



**FULL AUTHORITY MEETING
ON-LINE VIDEO CONFERENCE
AND IN-PERSON MEETING**

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

**Friday, November 18, 2022
9:40 a.m. (Immediately following the
Source Protection Authority Meeting)**

A G E N D A

CALL TO ORDER – ROLL CALL / STAFF INTRODUCTIONS

The Niagara Peninsula watershed is situated within the traditional territory of the Haudenosaunee, Attiownderonk (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

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

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4. CHAIR'S UPDATE

5. CORRESPONDENCE

- a) Correspondence dated October 5, 2022 from Stephanie Paparella, Legislative Coordinator, City of Hamilton RE: Conservation Authority Board Composition (For Receipt)
- 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

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the Oak Ridges Moraine Conservation Plan (For Receipt)

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- 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 (For Approval)

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6. PRESENTATIONS

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

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7. DELEGATIONS

8. CONSENT ITEMS

9. DISCUSSION ITEMS

10. COMMITTEE REPORTS

10.1 GOVERNANCE COMMITTEE

- a) Minutes from the Meeting of the Governance Committee dated November 10, 2022 (For Receipt)
- i) Recommendation No. GC-37-2022 RE: Section 8.2.3.1 Buffers to Wetlands (For Approval)

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10.2 FINANCE COMMITTEE

- a) Minutes from the Meeting of the Finance Committee dated November 14, 2022 (To be circulated under separate cover - For Receipt)
- i) Report No. FA-46-22 RE: 2023 Fees Schedule (To be circulated under separate cover - For Approval)
- ii) Report No. FA-47-22 RE: 2023 Draft Budget and Municipal Levies (To be circulated under separate cover - For Approval)

11. MOTIONS

12. NOTICES OF MOTION

13. NEW BUSINESS

- a) C.A.O. Updates – Verbal
- b) Niagara Peninsula Conservation Foundation – Verbal Update

14. CLOSED SESSION

15. ADJOURNMENT



**FULL AUTHORITY
IN-PERSON AND
ONLINE VIDEO CONFERENCE
MEETING MINUTES
Friday, October 21, 2022
9:30 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
D. Cridland
L. Feor
J. Hellinga
D. Huson
J. Ingrao
B. Johnson
B. Mackenzie
J. Metcalfe
W. Rapley
E. Smith
M. Woodhouse
B. Wright

MEMBERS ABSENT: B. Clark
K. Kawall
R. Shirton
B. Steele

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

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

1. APPROVAL OF AGENDA

Resolution No. FA-86-2022

Moved by Member Huston

Seconded by Member Feor

THAT the agenda for the Full Authority Meeting dated October 21, 2022 **BE APPROVED.**
CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

- a) Minutes of the Full Authority Meeting dated September 16, 2022
- b) Minutes of the Full Authority Closed Session Meeting dated September 16, 2022

Resolution No. FA-87-2022

Moved by Member Beattie

Seconded by Member Smith

THAT the following **BE ADOPTED:**

- Minutes of the Full Authority meeting dated September 16, 2022; and
- Minutes of the Full Authority Closed Session meeting dated September 16, 2022 to remain private and confidential.

CARRIED

4. CHAIR'S UPDATE

Chair Foster spoke on his attendance at the International Joint Commission's Water Quality Board meeting, provincial and federal funding announcements, future Board composition and the Ball's Falls Thanksgiving Festival.

5. CORRESPONDENCE

- a) Correspondence dated September 13, 2022 from Carol Schofield, Manager, Legislative Services / Clerk, Town of Fort Erie RE: Final Land Securement Strategy Deadline for Review

Resolution No. FA-88-2022

Moved by Member Hellinga

Seconded by Member Wright

THAT the correspondence dated September 13, 2022 from Carol Schofield, Manager, Legislative Services / Clerk, Town of Fort Erie, RE: Final Land Securement Strategy Deadline for Review **BE RECEIVED.**

CARRIED

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- i) Motion to Extend the NPCA Final Land Securement Strategy deadline to January 31, 2023

Resolution No. FA-89-2022

Moved by Member Smith

Seconded by Member Brady

THAT the motion as presented within the agenda for comment on NPCA Final Land Securement Strategy **BE AMENDED** to denote a revised deadline of November 18, 2022.

CARRIED

Resolution No. FA-90-2022

Moved by Member Feor

Seconded by Member Johnson

THAT staff **BE DIRECTED** to extend the deadline for comment on the Final Land Securement Strategy to November 18, 2022 in order to provide sufficient time for stakeholders to undertake a review and provide comments.

CARRIED

6. PRESENTATIONS

- a) PowerPoint Presentation by Karen Wianecki, Director of Practice, Planning Solutions Inc., David Deluce, Senior Manager, Environmental Planning and Policy and Leilani Lee-Yates, NPCA Director, Watershed Management, RE: Draft NPCA Policy Document Review and Procedural Manual – Leilani Lee-Yates, Director, Watershed Management spoke to the need for delay in the documentation and the corresponding presentation before the Board.

7. DELEGATIONS

None

8. CONSENT ITEMS

- a) Report No. FA-42-22 RE Compliance and Enforcement 2022 Q2 and Q3 Statistics
- b) Report No. FA-43-22 RE: 2022 NPCA Quarterly Progress Report #2 Required for Conservation Authorities Act Amendments: Transition Plan and Agreements (O. Reg. 687/21)

Resolution No. FA-91-2022

Moved by Member Feor

Seconded by Member Rapley

THAT following reports **BE RECEIVED**:

- Report No. FA-42-22 RE: Compliance and Enforcement 2022 Q2 and Q3 Statistics; and
- Report No. FA-43-22 RE: 2022 NPCA Quarterly Progress Report #2 Required for Conservation Authorities Act Amendments: Transition Plan and Agreements (O. Reg. 687/21).

CARRIED

9. DISCUSSION ITEMS

- a) Report No. FA-32-22 RE: NPCA Rebranding Roll-Out Plan - Rebecca Hull, Manager, Strategic Business Planning presented the report. Members posed questions and discussion ensued.

Resolution No. FA-92-2022

Moved by Member Ingrao

Seconded by Member Beattie

1. **THAT** Report No. FA-32-22 RE: NPCA Rebranding Roll-Out Plan **BE RECEIVED**.
2. **AND FURTHER THAT** staff **PROVIDE** updates to the Board of Directors on the progress of the NPCA's Rebranding Roll-Out Plan.

CARRIED

- b) Report No. FA-41-22 RE: Niagara Peninsula Conservation Authority (NPCA) – Appointment of Regulations Officers

Resolution No. FA-93-2022

Moved by Member Hellinga

Seconded by Member Johnson

1. **THAT** Report No. FA-41-22 RE: Niagara Peninsula Conservation Authority (NPCA) – Appointment of Regulations Officers **BE RECEIVED**.
2. **AND THAT** Bob Hayslip and Sean Callaghan, NPCA Regulations Officers, **BE APPOINTED**, for the term of employment with the NPCA, as Officers of the NPCA and Provincial Offences Officers.

CARRIED

- c) Report No. FA-44-22 RE: Draft NPCA Policies for the Administration of Ontario Regulation 155/06 and the Planning Act, and Procedural Manual

Resolution No. FA-94-2022

Moved by Member Huson

Seconded by Member Feor

THAT a Special Meeting of the Board **BE CONVENED** electronically on Friday, November 4, 2022 to address Report No. FA-44-2022 RE: Draft NPCA Policies for the Administration of Ontario Regulation 155/06 and the Planning Act, and Procedural Manual and the related presentation by Karen Wianecki, Director of Practice, Planning Solutions Inc., David Deluce, Senior Manager, Environmental Planning and Policy and Leilani Lee-Yates, NPCA Director, Watershed Management.

CARRIED

10. COMMITTEE ITEMS

10.1 GOVERNANCE COMMITTEE

- a) Minutes from the Meeting of the Governance Committee dated September 15, 2022

Resolution No. FA-95-2022
Moved by Member Ingrao
Seconded by Member Metcalfe

THAT the minutes from the meeting of the Governance Committee dated September 15, 2022 **BE RECEIVED**.

CARRIED

b) Minutes from the Meeting of the Governance Committee dated October 14, 2022

Resolution No. FA-96-2022
Moved by Member Ingrao
Seconded by Member Smith

THAT the minutes from the meeting of the Governance Committee dated October 14, 2022 **BE RECEIVED**.

CARRIED

i) Copy of the Presentation entitled Phase 2 Discussion Papers – Engagement Summary Report and Direction for Policies and Procedural Manual

Resolution No. FA-97-2022
Moved by Member Ingrao
Seconded by Member Smith

THAT the presentation entitled Phase 2 Discussion Papers – Engagement Summary Report and Direction for Policies and Procedural Manual **BE RECEIVED**.

CARRIED

ii) Report No. GC-11-22 RE: NPCA Policy Document Review and Procedural Manual Phase 2 Project – Engagement Summary Report and Policy and Procedural Manual Direction

Resolution No. FA-98-2022
Moved by Member Ingrao
Seconded by Member Johnson

THAT Report No. GC-11-22 RE: NPCA Policy Document Review and Procedural Manual Phase 2 Project – Engagement Summary Report and Policy and Procedural Manual Direction **BE RECEIVED**.

CARRIED

10.2 PUBLIC ADVISORY COMMITTEE

a) Minutes from the Meeting of the Public Advisory Committee dated September 29, 2022

Resolution No. FA-99-2022
Moved by Member Wright
Seconded by Member Ingrao

THAT the minutes from the meeting of the Public Advisory Committee dated September 29, 2022 **BE RECEIVED**.

CARRIED

- i) Report No. PAC-02-22 RE: Response to Public Advisory Committee Discussion Paper

Resolution No. FA-100-2022

Moved by Member Feor

Seconded by Member Wright

THAT Report No. PAC-02-22 RE: Response to Public Advisory Committee Discussion Paper
BE RECEIVED.

CARRIED

11. NOTICES OF MOTION

None

12. MOTIONS

None

13. NEW BUSINESS

- a) C.A.O. Updates – Verbal – Ms. Sharma, Chief Administrative Officer spoke on the Thanksgiving Festival, Conservation Awards, recent funding announcements, initiatives around ‘Reawakening Our Relations’, hosting the Beyond the Falls Bus Tour in association with International Joint Commission’s Water Quality Board and the Great Lakes Public Forum. Questions were addressed by staff regarding Rockway Conservation Area plans for development.
- b) Niagara Peninsula Conservation Foundation Update – Verbal – Member Cridland updated the Board on activities including Foundation Member attendance selling raffle tickets at the Ball’s Falls Festival over Thanksgiving; the holiday campaign to encourage the public to donate to the NPCF and buy Comfort Maple pens; The NPCF fundraising campaign roll-out in early 2023; and the land acquisition giving program.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting adjourned at 10:29 a.m..

Robert Foster, Chair
Niagara Peninsula Conservation Authority

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

**SPECIAL
FULL AUTHORITY
ONLINE VIDEO CONFERENCE
MEETING MINUTES
Friday, November 4, 2022
9:30 A.M.**

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MEMBERS PRESENT: R. Foster (Chair)
S. Beattie
R. Brady (arrived at 9:56 a.m.)
B. Clark
D. Cridland
L. Feor
J. Hellinga
D. Huson
J. Ingrao
B. Johnson
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
E. Smith (arrived at 9:56 a.m.)
B. Steele
M. Woodhouse
B. Wright

MEMBERS ABSENT: R. Shirton

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
R. Hull, Manager, Strategic Business Planning and Public Relations
A. Parks, Manager, Planning Ecology
L. Lee-Yates, Director, Watershed Management
S. Miller, Senior Manager, Infrastructure Engineering and Asset Management

ALSO PRESENT: K. Wianecki, Director of Practice, Planning Solutions Inc.
S. Spitale, Principal, North-South Environmental Inc.
M. Tadeson

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

1. APPROVAL OF AGENDA

Resolution No. FA-101-2022

Moved by Member Wright

Seconded by Member Steele

1. **THAT** staff Report No. FA-45-22 RE: NPCA Comments on Bill 23, More Homes Built Faster Act, 2022 **BE ADDED** to the agenda as Discussion Item 6. b).
2. **AND THAT** the agenda for the Full Authority Meeting dated October 21, 2022 **BE APPROVED** as amended.

CARRIED

Outgoing Board Member Brenda Johnson offered parting comments and introduced her replacement Mark Tadeson who briefly addressed the proceedings.

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. CORRESPONDENCE

- a) Correspondence dated October 25, 2022 from Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry RE: More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-23

Resolution No. FA-102-2022

Moved by Member Cridland

Seconded by Member Huson

THAT the correspondence dated October 25, 2022 from Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry RE: More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-23 **BE RECEIVED**.

CARRIED

4. PRESENTATIONS

- a) PowerPoint Presentation by Karen Wianecki, Director of Practice, Planning Solutions Inc., David Deluce, Senior Manager, Environmental Planning and Policy and Leilani Lee-Yates, NPCA Director, Watershed Management, RE: Draft NPCA Policy Document Review and Procedural Manual – Leilani Lee-Yates, Karen Wianecki and David Deluce addressed the Board.

Resolution No. FA-103-2022
Moved by Member Mackenzie
Seconded by Member Clark

THAT the PowerPoint presentation by Karen Wiannecki, Director of Practice, Planning Solutions Inc., David Deluce, Senior Manager, Environmental Planning and Policy and Leilani Lee-Yates, NPCA Director, Watershed Management, RE: Draft NPCA Policy Document Review and Procedural Manual **BE RECEIVED**.

CARRIED

5. DELEGATIONS

None

6. DISCUSSION ITEMS

- a) Report No. FA-44-22 RE: NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority, and NPCA Planning and Permitting Procedural Manual – Members posed questions. Discussion ensued..

Resolution No. FA-103-2022
Moved by Member Beattie
Seconded by Member Clark

THAT Section 8.2.3.1 RE: Buffers to Wetlands from the NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority **BE REFERRED** to staff and to the Governance Committee for discussion.

CARRIED

Resolution No. FA-104-2022
Moved by Member
Seconded by Member

1. **THAT** Report No. FA-44-22 RE: NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority, and NPCA Planning and Permitting Procedural Manual **BE RECEIVED** as amended save and except Section 8.2.3.1 RE: Buffers to Wetlands.
2. **THAT** the NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority, and NPCA Planning and Permitting Procedural Manual **BE APPROVED** as amended save and except Section 8.2.3.1 RE: Buffers to Wetlands.
3. **THAT** NPCA staff **COMPLETE** any final edits and publication of the NPCA Policy: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority Document, and NPCA Procedural Manual for Planning and Permitting.
4. **THAT** NPCA staff **BE AUTHORIZED** to maintain and update the NPCA Planning and Permitting Procedural Manual as needed to reflect evolving best practices and technical guidance documents issued from Provincial Ministries.

5. **THAT** a copy of the Board of Directors' decision and Report No. FA-44-22 RE: NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority, and NPCA Planning and Permitting Procedural Manual **BE CIRCULATED** to the City of Hamilton, Haldimand County, Niagara Region and the lower-tier municipalities.
6. **THAT** a notice of the Board of Directors' decision, and NPCA Policy: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority Document, and NPCA Procedural Manual for Planning and Permitting **BE POSTED** on the NPCA's website and on the NPCA's social media sites.
7. **AND THAT** the stakeholders who were involved in the policy review process **BE NOTIFIED** of the Board of Directors' decision.

CARRIED

- b) Report No. FA-45-22 RE: NPCA Comments on Bill 23, *More Homes Built Faster Act, 2022* – C.A.O. Sharma presented the report. Staff was directed additionally to forward the NPCA comments to area MPP's and MP's. It was further requested that the NPCA's response to the ERO be made available on the NPCA website.

Resolution No. FA-105-2022

Moved by Member Smith

Seconded by Member Rapley

1. **THAT** Report No. FA-45-22 RE: NPCA Comments on Bill 23, *More Homes Built Faster Act, 2022* **BE RECEIVED**.
2. **THAT** staff **BE AUTHORIZED** to send NPCA comments on Bill 23, *More Homes Built Faster Act, 2022*, to the Standing Committee on Heritage, Infrastructure and Cultural Policy.
3. **THAT** a copy of NPCA's comments on Bill 23, *More Homes Built Faster Act, 2022*, **BE CIRCULATED** to NPCA's partner watershed upper-tier, single-tier and lower-tier municipalities; Conservation Ontario; and the Ministers of Municipal Affairs and Housing, Natural Resources and Forestry, and Environment, Conservation and Parks.
4. **AND THAT** the NPCA's comments on Bill 23, *More Homes Built Faster Act, 2022*, **BE POSTED** through NPCA's digital platforms.

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting adjourned at 11:42 a.m..

Robert Foster, Chair
Niagara Peninsula Conservation Authority

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

From: Paparella, Stephanie
Sent: Wednesday, October 5, 2022 12:36 PM
To: ann-marie.norio@niagararegion.ca; Chandra Sharma <csharma@npca.ca>;
eeichenbaum@haldimandcounty.on.ca
Subject: Conservation Authority Board Composition

Good afternoon,

For your information, at its meeting of September 28, 2022, Hamilton City Council approved Item 6 of the General Issues Committee Report 22-018, which reads as follows:

6. Conservation Authority Board Composition (CM22017) (City Wide) (Item 10.3)

- (a) That, as the City of Hamilton does not agree with Niagara Region's request to increase their membership from five to eight members on the Niagara Peninsula Conservation Authority Board, the use of the legislative formula for determining board sizes in the *Conservation Authorities Act* during the review of the Niagara Peninsula Conservation Authority's board composition for the three (3) City of Hamilton Representatives to include the Ward 9 Councillor, the Ward 11 Councillor, and a citizen member, be supported;
- (b) That the use of the legislative formula for determining board sizes in the *Conservation Authorities Act* during the review of the Grand River Conservation Authority's board composition, be supported; *and*,
- (c) That a copy of this resolution be provided to Niagara Region, Haldimand County, the Niagara Peninsula Conservation Authority and the Grand River Conservation Authority for their information.

Thank you.

Stephanie Paparella (she/her)
Legislative Coordinator
Office of the City Clerk
71 Main Street, West, First Floor
Hamilton, ON
L8P 4Y5

Phone: 905-546-2424 Ext. 3993
Email: Stephanie.Paparella@hamilton.ca

**Ministry of Municipal
Affairs and Housing**

Office of the Minister

777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des Affaires
Municipales et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



November 4, 2022

Dear Clerks, CAOs, and Conservation Authority Administrators:

As you are aware, on October 25, 2022 the government introduced the [More Homes Built Faster](#) plan, which takes bold action to advance our plan to address the housing crisis by building 1.5 million homes over the next 10 years. The government is taking further action to support this goal by launching a consultation on proposed changes to the Greenbelt that would support our municipal partners to plan for responsible growth and help build housing faster and in a targeted manner, while leading to an overall expansion of the Greenbelt.

Ontario is expected to grow by more than two million people by 2031, with approximately 1.5 million people living in the Greater Golden Horseshoe Region.

To accommodate that growth and support the building of more homes, MMAH is seeking feedback on proposed amendments to the Greenbelt Plan, the Greenbelt Area boundary regulation (O. Reg. 59/05) and the Oak Ridges Moraine Conservation Plan in order to:

- Remove/redesignate lands from the Greenbelt Plan and Oak Ridges Moraine Conservation Plan that would be suitable for residential development; and
- Add a portion of the **Paris Galt Moraine area**, designated as Protected Countryside with a Natural Heritage System.

The proposed strategic removal of lands from the Greenbelt Area was considered in the context of the objectives and policies of the Greenbelt Plan and the requirement in the Greenbelt Act, 2005 that the total amount of land within the Greenbelt Area shall not be reduced. The area of the Paris Galt Moraine lands that are proposed to be added would be in addition to the proposed 13 Urban River Valley areas that were consulted upon previously in March 2022 (see [ERO Posting 019-4485](#)). The total lands proposed to be added would be greater than the area of the lands proposed for removal from the Greenbelt Plan under this proposal.

For more information on this proposal and the consultation, please visit the following links where you will find information including a description of the proposed amendments to the Greenbelt Plan, Greenbelt boundary regulation, Oak Ridges Moraine Conservation Plan, and the associated maps.

- [ERO 019-6216 Proposed amendments to the Greenbelt Plan](#)
- [ERO 019-6217: Proposed amendments to the Greenbelt Area boundary regulation O. Reg. 59/05](#)
- [ERO 019-6218: Proposed redesignation of land under the Oak Ridges Moraine Conservation Plan O. Reg. 140/02](#)

The comment period on the Environmental Registry of Ontario will close on December 5, 2022.

The government is building a strong foundation for action that will continue to ensure Ontario is a prosperous and growing province – and the best place in the world to call home. The Province looks forward to continued collaboration with municipal partners to get more homes built faster.

Sincerely,



Steve Clark

Minister

- c. Kate Manson-Smith, Deputy Minister, Municipal Affairs and Housing
Sean Fraser, Assistant Deputy Minister, Municipal Affairs and Housing

DATE: November 18, 2022

MOTION:

Moved By: _____

Seconded By: _____

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.

Chair: _____

**GOVERNANCE COMMITTEE
ONLINE VIDEO CONFERENCE
MEETING MINUTES**

**Friday, November 10, 2022
9:30 a.m.**

MEMBERS PRESENT:	J. Ingrao, Chair R. Brady B. Clark R. Foster K. Kawall B. Mackenzie M. Woodhouse
MEMBERS ABSENT:	B. Johnson E. Smith
STAFF PRESENT:	C. Sharma, Chief Administrative Officer / Secretary - Treasurer G. Bivol, Clerk D. Deluce, Senior Manager, Planning and Development M. Ferrusi, Manager, People and Performance L. Lee-Yates, Director, Watershed S. Mastroianni, Manager, Planning and Permits A. Parks, Manager, Planning Ecology
ALSO PRESENT:	S. Beattie, NPCA Board Member J. Hellinga, NPCA Board Member S. Spitale, Principal, North-South Environmental Inc. K. Wiannecki, Director of Practice, Planning Solutions Inc.,

Chair Ingrao called the meeting to order at 9:35 a.m..

1. APPROVAL OF AGENDA

Recommendation No. GC-35-2022

Moved by Member Woodhouse

Seconded by Member Mackenzie

THAT the Governance Committee agenda dated Thursday, November 10, 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 October 14, 2022

Recommendation No. GC-36-2022

Moved by Member Brady

Seconded by Member Clark

THAT the minutes of the meeting of the NPCA Governance Committee dated October 14, 2022 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

None.

5. PRESENTATIONS

- a) PowerPoint Presentation by Leilani Lee-Yates, Director, Watershed Management, David Deluce, Senior Manager, Environmental Planning and Policy and Sal Spitale, Principal/Senior Ecologist, North-South Environmental Inc. RE: NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority - Wetland Buffer Policy Discussion - The presentation was in conjunction with Agenda Item 8. a) NPCA Board Resolution No. FA-103-2022 and Related Excerpt from the NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority (Draft Update for Comment October 27, 2022). Ms. Lee Yates introduced the matter. Mr. Spitale presented. Members posed questions. The Committee requested going forward that an annual summary report be provided to the Board on requests for exceptions to the buffer requirements.

The Committee recessed from 12:00 p.m. to 12:30 pm at which time the following motion was presented:

Recommendation No. GC-37-2022

Moved by Member Brady

Seconded by Member Clark

THAT the Committee **RECOMMENDS** Section 8.2.3.1 Buffers to Wetlands be approved as follows within the NPCA Policy Document:

- 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

Recommendation No. GC-38-2022

Moved by Member Mackenzie

Seconded by Member Woodhouse

THAT PowerPoint presentation by Leilani Lee-Yates, Director, Watershed Management, David Deluce, Senior Manager, Environmental Planning and Policy and Sal Spitale, Principal/Senior Ecologist, North-South Environmental Inc. RE: NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority - Wetland Buffer Policy Discussion **BE RECEIVED.**

CARRIED

Recommendation No. GC-39-2022

Moved by Member Mackenzie

Seconded by Member Woodhouse

THAT NPCA Board Resolution No. FA-103-2022 and Related Excerpt from the NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority (Draft Update for Comment October 27, 2022) **BE RECEIVED.**

CARRIED

6. DELEGATIONS

None.

7. CONSENT ITEMS

- a) Report No. GC-13-22 RE: Talent Management Strategy - Misti Ferrusi, Manager, People and Performance spoke on the report.

Recommendation No. GC-40-2022

Moved by Member Brady

Seconded by Member Woodhouse

THAT Report No. GC-13-22 RE: Talent Management Strategy **BE RECEIVED.**

CARRIED

8. DISCUSSION ITEMS

- a) NPCA Board Resolution No. FA-103-2022 and Related Excerpt from the NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority (Draft Update for Comment October 27, 2022) – This matter was addressed under Agenda Item 5. Presentations.

9. NEW BUSINESS

None.

10. ADJOURNMENT

Recommendation No. GC-41-2022

Moved by Member Brady

Seconded by Member Woodhouse

THAT the Governance Committee meeting **BE** hereby **ADJOURNED** at 1:05 p.m..

CARRIED

John Ingrao,
Committee Chair

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

Recommendation No. GC-37-2022 from the Governance Committee Meeting of November 10, 2022 RE: Section 8.2.3.1 Buffers to Wetlands (For Approval)

Recommendation No. GC-37-2022

Moved by Member Brady

Seconded by Member Clark

THAT the Committee **RECOMMENDS** Section 8.2.3.1 Buffers to Wetlands be approved as follows within the NPCA Policy Document:

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.