



**WATERSHED FLOODPLAIN COMMITTEE
MEETING MINUTES
Thursday, June 13, 2019
3:00 p.m.
Ball's Falls
Centre for Conservation – Glen Elgin Room
3292 Sixth Avenue, Jordan, ON**

- MEMBERS PRESENT:** D. Bylsma (NPCA Board Chair)
S. Beattie
K. Gibson (departed 4:59 p.m.)
B. Greenwood
T. Whalen
L. Aarts
C. Freure
L. Johnson
G. Robins
J. MacLellan
- NON-VOTING MEMBERS:** B. Lepard
D. Smith
- STAFF PRESENT:** G. Bivol, Interim Clerk
D. Deluce, Senior Manager Planning Review and Regulations
D. MacKenzie, Director, Watershed Management
S. Miller, Senior Manager, Water Resources
G. Wood, Interim NPCA, Interim CAO / Secretary – Treasurer (departed 3:05 p.m.)
- OTHERS:** D. Cridland
J. Ingrao
S. van Haren, WSP Consulting

1. WELCOME BY THE CHAIR

The Committee Chair brought the meeting to order at 3:02 p.m. and called on NPCA CAO / Secretary-Treasurer Gayle Wood to make a few comments. Ms. Wood introduced herself and welcomed the members to the meeting. She left the proceedings at 3:05 p.m..

2. INTRODUCTIONS

The Chair called on all attendees to introduce themselves.

3. ADOPTION OF AGENDA

Subsequent to the adoption of the following motion, the Committee thereafter opted to deliberate on Report No: WFPC-02-19 in advance of Report No: WFPC-01-19.

Resolution No WFPC-01-19
Moved by Member Beattie
Seconded by Member Gibson

That the agenda for Watershed Floodplain Committee the dated June 13, 2019 **BE APPROVED.**

CARRIED

4. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

5. ADMINISTRATIVE BUSINESS

- a) Watershed Floodplain Committee Meeting Minutes dated June 13, 2018

Resolution No WFPC-02-19
Moved by Member Gibson
Seconded by Member Greenwood

That the minutes of the Watershed Floodplain Committee Meeting dated June 13, 2018 **BE APPROVED.**

CARRIED

6. PRESENTATIONS

- a) PowerPoint presentation by Steve Miller, NPCA Senior Manager, Water Resources RE: Welland River Backgrounder – The Committee discussed the silt in the river and Ontario Power Generation activities, erosion and blockage of syphon tubes located along the river.
- b) PowerPoint presentation by Steven van Haren, WSP Consulting RE: Welland River Floodplain Mapping Update Report Final Draft – Discussion was heard on the variations observed with previous floodplain mapping. Restrictions on development in the floodplain were discussed.
- c) PowerPoint presentation by David Deluce, NPCA Senior Manager, Planning and Regulations RE: Revised NPCA Floodplain Policies adopted September 2018 – Discussion ensued.

Resolution No WFPC-03-19
Moved by Member Gibson
Seconded by Member Greenwood

That the following presentations **BE RECEIVED:**

1. The PowerPoint presentation by Steve Miller, NPCA Senior Manager, Water Resources RE: Welland River Backgrounder;
2. The PowerPoint presentation by Steven van Haren, WSP Consulting RE: Welland River Floodplain Mapping Update Report Final Draft; and
3. The PowerPoint presentation by David Deluce, NPCA Senior Manager, Planning and Regulations RE: Revised NPCA Floodplain Policies adopted September 2018.

CARRIED

7. BUSINESS FOR CONSIDERATION

- a) Report No: WFPC-02-19 RE: Welland River Floodplain Mapping Update Public Consultation – The Committee members spoke to the need for public engagement and a preference for scheduling public meetings later in the fall from October onward.

Resolution No WFPC-04-19

Moved by Member Greenwood

Seconded by Member Gibson

1. That Report No. WFPC-02-19 RE: Welland River Floodplain Mapping Update Public Consultation **BE RECEIVED**.
2. That, save and except use of the Riverstone Event Centre, the Watershed Floodplain Committee **APPROVES** the proposed Town Hall meeting locations and Public Consultation format for the review of the Welland Review floodplain.
3. That the Watershed Floodplain Committee **RECOMMENDS** that staff proceed with scheduling the final round of Public Consultation.

CARRIED

- b) Report No: WFPC-01-19 RE: Proposed Watershed Floodplain Committee - Northern Watersheds - Members discussed the need for citizen and stakeholder engagement and the development of standardized procedures for public engagement. Member Gibson left the proceedings at 4:59.p.m. prior to the following vote.

Resolution No WFPC-05-19

Moved by Member Whalen

Seconded by Member Greenwood

1. That Report No. WFPC-01-19 RE: Proposed Watershed Floodplain Committee – Northern Watersheds **BE RECEIVED**.
2. That the Watershed Floodplain Committee **RECOMMENDS** that a new committee be formed regarding the review of floodplain mapping in Grimsby and Lincoln and a new Committee be formed regarding the review of floodplain mapping in St. Catharines.
3. That a new Terms of Reference for each identified proposed Watershed Floodplain Committee **BE DEVELOPED** for Board of Directors approval which includes Board member representation from Grimsby, Lincoln and St. Catharines as well as representatives from those communities to review the updated floodplain mapping in those areas.

CARRIED

8. ADJOURNMENT

The Chair thanked the citizen members. Being no further business, the Watershed Floodplain Committee meeting adjourned with the following motion:

Resolution No. WCF-06-18

Moved by Member Beattie

Seconded by Member Greenwood

That the Watershed Floodplain Committee Meeting **BE HEREBY ADJOURNED** at 5:15 p.m..

CARRIED

Dave Bylsma
Chair

Grant Bivol
Interim Clerk
