

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Thursday, March 19, 2015

Room C-12  
Tom Davies Square

Commenced: 4:35 p.m.  
Adjourned: 6:55 p.m.

PRESENT: Lin Gibson, Chairperson  
Mike Jakubo  
Stephen Kaufman  
Jennifer Davidson  
Paul Sajatovic  
Anne Watelet

ALSO PRESENT: Carl Jorgensen, N.D.C.A.  
Judy Sewell, Source Water Protection

COMMUNICATION: Joscelyne Landry-Altmann  
Mark Signoretti  
Deb McIntosh

1. Chairperson Gibson opened the meeting by welcoming all present. Lin mentioned that she and Joscelyn Landry-Altmann will be setting up a meeting with MPP Glenn Thibeault to brief him on Conservation Sudbury.
2. No declarations of conflict were made.
3. Adoption of Agenda/Additions to Agenda

Resolution 2015-22

Kaufman - Sajatovic

That the agenda for the March 19, 2015 N.D.C.A. General Board meeting be adopted as circulated, with additions.

Carried.

4. Adoption of Minutes of Previous Meeting

a) February 26, 2015

Resolution 2015-23

Sajatovic - Kaufman

That the minutes of the February 26, 2015 Annual General Meeting, as duplicated and circulated, be approved, with the addition of an acknowledgement of thanks to the

staff and Council of the City of Greater Sudbury in regard to the revised budget.

Carried.

b) Business Arising from Minutes

- i) Carl provided an update that the member's binders are in the works and would likely be provided by the end of the month.
- ii) Carl provided a staff report on the Healthy Lands Healthy Waters workshop.
- iii) It was confirmed that the date and time of future meetings will be at 4:00 p.m. on the second Thursday of each month for 2015.

5. Sudbury Source Protection Authority

Resolution 2015-24

Jakubo - Kaufman

That the Nickel District Conservation Authority go into a Sudbury Source Protection Authority meeting at 4:55 p.m.

Carried.

At 5:25 p.m., the Sudbury Source Protection Authority meeting adjourned.

6. General Business

a) Section 28 Permits Report (February, 2015)

Resolution 2015-25

Watelet - Sajatovic

That the N.D.C.A. Permits 2015-4 to 2015-5 issued in February, 2015, under Section 28 of the Conservation Authorities Act be approved as outlined in the Development, Interference with Wetlands and Alterations to Shorelines/Watercourses report.

Carried

b) Fast Flowing Water (FFW) Program

Lin provided an update in which she confirmed Petryna Advertising's participation for the 2015 poster and video contest. So far there are 6 local schools that have requested visits by Millie the Muskrat. The program may be extending to Burke's Falls and Sturgeon Falls based on interest which has been expressed. The program leads are looking at the possibility of developing an APP for children.

c) Strategic Plan

Lin announced that she and Anne Watelet will meet with Paddy O'Sullivan in April to discuss the needs of the plan. Paul volunteered that he is willing to participate, and Bob Rogers also contacted Lin to indicate he would be willing to assist.

d) Lake Laurentian Conservation Area Signage Plan Approval

As Mark Signoretti was absent, Carl provided a verbal report on the Friends of Lake Laurentian activities including the membership renewals, and the sign plan. After some discussion, the following resolution was presented.

Resolution 2015-26

Watelet - Davidson

Be it resolved that as part of the FLL Sign Plan project, that the Nickel District Conservation Authority retain Terra Designs as a graphic artist to develop the signs, based upon her proposal dated March 10, 2015, in the amount of \$8325.00, plus translation expenses,

AND FURTHER that a local company be retained to fabricate and install the initial entrance sign, to an upset limit of \$4,000,

AND FURTHER that the sales brochure be finalized with Petryna Advertising so that it may be provided to our staff and volunteers to begin marketing to potential patrons.

AND FURTHER that the majority of these costs will be taken from donations already provided to FLL, for the project, and the balance will come from the Friends of Lake Laurentian Reserve, until sufficient funds are raised to replenish the reserve.

Carried.

e) Boardwalk at Lake Laurentian Conservation Area

Carl updated the Board and advised that Reasbeck Construction is ready to do the work installing the anchors. Carl is working with Ministry of Natural Resources to mitigate potential impacts to wildlife. The work should commence, barring any issues, in late March/early April.

f) 2015 Spring Runoff Overview

Carl advised that a Flood Contingency Meeting was held which was well attended by our partners. The contact list was circulated and updated. It will be distributed to our partners after it is revised.

g) Galliard and Bass (Pike) Island

Carl indicated discussions with City of Greater Sudbury staff in regard to this issue

had taken place. Joscelyne Landry-Altman communicated with Carl that she hoped we could amend our “no-flip” recommendation period of 25 years to 40 years; this would clearly express the intentions of the Authority that the property remain in public domain, to the maximum period possible. Also, in the interim, it came to light that a small island known by us as Bass (and by the City of Greater Sudbury as Pike), was also in our possession as a separate parcel. The City of Greater Sudbury asked whether the Authority would also wish to transfer this parcel. The members will be polled via email in the coming weeks with a revised memo, by the General Manager to ask for a 40 year no flip recommendation, and to address the small island’s transfer to the City of Greater Sudbury under the same terms.

7. In-Camera (Personnel/Legal/Property)

The Board moved in-camera.

Resolution 2015-27

Watelet - Kaufman

That we go in camera at 6:04 p.m.

Carried.

At 6:48 p.m. the board came out of camera and advised that a resolution was forthcoming.

Resolution 2015-28

Sajatovic - Jakubo

Whereas, Yenway Golf Inc. has applied to the Nickel District Conservation Authority to ultimately purchase a piece of the Authority’s property, this resolution in no way binds the Authority to do so,

Therefore, be it resolved, that D. S. Dorland (agent for Yenway Golf Inc.), be authorized to facilitate the Nickel District Conservation Authority’s applications for an Official Plan Amendment, Rezoning, and Consent for the property, as outlined in the package provided by D. S. Dorland dated March 10, 2015.

Carried.

8. New Business

a) Next Meeting Date

The next regularly scheduled General Board meeting will be held on Thursday, April 9th, starting at 4:00 p.m., in Room C-12, Tom Davies Square.

b) Lin inquired about the possibility of bringing in refreshments for future meetings as they occur over the supper hour and members agreed with this.

c) Anne Watelet felt we should discuss youth engagement at the Board meeting in April.

No other business was transacted.

8. Adjournment

Resolution 2015-29

Kaufman - Watelet

That we do now adjourn.

Carried.