

NICKEL DISTRICT CONSERVATION AUTHORITY



MINUTES OF THE GENERAL MEETING

Thursday June 13, 2024

Via MS Teams

Commenced: 4:38 p.m.

Adjourned: 5:23 p.m.

MEMBERS PRESENT: Jennifer Davidson, Chair
Eric Benoit
Fern Cormier
Pauline Fortin

REGRETS: Steve Kaufman
Jocelyne Landry-Altman
Bill Leduc

ALSO PRESENT: Carl Jorgensen, GM, Secretary-Treasurer
Sarah Woods, Regulation and Planning Officer
Anja Bootherstone, Policy Development Intern
Melanie Venne, Staff

1. Chair Davidson opened the meeting.
2. No declarations of conflict of interest were made.
3. Adoption of Agenda/Addition to Agenda

Resolution 2024-45

Benoit - Fortin

That the agenda of the June 13, 2024, General Board Meeting be adopted as circulated.

Carried.

4. Previous Meeting Minutes

- a) Adoption of Minutes of May 8, 2024

Resolution 2024-46

Cormier - Fortin

That the minutes of the May 8, 2024 Annual General Meeting, as circulated and reviewed, are approved.

Carried.

Carl provided a follow up from the May meeting where Member Leduc requested staff examine the possibility of signage regarding the Ponderosa wetland at Rotary Park. Carl has not had the opportunity to follow up, however it remains an item that he will pursue.

5. General Business

a) Permissions Under Section 28/29

Resolution 2024-47

Fortin – Benoit

That the report for permits issued under Sections 28 and Section 29 of the Conservation Authorities Act during the months of May 2024 is received.

Carried.

b) Wetland Guidelines Amendment

Sarah Woods, Regulation and Planning Officer, provided an overview of the changes to the Wetland Guidelines. The changes, as described in the staff report, were made to reflect recent regulatory changes and previous board guidance and internal direction. Once approved, the updated Wetland Guidelines will be uploaded to the website. A Wetland Policy will be developed at a later date.

Resolution 2024-48

Cormier - Fortin

That the General Board receives the staff report dated May 27, 2024, and endorses the amendments to the Direction on the Administration of Ontario Regulation 156/06 - Wetlands as shown in 'Appendix A' in full.

Carried.

c) Request for Reserve Allocation, WECl Projects and Junction Creek Floodplain Study

Carl provided some details on a staff report on anticipatory allocation of funds for project partially funded by the Water and Erosion Control Infrastructure (WECl) program, and the Junction Creek Floodplain mapping project. He showed photos of past projects, including the cement rehabilitation of the Maley Dam, Junction Creek culvert rehabilitation works, and the emergency access hatch on Nolin's Creek.

Resolution 2024-49

Fortin - Benoit

That the Staff Report entitled Anticipatory Allocation of Funds for Junction Creek Box Culvert Repairs, Junction Creek Floodplain Mapping Completion, and Maley Dam DSR, dated June 4, 2024 is received, and

That the Special Capital Infrastructure Reserve and the Water Control Preventative Maintenance Reserve are utilized as appropriate in the completion of these projects

Carried.

7. New Business

Resolution 2024-50

Benoit - Cormier

Be it resolved that the meetings of the Nickel District Conservation Authority scheduled for July and August 2024 will be cancelled but may proceed at the call of the Chair if required.

Carried.

8. In-Camera

Resolution 2024-51

Benoit - Cormier

That we go in-camera at 5:12 p.m.

Carried.

The Board existing the in-camera session at 5:22pm with no forthcoming resolutions.

8. Adjournment

Resolution 2024-52

Benoit - Fortin

That we do now adjourn at 5:51 PM.

Carried.