

Board of Directors Meeting #7/16

July 20, 2016

- DIRECTORS PRESENT:** Jim Campbell, Deb Shewfelt, Alvin McLellan, Wilf Gamble, Matt Duncan, Bob Burtenshaw, David Turton
- ABSENT WITH REGRETS:** Art Versteeg, Alison Lobb, Roger Watt, Paul Gowing,
- STAFF PRESENT:** Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Jason Moir, FRCA Park Superintendent
Paul, Kroll, FRCA Assistant Park Superintendent
- COMMUNITY ATTENDEES:** Rod MacRae, Associate Professor of Food Studies, York University

1. Call to Order

1st Vice Jim Campbell called the meeting to order at 7:00 pm and reviewed the meeting objectives with the Board.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #6/16 held on June 15, 2016 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 #63/16

Moved by: Wilf Gamble

Seconded by: Alivn McLellan

THAT the minutes from the Board of Directors meeting #6/16 held on June 15, 2016 be approved.

(carried)

4. Business Out of the Minutes

- i) Additional Revisions to Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation Policies: **Report #43/16** (attached)

The Directors approved revisions to the Maitland Valley Conservation Authority's development regulation policies at the June 15, 2016 Board Meeting. Some additional revisions and clarifications were presented by Phil Beard, General Manager/Secretary-Treasurer. The Board concurred with the proposed additional revisions/clarifications.

The following motion was approved.

Motion FA #64/16

Moved by: Deb Shewfelt

Seconded by: Bob Burtenshaw

THAT the changes proposed to Maitland Valley Conservation Authority's for compliance with the development regulation for flood plains, river valleys, shorelines and gullies be approved.

(carried)

- ii) Conservation Authorities Act Review/Key Messages: **Report #44/16** (attached)

This report provides an update to the follow up actions of report #39/16 from the June meeting. The Director's reviewed Conservation Ontario's preliminary response to the Ministry of Natural Resources and Forestry's discussion paper. The Board concurred with the key messages outlined in Report #44/16. The Board decided that the Chair should be given authorization to review Conservation Ontario's revised response and decide whether to support the revised response or not. The Board also agreed that MVCA should submit a response to MNRF's discussion paper prior to the September 9th deadline, with a copy to be circulated to our member municipalities.

Motion FA #65/16

Moved by: Bob Burtenshaw

Seconded by: Wilf Gamble

THAT Chair Art Versteeg review and respond to Conservation Ontario's revised draft response to the Ministry of Natural Resources and Forestry's discussion paper; **AND THAT** Maitland Valley Conservation Authority develop a response based upon the key messages outlined in Report #44/16 to the Ministry of Natural Resources and Forestry's discussion paper; **AND FURTHER THAT** a copy of this response be circulated to member municipalities.

(carried)

5. Business Requiring Direction

i) Review of Options for Operation of Falls Reserve Conservation Area: **Report #45/16** (attached)

Following the service area review of the Falls Reserve Conservation Area by Conservation Areas Coordinator Stewart Lockie, this report was presented to the Director's to obtain direction on future operations.

The following motion was made following thorough review and discussion.

Motion FA #66/16

Moved by: Deb Shewfelt

Seconded by: Bob Burtenshaw

THAT the Falls Reserve Conservation Authority continues to operate with the existing camping services as outlined in Option #2A of Report #45/16.

(carried)

Reports

a) Chair's Report

There were no reports from Chair Art Versteeg.

b) Director's Reports

Director Matt Duncan informed the Board that CTV news published a story on the decommissioning of the Listowel Dam and restoration of the river on July 19, 2016.

1st Vice Jim Campbell announced that there have been many reports made of hogweed along the Maitland River by residents of North Huron.

6. **Board Education Session "Agriculture/Food and Climate Change": Rod MacRae, Associate Professor of Food Studies, York University**

Rod MacRae, York University Professor delivered an informative presentation entitled "Developing a More Climate Resilient Food System & Improving the Viability of Rural Communities". A copy of the presentation will be circulated to all Directors.

7. **Review of Meeting Objectives/Follow-up Actions/Next meeting: September 21, 2016 at the Admin. Centre in Wroxeter**

1st Vice Chair Jim Campbell reviewed the meeting objectives.

8. **Adjournment**

The meeting adjourned at 9:10 pm with this motion.

Motion FA #67/16

Moved by: Matt Duncan

Seconded by: David Turton

THAT the meeting be adjourned.

carried)

Jim Campbell
Acting Chair

Danielle Livingston
Administrative/Financial
Services Coordinator