

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF GENERAL BOARD MEETING

Thursday, June 14, 2018

Northern Water Sports Center
206 Ramsey Lake Rd. Sudbury

Commenced: 4:35 p.m.
Adjourned: 6:50 p.m.

PRESENT: Lin Gibson, Chairperson
Jennifer Davidson
Fern Cormier
Steve Kaufman
Joscelyne Landry-Altman
Paul Sajatovic
Mark Signoretti

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager
Melanie Venne, Office Coordinator

COMMUNICATION: Mike Jakubo, Regrets
Anne Watelet, Regrets

1. Chairperson Lin Gibson opened the meeting by providing some opening remarks:
 - The Source Protection Committee will be celebrating Nels Conroy's retirement as chair on Thursday June 21. Richard Bois was elected as interim chair. Nels, Richard and Lin will also be making a special Source Protection update to City of Greater Sudbury Council on July 10.
 - Carl and Melanie attended the Northern Ontario Conservation Authorities teleconference on May 22.
 - On June 5, the Fast Flowing Water Poster & Script contest had their awards celebration at Science North. The contest received over 1 000 posters from 20 schools.
 - Lin thanked Carl for his participation and representation of the Northern Conservation Authorities on the CA Insurance working group.
 - Member Landry-Altman also mentioned that Carl was present at the Flour Mill CAN meeting on June 13 to speak regarding ongoing issues along Junction Creek.

2. No declarations of conflict were made.

3. Adoption of Agenda

Resolution 2018-48

Davidson - Signoretti

That the agenda for the June 14, 2018 General Board Meeting be adopted as amended.

Carried.

4. Adoption of Minutes of Previous Meetings

Resolution 2018-49

Sajatovic - Kaufman

That the minutes of the May 10, 2018 General Board Meeting, as duplicated and circulated be approved.

Carried.

5. General Business

a) Section 28 Report

A report describing the S.28 and S.29 permits for May 2018 was distributed. The new section 29 permit list those issued for activities undertaken on Conservation Authority lands.

Resolution 2018-50

Kaufman – Signoretti

That the Report for permits issued under Section 28 and Section 29 of the Conservation Authorities Act for April 2018 is received.

Carried.

b) First reading of new administrative by-law

Carl Jorgensen highlighted specific section of interest to the board and good feedback on some changes was provided. Chair Gibson and Member Sajatovic will be reviewing the by-law in more detail prior to second reading.

Resolution 2018-51

Cormier – Signoretti

Be it resolved that the Draft Administrative By-law 2018-01 is received for first reading.

Carried.

c) Planning and permit fees update

Carl reviewed the action plan regarding the planning and permit fees. The section 28 permit fees are set to increase in September 2018. Carl presented to the Development Liaison Advisory Committee on June 8 and intends to consult with them again as this process moves forward.

Resolution 2018-52

Davidson – Sajatovic

That the board received the planning fees and staffing report dated June 8, 2018.

Carried.

d) NDMP timeline and staffing update

A draft resolution for circulated. A job posting for a water resources technologist closes June 16 and we anticipate hiring in July. A board resolution is required to hire a staff member for more than 12 months. The resolution will be circulated for approval to board members in July.

The Junction Creek floodplain mapping project runs through the territory of Atikameksheng Anishnawbek and initial consultation meeting with staff will be held on June 18.

e) Appointment of a Board Member to the Nickel District Conservation Foundation

At the AGM of the NDCA only two members were appointed to the Foundation board and the following resolution brings the total of Board members on the NDCF to the required three members.

Resolution 2018-53

Cormier – Signoretti

That Paul Sajatovic is appointed to the Board of the Nickel District Conservation Foundation until the Annual General Meeting in 2019.

Carried.

6. In Camera Session

Resolution 2018-54

Kaufman – Landry-Altmann

That we go in-camera at 5:45 pm.

Carried.

At 5:50 p.m. the Board ended the in-camera session with the following resolutions forthcoming.

Resolution 2018-55

Kaufman – Landry-Altmann

That the Nickel District Conservation Authority enter into an agreement with Vale for the use of an existing access over Conservation Sudbury lands.

And that a section 29 permit under the Conservation Authorities Act be issued.

Carried.

7. New Business

a) Asset management presentation to the City of Greater Sudbury Council

A draft report of the asset management plan was received and distributed to the Board. Carl reviewed certain sections of interest. A presentation regarding asset management will be given to the City of Greater Sudbury council on June 25.

Resolution 2018-56

Kaufman – Signoretti

Be it resolved that the draft asset management report from the consultants, AECOM, is received.

And further that the General Manage present a high level report to City of Greater Sudbury Council on June 26, 2018.

Carried.

b) Overnight closed hours for Conservation Authority owned and managed lands

Carl brought forward the idea of closed hours for all Conservation Authority owned land as a way to discourage overnight usage. A sign mock up was distributed. Board members provided Carl with feedback on the language and design. Further discussions on this topic will occur at a future general board meeting.

c) Appointments to Regulations Review Committee, 2018

New protocols are in place with the release of the new regulations. The Regulation Review Committee will be meeting in August 2018 for two hearings.

Resolution 2018-57

Cormier – Signoretti

That the Chairperson along with the following four Members be appointed to serve as

the Regulation Review Committee of the Authority and further that

Sections 12 and 18 of the current Rules of Procedure for Permit Application Review approved on October 4, 2007 by resolution 2007-60 be revised as per the staff report dated June 14, 2018.

- 1) *Mark Signoretti*
- 2) *Steve Kaufman*
- 3) *Paul Sajatovic*
- 4) *Fern Cormier*

Carried.

d) Summer 2018 Meetings

As per practice of the past few years, summer meetings will be suspended until the fall. The Chairperson may still convene a meeting if necessary.

Resolution 2018-58

Cormier – Signoretti

That the General Board meetings be cancelled for July and August 2018, but may be convened at the call of the Chairperson. The next regularly scheduled meeting will be held September 13, 2018.

Carried.

8. Adjournment

Resolution 2018-59

Cormier – Signoretti

That we do now adjourn.

Carried.