



Grey Sauble Conservation Authority

Minutes

**Full Authority Board of Directors
Wednesday, May 11th, 2016 – 1:15 p.m.**

The Grey Sauble Conservation Authority Board of Directors meeting was held at the Conservation Authority Administration Centre located on Inglis Falls Road.

1. Call to Order

Chair Dick Hibma called the meeting to order.

Directors Present

Jaden Calvert, Paul Eagleson, Harley Greenfield, Shawn Greig, Dick Hibma, Marion Koepke, Cathy Little, John McGee, and Ana Vukovic

Directors Absent – Al Barfoot and Ryan Thompson

Staff Present – John Cottrill, Alison Armstrong, Doreen Robinson, John Bittorf, Andy Sorensen, Krista McKee, Chris Hachey, Gloria Dangerfield, Jason Traynor, and Morgan Barrie

2. Approval of Agenda

Motion No.:	Moved by:	Cathy Little
FA-16-048	Seconded by:	Marion Koepke

THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of May 11th, 2016, with the following additions: 7 b) 3) Permit Application from Town of South Bruce Peninsula; and 7 e) 2) donation from Bruce Power.

Carried

3. Disclosure of Pecuniary Interest

The Directors were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

4. Approval of Minutes

a) Full Authority - April 13th, 2016

Motion No.:	Moved by:	Harley Greenfield
FA-16-049	Seconded by:	Marion Koepke

THAT the Grey Sauble Conservation Authority Board of Directors approve the Full Authority minutes of April 13th, 2016.

Carried

5. Business Out of Minutes - nothing at this time

6. Correspondence

1) Invitation to the Board to attend the Grey Sauble Conservation Foundation Memorial Forest Commemorative Tree Planting Service being held on June 12th, for trees planted in memory of Erin Sadler, Jannetje Hibma, Belva Klages, and Les MacKinnon. The Board had donated trees In Memory.

2) Thank you card from The Sadler Family for tree donation from the Board in memory of Erin Sadler.

7. Business Items

a) Water Management - nothing at this time

b) Environmental Planning

1) Section 28 Permits - April 2016

Motion No.: **Moved by:** **Cathy Little**
FA-16-050 **Seconded by:** **John McGee**

THAT the list of permits under Ontario Regulation 151/06 - "Development, Interference, with Wetlands and Alterations to Shorelines and Watercourses Regulation", for April 2016, be received by the Grey Sauble Conservation Authority Board of Directors.

Carried

3) Permit Application - Town of South Bruce Peninsula

Andy Sorensen, Environmental Planning Coordinator presented the following information to the Board of Directors. Grey Sauble Conservation has received a Permit Application GS16-085 from the Town of South Bruce Peninsula to install two Class 5 Sewage Systems (800 gallon Holding Tanks) west of Lakeshore Road on Sauble Beach.

The holding tanks would provide service and back up storage to two trailer washroom units through the busy summer months. This is not a septic bed.

Andy has discussed the proposal with the Town's Facilities Manager and he has indicated that he has consulted with the Grey Bruce Health Unit and the Chief Building Official and both are in support of the proposal. An agreement with a licenced septic hauler is required and will be put in place. There is hydro to both locations so that alarm systems will function properly and the tanks would be sealed and locked. Four by four posts would be installed around the tanks and the trailers would be removed in the winter months and if high water levels warranted removal. Both locations have existing laneway for pump trucks to utilize without driving on the beach proper.

2) Development, Interference with wetlands and alterations to shorelines and watercourses regulations annual map schedule update

Gloria Dangerfield, GIS/Database Coordinator and Andy Sorensen, Environmental Planning Coordinator, made a presentation to the Board. In May 2006 the Minister of Natural Resources approved the new regulation 151/06 under Section 28 of the Conservation Authorities Act. This regulation replaced the former Ontario Regulation 416/94. The regulation was amended by Ontario Regulation 58/13 in February of 2013. The amended regulation in 2013 clarified some wording and allows the Authority to approve permits up to 60 months in certain situations with the approval of the Board of Directors. Designated staff currently can only approve permits for a 24 month period. The 2006 regulation was required by changes to the Act which implemented a generic format for all Conservation Authority regulations across the Province.

To support the regulation the Authority was required to produce maps describing the limits of the regulated areas. The mapping is to be updated annually with changes that become apparent during the year. A number of changes were made and approved by the board from 2007 to 2015.

The maps that are used to plot the regulated area are from the Ontario Basic Mapping produced by the Province. Over the period since the new regulation came into effect we have continued to update the mapping as more detailed information becomes available from field inspections by staff and updates to digital data sources. Most of the changes result from inaccuracies in the base maps. Examples include inaccurate stream locations or streams missing from the maps. Other changes include more accurate definition of slope hazards, flood prone areas and wetland boundaries. We are also reviewing updated layers from the Ministry of Natural Resources that may affect the regulation such as provincially significant wetlands.

The 2010 aerial photography has been beneficial in continually refining the regulation limits as we review individual planning and permit applications. We started utilizing the 3 Dimensional (3D) mapping software acquired through the

Chris Hachey, Jason Traynor, and Morgan Barrie left the meeting.

d) Forestry, Fish, and Wildlife

1) Tree Sale

\$21,724.65 was made at the Annual Tree Sale held April 30th, 2016. A tree sale the following Saturday earned \$1,972.00. In 2014, the money made at the sale was \$18,366.00.

e) Communication/Public Relations

1) Clothing for BOD's

Board of Directors were asked if they would like clothing with "Grey Sauble Conservation" wording and/or logo on the clothing. The Board declined at this time as they felt that this is something that pertains to Grey Sauble staff. This item will be forwarded to the Foundation Board.

2) Donation from Bruce Power

The Extraordinary Tree Project consists of four partner organizations: Grey Roots Museum and Archives, Tom Thomson Art Gallery, Fanshawe College Landscape Architecture and Grey Sauble Conservation as well as a growing number of tree business and stake holder groups. A grant application was submitted to Bruce Power for their consideration to sponsor the 2016 program which would include funding for: simultaneous events that investigate the value of trees in the region of Owen Sound & Grey and Bruce Counties.

On May 3rd, Grey Sauble received notification that Bruce Power will be sponsoring the Extraordinary Tree Project 2016 and that a cheque presentation will be arranged in the next few weeks. The cheque is in the amount of \$18,452.00. Further details will be released as staff receive them.

f) Administration

1) Receipts and Expenses - April 2016

Motion No.:	Moved by:	Harley Greenfield
FA-16-054	Seconded by:	Jaden Calvert

THAT the Grey Sauble Conservation Authority Board of Directors approve the receipts and expenses for April 2016.

Carried

2) First Quarter Report - 2016 Budget

Motion No.:	Moved by:	Jaden Calvert
FA-16-055	Seconded by:	Cathy Little

THAT the Grey Sauble Conservation Board of Directors receive the first quarter 2016 budget report.

Carried

8. Chairman's Report

The Chairman volunteered at the Annual Tree Sale on April 30th, 2016. Took part in a teleconference for the Great Lakes Blue Accounting pertaining to Drinking Water Source Protection.....interfacing with staff. The Chairman has also circulated an e-bulletin to Board members from Conservation Ontario.

9. Other Business

a) Next Meeting - Wednesday, June 8th, 2016, at 1:15 p.m.

b) Foundation Minutes

- 1) April 13th, 2016
- 2) AGM - April 13th, 2016

Motion No.:	Moved by:	Jaden Calvert
FA-16-056	Seconded by:	Shawn Greig

THAT the Grey Sauble Conservation Authority Board of Directors receive the Foundation minutes and the AGM Foundation minutes of April 13th, 2016.

Carried

- The Foundation's Earth Film Festival generated \$5,000.00.
- The Bruce Calvert Earth Day Hike made \$2,611.00.
- Jaden Calvert said he had a resident approach him to ask about leasing Conservation Authority land. Grey Sauble has short term leases. The lands are tendered every five years.
- Grey Sauble has not been successful in obtaining provincial funding for the Haines Dam. Slabtown is privately owned.
- The application for the Haines Dam has been submitted.

10. Closed Session - nothing at this time

11. Adjournment

On motion by Ana Vukovic, the meeting adjourned at 2:35 p.m.

Dick Hibma, Chairman

Doreen Robinson
Administrative Assistant