



**FULL AUTHORITY
ONLINE VIDEO CONFERENCE
MEETING MINUTES
Friday, May 20, 2022
9:40 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
J. Hellinga
D. Huson
J. Ingrao
B. Johnson
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
R. Shirton
B. Steele (arrived 10:58 a.m.)
M. Woodhouse
B. Wright

MEMBERS ABSENT: R. Brady
B. Clark
L. Feor
E. Smith

STAFF PRESENT: C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Clerk
A. Aldworth, Planning Ecologist
T. Bukovics, Planning Ecologist
A. Christie, Director, Land Operations
D. Deluce, Senior Manager, Planning and Regulations
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: K. Alexander, Invasive Species Policy Co-Ordinator, Invasive Species
Centre
C. Burant, Project Manager, Forest Health, Niagara Parks
Commission
C. Cassin, Policy Manager, Invasive Species Centre

Chair Foster called the meeting to order at 9:41 a.m..

1. APPROVAL OF AGENDA

The Chair called for objections to the agenda. Hearing none, by consensus the agenda was approved.

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

- a) Minutes of the Full Authority Meeting dated April 22, 2022

Resolution No. FA-43-2022
Moved by Member Kawall
Seconded by Member Mackenzie

THAT the minutes of the Full Authority Meeting dated April 22, 2022 **BE APPROVED.**
CARRIED

4. CHAIR'S UPDATE

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

5. CORRESPONDENCE

- a) Correspondence dated April 27-29, 2022 to the Ministry of Municipal Affairs and Housing from Leslie Rich, Policy and Planning Specialist Conservation Ontario:
- i) Conservation Ontario's Comments on "Community Infrastructure and Housing Accelerator – Proposed Guideline" (ERO #019-5285)
 - ii) Conservation Ontario's Comments on "Opportunities to increase missing middle housing and gentle density, including supports for multigenerational housing" (ERO #019-5286)

- iii) Conservation Ontario's Comments on the "Proposed Planning Act Changes (the proposed More Homes for Everyone Act, 2022)" (ERO #019-5284)
- iv) Conservation Ontario's Comments on "Seeking Feedback on Housing needs in Rural and Northern Municipalities" (ERO #019-5287)

Resolution No. FA-44-2022

Moved by Member Beattie

Seconded by Member Cridland

THAT the following items of correspondence **BE RECEIVED**:

- Conservation Ontario's Comments on "Community Infrastructure and Housing Accelerator – Proposed Guideline" (ERO #019-5285);
- Conservation Ontario's Comments on "Opportunities to increase missing middle housing and gentle density, including supports for multigenerational housing" (ERO #019-5286);
- Conservation Ontario's Comments on the "Proposed Planning Act Changes (the proposed More Homes for Everyone Act, 2022)" (ERO #019-5284); and
- Conservation Ontario's Comments on "Seeking Feedback on Housing needs in Rural and Northern Municipalities" (ERO #019-5287).

CARRIED

6. PRESENTATIONS

- a) PowerPoint Presentation RE: Gonder's Flats Wetland Enhancement Project by Natalie Green, Manager, Climate Change and Special Projects and Corey Burant, Project Manager, Forest Health, Niagara Parks Commission - Agenda item 8. a) Report No. FA-17-22 RE: Gonder's Flats Wetland Enhancement Project was addressed in conjunction with this presentation. Members posed questions.
- b) PowerPoint Presentation RE: European Water Chestnut Rapid Response Program by Karen Alexander, Invasive Species Policy Co-Ordinator, Invasive Species Centre - Agenda item 8. b) Report No. FA-19-22 RE: European Water Chestnut Rapid Response Program was addressed in conjunction with this presentation. Members posed questions and discussion ensued. Staff were directed to distribute the report to area municipalities.

Resolution No. FA-45-2022

Moved by Member Metcalfe

Seconded by Member Woodhouse

THAT the following items **BE RECEIVED**:

- PowerPoint Presentation RE: European Water Chestnut Rapid Response Program by Karen Alexander, Invasive Species Policy Co-Ordinator, Invasive Species Centre;
- PowerPoint Presentation RE: Gonder's Flats Wetland Enhancement Project by Natalie Green, Manager Special Projects and Corey Burant, Project Manager, Forest Health, Niagara Parks Commission;
- Report No. FA-17-22 RE: Gonder's Flats Wetland Enhancement Project; and
- Report No. FA-19-22 RE: European Water Chestnut Rapid Response Program.

CARRIED

- c) PowerPoint Presentation RE: Policies for the Administration of Ontario Regulation 155/06 and the Planning Act, (May 1, 2020 Consolidation) Phase 2 Policy Review Interim s. 28 EIS Guideline and Wetlands Procedure Document by Leilani Lee-Yates, Director, Watershed Management - This presentation was addressed in conjunction with agenda items 9. a) and b) being Report No. FA-20-22 RE: NPCA Draft Interim Section 28 Environmental Impact Study Guideline and Report No. FA-21-22 RE: NPCA Draft Interim Wetlands Procedure Document. A. Aldworth, Planning Ecologist, T. Bukovics, Planning Ecologist and D. Deluce, Senior Manager, Planning and Regulations assisted in the presentation.

Resolution No. FA-46-2022
Moved by Member Wright
Seconded by Member Shirton

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

CARRIED

7. DELEGATIONS

None

8. CONSENT ITEMS

- a) Report No. FA-17-22 RE: Gonder's Flats Wetland Enhancement Project -This report was addressed in conjunction with agenda item 6.a) PowerPoint Presentation RE: Gonder's Flats Wetland Enhancement Project.
- b) Report No. FA-19-22 RE: European Water Chestnut Rapid Response Program - This report was addressed in conjunction with agenda item 6.b) PowerPoint Presentation RE: European Water Chestnut Rapid Response Program.)

9. DISCUSSION ITEMS

- a) Report No. FA-20-22 RE: NPCA Draft Interim Section 28 Environmental Impact Study Guideline – Members posed questions and discussion ensued.

Resolution No. FA-47-2022
Moved by Member Hellinga
Seconded by Member Rapley

1. **THAT** Report No. FA-20-22 RE: NPCA Draft Interim Section 28 Environmental Impact Study Guideline **BE RECEIVED**.
2. **AND FURTHER THAT** Appendix I to Report No. FA-20-22 RE: NPCA Draft Interim Section 28 Environmental Impact Study Guideline titled, "Niagara Peninsula Conservation Authority (NPCA) Draft Interim Environmental Impact Study Guideline for the Implementation of s. 28 of the Conservation Authorities Act and O. Reg. 155/06", prepared by NPCA staff and dated May 16, 2022, **BE APPROVED**.

CARRIED

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- b) Report No. FA-21-22 RE: NPCA Draft Interim Wetlands Procedure Document – Members posed questions and discussion ensued.

Resolution No. FA-48-2022
Moved by Member Hellinga
Seconded by Member Beattie

1. **THAT** Report No. FA-21-22 RE: NPCA Draft Interim Wetlands Procedure Document **BE RECEIVED.**
2. **AND FURTHER THAT** Appendix 1 attached to Report No. FA-21-22 RE: NPCA Draft Interim Wetlands Procedure Document titled, “Niagara Peninsula Conservation Authority (NPCA) Draft Interim Wetlands Procedure Document for the Implementation of s. 28 of the Conservation Authorities Act and O. Reg. 155/06”, prepared by NPCA staff and dated May 16, 2022, **BE APPROVED.**

CARRIED

10. COMMITTEE ITEMS

10.1 GOVERNANCE COMMITTEE

- a) Minutes of the Governance Committee meeting dated May 12, 2022

Resolution No. FA-49-2022
Moved by Member Ingrao
Seconded by Member Johnson

THAT the minutes of the Governance Committee meeting dated May 12, 2022 **BE RECEIVED.**
CARRIED

11. NOTICES OF MOTION

None

12. MOTIONS

None

13. NEW BUSINESS

- a) C.A.O. Verbal Update – Ms. Sharma spoke on the Niagara Region Climate Change Summit collaboration, NPCA’s role in the Lake Ontario Partnership Committee on behalf on Conservation Ontario and the implementation of Phase 2 of the Conservation Authority Act amendments.

14. CLOSED SESSION

None

15. ADJOURNMENT

By consensus, the meeting adjourned at 11:36 a.m..

CARRIED

Robert Foster, Chair
Niagara Peninsula Conservation Authority

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