

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, December 13, 2012

Howard Johnson Hotel, Sudbury
Boardroom 143

Commenced: 7:10 p.m.
Adjourned: 7:35 p.m.

PRESENT: Lin Gibson, Chairperson
Jacques Barbeau
Joe Cimino
Jennifer Davidson
Evelyn Dutrisac
Russ Thompson
Anne Watelet

ALSO PRESENT: P. Sajatovic, N.D.C.A.

COMMUNICATION: Joscelyne Landry-Altmann
Mark Signoretti

1. Chairperson Gibson opened the meeting, welcoming all present. Chairperson Gibson had also noted that this evening would be an opportunity for all to enjoy time together during this special season.

2. No declarations of conflict were declared by any member present.

3. Adoption of Agenda/Additions to Agenda

Resolution 2012-89

Thompson - Davidson

That the agenda for the December 13, 2012 N.D.C.A. General Board meeting be adopted as circulated.

Carried.

4. Adoption of Minutes of Previous Meeting

a) November 8, 2012

Resolution 2012-90

Cimino - Barbeau

That the minutes of the November 8, 2012 General Board meeting, as duplicated and circulated, be approved.

Carried.

b) Business Arising from Minutes

No items of business arising from the minutes were identified for further discussion.

5. General Business

a) Development, Interference with Wetlands & Alteration to Shorelines/Watercourses and Fisheries Files Report - November, 2012

Resolution 2012-91

Barbeau - Cimino

That the N.D.C.A. Permits 2012-44 to 2012-46 issued in November, 2012, be approved as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses and Fisheries Files report.

Carried.

Member Watelet, following approval of this resolution, asked for more information to be included in the "Nature of Work" field on this permits report in order to identify proximity to the watercourse/waterbody, etc. Staff will address this matter and provide more detailed information for all future reports to the General Board.

b) Approval of E-Mail Poll - "Amending" Regulation - Section 28

Conservation Authorities are responsible under the Conservation Authorities Act to implement the Section 28 Regulation to ensure development does not occur in flood prone and hazard areas. The Ontario Ministry of Natural Resources has been working with the 36 Authorities to amend the Regulation for each Conservation Authority. Information had recently been distributed to General Board members related to this subject with a request for decision through an e-mail poll. A resolution was then presented to formally approved the "amending" regulation for the N.D.C.A.

Resolution 2012-92

Watelet - Dutrisc

That the e-mail poll of December 3, 2012, and associated draft Resolution 2012-89, related to amending the individual Conservation Authorities Act Section 28 Regulation, be formally approved.

Carried

c) 2013 N.D.C.A. Annual Meeting Date

The N.D.C.A. Annual Meeting is normally held in January of each new year. Members discussed various options for the 2013 Annual Meeting. Following the discussion, a resolution was presented.

Resolution 2012-93

Watelet - Dutrisac

That the 2013 N.D.C.A. Annual Meeting be held on Thursday, January 31, 2013, starting at 4:30 p.m. at Tom Davies Square, 200 Brady Street.

Carried.

(Note: Following the December 13th meeting, members agreed to consider another date for the 2013 Annual Meeting. By majority approval, the date for the 2013 Annual Meeting is now Thursday, January 10, 2013, at 4:30 p.m. in Room C-13B, at Tom Davies Square.)

d) 2013 N.D.C.A. General Board Meeting Dates and Time

Members discussed setting the schedule for monthly General Board meetings for 2013. Various options were considered and the following resolution was then presented.

Resolution 2012-94

Davidson - Thompson

That the 2013 monthly meetings of the Nickel District Conservation Authority General Board be held on the second Thursday of each month starting at 4:30 p.m. at Tom Davies Square, 200 Brady Street.

Carried.

Staff will send appointment notices to all members for the meetings scheduled in 2013. The assistant to City Councillors at the City of Greater Sudbury will be asked to assist the members of Council on the General Board.

6. New Business

Chairperson Gibson thanked all members, their families and staff for their dedication and commitment to the work of our organization throughout 2012, for the good of our watershed residents and the natural environment. Members, their families and staff were also wished a happy, healthy and productive 2013 by Chairperson Gibson.

No other business was transacted.

7. Adjournment

Resolution 2012-95

Davidson - Barbeau

That we do now adjourn.

Carried.