



Grey Sauble Conservation Authority

Minutes

Full Authority Board of Directors

Wednesday, February 10th, 2016 – 1:15 p.m.

The Grey Sauble Conservation Authority Board of Directors meeting was held at the Conservation Authority Administration Centre located on Inglis Falls Road.

1. Call to Order

Harley Greenfield served as Acting Chair in the absence of Chair Dick Hibma. Harley called the meeting to order.

Directors Present

Al Barfoot, Paul Eagleson, Harley Greenfield, Shawn Greig, Dick Hibma, John McGee, Marion Koepke, and Cathy Little

Directors Absent – Jaden Calvert, Ryan Thompson, and Ana Vukovic

Staff Present – John Cottrill, Alison Armstrong, Doreen Robinson, John Bittorf, Chris Hachey, Tim Lanthier, Krista McKee, and Andy Sorensen

2. Approval of Agenda

| | | |
|--------------------|---------------------|-------------------|
| Motion No.: | Moved by: | Al Barfoot |
| FA-16-021 | Seconded by: | John McGee |

THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of February 10th, 2016, with the addition of Item 8 a) Water Management - Update on Owen Sound Mill Dam Project.

Carried

3. Disclosure of Pecuniary Interest

The Directors were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

4. Approval of Minutes

a) Full Authority - January 13th, 2016

| | | |
|--------------------|---------------------|----------------------|
| Motion No.: | Moved by: | Marion Koepke |
| FA-16-022 | Seconded by: | John McGee |

THAT the Grey Sauble Conservation Authority Board of Directors approve the Full Authority minutes of January 13th, 2016.

Carried

5. Business Out of Minutes

1) E-mail from Jaden Calvert, Councillor, Municipality of Meaford, re: phragmites

Jaden Calvert, Councillor, Municipality of Meaford, forwarded an e-mail to Grey Sauble Conservation with regards to phragmites. The Council of the Municipality of Meaford requests that Harley Greenfield and Jaden Calvert raise the possibility of a partnership between the member municipalities to develop an action plan for the removal of phragmites, and to ask whether the Conservation Authority could give details of where phragmites are to be found within the Municipality of Meaford.

Most municipalities have a phragmites problem. There is a working group at the provincial level. Chris Hachey sits on a committee dealing with this issue. A group in Collingwood has had success using a recognized herbicide for use in aerial

applications over wetlands and open water. This group meets in April and it would be of benefit to have Grey Sauble representation at the meeting. Mike Kelly, Director, Grey County Transportation, has a meeting scheduled at the Ontario Good Roads. Phragmites will be one of the topics on the agenda for discussion with the Minister.

2) Letter from Premier Kathleen Wynne re: Phragmites

A letter from Premier Kathleen Wynne addressed to Dick Hibma, thanked him for his letter on behalf of Grey Sauble Conservation regarding invasive Phragmites australis. She commended Grey Sauble for its commitment to environmental conservation and the protection of Ontario's natural resources. The government takes the stewardship of the environment very seriously. She stated that this issue would be best addressed by Minister Mauro, Minister of Natural Resources and Forestry, who was copied on the letter to her.

6. Correspondence

1) Article - The Sun Times re: Logging at Massie Trails

An article in the Owen Sound Sun Times on January 23rd, 2016, showcased a logging operation at Grey Sauble Conservation's Massie Hill Ski Trails. Rockwood Logging is carrying out a logging operation of softwood pine trees at the north end of Massie Hills. Cam Bennett, Grey Sauble Forestry Technician, said winter cutting this late in the season was a necessity because the fall and early winter were too wet and left the property too muddy to access for logging. The Owen Sound Cross Country Ski Club maintains about 10 kilometres of groomed trails on those lands. Club President, Chris Hughes, has said that they regret the inconvenience, but that much like the weather, it is beyond their control. Logging is part of the Authority's land management program. It generates tens of thousands of dollars in revenue, but mostly it is undertaken for the health of the forests. There has not been thinning of trees in the Massie forest for 15 years. The Ski Club was notified of the logging prior to tendering.

8. Business Items

a) Water Management

1) Update on Owen Sound Mill Dam Project

John Bittorf, Water Resources Coordinator, advised that the concrete work at the Owen Sound Mill Dam Project has been completed. The railings still need to be completed. The site is still closed off to the public and hopefully re-open during the week of February 15th. Concrete has been poured in a large cavity under the dam. One half of the funding for the project will be through WECI (Water and Erosion Control Infrastructure) from the MNRF. The Engineers on site have recommended a follow-up study to see what is causing the cavity.

b) Environmental Planning

1) Section 28 Permits - December 23/15 to January 31/16

| | | |
|-------------------|---------------------|---------------------|
| Motion No. | Moved by: | Cathy Little |
| FA-16-023 | Seconded by: | Shawn Greig |

THAT the list of permits under Ontario Regulation 151/06 - "Development, Interference, with Wetlands and Alterations to Shorelines and Watercourses Regulation", for the period December 23rd, 2015, to January 31st, 2016, be received by the Grey Sauble Conservation Authority Board of Directors.

Carried

Paul Eagleson commended Grey Sauble Conservation staff on the turn-around time for issuance of regulation permits, and that he is proud of Grey Sauble staff.

2) Request from Relief from Board Approved Policy Document

Tim Lanthier, Watershed Planner, made a presentation to the Board on an application for relief from Board Approved Policy to allow for an engineering study related to a proposed residential development within the "spillway" of Pete's Creek, at 116 William Street, Municipality of Meaford, Town of Meaford.

Motion No.: **Moved by:** **Marion Koepke**
FA-16-024 **Seconded by:** **Paul Eagleson**

1. **THAT the Board of Directors approve, in principle, an exception to GSCA's regulation policy document that would allow for a one-time development within the "spillway" of Pete's Creek, subject to the following criteria being satisfied:**
 - a. **That a floodplain study is completed to the satisfaction of the GSCA. This study must be undertaken by a qualified professional engineering consultant, licensed to practice in the Province of Ontario;**
 - b. **That an appropriate Terms of Reference is prepared by the engineering consultant and approved by GSCA staff prior to the commencement of such a study;**
 - c. **That the subject study demonstrate to the satisfaction of the GSCA that:**
 - i. **The area in question is a "spill" area and not a portion of the floodplain, floodway and/or flood fringe;**
 - ii. **That the southern portion of the subject property constitutes ineffective "floodplain" (spillway) and thus can be filled without impacting conveyance capacity of the floodplain;**

- iii. **A cut/fill operation in the southern portion of the subject property could provide flood proofing for the proposed development, while maintaining total flood storage volumes;**
 - iv. **The proposed development would not negatively impact upstream and/or neighbouring properties and/or water surface elevations;**
 - v. **The proposed development would have “safe access” as per the definition in GSCA’s regulation policy document; and,**
- d. That, in addition to normal GSCA review costs, the proponent agree to pay the cost of GSCA obtaining a peer review of the subject study.**
- 2. AND FURTHER, THAT upon receipt and review of the subject study, GSCA staff will return to the Board of Directors with a final recommendation.**

Recorded Vote:

Marion Koepke - yes

Cathy Little - yes

Paul Eagleson - yes

John McGee - no

Shawn Greig - no

Al Barfoot - yes

Harley Greenfield - no

Carried

Dick Hibma joined the meeting at 2:30 p.m.

7. Deputation

- 1) 2:00 p.m. Mike Konopka, Portfolio Manager, TD Wealth, re: Update on Grey Sauble Conservation investments

Mike Konopka, Portfolio Manager, TD Wealth, made a presentation to the Board with regards to the Grey Sauble Conservation's investment portfolio. A report on rates of return, growth, and a monthly market review was presented. Strict rules apply to municipalities with regards to investments. There is nothing in the CA Act that restricts the Authority in investing. Mr. Konopka asked what timetable the Board would like for review of the portfolio. It was agreed that the information will be sent on a quarterly basis to John Cottrill or Alison Armstrong, with an annual presentation update from Mr. Konopka.

Harley Greenfield thanked Mr. Konopka for attending the meeting and for his presentation.

Dick Hibma resumed his position as Chair at 2:55 p.m.

Dick thanked Harley Greenfield for Chairing the meeting in his absence.

8. Business Items - Environmental Planning - Cont'd

- 3) Proposed 2016 Schedule for Planning and Regulation Fees

Andy Sorensen, Environmental Planning Coordinator, reviewed with the Grey Sauble Conservation Authority Board, a proposed Fee Schedule Update.

Planning Fees were last adjusted in 2014 for planning related applications and are tied to our planning service agreements with Bruce County and our member Municipalities. The only changes for 2016 due to the Bruce County By-Law regarding agreements was the minor increase in the Minor Variance fee (up \$10. from \$170.) and minor site plan review fee (up \$10. From \$170.).

Also proposed are new fees for red line revisions to plans of subdivision for which we did not previously have a fee.

Regulation Fees have been adjusted considering fees from neighbouring Conservation Authorities and level of effort required by GSCA staff. The NVCA is currently working through a fee review process and their document can be viewed at www.nvca.on.ca for information purposes. This document compares neighboring CA fees.

It is proposed to keep the minor works fee the same. Standard works fee will be increased from \$520. to \$550. and the major permit fee from \$1230 to \$1280. (These fees have not been adjusted in two years). These fees are comparable to adjacent CA fees although for the most part are slightly lower.

A 60 month permit fee which requires GSCA board approval based on the amended regulation in 2013 has been added. As this requires some oversight over a 5 year period, the fee is substantial.

New fees are proposed for amended applications and replacement permits based on potential complexity of the applications.

The Legal Inquiry Fee or Clearance Letter fee will be increased from \$120. to \$175. This fee is less than NVCA but more than SVCA.

Additional exemptions have been provided and some of the definitions in the fee schedule have been clarified.

It should be noted that Municipalities and Counties do not currently pay fees for permits. Based on the number of permits and reviews we complete per year, the benefit to our municipalities would equal on average \$15,000., if fees were collected.

Motion No.: **Moved by:** **Marion Koepke**
FA-16-025 **Seconded by:** **John McGee**

THAT the GSCA planning and regulation fee schedules and associated wording changes dated February 2nd, 2016, be approved as presented.
AND FURTHER, THAT the fee increases be implemented effective February 26th, 2016.

Carried

The following are the proposed fee schedules.

Municipal/County Planning Agreement Fees and Related Planning Fees 2016

| TYPE OF APPLICATION Schedule 3(a) | 2016 FEE |
|---|-----------------|
| Zoning By-law Amendment(Re-zoning) | \$230.00 |
| Official Plan Amendment | \$230.00 |
| Consents | \$230.00 |
| Minor Variance | \$180.00 |
| Multiple Applications (2 nd application 50%) | |

| | |
|---|--|
| <p>Subdivision /Condominium Draft Approval</p> <p>Conservation Authority Fees:</p> <ul style="list-style-type: none"> • Subdivisions \$60.00 per lot or block, with a minimum flat fee of \$530.00 and a maximum flat fee of \$6,340.00 (for the CA fees) • Condominiums: The lesser of \$60 per unit or \$1,270.00/ha with a minimum flat fee of \$530.00 and a maximum flat fee of \$6,340.00 (for the CA fees) <p>Note: 0.3 metre reserve blocks are not included for calculating applicable fees.</p> | <p>\$530. 00 (minimum flat fee)</p> <p>\$6,340.00 (Maximum flat fee)</p> <p>+ Applicable GSCA Technical review fees.</p> |
| <p>Site Plan Reviews - Minor - Single lot residential or small scale commercial/Industrial</p> | <p>\$180.00</p> |
| <p>Other Planning Related Fees (not subject to agreements)</p> | |
| <p>Red-line Revisions for Plan of Subdivision (minor) + technical fees</p> | <p>\$180.00</p> |
| <p>Red Line Revision for Plan of Subdivision (major) + technical fees</p> | <p>\$550.00</p> |
| <p>Site Plan Reviews - Major - Commercial, Industrial and/or multiple residential</p> | <p>\$550.00</p> |
| <p>Niagara Escarpment Development Permit Reviews</p> | <p>\$250.00</p> |
| <p>Pre-circulation consultation – Small Development (site Inspection and scoping letter)</p> | <p>\$250.00</p> |
| <p>Pre-circulation consultation – Large Development (developed area is greater than 1 hectare or commercial, industrial or multiple residential) (site Inspection and scoping letter)</p> | <p>\$550.00</p> |

| | |
|--|--|
| Aggregate Resources Act Licence Application (under 20 hectares/50 acres) (plus applicable Planning Act Application fees and GSCA technical study review fees) | \$550.00 |
| Aggregate Resources Act Licence Application (over 20 hectares) (plus applicable Planning Act Application fees and GSCA technical study review fees) | \$550.00 + \$20./hectare over 20 hectares. |
| Golf Course Review Fee | \$1500.00 |
| Environmental Assessment Review Fee | \$510.00 |

Planning Agreement --Technical Review Fee Schedule Effective January 1, 2016. APPENDIX A - SCHEDULE 3 (b) in municipal Planning Agreements

| Technical Clearance | Flat Fee 2015 |
|--|--------------------------|
| 1. <u>Scoped Site</u> Environmental Impact Studies for proposed mitigation measures related | \$510.00 |
| 2. <u>Full Site</u> Environmental Impact Studies for proposed mitigation measures related to any natural heritage features. | \$1,280.00 |
| 3. Sub-watershed Study/Master Drainage Plan or Tributary Study | \$510.00 |
| 4. Storm water management studies and proposed facilities. | \$1,280.00 |
| 5. <u>Scoped Site</u> Impact studies and proposed mitigation measures for any proposal that is potentially impacted by natural hazards (flooding, slope stability, shorelines) | \$510.00 |
| 6. <u>Full Site</u> Impact studies and proposed mitigation measures for any proposal that is potentially impacted by natural hazards (flooding, slope stability, shorelines) | \$1,280.00 |
| 7. All technical clearance fees are subject to the Supplementary Fee , where applicable, in addition to the flat fee | See Note 5 below |

Notes and Definitions:

1. For the purpose of this fee schedule, Scoped Site studies are generally recommended in situations where the nature of the natural feature or hazard is well documented, similar development has been previously proposed, modeled and analyzed, impacts are not expected due to the location or nature of a proposed development, and mitigation options have been developed.
2. For the purpose of this fee schedule, Full Site studies are generally recommended in situations which are more complex, where information is lacking, or where the risk or significance of the impact is high.
3. Where the Authority has identified the need for technical clearance through its comments to the Municipality the applicant will obtain the clearance directly from the Authority and will submit the appropriate fee as specified in the schedule of fees directly to the Authority.
4. Where a Conservation Authority development permit approval is required in addition to the planning approval, the fee for the Conservation Authority permit may be discounted at the Authority's discretion.
5. For the purpose of this fee schedule, the Supplementary Fee applies when the Conservation Authority chooses to use specific technical assistance from another source to supplement their review of a technical document, and hereby direct costs are incurred by the Authority. This fee is in addition to the flat rate fee and is to be paid by the proponent directly to the Authority. The Supplementary Fee charged to the proponent is equal to the costs invoiced to the Authority by the other source for that specific review.

**Development, Interference with Wetlands and Alteration to Shorelines and Watercourses
Regulation - Ontario Regulation 151/06
FEE SCHEDULE 2016**

When submitting an application, the appropriate fee must be included; otherwise, applications will not be processed. The fee is non-refundable regardless of the decision reached by Grey Sauble Conservation Authority on the issuance of a permit. **Cheques made payable to: Grey Sauble Conservation Authority or Credit Card/Debit Card Payment available by phone**

| Application for Permission | Single Work Fee | Multiple Work Fee (3 or more on the same roll number) |
|---|------------------------|--|
| 1. Minor Projects | \$250.00 | \$550.00 |
| 2. Standard Projects | \$550.00 | \$1280.00 |
| 3. Major Projects | \$1280.00 | N/A |
| 4. 60 Month Project (requires GSCA Board Approval) | \$3000.00 | N/A |
| Permit Replacement (Expired and/or no amendments) | \$120.00 | N/A |
| Permit Replacement with Amendments (Minor Projects) | \$150.00 | N/A |
| Permit Replacement with Amendments (standard Projects) | \$250.00 | N/A |
| Permit Replacement with Amendment (Major Projects) | \$500.00 | N/A |
| Property Clearance and Inquiry Letters | \$175.00 | N/A |
| Property Clearance and Inquiry Letters with Site Inspection | \$250.00 | N/A |

Any project commenced prior to the issuance of a permit will be subject to a fee that is double the regular fee.

Definitions: This is a summary for the guidance of all applicants, Grey Sauble Conservation Authority determines the applicable fee and whether the project is exempt.

1. Standard Projects:

- All projects not defined as minor, major or exempt are Standard Projects.

2. Minor Projects:

- Buildings and structures with floor area equal to or less than 50 metres² (538 ft²)
- Fill (including placing, removal or re-grading) where the total quantity is equal to or less than 100 metres³ (130.8 yards³)

- Retaining walls where slope stability is not a concern
- Fences within a floodplain or dynamic beach
- Decks and patios that are not enclosed or roofed
- Docks
- Pools and associated minor site alterations
- Shore wells and associated site alterations excluding in water works
- Clean-out of existing ponds (location of disposal of dredged material must be indicated and may trigger additional permits) where pond size does not increase.

Minor Projects (continued):

- Clean-out of channels less than 100 metres in length completed while the channel is dry, provided the dimensions of the channel do not exceed the original “as constructed” channel
- Watercourse crossing where the existing stream channel width is equal to or less than 3.0 metres (9.8 feet) and the watercourse is dry at the time of construction
- Maintenance and repair to existing on-stream structures provided the use and dimensions remain substantially the same
- Stream bank or inland lake shoreline works that are equal to or less than 20 metres (65.6 feet) in total length
- Site alteration for the installation of a septic system
- Repairs or replacement of great lake shoreline protection works within the same footprint.

2. Major Projects:

- All non-residential buildings (commercial, industrial, institutional) greater than 500 metres² (5380 feet²) in floor area
- Filling (including placing, removal or re-grading) where the total quantity is more than 1500 metres³ (1962 yards³)
- Ponds, dams, watercourse crossings where the existing stream channel width is greater than 10 metres (33 feet)
- New stream bank and channel works that exceed 100 metres (328 feet) in length
- Retaining walls or similar structures where there is potential for slope instability

Exempt Projects:

- Non-habitable buildings or structures equal to or less than 10 metres² (107.6 feet²) in floor area **provided they are not located in a hazard area.**
- Fill quantities (including placing, removal or re-grading) equal to or less than 10 metres³ (13 yards³) where the work is completed in one calendar year, is not an ongoing project, is not located on a steep slope and will not restrict the flow of water
- Fences not within a floodplain or dynamic beach
- **Septic system replacements being replaced in the same location and size and not within a hazard area.**
- **New or replacement municipal water and/or municipal sewer hook-up provided it does not cross a watercourse, wetland or steep slope**
- **Demolition of an existing building provided there are no changes in grade**
- **Repairs and/or replacement of a foundation provided the building foot print is not increased and changes in grade remain the same and the structure is not within a flood or erosion hazard area.**
- Works entirely within the waters of Lake Huron, Georgian Bay or inland lakes that require a permit or exemption from the Ministry of Natural Resources under the Public Lands Act.
- **Landscape works that do not change the grade or drainage**

John McGee suggested that for future proposed increases in fees for the Grey Sauble Conservation Planning Department, staff should consider on what it costs Grey Sauble to perform the work and not just what other Authorities charge.

c) Lands Update

1) Conservation Area Fees

In July of 2015, new pay by phone parking fee stations were introduced at Hibou, Eugenia Falls, Bruce's Caves, Spirit Rock, and Old Baldy Conservation Areas. The fee stations replaced the former steel fee boxes which endured constant vandalism over the years. The new pay with your phone fee station offers customers the opportunity to pay via the web, app or by calling a 1-800 number. Season passes can be purchased for \$30.00 and are also available at the administration office. Additional pay by phone fee stations are recommended for Bognor Marsh and

Ainslie Woods in 2016. All parking fees collected contribute to the Conservation Lands capital reserve.

Conservation lands day use parking fees have been set at \$4.00 per vehicle since 2011. It is recommended that day use parking fees be raised to \$5.00 per car for all areas where gated and pay by phone fee stations are located.

Motion No.: **Moved by** **Cathy Little**
FA-16-026 **Seconded by:** **John McGee**

THAT effective 2016 Conservation Land day use parking fees be increased to \$5.00 per passenger vehicle where gated and pay by phone fee stations are located.

Carried

e) Communications/Public Relations

1) Wildwater Program & Sponsorship

Designed for Grades 4 and 5 students, the Wildwater Program is an in-school spring floodwater and ice water safety presentation developed and written in 1986 by Grey Sauble Conservation staff. Throughout the years, the program has been updated, improved and supported by: Ontario Power Generation, Owen Sound Kiwanis Club, Community Foundation Grey Bruce and the Grey Sauble Conservation Foundation. This year we thank Ontario Power Generation, a community partner at \$2,500 and Kiwanis Club Owen Sound at \$1,000 for supporting the 2016 program. 30 years and over 30,000 Grades 4 & 5 students!

2) Extraordinary Tree Committee

Board Members were given the second newsletter "The Tree Times" from the Extraordinary Tree Committee. The February newsletter announced the winners of the Tree Nomination, hosted by Grey Sauble Conservation. The six categories were: Garden, Street, Parkland, Farmland, Forest, and Sacred. 2016 will be a

busy year as many organizations will be involved under the Extraordinary Tree Program.

Tom Thomson Art Gallery, The River in the Tree

The Tree Show, Kate McLaren, Artist Coop

Grey Sauble Tree Sale

Arboretum Hike & Tour

Sap to Syrup Kemble United Church Syrup Festival

Many Workshops at the Trillium Healing Arts, Owen Sound

Fiddlehead Nursery Workshops, Beaver Valley

Tom Thomson, Resonance of Tree

National Tree Day, Sept 28

Grey Roots, Lecture Series, November

Grey Roots, Exhibition of Tree Challenge, Forest to Furniture

Fanshawe College, at Grey Roots Exhibition, Landscape Design Art Installations

O'Keefe Grange, Apple Tasting – many heritage variety's

Website

The New Website was launched on January 26th.

f) Administration

1) Receipts and Expenses - January 2016

Motion No.: **Moved by:** **Marion Koepke**

FA-16-027 **Seconded by:** **Cathy Little**

THAT the Grey Sauble Conservation Authority Board of Directors approve the receipts and expenses for January 2016.

Carried

Dick Hibma and Harley Greenfield declared a pecuniary interest in the January 2016 expenses.

g) DWSP

1) Program Update

Carl Seider, Project Manager, Drinking Water Source Protection, presented the following report.

Administration:

The Program remains on budget for the 2015/2016 fiscal year. A draft workplan/budget for 2016/2017 was submitted to MOECC for review on January 20, 2016.

Planned 2016/2017 Staffing Requirements:

| | |
|---------------------------|--------------------------|
| Administrative Assistant | 0.2 Full-time Equivalent |
| Communications Specialist | 0.6 Full-time Equivalent |
| GIS/Database Specialist | 0.4 Full-time Equivalent |
| Program Supervisor | 0.8 Full-time Equivalent |
| Project Manager | 1.0 Full-time Equivalent |
| TOTAL: | 3.0 Full-time Equivalent |

Lead Authority:

Steps are underway to change the Lead Authority of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region from Saugeen Conservation to Grey Sauble Conservation. The three Source Protection Authorities have agreed to this change and are working with the Ministry of Environment and Climate Change (MOECC) to effect the transfer. A regulatory amendment is required and in the meantime, it is the intention of the parties that the Grant Funding Agreement for the 2016/2017 fiscal year will be signed between the MOECC and Grey Sauble Conservation. Accordingly, all Drinking Water Source Protection staff will become employees of Grey Sauble Conservation.

Amended Source Protection Plan Consultation Activities:

Consultation on the amendments to the Source Protection Plan includes multiple strategies to ensure that the public, and especially the affected landowners, receive materials and are given adequate opportunities to provide comments and access documents.

An events-based area webpage was added to the www.waterprotection.ca website at <http://www.waterprotection.ca/plan/p-EBA.html>. This webpage provides background information, maps and includes copies of resources provided in landowner packages. The Public Consultation Notice was also included on this webpage. The Source Protection Plan webpage: <http://www.waterprotection.ca/i-plan.htm> was updated with amended documents that are currently posted for consultation.

As part of the concurrent consultation of draft events-based area policies, water quantity draft policies and amendments to the Source Protection Plan, an Official Notice Letter with Media Release and Consultation Notice attachments was emailed and mailed to area municipalities and stakeholders. A media release was distributed to regional media outlets: paper, radio, and television with a Consultation Notice attached.

Amended Source Protection Plan:

The Source Protection Plan (SPP) amendments have been posted for public consultation from January 13, 2016 to February 29, 2016 as required under section 48(2)(a) of O.Reg. 287/07. There will be two public consultation open house sessions, both from 4:00 p.m. until 7:00 p.m.: Wednesday, February 3, 2016 at Grey Sauble Conservation, 237897 Inglis Falls Road, RR4, Owen Sound ON and Tuesday, February 9, 2016 at the Rotary Hall at The Plex, 600 Tomlinson Drive, Port Elgin ON.

Under section 34(3) of the *Clean Water Act, 2006*, a municipal council resolution is required from affected municipalities endorsing the proposed amendments to the SPP.

It is important to note that Source Protection Authority (SPA) approval is required prior to submission to the Ministry of the updated SPP. Drinking Water Source

Protection will be seeking approval from the Grey Sauble Source Protection Authority at its March 9, 2016 board meeting.

It is anticipated that the updated Source Protection Plan will be submitted to the Ministry for review in early April, 2016.

Meetings Attended Since November 27/15:

| | |
|---|-----------------------|
| Agriculture Workshop, Toronto | December 1, 2015 |
| Project Managers teleconference | December 16, 2015 |
| Management Committee meeting | January 6, 2016 |
| Grey Sauble Board and Source Protection Authority (SPA) meeting | January 13, 2016 |
| Property Tracking System meeting | January 15, 2016 |
| Annual Progress Reporting meeting | January 15 & 22, 2016 |
| Peer Review meeting re Hanover Tier 3 Water Budget | January 20, 2016 |
| Northern Bruce Peninsula SPA meeting | January 25, 2016 |
| Source Protection Committee meeting | January 29, 2016 |
| South Bruce Peninsula Council meeting | February 2, 2016 |
| Northern Bruce Peninsula Council meeting | February 8, 2016 |
| Saugeen Shores Council meeting | February 8, 2016 |

9. Chairman's Report

Since the last BOD's meeting, the Chair has attended the AGM for SVCA and NVCA. Attended a meeting in Newmarket on behalf of Conservation Ontario and met with representatives from Ontario Good Roads Association. Discussion was held at this meeting with regards to the use of salt on roads.

10. Other Business

- a) Staff Meeting Minutes - December 23rd, 2015
- b) Foundation Minutes - January 13th, 2016

Motion No.: **Moved by:** **Harley Greenfield**
FA-16-028 **Seconded by:** **Al Barfoot**

THAT the Grey Sauble Conservation Authority Board of Directors receive the Staff Meeting minutes of December 23rd, 2015, and the Grey Sauble Conservation Foundation minutes of January 13th, 2016.

Carried

- c) Next Meeting - Wednesday, March 9th, 2016, at 1:15 p.m.
 (if there is a quorum)

All staff excluding John Cottrill, Chris Hachey, and Doreen Robinson left the meeting.

11. Closed Session

- 1) Property Matters
- 2) Personnel Matter

Motion No.: **Moved by:** **Marion Koepke**
FA-16-029 **Seconded by:** **Shawn Greig**

THAT the Grey Sauble Conservation Authority Board of Directors now move to Closed Session to consider property matters and a Personnel Matter.

Carried

Shawn Greig left the meeting at 4:00 p.m.

Motion No: **Moved by:** **Al Barfoot**
FA-16-030 **Seconded by:** **Harley Greenfield**

THAT the meeting now move to the Regular Full Authority meeting to consider the matters listed on the February 10th, 2016, agenda and any other business that may be lawfully conducted.

Carried

Motion No.: **Moved by:** **Harley Greenfield**
FA-16-031 **Seconded by:** **John McGee**

THAT the Grey Sauble Conservation Authority Board of Directors hereby direct staff to work with legal counsel to address correspondence received as per direction of the Board of Directors in closed session.

Carried

12. Adjournment

The meeting adjourned at 4:36 p.m.

Dick Hibma, Chairman

Doreen Robinson
Administrative Assistant