



***Grey Sauble Conservation Authority  
R.R. #4, 237897 Inglis Falls Road  
Owen Sound, Ontario N4K 5N6 (519) 376-3076; ext. 234  
[v.coleman@greysauble.on.ca](mailto:v.coleman@greysauble.on.ca)***

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**The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, November 25<sup>th</sup>, 2020, at 1:15 p.m. The regular meeting will occur via the Webex web-based application. Please notify Valerie Coleman if you are unable to attend.**

**Directors**

Burley, Dwight  
Carleton, Sue  
Greig, Ryan  
Greig, Scott  
Little, Cathy  
Koepke, Marion

Mackey, Scott  
McKenzie, Paul  
Matrosov, Andrea  
Greenfield, Harley  
Vickers, Paul

**Honourary Members**

Elwood Moore  
Betty Adair

Ling Mark, MECP  
Katona, Keley, MECP  
Lara Oosting, MNRF, Peterborough  
Tracy Allison, MNRF, Owen Sound  
Bill Walker, M.P.P., Bruce Grey Owen Sound  
Alex Ruff, M.P., Bruce Grey Owen Sound  
Terry Dowdall, M.P., Simcoe-Grey  
Jim Wilson, M.P.P., Simcoe-Grey



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**The next regular meeting of the Grey Sauble Conservation Authority Board of Directors is scheduled for Wednesday, November 25<sup>th</sup>, 2020, at 1:15 p.m., via the Webex web-based application. Public viewing of this meeting will be available via a live stream on youOn tube at:**

**[https://www.youtube.com/channel/UCy\\_ie5dXG8aFYDYG8tV9Yq/videos](https://www.youtube.com/channel/UCy_ie5dXG8aFYDYG8tV9Yq/videos).**

***Please note that this is a Notice of Meeting only for your information.***

**The Sun Times  
Bayshore Broadcasting  
The Meaford Independent  
The Dock  
The Wiarton Echo  
The Advance  
The Post  
The Thornbury Paper  
The Hub Owen Sound  
Blue Mountains Review  
South Grey News  
Collingwood Today**

## **AGENDA**

### **Grey Sauble Conservation Authority Full Authority Meeting**

**Wednesday, November 25<sup>th</sup>, 2020 at 1:15 p.m.**

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- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest**
- 3. Call for Additional Agenda Items**
- 4. Adoption of Agenda**
- 5. Approval of Minutes**
  - i) Full Authority – October 28<sup>th</sup>, 2020 – **Attachment #1**
  - ii) Special Meeting of the Full Authority – November 17<sup>th</sup>, 2020 – **Attachment #2**
- 6. Business Out of Minutes** – Nothing at this time
- 7. Consent Agenda – Resolution**
  - i) Environmental Planning – Section 28 Permits – October 2020 – **Attachment #3**
  - ii) Administration – Receipts and Expenses – October 2020 – **Attachment #4**
  - iii) Correspondence – Letter to Conservation Ontario – **Attachment #5**
  - iv) Other Minutes – GSC Foundation - September 16, 2020 – **Attachment #6**
  - v) Media – **Attachment #7**
- 8. Business Items**
  - i) Water Management
    - a) Update on Eugenia Dam Test – Information – (5 min)
  - ii) Environmental Planning
    - a) Report back on Planning and Permitting Activities – 2020 – Information – **Attachment #8** (10 min)
  - iii) Conservation Lands
    - a) Request for Proposal: Inglis Falls Septic System – Resolution – **Attachment #9** (10 min)
    - b) Report back on Boat Lake Cottages – Information – (5 min)
    - c) Staff Report on Parking Fees – Resolution – **Attachment #10** (20 min)

## AGENDA

Grey Sauble Conservation Authority

Full Authority Meeting

Wednesday, November 25<sup>th</sup>, 2020 at 1:15 p.m.

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iv) Forestry – Nothing at this time.

v) Communications/Public Relations – Nothing at this time.

vi) Education

a) Report on GSC K-12 Education Partnership with SVCA - Information – (10 min)

vii) GIS/IT – Nothing at this time.

viii) DWSP/RMO Report – Nothing at this time.

ix) Administration

a) Update on CAA Amendments – Information – **Attachment #11** (15 min)

b) Q3 Portfolio Report Back – Information – **Attachment #12** (5 min)

c) Report Back and Updates to Reserves – Resolution – **Attachment #13** (20 min)

d) Second Draft 2021 Budget and Presentation of Budget Companion Document – Resolution – **Attachment #14** (30 min)

e) CAO Performance Review Process Discussion – Resolution – **Attachment #15** (10 min)

**9. CAO's Report** (10 minutes)

**10. Chair's Report** (10 minutes)

**11. Other Business** – Nothing at this time.

**12. Closed Session** – Nothing at this time.

**13. Next Full Authority Meeting** – Resolution – (5 min)

**14. Adjournment**



## **Grey Sauble Authority Board of Directors**

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### **M O T I O N**

**DATE:** November 25, 2020

**MOTION #:** FA-20-085

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of November 25, 2020.**



**GREY SAUBLE CONSERVATION AUTHORITY  
MINUTES  
Full Authority Board of Directors  
Wednesday, October 28, 2020, at 1:15 p.m.**

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The Grey Sauble Conservation Authority Board of Directors meeting was held via the internet on the meeting application, WebEx.

**1. Call to Order**

Chair Cathy Little called the meeting to order at 1:28 p.m.

Directors Present – Chair Cathy Little, Dwight Burley, Sue Carleton, Harley Greenfield, Ryan Greig, Vice Chair Scott Greig, Marion Koepke, Scott Mackey, Andrea Matrosovs, Paul McKenzie, Paul Vickers

Staff Present – Chief Administrative Officer (CAO) Tim Lanthier, Recording Secretary Nancy Guest, Administrative Assistant Valerie Coleman, Manager of Finance and Human Resources Alison Armstrong, Manager of Information Services Gloria Dangerfield, Forestry Coordinator Michael Fry, Manager of Conservation Lands Rebecca Ferguson, Drinking Water Source Protection Project Manager Carl Seider, Environmental Planning Coordinator Andy Sorensen, Programs & Communications Planner Vicki Rowsell

Regrets – None

**2. 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.

**3. Call for Additional Agenda Items - none**

**4. Adoption of Agenda**

**Motion No.:  
FA-20-070**

**Moved by: Dwight Burley  
Seconded by: Andrea Matrosovs**

**THAT the Grey Sauble Conservation Authority Board of Directors approve the Agenda of October 28, 2020.**

**Carried**

5. **Approval of Minutes**

Motion No.:  
FA-20-071

Moved by: Scott Mackey  
Seconded by: Sue Carleton

THAT the Grey Sauble Conservation Authority Board of Directors approve the minutes of September 23, 2020.

Carried

6. **Business Out of Minutes** - none

7. **Consent Agenda**

Motion No.:  
FA-20-072

Moved by: Marion Koepke  
Seconded by: Dwight Burley

THAT in consideration of the Consent Agenda Items listed on the October 28, 2020, agenda, the Grey Sauble Conservation Authority Board of Directors receives the following items: (i) Environmental Planning - Section 28 Permits – September 2020; (ii) Administration - Receipts & Expenses – September 2020; (iii) Correspondence – Letter to Minister Yurek and Minister Yakabuski, Email to Minister Yakabuski, CO Letter to Premier; (iv) Other Minutes – Forestry Committee August 19, 2020; (v) Recent Media Articles;

Carried

8. **Business Items**

i) **Administration**

a) **2020 Q3 Budget Update and Adjustments**

The Manager of Financial and Human Resources Alison Armstrong presented the 2020 3<sup>rd</sup> Quarter budget update and adjustments. A year end surplus was noted in the total operations budget with positions left vacant for a portion of the year and positions filled at a lower wage rate as major contributing factors. Additionally, Alison noted a deficit in funding caused by a reduction in sales and services, cancellation of summer day camp, and lower tree sales resulting from COVID-19 restrictions, though this was offset by higher than anticipated parking revenue.

Director Greig asked about progress on Capital projects. It was explained that due to the shut-down and subsequent restrictions progress on Capital projects was delayed. Staff will be making headway on those projects moving forward.

## **b) Draft Succession Plan Discussion and Staffing Discussion**

The CAO advised that GSCA does not currently have a succession plan, this being a challenge with a small staffing pool. A succession plan will ensure that key roles and functions are identified, allowing GSCA to adapt to changing demographics and talent scarcity, and be proactive in identifying skills gaps and training needs to fill key roles and functions. Benefits include the retention of corporate knowledge, increased staff morale, and improved staff retention.

The CAO identified three areas that require immediate attention: Stewardship, Water Management, and Conservation Areas seasonal staff. The CAO expressed the vital need for these positions to be filled and detailed their functions and how they would be funded. The GSCA Board of Directors were asked for their support. A discussion followed raising concerns regarding funding of added positions in 2021 and beyond.

**Motion No.:**  
**FA-20-073**

**Moved by:** Dwight Burley  
**Seconded by:** Paul Vickers

**WHEREAS GSCA is in the process of developing a comprehensive Succession Plan and whereas certain key functions are identified as being in need of immediate support.**

**THAT the Grey Sauble Conservation Authority Board of Directors support, in principle, the establishment and re-configuring of staff positions as presented.**

**Carried**

## **c) First Draft 2021 Budget**

The CAO presented the draft 2021 budget. Staff endeavoured to create a lean budget while still maintaining the current level of service. Most departments resulted in very little increase to the levy and the capital budget posting a decrease to the levy.

The proposed increase amounts to a total of \$74,500 or 5.21%. This includes a cost of living allowance, select merit increases, and filling vacant vital roles. This increase addresses significant needs within GSCA.

A discussion followed raising concern over the increase in the levy ask.

**Motion No.:**  
**FA-20-074**

**Moved by:** Dwight Burley  
**Seconded by:** Marion Koepke

**WHEREAS GSCA staff have presented a DRAFT 2021 Budget to the Board of Directors for review and discussion,**



**THAT the Grey Sauble Conservation Authority Board of Directors support, in principle, the 2021 Draft Budget as presented and direct staff to prepare a final draft and corresponding Budget Companion document for presentation and vote for circulation at the November 25, 2020 Board of Directors' meeting.**

**Defeated**

The vote on this motion was recorded as follows:

| <b>Director</b>   | <b>Yes</b> | <b>No</b> | <b>Absent</b> |
|-------------------|------------|-----------|---------------|
| Dwight Burley     |            | X         |               |
| Sue Carleton      | X          |           |               |
| Harley Greenfield |            | X         |               |
| Ryan Greig        |            | X         |               |
| Scott Greig       |            | X         |               |
| Marion Koepke     | X          |           |               |
| Cathy Little      | X          |           |               |
| Scott Mackey      |            | X         |               |
| Andrea Matrosovs  | X          |           |               |
| Paul McKenzie     |            | X         |               |
| Paul Vickers      |            | X         |               |

After discussion staff were given direction to present a revised 2021 proposed budget with a maximum levy ask increase of 3% at the November 24<sup>th</sup> board meeting.

**Motion No.:**  
**FA-20-075**

**Moved by:** Scott Mackey  
**Seconded by:** Sue Carleton

**WHEREAS GSCA staff have presented a DRAFT 2021 Budget to the Board of Directors for review and discussion,**

**THAT the Grey Sauble Conservation Authority Board of Directors support, in principle, the 2021 Revised Draft Budget with a maximum 3% levy increase and direct staff to prepare a final draft and corresponding Budget Companion document for presentation and vote for circulation at the November 25, 2020 Board of Directors' meeting.**

**Carried**

The vote on this motion was recorded as follows:

| <b>Director</b> | <b>Yes</b> | <b>No</b> | <b>Absent</b> |
|-----------------|------------|-----------|---------------|
| Dwight Burley   | X          |           |               |
| Sue Carleton    | X          |           |               |

|                   |   |   |  |
|-------------------|---|---|--|
| Harley Greenfield | X |   |  |
| Ryan Greig        | X |   |  |
| Scott Greig       | X |   |  |
| Marion Koepke     | X |   |  |
| Cathy Little      | X |   |  |
| Scott Mackey      |   | X |  |
| Andrea Matrosovs  | X |   |  |
| Paul McKenzie     | X |   |  |
| Paul Vickers      | X |   |  |

## ii) **Water Management**

### a) **Report back on Stewardship Funding and Project for 2020**

The Manager of Conservation Lands Rebecca Ferguson presented the results of the Stewardship projects from 2020, including a PowerPoint with photos of the individual projects. There was a total of \$68,767 in grant funding awarded for 2020. Resulting in 8600 trees planted or 14 acres of riparian/windbreak, 3416m of livestock exclusion fencing, and 800 acres of cover crops across the watershed.

### b) **Sub-Watershed Planning Framework**

The DWSP Project Manager Carl Seider reviewed this report laying out the process and steps for staff to move forward in creating a broader watershed management framework as identified in the strategic plan. An integrated ecosystem-based approach focuses on the cumulative effect of all activities and how they impact the watershed. Identify goals/objectives that are needed now and in the future. Three steps to getting the plan started; characterization of watershed, setting goals and objectives for managing the watershed over the long term, and monitoring. Examples of plans of different intensities and regions were provided.

Municipal support is required to create a broader integrated watershed management plan.

**Motion No.:**  
**FA-20-076**

**Moved by:** Harley Greenfield  
**Seconded by:** Scott Greig

**WHEREAS staff presented (BOD Meeting November 28, 2019) a review of successful watershed management planning approaches and developed a draft table of contents under the Strategic Plan goal “Support the Development of Watershed Plans with Municipalities”;**

**THAT the Grey Sauble Conservation Authority Board of Directors supports the further development of an integrated watershed management framework and directs staff to explore collaboration opportunities with municipalities and receive this report as information.**

**Carried**

**iii) Environmental Planning**

**a) Recommended 2021 Fee Schedule Update**

The Environmental Planning Coordinator Andy Sorensen presented the recommended 2021 Fee Schedule explaining that some increases were necessary to bring baseline fees in line with each other and compensate for increases in staff time. Proposed increases include regulation fees for legal inquiries, expired permit replacements, clearance letters requiring a site inspection, and small increases for most planning and related fees. Changes to some definitions have been made to improve clarity.

**Motion No.:  
FA-20-077**

**Moved by: Dwight Burley  
Seconded by: Marion Koepke**

**WHEREAS the Grey Sauble Conservation Authority is seeking ways to continually improve client services and streamline regulation and planning processes.**

**THAT the Grey Sauble Conservation Authority Board of Directors approve the 2021 Development, Interference with wetlands and alteration to Shorelines and Watercourses Regulation Ontario Regulation 151/06 fee schedule as presented in Appendix A to this report and that said schedule is to take effect in January 1, 2021.**

**THAT the Grey Sauble Conservation Authority Board of Directors approve the 2021 Planning and Related Fee schedule as presented in Appendix B to this report and that said schedule is to take effect in January 1, 2021.**

**Carried**

**b) Report Back on the Status of Planning MOU's**

The Environmental Planning Coordinator Andy Sorensen advised that Planning Memorandums of Understanding with the Municipalities are being finalized and will be updated at a later date.

#### **iv) Conservation Lands**

##### **a) Report Back on Property Usage and Revenues**

The Manager of Conservation Lands Rebecca Ferguson provided a PowerPoint presentation outlining revenues generated through fees and leases

Increases in usage can be attributed to continued improvements by the operations department, updating and increasing signage, and the adoption of Park Ambassadors to Christie Beach, Eugenia Falls, Inglis Falls, Hibou, and Old Baldy.

An increased staff presence at GSCA's most popular areas for 2021 is expected to result in increased parking compliance, improved relationships with area neighbours and municipalities, and a reduction of safety and parking issues.

Operations staff were congratulated for their hard work despite challenges faced with COVID-19 and a surge of attendance.

#### **v) Forestry**

##### **a) Forest Management Tenders**

The Forestry Coordinator Mike Fry advised that two of three forest management tenders received bids. Skinner Marsh Management Area having received no bids and Massie Hills Management Area and Kemble Mountain Management Area each having received one bid each. GSCA staff follow provincial guidelines and to good forestry practices when marking trees with the priority of improving forest health, habitat, and ecosystem services. The Forest Committee will discuss forest management and revenue generation further.

**Motion No.:**  
**FA-20-078**

**Moved by:** Paul McKenzie  
**Seconded by:** Harley Greenfield

**WHEREAS Grey Sauble Conservation Authority (GSCA) owns and manages over 11,300 hectares (28,000 acres) of land comprised of 207 individual properties organized into 79 groupings;**

**AND WHEREAS, GSCA manages nearly 5,260 hectares (13,000 acres) of forested area to offset the operating expenses of the Forestry department and GSCA;**

**AND WHEREAS, GSCA conducts forest management activities on their products to improve the health of the forest and to generate revenue to offset operating expenses of the forestry department;**

**THAT the Grey Sauble Conservation Authority Board of Directors award the following forestry tenders:**

**Pine Second Thinning tender (GSC-20-02) for Massie Hills Management Area – Compartment 108 - to Moggie Valley Timber for their total bid of \$7,000, subject to signing the agreement;**

**Sawlog Harvest tender (GSC-20-03) for Kemble Mountain Management Area – Compartments 71 and 73 – to Bester Forest Products Ltd. For their total bid of \$30,000, subject to signing the agreement;**

**Carried**

**vi) Communications/Public Relations**

**a) Update on Corporate Image Strategy**

The Programs and Communications Planner Vicki Rowsell updated the Board on the progress of the branding and corporate image strategy. Siting that several deliverables in the strategy have been met. Next steps are to provide consistent, easily understandable, and memorable key messaging. In consultation with eSolutions Key Messaging and Brand Platform documents have been created. Feedback and input are being requested from GSCA staff and Board Members. Input should be submitted to Vicki Rowsell via email by November 4, 2020.

**vii) Education**

Nothing at this time.

**viii) GIS/IT**

**a) Report Back on Website Update**

The CAO reported that a comprehensive website revamping is planned for 2021 with aims of improving accessibility and incorporating the corporate image strategy. The IT team have been making improvements to several areas of the website. Feedback is welcomed can be directed to the CAO or the Manager of Information Systems, Gloria Dangerfield.

**ix) Drinking Water Source Protection & Risk Management**

**a. Report on 5-year RMO Agreement Renewals**

The DWSP Project Manager Carl Seider updated the Board on the status of RMO agreement renewals. Draft agreements have been distributed to partner municipalities with some having been returned signed. Requests have been made for presentations to municipal council. Owen Sound still has one year left on their agreement.

## **9. CAO's Report**

The CAO reported that the year has been very busy. Welcomed Valerie Coleman as the new Administrative Assistant and thanked Nancy Guest for filling in as the Recording Secretary.

The board trip to Eugenia Falls on October 16<sup>th</sup> was very successful. Having been scheduled on the Friday of Thanksgiving weekend allowed members to witness the pressure being put on areas. Moving forward additional site visits may be scheduled for 2021.

In conjunction with other Conservation Authorities on the Lake Huron shoreline, staff are finalizing a grant from Healthy Lake Huron through Ontario Ministry of Agriculture, Food and Rural Affairs to provide partial funding of the Stewardship Technician role for at least two years.

CAO is now sitting on a Conservation Ontario led committee to review and discuss Great Lakes Shoreline Issues. The committee is comprised of two GM/CAO's from each of the Canadian Great Lakes to discuss common issues and possible solutions associated with the Great Lakes shorelines and to lobby for resources to address identified issues.

CO has created four advisory committees to assist in the creation of a Strategic Plan. The CAO will sit on the Member Services committee. Additionally, NVCA and SVCA will sit on the other three committees to represent this general part of the Province.

GSCA continues to have productive meetings with the Friends of Hibou and are working to nurture this positive relationship. Terms of Reference will be developed and will be a model for future "Friends of..." groups. The local Optimist Club is driving playground fundraising efforts forward surpassing 30% of their total fundraising goal. They feel strongly that they will be able to meet their goal.

Staff are working on completing capital items that have been delayed due to staff shortages and the property maintenance required by increased visitation. Some of these projects will need to be deferred to 2021.

At the CO Council AGM on September 28, 2020 Minister Yurek extended greetings from his Ministry and Government, complimented CA's on the work they do, and fielded a few questions. Minister Yurek was asked about the timing for updates to the regulations and stated that new regulations and some updates to the legislation should occur this session. GSCA has not heard anything at this point.

## **10. Chair's Report**

The Chair was happy to report getting back to Chair duties such as attending, virtually, the CO AGM. One question posed was regarding the value of CA's. The increase in attendance amid COVID-19 and 2019 Spring Flood report speaks to the value and importance of CA's.

**11. Other Business**

Nothing at this time.

**12. Closed Session**

**Motion No.:  
FA-20-079**

**Moved by: Marion Koepke  
Seconded by: Dwight Burley**

**THAT the Grey Sauble Conservation Authority Board of Directors proceed into closed session at 4:14 pm to discuss matters related to the following:**

- i. A position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Authority. s.4(4)(xvii)(1)(h);**
- ii. Personal matters about an identifiable individual including authority directors or Authority employees. s.4(4)(xvi)(1)(b);**
- iii. Litigation or potential litigation including matters before administrative tribunals. s.4(4)(xxvii)(1)(d), and the security of the property of the authority; and,**
- iv. Litigation or potential litigation including matters before administrative tribunals. s.4(4)(xvii)(1)(a)&(d)**

**AND FURTHER THAT CAO, Tim Lanthier, Administrative Assistant, Valerie Coleman, Recording Secretary, Nancy Guest, and Manager of Conservation Lands, Rebecca Ferguson, remain in attendance.**

**Carried**

**Motion No.:  
FA-20-080**

**Moved by: Marion Koepke  
Seconded by: Paul McKenzie**

**THAT a closed meeting was held, and only closed session items identified were discussed in closed session.**

**THAT the Board of Director's provided direction to Staff on Items 12(i) and 12(ii).**

**AND THAT the Grey Sauble Conservation Authority Board of Directors approve the June 24, 2020 Confidential Closed Session minutes as presented in the closed session agenda.**

**Carried**

**13. Next Full Authority Meeting – Wednesday, November 25, 2020 at 1:15 p.m.**

**14. Adjournment**

The meeting was adjourned at 5:14 p.m.

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Cathy Little, Chair

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Valerie Coleman  
Recording Secretary





## **Grey Sauble Authority Board of Directors**

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### **M O T I O N**

**DATE:** November 25, 2020

**MOTION #:** FA-20-086

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT the Grey Sauble Conservation Authority Board of Directors approve the Full Authority minutes of October 28, 2020.**

**GREY SAUBLE CONSERVATION AUTHORITY  
MINUTES**

**Full Authority Board of Directors  
Tuesday, November 17, 2020, at 1:15 p.m.**

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The Grey Sauble Conservation Authority Board of Directors meeting was held via the internet on the meeting application, WebEx.

**1. Call to Order**

Chair Cathy Little called the meeting to order at 1:31 p.m.

Directors Present – Chair Cathy Little, Dwight Burley, Sue Carleton, Harley Greenfield, Ryan Greig, Vice Chair Scott Greig, Marion Koepke, Scott Mackey, Andrea Matrosovs, Paul McKenzie, Paul Vickers

Staff Present – Chief Administrative Officer (CAO) Tim Lanthier, Recording Secretary Valerie Coleman, Manager of Information Services Gloria Dangerfield, Environmental Planning Coordinator Andy Sorensen, Manager of Finance and Human Resources Alison Armstrong

Regrets – Scott Mackey, Paul McKenzie

**2. 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.

**3. Adoption of Agenda**

It was requested that items 4. i) and 4. ii) be switched.

**Motion No.:  
FA-20-081**

**Moved by: Paul Vickers  
Seconded by: Dwight Burley**

**THAT the Grey Sauble Conservation Authority Board of Directors approve the Agenda, as amended, of November 17, 2020.**

**Carried**

#### **4. Business Items**

##### **i) Environment Planning**

###### **a) Exemption from a Policy Condition for Issuance of a Permit**

The Environment Planning Coordinator, Andrew Sorensen, reported on a request made to GSCA by the Town of South Bruce Peninsula to allow work to be completed along Lakeshore Blvd. in Sauble Beach. The work would involve the installation of a concrete retaining wall between the roadway and the dune, and run from 1<sup>st</sup> Street North to Kinloss Lane, roughly 460 meters. The goal of the project will be to secure the dune and allow for more accessible and safer parking.

The proposed project is not consistent with GSCA policy, specifically it would fall under the Prohibited Uses within Lake Huron and Georgian Bay Flooding or Erosion Hazards policy section 8.6.8 a) on lands within dynamic beach hazard and its associated allowance.

Staff recommended making this exception and noted that the area is within the town's road allowance, the proposal will not affect drainage, and will assist the town in maintaining the road infrastructure.

**Motion No.:**  
**FA-20-083**

**Moved by:** Sue Carleton  
**Seconded by:** Harley Greenfield

**THAT the board of directors authorize an exception to policy 8.6.8 to allow the issuance of permit GS20-363 for the installation of a retaining wall in accordance with the submitted application and engineered plan.**

**Carried**

##### **ii) Administration**

###### **a) Update on the Changes to the Conservation Authorities Act**

The CAO reported with respect to the proposed changes to the Conservation Authorities Act under Bill 229. Staff gave a background and timeline of recent events and meetings regarding the proposed changes. Staff noted four main areas of concern; governance, programs and services, natural hazards, and the Planning Act as it relates to CAs, and expanded in detail the major concerns within each.

The CAO proposed several next steps. Following the example of Conservation Ontario, GSCA will issue a media release with the support of the board. Utilizing information from Conservation Ontario, GSCA will put out social media posts and update the GSCA website. GSCA will continue discussions with partners and stakeholders and ask for them act on GSCAs behalf. To put out letters to local MPPs, Premier Ford, and Ministers Yurek and Yakabuski. Additionally, letters to municipal CAOs asking for their support at council.

The CAO presented a sample municipal resolution for Board Members to take back to their respective municipal councils. Board members discussed some minor changes to the wording of the resolution. The CAO will provide all board members with an amended resolution to bring forward to their municipal councils.

Member Burley left the meeting at 2:43 pm for a prior commitment.

In conjunction with Lake Simcoe CA, Nottawasaga Valley CA, and Saugeen Valley CA, the CAO will prepare a standardized letter with consistent messaging for all watershed municipal CAO's asking for their support.

**Motion No.:**  
**FA-20-082**

**Moved by:** Sue Carleton  
**Seconded by:** Marion Koepke

**WHEREAS in 2019, the Ontario Government amended the Conservation Authorities Act through the Focusing CA Permits on Protection of People and Property, and the Modernizing CA Operations initiatives, AND,**

**WHEREAS, Ontario's 36 Conservation Authorities and Conservation Ontario have been attempting to effectively communicate and consult with the Province on these changes and the pending regulations, AND,**

**WHEREAS on November 5<sup>th</sup>, 2020, the Province introduced new and unexpected amendments to the Act, AND,**

**WHEREAS the Board of Directors passed a motion for the establishment of a working group consisting of the Chair and Vice-Chair of the Board, as well as GSCA Staff to articulate the value of conservation authority work, garner support for GSCA's position, and encourage these organizations to convey their support to the Province, AND,**

**THAT the Board of Directors support the ongoing efforts of this Working Group, including garnering partner and stakeholder support, sending correspondence to Mayors and Councils, sending correspondence to local MPPs, to Minister Yurek, Minister Yakabuski, and Premier Ford, AND,**

**THAT the Board of Directors seek to have the attached Municipal Resolution, as amended, approved by their respective Councils, AND,**

**THAT GSCA Staff be directed to support Conservation Ontario's communication Advocacy Strategy through various platforms, including social media, GSCA website, and media releases.**

**Carried**

## **5. Adjournment**

**Motion No.:**  
**FA-20-084**

**Moved by:**  
**Seconded by:**

**Andrea Matrosovs**  
**Scott Greig**

**THAT this meeting now adjourn.**

**Carried**

The meeting was adjourned at 3:04 p.m.

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Cathy Little, Chair

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Valerie Coleman  
Recording Secretary



## **Grey Sauble Authority Board of Directors**

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### **M O T I O N**

**DATE:**            November 25, 2020

**MOTION #:**     FA-20-087

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT the Grey Sauble Conservation Authority Board of Directors approve the Special Meeting of the Full Authority minutes of November 17, 2020.**

# Permits Issued from October 1, 2020 to October 31, 2020

ATTACHMENT #3

| Permit #:       | Date Applied: | Date Issued: | Lot:  | Conc: | Municipality:   | Former Municipality: |
|-----------------|---------------|--------------|---|-------|---|----------------------|
| GS20-300        | 17-Aug-20     | 01-Oct-20    | 25, 26  | 4     | Town of the Blue Mountains  | Collingwood Township |
| Approved works: |               |              | repair to existing shoreline protection works                                   |       | Project Location: 209301 Highway 26<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input checked="" type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Jacob Kloeze                                   |                      |
| GS20-302        | 18-Aug-20     | 01-Oct-20    |   |       | Municipality of Meaford   | Town of Meaford      |
| Approved works: |               |              | repair to existing shoreline protection works                                   |       | Project Location: 51 Vera Avenue<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input checked="" type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Jacob Kloeze                                      |                      |
| GS20-362        | 15-Sep-20     | 01-Oct-20    | Part Lot  | 5     | Municipality of Grey Highlands  | Euphrasia Township   |
| Approved works: |               |              | replacement of an existing culvert  |       | Project Location: Shilvock Sideroad (Lat: -80.5455, Long: 44.3867)<br><input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Lauren McGregor |                      |
| GS20-378        | 22-Sep-20     | 02-Oct-20    |   |       | Town of the Blue Mountains  | Collingwood Township |
| Approved works: |               |              | construction of new residential dwelling and associated site alterations        |       | Project Location: 138 Springside Crescent<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Justine Lunt                  |                      |
| GS20-379        | 22-Sep-20     | 02-Oct-20    |   |       | Town of the Blue Mountains  | Collingwood Township |
| Approved works: |               |              | site alterations associated with the construction of a new residential dwelling |       | Project Location: 142 Springside Crescent<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Justine Lunt                  |                      |
| GS20-380        | 22-Sep-20     | 02-Oct-20    |   |       | Town of the Blue Mountains  | Collingwood Township |
| Approved works: |               |              | site alterations associated with the construction of a new residential dwelling |       | Project Location: 146 Springside Crescent<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Justine Lunt                  |                      |

| Permit #:       | Date Applied: | Date Issued: | Lot:   | Conc: | Municipality:   | Former Municipality: |
|-----------------|---------------|--------------|--|-------|---|----------------------|
| GS20-334        | 28-Aug-20     | 02-Oct-20    | 21   | 2     | Town of the Blue Mountains  | Collingwood Township |
| Approved works: |               |              | replacement of attached deck   |       | Project Location: 115 Fraser Crescent<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Jacob Kloeze                   |                      |
| GS20-388        | 01-Oct-20     | 02-Oct-20    | 3/4  | 7     | Town of the Blue Mountains  | Collingwood Township |
| Approved works: |               |              | development of a wood chip trail through a wooded area adjacent to a wetland         |       | Project Location: 555176 6th Line and Road Allowance<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input checked="" type="checkbox"/> alter wetland <input type="checkbox"/> fill    Andrew Sorensen |                      |
| GS20-389        | 23-Sep-20     | 05-Oct-20    | 26   | 11    | Town of the Blue Mountains  | Collingwood Township |
| Approved works: |               |              | site alterations associated with construction of a new residential dwelling          |       | Project Location: 115 Slabtown Road<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Justine Lunt                     |                      |
| GS20-357        | 11-Sep-20     | 05-Oct-20    |  |       | City of Owen Sound  | City of Owen Sound   |
| Approved works: |               |              | Site alterations associated with culvert replacement and roadway works               |       | Project Location: 75 2nd Ave E<br><input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Mac Plewes                 |                      |
| GS20-277        | 05-Aug-20     | 06-Oct-20    | 20   | 1     | Town of the Blue Mountains  | Collingwood Township |
| Approved works: |               |              | installation of a telecommunications tower and associated site alterations           |       | Project Location: 209896 Highway 26 West<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Jacob Kloeze     |                      |
| GS20-361        | 14-Sep-20     | 06-Oct-20    | Part Lot   | 2     | Town of South Bruce Peninsula   | Amabel Township      |
| Approved works: |               |              | repair of existing boat slip walls and associated site alterations                   |       | Project Location: 1 Kimberly Lane<br><input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Lauren McGregor                    |                      |
| GS20-391        | 28-Sep-20     | 06-Oct-20    | Part Lot   | 11    | Municipality of Grey Highlands  | Artemesia Township   |
| Approved works: |               |              | installation and repair of shoreline armouring works and associated site alterations |       | Project Location: 168 Stanley Drive<br><input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Lauren McGregor       |                      |



| Permit #:       | Date Applied: | Date Issued:  | Lot:     | Conc:  | Municipality:                 | Former Municipality: |
|-----------------|---------------|---|----------|--|-------------------------------|----------------------|
| GS20-393        | 29-Sep-20     | 06-Oct-20   | Part Lot | 9  | Town of South Bruce Peninsula | Amabel Township      |
| Approved works: |               | Construction of an addition on to an existing structure and associated site alterations                     |          | Project Location: 586 Bay Street<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Lauren McGregor |                               |                      |
| GS20-390        | 05-Oct-20     | 07-Oct-20   |          |  | City of Owen Sound            | City of Owen Sound   |
| Approved works: |               | Construction of a porch   |          | Project Location: 570 7th St A E<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Mac Plewes                 |                               |                      |
| GS20-350        | 09-Sep-20     | 07-Oct-20   | Part Lot | 5 WBR  | Town of South Bruce Peninsula | Albemarle Township   |
| Approved works: |               | Construction of a dwelling, installation of a septic, laneway and associated site alterations               |          | Project Location: 5 Bay Drive<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Lauren McGregor    |                               |                      |
| GS20-377        | 25-Sep-20     | 07-Oct-20   | 20       | 2 SCD  | Township of Georgian Bluffs   | Keppel Township      |
| Approved works: |               | Construction of an accessory structure  |          | Project Location: 226 Sir John's Crescent<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Mac Plewes        |                               |                      |
| GS20-394        | 06-Oct-20     | 08-Oct-20   | 1        | 11 EGR   | Township of Chatsworth        | Holland Township     |
| Approved works: |               | Construction of a 594 sq ft accessory structure   |          | Project Location: 616894 Grey Road 29<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Mac Plewes            |                               |                      |
| GS20-398        | 05-Oct-20     | 13-Oct-20   |          |  | Town of South Bruce Peninsula | Albemarle Township   |
| Approved works: |               | the construction of a storage building 32 feet by 24 feet   |          | Project Location: 363 Huron Road<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Andrew Sorensen            |                               |                      |
| GS20-367        | 15-Sep-20     | 13-Oct-20   | 30       | 10   | Town of the Blue Mountains    | Collingwood Township |
| Approved works: |               | construction of a 1295 ft <sup>2</sup> addition, in-ground pool, septic system, and associated site grading |          | Project Location: 156 Marsh Street<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Jacob Kloeze  |                               |                      |

| Permit #:       | Date Applied: | Date Issued: | Lot:   | Conc:  | Municipality:   | Former Municipality: |
|-----------------|---------------|--------------|--|--------|---|----------------------|
| GS20-381        | 18-Sep-20     | 13-Oct-20    | 19   | 6      | Municipality of Meaford   | St Vincent Township  |
| Approved works: |               |              | construction of a residential dwelling, septic system, and associated site grading                                     |        | Project Location: 226084 Centreville Road<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Jacob Kloeze      |                      |
| GS20-384        | 23-Sep-20     | 15-Oct-20    |  |        | Municipality of Meaford   | Town of Meaford      |
| Approved works: |               |              | repair to existing shoreline protection works  |        | Project Location: 302 Margaret Street<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input checked="" type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Jacob Kloeze                     |                      |
| GS20-387        | 25-Sep-20     | 16-Oct-20    | 18   | 6 W1/2 | Municipality of Grey Highlands  | Euphrasia Township   |
| Approved works: |               |              | partial removal of a beaver dam and associated site alterations  |        | Project Location: 156167 7th Line<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input checked="" type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Andrew Sorensen           |                      |
| GS20-407        | 15-Oct-20     | 19-Oct-20    | Part Lot   | D      | Town of South Bruce Peninsula   | Amabel Township      |
| Approved works: |               |              | Construction of a garage and associated site alterations   |        | Project Location: 106 Carson Lake Crescent<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Lauren McGregor             |                      |
| GS20-409        | 13-Oct-20     | 19-Oct-20    | Part Lot   | D      | Town of South Bruce Peninsula   | Amabel Township      |
| Approved works: |               |              | Construction of three additions to the existing dwelling, installation of a new septic and associated site alterations |        | Project Location: 155 Lakeshore Blvd N<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Lauren McGregor      |                      |
| GS20-402        | 09-Oct-20     | 21-Oct-20    |  |        | Municipality of Meaford   | Town of Meaford      |
| Approved works: |               |              | construction of an attached deck to rear of existing dwelling  |        | Project Location: 18 Glen Abbey Court<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Jacob Kloeze                     |                      |
| GS20-397        | 07-Oct-20     | 21-Oct-20    | 11   | 1      | Municipality of Meaford   | St Vincent Township  |
| Approved works: |               |              | construction of an addition to existing dwelling, detached garage, and associated site grading                         |        | Project Location: 131 Fraser Street<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input checked="" type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Jacob Kloeze |                      |

| Permit #:       | Date Applied: | Date Issued:  | Lot:       | Conc: | Municipality:  | Former Municipality: |
|-----------------|---------------|---|------------|-------|--|----------------------|
| GS20-410        | 16-Oct-20     | 22-Oct-20   | 20         | 2 SCD | Township of Georgian Bluffs  | Keppel Township      |
| Approved works: |               | Construction of a 428 sq ft addition  |            |       | Project Location: 168 Sir John's Cres<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Mac Plewes                      |                      |
| GS20-412        | 08-Oct-20     | 22-Oct-20   | 16         | 3     | Township of Georgian Bluffs  | Sarawak Township     |
| Approved works: |               | Installation of a sump outlet   |            |       | Project Location: 116 Old Beach Drive<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input checked="" type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Mac Plewes                      |                      |
| GS20-413        | 19-Oct-20     | 26-Oct-20   |            |       | Municipality of Grey Highlands   | Osprey Township      |
| Approved works: |               | Construction of an equipment storage building and associated site alterations   |            |       | Project Location: 449629 10th Concession<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Lauren McGregor   |                      |
| GS20-414        | 19-Oct-20     | 26-Oct-20   | Pt Lt 42   | D     | Town of South Bruce Peninsula  | Amabel Township      |
| Approved works: |               | Construction of a cottage, installation of a septic system, and associated site alteration                                      |            |       | Project Location: 23 Sunset Point<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Lauren McGregor          |                      |
| GS20-392        | 06-Oct-20     | 26-Oct-20   | Pt Lts 19, | 2     | Town of South Bruce Peninsula  | Amabel Township      |
| Approved works: |               | Installation of shoreline armouring works and associated site alterations   |            |       | Project Location: 51 Islandview Drive<br><input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Lauren McGregor      |                      |
| GS20-360        | 15-Sep-20     | 26-Oct-20   | Part Lot   | 11    | Municipality of Grey Highlands   | Artemesia Township   |
| Approved works: |               | repair and expansion of an existing dock, repair to existing shoreline armouring works and associated site alterations          |            |       | Project Location: 194453 Grey Road 13<br><input type="checkbox"/> construct <input checked="" type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Lauren McGregor      |                      |
| GS20-237        | 06-Jul-20     | 26-Oct-20   | 27         | 6     | Municipality of Meaford  | St Vincent Township  |
| Approved works: |               | construction of an addition to an existing dwelling, new septic system, and improvements to existing shoreline protection works |            |       | Project Location: 235 Cedar Avenue<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input checked="" type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Jacob Kloeze |                      |

| Permit #:       | Date Applied: | Date Issued:  | Lot: | Conc:  | Municipality:                 | Former Municipality: |
|-----------------|---------------|---|------|--|-------------------------------|----------------------|
| GS20-418        | 22-Oct-20     | 26-Oct-20   |      |  | Town of South Bruce Peninsula | Amabel Township      |
| Approved works: |               | the construction of dwelling, accessory structure, driveway, site alterations related to a septic system, shore well, and associated site alterations |      | Project Location: 43 Lake Drive<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input checked="" type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Andrew Sorensen   |                               |                      |
| GS20-419        | 22-Oct-20     | 26-Oct-20   |      |  | Town of South Bruce Peninsula | Albemarle Township   |
| Approved works: |               | the construction of a garage and workshop and associated site alterations   |      | Project Location: 36 Symon Ave. (Red Bay)<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input type="checkbox"/> fill    Andrew Sorensen               |                               |                      |
| GS20-417        | 22-Oct-20     | 27-Oct-20   |      |  | Township of Georgian Bluffs   | Sarawak Township     |
| Approved works: |               | Construction of a single family dwelling, site alteration and stormwater facility   |      | Project Location: 30th Stret West<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Mac Plewes                 |                               |                      |
| GS20-415        | 20-Oct-20     | 28-Oct-20   | Mill | D  | Town of South Bruce Peninsula | Amabel Township      |
| Approved works: |               | replacement and upgrade to septic system, small deck and associated alterations   |      | Project Location: 1280 Sauble Falls Road<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Andrew Sorensen                |                               |                      |
| GS20-411        | 16-Oct-20     | 30-Oct-20   |      |  | City of Owen Sound            | City of Owen Sound   |
| Approved works: |               | Site alterations associated with the demolition of an existing building   |      | Project Location: 994 1st Ave E<br><input type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Mac Plewes                              |                               |                      |
| GS20-075        | 08-Apr-20     | 30-Oct-20   | 22   | 6  | Municipality of Meaford       | St Vincent Township  |
| Approved works: |               | construction of a residential dwelling and associated site grading  |      | Project Location: 112 Georgian Beach Road South<br><input checked="" type="checkbox"/> construct <input type="checkbox"/> alter watercourse <input type="checkbox"/> shoreline    Reviewed by:<br><input type="checkbox"/> alter structure <input type="checkbox"/> alter wetland <input checked="" type="checkbox"/> fill    Jacob Kloeze |                               |                      |

GREY SAUBLE CONSERVATION AUTHORITY  
RECEIPTS  
October 1st - 31st, 2020

|                             |    |                   |  |
|-----------------------------|----|-------------------|--|
| Regulation Permits          | \$ | 18,780.00         |  |
| Planning                    | \$ | 16,880.00         |  |
| Property Usage              | \$ | 1,289.00          | Ski Trail Agreements   |
| Self-Serve Parking Fees     | \$ | 17,764.00         | 25 Season and 2,794 Day Passes   |
| Forestry                    | \$ | 1,414.12          |  |
| 4th Levy Installment        | \$ | 307,629.22        | Georgian Bluffs, Arran-Elderslie,<br>Owen Sound, Meaford, Grey<br>Highlands, Town of The Blue<br>Mountains, Chatsworth |
| Donations                   | \$ | 115.80            | Canada Helps   |
| Miscellaneous Receipts      | \$ | 25.00             | 2018 TOSBP Building Permit   |
| Arboretum Alliance          | \$ | 8,657.00          | Tree Sales and TD FEF Grant  |
| Oliphant Phragmites Project | \$ | 1,200.00          |  |
| October Receipts            | \$ | <u>373,754.14</u> |  |

**GREY SAUBLE CONSERVATION AUTHORITY**  
**EXPENSES**  
**October 1st - 31st, 2020**

|       |                                    |    |                      |   |
|-------|------------------------------------|----|----------------------|---|
| 11264 | Rob Kirkconnell                    | \$ | 1,000.00             | Stewardship Project                         |
| 11265 | Scott MacDonald                    | \$ | 5,192.35             | Stewardship Project                         |
| 11266 | Municipality of Arran-Elderslie    | \$ | 358.00               | Property Tax - 4th Installment              |
| 11267 | Excel Business Systems             | \$ | 47.25                | DWSP Copy and Print Charges                 |
| 11268 | Damar Security Systems             | \$ | 33.90                | Remote Programming Fee                      |
| 11269 | Bell Canada                        | \$ | 80.21                | Monthly Phone Service                       |
| 11270 | The Cleaning Brigade               | \$ | 361.60               | Office Cleaning                             |
| 11271 | Township of Chatsworth             | \$ | 1,382.00             | Property Tax - 4th Installment              |
| 11272 | Coates & Best Inc.                 | \$ | 68.91                | Office Supplies                             |
| 11273 | Staples                            | \$ | 29.79                | COVID-19 Supplies                           |
| 11274 | Directdial                         | \$ | 2,283.73             | Tablet Computer and Monitors                |
| 11275 | Township of Georgian Bluffs        | \$ | 4,793.00             | Property Tax                                |
| 11276 | Harold Sutherland Construction Ltd | \$ | 187.29               | Crushed Gravel                              |
| 11277 | Jim Dier Contracting               | \$ | 1,243.00             | Trail Repair                                |
| 11278 | MacDonnell Fuels Limited           | \$ | 1,604.24             | Vehicle Fuel                                |
| 11279 | Municipality of Meaford            | \$ | 92.14                | Hibou Water Charges                         |
| 11280 | DPOC                               | \$ | 168.08               | Postage Meter Fill                          |
| 11281 | Town of South Bruce Peninsula      | \$ | 10.00                | Fire Permit                                 |
| 11282 | Trout Unlimited Canada             | \$ | 909.70               | BRWI Expenses                               |
| 11283 | Xerox Canada Ltd.                  | \$ | 110.92               | GSCA Copy and Print Charges                 |
| 11284 | Invasive Phragmites Control Centre | \$ | 9,040.00             | Oliphant Fishing Islands Phragmites Project |
| 11285 | Damar Security Systems             | \$ | 131.40               | Building Monitoring Services                |
| 11286 | Bell Canada                        | \$ | 204.98               | Monthly Phone Service                       |
| 11287 | Staples                            | \$ | 217.00               | Office Supplies                             |
| 11288 | Georgian Bay Chemical              | \$ | 248.15               | COVID-19 Supplies                           |
| 11289 | MacDonnell Fuels Limited           | \$ | 2,808.44             | Vehicle and Furnace Fuel                    |
| 11290 | J.J. MacKay Canada Limited         | \$ | 1,165.31             | Self Serve Transaction Fees                 |
| 11291 | Miller Waste Systems Inc.          | \$ | 292.42               | Tipping Fees and Garbage Service            |
| 11292 | Petty Cash                         | \$ | 255.65               | Petty Cash Replenishment                    |
| 11293 | Neil Waugh                         | \$ | 620.00               | Permit Fee Refund                           |
| 11294 | Bill Monkman                       | \$ | 4,600.00             | Stewardship Project                         |
|       | 3rd Qtr. HST Return                | \$ | 16,861.69            |   |
|       | Mastercard Payments                | \$ | 5,116.53             |   |
|       | Amilia                             | \$ | 391.35               |   |
|       | Bruce Telecom                      | \$ | 526.41               |   |
|       | DWSP Copier Lease                  | \$ | 163.85               |   |
|       | Office Moneris Fees                | \$ | 64.56                |   |
|       | Self-Serve Moneris Fees            | \$ | 693.77               |   |
|       | Hydro, Reliance                    | \$ | 1,856.73             |   |
|       | Receiver General, EHT, WSIB        | \$ | 38,910.25            |   |
|       | Group Health Benefits              | \$ | 7,767.12             |   |
|       | Employee Expense Claims            | \$ | 709.23               | Paid via Payroll Transfer                   |
|       | October Payroll                    | \$ | 88,722.11            |   |
|       | October Expenses                   |    | <u>\$ 201,323.04</u> |   |

November 10, 2020

Conservation Ontario  
120 Bayview Parkway  
Newmarket, Ontario  
L3Y 3W3

Attention: Wayne Emmerson, Chair

Dear Wayne:

**Re: Voting Delegates and Alternates to Conservation Ontario Council**

At the last Conservation Ontario Council meeting a presentation was made on the process for developing a strategic plan. One of the committees that has been established will look at the governance and structure of Conservation Ontario. I have volunteered to serve on the Governance and Structure committee.

MVCA's Members discussed the current governance structure which permits Conservation Authority staff to be eligible to be voting delegates or alternates at Conservation Ontario council meetings.

MVCA's Members think that it is time for Conservation Ontario to reconsider this practice and consider only allowing Members from each conservation authority to be voting members or alternates.

MVCA's Members think that the Conservation Ontario should be governed by representatives from the member's governance side rather than staff.

General Managers and CAOs should be able to attend the meetings but as non-voting members. The primary responsibility of the GMs and CAOs should be to ensure that their delegate to Conservation Ontario is well briefed on the issues to be discussed and voted on at council meetings.

The Association of Municipalities of Ontario recognized that Provincial elected officials responded better to local elected councillors rather than staff. AMO is similar to Conservation Ontario in that they develop policy papers on issues of concern and undertake advocacy efforts with the Provincial Government. AMO recognizes that this advocacy should be developed and lead by municipal politicians rather than municipal staff.

AMO does elect some municipal staff members to their Executive Committee, but these staff members are elected by the voting delegates.

MVCA's Members think that this change would also help Conservation Ontario to become a more effective organization.

It should also result in an increase in the number of conservation authority members attending Conservation Ontario Council meetings.

We think that it would help to ensure that the elected officials in each conservation authority develop a better understanding of the issues and challenges facing conservation authorities.

This would help improve their ability to undertake advocacy efforts with elected officials at both the Provincial and Federal Government.

This change should lead to the development of more political champions for Conservation Authorities. We certainly need more of them!

I would appreciate the opportunity to discuss the above with you at your convenience.

Respectfully submitted;

A handwritten signature in black ink, appearing to read "Dave Turton". The signature is stylized with a large, looped "D" and a cursive "Turton".

Dave Turton  
Chair

Cc Chairs and Members, Conservation Authorities of Ontario



**MINUTES**  
**GREY SAUBLE CONSERVATION FOUNDATION**  
**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, SEPTEMBER 16, 2020 – 10:51 A.M.**  
**GREY SAUBLE CONSERVATION AUTHORITY PAVILLION**

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**MEMBERS PRESENT:** Don Sankey (Chair); Al Wilcox (Vice-Chair); Bill Law; Sue Carleton (Secretary and GSCA Board Representative); Dick Hibma (Treasurer);

**REGRETS/ABSENT:** Marg Gaviller;

**Guests:** Scott Greig, Nancy Brown, Anne Cathrae, Don Knight,

**GREY SAUBLE CONSERVATION AUTHORITY:** Tim Lanthier (Chief Administrative Officer); Alison Armstrong (Finance Coordinator); Vicki Rowsell (Programs & Communications Planner), Gloria Dangerfield (Manager of Information Services), Rebecca Ferguson (Manager of Conservation Lands)

**1. CALL TO ORDER**

Chair Don Sankey called the meeting to order and welcomed those present.

**2. Election of Officers**

Tim Lanthier asked Nancy Brown and Scott Greig to be scrutineers.

Tim called for nominations for the Chair: Dick Hibma nominated Don Sankey, there were no further nominations. Nominations were closed and Don accepted the position.

Nominations for Vice – Chair: Bill Law nominated Al Wilcox, there were no further nominations. Nominations closed. Al accepted the position.

Nominations for Secretary: Don Sankey nominated Sue Carleton, there were no further nominations. Nominations closed. Sue accepted the position.

Nominations for Treasurer: Don Sankey nominated Dick Hibma. There were no further nominations. Nominations closed. Dick accepted the position.

**3 ADOPTION OF AGENDA/ Additional items.**

Report from Vicki Rowsell re Grey Sauble Logo added under new business.

Moved by Al Wilcox; Seconded by Bill Law.

**“THAT the agenda of the Grey Sauble Conservation Foundation meeting dated September 16, 2020 be approved with additions.”**

Carried.

**4. MINUTES OF THE PREVIOUS MEETING**

Moved by Al Wilco; Seconded by Dick Hibma.

**“THAT the minutes of the Grey Sauble Conservation Foundation meeting dated June 29, 2020 be approved.”**

**5. BUSINESS ARISING FROM THE MINUTES**

None this month

**6. COMMITTEE REPORTS**

**6.1 Finance and Administration/Financial Statements –**

**6.1 a) Financial Statements**

Report from most recent meeting of the Finance Committee on Monday September 14, 2020 which covers July and August statements.

Donations – Endowment Fund will be forwarded to the Authority as has been the practice in the past.

The My Tribute Gift in the amount of \$2055.40 is from an unknown donor, staff will attempt to find out who has given this donation so that the person can be thanked.

A thank you and maple leaf will be placed on the tree for Mr Speck recognizing his donation of \$5,000.00.

Moved by Dick Hibma; Seconded by Al Wilcox

**“That the financial reports for July, August be accepted as presented.”**

Carried

Motion by Dick Hibma; seconded by Bill Law.

**That the Foundation transfer \$17,264.80 to the Community Foundation.**

Carried

Motion by Dick Hibma; seconded by Bill Law.

**That the Foundation close the Lottery Account and transfer the balance to the Authority.**

Carried

**6.2**

**Memorial Forest** An insert has been put into Grey Bruce this Week, have also worked with the Sun Times – Sun Media has a service that also offer trees as memorials and will not allow us to put an ad in this obituary area of the newspaper. They did allow ads to be placed through out the paper. Also sent out a copy of a previous press release regarding the Memorial Forest. We will need to consider how many people may wish to attend the service next year and possibly we will need to have a second service to accommodate the number of people attending. Trees purchased in April were included in this years' plaques placed.

**6.3**

#### 6.4 Earth Film Festival

The Roxy Theatre is closed until into the new year, April 22, 2021 is the rescheduled date for Earth Film Festival depending on the situation with COVID, Don has poster with new dates and will ensure sponsors are contacted.

#### 6.5 Motion to Accept Committee Reports

Moved by Bill Low; Seconded by Al Wilcox

**"THAT the reports of the Finance and Administration Committee, Memorial Forest and Earth Film Festival Committees presented at the September 16, 2020 meeting of the GSCF Board of Directors be received and the items contained therein be approved."**

Carried

#### 7. GSCA REPORT

Tim noted that it has been a rather unusual year with all staff sent home in March, most staff are back in the office as of August with a few still working remotely. It has been extremely busy with additional items requiring attention in addition to regular items.

Tim introduced Rebecca Ferguson, who will be sitting ex-officio on this committee, Rebecca's new title is Manager of Conservation Lands.

Our properties have been extremely busy this year, the numbers of visitors have exceeded anything we have seen in previous years, numbers normally seen on the weekend have been seen during the week with the weekends being busier. Morgan Barrie was successful in hiring extra staff to be at all properties including Christie Beach. The pro of this is that parking revenues are way up this year which allow extra investment.

The Management Plan for Inglis Falls has been delayed but is ongoing with a similar plan being created for Eugenia Falls. In year one the data is being collected, which includes surveys, public consultations and having staff collect data about visitor usage and plants etc. on the properties. Tim asked that if anyone has any information added to please submit to GSCA staff.

Staff have been working with Sydenham Optimist club to install playground equipment at Hibou, they are looking to raise \$50,000 through fundraising to install a structure that would be partly handicapped accessible.

Operational: this is the first board meeting attended in person since February, we have been allowed to change our by-laws in order to have virtual meetings in the future, at the discretion of the board we can continue to do virtual meetings. And to have these meetings available for the public to view the meeting while it is going on.

Education: Day camps were cancelled, only Day 1 of March break was allowed to go ahead and the camp had to be cancelled after that. After

working with Gail Graham of the YMCA and Dr Arra the local Medical Officer of Health to determine what is feasible and safe to do it was decided to cancel the camps for 2020. It is hoped that this program will be up and running next year.

Vicki Rowsell, Gloria Dangerfield, Nancy Brown, Bob and Marie Knapp, have created a Back to Work/Back to Nature Hike format to attract people to attend GSCA properties. Hikes at the Arboretum needed to be broken into two groups because of the response to these hikes.

Tim noted that the GSCA brochure has needed to be printed again, it is felt that we need to have more photos of the properties listed in the brochure so staff are going to run a photo contest, Vicky and Gloria are working on the details for this contest. Don Sankey asked if there could be a page for the Foundation in the revised brochure, Tim said yes and mentioned that the Arboretum Alliance would be interested in a page here as well.

Don Sankey commented on the parking issue and the number of people who still resist the need to pay, Tim noted that the yearly parking pass did not sell as well this year, although many paid for it through the McKay Pay App which records their license plate information, staff can then check the plate number and see that parking has been paid for.

Don Sankey mentioned the issue of parking on Inglis Falls road, Township of Georgian Bluffs is getting No Parking signs installed, GSCA will work with the Township to enforce this.

## **8. New Business**

Vicki & Gloria: Grey Sauble is creating a corporate strategy and logo design, to have a refresh and modernization of the logos used by the Authority and the Foundation. They will be similar but not identical. Based on feedback received from staff and others some updated designs were presented. There were options shown for the Foundation Board to choose from.

Tim noted that the GSCA logo has not been formalized but are strongly leaning toward the options presented on page 1 with the main change being a deciduous tree instead of a coniferous as deciduous tree is more in keeping with what is in our watershed. Also removing the bird from the logo.

All board members agreed on the logo 2e with the lettering shifted to the right and lined up with the swoosh. Direction was given to staff to take back to the full Authority Board of Directors.

Don thanked Vicki and Gloria for their work on this.

Question was asked about the 500 Club, Gloria noted that we need to click on Keela and create an account, Serenity and Gloria will setup a login for Dick and do a Teams presentation.

Don still working with the schools for the Awards. Hoping to have a press release issued shortly.

The \$100 awards: St Mary's gave their award in June, other schools are still determining if it will be a physical commencement or a virtual. Four schools still do not have a name to put forth.

## **9. CORRESPONDENCE**

Don sent out the newsletter for Hibou, they hope to do four of these per year. Suggested that perhaps we could work with the Arboretum on a newsletter in order to look into doing a fundraiser together.

Future meetings: to be reassessed based on what will be happening in the coming weeks, the priority is to keep the office safe for staff.

- 10. NEXT MEETING** – at the call of the Chair, perhaps bi-monthly with the next meeting in November. Finance Committee will continue to meet monthly. We will continue with Teams for meetings depending on the emergency status.

## **11. ADJOURNMENT**

On declaration of the Chair, the meeting adjourned at 11:55 am

# MEDIA RELEASES AND ARTICLES

Grey Sauble Conservation Authority (Media Release)

November 19, 2020

*"Ontario Communities Put at Risk by Changes to Conservation Authorities Act"*

[https://www.greysauble.on.ca/wp-content/uploads/2020/11/Ontario-Communities-Put-at-Risk-by-Changes-to-Conservation-Authorities-Act\\_NOV-19-2020.pdf](https://www.greysauble.on.ca/wp-content/uploads/2020/11/Ontario-Communities-Put-at-Risk-by-Changes-to-Conservation-Authorities-Act_NOV-19-2020.pdf)

Conservation Ontario (Media Release)

November 18, 2020

*"Province Tying Conservation Authorities Up in Red Tape – Repeal Schedule 6"*

<http://campaign.r20.constantcontact.com/render?m=1103201627549&ca=a8d0342a-214c-4528-86e0-53417c837e74>

The Standard

November 17, 2020

*"Ministry standing by conservation authority changes, despite mounting opposition"*

[https://www.stcatharinesstandard.ca/news/council/2020/11/17/ministry-standing-by-conservation-authority-changes-despite-mounting-opposition.html?source=newsletter&utm\\_content=a03&utm\\_source=ml\\_nl&utm\\_medium=email&utm\\_email=554545AFAFD0F4235A61A8BF83B79B21&utm\\_campaign=ssha\\_87894](https://www.stcatharinesstandard.ca/news/council/2020/11/17/ministry-standing-by-conservation-authority-changes-despite-mounting-opposition.html?source=newsletter&utm_content=a03&utm_source=ml_nl&utm_medium=email&utm_email=554545AFAFD0F4235A61A8BF83B79B21&utm_campaign=ssha_87894)

Bradford Today

November 15, 2020

*"Conservation changes 'detrimental to Ontarians,' says Grey Sauble official"*

<https://www.bradfordtoday.ca/local-news/conservation-changes-detrimental-to-ontarians-says-grey-sauble-official-2877149>

The Star

November 13, 2020

*"Conservation changes 'detrimental to Ontarians,' says Grey Sauble official"*

<https://www.thestar.com/news/canada/2020/11/13/conservation-changes-detrimental-to-ontarians-says-grey-sauble-official.html>

Canada's National Observer

November 11, 2020

*"Ford government to take powers away from conservation authorities"*

[https://www.nationalobserver.com/2020/11/11/news/ford-government-take-powers-away-conservation-authorities?fbclid=IwAR3Mv5CK8PPLj1qdJvTcqFiV1ntz1ZKFvidjbGOYc027OY7coRsy9q\\_FLM8](https://www.nationalobserver.com/2020/11/11/news/ford-government-take-powers-away-conservation-authorities?fbclid=IwAR3Mv5CK8PPLj1qdJvTcqFiV1ntz1ZKFvidjbGOYc027OY7coRsy9q_FLM8)

The Star

November 11, 2020

*"'The developers are all in control': Doug Ford's government moves to limit the power of conservation authorities, sparking fears for the environment"*

<https://www.thestar.com/news/gta/2020/11/11/the-developers-are-all-in-control-new-rules-by-doug-fords-provincial-government-will-limit-the-power-of-conservation-authorities-sparking-fears-for-the-environment.html>



## **Grey Sauble Authority Board of Directors**

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### **MOTION**

**DATE:** November 25, 2020

**MOTION #:** FA-20-088

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

#### **Recommended Consent Agenda Motion**

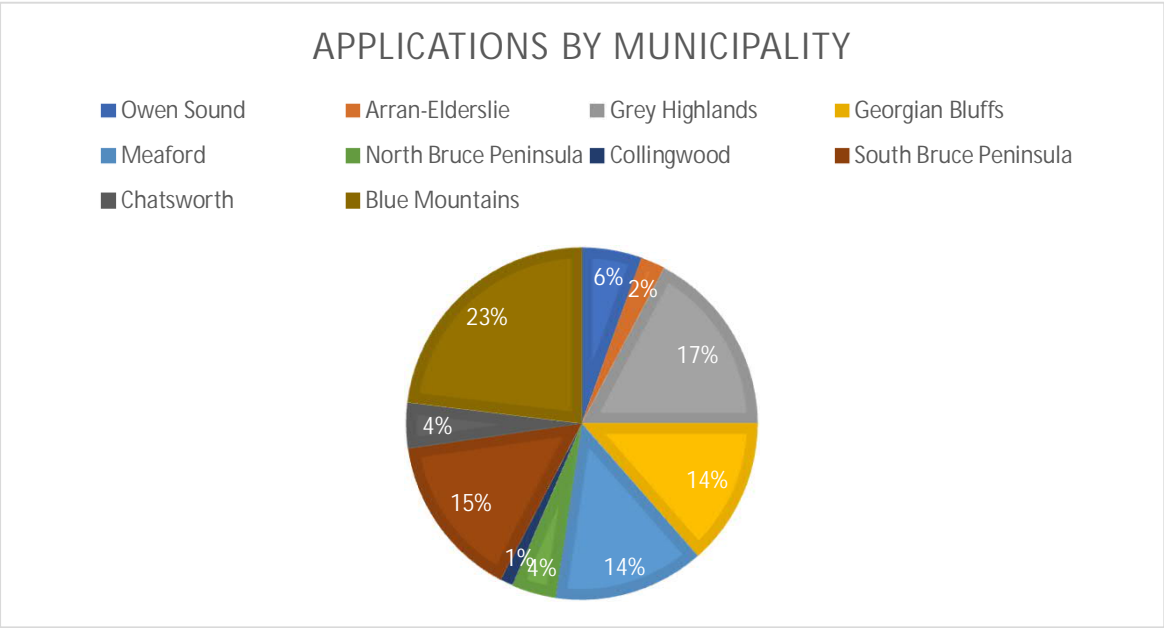
**THAT in consideration of the Consent Agenda Items listed on the November 25, 2020, agenda, the Grey Sauble Conservation Authority Board of Directors receives the following items: (i) Environmental Planning -Section 28 Permits – October 2020; (ii) Administration - Receipts & Expenses – October 2020; (iii) Correspondence – Letter to Conservation Ontario; (iv) Other Minutes – GSC Foundation – September 16, 2020; (v) Recent Media Articles;**



GSCA Planning and Permit Numbers from January 01, 2020 to October 31, 2020

| Municipality          | Consent | Minor Variance | Pre-Circulation /<br>Site Inspections | Regulation | Official Plan<br>Amendment | Zoning By-Law<br>Amendment | NEC Permit | GSCA Permits* | Total by<br>Municipality |
|-----------------------|---------|----------------|---------------------------------------|------------|----------------------------|----------------------------|------------|---------------|--------------------------|
| Owen Sound            | 2       | 13             | 12                                    | 1          | 0                          | 1                          | 1          | 16            | 46                       |
| Arran-Elderslie       | 3       | 1              | 0                                     | 4          | 1                          | 3                          | 0          | 7             | 19                       |
| Grey Highlands        | 17      | 5              | 8                                     | 11         | 4                          | 31                         | 20         | 48            | 144                      |
| Georgian Bluffs       | 6       | 2              | 10                                    | 11         | 1                          | 8                          | 11         | 64            | 113                      |
| Meaford               | 12      | 6              | 12                                    | 10         | 3                          | 7                          | 2          | 64            | 116                      |
| North Bruce Peninsula | 11      | 3              | 0                                     | 2          | 6                          | 5                          | 7          | 0             | 34                       |
| Collingwood           | 0       | 0              | 0                                     | 1          | 0                          | 0                          | 0          | 9             | 10                       |
| South Bruce Peninsula | 7       | 9              | 11                                    | 14         | 4                          | 6                          | 3          | 72            | 126                      |
| Chatsworth            | 7       | 1              | 2                                     | 4          | 0                          | 7                          | 1          | 13            | 35                       |
| Blue Mountains        | 3       | 6              | 9                                     | 29         | 1                          | 4                          | 3          | 138           | 193                      |
| Total by Type         | 68      | 46             | 64                                    | 87         | 20                         | 72                         | 48         | 431           | 836                      |

\*Note: 34 pre-2020 permits were issued in 2020. 84 additional permits were in process at the time of report preparation



**STAFF REPORT**

**Report To:** Board of Directors  
**Report From:** Morgan Barrie  
Acting Operations Manager  
**Meeting Date:** November 25, 2020  
**Report Code:** 034-2020  
**Subject:** Inglis Falls Conservation Area Septic Upgrades



**Recommendation:**

**WHEREAS, GSCA staff were required to secure a contractor for the removal of the existing septic and replace with upgraded system;**

**AND WHEREAS, Plan for the work is to begin in the spring March/April 2021 weather dependent**

**AND WHEREAS, Staff have reviewed the plan with NEC and have received an exempt for a permit.**

**THAT the Board of Directors authorize staff to approve and award recommended contractor.**

**Strategic Initiatives**

This item is related to the “Enhance Current Land Management” priority set out in GSCA’s Strategic Plan.

**Background**

GSCA had initially planned to have the septic upgrade work completed in the spring of 2020. The proposed original design was to remove and replace septic tanks and build a new tile bed. Due to many factors i.e.: high quotes, staffing and Covid-19, the project was put on hold. This allowed time to review the project that was initially proposed, which resulted in GSCA staff locating the old tile bed. GSCA employed Porter’s to come up with a new plan to take advantage of the current infrastructure. The new design utilizes the old tile bed which in turn cuts

down significantly on cost of material and machine time. In addition to the cost saving measures, the new layout is environmentally responsible.

**Current Proposal:**

The proposed works includes GSCA staff to clear off the existing tile bed of any vegetation and small growth. Due to weight restriction, the bridge at the main parking lot cannot be exploited for the upgrades. All heavy equipment will use the East entrance from highway 6/10. GSCA staff will ensure the road is clear of debris and/or impending obstacles.

From there, the successful contractor will secure a septic permit from the Township of Georgain Bluffs.

Existing steel tanks will be pumped out, removed and replaced with 2 – 2500 gallon septic tanks and the existing plumbing will be connected to new tanks. Extraction of the existing tile bed piping and distribution box is required and the supply is then replaced with the new runs and box. Re-application of preexisting material to cover updated tile bed will be completed.

Additional work not included in current quotes may be necessary, which will increase the cost. Potential additional work may include:

- 1) If rock needs to be broken to install new tanks.
- 2) If new material needs to be trucked in.
- 3) If current pump and controls need updating.
- 4) Any other unforeseen issues that may come up once construction begins

Work is expected to begin in March/April 2021.

## Procurement Process

The process to secure a contractor for the upgraded septic system began well before the new Procurement Policy was in place. Therefore staff reached out to many reputable contractors. GSCA was able to secure five contractors to do a on location meeting to go over the project. GSCA received three quotes out of the five. Underwood Construction and J. & R. Lee Excavating LTD both declined to bid as both felt like they could not comment due to being over booked.

## Contacted Contractors

*Barfoot Construction* – declined to quote due to being over booked

*Liverance Haulage* – declined to quote due to being over booked

*Underwood Construction* – Came for the meeting declined to bid due to being over booked.

*J. & R. Lee Excavating LTD* – came for the meeting but declined to bid due to being over book.

*Ron Nickason Construction Ltd* – Came for the meeting and put in a quote  
**39,500.00 Plus HST**

*Bluewater Landscaping Construction* – came for the meeting and put in a quote  
**38,825.00 Plus HST**

*Mac Taylor Corporation* – came for the meeting and put in a quote.  
**38,228.50 Plus HST**

**Contractor Recommendation:**

Due to pricing and extensive experience in septic systems, GSCA recommends Mac Taylor Corporation to be awarded this contract.

**Financial/Budget Implications:**

The lowest bid comes in at 38228.50 plus tax. As previously stated, the Board of Directors must also recognize that there could be additional costs that we cannot know until the construction begins.

**Communication Strategy:**

Once the contract is awarded, the Acting Operations Manager will coordinate with the successful Contractor, CAO and Manager of Conservation Lands to initiate and complete the septic upgrades.

**Consultation:** former Operation Manager, former CAO, NEC, Porters, CAO, Manager of Conservation Lands, Acting Operation Manager

**Date of Update of this Report:** November 18, 2020



## **Grey Sauble Authority Board of Directors**

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### **M O T I O N**

**DATE:** November 25, 2020

**MOTION #:** FA-20-089

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**WHEREAS, GSCA staff were required to secure a contractor for the removal of the existing septic and replace with upgraded system;**

**AND WHEREAS, Plan for the work is to begin in the spring March/April 2021 weather dependent**

**AND WHEREAS, Staff have reviewed the plan with NEC and have received an exempt for a permit.**

**THAT the Board of Directors authorize staff to approve and award recommended contractor.**

**STAFF REPORT**

**Report To:** Board of Directors

**Report From:** Rebecca Ferguson, Manager of Conservation Lands

**Meeting Date:** November 25, 2020

**Report Code:** 035-2020

**Subject:** Conservation Lands Fee Schedule Update

**Recommendation:**

**WHEREAS under Section 21(1)(m) of the Conservation Authorities Act, Grey Sauble Conservation Authority (GSCA) may charge fees for the use of its properties and facilities;**

**AND WHEREAS these fees are required to support the management and maintenance of GSCA's properties;**

**THAT the GSCA Board of Directors support the revised Conservation Lands Fee Schedule update as presented.**

**Strategic Initiatives:** This item is related to the "Enhance Land Management" priority that was set out in the 2018 Strategic Plan.

**Background:**

At the Board of Directors meeting on October 28, 2020 it was recommended that GSCA staff investigate options for increasing parking fees at popular conservation areas, as well as season pass fees for non-watershed residents. The purpose of increasing fees would be to increase revenue in the Operations Department to offset municipal levy contributions. Operations staff time goes directly into maintaining and improving these conservation areas.

For reference, GSCA is currently charging \$6/day for parking at a single Conservation Area, \$8 on a weekend day for Inglis Falls and \$40 for a season pass.

**Analysis:**

Parking rates were compared between GSCA municipalities, other Conservation Authorities and cities throughout southern Ontario. This summary is shown in Table 1. On average, Conservation Authorities (CA's) are charging \$8.59 for parking, with the maximum being Otonabee CA at \$17/car, Hamilton and Grand River CA's charging \$15/car. The average season pass rate at other CA's is \$85.47 with the maximum being \$140 at Grand River CA. Nine CA's also indicated they charge a walk-in entrance fee, which on average was \$5.83/adult with different rates for youth and seniors.

Municipalities within the GSCA watershed vary in their rates based on hour, day, month or season. One that stood out was the Town of the Blue Mountains, which allows residents to park for free, however charges \$5/hour for non-residents and offers a \$200 season pass to neighbouring municipal residents. Parking rates in southern Ontario cities were significantly higher than Grey Bruce with the averages being: \$3/hour, \$7.38/day and \$79.60/month.



We also compared between other conservation landowners and found that Bruce Peninsula National Park is charging an adult admission fee of \$7.90/adult, Ontario Parks is \$2/adult (or \$16.50/car) and Scenic Caves is \$26.50.

Based on this information and the amount of wear and tear occurring on GSCA properties due to increased use, we propose that parking fees are increased to \$10/day and that season passes for non-watershed residents increase to \$75. We also propose to offer a “members pass” for residents of GSCA watershed municipalities, which will be \$40 per season to access GSCA properties, as well as member benefits such as event notifications and newsletters from GSCA subcommittees.

#### **Financial/Budget Implications:**

In 2020, GSCA made approximately \$114,000 in gross revenue for day use parking using the MacKay Pay parking system. Based on the proposed rate changes, the same number of cars would have generated \$189,000 in gross revenue. As 2020 was an unusual year, we analyzed the parking revenue between 2016-2018 and averaged that number with 2020 in order to arrive at a more conservative estimate of \$153,000 . With season pass purchases as well, we feel confident with budgeting \$161,000 in gross revenue for 2021.

From 2018-2020, revenues for season passes were: \$2,159.29, \$9,206.84 and \$ 14,136.19 respectively. We expect that with the increased daily parking fee of \$10 that watershed residents will be more inclined to purchase the season pass.

The increased compliance will be accomplished by introducing gate staff at select conservation areas, which will require visitors to pay upon entry. \$59,000 is required for this increase in staff, which will be paid for with parking revenues.

#### **Communication Strategy:**

The fee schedule will be included on Grey Sauble Conservation Authorities website under the Conservation Areas – Parking tab.

A media release and social media post will be sent out regarding the 2021 season pass and options available for residents and non-residents.

Additionally, orientation will be provided to Administration and Operations field staff to ensure that they are familiar with the new fees and are prepared to respond and discuss public inquiries that they may receive.

**Consultation:** CAO, Operations Manager, Manager of Finance and Human Resources



Table 1. Parking Rate Comparisons between other Municipalities, Conservation Authorities and Parks

| Parking Rate Comparisons                   |                      |          |           |            |               |                   |
|--|----------------------|----------|-----------|------------|---------------|-------------------|
| Proposed Parking Rates                     | Per Hour             | Per Day  | Per Month | Per Season | Resident Rate | Source            |
| GSCA - Current Rates                       | \$ -                 | \$ 6.00  | \$ -      | \$ 40.00   | \$ 40.00      | Board Approved    |
| GSCA - Proposed Rates                      | \$ -                 | \$ 10.00 | \$ -      | \$ 75.00   | \$ 40.00      | For Consideration |
| Municipal Partners                         | Per Hour             | Per Day  | Per Month | Per Season | Resident Rate | Source            |
| Owen Sound                                 | \$ -                 | \$ 5.00  | \$ 30.00  | \$ -       | \$ -          | Contacted         |
| TBM  | \$ 5.00              |          |           | \$ 200.00  |               | Contacted         |
| Meaford                                    | \$ -                 | \$ -     | \$ -      | \$ -       | \$ -          | Contacted         |
| SBP  | \$ 3.00              | \$ 15.00 |           | \$ 50.00   |               | Contacted         |
| Other CA's                                 | Walk in (adult only) | Per Day  | Per Month | Per Season | Resident Rate | Source            |
| NVCA                                       |                      | \$ 6.50  |           | \$ 45.50   |               | CAWG              |
| TRCA                                       | \$ 7.50              | \$ 8.50  | \$ 80.00  |            |               | CAWG              |
| Otonabee                                   | \$ 7.00              | \$ 17.00 |           |            |               | CAWG              |
| MVCA                                       | \$ 5.00              | \$ 8.00  |           |            |               | CAWG              |
| SCRCA                                      | \$ 2.00              | \$ 10.00 |           |            |               | CAWG              |
| RVCA                                       |                      | \$ 7.00  |           | \$ 50.00   |               | CAWG              |
| Halton                                     |                      | \$ 5.00  |           | \$ 60.00   |               | CAWG              |
| Lower Trent                                |                      | \$ -     |           |            |               | CAWG              |
| UTRCA                                      | \$ 8.00              | \$ 14.00 |           | \$ 125.00  |               | CAWG              |
| CVC  | \$ 6.50              | \$ 10.00 |           | \$ 84.75   |               | CAWG              |
| Hamilton                                   | \$ 5.00              | \$ 15.00 |           | \$ 129.00  |               | CAWG              |
| SVCA                                       |                      | \$ 5.00  |           |            |               | CAWG              |
| Mississippi                                |                      | \$ 6.00  |           |            |               | CAWG              |
| CLOCA                                      |                      | \$ 6.00  |           | \$ 75.00   |               | CAWG              |
| GRCA                                       | \$ 7.50              | \$ 15.00 |           | \$ 140.00  |               | CAWG              |
| Lower Thames                               |                      | \$ 5.00  |           | \$ 60.00   |               | CAWG              |
| Niagara (per person)                       |                      | \$ 8.00  |           |            |               |                   |
| ABCA                                       | \$ 4.00              |          |           |            |               |                   |
| Average:                                   | \$ 5.83              | \$ 8.59  |           | \$ 85.47   |               |                   |
| Parking Lots                               | Per Hour             | Per Day  | Per Month | Per Season | Resident Rate | Source            |
| Green P - Toronto                          | \$ 6.00              |          | \$ 45.00  |            |               | Online            |
| Mississauga                                | \$ 1.00              |          | \$ 65.00  |            |               | Online            |
| Green P - Vaughan                          |                      | \$ 7.00  | \$ 55.00  |            |               | Online            |
| Green P - Brampton                         | \$ 1.00              | \$ 9.00  | \$ 44.00  |            |               | Online            |
| Green P - Oakville                         | \$ 2.00              | \$ 8.00  | \$ 100.00 |            |               | Online            |
| Green P - Burlington                       | \$ 1.75              |          | \$ 132.00 |            |               | Online            |
| Green P - K/W                              | \$ 3.20              |          | \$ 120.00 |            |               | Online            |
| Green P - Hamilton                         | \$ 6.00              |          |           |            |               | Online            |
| Green P - Newmarket                        |                      |          | \$ 98.00  |            |               | Online            |
| Green P - Barrie                           | \$ 1.25              | \$ 5.50  | \$ 85.00  |            |               | Online            |
| Collingwood                                | \$ 5.00              |          | \$ 52.00  | \$ 520.00  |               |                   |
| Average:                                   | \$ 3.02              | \$ 7.38  | \$ 79.60  |            |               |                   |
| Other Local Parks                          | Per Hour             | Per Day  | Per Month | Per Season | Resident Rate | Source            |
| Bruce Peninsula National Park (per person) |                      | \$ 7.90  |           | \$ 40.00   | \$ 69.19      |                   |
| Ontario Parks                              |                      | \$ 16.50 |           | \$ 175.00  |               |                   |
| Scenic Caves                               |                      | \$ 26.50 |           |            |               |                   |



## **Grey Sauble Authority Board of Directors**

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### **MOTION**

**DATE:** November 25, 2020

**MOTION #:** FA-20-090

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**WHEREAS** under Section 21(1)(m) of the Conservation Authorities Act, Grey Sauble Conservation Authority (GSCA) may charge fees for the use of its properties and facilities;

**AND WHEREAS** these fees are required to support the management and maintenance of GSCA's properties;

**THAT** the GSCA Board of Directors support the revised Conservation Lands Fee Schedule update as presented.

**Valerie Coleman**

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**From:** Valerie Coleman  
**Sent:** November 16, 2020 9:57 AM  
**To:** Valerie Coleman  
**Subject:** Don't Undercut Conservation Authorities With Schedule 6

From: **Don Sankey** [REDACTED]  
Date: Fri, Nov 13, 2020 at 6:23 PM  
Subject: Don't Undercut Conservation Authorities With Schedule 6  
To: Bill Walker <[bill.walker@pc.ola.org](mailto:bill.walker@pc.ola.org)>  
Cc: <[minister.mah@ontario.ca](mailto:minister.mah@ontario.ca)>, <[minister.MECP@ontario.ca](mailto:minister.MECP@ontario.ca)>

Dear Bill Walker MPP,

Dear Minister Phillips,

cc: Minister Clark and Minister Yurek

I strongly oppose the proposed changes to the Conservation Authorities Act set out in Schedule 6 of Bill 229 that curtail the role of Conservation Authorities in watershed planning and management. I am also deeply concerned that these proposed changes were brought forward in a budget bill, thereby over-riding my right to comment under the Environmental Bill of Rights. I request that you remove Schedule 6 in its entirety from Bill 229.

Ontario's Conservation Authorities are a unique and widely respected innovation. They provide a much-valued bridge across municipal boundaries to understand and address environmental concerns, such as flooding. Because they operate at the watershed level, they are ideally positioned to encourage science-based collaborative strategies and decision-making. Their vital role in land use planning and permitting must be retained to ensure that development does not put communities at risk from flooding and other climate change impacts through loss of wetlands, woodlands and farmland.

The changes proposed in Schedule 6 will reduce or constrain the mandate of Conservation Authorities, and are therefore contradictory to the interests of the people of Ontario who are facing enormous risks and costs as a result of climate change and ongoing biodiversity loss. The roles and responsibilities of Conservation Authorities are critical in protecting the lands, waters and wildlife which benefit businesses and communities across Ontario, and upon which our health and well-being ultimately depend.

I urge you to remove Schedule 6 in its entirety from Bill 229.

Yours sincerely,  
Don Sankey  
Owen Sound, Ontario, N4K 3K3, Canada

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This email was sent by Don Sankey via Do Gooder, a website that allows people to contact you regarding issues they consider important. In accordance with web protocol RFC 3834 we have set the FROM field of this email to our generic no-reply address [REDACTED] however Don provided an email address [REDACTED] which we included in the REPLY-TO field.

## Valerie Coleman

---

**From:** Valerie Coleman  
**Sent:** November 17, 2020 9:18 AM  
**To:** Valerie Coleman  
**Subject:** FW: Ontario Changes to the Conservation Act

-----Original Message-----

From: Pauleen Home [REDACTED] >  
Sent: Monday, November 16, 2020 6:15 PM  
To: premier@ontario.ca  
Cc: minister.mah@ontario.ca; minister.MECP@ontario.ca; jeff.yurek@pc.ola.org; JMonteith-Farrell-QP@ndp.on.ca; Jim Wilson <jwilson@ola.org>  
Subject: Ontario Changes to the Conservation Act

Dear Premier Ford,

I am writing you on the proposed changes to the Ontario Conservation Act. The work done by each of the Conservation Authorities (CAs) in Ontario is critically important, in particular, the Grey Sauble and Nottawasaga Valley Conservation Authorities are key to ensuring well thought out stewardship and science based decisions are made in my region. Mostly, I value the input they provide as an independent organization.

If you haven't driven up here to the Blue Mountains recently here's what you would see: a lot of development projects. Development can be good but it can allow be bad if there is insufficient emphasis on a cohesive conservation plan. Sadly, we are loving this area to death.

The CAs, along with other hardworking organizations, are all that we have as a citizen's voice to ensure we protect our wetlands and watersheds and the wildlife that rely on them. Sadly, I don't see any provincially or municipality lead effort to establish "hands off zoning" for future generations. Yes, there are zoning by-laws but too often the whole development planning process is a well kept secret to most tax payers.

The changes being pushed through by our provincial government are a great cause for concern. This action aggressively claws back the beneficial role played by CAs in preserving watersheds and wetlands in Ontario that protect all of us and support a healthy ecosystem in our municipalities. Mostly, the changes reign in the Conservation Authorities mandate replacing it with government run process.

In fact, I find this action to be downright undemocratic and mostly it is scary to me as a Canadian that I witness our provincial government, in place to watch over its geography and protect its citizens, while under the darkness of Covid, attempt to push through such unacceptable measures. I'm sure there is room for improvement, there always is, but why is this bill being pushed through with no room for input.

I urge you to get involved to turn back this bill and ensure a proper consultation process is followed. Why not have a legacy as the Premier that protected and bought back lands to protect the shores of Georgian Bay and The Blue Mountains?

Sincerely,  
Pauleen Home  
Resident, The Blue Mountains, ON

November 14, 2020

The Honourable Doug Ford  
Premier  
Premier's Office  
Room 281  
Legislative Building, Queen's Park  
Toronto ON M7A 1A1

Dear Premier Ford:

Re: Ontario's Conservation Authorities

I strongly oppose the proposed changes to the *Conservation Authorities Act* set out in Schedule 6 of Bill 229 that curtail the role of Conservation Authorities in watershed planning and management. I am also deeply concerned that these proposed changes were brought forward in a budget bill, thereby over-riding my right to comment under the Environmental Bill of Rights. I request that you remove Schedule 6 in its entirety from Bill 229.

Ontario's Conservation Authorities are a unique and widely respected innovation. They provide a much-valued bridge across municipal boundaries to understand and address environmental concerns, such as flooding. Because they operate at the watershed level, they are ideally positioned to encourage science-based collaborative strategies and decision-making. Their vital role in land use planning and permitting must be retained to ensure that development does not put communities at risk from flooding and other climate change impacts through loss of wetlands, woodlands and farmland.

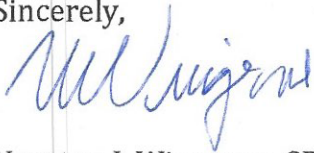
The changes proposed in Schedule 6 will reduce or constrain the mandate of Conservation Authorities, and are therefore contradictory to the interests of the people of Ontario who are facing enormous risks and costs as a result of climate change and ongoing biodiversity loss. The roles and responsibilities of Conservation Authorities are critical in protecting the lands, waters and wildlife which benefit businesses and communities across Ontario, and upon which our health and well-being ultimately depend.

I was Director of Finance for the Nottawasaga Valley Conservation Authority for 10 years in the 1990's. I enjoyed my time there and working with a group of dedicated folks who were committed to protecting the environment. The wages were not the greatest, but the satisfaction that we were doing good things made up for this.

I urge your government to remove Schedule 6 in its entirety from Bill 229.

---

Sincerely,



Norman J. Wingrove, CPA. CMA



C: Jeff Yurek, Minister MOECP  
John Yakabuski, Minister MNRF  
Jim Wilson, MPP Simcoe-Grey  
Doug Hevenor, CAO NVCA  
Tim Lanthier, CAO GSCA





GREY SAUBLE CONSERVATION

Portfolio number: MP3613

Portfolio type: Investment Account

## Your Investment Account statement

July 1, 2020 to September 30, 2020

### Your portfolio at a glance

#### **i You need to know**

Please see **page 11** for important information about your portfolio.

Please see **page 13** for further information about Your portfolio at a glance section.

|  | This period<br>(Jul 1 - Sep 30, 2020) | Year to date<br>(Jan 1 - Sep 30, 2020) | Last 12 months<br>(Oct 1, 2019 -<br>Sep 30, 2020) | Last 3 years<br>(Oct 1, 2017 -<br>Sep 30, 2020) | Since<br>Apr 10, 2015<br>(Apr 10, 2015 -<br>Sep 30, 2020) |
|--|---------------------------------------|--|---|---|---|
| Beginning portfolio balance                      | \$1,128,135.47                        | \$1,227,339.94                         | \$1,203,632.69                                    | \$1,094,040.03                                  | \$0.00  |
| Deposits & transfers-in of securities            | \$0.00                                | \$0.00                                 | \$0.00  | \$0.00  | \$1,000,000.00  |
| Withdrawals & transfers-out of securities        | \$0.00                                | \$0.00                                 | \$0.00  | \$0.00  | \$0.00  |
| Fees   | -\$3,399.49                           | -\$10,026.43                           | -\$13,547.84                                      | -\$40,218.19                                    | -\$71,009.78  |
| Investment income:                               |                                       |  |   |   |   |
| Dividends  | \$4,807.79                            | \$4,807.79                             | \$8,747.35  | \$20,502.58                                     | \$32,462.99   |
| Interest   | \$3.88                                | \$5,264.41                             | \$16,242.30                                       | \$82,188.02                                     | \$131,658.06  |
| Realized capital distributions, gains and losses | \$130.16                              | -\$1,679.45                            | \$8,417.75  | \$33,588.94                                     | \$64,571.13   |
| Change in unrealized capital gains and losses    | \$28,454.47                           | -\$77,954.58                           | -\$75,415.02                                      | -\$41,790.55                                    | -\$9,371.57   |
| Adjustments for the period                       | \$0.00                                | \$0.00                                 | -\$325.55   | -\$559.15                                       | -\$559.15   |
| Unallocated distributions for the current year   | \$1,122.77                            | \$11,503.37                            | N/A   | N/A   | N/A   |
| <b>Ending portfolio balance</b>                  | <b>\$1,159,255.05</b>                 | <b>\$1,159,255.05</b>                  | <b>\$1,159,255.05</b>                             | <b>\$1,159,255.05</b>                           | <b>\$1,159,255.05</b>                                     |

On September 30, 2020, CAD 1.00 = USD 0.75020

### Your personal rates of return as of Sep 30, 2020

| This period  | Year to date  | For the last<br>12 months | For the last<br>3 years | For the last<br>5 years | Since<br>Apr 10, 2015 |
|--------------|---------------|---------------------------|-------------------------|-------------------------|-----------------------|
| <b>2.54%</b> | <b>-5.75%</b> | <b>-3.89%</b>             | <b>1.88%</b>            | <b>3.31%</b>            | <b>2.65%</b>          |

Personal rate of return reflects the total percentage return earned on the investments held in your account. Total percentage return means the cumulative realized and unrealized capital gains and losses of an investment, plus income from the investment, over a specified period of time, expressed as a percentage.

Personal rate of return is calculated using a money-weighted methodology. Unlike alternative rate of return methodologies, it takes into account any deposits or withdrawals you have made, and the performance outcomes of your investments over a specified time period, net of fees and charges paid. Rates of return are provided on an annualized basis except for any returns reflective of a period of less than one year.

This historical data offers you a longer term perspective about your account's performance and progress towards your goals.

Grey Sauble Conservation Authority  
Reserve Continuity 2020

|   | V & E          | Admin          | Forestry<br>Mgmt | Major Dams    | Computer      | Special (incl<br>Swoop) | Capital<br>Projects | Youth         | Risk<br>Management | Total           |
|---|----------------|----------------|------------------|---------------|---------------|-------------------------|---------------------|---------------|--------------------|-----------------|
| Value at Jan 1, 2020                        | \$ 222,374.33  | \$ 373,665.43  | \$ 455,277.78    | \$ 153,867.07 | \$ 13,874.04  | \$ 36,194.97            | \$ 244,443.39       | \$ 21,197.40  | \$ 180,936.91      | \$ 1,701,831.32 |
| Budgeted Transfers to Reserves*             | \$ 21,803.00   | \$ 5,000.00    | \$ 13,934.00     | \$ 25,000.00  |               | \$ 3,000.00             | \$ 25,000.00        |               | \$ 29,095.00       | \$ 122,832.00   |
| Actual & Proposed Transfers to Reserves**   | \$ 27,200.00   | \$ 6,616.00    | \$ 57,754.00     | \$ 25,000.00  |               | \$ 3,000.00             | \$ 87,641.00        | \$ 2,000.00   | \$ 10,512.00       | \$ 219,723.00   |
| Budgeted Transfers From Reserves*           | \$ (60,000.00) | \$ (57,000.00) |                  |               | \$ (5,000.00) | \$ (33,000.00)          | \$ (30,800.00)      | \$ (8,000.00) |                    | \$ (193,800.00) |
| Actual & Proposed Transfers from Reserves** | \$ (70,000.00) | \$ (40,943.00) |                  |               |               |                         |                     | \$ (5,500.00) |                    | \$ (116,443.00) |
| Gain/(Loss) on TD Investment Portfolio      | \$ (81.04)     | \$ (136.17)    | \$ (165.91)      | \$ (56.07)    | \$ (5.06)     | \$ (13.19)              | \$ (89.08)          | \$ (7.72)     | \$ (65.94)         | \$ (620.27)     |
| Bank Interest at September 30               | \$ 459.84      | \$ 772.68      | \$ 941.44        | \$ 318.17     | \$ 28.69      | \$ 74.85                | \$ 505.47           | \$ 43.83      | \$ 374.15          | \$ 3,519.12     |
| Dec 31, 2020 projected Ending balance       | \$ 179,953.13  | \$ 339,974.94  | \$ 513,807.31    | \$ 179,129.17 | \$ 13,897.67  | \$ 39,256.63            | \$ 332,500.78       | \$ 17,733.51  | \$ 191,757.12      | \$ 1,808,010.17 |

} equals gl equity

|   |                |                |               |               |              |              |               |               |               |                 |
|---|----------------|----------------|---------------|---------------|--------------|--------------|---------------|---------------|---------------|-----------------|
| Comprised of:                             |                |                |               |               |              |              |               |               |               |                 |
| Bank                                      | \$ 222,753.13  | \$ 374,301.94  | \$ 456,053.31 | \$ 154,129.17 | \$ 13,897.67 | \$ 36,256.63 | \$ 244,859.78 | \$ 21,233.51  | \$ 181,245.12 | \$ 545,478.22   |
| TD Investment Portfolio at Market Sept 30 |                |                |               |               |              |              |               |               |               | \$ 1,159,255.05 |
| 2020 Transfers (Actual and Proposed)      | \$ (42,800.00) | \$ (34,327.00) | \$ 57,754.00  | \$ 25,000.00  | \$ -         | \$ 3,000.00  | \$ 87,641.00  | \$ (3,500.00) | \$ 10,512.00  | \$ 103,280.00   |
|   | \$ 179,953.13  | \$ 339,974.94  | \$ 513,807.31 | \$ 179,129.17 | \$ 13,897.67 | \$ 39,256.63 | \$ 332,500.78 | \$ 17,733.51  | \$ 191,757.12 | \$ 1,808,010.17 |

| Transfers to Reserves                     | Actual        | Budget        |
|---|---------------|---------------|
| Forestry timber sales surplus             | \$ 21,173.00  |               |
| Forestry surplus                          | \$ 36,581.00  | \$ 13,934.00  |
| Computer Reserve                          |               |               |
| Vehicle Reserve                           | \$ 27,200.00  | \$ 21,803.00  |
| Admin Centre                              |               |               |
| Foundation funds (int+donation)           |               |               |
| Special Projects - Day Camp               |               |               |
| Special Projects - Swoop                  | \$ 3,000.00   | \$ 3,000.00   |
| Capital Projects -                        | \$ 25,000.00  | \$ 25,000.00  |
| Capital Projects - addtl parking revenue  | \$ 56,941.00  |               |
| Risk Management                           | \$ 10,512.00  | \$ 29,095.00  |
| Lands Policy to Admin for Management Plan | \$ 6,616.00   | \$ 5,000.00   |
| Dams                                      | \$ 25,000.00  | \$ 25,000.00  |
| Comms                                     | \$ 2,000.00   |               |
| Signs                                     |               |               |
| Capital not spent                         | \$ 5,700.00   |               |
| Total:                                    | \$ 219,723.00 | \$ 122,832.00 |

| Transfers from Reserves      | Actual       | Budget       |
|------------------------------|--------------|--------------|
| Vehicle                      | 70,000       | 60,000       |
| Risk Management              |              |              |
| Repointing Projects          |              | \$ 6,000.00  |
| Admin Centre                 | \$ -         | \$ 40,000.00 |
| Admin - Salary review        | \$ -         | \$ 15,000.00 |
| Servers                      |              | \$ 5,000.00  |
| Special Projects - Day Camp  | \$ 5,500.00  | \$ 8,000.00  |
| Planning new planner         | \$ 20,943.00 |              |
| Arran Lake Pavilion          |              | \$ 9,300.00  |
| Spirit Rock washroom upgrade |              | \$ 5,500.00  |
| Forest Mngmt Oper            |              |              |
| Admin for Planning           |              |              |
| Signage                      |              | \$ 10,000.00 |
| Swoop                        |              | \$ 33,000.00 |
| Lands Policy                 |              | \$ 2,000.00  |

|        |              |               |
|--------|--------------|---------------|
| Total: | \$ 26,443.00 | \$ 133,800.00 |
|--------|--------------|---------------|

\*Budgeted amounts are not included in end numbers

\*\*Based on information at Septeber 30





## **Grey Sauble Authority Board of Directors**

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### **MOTION**

**DATE:** November 25, 2020

**MOTION #:** FA-20-091

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT the Grey Sauble Conservation Authority Board of Directors recognize the 2020 Reserve Continuity Schedule includes proposed transfers, interest and market information that varies from budget and will be updated when information is available and GSCA year end audit is completed.**

**AND THAT the Grey Sauble Conservation Authority Board of Directors approve the 2020 Reserve Continuity Schedule as it presents at September 30, 2020 based on actual and available information;**

## GREY SAUBLE CONSERVATION AUTHORITY 2021 DRAFT BUDGET

## EXPENSES

|  | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget                   |
|--|-------------------------|-----------------------|-------------------------|--|
| <b>WATER MANAGEMENT</b>                            |                         |                       |                         |  |
| <b>Flood Forecasting &amp; Warning</b>             |                         |                       |                         | <b>Flood Forecasting &amp; Warning</b> |
| Salary, wages & benefits                           | 112,658                 | 97,245                | 96,729                  | 119,199                                |
| Contracts & Services                               | 3,500                   | 1,690                 | 5,500                   | 5,200                                  |
| Vehicles & Equipment                               | 4,000                   | 4,845                 | 4,000                   | 4,000                                  |
| Materials & Supplies                               | 3,500                   | 3,626                 | 3,000                   | 3,000                                  |
| Training & Workshops                               | 750                     | 706                   | 1,000                   | 1,000                                  |
| <b>Total Flood Forecasting &amp; Warning</b>       | <b>124,408</b>          | <b>108,112</b>        | <b>110,229</b>          | <b>132,399</b>                         |
| <b>Flood Control Structures</b>                    |                         |                       |                         |  |
| Salary, wages & benefits                           | 1,200                   | 1,243                 | 1,437                   | 1,500                                  |
| Contracts & Services                               | 2,500                   | 1,716                 | 2,500                   | 2,500                                  |
| Vehicles & Equipment                               | 300                     | 128                   | 350                     | 350                                    |
| Materials & Supplies                               | 1,780                   |                       | 1,200                   | 1,200                                  |
| Other  | 1,750                   | 1,735                 | 1,800                   | 1,800                                  |
| <b>Total Flood Control Structures</b>              | <b>7,530</b>            | <b>4,822</b>          | <b>7,287</b>            | <b>7,350</b>                           |
| <b>Ice Management Planning &amp; Funding</b>       |                         |                       |                         |  |
| Salary, wages & benefits                           |                         | -                     | -                       | -                                      |
| Contracts & Services                               | 4,000                   | -                     | -                       | -                                      |
| <b>Total Ice Management Planning &amp; Funding</b> | <b>4,000</b>            | <b>-</b>              | <b>-</b>                | <b>-</b>                               |
| <b>Erosion Control Structures</b>                  |                         |                       |                         |  |
| Salary, wages & benefits                           | 750                     | 563                   | 800                     | 800                                    |
| Contracts & Services                               |                         |                       |                         |  |
| Vehicles & Equipment                               | 250                     | 166                   | 300                     | 300                                    |
| Materials & Supplies                               | 1,000                   |                       | 1,000                   | 1,000                                  |
| <b>Total Erosion Control Structures</b>            | <b>2,000</b>            | <b>729</b>            | <b>2,100</b>            | <b>2,100</b>                           |

## FUNDING

|  | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|--|-------------------------|-----------------------|-------------------------|----------------------|
| <b>WATER MANAGEMENT</b>                            |                         |                       |                         |                      |
| <b>Flood Forecasting &amp; Warning</b>             |                         |                       |                         |                      |
| Municipal Levy                                     | 73,632                  | 80,512                | 80,738                  | 102,999              |
| CAA S39  | 50,776                  | 27,600                | 29,492                  | 29,400               |
| MECP (DWSP)  |                         |                       |                         |                      |
| Agreements, MOUs and Grants                        |                         |                       |                         |                      |
| Services & Sales                                   |                         |                       |                         |                      |
| <b>Total Flood Forecasting &amp; Warning</b>       | <b>124,408</b>          | <b>108,112</b>        | <b>110,229</b>          | <b>132,399</b>       |
| <b>Flood Control Structures</b>                    |                         |                       |                         |                      |
| Municipal Levy                                     | 4,030                   | 2,812                 | 5,467                   | 5,707                |
| CAA S39  | 3,500                   | 1,820                 | 1,820                   | 1,643                |
| MECP (DWSP)  |                         |                       |                         |                      |
| Agreements, MOUs and Grants                        |                         | 191                   | -                       | -                    |
| Interest & Gains                                   |                         |                       |                         |                      |
| <b>Total Flood Control Structures</b>              | <b>7,530</b>            | <b>4,823</b>          | <b>7,287</b>            | <b>7,350</b>         |
| <b>Ice Management Planning &amp; Funding</b>       |                         |                       |                         |                      |
| Municipal Levy                                     | 2,000                   | -                     | -                       | -                    |
| CAA S39  | 2,000                   | -                     | -                       | -                    |
| <b>Total Ice Management Planning &amp; Funding</b> | <b>4,000</b>            | <b>-</b>              | <b>-</b>                | <b>-</b>             |
| <b>Erosion Control Structures</b>                  |                         |                       |                         |                      |
| Municipal Levy                                     | 1,000                   | 365                   | 1,100                   | 1,100                |
| CAA S39  | 1,000                   | 365                   | 1,000                   | 1,000                |
| MECP (DWSP)  |                         |                       |                         |                      |
| Agreements, MOUs and Grants                        |                         |                       |                         |                      |
| <b>Total Erosion Control Structures</b>            | <b>2,000</b>            | <b>729</b>            | <b>2,100</b>            | <b>2,100</b>         |

# EXPENSES

|                               | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|-------------------------------|-------------------------|-----------------------|-------------------------|----------------------|
| <b>Other Dams</b>             |                         |                       |                         |                      |
| Salary, wages & benefits      | 7,844                   | 2,832                 | 18,043                  | 18,041               |
| Contracts & Services          | 2,000                   | -                     | 2,000                   | -                    |
| Vehicles & Equipment          | 1,200                   | 894                   | 1,500                   | 1,600                |
| Materials & Supplies          | 1,500                   | 1,048                 | 1,500                   | 1,500                |
| To Reserves                   |                         |                       |                         |                      |
| <b>Total Other Dams</b>       | 12,544                  | 4,774                 | 23,043                  | 21,141               |
| <b>TOTAL WATER MANAGEMENT</b> | 150,482                 | 118,437               | 142,660                 | 162,990              |

|  |         |         |        |        |
|--|---------|---------|--------|--------|
| <b>Watershed Monitoring &amp; Management</b>       |         |         |        |        |
| Salary, wages & benefits                           | 105,654 | 104,490 | 34,755 | 17,781 |
| Contracts & Services                               | 13,000  | 14,043  | 10,000 | 13,600 |
| Vehicles & Equipment                               | 11,000  | 5,604   | 5,000  | 5,000  |
| Materials & Supplies                               | 60,735  | 76,867  | 400    | 400    |
| Training & Workshops                               | 750     | 108     | 750    |        |
| Donations  |         |         |        |        |
| To Reserves  |         |         |        |        |
| To Deferred Revenue                                |         | 33,596  |        |        |
| <b>Total Watershed Monitoring &amp; Management</b> | 191,139 | 234,707 | 50,905 | 36,781 |

|                          |  |  |         |        |
|--------------------------|--|--|---------|--------|
| <b>Stewardship</b>       |  |  |         |        |
| Salary, wages & benefits |  |  | 33,255  | 56,639 |
| Contracts & Services     |  |  | 1,000   | 1,000  |
| Vehicles & Equipment     |  |  | 5,000   | 3,000  |
| Materials & Supplies     |  |  | 65,000  | 31,913 |
| Training & Workshops     |  |  | 500     | -      |
| <b>Total Stewardship</b> |  |  | 104,755 | 92,552 |

# FUNDING

|                               | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|-------------------------------|-------------------------|-----------------------|-------------------------|----------------------|
| <b>Other Dams</b>             |                         |                       |                         |                      |
| Municipal Levy                | 12,544                  | 4,774                 | 23,043                  | 18,641               |
| CAA S39                       |                         |                       |                         |                      |
| MECP (DWSP)                   |                         |                       |                         |                      |
| Agreements, MOUs and Grants   |                         |                       |                         |                      |
| From Reserves or Surplus      |                         |                       |                         | 2,500                |
| <b>Total Other Dams</b>       | 12,544                  | 4,774                 | 23,043                  | 21,141               |
| <b>TOTAL WATER MANAGEMENT</b> | 150,482                 | 118,438               | 142,660                 | 162,990              |

|  |         |         |        |        |
|--|---------|---------|--------|--------|
| <b>Watershed Monitoring &amp; Management</b>       |         |         |        |        |
| Municipal Levy                                     | 104,794 | 104,794 | 47,205 | 35,581 |
| CAA S39  |         |         |        |        |
| MECP (DWSP)  |         |         |        |        |
| Agreements, MOUs and Grants                        | 81,145  | 80,734  | -      | -      |
| Services & Sales                                   | 4,000   | 5,436   | -      | -      |
| Donations  | 1,200   | 44,000  | 3,700  |        |
| From Reserves or Surplus                           |         |         |        | 1,200  |
| From Deferred Revenue                              |         |         |        |        |
| <b>Total Watershed Monitoring &amp; Management</b> | 191,139 | 234,965 | 50,905 | 36,781 |

|                             |  |  |         |        |
|-----------------------------|--|--|---------|--------|
| <b>Stewardship</b>          |  |  |         |        |
| Municipal Levy              |  |  | 34,755  | 35,639 |
| CAA S39                     |  |  |         |        |
| MECP (DWSP)                 |  |  |         |        |
| Agreements, MOUs and Grants |  |  | 70,000  | 56,913 |
| Services & Sales            |  |  | -       | -      |
| <b>Total Stewardship</b>    |  |  | 104,755 | 92,552 |

## EXPENSES

|  | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|--|-------------------------|-----------------------|-------------------------|----------------------|
| <b>Environmental Planning &amp; Regulations</b>        |                         |                       |                         |                      |
| Salary, wages & benefits                               | 357,288                 | 336,274               | 390,089                 | 389,359              |
| Contracts & Services                                   |                         | 394                   | 1,000                   | 1,000                |
| Vehicles & Equipment                                   | 13,000                  | 9,288                 | 11,000                  | 10,000               |
| Materials & Supplies                                   | 5,000                   | 5,250                 | 5,000                   | 4,707                |
| Training & Workshops                                   | 5,000                   | 6,217                 | 5,000                   |                      |
| To Reserves  |                         | 22,827                |                         |                      |
| To Deferred Revenue                                    |                         | 17,960                |                         |                      |
| <b>Total Environmental Planning &amp; Regulations</b>  | <b>380,288</b>          | <b>398,211</b>        | <b>412,089</b>          | <b>405,066</b>       |
| <b>Forestry, Species &amp; Forestry Services</b>       |                         |                       |                         |                      |
| Salary, wages & benefits                               | 269,717                 | 244,519               | 235,623                 | 229,122              |
| Contracts & Services                                   | 1,425                   | 4,672                 | 1,500                   | 2,250                |
| Vehicles & Equipment                                   | 19,200                  | 14,702                | 21,000                  | 24,000               |
| Materials & Supplies                                   | 103,050                 | 107,592               | 92,500                  | 99,500               |
| Training & Workshops                                   | 5,235                   | 812                   | 5,000                   |                      |
| Donations  | 3,000                   | 3,000                 | 3,000                   |                      |
| To Reserves  |                         |                       | 13,934                  |                      |
| <b>Total Forestry, Species &amp; Forestry Services</b> | <b>401,627</b>          | <b>375,298</b>        | <b>372,557</b>          | <b>354,872</b>       |

## FUNDING

|  | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|--|-------------------------|-----------------------|-------------------------|----------------------|
| <b>Environmental Planning &amp; Regulations</b>        |                         |                       |                         |                      |
| Municipal Levy   | 57,719                  | 57,719                | 83,606                  | 84,073               |
| CAA S39  | 5,756                   | 2,993                 | 2,993                   | 2,993                |
| MECP (DWSP)  |                         |                       |                         |                      |
| Agreements, MOUs and Grants                            |                         |                       |                         |                      |
| Services & Sales                                       | 297,000                 | 337,499               | 325,490                 | 318,000              |
| From Reserves  | 19,813                  |                       |                         |                      |
| From Deferred Revenue                                  |                         |                       |                         |                      |
| <b>Total Environmental Planning &amp; Regulations</b>  | <b>380,288</b>          | <b>398,211</b>        | <b>412,089</b>          | <b>405,066</b>       |
| <b>Forestry, Species &amp; Forestry Services</b>       |                         |                       |                         |                      |
| Municipal Levy   |                         |                       |                         |                      |
| CAA S39  |                         |                       |                         |                      |
| MECP (DWSP)  |                         |                       |                         |                      |
| Agreements, MOUs and Grants                            | 165,000                 | 119,807               | 75,000                  | 166,500              |
| Services & Sales                                       | 208,430                 | 183,242               | 294,557                 | 155,000              |
| Donations  |                         | 38                    | 3,000                   | 5,000                |
| From Reserves  | 193,197                 | 72,211                |                         | 28,372               |
| <b>Total Forestry, Species &amp; Forestry Services</b> | <b>401,627</b>          | <b>375,298</b>        | <b>372,557</b>          | <b>354,872</b>       |

# EXPENSES

|   | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|---|-------------------------|-----------------------|-------------------------|----------------------|
| <b>CONSERVATION LANDS</b>                             |                         |                       |                         |                      |
| <b>Conservation Lands Policy &amp; Strategy</b>       |                         |                       |                         |                      |
| Salary, wages & benefits                              | 94,222                  | 97,906                | 103,482                 | 114,095              |
| Contracts & Services                                  | 1,000                   | 2,827                 | 3,000                   | 3,000                |
| Vehicles & Equipment                                  | 1,500                   | 1,465                 | 1,500                   | 1,500                |
| Materials & Supplies                                  | 3,000                   | 857                   | 3,000                   | 2,400                |
| Training & Workshops                                  | 2,000                   | 703                   | 1,000                   | -                    |
| Other   | 72,200                  | 65,982                | 73,000                  | 83,000               |
| To Reserves   |                         | 27,114                | 5,000                   |                      |
| <b>Total Conservation Lands Policy &amp; Strategy</b> | <b>173,922</b>          | <b>196,855</b>        | <b>189,982</b>          | <b>203,995</b>       |
| <b>Grey County Management Contract</b>                |                         |                       |                         |                      |
| Salary, wages & benefits                              | 133,042                 | 113,039               | 134,516                 | 160,864              |
| Vehicles & Equipment                                  | 16,500                  | 12,240                | 16,500                  | 13,500               |
| Materials & Supplies                                  |                         | 1,498                 |                         |                      |
| Training & Workshops                                  |                         |                       |                         |                      |
| <b>Total Grey County Management Contract</b>          | <b>149,542</b>          | <b>126,778</b>        | <b>151,016</b>          | <b>174,364</b>       |
| <b>Conservation Lands Operations</b>                  |                         |                       |                         |                      |
| Salary, wages & benefits                              | 182,939                 | 185,686               | 186,926                 | 238,152              |
| Contracts & Services                                  | 35,000                  | 21,227                | 23,000                  | 23,000               |
| Vehicles & Equipment                                  | 19,975                  | 22,028                | 21,925                  | 22,000               |
| Materials & Supplies                                  | 15,000                  | 15,060                | 15,000                  | 15,000               |
| Training & Workshops                                  | 2,000                   | 1,029                 | 2,000                   | -                    |
| Donations   |                         |                       |                         |                      |
| To Reserves   |                         | 4,753                 |                         | 59,000               |
| <b>Total Conservation Lands Operations</b>            | <b>254,914</b>          | <b>249,784</b>        | <b>248,851</b>          | <b>357,152</b>       |
| <b>TOTAL CONSERVATION LANDS</b>                       | <b>578,378</b>          | <b>573,416</b>        | <b>589,849</b>          | <b>735,511</b>       |

# FUNDING

|   | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|---|-------------------------|-----------------------|-------------------------|----------------------|
| <b>CONSERVATION LANDS</b>                             |                         |                       |                         |                      |
| <b>Conservation Lands Policy &amp; Strategy</b>       |                         |                       |                         |                      |
| Municipal Levy  | 138,182                 | 138,182               | 132,982                 | 133,347              |
| CAA S39   |                         |                       |                         |                      |
| MECP (DWSP)   |                         |                       |                         |                      |
| Agreements, MOUs and Grants                           |                         |                       |                         |                      |
| Services & Sales                                      | 35,740                  | 58,672                | 55,000                  | 64,048               |
| Interest & Gains                                      |                         |                       |                         |                      |
| From Reserves   |                         |                       | 2,000                   | 6,600                |
| <b>Total Conservation Lands Policy &amp; Strategy</b> | <b>173,922</b>          | <b>196,854</b>        | <b>189,982</b>          | <b>203,995</b>       |
| <b>Grey County Management Contract</b>                |                         |                       |                         |                      |
| Municipal Levy  |                         |                       |                         |                      |
| MECP (DWSP)   |                         |                       |                         |                      |
| Agreements, MOUs and Grants                           |                         |                       |                         |                      |
| Services & Sales                                      | 149,542                 | 126,778               | 151,016                 | 174,364              |
| <b>Total Grey County Management Contract</b>          | <b>149,542</b>          | <b>126,778</b>        | <b>151,016</b>          | <b>174,364</b>       |
| <b>Conservation Lands Operations</b>                  |                         |                       |                         |                      |
| Municipal Levy  | 179,514                 | 179,514               | 188,601                 | 170,082              |
| CAA S39   |                         |                       |                         |                      |
| MECP (DWSP)   |                         |                       |                         |                      |
| Agreements, MOUs and Grants                           | 5,000                   |                       |                         |                      |
| Services & Sales                                      | 70,200                  | 69,621                | 60,000                  | 130,070              |
| Donations   | 200                     | 650                   | 250                     | -                    |
| From Reserves or Surplus                              |                         |                       |                         | 57,000               |
| <b>Total Conservation Lands Operations</b>            | <b>254,914</b>          | <b>249,784</b>        | <b>248,851</b>          | <b>357,152</b>       |
| <b>TOTAL CONSERVATION LANDS</b>                       | <b>578,378</b>          | <b>573,417</b>        | <b>589,849</b>          | <b>735,511</b>       |

## EXPENSES

|  | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|--|-------------------------|-----------------------|-------------------------|----------------------|
| <b>Conservation Information &amp; Community Outreach</b>       |                         |                       |                         |                      |
| Salary, wages & benefits                                       | 106,256                 | 104,997               | 71,221                  | 80,306               |
| Contracts & Services   | 28,200                  | 10,959                | 22,700                  | 9,700                |
| Vehicles & Equipment   | 1,000                   | 538                   | 500                     | 500                  |
| Materials & Supplies   | 2,900                   | 4,142                 | 3,050                   | 8,250                |
| Training & Workshops   | 1,000                   | 448                   | 800                     |                      |
| Donations  | 800                     | 600                   | 200                     | 100                  |
| To Reserves  |                         | 8,397                 |                         |                      |
| To Deferred Revenue  |                         | 3,500                 |                         |                      |
| <b>Total Conservation Information &amp; Community Outreach</b> | 140,156                 | 133,581               | 98,471                  | 98,856               |
| <b>Education</b>   |                         |                       |                         |                      |
| Salary, wages & benefits                                       |                         |                       | 44,993                  | 38,458               |
| Contracts & Services   |                         |                       | 6,500                   | 5,700                |
| Vehicles & Equipment   |                         |                       | 250                     | 250                  |
| Materials & Supplies   |                         |                       | 3,800                   | 3,400                |
| Training & Workshops   |                         |                       | 400                     |                      |
| To Reserves  |                         |                       |                         | 4,482                |
| <b>Total Education</b>   |                         |                       | 55,943                  | 52,290               |
| <b>Administration, Finance &amp; Human Resources</b>           |                         |                       |                         |                      |
| Salary, wages & benefits                                       | 366,253                 | 326,048               | 351,580                 | 373,280              |
| Contracts & Services   | 52,440                  | 56,591                | 85,300                  | 67,024               |
| Vehicles & Equipment   | 1,100                   | 3,100                 | 1,000                   | 1,000                |
| Materials & Supplies   | 14,000                  | 15,895                | 16,800                  | 12,050               |
| Training & Workshops   | 3,000                   | 2,621                 | 2,000                   | 16,000               |
| Donations  |                         |                       |                         |                      |
| Other  | 96,000                  | 89,063                | 94,000                  | 100,075              |
| To Reserves  |                         | 10,000                |                         |                      |
| <b>Total Administration, Finance &amp; Human Resources</b>     | 532,793                 | 503,319               | 550,680                 | 569,429              |

## FUNDING

|  | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|--|-------------------------|-----------------------|-------------------------|----------------------|
| <b>Conservation Information &amp; Community Outreach</b>       |                         |                       |                         |                      |
| Municipal Levy   | 96,892                  | 96,892                | 98,471                  | 96,356               |
| CAA S39  |                         |                       |                         |                      |
| MECP (DWSP)  |                         |                       |                         |                      |
| Agreements, MOUs and Grants                                    |                         |                       |                         |                      |
| Services & Sales   | 35,264                  | 33,190                | -                       | -                    |
| Donations  |                         | 3,500                 | -                       | -                    |
| From Reserves  | 8,000                   |                       |                         | 2,500                |
| From Deferred Revenue  |                         |                       |                         |                      |
| <b>Total Conservation Information &amp; Community Outreach</b> | 140,156                 | 133,581               | 98,471                  | 98,856               |
| <b>Education</b>   |                         |                       |                         |                      |
| Municipal Levy   |                         |                       | 323                     |                      |
| CAA S39  |                         |                       |                         |                      |
| MECP (DWSP)  |                         |                       |                         |                      |
| Agreements, MOUs and Grants                                    |                         |                       | 3,500                   |                      |
| Services & Sales   |                         |                       | 52,120                  | 52,290               |
| From Reserves  |                         |                       |                         |                      |
| <b>Total Education</b>   |                         |                       | 55,943                  | 52,290               |
| <b>Administration, Finance &amp; Human Resources</b>           |                         |                       |                         |                      |
| Municipal Levy   | 488,664                 | 488,664               | 498,983                 | 525,680              |
| CAA S39  | 8,747                   | 4,278                 | 2,020                   | 2,020                |
| MECP (DWSP)  |                         |                       |                         |                      |
| Agreements, MOUs and Grants                                    | 725                     | 1,849                 |                         |                      |
| Services & Sales   | 31,956                  | 29,872                | 32,177                  | 36,130               |
| Donations  | 200                     | 2,019                 | 500                     | 1,600                |
| Interest & Gains   | 2,500                   | 7,865                 | 2,000                   | 4,000                |
| From Reserves  |                         |                       | 15,000                  |                      |
| <b>Total Administration, Finance &amp; Human Resources</b>     | 532,793                 | 534,547               | 550,680                 | 569,429              |

## EXPENSES

|   | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|---|-------------------------|-----------------------|-------------------------|----------------------|
| <b>GIS, Information Management &amp; Information Technology</b> |                         |                       |                         |                      |
| Salary, wages & benefits  | 234,303                 | 166,123               | 201,664                 | 235,742              |
| Contracts & Services  | 111,712                 | 189,744               | 26,910                  | 27,790               |
| Vehicles & Equipment  | 1,000                   | 880                   | 1,200                   | 1,000                |
| Materials & Supplies  | 5,750                   | 5,623                 | 5,850                   | 4,900                |
| Training & Workshops  | 3,000                   | 1,503                 | 3,200                   |                      |
| To Reserves   |                         |                       |                         |                      |
| <b>Total GIS &amp; Information Management</b>                   | <b>355,765</b>          | <b>363,872</b>        | <b>238,824</b>          | <b>269,432</b>       |
| <b>Source Water Protection</b>                                  |                         |                       |                         |                      |
| Salary, wages & benefits  | 137,938                 | 136,613               | 171,019                 | 162,304              |
| Contracts & Services  | 16,500                  | 22,781                | 11,292                  | 15,000               |
| Vehicles & Equipment  | 1,300                   | 1,246                 | 1,500                   | 1,500                |
| Materials & Supplies  | 3,000                   | 4,752                 | 3,000                   | 3,000                |
| Other   |                         |                       |                         |                      |
| To Deferred Revenue   |                         | 46,997                |                         |                      |
| <b>Total Source Water Protection</b>                            | <b>158,738</b>          | <b>212,388</b>        | <b>186,811</b>          | <b>181,804</b>       |
| <b>Source Water Risk Management Service</b>                     |                         |                       |                         |                      |
| Salary, wages & benefits  | 29,928                  | 65,808                | 34,084                  | 51,427               |
| Contracts & Services  | 9,000                   | 10,718                | 9,000                   | 6,000                |
| Vehicles & Equipment  | 1,500                   | 1,161                 | 1,500                   | 1,000                |
| Materials & Supplies  | 2,000                   | 1,262                 | 2,000                   | 2,000                |
| Training & Workshops  | 1,000                   |                       | 1,000                   | 1,000                |
| Other   |                         | 7,668                 |                         |                      |
| To Reserves   | 33,251                  |                       | 29,095                  |                      |
| <b>Total Source Water Risk Management Service</b>               | <b>76,679</b>           | <b>86,617</b>         | <b>76,679</b>           | <b>61,427</b>        |

## FUNDING

|   | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|---|-------------------------|-----------------------|-------------------------|----------------------|
| <b>GIS, Information Management &amp; Information Technology</b> |                         |                       |                         |                      |
| Municipal Levy  | 178,549                 | 179,049               | 185,324                 | 222,932              |
| CAA S39   |                         |                       |                         |                      |
| MECP (DWSP)   |                         |                       |                         |                      |
| Agreements, MOUs and Grants                                     | 164,816                 | 184,250               | 15,000                  | -                    |
| Services & Sales  | 12,400                  | 695                   | 5,500                   | 3,500                |
| From Reserves or Surplus  |                         |                       | 33,000                  | 43,000               |
| <b>Total GIS &amp; Information Management</b>                   | <b>355,765</b>          | <b>363,994</b>        | <b>238,824</b>          | <b>269,432</b>       |
| <b>Source Water Protection</b>                                  |                         |                       |                         |                      |
| Municipal Levy  |                         |                       |                         |                      |
| CAA S39   |                         |                       |                         |                      |
| MECP (DWSP)   | 158,738                 | 211,000               | 186,811                 | 181,804              |
| Agreements, MOUs and Grants                                     |                         |                       |                         |                      |
| Interest & Gains  |                         | 1,388                 | -                       | -                    |
| From Deferred Revenue   |                         |                       |                         |                      |
| <b>Total Source Water Protection</b>                            | <b>158,738</b>          | <b>212,388</b>        | <b>186,811</b>          | <b>181,804</b>       |
| <b>Source Water Risk Management Service</b>                     |                         |                       |                         |                      |
| Municipal Levy  |                         |                       |                         |                      |
| CAA S39   |                         |                       |                         |                      |
| MECP (DWSP)   |                         |                       |                         |                      |
| Agreements, MOUs and Grants                                     |                         |                       |                         |                      |
| Services & Sales  | 76,679                  | 76,679                | 76,679                  | 50,000               |
| Interest & Gains  |                         |                       |                         |                      |
| From Reserves   |                         | 9,938                 |                         | 11,427               |
| <b>Total Source Water Risk Management Service</b>               | <b>76,679</b>           | <b>86,617</b>         | <b>76,679</b>           | <b>61,427</b>        |

## EXPENSES

|   | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|---|-------------------------|-----------------------|-------------------------|----------------------|
| <b>Fleet &amp; Equipment Management</b>       |                         |                       |                         |                      |
| Salary, wages & benefits                      | 10,804                  | 7,685                 | 11,072                  | 8,000                |
| Contracts & Services                          | 18,500                  | 19,574                | 18,500                  | 19,000               |
| Materials & Supplies                          | 30,000                  | 27,853                | 30,000                  | 30,000               |
| Training & Workshops                          |                         |                       |                         |                      |
| To Reserves                                   | 26,121                  | 17,195                | 21,803                  | 33,500               |
| <b>Total Fleet &amp; Equipment Management</b> | <b>85,425</b>           | <b>72,308</b>         | <b>81,375</b>           | <b>90,500</b>        |
| <b>Total Operating Budget</b>                 | <b>2,649,842</b>        | <b>2,696,856</b>      | <b>2,589,040</b>        | <b>3,111,510</b>     |

|   |                  |                  |                  |                  |
|---|------------------|------------------|------------------|------------------|
| <b>Total Operations Budget Expenses</b> |                  |                  |                  |                  |
| Salary, wages & benefits                | 2,150,795        | 1,991,072        | 2,121,288        | 2,295,068        |
| Contracts & Services                    | 298,777          | 356,936          | 229,702          | 201,764          |
| Vehicles & Equipment                    | 92,825           | 78,286           | 94,025           | 90,500           |
| Materials & Supplies                    | 252,215          | 271,326          | 252,100          | 224,220          |
| Training & Workshops                    | 23,735           | 14,146           | 22,650           | 18,000           |
| Donations                               | 3,800            | 3,600            | 3,200            | 100              |
| Other                                   | 169,950          | 164,448          | 168,800          | 184,875          |
| To Reserves                             | 59,372           | 90,287           | 69,832           | 96,983           |
| To Deferred Revenue                     | -                | 102,053          | -                |                  |
| <b>Total Operating Budget</b>           | <b>3,051,470</b> | <b>3,072,155</b> | <b>2,961,597</b> | <b>3,111,510</b> |

## FUNDING

|   | Approved<br>Budget 2019 | 2019 Dec 31<br>Actual | Approved<br>Budget 2020 | Draft 2021<br>Budget |
|---|-------------------------|-----------------------|-------------------------|----------------------|
| <b>Fleet &amp; Equipment Management</b>       |                         |                       |                         |                      |
| Municipal Levy                                |                         |                       |                         |                      |
| CAA S39                                       |                         |                       |                         |                      |
| Agreements, MOUs and Grants                   |                         |                       |                         |                      |
| Services & Sales                              | 85,425                  | 72,308                | 81,375                  | 90,500               |
| From Reserves                                 |                         |                       |                         |                      |
| <b>Total Fleet &amp; Equipment Management</b> | <b>85,425</b>           | <b>72,308</b>         | <b>81,375</b>           | <b>90,500</b>        |
| <b>Total Operating Budget</b>                 | <b>2,649,843</b>        | <b>2,728,465</b>      | <b>2,589,040</b>        | <b>3,111,510</b>     |

|  |                  |                  |                  |                  |
|--|------------------|------------------|------------------|------------------|
| <b>Total Operations Budget Funding</b> |                  |                  |                  |                  |
| Municipal Levy                         | 1,337,520        | 1,333,276        | 1,380,597        | 1,432,136        |
| CAA S39                                | 71,779           | 37,056           | 37,325           | 37,056           |
| MECP (DWSP)                            | 158,738          | 211,000          | 186,811          | 181,804          |
| Agreements, MOUs and Grants            | 416,686          | 386,832          | 163,500          | 223,413          |
| Services & Sales                       | 1,006,636        | 993,991          | 1,133,914        | 1,073,901        |
| Donations                              | 1,600            | 50,207           | 7,450            | 6,600            |
| Interest & Gains                       | 2,500            | 9,253            | 2,000            | 4,000            |
| From Reserves                          | 221,010          | 82,149           | 50,000           | 152,599          |
| From Deferred Revenue                  | -                | -                | -                |                  |
| <b>Total Operating Budget</b>          | <b>3,216,470</b> | <b>3,103,763</b> | <b>2,961,597</b> | <b>3,111,510</b> |



# GREY SAUBLE CONSERVATION AUTHORITY 2021 PROPOSED CAPITAL BUDGET

## EXPENSES

## FUNDING

|   | Approved<br>Budget 2020 | Proposed<br>Budget 2021 |
|---|-------------------------|-------------------------|
| <b>WATER MANAGEMENT</b>                     |                         |                         |
| Flood Forecasting & Warning                 |                         |                         |
| To Reserves                                 | 25,000                  | 25,000                  |
| <b>WATER MANAGEMENT Subtotal</b>            | <b>25,000</b>           | <b>25,000</b>           |
| <b>CONSERVATION LANDS Policy/Operations</b> |                         |                         |
| Entrance Signs                              |                         |                         |
| Contracts & Services                        | 14,800                  | 19,600                  |
| <b>Spirit Rock - Washroom Upgrade</b>       |                         |                         |
| Contracts & Services                        | 10,000                  | 10,000                  |
| <b>Bruce's Caves - Washroom Upgrade</b>     |                         |                         |
| Contracts & Services                        | 10,000                  | 10,000                  |
| <b>Lake Charles - Washroom Removal</b>      |                         |                         |
| Contracts & Services                        | 2,000                   |                         |
| <b>Indian Falls - Washroom Upgrades</b>     |                         |                         |
| Contracts & Services                        | 15,000                  | 15,000                  |

|   | Approved<br>Budget 2020 | Proposed<br>Budget 2021 |
|---|-------------------------|-------------------------|
| <b>WATER MANAGEMENT</b>                     |                         |                         |
| Flood Forecasting & Warning                 |                         |                         |
| Municipal Levy                              | 25,000                  | 25,000                  |
| <b>WATER MANAGEMENT Subtotal</b>            | <b>25,000</b>           | <b>25,000</b>           |
| <b>CONSERVATION LANDS Policy/Operations</b> |                         |                         |
| Entrance Signs                              |                         |                         |
| Municipal Levy                              | 4,800                   | 4,800                   |
| Reserves                                    | 10,000                  | 14,800                  |
| <b>Spirit Rock - Washroom Upgrade</b>       |                         |                         |
| Reserves                                    | 5,500                   | 10,000                  |
| Sales and Services                          | 4,500                   | -                       |
| <b>Bruce's Caves - Washroom Upgrade</b>     |                         |                         |
| Municipal Levy                              |                         |                         |
| Sales and Services                          | 10,000                  |                         |
| Reserves                                    |                         | 10,000                  |
| <b>Lake Charles - Washroom Removal</b>      |                         |                         |
| Municipal Levy                              |                         |                         |
| Sales and Services                          | 2,000                   | -                       |
| <b>Indian Falls - Washroom Upgrades</b>     |                         |                         |
| Municipal Levy                              |                         |                         |

**EXPENSES**

Approved  
Budget 2020

Proposed  
Budget 2021

|  |        |         |
|--|--------|---------|
| Arran Lake Pavilion  |        |         |
| Contracts and Services   | 40,000 | -       |
| Inglis Falls - Septic  |        |         |
| Contracts & Services   |        | 45,000  |
| Inglis Falls - Safety Fence  |        |         |
| Contracts & Services   |        | 3,000   |
| Various - Stone Repointing Projects  |        |         |
| Contracts & Services   | 6,000  | 6,000   |
| CONSERVATION LANDS Subtotal  | 91,566 | 108,600 |
| Administration, Finance & Human Resources<br>Admin Centre refurbish Concept Design |        |         |
| Contracts & Services   | 20,000 | 20,000  |

**FUNDING**

Approved  
Budget 2020

Proposed  
Budget 2021

|  |        |         |
|--|--------|---------|
| Agreements/MOUs/Grants   | 7,500  | 7,500   |
| Sales and Services   | 7,500  |         |
| Reserves   |        | 7,500   |
| Arran Lake Pavilion  |        |         |
| Municipal Levy   | 4,700  |         |
| Donations  | 25,000 |         |
| Reserves   | 9,300  |         |
| Sales and Service  | 1,000  |         |
| Inglis Falls - Septic  |        |         |
| Sales and Services   |        |         |
| Reserves   |        | 45,000  |
| Inglis Falls - Fence   |        |         |
| Sales & Services   |        |         |
| Reserves   |        | 3,000   |
| Various - Stone Repointing Projects  |        |         |
| Reserves   | 6,000  | 6,000   |
| CONSERVATION LANDS Subtotal  | 91,566 | 108,600 |
| Administration, Finance & Human Resources<br>Admin Centre refurbish Concept Design |        |         |
| Reserves   | 20,000 | 20,000  |

**EXPENSES**

|   | Approved<br>Budget 2020 | Proposed<br>Budget 2021 |
|---|-------------------------|-------------------------|
| Admin Centre - Renewal                    |                         |                         |
| Contracts & Services                      | 20,000                  | -                       |
| Admin Centre - Office Furniture           |                         |                         |
| Materials and Supplies                    |                         | 6,000                   |
| Admin Centre Meeting Tables               |                         |                         |
| Materials and Supplies                    | 6,000                   |                         |
| Administration, Finance & Human Resources |                         |                         |
| Subtotal                                  | 46,000                  | 26,000                  |

|  |       |       |
|--|-------|-------|
| GIS, Information Management & Information<br>Technology - 2020 Servers |       |       |
| Materials & Supplies   |       |       |
| Equipment  | 5,000 | 6,000 |

|   |       |     |
|---|-------|-----|
| GIS, Information Management & Information<br>Technology - GPS Units/Tablets |       |     |
| Materials & Supplies  | 1,500 | 500 |

|   |       |  |
|---|-------|--|
| GIS, Information Management & Information<br>Technology - 2020 Screen |       |  |
| Equipment   | 1,000 |  |

|  |       |       |
|--|-------|-------|
| GIS, Information Management & Information<br>Technology - Workstations |       |       |
| Materials & Supplies   | 8,000 | 6,000 |

**FUNDING**

|   | Approved<br>Budget 2020 | Proposed<br>Budget 2021 |
|---|-------------------------|-------------------------|
| Admin Centre - Renewal                    |                         |                         |
| Reserves                                  | 20,000                  | -                       |
| Admin Centre - Office Furniture           |                         |                         |
| Municipal Levy                            |                         | 6,000                   |
| Admin Centre Meeting Tables               |                         |                         |
| Municipal Levy                            | 6,000                   |                         |
| Administration, Finance & Human Resources |                         |                         |
| Subtotal                                  | 46,000                  | 26,000                  |

|  |       |       |
|--|-------|-------|
| GIS, Information Management & Information<br>Technology - 2020 Servers |       |       |
| From Reserves  | 5,000 | 6,000 |

|   |       |     |
|---|-------|-----|
| GIS, Information Management & Information<br>Technology - GPS Units |       |     |
| From Reserves   |       |     |
| Municipal Levy  | 1,500 | 500 |

|   |       |  |
|---|-------|--|
| GIS, Information Management & Information<br>Technology - 2020 Smart Screen |       |  |
| Municipal Levy  | 1,000 |  |

|  |       |       |
|--|-------|-------|
| GIS, Information Management & Information<br>Technology - Workstations |       |       |
| Municipal Levy   | 8,000 | 6,000 |

**EXPENSES**

|   | Approved<br>Budget 2020 | Proposed<br>Budget 2021 |
|---|-------------------------|-------------------------|
| GIS, Information Management & Information Technology - Subtotal | 15,500                  | 12,500                  |
| <b>Fleet &amp; Equipment Management</b>                         |                         |                         |
| Vehicles & Equipment  | 60,000                  | 60,000                  |
| To Lands Operations   | 4,000                   |                         |
| <b>Fleet &amp; Equipment Management Subtotal</b>                | <b>64,000</b>           | <b>60,000</b>           |
| <b>Total Proposed Capital Budget</b>                            | <b>242,066</b>          | <b>232,100</b>          |
| <b>Total Capital Budget</b>                                     |                         |                         |
| Salary, wages & benefits  |                         |                         |
| Contracts & Services  | 137,800                 | 128,600                 |
| Vehicles & Equipment  |                         | 60,000                  |
| Materials & Supplies  | 21,500                  | 18,500                  |
| Training & Workshops  |                         |                         |
| Donations   |                         |                         |
| Other   |                         | -                       |
| To Reserves   | 25,000                  | 25,000                  |
| To Deferred Revenue   |                         |                         |
| <b>Total Capital Budget</b>                                     | <b>184,300</b>          | <b>232,100</b>          |

2020 Capital Projects completed are excluded

**FUNDING**

|   | Approved<br>Budget 2020 | Proposed<br>Budget 2021 |
|---|-------------------------|-------------------------|
| GIS, Information Management & Information Technology - Subtotal | 15,500                  | 12,500                  |
| <b>Fleet &amp; Equipment Management</b>                         |                         |                         |
| Services & Sales  | 4,000                   |                         |
| From Reserves   | 60,000                  | 60,000                  |
| <b>Fleet &amp; Equipment Management Subtotal</b>                | <b>64,000</b>           | <b>60,000</b>           |
| <b>Total Proposed Capital Budget</b>                            | <b>242,066</b>          | <b>232,100</b>          |
| <b>Total Capital Budget</b>                                     |                         |                         |
| Municipal Levy  | 51,000                  | 42,300                  |
| CAA S39   |                         |                         |
| MECP (DWSP)   |                         |                         |
| Agreements, MOUs and Grants                                     | 7,500                   | 7,500                   |
| Services & Sales  | 25,000                  | -                       |
| Donations   | 25,000                  | -                       |
| Interest & Gains  |                         |                         |
| From Reserves   | 75,800                  | 182,300                 |
| From Deferred Revenue   |                         |                         |
| <b>Total Capital Budget</b>                                     | <b>184,300</b>          | <b>232,100</b>          |

LEVY FOR INDIVIDUAL MUNICIPALITIES

|                       | 2019<br>Modified C.V.A.<br>in Watershed | 2019<br>Portion of<br>Watershed | 2020<br>Modified C.V.A.<br>in Watershed | 2020<br>Portion of<br>Watershed | 2020<br>Levy /\$1000<br>of Mod.CVA | 2020<br>Levy | Proposed<br>2021<br>Levy /\$1000<br>of Mod.CVA | Proposed<br>2021<br>Levy | Proposed<br>Levy<br>Increase | % Increase | Quarterly<br>Levy |
|-----------------------|---|---------------------------------|---|---------------------------------|------------------------------------|--------------|--|--------------------------|------------------------------|------------|-------------------|
| Arran-Elderslie       | 384,985,735                             | 0.02753                         | 400,710,785                             | 0.02740                         | 0.10238                            | 39,415.20    | 0.10081  | 40,397.30                | 982.09                       | 2.4917%    | 10,099.32         |
| Blue Mountains        | 3,665,331,153                           | 0.26213                         | 3,959,316,579                           | 0.27072                         | 0.10238                            | 375,260.06   | 0.10081  | 399,154.94               | 23,894.88                    | 6.3676%    | 99,788.73         |
| Chatsworth            | 440,684,817                             | 0.03152                         | 457,639,550                             | 0.03129                         | 0.10238                            | 45,117.73    | 0.10081  | 46,136.52                | 1,018.79                     | 2.2581%    | 11,534.13         |
| Georgian Bluffs       | 1,806,805,372                           | 0.12921                         | 1,889,905,745                           | 0.12922                         | 0.10238                            | 184,982.44   | 0.10081  | 190,529.15               | 5,546.71                     | 2.9985%    | 47,632.29         |
| Grey Highlands        | 1,176,740,233                           | 0.08415                         | 1,235,060,509                           | 0.08445                         | 0.10238                            | 120,475.77   | 0.10081  | 124,511.51               | 4,035.74                     | 3.3498%    | 31,127.88         |
| Meaford               | 1,933,678,799                           | 0.13829                         | 2,003,710,120                           | 0.13700                         | 0.10238                            | 197,971.86   | 0.10081  | 202,002.23               | 4,030.37                     | 2.0358%    | 50,500.56         |
| Owen Sound            | 2,610,774,426                           | 0.18671                         | 2,660,387,857                           | 0.18190                         | 0.10238                            | 267,293.55   | 0.10081  | 268,204.61               | 911.06                       | 0.3408%    | 67,051.15         |
| South Bruce Peninsula | 1,964,044,577                           | 0.14046                         | 2,018,568,370                           | 0.13802                         | 0.10238                            | 201,080.74   | 0.10081  | 203,500.15               | 2,419.42                     | 1.2032%    | 50,875.04         |
|                       | 13,983,045,112                          |                                 | 14,625,299,515                          |                                 |                                    | 1,431,597.34 |  | 1,474,436.40             | 42,839.06                    |            |                   |

inc in modified CVA4.593%

C.V.A. = Current Value Assessment

2.99% Overall percentage levy increase



## **Grey Sauble Authority Board of Directors**

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### **M O T I O N**

**DATE:** November 25, 2020

**MOTION #:** FA-20-092

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**WHEREAS** the CAO brought forward a Draft Budget for discussion at the October 28, 2020 meeting of the Full Authority Board of Directors,

**AND WHEREAS** the Board of Directors passed a resolution that Staff revise the budget to maintain a levy increase below 3.00%,

**AND WHEREAS** the CAO has brought forward a 2<sup>nd</sup> Draft Budget that includes a levy increase of 2.99%,

**THAT** the Grey Sauble Conservation Authority Board of Directors receive the 2021 draft budget;

**AND FURTHER, THAT** staff be directed to distribute the 2021 Draft Budget to municipalities for the minimum 30-day review period.



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## **STAFF REPORT**

**Report To:** Board of Directors  
**Report From:** Tim Lanthier, CAO  
**Meeting Date:** November 25, 2020  
**Report Code:** 036-2020  
**Subject:** CAO Performance Review Interim Procedures Proposal

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### **Recommendation:**

**WHEREAS the general membership of the Authority relies on the CAO to manage the operations of the organization,**

**AND WHEREAS Section 3(6) of GSCA's Administrative By-Law describes the general process by which the CAO's performance will be evaluated,**

**THAT the GSCA Board of Directors direct the CAO to bring back a more robust CAO Annual Performance Review Process Policy that will better define this process.**

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### **Background:**

As a general rule, staff receive a performance evaluation annually by their respective manager. Each manager receives an annual evaluation, as well as regular check-ins with from the CAO. The CAO receives an annual performance review from the Board of Directors. However, GSCA does not have a formal policy regarding the performance reviews of staff, managers, or the CAO. Much of this will be addressed through GSCA's Succession Plan, which will be brought before the Board of Directors for approval in 2021.

The GSCA Administrative Policy provides general guidance on this CAO performance procedure as follows:

*The CAO will draft his/her goals at the beginning of each year and request input from the Board of Directors before they are finalized in the performance plan. At the end of the year, the CAO will prepare a report on how she/he performed against the goals. This report is provided to the Board of Directors. At the end of the year the Board may use a Closed Session to consider performance of the CAO and the Chair or Vice Chair will review the Board's view of his/her performance with the CAO.*

### **Proposal**

It is proposed that this process continue to be used for 2020 yearend, but that the CAO prepare a more robust policy document for use in 2021 and into the future.

### **Financial/Budget Implications:**

There are no immediate financial or budget implications associated with this report.

### **Communication Strategy:**

New policy document will be shared with the Board for approval and placed on GSCA's internal policy site.

**Consultation:** CAO, Manager of Finance and Human Resources, GSCA Board Chair.





## **Grey Sauble Authority Board of Directors**

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### **M O T I O N**

**DATE:** November 25, 2020

**MOTION #:** FA-20-093

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**WHEREAS** the general membership of the Authority relies on the CAO to manage the operations of the organization,

**AND WHEREAS** Section 3(6) of GSCA's Administrative By-Law describes the general process by which the CAO's performance will be evaluated,

**THAT** the GSCA Board of Directors direct the CAO to bring back a more robust CAO Annual Performance Review Process Policy that will better define this process.



## **Grey Sauble Authority Board of Directors**

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### **M O T I O N**

**DATE:** November 25, 2020

**MOTION #:** FA-20-094

**MOVED BY:** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_

**THAT the Grey Sauble Conservation Authority Board of Directors approve the rescheduling of the December 16<sup>th</sup>, 2020 Board meeting to December \_\_, 2020.**