



# Full Authority Minutes August 11, 2021

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held electronically on Wednesday, August 11, 2021 at 10:00 a.m. The meeting was streamed live to Facebook.

The meeting came to order at 10:03 a.m. Grant Jones read the following statement:

**Audio/Video Record Notice**

Board members, staff, guests and members of the public are advised that the Full Authority Board/Committee meeting is being video/audio recorded, and will be posted to the Authority's web site along with the official written minutes. As such, comments and opinions expressed may be published and any comments expressed by individual Board members, guests and the general public are their own, and do not represent the opinions or comments of the Full Authority and/or the KCCA Board of Directors.

The recorded video of the Full Authority meeting is not considered the official record of that meeting. The official record of the Full Authority meeting shall consist solely of the Minutes approved by the Full Authority.

Ms. VanHooren conducted a roll call with the following members identifying their presence:

**Members Present:**

Dennis Crevits	Central Elgin
Dominique Giguère	Township of Malahide
Stephen Harvey	Middlesex Centre
Grant Jones	Southwold Township
Bill Mackie	City of London
Steve Peters	City of St. Thomas
Alison Warwick	Thames Centre
Ralph Winfield	City of London

**Members Absent:**

Jim Herbert	City of St. Thomas
Elizabeth Peloza	City of London

The following staff members were also present on the call electronically:

**Staff Present:**

Jennifer Dow	Water Conservation Supervisor
Joe Gordon	Assistant Manager/Supervisor of Planning and CAs

Jessica Kirschner	Resource Assistant
Brandon Lawler	Forestry and Lands Technician
Jeff Lawrence	Forest and Soils Supervisor
Betsy McClure	Stewardship Program Supervisor
Kathleen Sebestyen-Scott	Financial Services Supervisor
Elizabeth VanHooren	General Manager/Secretary Treasurer

As the meeting was conducted electronically all votes were recorded and are included in the Recorded Vote Registry.

### **Introductions & Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest.

### **Hearing Board**

There was no Hearing Board.

### **Minutes of Meeting**

#### **FA85/2021**

**Moved by: Steve Peters**

**Seconded: Bill Mackie**

That the minutes of the June 16, 2021 Full Authority meeting be approved.

**Carried**

### **Matters Arising**

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions Report
- d) Peacekeeper Park Update

Ms. VanHooren informed members that representatives of Peacekeeper Park had agreed to remove the Path of Honour from lands at Lake Whittaker Conservation Area. Staff are now working with Peacekeeper Park to arrange for an engraved stone to be installed on site honouring the volunteer efforts of Peacekeeper Park at Lake Whittaker Conservation Area. Further updates will be provided.

- e) NDMP Funding Update

#### **FA86/2021**

**Moved by: Dennis Crevits**

**Seconded: Alison Warwick.**

That the Riverine Flood Plain Mapping – Port Stanley Project proceed ahead of the signing of the Provincial Transfer Payment Agreement.

**Carried**

**FA87/2021**

**Moved by: Stephen Harvey**

**Seconded: Bill Mackie**

That the Staff Reports under Matters Arising (a) through (e) be received.

**Carried**

**Correspondence**

- a) From Port Colborne Re: Source Water Protection Legislation May 21, 2021
- b) From Township of South Frontenac Re: Updating Source Water Protection Legislation June 7, 2021
- c) From Municipality of Central Elgin Re: Conservation Authorities Regulatory Consultation June 15, 2021
- d) From Township of Southwold Re: MECP Regulatory Consultation Guide June 17, 2021
- e) From Conservation Ontario Re: Regulatory Proposals under the CAs Act June 22, 2021
- f) From Conservation Ontario To Honourable David Piccini Minister of MECP June 22, 2021
- g) From Toronto and Region Conservation Authority Re: Dispersal of Funeral Ashes June 29, 2021
- h) From Minister of Agriculture Food and Rural Affairs Re: Drainage Act July 2, 2021
- i) Invitation to 13<sup>th</sup> Annual Warden's Charity Golf Tournament September 2, 2021

Ms. VanHooren also noted receipt of an invitation to the Middlesex County Warden's Charity Golf Tournament scheduled for September 16, 2021. If any members are interested Ms. VanHooren will forward the information.

**FA88/2021**

**Moved by: Ralph Winfield**

**Seconded: Stephen Harvey**

That the correspondence be received.

**Carried**

**Statement of Revenue and Expenses**

**FA89/2021**

**Moved by: Alison Warwick**

**Seconded: Steve Peters**

That the Statement of Revenues and Expenses dated June 30, 2021 be received.

**Carried**

**New Business**

- a) 2022 Draft Budget

**FA90/2021**

**Moved by: Ralph Winfield**

**Seconded: Alison Warwick**

That the 2022 Budget Review and Approval timeline be approved; and further

That KCCA submit a 3% levy increase to the City of London at this time for the 2022 and 2023 budget submission; and further

That staff continue to evaluate the feasibility of any further levy reduction for 2022 and 2023 for consideration and discussion during KCCA's 2022 Budget Review and Approval.

**Carried**

b) Planning and Regulations Activity Report

**FA91/2021**

**Moved by: Stephen Harvey**

**Seconded: Steve Peters**

That the July and August 2021 Planning and Regulations Report be received.

**Carried**

### **Closed Session**

The Closed Session meeting began at 10:29a.m.

**FA92/2021**

**Moved by: Stephen Harvey**

**Seconded: Bill Mackie**

That the Full Authority move to Closed Session to discuss legal, Personnel or Property matters

**Carried**

**FA93/2021**

**Moved by: Steve Peters**

**Seconded: Dominique Giguère**

That the Full Authority revert to open session and report.

**Carried**

The Open Session resumed at 11:12 a.m.

a) Minutes

**FA94/2021**

**Moved by: Stephen Harvey**

**Seconded: Dennis Crevits**

That the minutes of the Closed Session meeting of March 17, 2021 and May 19, 2021 be approved.

Carried

b) Personnel Matter

**FA95/2021**

**Moved by: Alison Warwick**

**Seconded: Stephen Harvey**

That staff proceed as directed on a personnel matter.

c) Property Acquisition

No Report

The next meeting of the Full Authority is September 15, 2021.

**FA96/2021**

**Moved by: Stephen Harvey**

**Seconded: Ralph Winfield**

That the meeting adjourn at 11:18 a.m.

Carried



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Elizabeth VanHooren  
General Manager/Secretary Treasurer

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Grant Jones  
Chair

**Recorded Vote Registry FA85/2021 to FA91/2021**

**A=Absent Y=Yes N=No**

Member	FA85/2021	FA86/2021	FA87/2021	FA88/2021	FA89/2021	FA90/2021	FA91/2021
Crevits	Y	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	Y	Y	Y
Herbert	A	A	A	A	A	A	A
Jones	Y	Y	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y	Y	Y
Peters	Y	Y	Y	Y	Y	Y	Y
Peloza	A	A	A	A	A	A	A
Warwick	Y	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y	Y
<b>Result</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>

**Recorded Vote Registry FA92/2021 to FA96/2021**

**A=Absent Y=Yes N=No**

<b>Member</b>	<b>FA92/2021</b>	<b>FA93/2021</b>	<b>FA94/2021</b>	<b>FA95/2021</b>	<b>FA96/2021</b>
<b>Crevits</b>	Y	Y	Y	Y	Y
<b>Giguère</b>	Y	Y	Y	Y	Y
<b>Harvey</b>	Y	Y	Y	Y	Y
<b>Herbert</b>	A	A	A	A	A
<b>Jones</b>	Y	Y	Y	Y	Y
<b>Mackie</b>	Y	Y	Y	Y	Y
<b>Peters</b>	Y	Y	Y	Y	Y
<b>Peloza</b>	A	A	A	A	A
<b>Warwick</b>	Y	Y	Y	Y	Y
<b>Winfield</b>	Y	Y	Y	Y	Y
<b>Result</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>	<b>Carried</b>