

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, October 15, 2015

Room C-12
Tom Davies Square

Commenced: 4:15 p.m.
Adjourned: 6:30 p.m.

PRESENT: Jen Davidson
Lin Gibson, Chairperson
Mike Jakubo
Paul Sajatovic
Mark Signoretti
Joscelyne Landry-Altman

ALSO PRESENT: C. Jorgensen, General Manager
Kassidy Kennedy, Young Leader on Board

COMMUNICATION: Stephen Kaufman
Deb McIntosh
Anne Watelet

1. Chairperson Gibson opened the meeting by welcoming all present including Kassidy Kennedy, our Young Leader on Board appointee from the United Way. Kassidy provided a brief biography of herself.
Lin then highlighted recent activities including the Biennial Tour held at the Grand and Long Point CAs, attendance at the Conservation Ontario Council meeting, Friends of Lake Laurentian meetings, and the first Strategic planning session held with Board and staff members. She highlighted two key considerations which may affect our planning are the CA Act review outcomes and the ability to develop a flexible Strategic plan to address the outcomes of the review.

2. No declarations of conflict were declared.

3. Adoption of Agenda/Additions to Agenda

Resolution 2015-63

Mark Signoretti - Mike Jakubo

That the agenda for the meeting of October 15, 2015 be adopted with the addition of two items of New Business.

Carried.

4. Adoption of Minutes of Previous Meeting

- a) September 10, 2015 - A correction to the wording of Resolution 2015-60 to appoint Paul Sajatovic to the Nickel District Conservation Foundation was noted.

Resolution 2015-64

J. Landry-Altmann - Paul Sajatovic

That the minutes of the September 10, 2015 General Board meeting, as corrected and circulated, be approved,

Carried.

b) Business Arising from Minutes

- i) Transportation Study - After a brief discussion it was agreed that a note to the City of Greater Sudbury should be sent expressing the Authority's concerns with respect to certain elements of the Transportation Study Phase III by Monday September 14.
- ii) Conservation Authorities Review (E.B.R. Posting) - Carl presented a draft of the body of a letter to be submitted. It was reviewed and the key points highlighted. Discussion followed. With respect to the EBR submission, it was suggested that the Provincial Groundwater Monitoring Network project with Ministry of Environment and Climate Change be cited as an example of the Authority's work with groundwater resources. It was also suggested we use the Provincial granting formulas for municipalities in small, rural and northern parts of the province as an example of how distribution of funding can be earmarked to help in the case of "have not" Authorities.

Resolution 2015-65

M. Jakubo - M. Signoretti

That the Nickel District Conservation Authority submit a formal comment to the E.B.R. regarding the Conservation Authorities Act review, as discussed.

Carried.

5. General Business

a) Section 28 Permits Report (September, 2015)

Resolution 2015-66

J. Landry-Altmann - J. Davidson

That the N.D.C.A. Permit 2015-34 to 2015-38 issued in September, 2015, under Section 28 of the *Conservation Authorities Act* be approved as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses report.

Carried

- b) Third Quarter Financial Report - Carl presented the third quarter financial report. In general, we are on track with respect to the budget for 2015. There are still some notable receivables that should arrive in October.
- c) 2016 Budget - Preliminary budget topics were presented by Carl and are outlined in the "Preliminary 2016 Budget Overview & Capital Forecast" document. Some of the notable expenditures discussed was the inclusion of the COOP Orthography 2016 project for up to \$20 000 and the renewal of the Flood Forecasting system for \$60 000. This will come with a one-time request to the CGS budget process of \$30 000 with the balance coming from associated reserves. The trails program could also continue at \$35 000 annually, but consideration should be given to adding the City of Greater Sudbury at a 50 percent share to replace aging boardwalks at the LLCA. With respect to WECI funding requests, it is suggested that \$18 000 be earmarked for a study of the Romford Creek Gabions project status for work done in 1983 and that repairs to the gabion retaining wall system on Junction Creek near Elm and Notre Dame intersection be submitted at \$110,000. Both of these items would be submitted for 50% provincial funding.

6. Updates

- a) Friends of Lake Laurentian - Tabled to next meeting
- b) Strategic Plan - Tabled to next meeting.

7. New Business

- a) Trails Program Update - Tabled to next meeting
- b) Municipal Drains Fish Inventory Project - Tabled to next meeting
- c) Christmas Dinner Meeting - tabled

8. In-Camera (Legal/Property)

At 5:40 p.m. a resolution was passed to go in-camera.

Resolution 2015-67

M. Jakubo - M. Signoretti

That we go in-camera at 5:40 p.m.

Carried.

At 6:00 p.m. the Board ended an in-camera session with the following resolution forthcoming:

Resolution 2015-68

J. Landry-Altmann - M. Jakubo

Whereas the Nickel District Conservation Authority is in possession of lands that are currently leased to the City of Greater Sudbury (CGS) and are partially used for recreational purposes (playing fields, ice arena, etc.), and,

Whereas the developer has consulted extensively with the City of Greater Sudbury and through a public review process,

Whereas the unused portions of these land are topographically-accommodating and located favourably for the creation of a storm-water management pond that would control the quality and quantity of runoff entering Minnow Lake, partially from adjacent existing residential neighbourhoods and from proposed developments, therefore be it resolved,

That the current lease between the City of Greater Sudbury (CGS) and the N.D.C.A. for lands located north of Bancroft Drive Sudbury, be amended, with the consent of the C.G.S., to exclude an area defined as Part of Parcel 30822 SEC SES in Concession 4, Lot 1 of McKim Township, District of Sudbury. The excluded area is further identified as PIN 73580-0515 and is approximately 4.86 acres in size, and

Be it further resolved that the aforementioned land be declared surplus to the Authority's needs and the application be made to the Ministry of Natural Resources and Forestry for Minister's Approval, and upon receipt of that, the land be sold to the C.G.S. with all costs being borne by Arg Devco Limited as outlined in the N.D.C.A. Staff Report dated September 1, 2015.

Carried.

9. Adjournment

Resolution 2015-69

J. Landry-Altmann - J. Davidson

That we do now adjourn at 6:30 p.m.

Carried.