

Membership Meeting #5-2023

April 19, 2023

Members Present: Alison Lobb, Andrew Fournier, Ed McGugan,
Alvin McLellan, Matt Duncan, Anita van Hittersum, Evan Hickey,
Sharen Zinn, Ed Podniewicz

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Patrick Huber-Kidby, Planning/Regs. Supervisor
Jeff Winzenried, Flood Forecasting Supervisor
Jayne Thompson, Communications and GIS-IT Coordinator
Donna Clarkson, Maitland Source Protection

Others Present: Cory Bilyea, Wingham Advance Times

1. Call to Order

Chair Duncan welcomed everyone, called the meeting to order at 7:00 p.m. and reviewed the meeting objectives.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #4-2023 held on March 15, 2023 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #34-23

Moved by: Alvin McLellan

Seconded by: Alison Lobb

THAT the minutes from the General Membership Meeting #4-2023 held on March 15, 2023 be approved.
(carried)

4. Business out of the Minutes:

- a) North Perth Flood Plain Mapping Project-RFP Results: Report #20-2023

Report #20-2023 was presented to the members and the following motion was made:

Motion FA #35-23

Moved by: Alvin McLellan

Seconded by: Alison Lobb

THAT the Members award the North Perth Floodplain Mapping Update project to Aquafor Beech Ltd. and enter into an agreement as per the proposal dated March 23, 2023.
(carried)

5. Business Requiring Decision and or Direction:

- a) Shoreline Hazard Mapping Review of Public Consultation: Report #21-2023

Report #21-2023 was presented and the following motion was made;

Motion FA #36-23

Moved by: Evan Hickey

Seconded by: Anita van Hittersum

THAT fulfilment of MVCA's mandatory notice and public engagement requirements be recognized as outlined in Member's Report # 21-2023, but that outreach work continue and approval of the updated mapping be postponed until a future meeting.
(carried)

- b) Shoreline Mapping Project Extension: Report #22-2023

Report #22-23 was presented and the following motion was made:

Motion FA #37-23

Moved by: Evan Hickey

Seconded by: Ed McGugan

THAT MVCA's Shoreline Hazard Mapping workplan expansion is approved as outlined in Member's Report # 22-2023 & the attached workplan summary provided by Zuzek Inc.
(carried)

c) Projects/Activities for Members Information: Report #23-2023

Report #23-2023 was presented and the following motion was made:

Motion FA #38-23

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT the Members have a shoreline hazards tour as well as a tour of Wawanosh Valley Conservation Area;

AND THAT the Members have information on indigenous consultation and on soil health.
(carried)

d) Government Relations Strategy: Municipalities-MPPs-MPs: Report #24-2023

Report #24-2023 was presented and the following motion was made:

Motion FA #39-23

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT the Chair and Vice Chairs meet with MP's John Nater and Ben Lobb;

AND THAT the Chair and Vice Chairs follow up with MPP's Lisa Thompson and Matthew Rae;

AND THAT MVCA send out a newsletter to all member municipalities in June;

AND FURTHER THAT presentations be made to 8 member municipalities in 2023.

(carried)

e) Policy Options for On-Line Viewing and Recording of Meetings: Report #25-2023

Report #25-2023 was presented and the following motion was developed at the meeting:

Motion FA #40-23

Moved by: Alison Lobb

Seconded by: Ed Podniewicz

THAT MVCA will live stream member meetings but will not post recordings;

AND THAT delegations must appear in person unless there are mitigating circumstances that prevent them from attending.

(carried)

f) Awarding Contract for Renovations to Workshop: Report #26-2023

Report #26-2023 was presented and the following motion was made:

Motion FA #41-23

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the Members approve the tender price of \$ 115,500.00 (plus HST) submitted by DOMM Construction Ltd. for the design and build services for renovations to existing 20'x88' storage shed.

(carried)

g) MCF Annual Meeting and Funding for 2023: Report #27-2023

Report #27-2023 was presented and the following motion was made:

Motion FA #42-23

Moved by: Anita van Hittersum

Seconded by: Alvin McLellan

THAT MVCA send a letter of thanks to the MCF Board for their donation and support.

(carried)

6. Chair and Members Reports:

The Chair reported that he attended the Conservation Ontario meeting in Toronto on April 3, 2023.

7. Consent Agenda:

The following items were circulated to the Members for their information.

a) Agreements Signed-Funding Approved: Report #28-2023

b) Revenue-Expenditure Reports for March: Report #29-2023

The following motion was made:

Motion FA #43-23

Moved by: Alison Lobb

Seconded by: Ed McGugan

THAT Report #28-2023 and Report #29-2023 along with their respective recommended motions as outlined in the Consent Agenda be approved.

(carried)

8. Adjournment: Next meeting: May 17, 2023, at 7:00 pm.

Motion FA #44-23

Moved by: Anita van Hittersum

Seconded by: Evan Hickey

THAT the Members Meeting be adjourned.



Matt Duncan
Chair



Phil Beard
General Manager / Secretary-Treasurer