



**PUBLIC ADVISORY COMMITTEE  
ON-LINE VIDEO CONFERENCE  
AND IN-PERSON MEETING  
MINUTES**

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

**Thursday, December 1, 2022  
5:30 PM**

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**MEMBERS PRESENT:** J. Schonberger (Chair)  
J. Ariens  
T. Boese  
E. Furney  
D. Kelly  
J. Musso  
N. Seniuk  
D. Speranzini

**MEMBERS ABSENT:** C. Ecker-Flagg  
M. Kauzlaric  
H. Korosis

**STAFF PRESENT:** C. Sharma, C.A.O. / Secretary – Treasurer  
G. Bivol, Clerk  
N. Green, Manager, Climate Change and Special Programs  
A. Powell, Manager, Conservation Areas Programs and Services  
K. Royer, Community Outreach and Engagement Specialist

**ALSO PRESENT:** J. Hellinga, NPCA Board Member

Chair Schonberger called the proceedings to order at 5:35 p.m..

## **1. OPENING WELCOME FROM TRACY BOESE**

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Tracy Boese provided an opening statement.

## **2. APPROVAL OF AGENDA**

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Recommendation PAC-31-2022  
Moved by Member Musso  
Seconded by Member Furney

**THAT** the Public Advisory Committee agenda dated December 1, 2022 **BE RECEIVED.**  
**CARRIED**

### **3. DECLARATIONS OF CONFLICT OF INTEREST**

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Member Speranzini stated for the record that her opinions as expressed are her own and not that of her employer.

### **4. APPROVAL OF MINUTES**

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- a) Minutes of the Public Advisory Committee meeting dated Thursday, September 29, 2022

Recommendation No. PAC-32-2022

Moved by Member Seniuk

Seconded by Member Speranzini

**THAT** the minutes of the NPCA Public Advisory Committee meeting dated Thursday, September 29, 2022 **BE APPROVED.**

**CARRIED**

### **5. CORRESPONDENCE**

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- a) Correspondence from Robert Foster, NPCA Chair, dated November 4, 2022 to the Honourable Laurie Scott, Chair, Standing Committee on Heritage, Infrastructure and Cultural Policy RE: Niagara Peninsula Conservation Authority (NPCA) Comments – Environmental Registry of Ontario Postings: 019-6160, 019-2927, 019-6141 and 019-6161 – C.A.O. Sharma spoke to the matter.

Recommendation No. PAC-33-2022

Moved by Member Ariens

Seconded by Member Kelly

**THAT** the correspondence from Robert Foster, NPCA Chair, dated November 4, 2022 to the Honourable Laurie Scott, Chair, Standing Committee on Heritage, Infrastructure and Cultural Policy RE: Niagara Peninsula Conservation Authority (NPCA) Comments – Environmental Registry of Ontario Postings: 019-6160, 019-2927, 019-6141 and 019-6161 **BE RECEIVED.**

**CARRIED**

### **6. PRESENTATIONS**

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- a) PowerPoint Presentation by Kerry Royer, Community Outreach and Engagement Specialist RE: 2022 Year in Review - Community Outreach and Engagement – Ms. Royer presented.

Recommendation No. PAC-34-2022

Moved by Member Musso

Seconded by Member Boese

**THAT** the PowerPoint presentation by Kerry Royer, Community Outreach and Engagement Specialist RE: 2022 Year in Review - Community Outreach and Engagement **BE RECEIVED**.

**CARRIED**

## **7. DELEGATIONS**

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None

## **8. CONSENT ITEMS**

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- a) Policies for the Administration of Ontario Regulation 155/06 and the Planning Act (May 1, 2020) Review and Procedural Manual Phase 2 Discussion Papers - Engagement Summary Report
- i) NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority November 18, 2022 Consolidation; and
  - ii) NPCA Planning and Permitting Procedure Manual, November 21, 2022

Recommendation No. PAC-35-2022

Moved by Member Seniuk

Seconded by Member Speranzini

**THAT** the following documentation **BE RECEIVED**:

- Policies for the Administration of Ontario Regulation 155/06 and the Planning Act (May 1, 2020) Review and Procedural Manual Phase 2 Discussion Papers - Engagement Summary Report;
- NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority November 18, 2022 Consolidation; and
- NPCA Planning and Permitting Procedure Manual, November 21, 2022.

**CARRIED**

## **9. DISCUSSION ITEMS**

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- a) Report No. PAC-03-22 RE: Progress Update on Indigenous Engagement Initiatives – Natalie Green, Manager, Climate Change and Special Programs and Alicia Powell, Manager, Conservation Areas Programs and Services presented.

Recommendation No. PAC-36-2022

Moved by Member Boese

Seconded by Member Ariens

**THAT** Report No. PAC-03-22 RE: Progress Update on Indigenous Engagement Initiatives **BE RECEIVED**.

**CARRIED**

- b) Feedback and Input on Next Term of Public Advisory Committee – Brainstorming - CAO Sharma facilitated discussion. Members provided input on term lengths, communications

channels, interaction and liaisons with the Board, need for a vice chair position, better utilization of the Committee in its advisory function and developing a more hands-on role.

## 10. COMMITTEE REPORTS

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None

## 11. NEW BUSINESS

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- a) C.A.O. Update (Verbal) - C.A.O. Sharma spoke on the Land Securement Strategy, Bill 23 and 2023 priorities including future planning, next steps for the Board, staff training, PAC Terms of Reference and ministerial regulations.

Recommendation No. PAC-37-2022

Moved by Member Musso

Seconded by Member Boese

**THAT** the verbal update from C.A.O. Chandra Sharma **BE RECEIVED**.

**CARRIED**

- b) Members' Updates (Verbal) – Information / Issues / Items of Interest – Being the last meeting of their term, Members expressed parting comments.

Recommendation No. PAC-38-2022

Moved by Member Seniuk

Seconded by Member Speranzini

**THAT** the verbal updates from Members **BE RECEIVED**.

**CARRIED**

## 12. ADJOURNMENT

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Recommendation No. PAC-39-2022

Moved by Member Kelly

Seconded by Member Musso

**THAT** the PAC meeting **BE ADJOURNED** at 6:58 p.m..

**CARRIED**

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Joseph Schonberger  
Public Advisory Committee Chair

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Chandra Sharma  
Chief Administrative Officer / Secretary –  
Treasurer