Member Appointment

Resolution No. FA-105-2023

Moved by Michelle Seaborn

Seconded by Patrick O'Neill

1. **THAT** Report No. FA-42-23 RE: NPCA Public Advisory Committee - Member Appointment **BE RECEIVED**
2. **THAT** the individual identified in Confidential Appendix 1 to Report FA-42-23 **BE APPOINTED** to the NPCA Public Advisory Committee.
3. **AND THAT** Confidential Appendix 1 to Report FA-42-23 **BE DEEMED** a public document and received into the record.

CARRIED

9.3 Report No. FA-46-23 RE: Chair and Vice Chair Rotation and Exemption Provision under Conservation Authorities Act (CAA). Discussion ensued.

Resolution No. FA-106-2023

Moved by John Metcalfe

Seconded by Donna Cridland

THAT Report No. FA-46-23 RE: Chair and Vice Chair Rotation and Exemption Provision under Conservation Authorities Act (CAA) **BE RECEIVED** for further **ACTION** as appropriate.

CARRIED

10. COMMITTEE REPORTS

10.1 Finance Committee Minutes dated September 27, 2023.

Resolution No. FA-107-2023

Moved by Donna Cridland

Seconded by Brian Grant

THAT Finance Committee Minutes dated September 27, 2023 **BE RECEIVED**

CARRIED

10.2 Public Advisory Committee Minutes dated September 14, 2023.

Resolution No. FA-108-2023

Moved by Michelle Seaborn

Seconded by Mark Tadeson

THAT Public Advisory Committee Minutes dated September 14, 2023 **BE RECEIVED**

CARRIED

10.3 Governance Committee Meeting Minutes dated September 15, 2023.

Resolution No. FA-109-2023

Moved by Michelle Seaborn

Seconded by Mark Tadeson

THAT Governance Committee Meeting Minutes dated September 15, 2023 **BE APPROVED** with correction of title for M. Seaborn, Governance Committee Chair.

CARRIED

11. MOTIONS

12. NOTICES OF MOTION

13. NEW BUSINESS

13.1 Verbal update RE: Niagara Peninsula Conservation Foundation (NPCF)

- NPCF attended and presented at The Great Lakes Funding Conference.
- Board is diligently working on the Fundraising Campaign
- Comfort Maple Pens were promoted on "Your TV"
- NPCF was promoted at Balls Falls Festival
- Director's Challenge was circulated. Directors are encouraged to donate to the Foundation
- \$10,000 donation was secured from Regional Chair Bradley Golf Tournament.
- Partnership was formed with WomEnchant.

13.2 Motion to support Correspondence Dated September 7, 2023 from Hamilton Conservation Authority RE: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System

Resolution No. FA-110-2023

Moved by Brad Clark

Seconded by Mark Tadeson

THAT Correspondence Dated September 7, 2023 from Hamilton Conservation Authority RE: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System **BE ENDORSED**.

CARRIED

14. CLOSED SESSION

Resolution No. FA-110-2023
Moved by Diana Huson
Seconded by Donna Cridland

THAT The Full Authority Board meeting dated October 20,2023 **MOVE INTO**
closed session at 9:48 a.m.

**14.1 (Confidential Presentation Update to Board Report FA-40-23 RE:
Proposed Lease Agreement)**

Resolution No. FA-111-2023
Moved by John Metcalfe
Seconded by Mark Tadeson

THAT the meeting **RECONVENE** in open session at 10:12 a.m.

15. ADJOURNMENT

The Chair **ADJOURNED** The Full Authority Board Meeting on October 20,2023 at
10:13 a.m.

Administration

Office of the Regional Clerk

1815 Sir Isaac Brock Way, PO Box 1042, Thorold, ON L2V 4T7

Telephone: 905-980-6000 Toll-free: 1-800-263-7215 Fax: 905-687-4977

www.niagararegion.ca

October 23, 2023

CL 14-2023, October 19, 2023

PEDC 10-2023, October 11, 2023

PDS 33-2023, October 11, 2023

Clerk, City of Niagara Falls

Niagara Peninsula Conservation Authority

SENT ELECTRONICALLY

Statutory Public Meeting for a Regional Official Plan Amendment Application (Proposed Uppers Quarry, City of Niagara Falls)

PDS 33-2023

Regional Council, at its meeting held on October 19, 2023, passed the following recommendation of its Planning and Economic Development Committee:

That Report PDS 33-2023, dated October 11, 2023, respecting Statutory Public Meeting for a Regional Official Plan Amendment Application (Proposed Uppers Quarry, City of Niagara Falls), **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That this Report **BE RECEIVED** for information; and
2. That this Report **BE CIRCULATED** to the City of Niagara Falls and the Niagara Peninsula Conservation Authority.

A copy of PDS 33-2023 is enclosed for your reference.

Yours truly,



Ann-Marie Norio

Regional Clerk

js

CLK-C 2023-121

cc:

S. Norman, Senior Planner

M. Sergi, Commissioner, Growth, Strategy and Economic Development

N. Oakes, Executive Assistant to the Commissioner, Growth, Strategy and Economic Development

Subject: Statutory Public Meeting for a Regional Official Plan Amendment
Application (Proposed Uppers Quarry, City of Niagara Falls)

Report to: Planning and Economic Development Committee

Report date: Wednesday, October 11, 2023

Recommendations

1. That this Report **BE RECEIVED** for information; and
2. That this Report **BE CIRCULATED** to the City of Niagara Falls and the Niagara Peninsula Conservation Authority.

Key Facts

- The purpose of this report is to provide information for a Regional Official Plan Amendment (ROPA) application Statutory Public Meeting, which is being held in accordance with the prescribed requirements of Section 17 of the Planning Act.
- The purpose of the statutory meeting is to receive comments from the public with respect to the ROPA application submitted by Walkers Aggregate Inc. for a proposed quarry (Uppers Quarry) in the City of Niagara Falls. Staff are not making a recommendation, and no decision or approvals are sought from Council at this time.
- In addition to the ROPA, applications have also been submitted to amend the City of Niagara Falls Official Plan and Zoning By-Law. These applications are being reviewed concurrently.
- This Statutory Public Meeting was advertised by posting notices on the subject lands, mailing notice to residents within 240 metres of the subject lands, e-mailing notice to agencies and utilities and to those who had submitted comments or expressed an interest in being notified. In addition, notice was placed in local newspapers, and posted on the Region's website and social media pages.
- The City of Niagara Falls will hold a separate Statutory Public Meeting for the Local Official Plan and Zoning By-Law Amendment applications.

Financial Considerations

There are no financial considerations arising from this report as the cost of work associated with application processing and review is recovered through planning fees in accordance with the Council-approved Schedule of Rates and Fees. Costs of advertising for open houses and public meetings are paid by the applicant, and the Region has entered into a Cost Acknowledgement Agreement with the applicant to cover other costs associated with the application (i.e., aggregate advisor and peer reviews).

Analysis

Background

An application for a Regional Official Plan Amendment (ROPA) to permit the Uppers Quarry operation was received on November 22, 2021. The application was deemed complete on December 21, 2021. A virtual public open house for the application was held jointly with the City of Niagara Falls on March 23, 2022.

Regional Official Plan Policies

The Niagara Official Plan (NOP) was approved, with modifications, by the Minister of Municipal Affairs and Housing and came into effect on November 4, 2022. Policy 7.12.2.5 of the NOP states that development applications deemed complete prior to the date of the NOP approval shall be permitted to be processed and a decision made under the 2014 Regional Official Plan (ROP) policies. As noted above the ROPA application was deemed complete on December 21, 2021, and is therefore being processed under the 2014 ROP. A Draft Regional Official Plan amendment is included as Appendix 2.

Site Location

The proposed ROPA is for lands legally described as Part of Lots 119, 120, 136 and 137, City of Niagara Falls, and located along the western boundary of the City of Niagara Falls, between Thorold Townline Road and Beechwood Road, north of a Hydro One corridor and generally north of Lundy's Lane. A Location Map is included as Appendix 1.

JART Process

To coordinate the technical review of the applications, a Joint Agency Review Team (JART) was formed. The JART consists of planning staff from the Region, the City, and the Niagara Peninsula Conservation Authority (NPCA). The purpose of JART is to share information, resources, and expertise so that the application and the associated studies are reviewed in a streamlined and coordinated manner. Staff from applicable provincial ministries are being engaged through the JART process as well.

The JART does not make a recommendation on the application, rather the JART works to:

- ensure that the required range of studies and work is completed by the applicant;
- ensure that the studies are sufficient in terms of their technical content;
- coordinate the review of the studies and work of the applicant either by technical staff or by peer reviewers;
- ensure a coordinated public and stakeholder consultation and engagement process; and
- prepare a technical JART report on the application once all reviews are complete.

The JART report will be used independently by planning staff at the Region and the City as the technical basis to develop their respective recommendation reports.

Material Submitted in Support of the Applications

In support of the ROPA application the following technical studies have been submitted:

- Planning Justification Report and ARA Summary Statement
- Alternative Site Analysis
- Agricultural Impact Assessment
- Archaeological Assessments
- Acoustic (Noise) Assessment Report
- Blasting (Vibration) Impact Assessment
- Air Quality Impact Assessment
- Economic Benefits Analysis
- Level 1 & 2 Water Resources Study
- Natural Environment Level 1 & 2 Report
- Visual Impact Assessment

- Traffic Impact Study

The Region, on behalf of the Joint Agency Review Team (JART) has retained an Aggregate Advisor and consulting teams to assist with the review and peer review of many of the individual technical studies.

In addition, the Aggregate Resources Act (ARA) Site Plan drawings are being reviewed as part of the ROPA process. The ARA Site Plans outline the proposed operating conditions of the quarry and are the primary tool used by the Province for enforcement. All of the proposed mitigation measures for each of the individual technical studies are noted and included as part of the Site Plans.

An index of all technical material that have been submitted to date is included as Appendix 3, and can be accessed on the [Region's website](https://www.niagararegion.ca/official-plan/amendments.aspx):
(<https://www.niagararegion.ca/official-plan/amendments.aspx>) [under ROPA 22]

Associated Applications

A separate Statutory Public Meeting regarding the Local Official Plan Amendment and Zoning By-law Amendment will be held by the City of Niagara Falls at a later date. Separate notice of this meeting will be distributed by the City of Niagara Falls.

In addition, the applicant has also filed an application to the Ministry of Natural Resources and Forestry for a licence under the Aggregate Resources Act. The Aggregate Resources Act application process includes a separate public consultation and notification process. Any comments submitted to Niagara Region or City of Niagara Falls regarding the Planning Act applications should also be submitted in response to the Aggregate Resources Act notices.

Next Steps

The review of the application and supporting technical information is ongoing. Regional staff, supported by other members of the JART, the Aggregate Advisor, and Peer Reviewers are analyzing the applications and supporting studies relative to Regional and Provincial planning documents. All comments submitted on this application, including those received through this Statutory Public Meeting will be responded to by staff through a future recommendations report.

Alternatives Reviewed

The Planning Act (R.S.O. 1990) requires that all complete applications be processed and that public consultation be conducted as part of all proposed amendments to municipal official plans. Notice has been provided for this Statutory Public Meeting as required by the legislation.

As this report is for information, and the Public Meeting is a statutory requirement, there are no alternatives to review.

Relationship to Council Strategic Priorities

The information in this report relates to the following Regional Council's Strategic Priority: "Effective Region: Remaining an employer of choice by transforming service delivery in a way that is innovative, collaborative and fiscally responsible."

By utilizing the JART process to coordinate the review of the application the Region is working with the City of Niagara Falls Planning Department in an innovative and collaborative way. The JART process allows for an improvement in service delivery and a sharing of resources and expertise.

Other Pertinent Reports

CWCD 465-2019	Proposed Uppers Quarry (Niagara Falls)
PDS 35-2021	Uppers Quarry Regional Official Plan Amendment 22
CWCD 2023-10	Update – Proposed Uppers Quarry (Niagara Falls)
CWCD 2023-24	Proposed Uppers Quarry (Niagara Falls) – Aggregate Resources Act Public Information Centre

Prepared by:

Sean Norman, PMP, MCIP, RPP
Senior Planner
Growth Strategy and Economic
Development

Recommended by:

Michelle Sergi, MCIP, RPP
Commissioner
Growth Strategy and Economic
Development

Submitted by:

Ron Tripp, P.Eng.
Chief Administrative Officer

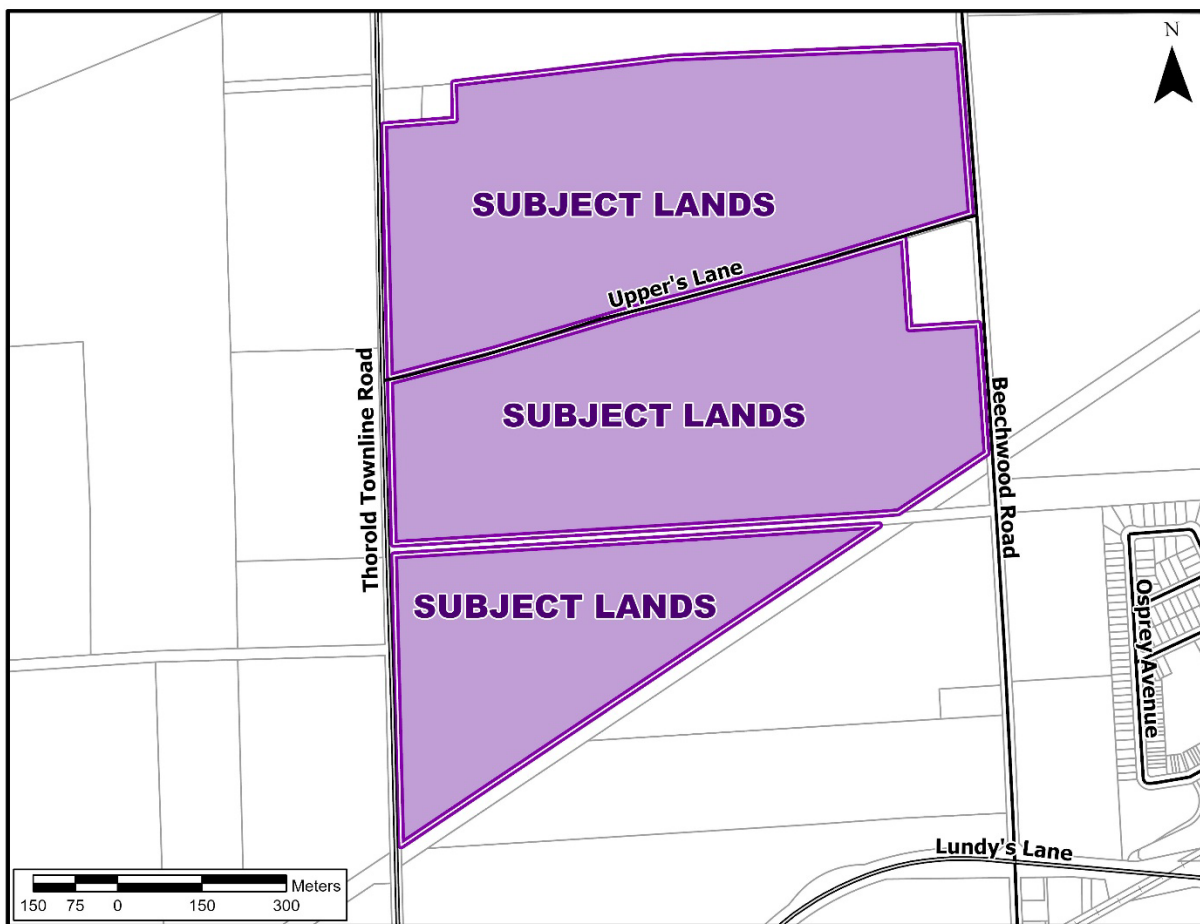
This report was reviewed by Erik Acs, MCIP, RPP, Manager of Community Planning and Angela Stea, MCIP, RPP, Director of Community and Long-Range Planning.

Appendices

Appendix 1	Site Location Map
Appendix 2	Draft Regional Official Plan Amendment
Appendix 3	List of Technical Materials Submitted in Support of the Application

Site Location Map

Proposed Uppers Quarry, City of Niagara Falls



THE REGIONAL MUNICIPALITY OF NIAGARA

BY-LAW NO. 2023-XX

A BY-LAW TO PROVIDE FOR THE ADOPTION OF AMENDMENT XX

TO THE OFFICIAL PLAN FOR THE REGIONAL MUNICIPALITY OF NIAGARA

to permit the establishment of the Upper's Quarry (City of Niagara Falls)

WHEREAS the subject lands are currently designated "Prime Agricultural Area" in the Official Plan for the Regional Municipality of Niagara,

WHEREAS the Official Plan for the Regional Municipality of Niagara provides consideration for the establishment of new or expanded mineral aggregate extraction operations on lands designated "Prime Agricultural Area", subject to an assessment of the potential impacts of such a land use in accordance with the policies of the Plan,

WHEREAS the approval of any new or expanded mineral aggregate operations require an amendment to the Official Plan for the Regional Municipality of Niagara and, through that amendment, are to be identified on Schedule H – "Known Deposits of Mineral Aggregate Resources and Mineral Aggregate Operations" as "Licensed Aggregate Operations".

WHEREAS subsection 22 of the Planning Act, 1990 states when the requirements of subsections (15) to (21), as appropriate, have been met and Council is satisfied that the plan as prepared is suitable for adoption,

AND WHEREAS it is deemed appropriate to further amend the Official Plan as adopted by Niagara Region for the Regional Municipality of Niagara,

NOW THEREFORE the Council of The Regional Municipality of Niagara enacts as follows:

1. That the text attached hereto as Part "B" is hereby approved as Amendment No. ____ to the Official Plan for the Regional Municipality of Niagara.
2. That the Regional Clerk is hereby authorized and directed to give notice of Council's adoption in accordance with Section 17(23) of the Planning Act, 1990.
3. That this By-Law shall come into force and take effect on the day after the last day of appeal provided no appeals have been received.

THE REGIONAL MUNICIPALITY OF NIAGARA

James Bradley, Regional Chair

Ann-Marie Norio, Regional Clerk

Passed: [DATE]

DRAFT

Amendment No. XX

To the Official Plan for the Regional Municipality of Niagara

PART “A” – THE PREAMBLE

The preamble provides an explanation of the Amendment including the purpose, location, background, and basis of the policies and implementation, but does not form part of this Amendment.

- Title and Components
- Purpose of the Amendment
- Location of the Amendment
- Background
- Basis for the Amendment
- Implementation

PART “B” – THE AMENDMENT

The Amendment describes the additions and/or modifications to the Official Plan for the Regional Municipality of Niagara, which constitute Official Plan Amendment No. XX.

- Text Changes
- Schedule Changes

PART “C” – THE APPENDICES

The Appendices provide information regarding public comments relevant to the Amendment, but do not form part of this Amendment.

PART “A” – THE PREAMBLE

TITLE AND COMPONENTS:

This document, when approved in accordance with Section 17 of the Planning Act, 1990, shall be known as Amendment XX to the Official Plan of the Regional Municipality of Niagara.

- Part “A” – The Preamble, contains background information and does not constitute part of this Amendment.
- Part “B” – The Amendment, consisting of text, schedule, and appendix changes, constitutes Amendment XX to the Official Plan of the Regional Municipality of Niagara.
- Part “C” – Does not constitute part of the Amendment. This appendix is a list of all public comments received.

PURPOSE OF THE AMENDMENT:

The purpose of this Amendment is to:

- add to Section 8.5 (Niagara Falls site specific policies), a new policy to permit the proposed Uppers Quarry.
- add the subject lands on Schedule H – “Known Deposits of Mineral Aggregate Resources and Mineral Aggregate Operations” as “Licensed Aggregate Operations”.

LOCATION OF THE AMENDMENT:

The amendment area is within the City of Niagara Falls and on lands described as Part Lots 119, 120, 136 and 137, including Upper’s Lane between Thorold Townline Road and Beechwood Road, and Part of Road Allowance between Lots 120 and 136, in the former Township of Stamford, now in the City of Niagara Falls, in the Regional Municipality of Niagara.

BACKGROUND:

The subject lands are identified by the Niagara Official Plan as being within a Stone Resource Area.

The applicant (Walkers Aggregate Inc.) participated in pre-submission consultation and subsequently submitted an application to amend the Regional Official Plan, which was received November 22, 2021. The requested and prescribed material,

including planning justification and technical reports to satisfy numerous planning instruments including the Provincial Policy Statement (2020), Growth Plan for the Greater Golden Horseshoe (2020), Regional Official Plan, and the City of Niagara Falls Official Plan were submitted and the application was deemed complete by Niagara Region on December 21, 2021.

A new Niagara Official Plan was approved, with modifications, by the Minister of Municipal Affairs and Housing and came into effect on November 4, 2022. Policy 7.12.2.5 of the new plan states that development applications deemed complete prior to the date of the approval shall be permitted to be processed and a decision made under the 2014 Regional Official Plan (ROP) policies. The application was deemed complete on December 21, 2021, and is therefore being processed under the policies of the 2014 ROP.

The site-specific policy to permit the proposed Uppers Quarry and all required updates to the schedules and appendices will be reflected in the new Niagara Official Plan.

BASIS FOR THE AMENDMENT:

- a) Policy 6.C.13 of the 2014 Regional Official Plan requires an amendment to the plan for expansions of existing mineral aggregate operations outside of a “possible aggregate area”. The proposed Uppers Quarry is not within a “possible aggregate area”, and therefore a Regional Official Plan amendment is required.
- b) The Amendment was the subject of a Public Open House held on March 23, 2022 and was the subject of a Statutory Public Meeting held under the Planning Act, 1990 on October 11, 2023. Public and agency comments were addressed as part of the preparation of this Amendment.
- c) The Amendment will allow for the proper conservation and management of source of high quality aggregate resource.
- d) The Amendment will support provincial policy that aims to protect a long term supply of mineral aggregate resources by making available as much mineral aggregate resource as is realistically possible as close to markets as possible.
- e) The Regional Official Plan Amendment will allow the Council of the City of Niagara Falls to make a decision on a Local Official Plan Amendment and on the proposed rezoning of the subject lands. The rezoning of the lands will allow the Minister of Natural Resources and Forestry to make a decision to issue a quarry licence under the Aggregate Resources Act.

- f) Based on the Region's review of the Planning Act, 1990, the Provincial Policy Statement (2020), the Growth Plan for the Greater Golden Horseshoe (2020), the Regional Official Plan, and public and agency consultation, Regional staff is of the opinion that the Amendment has appropriate regard for matters of Provincial Interest as set out in S. 2 of the Planning Act; is consistent with the Provincial Policy Statement; conforms, or does not conflict, with Provincial Plans; conforms to the intent of the Regional Official Plan; represents good planning; and, is in the public interest.

IMPLEMENTATION:

Section 7, Implementation, of the Official Plan for the Regional Municipality of Niagara, shall apply where applicable.

PART “B” – THE AMENDMENT

Amendment XX

To the Official Plan for the Regional Municipality of Niagara

The Official Plan for the Regional Municipality of Niagara is amended as follows:

Text Changes:

1. Add a new Policy 8.5.11 to the Niagara Falls site specific policies in Chapter 8 to permit the proposed Uppers Quarry:

Notwithstanding any other policy to the contrary in this Plan, a mineral aggregate operation (quarry) and ancillary uses and facilities are permitted in accordance with approval under the Aggregate Resource Act on lands described as Part Lots 119, 120, 136 and 137, including Upper's Lane between Thorold Townline Road and Beechwood Road, and Part of Road Allowance between Lots 120 and 136 between Thorold Townline Road and Beechwood Road, in the former Township of Stamford, now in the City of Niagara Falls, in the Regional Municipality of Niagara.

2. A site-specific location map will be added to Chapter 8 following the new Policy 8.5.11 showing the subject lands as follows:



Schedule Changes:

1. Schedule H – “Known Deposits of Mineral Aggregate Resources and Mineral Aggregate Operations” is amended to add the subject lands as “Licensed Aggregate Operations” as per the corresponding legend.

DRAFT

Proposed Uppers Quarry

List of Technical Materials Submitted

Updated September 18, 2023

Proposed Uppers Quarry (Niagara Falls)

ROPA, LOPA, ZBLA Applications – List of Technical Material Submitted.

Material can be accessed on the [Region's website](https://www.niagararegion.ca/official-plan/amendments.aspx): (https://www.niagararegion.ca/official-plan/amendments.aspx) [under ROPA 22]

Item	Date Submitted
1st Submission	
1. Cover Letter to Niagara Region, prepared by MHBC, dated November 22, 2021	• November 22, 2021
2. Cover Letter to City of Niagara Falls, prepared by MHBC, dated November 22, 2021	• November 22, 2021
3. Cover Letter to NPCA, prepared by MHBC, dated November 22, 2021	• November 22, 2021
4. Cover Letter to City of Thorold, prepared by MHBC, dated November 22, 2021	• November 22, 2021
5. Completed Application to Amend the Regional Official Plan	• November 22, 2021
6. Completed City of Niagara Falls Application Form	• November 22, 2021
7. Planning Justification Report and ARA Summary Statement, prepared by MHBC, dated October 2021	• November 22, 2021
8. Aggregate Resource Act Site Plan drawings, prepared by MHBC, dated October 29, 2021	• November 22, 2021
9. Alternative Site Analysis, prepared by MHBC, dated October 2021	• November 22, 2021

Proposed Uppers Quarry

List of Technical Materials Submitted

Updated September 18, 2023

Item	Date Submitted
10. Level 2 Water Study Report, prepared by WSP, dated October 2021	• November 22, 2021
11. Maximum Predicted Water Table Report, prepared by WSP, dated October 2021	• November 22, 2021
12. Level 1 and Level 2 Natural Environment Technical Report and Environmental Impact Study, prepared by Stantec, dated October 2021	• November 22, 2021
13. Agricultural Impact Assessment, prepared by Colville Consulting, dated October 2021	• November 22, 2021
14. Acoustic Assessment Report, prepared by RWDI, dated October 2021	• November 22, 2021
15. Air Quality Assessment Report, prepared by RWDI, dated October	• November 22, 2021
16. Blasting Impact Assessment, prepared by Explotech Engineering Ltd., dated October 2021	• November 22, 2021
17. Traffic Impact Study, prepared by TMIG, dated October 2021	• November 22, 2021
18. Cultural Heritage Impact Assessment, prepared by MHBC, dated October 2021	• November 22, 2021
19. Visual Impact Assessment, prepared by MHBC, dated October 2021	• November 22, 2021
20. Economic Benefits Analysis, prepared by Prism, dated October 2021	• November 22, 2021
21. Stage 1 Archaeological Resource Assessment of Walker Aggregates Proposed South Niagara Quarry, Part of Lots 102, 119, 120, 136 & 137, prepared by Archaeological Research Associates Ltd., dated December 2008 [available by request]	• November 22, 2021

Proposed Uppers Quarry

List of Technical Materials Submitted

Updated September 18, 2023

Item	Date Submitted
22. Stage 1-2 Archaeological Assessment of Part 9764 Uppers Lane, Part of Lots 119 & 120, prepared by Archaeological Research Associates Ltd., dated November 3, 2005 [available by request]	• November 22, 2021
23. Stage 2-3 Archaeological Assessment, Part of Lots 102, 119, 120, 136 & 137, prepared by Archaeological Research Associates Ltd., dated November 21, 2012 [available by request]	• November 22, 2021
24. Stage 1-2 Archaeological Assessments, Upper's Quarry Additional Lands, Part of Lots 119 & 120*, prepared by Archaeological Research Associates Ltd., dated April 20, 2020 [available by request]	• November 22, 2021
25. Stage 3 Mitigation of Development Impacts, Final Excavation Report, Walker XI (AgGt-411), Upper's Quarry, prepared by Archaeological Research Associates Ltd., dated May 26, 2021 [available by request]	• November 22, 2021
26. Stage 4 Mitigation of Development Impacts, Final Excavation Report, Walker IX (AgGt-178), Upper's Quarry, prepared by Archaeological Research Associates Ltd., dated July 22, 2021 [available by request]	• November 22, 2021
27. Archaeological Report and Ministry Approval Letter: Stage 3 Site-Specific Assessment. Walker XI (AgGs-411) [available by request]	• November 22, 2021
28. Cover Letter for February 2022 Updates, prepared by MHBC, dated February 8, 2022.	• February 8, 2022
29. Updated ARA Site Plan Drawings (Redline), prepared by MHBC [last updated January 2022]	• February 8, 2022
30. Updated ARA Site Plan Drawings (Signed), prepared by MHBC [last updated January 2022]	• February 8, 2022

Proposed Uppers Quarry

List of Technical Materials Submitted

Updated September 18, 2023

Item	Date Submitted
31. Updated Level 1 and 2 Water Study Report, prepared by WSP, dated October 2021	• February 8, 2022
32. Updated Maximum Predicted Water Table Report, prepared by WSP, dated October 2021	• February 8, 2022
33. Addendum 1: Statement of Qualifications (re Level 1 and Level 2 Natural Environment Report and Environmental Impact Study), prepared by Stantec, dated February 3, 2022	• February 8, 2022
34. Cultural Heritage Report Checklists	• February 8, 2022
35. Information Request for Uppers Quarry Natural Environment Report Received from Dougan & Associates March 31, 2022, prepared by Stantec Consulting Ltd., dated June 9, 2022	• June 9, 2022
2nd Submission	
36. 2 nd Submission Cover Letter, prepared by MHBC, dated August 28, 2023	• August 28, 2023
37. Response Matrix to JART Comments, dated August 25, 2023	• August 28, 2023
38. Response Matrix to MNRF Comments, dated August 25, 2023	• August 28, 2023
39. Updated Site Plan Notes, prepared by MHBC, dated August 28, 2023	• August 28, 2023
40. Updated ARA Site Plan Drawings, prepared by MHBC, dated August 28, 2023	• August 28, 2023
41. Updated Planning Justification Report, prepared by MHBC, dated August 2023	• August 28, 2023

Proposed Uppers Quarry

List of Technical Materials Submitted

Updated September 18, 2023

Item	Date Submitted
42. Updated Alternative Site Analysis, prepared by MHBC, dated August 2023	• August 28, 2023
43. Updated Air Quality Assessment, prepared by RWDI, dated July 12, 2023	• August 28, 2023
44. Updated Acoustic Assessment, prepared by RWDI, dated August 3, 2023	• August 28, 2023
45. Updated Blast Impact Assessment, prepared by Explotech, dated August 2023	• August 28, 2023
46. Updated Natural Environment Level 1 & 2 Report, prepared by Stantec, dated August 28, 2023	• August 28, 2023
47. Response to JART Hydrogeology Comments, prepared by WSP, dated October 3, 2022	• August 28, 2023
48. Updated Economics Benefits Study, prepared by Prisim, dated February 2023	• August 28, 2023
49. Transportation Impact Study Addendum, prepared by TYLin, dated March 2023	• August 28, 2023
50. Visual Impact Addendum Letter, prepared by MHBC, dated February 24, 2023	• August 28, 2023

Report To: Board of Directors

Subject: Conservation Authority Act Transition Requirement for Programs and Services for the year 2024

Report No: FA-49-23

Date: November 10, 2023

Recommendation:

THAT Report No. FA- 49-23: Conservation Authority Act Transition Requirement for Programs and Services for the year 2024 **BE RECEIVED**.

Purpose:

To update the Board on key priorities required of conservation authorities to be completed by December 31, 2024 as per Ontario Regulation 686/21: Mandatory Programs and Services under the Conservation Authorities Act.

Background:

Ontario Regulation 686/21, the Mandatory Programs and Services regulation requires all conservation authorities to have complete by December 31, 2024:

- Flood and Erosion Infrastructure Operational Plan
- Flood and Erosion Infrastructure Asset Management Plan
- Ice Management Plan
- Land Inventory
- Conservation Area Strategy
- Watershed-Based Resource Management Strategy

NPCA is working with Conservation Ontario to develop a consistent approach to address these requirements based on local customized needs of each conservation authority. OReg 686/21 sets out specific requirements for some of these studies. A brief paraphrased description is provided below.

Ice Management Plan

Per Section 4 of the regulation, if an authority determines that ice management is necessary to reduce the risks associated with natural hazards, an Ice Management Plan must identify:

- How ice within the authority's area of jurisdiction may increase the risk of natural hazards; and
- The steps that are necessary to mitigate these risks, including identifying equipment and resources needed to carry out these steps.

It further states that an authority may update the ice management plan from time to time as the authority considers it advisable.

Conservation Area Strategy

The regulation states that the Conservation Area Strategy must contain the following:

- Objectives established by the authority that will inform the authority's decision-making related to the lands it owns and controls, including decisions related to policies governing the acquisition and disposition of such lands.
- Identification of the mandatory and non-mandatory programs and services that are provided on land owned and controlled by the authority, including the sources of financing for these programs and services.
- Where the authority considers it advisable to achieve the objectives, an assessment of how the lands owned and controlled by the authority may,
 - Augment any natural heritage located within the authority's area of jurisdiction; and
 - Integrate with other provincially or municipally owned lands or other publicly accessible lands and trails within the authority's area of jurisdiction.
- The establishment of land use categories for the purpose of classifying lands in the TRCA's land inventory based on the types of activities on each parcel of land or other matters of significance related to the parcel.
- A process for the periodic review and updating of the conservation area strategy by the authority, including procedures to ensure stakeholders and the public are consulted during the review and update process.

The regulation also stipulates that the conservation authority shall ensure stakeholders and the public are consulted during the preparation of the conservation area strategy and that the strategy be made publicly available.

Land Inventory

The regulation requires that the Land Inventory include the following information for every parcel of land the authority owns or controls:

- The location of the parcel;
- The identification of any information the authority has in its possession in respect of the parcel, including any surveys, site plans or other maps;
- When the authority acquired the parcel;
- Whether the parcel was acquired using a grant made under section 39 of the Act;
- Whether the parcel was acquired through an expropriation;
- Whether the authority owns the parcel or has a registered legal interest in the parcel, including an easement;
- Identification of the land use categories that apply to the parcel;
- Identification of whether a recreational activity is provided on the parcel that requires the direct support or supervision of staff employed by the authority or by another person or body;
- Whether or not the parcel or a portion of the parcel is suitable for the purposes of housing and housing infrastructure development, including identifying:
 - Any applicable zoning by-law passed under section 34 or 38 of the Planning Act or any predecessor of them;
 - If the parcel or a portion of the parcel augments any natural heritage located within the authority's area of jurisdiction; and
 - If the parcel or a portion of the parcel integrates with other provincially or municipally owned lands or other publicly accessible lands and trails within the authority's area of jurisdiction.

The regulation also requires that the Land Inventory include a process for the periodic review and updating of the inventory.

Watershed-based Resource Management Strategy

The Watershed-based Resource Management Strategy must include the following components:

- Guiding principles and objectives that inform the design and delivery of the programs and services that the authority is required to provide under section 21.1 of the Act.
- A summary of existing technical studies, monitoring programs and other information on the natural resources the authority relies on within its area of jurisdiction or in specific watersheds that directly informs and supports the delivery of programs and services under section 21.1 of the Act.
- A review of the authority's programs and services provided under section 21.1 of the Act for the purposes of:
 - Determining if the programs and services comply with the regulations made under clause 40 (1) (b) of the Act;
 - Identifying and analyzing issues and risks that limit the effectiveness of the delivery of these programs and services; and
 - Identifying actions to address the issues and mitigate the risks identified by the review and providing a cost estimate for the implementation of those actions.

The regulation also requires periodic review and updating of the watershed-based resource management strategy by the authority that includes procedures to ensure stakeholders and the public are consulted during the review and update process. The authority must also ensure stakeholders and the public are consulted during the preparation of the strategy and that the strategy be made publicly available.

Discussion:

The above studies and programs were integrated within NPCA's' Program and Services Inventory and background work began in 2023 with the completion of NPCA's Land Securement Strategy, and NPCA's Asset Inventory & Asset Management Plan. NPCA also maintains operational procedures and standards for maintenance of dams. Through the 2021 Strategic Plan, NPCA started addressing science gaps to update watershed plans and studies. Staff have already initiated background work on NPCA Land Inventory, Conservation Area Strategy and Watershed-based Resource Management Strategy.

In 2024, these studies will be prioritized in NPCA work planning, Final products will be presented to the Board for approval throughout the year as these studies are completed. Staff will also consult NPCA's Public Advisory Committee, municipal partners, Indigenous communities, and other community stakeholders as has been the practice in the previous few years.

The final Strategies and Plans will be posted on the NPCA website as required and distributed to municipal partners and the Minister of Natural Resources and Forestry (MNRF).

Financial Implications:

CAA changes and updates have resulted in an extensive amount of workload for staff over the past few years. These priorities are being addressed within the current budgetary restraints, prioritization of work priorities, and leveraging any external funding support as appropriate.

Authored and submitted by:
Original Signed by:

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

**Virtual Governance Committee
MINUTES
Niagara Peninsula Conservation Authority
November 9, 2023, 4:00 p.m.**

MEMBERS PRESENT:	R. Foster D. Cridland M. Seaborn, Governance Committee Chair P. O'Neill J. Metcalfe
MEMBERS ABSENT:	B. Clark S. Beattie
STAFF PRESENT:	C. Sharma, Chief Administrative Officer / Secretary - Treasurer L. Gagnon, Director, Corporate Services M. Ferrusi, Manager, People and Performance G. Shaule, Administrative Assistant, Corporate Resources
ALSO PRESENT:	Elizabeth Hill – Managing Partner, Pesce & Associates

Chair Seaborn called the meeting to order at 4:01 p.m.

1. APPROVAL OF AGENDA

Resolution No. GC-12-2023
Moved by John Metcalfe
Seconded by Rob Foster

**THAT The Governance Committee Meeting Agenda dated Thursday
November 9 ,2023 BE APPROVED**

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

3. APPROVAL OF THE MINUTES

3.1. Minutes of the Governance Committee Meeting dated September 15, 2023

3.2. Closed Session Minutes from Governance Committee Meeting dated September 15, 2023.

Resolution No. GC-13-2023

Moved by Patrick O'Neill

Seconded by Donna Cridland

THAT the following Governance Committee Minutes BE APPROVED:

- **Minutes of the Governance Committee Meeting dated September 15, 2023**
- **Closed Session Minutes from Governance Committee Meeting dated September 15, 2023.**

CARRIED

4. CORRESPONDENCE

5. PRESENTATIONS

6. DELEGATIONS

7. CONSENT ITEMS

8. DISCUSSION ITEMS

9. NEW BUSINESS

10. CLOSED SESSION

Resolution No. GC-14-2023

Moved by Rob Foster

Seconded by John Metcalfe

THAT The Governance Committee HEREBY PROCEEDS into closed session at 4:03 p.m. for the purpose of discussion on matters related to Human Resources.

CARRIED

10.1 *(Confidential Presentation by Pesce & Associates RE: Comprehensive Compensation Review & Assessment –will be circulated under separate cover.) This item is in conjunction with item 10.2: Report No GC-05-23.*

10.2 *(Confidential Report No. GC-05-23 RE: Comprehensive Compensation Review & Assessment)*

Resolution GC-16-2023
Moved by Patrick O'Neill
Seconded by Donna Cridland

THAT The Governance Committee HEREBY PROCEEDS into open session at 4:35 p.m.

11. ADJOURNMENT

The Governance Committee Meeting was ADJOURNED at 4:35 p.m.

Report To: Board of Directors

Subject: NPCA Insurance Coverage

Report No: FA-47-23

Date: November 17, 2023

Recommendation:

THAT Report No. FA- 47-23 RE: NPCA Insurance Coverage **BE RECEIVED** for information.

Purpose:

The purpose of this report is to provide the Board of Directors with an overview of NPCA's current insurance portfolio and coverage.

Background:

On September 15, 2023, the Governance Committee reviewed and passed receipt of Report No. GC-04-23 Re NPCA Insurance Coverage (resolution GC-10-2023).

Discussion:

NPCA participates in the Group Insurance Program through Conservation Ontario. This initiative is governed by an Insurance Committee consisting of 11 Members: 10 from various Conservation Authorities and 1 from Conservation Ontario. The Insurance Committee has been in place over 20 years and deals with group health benefits and insurance products for all participating members. The insurance portfolio is reviewed annually, and a formal competitive procurement process is initiated every 5 years at minimum, with the last occurrence in 2019. The Insurance Committee's mandate is as follows:

To manage and provide for a system of insurance coverage(s) for Conservation Authorities, Source Protection Authorities and Conservation Ontario that is affordable and meets the corporate requirements as well as the best interests of the participating Authorities.

Marsh Canada Limited has been the successful proponent (broker) selected to manage the General Insurance and Risk Management provider since 2014.

Please see Appendix 1 for a Program Structure Overview, including limits and coverages.

Full policy details are available upon request.

Property

Perils insured include all risk of direct physical loss or damage including flood, earthquake, sewer back up and for all physical assets that NPCA owns or is responsible to insure. Coverage includes but is not limited to the following:

- Buildings and structures
- Contents – equipment and stock
- Mobile equipment, including unlicensed vehicles
- Provision for business interruption coverage result of the loss or damage.

Equipment Breakdown

Boiler and machinery cover objects such as pressure vessels, boilers, compressors, central air conditioning units, refrigeration equipment, motors, switch gear, transformers etc., against sudden and accidental breakdown resulting in damage to the object. A provision for business interruption coverage is included.

Crime

This policy segment provides coverage for loss of money and securities through the dishonest acts of employees and/or others:

- Employee Dishonesty
- Money & Securities – Inside and Outside Premises
- Depositors' Forgery
- Money Order and Counterfeit Paper Currency
- Credit Card Forgery
- Computer Violation
- Social Engineering

Commercial General Liability

Coverage:

- If NPCA is sued, insurer will defend, pay for legal expenses and 'pay on behalf'.
- Insured's legal obligation for damages because of liability imposed by law or assumed under contract due to third party bodily injury, personal injury, or damage to property.
- Non-owned automobile: use of vehicles not owned by NPCA but used on NPCA business.

Automobile Third Party Liability

Coverage for vehicles owned or leased by NPCA: physical damage coverage, repair or replace, actual cash value.

Errors and Omissions

Coverage:

- Covers damages to third parties for loss caused by errors and omissions, or negligence in the issuance of permits, rezoning, maps, plans, surveys, etc.

Umbrella Liability

The umbrella liability provides an excess limit of liability coverage for Commercial General, Automobile and Errors & Omissions Liabilities.

Directors and Officers Liability

Coverage:

- Covers directors, officers, management, and the organization against liability arising from any alleged wrongful act in directing the business affairs of NPCA, the Foundation or while acting on the Board of an associated non-profit organization
- Defence Costs more than limit of liability

Cyber Insurance

Optional coverage – NPCA does participate.

Coverage:

- First Party Coverage - direct loss and out of pocket expense incurred by NPCA, including data breach expenses, crisis management expenses, network extortion, data restoration and loss of income.
- Third Party Coverage - defense and liability incurred due to alleged harm caused to others by the insured, including privacy liability, network security liability, internet media liability, network extortion and regulatory proceedings.
- “Claims-Made” policy - claims must be reported during the policy period.

Drone (*Remotely Piloted Aircraft System*) Policy

Separate policy specific to NPCA requirements.

Coverage:

- Aircraft liability (BI/PD)
- Aviation liability

Group Health Insurance – Sun Life

Group Health insurance is recommended and reviewed through the CO Insurance Committee, provided to full-time permanent employees and their dependents through Sun Life Alliance, and includes the following coverage:

- Life insurance
- Accidental death and dismemberment
- Long term disability
- Extended health coverage
- Dental

In addition, NPCA provides a Health Spending amount of \$550 per calendar year for full-time permanent employees. This provision is required under the terms of our participation in the Conservation Ontario Group Plan and is intended to supplement benefits to employees where needed.

Group Accident Insurance – Board Members

A separate policy is maintained through Industrial Alliance Insurance to provide Group Accident Insurance coverage to board and committee members.

Financial Implications:

Insurance premiums are budgeted in Operations annually.

The insurance policies renew for a twelve month period on the 1st of April; annual charges for the 2023/2024 term break down as follows:

- | | |
|----------------------------|-----------|
| • General Insurance | \$265,349 |
| • Group Health Insurance | 350,747 |
| • Group Accident Insurance | 212 |

Authored by:

Original Signed by:

Eric Gervais, CSCMP
Manager, Corporate Support Services

Original Signed by:

Lise Gagnon, CPA, CGA
Director, Corporate Services
Submitted by:

Original Signed by:

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

All Risks Property Blanket POED Total Insured Values: \$22,323,834	Equipment Breakdown \$25,000,000 / Total Insured Values		Deductible \$2,500		
	Deductible \$2,500		Crime Deductible All Losses \$500		
Employee Dishonesty \$150,000		Loss In/Out of Premises \$50,000		Crime Deductible All Losses \$500	
		Counterfeit \$25,000			
		Depositors' Forgery \$50,000			
		Social Engineering \$150,000			
Umbrella Liability \$13,000,000 per occurrence and program aggregate SIR = \$10,000		Commercial General Liability \$2,000,000 per occurrence \$25,000,000 program aggregate		Body Injury & Property Damage \$5,000	
		Automobile Third Party Liability \$1,000,000 per occurrence			
		All Perils Deductible per schedule of vehicles			
		Deductible \$25,000 per claim incl. expenses			
3rd Excess E&O \$5M / claim \$5M agg		Errors & Omissions Liability \$2,000,000 per claim \$5,000,000 program aggregate		Directors & Officers Liability \$3,000,000 per occurrence \$5,000,000 annual aggregate	
		1st Excess E&O \$3M /claim \$5M agg			
		2nd Excess E&O \$5M /claim \$10M agg			
		Cyber Coverage \$500,000 Limit & annual aggregate			
Deductible \$10,000 t		Nil Deductible			
Deductibles					