

**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