

General Membership Meeting #4-19

April 17, 2019

MEMBER's PRESENT: David Turton, Roger Watt, Matt Duncan, Deb Shewfelt, Alison Lobb, Ed McGugan, Zoey Onn, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson,

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Jeff Winzenried, Water Resources Technician
Patrick Huber-Kidby, Environmental Planner and Regs Officer
Donna Clarkson, Co-Supervisor DSWP

COMMUNITY ATTENDEES: Mike McIsaac, Town of Minto Roads and Drainage Manager

1. Call to Order

Chair Dave Turton called the meeting to order at 7:00 pm and referred attendees to the agenda for the meeting objectives.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #3-19 held on March 20, 2019 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #39-19

Moved by: Matt Duncan

Seconded by: Zoey Onn

That the minutes from the General Membership meeting #3-19 held of March 20, 2019 be approved;
And That the Perth East and West Perth Member's name be corrected on the recorded vote table on page 3.

(carried)



4. Business Out of the Minutes

a) Request for Third Party Review-Approval of Harriston Flood Plain Mapping Report #18-19

Report #18-19 was presented and these motions followed.

Motion FA #40-19

Moved by: Alison Lobb

Seconded by: Deb Shewfelt

That the authority provide Ms. Marsha Paley with detailed information of the elevations, flood depths and velocities of water on her property during a Regional Flood event; **And that**, the authority provide Ms. Marsha Paley with information on the Harriston Special Policy area as it relates to her property; **And further that**, the authority notify Ms. Marsha Paley that, since the flood plain mapping has already been peer reviewed, the authority is satisfied with the accuracy of the flood plain mapping and a second peer review is not necessary.

(carried)

Motion FA #41-19

Moved by: Deb Shewfelt

Seconded by: Anita van Hittersum

That the proposed Harriston flood plain mapping and floodway mapping be adopted by MVCA for Planning and Regulations purposes.

(carried)

b) Maitland Mills Group: Request to adopt Mill Restoration as Authority Project Report #19-19

Report #19-19 was presented.

The Member's discussed that the MVCA would risk losing their charitable status if they were to issue receipts on behalf of the MMA because the project is under the direction and control of the MMA and not the MVCA. The following motion was made.

Motion FA #42-19

Moved by: Roger Watt

Seconded by: Alison Lobb

That the MVCA decline the MMA's request to issue charitable receipts on their behalf; **And That** staff advise the MMA of the reason for this decision.

(carried)

Discussion continued around the idea of entering into a lease agreement of the mill buildings with the MMA. The following motion was made.

Motion FA #43-19
Moved by: Roger Watt

Seconded by: Cheryl Matheson

That the MMA develop a 5-year business and financial plan to present to the MVCA to consider before entering into a lease agreement, **And that** the MMA provide regular updates to the authority on the progress of their plans for the Brussels and Gorrie Mills.

(carried)

c) Survey Results: Meeting Times for Meetings during the Winter Months: **Report #20-19**

Report #20-19 outlines that there wasn't a consensus reached on the options presented in the poll to change meeting times and therefore meetings will continue to be held at 7pm.

5. Business Requiring Direction and Decision

a) Provincial Consultation on Modernizing Conservation Authorities: **Report #21-19**

Report #21-19 was presented and this motion followed.

Motion FA #44-19
Moved by: Alison Lobb

Seconded by: Megan Gibson

That MVCA forward comments to Conservation Ontario and collaborate with them to communicate collective feedback to the Ministry of Environment, Conservation and Parks, ; **And That** MVCA develop a media release to inform the public of the proposed changes to the Conservation Authorities Act; **And Further That** MVCA prepare a report and outline the impact of the proposed changes to be circulated to member municipalities.

(carried)

b) Healthy Lake Huron Five Year Strategy: **Report #22-19**

Report #22-19 was presented and the following motion was made.

Motion FA #45-19
Moved by: Deb Shewfelt

Seconded by: Matt Duncan

That MVCA endorses and supports the proposed five year strategy for Healthy Lake Huron for 2018-2022.

(carried)

c) Education & Training Options for Members: **Report #23-19**

Report #23-19 was presented and the following motion was made.

Motion FA #46-19
Moved by: Zoey Onn

Seconded by: Anita van Hittersum

That the Member's 2019 education training topics and tours include items a), b), c) and d) as outlined in Report #23/19; **And That** staff provide a report outlining a schedule for the Member's to review.

(carried)

d) Maitland Conservation Foundation Gala and Celebration: **Report #24/19**

Report #24-19 was presented and the following motion was made.

Motion FA #47-19
Moved by: Cheryl Matheson

Seconded by: Zoey Onn

That Report #24/19 be accepted as presented; **And that** MVCA send a letter of thanks to the MCF for all their fundraising efforts.

(carried)

6. Reports

a) Member's Report

Zoey Onn informed the Members that she is working with the Brussels Leo's, a youth group who are endeavouring to make improvements and replace playground equipment at the Brussels CA. This motion followed.

Motion FA #48-19
Moved by: Deb Shewfelt

Seconded by: Megan Gibson

That the Brussel's Leo's provide details of their plans to enhance the Brussels CA park area for the Members to review.

(carried)

Megan Gibson thanked Steward Lockie for attending the Howick Township meeting and answering questions about the Gorrie Dam. The Township would appreciate a response to concerns raised about the maintenance of the breach and upstream flood plain. This motion followed.

Motion FA #49-19
Moved by: Zoey Onn

Seconded by: Roger Watt

That staff provide an update to the Township of Howick and outline the options to address the concerns that have been raised about the maintenance of the Gorrie Conservation Area.

(carried)

b) Chair's Reports

Chair Turton attended Conservation Ontario (CO) along with the GM-ST on April 1, 2019 and noted that Wayne Emmerson, the new Chair of CO is making an immediate impact on business.

7. Consent Agenda

The following items have been circulated to the Member's for their information and review.

- a) Revenue/Expenditure Report for March: **Report #25-19**
- b) Conservation Ontario Council: **Report #26-19**
- c) Appointment of Regulation Officers-Falls Reserve Conservation Area: **Report #27-19**
- d) Correspondence for Members Information

The following motion was made.

Motion FA #50-19

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT reports #25-19 through #27-19 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

8. Review of Meeting Objectives:

Chair Turton reviewed the meeting objectives and announced that they have been met.

The next meeting of the membership will take place on May 15, 2019 at 7:00 pm at the Administration Centre in Wroxeter.

9. Adjournment

The meeting adjourned at 8:52 pm with this motion.

Motion FA #51-19

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

THAT the MVCA Member's move into a Maitland Source Protection Authority meeting; **AND THAT** the MVCA meeting be adjourned.

carried)



Dave Turton
Chair



Danielle Livingston
Administrative/Financial
Services Coordinator