

## Board of Directors Meeting #7/15

August 26, 2015

**DIRECTORS PRESENT:** Art Versteeg, Jim Campbell, Deb Shewfelt, Alvin McLellan, David Turton, Wilf Gamble, Roger Watt, Matt Duncan, Paul Gowing, Bob Burtenshaw

**ABSENT WITH REGRETS:** Alison Lobb

**COMMUNITY ATTENDEES:** Ginette Duncan

**STAFF PRESENT:** Phil Beard, General Manager/Secretary-Treasurer  
Danielle Livingston, Administrative/Financial Services Coordinator  
Jayne Thompson, Communications Coordinator  
Stephen Jackson, Flood/Erosion Safety Coordinator

### 1. Call to Order

The meeting was called to order at 7:55 pm by Chair Art Versteeg. Art thanked Stephen Jackson, Flood/Erosion Safety Coordinator for leading the tour along the shoreline and Deb Shewfelt, Second Vice Chair for hosting a tour of the innovative storm water management system that has been constructed at the Goderich Industrial Park, prior to the meeting.

### 2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

### 3. Minutes

The minutes from the Board of Directors meeting #6/15 held on July 15, 2015 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motion was made.



**Motion FA #77/15**

**Moved by: Deb Shewfelt**

**Seconded by: Bob Burtenshaw**

**THAT** the minutes from the Board of Directors meeting #6/15 held on July 15, 2015 be approved.

**(carried)**

**4. Business out of the Minutes**

Outstanding business from the July Board meeting is being deferred to the September 16, 2015 Board meeting.

**5. Business Requiring Direction**

- a) Flood Plain Mapping Amendments: **Report #48/15** (attached)

Stephen Jackson, Flood/Erosion Safety Coordinator advised that public meetings regarding the flood plain mapping amendments were held in Lucknow, Kurtzville and Brussels. No comments or objections were received from the public or member municipalities. The Board decided to approve the amendments to MVCA's rural flood plain mapping.

**Motion FA #78/15**

**Moved by: Jim Campbell**

**Seconded by: Roger Watt**

**THAT** the Board of Directors approves the 2015 flood plain mapping amendments as circulated for public notification.

**(carried)**

- b) Conservation Authorities Act Discussion Paper: **Report #49/15** (attached)

Report #49/15 outlines the process and timelines on the CA Act discussion paper. The Board reviewed the questions outlined in the discussion paper and developed a response to each question. Staff were directed to summarize the comments from the Board and present them back for review by the Board before circulating these comments to MVCA's member municipalities for use in developing their own response. A copy of the Board's comments will also be submitted to Conservation Ontario and used by the GM/ST and Second Vice Chair when they attend the September 1<sup>st</sup> discussion session with MNRF.

Upon completion of their review of the discussion paper the Board made the following motion:

**Motion FA #79/15**

**Moved by: Deb Shewfelt**

**Seconded by: Paul Gowing**

**THAT** staff prepare and submit a response to the Conservation Ontario discussion paper with the comments and recommendations as discussed; **AND THAT** the response be circulated to Board members and municipalities.

**(carried)**

- c) In Camera Session: (Legal Matter) **Report #51/15** (attached)

**Motion FA #80/15**

**Moved by: David Turton**

**Seconded by: Bob Burtenshaw**

**THAT** the Board of Directors move in camera for a legal matter.

**(carried)**

**Motion FA #81/15**

**Moved by: Deb Shewfelt**

**Seconded by: Jim Campbell**

**THAT** the Board of Directors move out of in camera session and resume the regular meeting.

**(carried)**

Phil Beard, GM/ST presented report #51/15 to obtain direction from the Board and this motion followed.

**Motion FA #82/15**

**Moved by: Matt Duncan**

**Seconded by: Bob Burtenshaw**

**THAT** Milan Lazarvich of Huron Process Services, 810 River Line Rd, Goderich be appointed as a Provincial Offences Officer under Ontario Regulation 164/06 (as amended) for the Maitland Valley Conservation Authority; **AND THAT** the Chair and GM/ST are authorized by the Board to identify a second firm/individual to appoint as a Provincial Offences Officer for the purposes of serving summons and notification of violations under Ontario Regulation 164/06 (as amended).

**(carried)**

**Motion FA #83/15**

**Moved by: Matt Duncan**

**Seconded by: David Turton**

**THAT** the Chair, GM/ST and MVCA Solicitor meet with Detective Sergeant Mike McNabb to discuss the need for OPP support in executing search warrants when required to gather evidence related to violations under Ontario Regulation 164/06 and Section 28 of the Conservation Authorities Act; **AND THAT** representatives from the County of Huron County be invited to attend this meeting.

**(carried)**

**6. Reports**

a) Chair's Report

Huron County has developed a process for developing an economic development strategy with all of its member municipalities. The Chair advised that Howick Township has invited the MVCA GM/ST to be a member of their leadership team. Board members agreed that the GM/ST should participate in this strategy and this motion followed.

**Motion FA #84/15**

**Moved by: Deb Shewfelt**

**Seconded by: Bob Burtenshaw**

**THAT** the GM/ST participate on Howick Township's strategic planning leadership team and act as a resource for information about climate change impacts and natural resource issues to the strategic planning process.

**(carried)**

b) Director's Reports

Director Alvin McLellan thanked GM/ST Phil Beard, and Communications Coordinator Jayne Thompson for the presentation made to Huron East that outlined priorities and reinforced the MVCA's key messages to Municipalities. The council member from the Brussels ward is interested in working with MVCA to find a way to help fund the replacement of the boards in the Brussels Dam.

Director Jim Campbell informed staff that signage for the Wawanosh Nature Centre has been removed from County Rd 22 to allow for equipment to access the area. Stewart Lockie, Conservation Areas Coordinator will follow up with the County to discuss having signage replaced.

**7. Consent Agenda:**

The following items were circulated to the Board of Directors for their information.

- a) Revenue/Expenditure Report for July: **Report #50/15** (attached)
- b) Correspondence: For Directors' Information

The following motion was made.

**Motion FA #85/15**

**Moved by: Alvin McLellan**

**Seconded by: Roger Watt**

**THAT** report #50/15 along with its respective recommended motion and correspondence as outlined in the Consent Agenda be accepted as presented.

**(carried)**

**8. Review of Meeting Objectives/Follow-up Actions/Next meeting: September 16, 2015 at the Admin Centre in Wroxeter.**

Art Versteeg, Chair announced that the objectives of the meeting were met which included providing direction on flood plain mapping and the Conservation Authorities Act Discussion Paper.

The next meeting of the Board of Directors will be held on September 16, 2015 at the Admin Centre in Wroxeter at 7:00 pm.

**9. Adjournment**

The meeting adjourned at 9:06 pm with this motion.

**Motion FA #86/15**

**Moved by: Roger Watt**

**Seconded by: Jim Campbell**

**THAT** the meeting be adjourned.

**(carried)**

Art Versteeg  
Chair

Danielle Livingston  
Recording Secretary