

**SPECIAL
FULL AUTHORITY
ONLINE VIDEO CONFERENCE
MEETING MINUTES
Friday, November 4, 2022
9:30 A.M.**

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
R. Brady (arrived at 9:56 a.m.)
B. Clark
D. Cridland
L. Feor
J. Hellinga
D. Huson
J. Ingrao
B. Johnson
K. Kawall
B. Mackenzie
J. Metcalfe
W. Rapley
E. Smith (arrived at 9:56 a.m.)
B. Steele
M. Woodhouse
B. Wright

MEMBERS ABSENT: R. Shirton

STAFF PRESENT: C. Sharma, CAO / Secretary – Treasurer
G. Bivol, Clerk
E. Baldin, Manager, Land Planning
A. Christie, Director, Land Operations
D. Deluce, Senior Manager, Environmental Planning and Policy
L. Gagnon, Director, Corporate Services
R. Hull, Manager, Strategic Business Planning and Public Relations
A. Parks, Manager, Planning Ecology
L. Lee-Yates, Director, Watershed Management
S. Miller, Senior Manager, Infrastructure Engineering and Asset Management

ALSO PRESENT: K. Wianecki, Director of Practice, Planning Solutions Inc.
S. Spitale, Principal, North-South Environmental Inc.
M. Tadeson

Chair Foster called the meeting to order at 9:30 a.m..

1. APPROVAL OF AGENDA

Resolution No. FA-101-2022
Moved by Member Wright
Seconded by Member Steele

1. **THAT** staff Report No. FA-45-22 RE: NPCA Comments on Bill 23, More Homes Built Faster Act, 2022 **BE ADDED** to the agenda as Discussion Item 6. b).
2. **AND THAT** the agenda for the Full Authority Meeting dated October 21, 2022 **BE APPROVED** as amended.

CARRIED

Outgoing Board Member Brenda Johnson offered parting comments and introduced her replacement Mark Tadeson who briefly addressed the proceedings.

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. CORRESPONDENCE

- a) Correspondence dated October 25, 2022 from Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry RE: More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-23

Resolution No. FA-102-2022
Moved by Member Cridland
Seconded by Member Huson

THAT the correspondence dated October 25, 2022 from Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry RE: More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-23 **BE RECEIVED**.

CARRIED

4. PRESENTATIONS

- a) PowerPoint Presentation by Karen Wianecki, Director of Practice, Planning Solutions Inc., David Deluce, Senior Manager, Environmental Planning and Policy and Leilani Lee-Yates, NPCA Director, Watershed Management, RE: Draft NPCA Policy Document Review and Procedural Manual – Leilani Lee-Yates, Karen Wianecki and David Deluce addressed the Board.

Resolution No. FA-103-2022
Moved by Member Mackenzie
Seconded by Member Clark

THAT the PowerPoint presentation by Karen Wianecki, Director of Practice, Planning Solutions Inc., David Deluce, Senior Manager, Environmental Planning and Policy and Leilani Lee-Yates, NPCA Director, Watershed Management, RE: Draft NPCA Policy Document Review and Procedural Manual **BE RECEIVED**.

CARRIED

5. DELEGATIONS

None

6. DISCUSSION ITEMS

- a) Report No. FA-44-22 RE: NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority, and NPCA Planning and Permitting Procedural Manual – Members posed questions. Discussion ensued..

Resolution No. FA-104-2022
Moved by Member Beattie
Seconded by Member Clark

THAT Section 8.2.3.1 RE: Buffers to Wetlands from the NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority **BE REFERRED** to staff and to the Governance Committee for discussion.

CARRIED

Resolution No. FA-105-2022
Moved by Member Feor
Seconded by Member Kawall

1. **THAT** Report No. FA-44-22 RE: NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority, and NPCA Planning and Permitting Procedural Manual **BE RECEIVED** as amended save and except Section 8.2.3.1 RE: Buffers to Wetlands.
2. **THAT** the NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority, and NPCA Planning and Permitting Procedural Manual **BE APPROVED** as amended save and except Section 8.2.3.1 RE: Buffers to Wetlands.
3. **THAT** NPCA staff **COMPLETE** any final edits and publication of the NPCA Policy: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority Document, and NPCA Procedural Manual for Planning and Permitting.
4. **THAT** NPCA staff **BE AUTHORIZED** to maintain and update the NPCA Planning and Permitting Procedural Manual as needed to reflect evolving best practices and technical guidance documents issued from Provincial Ministries.

5. **THAT** a copy of the Board of Directors' decision and Report No. FA-44-22 RE: NPCA Policy Document: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority, and NPCA Planning and Permitting Procedural Manual **BE CIRCULATED** to the City of Hamilton, Haldimand County, Niagara Region and the lower-tier municipalities.
6. **THAT** a notice of the Board of Directors' decision, and NPCA Policy: Policies for Planning and Development in the Watersheds of the Niagara Peninsula Conservation Authority Document, and NPCA Procedural Manual for Planning and Permitting **BE POSTED** on the NPCA's website and on the NPCA's social media sites.
7. **AND THAT** the stakeholders who were involved in the policy review process **BE NOTIFIED** of the Board of Directors' decision.

CARRIED

- b) Report No. FA-45-22 RE: NPCA Comments on Bill 23, *More Homes Built Faster Act, 2022* – C.A.O. Sharma presented the report. Staff was directed additionally to forward the NPCA comments to area MPP's and MP's. It was further requested that the NPCA's response to the ERO be made available on the NPCA website.

Resolution No. FA-106-2022

Moved by Member Smith

Seconded by Member Rapley

1. **THAT** Report No. FA-45-22 RE: NPCA Comments on Bill 23, *More Homes Built Faster Act, 2022* **BE RECEIVED**.
2. **THAT** staff **BE AUTHORIZED** to send NPCA comments on Bill 23, *More Homes Built Faster Act, 2022*, to the Standing Committee on Heritage, Infrastructure and Cultural Policy.
3. **THAT** a copy of NPCA's comments on Bill 23, *More Homes Built Faster Act, 2022*, **BE CIRCULATED** to NPCA's partner watershed upper-tier, single-tier and lower-tier municipalities; Conservation Ontario; and the Ministers of Municipal Affairs and Housing, Natural Resources and Forestry, and Environment, Conservation and Parks.
4. **AND THAT** the NPCA's comments on Bill 23, *More Homes Built Faster Act, 2022*, **BE POSTED** through NPCA's digital platforms.

CARRIED

14. CLOSED SESSION

None

15. ADJOURNMENT

The meeting adjourned at 11:42 a.m..

Robert Foster, Chair
Niagara Peninsula Conservation Authority

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