



Grey Sauble Conservation Authority

Minutes

Full Authority Board of Directors

Wednesday, June 8th, 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

Chair Dick Hibma called the meeting to order.

Directors Present

Al Barfoot, Paul Eagleson, Harley Greenfield, Shawn Greig, Dick Hibma, Marion Koepke, Cathy Little, Ana Vukovic, and Ryan Thompson

Directors Absent – John McGee and Jaden Calvert

Staff Present – John Cottrill, Doreen Robinson, John Bittorf, Chris Hachey, Carl Seider

2. Approval of Agenda

Motion No.:	Moved by:	Al Barfoot
FA-16-057	Seconded by:	Cathy Little

THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of June 8th, 2016, with the following additions.

Under Item #8) Correspondence - add - grants for work at Hibou; Under Item #12) Closed Session - add - (b) Potential Litigation; and (c) Personnel Matter;

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 - May 11th, 2016

Motion No.:	Moved by:	Marion Koepke
FA-16-058	Seconded by:	Cathy Little

THAT the Grey Sauble Conservation Authority Board of Directors approve the Full Authority minutes of May 11th, 2016.

Carried

The Chair reminded the Directors of the Memorial Forest Commemorative Service being held Sunday, June 12th at 2:00 p.m. to which the Directors had received an invitation.

5. 1:30 p.m. - Deputation - Request from Meaford Lawn Bowling Club re: erecting 8 (8' x 12') wooden structures on the bowling club grounds

Dale Keaveney, Gladys Williams, and Doug Reid from the Meaford Lawn Bowling Club made a presentation to the Board for permission to erect 8 shade shelters at the Club. The shelters would be on the north side along the river and on the east side. The Club has been in this location since the 1900's. The entire property is under flood plain zoning due to its proximity to the Big Head River. There is a history of flooding on this property and ice accumulation. Grey Sauble Conservation staff will look at the proposal and have dialogue with the Lawn Bowling Club members with regards to risk and other aspects of the shade shelters with a possible suitable proposal.

6. Correspondence

- 1) Letter from Reza Moridi, Minister, Ministry of Training, Colleges, & Universities re: Summer Job Services

A letter from Reza Moridi, Minister, Ministry of Training, Colleges, & Universities thanks John Cottrill for his letter dated March 18th, 2016, about the Summer Jobs Service and the new suite of employment programs for youth. Minister Moridi's letter advises that Employment Ontario will continue to offer direct supports and incentives through a number of programs, but in a more client-centred, flexible way that ensures resources are used effectively and targeted to those who need them most.

7. Business Out of Minutes - nothing at this time

8. Correspondence

- 1) Grants for Work at Hibou Conservation Area

Grey Sauble has received 3 separate sources of money for improvements at Hibou Conservation Area. The Community Foundation Grey Bruce has donated \$2,000.00; TD Friends of the Environment through Community Foundation has donated \$2,500.00; and \$1,486.00 from the Bob and Marie Knapp endowment fund.

9. Business Items

- a) Water Management - nothing at this time

b) Environmental Planning

Motion No.: **Moved by:** **Harley Greenfield**
FA-16-059 **Seconded by:** **Al Barfoot**

THAT the list of permits under Ontario Regulation 151/06 - "Development, Interference, with Wetlands and Alterations to Shorelines and Watercourses Regulation", for May 2016, be received by the Grey Sauble Conservation Authority Board of Directors.

Carried

c) Lands Update

1) Old Baldy Area Land Purchase Update

The purchase of property by Grey Sauble Conservation at the Old Baldy property was completed at the end of April. The land owner is happy and they were thanked for their patience. A media release should be issued with the partners involved in the purchase.

2) West Rocks - Climbing Proposal Update

Grey Sauble Conservation staff and City of Owen Sound staff have been working together to consider a rock climbing proposal from At Last Adventures at West Rocks. It was noted by Niagara Escarpment Commission staff at a site meeting that any proposal to allow rock climbing would require a Development Permit along with an updated Management Plan for West Rocks. Once the proposal moves forward, more information will be brought back to the Board.

d) Forestry, Fish, and Wildlife - nothing at this time

e) Communications/Public Relations - nothing at this time

f) Administration

1) Receipts and Expenses - May 2016

Motion No.: **Moved by:** **Cathy Little**
FA-16-060 **Seconded by:** **Shawn Greig**

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

Carried

10. Chairman's Report

Chair Hibma, John Cottrill, Vicki Rowsell, and Tim Lanthier attended on May 27th, a conference entitled "The Coast is Clear", hosted by Coastal Conservation.

The Conservation Authorities Act Review has entered into the next phase. A discussion paper has been posted. The second round of Consultation sessions has begun.

11. Other Business

a) Next Meeting - No meeting in July;
Wednesday, August 10th, 2016 at 1:15 p.m

b) Foundation Minutes - May 11th, 2016

Marion Koepke advised that under Grey Sauble Conservation Authority - persons present - it states in the Foundation minutes that Dick Hibma was present. He wasn't. Also, on page 2, 7.1, 1) the first sentence states "recommendations form", it should say "recommendations from".

Motion No.: **Moved by:** **Shawn Greig**
FA-16-061 **Seconded by:** **Al Barfoot**

THAT the Grey Sauble Conservation Foundation minutes, with amendments, of May 11th, 2016, be received.

Carried

c) DWSP/Risk Management Report

Carl Seider updated the Board on the status of Drinking Water Source Protection and Risk Management. The province has posted for the position of Chair for Drinking Water Source Protection.

12. Closed Session

Motion No.: **Moved by:** **Harley Greenfield**
FA-16-062 **Seconded by:** **Ryan Thompson**

THAT the Grey Sauble Conservation Authority Board of Directors now move to Closed Session to consider a property matter, a personnel matter, and a litigation matter.

Carried

Ryan Thompson left the meeting at 3:15 p.m.

Motion No: **Moved by:** **Shawn Greig**
FA-16-063 **Seconded by:** **Harley Greenfield**

THAT the meeting now move to the Regular Full Authority meeting to consider the matters listed on the June 8th, 2016, agenda and any other business that may be lawfully conducted.

Carried

Motion No.: **Moved by:** **Paul Eagleson**
FA-16-064 **Seconded by:** **Shawn Greig**

THAT the Grey Sauble Conservation Authority Board of Directors receive and accept, with the utmost respect and with regret, John Cottrill's letter of retirement, effective September 30th, 2016.

Carried

13. Adjournment - The meeting adjourned at 3:45 p.m.

"Original Signed"

Harley Greenfield, Acting Chair

Doreen Robinson
Administrative Assistant