



**FULL AUTHORITY
ONLINE VIDEO CONFERENCE
MEETING MINUTES
Friday, June 17, 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
D. Cridland
L. Feor
J. Hellinga
J. Ingrao
B. Johnson
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
E. Smith
B. Steele
M. Woodhouse
B. Wright

MEMBERS ABSENT: R. Brady
B. Clark
D. Huson
R. Shirton

STAFF PRESENT: C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Clerk
A. Christie, Director, Land Operations
L. Gagnon, Director, Corporate Services
N. Green, Manager, Climate Change and Special Projects
R. Hull, Manager, Strategic Business Planning and Public Relations
L. Lee-Yates, Director, Watershed Management
S. Miller, Senior Manager, Water Resources
G. Shaule, Administrative Assistant
G. Verkade, Senior Manager, Integrated Watershed Planning / Information Management

OTHERS PRESENT: Robert Orland, Orland Conservation

Chair Foster called the meeting to order at 9:31 a.m..

1. APPROVAL OF AGENDA

Resolution No. FA-50-2022
Moved by Member Cridland
Seconded by Member Steele

THAT the agenda for the Full Authority Meeting dated June 17, 2022 **BE APPROVED.**
CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

- a) Minutes of the Full Authority Meeting dated May 20, 2022

Resolution No. FA-51-2022
Moved by Member Ingrao
Seconded by Member Metcalfe

THAT the minutes of the Full Authority Meeting dated May 20, 2022 **BE APPROVED.**
CARRIED

4. CHAIR'S UPDATE

Chair Foster spoke on the joint event by the Conservation Authority and the Conservation Foundation on June 14, 2022 at Bench Brewery.

5. CORRESPONDENCE

None

6. PRESENTATIONS

- a) PowerPoint Presentation by Robert Orland, Orland Conservation RE: Land Securement Strategy 2022-2023 - This presentation was in conjunction with agenda item 9.b) Report No. FA-24-22 RE: Draft Land Securement Strategy 2022-2023. Chief Administrative Officer Sharma spoke on the land securement strategy exercise and introduced Mr. Orland who presented. Members posed questions.

Resolution No. FA-52-2022
Moved by Member Feor
Seconded by Member Wright

THAT the PowerPoint presentation by Robert Orland, Orland Conservation RE: Land Securement Strategy 2022 **BE RECEIVED**.

CARRIED

- b) PowerPoint Presentation by Geoff Verkade, Senior Manager, Integrated Watershed Planning / Information Management RE: Digital Terrain Model Update/Availability on Open Data – This presentation was conjunction with agenda item 8.b) Report No. FA-25-22 RE: Digital Terrain Model Update and Open Data Release. Mr Verkade presented.

Resolution No. FA-53-2022
Moved by Member Mackenzie
Seconded by Member Woodhouse

THAT the PowerPoint presentation by Geoff Verkade, Senior Manager, Integrated Watershed Planning / Information Management RE: DTM Update/Availability on Open Data **BE RECEIVED**.

CARRIED

7. DELEGATIONS

None

8. CONSENT ITEMS

- a) Report No. FA-22-22 RE: Morgan's Point Conservation Area Environment and Climate Change Canada's (ECCC) Habitat Stewardship Program Funding Update – Members posed questions and offered comment.
- b) Report No. FA-25-22 RE: Digital Terrain Model Update and Open Data Release - Members posed questions to staff and commented.

Resolution No. FA-54-2022
Moved by Member Wright
Seconded by Member Cridland

THAT the following reports **BE RECEIVED**:

- Report No. FA-22-22 RE: Morgan's Point Conservation Area Environment and Climate Change Canada's (ECCC) Habitat Stewardship Program Funding Update; and
- Report No. FA-25-22 RE: Digital Terrain Model Update and Open Data Release.

CARRIED

9. DISCUSSION ITEMS

- a) Report No. FA-23-22 RE: Cave Springs Conservation Area Enhancement Project Update and Award of Contract for Parking Lot Construction – Adam Christie, Director, Land Operations presented the report. Members posed questions.

Resolution No. FA-55-2022
Moved by Member Kawall
Seconded by Member Beattie

1. **THAT** Report No. FA-23-22 RE: Cave Springs Conservation Area Enhancement Project Update and Award of Contract for Parking Lot Construction **BE RECEIVED**.
2. **THAT** a capital contract award to Duomax Developments Ltd. in the amount of \$257,191 (plus non-recoverable HST) **BE APPROVED**.
3. **AND THAT** a contingency of 10% or \$25,719 **BE ALLOCATED** to address any anticipated costs during the project implementation process.

CARRIED

- b) Report No. FA-24-22 RE: Draft Land Securement Strategy 2022-2032 – Leilani Lee-Yates, Director, Watershed Management presented the report. Members posed questions to staff. Discussion ensued.

Resolution No. FA-56-2022

Moved by Member Smith

Seconded by Member Hellinga

1. **THAT** Report No. FA-24-222 RE: Draft Land Securement Strategy 2022-2032, as appended, **BE ENDORSED** in principle for the purpose of engaging with external partners to obtain input prior to finalizing the Strategy.
2. **THAT** staff **CONSULT** with municipal partners, land trusts, Indigenous organizations, the Niagara Peninsula Conservation Foundation, and Public Advisory Committee to seek input and to explore partnerships toward future land securement.
3. **THAT** staff **DEVELOP** policy to guide decision-making regarding land acquisition and disposition, as per the *Conservation Authorities Act*, O. Reg 686/21 (Sec. 9 (2)(vi)).
4. **AND FURTHER THAT** staff **REPORT** back to the Board of Directors for final approval of the Land Securement Strategy 2022-2032 and implementation priorities during Q4 of 2022.

CARRIED

10. COMMITTEE ITEMS

10.1 PUBLIC ADVISORY COMMITTEE

- a) Minutes of the Public Advisory Committee Meeting dated June 2, 2022

Resolution No. FA-57-2022

Moved by Member Woodhouse

Seconded by Member Feor

THAT the minutes of the Public Advisory Committee Meeting dated June 2, 2022 **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 recent staff appreciation day, ongoing consultations with partner municipalities in respect of the Conservation Authorities Act amendments, the next slated transition report submission to the province, the Mud Girl event at the Binbrook Conservation Area, media coverage on the NPCA annual report, Four Mile Creek community involvement and related geomorphic study, Great Lakes-St. Lawrence Cities’ Initiative annual meeting and the Niagara Climate Change Summit.
- b) Niagara Peninsula Conservation Foundation Update – Verbal – The Board was briefly updated on the Foundation’s strategy for sponsorship and outreach, the upcoming golf fundraiser event and was apprised of open positions on the Foundation Board of Directors. The NPCA Board was told that the next Foundation meeting was slated for July 7, 2022.

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting adjourned at 11:23 a.m..

Robert Foster, Chair
Niagara Peninsula Conservation Authority

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