



**PUBLIC ADVISORY COMMITTEE
ONLINE TELECONFERENCE
MEETING MINUTES**

Thursday, June 18 2020, 5:00 p.m.

MEMBERS PRESENT: B. Johnson, Committee Co-Chair
S. Brousseau
D. Dick
E. Furney
M. Kauzlaric
H. Korosis
J. Oblak
D. Pont
J. Schonberger
L. M. Sherry
D. Speranzini
B. Mackenzie, Vice-Chair NPCA Board of Directors

MEMBERS ABSENT: J. Ariens

STAFF PRESENT: C. Sharma, Chief Administrative Officer / Secretary – Treasurer
A. Christie, Director of Operations and Strategic Initiatives
S. Miller, Senior Manager, Water Resources
K. Royer, Co-ordinator, Volunteers and Community Outreach
G. Verkade, Senior Manager, Integrated Watershed Planning and Information Management
D. MacKenzie, Director of Watershed Management

The Committee Chair called the meeting to order at 5:07 p.m.

1. ADOPTION OF AGENDA

Recommendation No. PAC-07-20
Moved by Member Sherry
Seconded by Member Kauzlaric

THAT the agenda for the June 18, 2020 Public Advisory Committee meeting **BE ADOPTED** as presented.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

D. Speranzini expressed that her comments and opinions were her own and not that of her employer, Agriculture and AgriFood Canada or any other Federal or Provincial Government Agency.

3. PRESENTATIONS

All presentations are noted under Business for Consideration.

4. APPROVAL OF MINUTES

4.1 Minutes of the NPCA Public Advisory Committee meeting dated March 12, 2020

Recommendation No. PAC-08-20

Moved by Member Pont

Seconded by Member Dick

THAT the minutes of the Public Advisory Committee meeting dated March 12, 2020 **BE APPROVED.**

CARRIED

5. BUSINESS FOR INFORMATION

None.

6. BUSINESS FOR CONSIDERATION

- 6 a) Presentation by Adam Christie/Geoff Verkade RE: NPCA Land Acquisition Strategy – Discussion ensued related to weighting criteria and availability of lands, socio-economic factors, etc.

Recommendation No. PAC-09-20

Moved by Member Schonberger

Seconded by Member Oblak

THAT the presentation by Adam Christie/Geoff Verkade RE: NPCA Land Acquisition Strategy **BE RECEIVED.**

CARRIED

- 6 b) Presentation by Steve Miller RE: Floodplain Mapping and Watershed Floodplain Committee

Presentation 7a) from the Agenda by Steve Miller RE: Floodplain Mapping engagement

Note: moved up on the agenda to be directly following Presentation 6.2 to ensure flow

Recommendation No. PAC-10-20

Moved by Member Speranzini

Seconded by Member Korosis

1. **THAT** the two (2) presentations by Steve Miller RE: Floodplain Mapping and Watershed Floodplain Committee **AND** Floodplain Mapping Public Engagement during COVID-19 **BE RECEIVED**.
2. **THAT** the current Public Advisory Committee Terms of Reference be expanded to include duties related to Watershed Floodplain Advisory Committee
3. **THAT** a Watershed Floodplain Sub-Committee of Public Advisory Committee members be created to take on the role of the previous Watershed Floodplain Committee.

CARRIED

Recorded vote on Resolution No. PAC-10-20 item 2, members voted as follows:
YES (10): Members Sherry, Kauzlaric, Pont, Dick, Schonberger, Oblak, Speranzini, Korosis, Brousseau, Furney

No (0): none

With respect to Resolution No. PAC-10-20 item 3, members interested in being a part of the Watershed Floodplain Sub-Committee:

YES (5): Members Oblak, Speranzini, Korosis, Brousseau, Furney

Maybe (3): Members Sherry, Schonberger and Kauzlaric

No (2): Members Dick & Pont

For engagement, the following THREE (3) suggestions were offered:

- Consider using the company Deliveries Unlimited for direct mailing
- A combination of online engagement and traditional advertising media to get people to the online portal would be most ideal
- Town Hall over online platform such as Youtube live, Facebook live depending on costing

- 6 c) Presentation by Kerry Royer RE: Public Advisory Committee Draft 2020-2021 Workplan for consideration

Recommendation No. PAC-11-20

Moved by Member Brousseau

Seconded by Member Furney

THAT the Public Advisory Committee Draft 2020-2021 Workplan be **APPROVED**.

CARRIED

- 6 d) Presentation by Kerry Royer RE: Public Advisory Committee Terms of Reference amendments for consideration

Recommendation No. PAC-12-20

Moved by Member Sherry
Seconded by Member Kauzlaric

THAT the Public Advisory Committee **RECOMMENDS AND APPROVES** the amendments to the NPCA Public Advisory Committee Terms of Reference as presented

AND THAT the PAC Chair could present Public Advisory Committee meeting reports/items of interest to the NPCA Board of Directors as needed.

CARRIED

7. NEW BUSINESS

Member Kauzlaric noted that the Niagara Drainage Committee has voiced some concerns over the length of time it is taking to get permits from the NPCA. Staff Member Mackenzie?

Chief Administrative Officer/Secretary-Treasurer Chandra Sharma shared that the Honourable Lisa McLeod, Minister of Heritage, Sport, Tourism and Cultural Industries would be visiting Ball's Falls Conservation Area on Saturday June 20th as part of her tour for the Phase 2 opening of Hamilton and Niagara. She will be accompanied by MPP Sam Oosterhoff and Town of Lincoln Mayor Sandra Easton. The NPCA is very excited to welcome them to our watershed.

8. ADJOURNMENT

The meeting was adjourned at 7:15PM by general consensus.

Brenda Johnson
Public Advisory Committee Co-Chair

Chandra Sharma
Chief Administrative Officer /
Secretary-Treasurer