



**WATERSHED FLOODPLAIN COMMITTEE  
MEETING MINUTES  
Thursday, November 28, 2019  
9:30 a.m.  
Ball's Falls  
Centre for Conservation – Glen Elgin Room  
3292 Sixth Avenue, Jordan, ON**

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**MEMBERS PRESENT:** D. Bylsma, Chair  
L. Aarts  
S. Beattie  
D. Cridland  
J. Hellinga  
J. Ingrao  
J. MacLellan  
G. Robins

**NON-VOTING MEMBERS:** B. Lepard  
D. Smith

**MEMBERS ABSENT:** R. Brady  
C. Freure  
D. Huson  
L. Johnson

**STAFF PRESENT:** G. Wood, Chief Administrative Officer / Secretary-Treasurer  
G. Bivol, Executive Co-ordinator to the CAO/Board  
D. MacKenzie, Director, Watershed Management  
S. Miller, Senior Manager, Water Resources

## 1. WELCOME BY THE CHAIR

The Committee Chair brought the meeting to order at 9:31a.m.

## 2. INTRODUCTIONS

The Chair called on all attendees to introduce themselves.

## 3. ADOPTION OF AGENDA

Resolution No WFPC-07-19  
Moved by Member Hellinga  
Seconded by Member Ingrao

**THAT** the agenda for Watershed Floodplain Committee meeting agenda **BE ADOPTED** as presented.

**CARRIED**

#### 4. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

#### 5. ADMINISTRATIVE BUSINESS

- a) Watershed Floodplain Committee Meeting Minutes dated June 13, 2019

Resolution No WFPC-08-19

Moved by Member Ingrao

Seconded by Member Hellinga

**THAT** the minutes of the Watershed Floodplain Committee Meeting dated June 13, 2019 **BE APPROVED.**

**CARRIED**

#### 6. PRESENTATIONS

- a) PowerPoint presentation by Steve Miller, NPCA Senior Manager, Water Resources RE: Welland River Floodplain Update

Resolution No WFPC-09-19

Moved by Member Cridland

Seconded by Member Ingrao

**THAT** the PowerPoint presentation by S. Miller, NPCA Senior Manager, Water Resources **BE RECEIVED.**

**CARRIED**

#### 7. BUSINESS FOR CONSIDERATION

- a) Information Session Round 3 Executive Summary Welland River Floodplain Mapping Update

- b) Welland River Floodplain Mapping Information Sessions Advertisement

- c) Round 3 (October 2019) Welland River Floodplain Mapping Information Session Q & A

- d) Resolution to Recommend Welland River Flood Lines (tabled)

Resolution No WFPC-10-19

Moved by Member Ingrao

Seconded by Member Cridland

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

- Information Session Round 3 Executive Summary Welland River Floodplain Mapping Update;
  - Welland River Floodplain Mapping Information Sessions Advertisement; and
- Round 3 (October 2019) Welland River Floodplain Mapping Information Session Q & A.  
**CARRIED**

Resolution No WFPC-11-19  
 Moved by Member Cridland  
 Seconded by Member Hellinga

**WHEREAS**, the Watershed Floodplain Committee has provided oversight and direction during the entire Welland River Floodplain Mapping Update project since 2015; and  
**WHEREAS**, the Watershed Floodplain Committee has reviewed and approved the draft Welland River Floodplain Mapping Update report and associated flood maps; and  
**WHEREAS**, the Watershed Floodplain Committee has reviewed and approved the Flood Hazard Policies as outlined in the NPCA’s Policy Document (adopted September 2018); and  
**WHEREAS**, members of the Watershed Floodplain Committee have attended all four of the most recent Public Information Sessions and have witnessed the acceptance of the study by the public through no less than 17 public meetings; and  
**WHEREAS**, members of the Watershed Floodplain Committee have reviewed and approved the ‘Welland River Floodplain Mapping Update Information Session – Round 3 Summary’ document;  
**NOW THEREFORE, BE IT RESOLVED THAT** the Watershed Floodplain Committee **RECOMMENDS** that the NPCA Board of Directors approve the Welland River Floodplain Mapping Update report and associated flood maps for use in the implementation of the NPCA’s Ontario Regulation 155/06, a Regulation intended to reduce the negative impacts of natural hazards including flooding.

**CARRIED**

## 8. ADJOURNMENT

There being no further business, the Watershed Floodplain Committee meeting adjourned with the following motion:

Resolution No. WCF-12-19  
 Moved by Member Cridland  
 Seconded by Member Hellinga

**THAT** the Watershed Floodplain Committee Meeting **BE HEREBY ADJOURNED** at 10:21 a.m..

**CARRIED**

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Dave Bylsma  
 Committee Chair

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D. Gayle Wood, CMM III  
 Chief Administrative Officer /  
 Secretary - Treasurer