

# NICKEL DISTRICT CONSERVATION AUTHORITY



## MINUTES OF THE GENERAL BOARD MEETING

Thursday, December 16, 2021

Via MS Teams

Commenced: 6:38 p.m.

Adjourned: 7:05 p.m

PRESENT: Steve Kaufman, Chair  
Jennifer Davidson  
Mike Jakubo  
Geoff McCausland

ALSO PRESENT: Carl Jorgensen, Secretary –Treasurer, General Manager  
Bailey Chabot, Watershed Planner

REGRETS: Lin Gibson  
Joscelyne Landry-Altman  
Bill Leduc

1. Chair Kaufman called the meeting to order at 6:38 PM.
2. No declarations of conflict were made.
3. Adoption of Agenda/Addition to Agenda

**Resolution 2021-100**

**McCausland - Davidson**

*That the agenda of the December 16, 2021 General Board Meeting be adopted as amended.*

**Carried.**

4. Previous Meeting Minutes

- a) Adoption of Minutes of November 18, 2021

**Resolution 2021-101**

**Jakubo - Davidson**

*That the minutes of the November 18, 2021 General Board Meeting, as circulated and reviewed, are approved.*

**Carried.**

- b) Business Arising from the Minutes of November 18, 2021

GM Carl noted that copies of the 2022 Budget slide deck and other information as provided to the City were saved in the Dropbox along with a letter of condolences to

Nels Conroy's family.

5. General Business

a) Permission under Section 28/29 Report

**Resolution 2021-102**

**Jakubo – McCausland**

*That the report for permits issued under Sections 28 and 29 of the Conservation Authorities Act during the month of November 2021 is received.*

**Carried.**

b) Regulation Review Committee Report

Bailey Chabot provided an update on the recent Regulation Review Committee meeting. This was the second part of a hearing for this application. The Committee recommended that permission for development in a floodplain at 0 Cook St, Coniston be denied.

**Resolution 2021-103**

**Davidson – McCausland**

*Given that the Regulation Review Committee (RRC) met with the applicant at a public hearing conducted on the Microsoft Teams platform on October 13, 2021 and December 2, 2021, and that the applicant and Authority staff were provided ample opportunity to explain their positions, to ask and respond to a variety of questions, and*

*Given that the RRC deliberated in-camera based on the information provided to them, and reached a decision that supported staff's position at that time, and*

*Be it resolved,*

*That the application for permission by Frank Wendorf for the construction of single detached dwelling and detached garage at 0 Cook Street, Coniston (Township of Neelon) is confirmed as denied at the hearing held on December 2, 2021.*

**Carried.**

c) Section 28 Fees Schedule Update

As discussed at a previous board meeting, the Section 28 permit fees will be increasing in 2022, as described in the staff report.

**Section 2021-104**

**Jakubo – Davidson**

*That the General Board adopt the 2022 Section 28 fees as they appear in the Staff Report dated December 2, 2021,*

*And further that the updated fee schedule take effect on January 1, 2022.*

**Carried.**

d) CA Act Changes, Transition Plan Approval

Carl provided some context to the Transition Plan. The Transition Plan is required under the changes to the Conservation Authorities Act (O. Regulation 687/21). The plan sets out the processes and timelines for the preparation of an Inventory of Programs and Services and for the development and execution of funding agreements. The Transition Plan shall be posted to the Conservation Sudbury website and distributed to our member municipality, the City of Greater Sudbury.

**Section 2021-105**

**Jakubo – McCausland**

*Given that a Transition Plan dated December 3, 2021 has been developed in accordance with Section 21.1.4 of the Conservation Authorities Act, therefore be it resolved,*

*That the Transition Plan is approved as presented as it satisfies Section 3 of Ontario Regulation 687/21, including a timeline for the Authority to meet the requirements for the first and second phases of the transition period; and*

*That by December 31, 2021 a copy of the Transition Plan is sent to the City of Greater Sudbury and to the Ministry of Environment Conservation and Parks; and*

*That by December 31, 2021 a copy of the Transition Plan is posted on the authority's website.*

**Carried.**

6. Adjournment

**Resolution 2021-106**

**McCausland - Davidson**

*That we do now adjourn.*

**Carried.**