

# NICKEL DISTRICT CONSERVATION AUTHORITY



## MINUTES OF THE GENERAL BOARD MEETING

**Thursday, April 11, 2019**

Tom Davies Square, room C-12  
200 Brady Street, Sudbury

Commenced: 4:30 p.m.  
Adjourned: 5:40 p.m.

**PRESENT:** Lin Gibson, Chairperson  
Steve Kaufman, Vice Chair  
Jennifer Davidson  
Bill Leduc (left during agenda item 8a)  
Paul Sajatovic  
Anne Watelet

**ALSO PRESENT:** Carl Jorgensen, Secretary –Treasurer, General Manager  
Sarah Woods, staff  
Madison Keegans, staff (left before item 6)  
Richard Bois, Chair of Source Protection Committee (left before item 6)  
Carol Bois, guest (left before item 6)

**COMMUNICATION:** Joscelyne Landry-Altman, regrets  
Mike Jakubo, regrets

1. Chairperson Lin Gibson began the meeting by welcoming attendees and providing some opening remarks:
  - Last week Lin and Carl attended a Chairs meeting.
  - At the Conservation Ontario AGM in Vaughan Lin was acclaimed as Vice-Chair. Wayne Emerson of Lake Simcoe Conservation Authority is the new Chair.
  - Carl participated in a webinar last Thursday with the Province and other General Managers to discuss the CA Act modernization posted on the Environmental Registry of Ontario. This will be discussed under item 8. a).
2. No declarations of conflict were made.
3. Adoption of Agenda/Addition to Agenda

**Resolution 2019-36**

**Watelet - Leduc**

*That the agenda of the April 11, 2019 General Board Meeting be adopted as circulated.*

**Carried.**

4. Previous Meeting Minutes

a) Adoption of Minutes of March 21, 2019

**Resolution 2019-37**

**Kaufman - Sajatovic**

*That the minutes of the March 21, 2019 General Board Meeting, as circulated and reviewed, are approved.*

**Carried.**

b) Business arising from the meeting not addressed below

- Lin indicated that some other CAs were also uncomfortable with the wording of the Red Tape Reduction resolution and revised theirs accordingly. Conservation Ontario will send letters to multiple Ministers including those of the MNRF, MECP, MMAH which capture the spirit of the general message of the collective

5. Source Protection Authority Meeting

**Resolution 2019-38**

**Leduc - Sajatovic**

*That we now leave the meeting of the General Board of the NDCA and commence a meeting of the Sudbury Source Protection Authority at 4:40 p.m.*

**Carried.**

The meeting of the General Board of the NDCA resumed at 4:55 p.m.

6. General Business

a) Section 28/29 Report

**Resolution 2019-39**

**Davidson - Watelet**

*That the report for permits issued under Sections 28 of the Conservation Authorities Act during the month of March 2019 is received.*

**Carried.**

b) WECI 2019-20

Carl explained the projects outlined in the staff report that were the rehabilitation of the Maley Dam and the renewal of the inspections and rehabilitation plans for the

entire box culvert system.

**Resolution 2019-40**

**Leduc - Sajatovic**

*That the staff report dated April 11, 2019 on the WECI 2019-20 program is received and further,*

*That staff proceeds with applying to the WECI 2019-20 program based on the recommendations in the report.*

**Carried.**

7. In-Camera Session

**Resolution 2019-41**

**Leduc - Sajatovic**

*That we go in-camera at 5:05 p.m.*

At 5:15 p.m. the Board ended the in-camera session with no resolutions forthcoming.

8. New Business / Upcoming

a) CA Act Modernization

The Province added two postings to the Environmental Registry of Ontario on April 5<sup>th</sup> (ERO #013-5018 Modernizing conservation authority operations, and ERO #013-4992 Focusing conservation authority development permits on the protection of people and property). There was some discussion. Carl will be participating on a conference call with other General Managers tomorrow and will send an email update following the conference call with some highlights. Call has also scheduled a meeting in a few weeks with relevant senior staff at CGS to keep them updated.

b) New Business added to the agenda

- Carl presented to the Greater Sudbury Emergency Management meeting last week to talk about how we do flood forecasting.
- Staff measured snow water levels earlier this week. There were issues with the equipment therefore the report has not been shared. There are approximately 5 to 6 inches of water in the snowpack. Staff will sample again next week as part of the bi-weekly MNRF Snow Survey Program and will share the report via email.
- Camp Bitobig registration is full for the 6 English sessions and there is some room in the French sessions. We expect these to fill prior to summer.
- The Fast-Flowing Water contest has commenced.

- Carl is aiming to post the Planner position next week. City of Greater Sudbury will implement new planning fees once the position has been filled. A representative from the CGS Planning Department will sit on the hiring committee.
- Carl is still working on updating the website.
- Paul indicated that member Jakubo recently experienced a loss of an immediate family member and suggested that Conservation Sudbury make a express its condolences and make a donation.

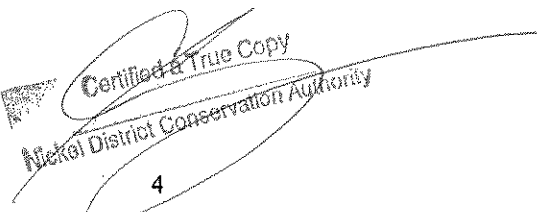
9. Adjournment

**Resolution 2019-42**

**Watelet - Davidson**

*That we do now adjourn.*

**Carried.**

  
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4