



**WATERSHED FLOODPLAIN SUB-COMMITTEE  
ONLINE VIDEO CONFERENCE  
MEETING MINUTES**

**Thursday, May 26, 2022  
5:00 p.m.**

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- MEMBERS PRESENT:** J. Oblak (Sub-Committee Chair)  
R. Foster, NPCA Board Chair (departed at 5:27 p.m.)  
E. Furney  
D. Kelly (departed 6:04 p.m.)  
J. Schonberger  
D. Speranzini
- MEMBERS ABSENT:** H. Korosis
- STAFF PRESENT:** G. Bivol, Clerk  
R. Hull, Manager, Strategic Business Planning and Public Relations  
L. Lee-Yates, Director, Watershed Management  
S. Miller, Senior Manager, Water Resources  
K. Royer, Coordinator, Community Outreach  
G. Shaule, Administrative Assistant
- OTHERS PRESENT:** L. Aarts, Welland River Floodplain Association  
J. Hellinga, NPCA Board  
B. Lepard, Welland River Floodplain Association  
S. Van Haren, WSP Global Inc  
A. Zhuge, WSP Global Inc.

The Committee Chair called the meeting to order at 5:08 p.m..

## **1. APPROVAL OF AGENDA**

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**Recommendation No. WFSC-01-2022**

Moved by Erika Furney  
Seconded by Donna Speranzini

**THAT** the agenda for May 26<sup>th</sup>, 2022 NPCA Watershed Floodplain Sub-Committee meeting **BE ADOPTED** with an amendment to permit a delegation as agenda item 6.a) from Len Aarts, Welland River Floodplain Association RE: Beaver Creek and Big Forks Creek Draft Hydrologic Analysis.

**CARRIED**

## 2. 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.

## 3. APPROVAL OF MINUTES

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None

## 4. CORRESPONDENCE

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None

## 5. PRESENTATIONS

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- a) Presentation by Albert Zhuge and Steve Van Haren, WSP Global Inc. RE: Summary of the Beaver Creek and Big Forks Creek Draft Hydrologic Analysis – Steve Miller, NPCA Senior Manager, Water Resources introduced Mr. Van Haren who presented via PowerPoint. Participants posed questions.

**Recommendation No. WFSC-02-2022**

Moved by Dion Kelly

Seconded by Joseph Schonberger

**THAT** the PowerPoint presentation by WSP RE: Summary of the Beaver Creek and Big Forks Creek draft Hydrologic Analysis **BE RECEIVED.**

**CARRIED**

- b) Presentation by Steve Miller, Senior Manager, Water Resources RE: Floodplain Mapping Public Engagement Session #2 Media Campaign – Mr. Miller presented and discussion ensued.

**Recommendation No. WFSC-03-2022**

Moved by Donna Speranzini

Seconded by Erika Furney

**THAT** the presentation by Steve Miller, Senior Manager, Water Resources RE: Floodplain Mapping Public Engagement Session #2 Media Campaign **BE RECEIVED.**

**CARRIED**

## 6. DELEGATIONS

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- a) Len Aarts, Welland River Floodplain Association RE: Beaver Creek and Big Forks Creek Draft Hydrologic Analysis – Mr. Aarts and Mr. Bev Lepard spoke on the history of their association and past mapping of watercourses in NPCA jurisdiction. They emphasized the importance of public consultation, in-person public sessions, the value of the information

session postcard distribution and they endorsed gathering and researching all available data.

## 7. CONSENT ITEMS

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None

## 8. DISCUSSION ITEMS

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- a) Recommendation to Endorse the Media Campaign – Mr. Miller sought the Sub-Committee’s endorsement of the media campaign outlined in his presentation.

**Recommendation No. WFSC-04-2022**

Moved by Joe Schonberger

Seconded by Donna Speranzini

**THAT** the Watershed Floodplain Sub-Committee **ENDORSE** the media campaign for the second Public Engagement Session of the Big Forks Creek and Beaver Creek Floodplain Mapping Project as described in the presentation by Steve Miller, Senior Manager, Water Resources.

**CARRIED**

## 9. COMMITTEE REPORTS

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None

## 10. NEW BUSINESS

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None

## 11. ADJOURNMENT

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**Recommendation No. WFSC-05-2022**

Moved by Joe Schonberger

Seconded by Erika Furney

**THAT** the Watershed Floodplain Sub-Committee **BE ADJOURNED** at: 6:11 p.m..

**CARRIED**

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Jackie Oblak,  
Watershed Floodplain Sub-Committee  
Committee Chair

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Chandra Sharma, MCIP, RPP  
Chief Administrative Officer / Secretary –  
Treasurer