



Full Authority Minutes May 19, 2021

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held electronically on Wednesday, May 19, 2021 at 10:00 a.m. The meeting was streamed live to Facebook.

The meeting came to order at 10:00 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
Jim Herbert	City of St. Thomas
Grant Jones	Southwold Township
Bill Mackie	City of London
Elizabeth Peloza	City of London
Steve Peters	City of St. Thomas
Alison Warwick	Thames Centre
Ralph Winfield	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
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.

Ms. VanHooren noted the addition of two items to the agenda. An item was added under Matters Arising e) Consultation Guidance on Legislative Regulations Impacting Conservation Authorities and an item was added under New Business a) Kettle Creek Clean Water Initiative.

Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Hearing Board

There was no Hearing Board.

Minutes of Meeting

FA62/2021

Moved by: Jim Herbert

Seconded: Steve Peters

That the minutes of the April 21, 2021 Full Authority meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions Report
- d) KCCA Membership
- e) Consultation Guide on Legislative Regulations Impacting Conservation Authorities

Ms. VanHooren provided a brief overview of the recently released Regulatory Proposal Consultation Guide: Regulation defining Core Mandate and Improving Governance, Oversight and Accountability of Conservation Authorities. The Guide is open for a 45 day consultation period with comments due June 27, 2021. Staff will provide a more comprehensive analysis and report at the June meeting.

FA63/2021

Moved by: Stephen Harvey

Seconded: Ralph Winfield

That the Staff Reports under Matters Arising (A) through (E) be received.

Carried

Correspondence

- a) From Conservation Ontario to MECP Re: CO's Governance Accountability and Transparency Initiative April 22, 2021
- b) From Town of Fort Erie to Premier Doug Ford Re: Province Investigating and Updating Source Water Protection Legislation April 27, 2021

FA64/2021

Moved by: Elizabeth Pelosa

Seconded: Dennis Crevits

That the correspondence be received.

Carried

Statement of Revenue and Expenses

There were no statements of revenue and expenses.

New Business

- a) Kettle Creek Clean Water Initiative

Ms. McClure presented a wetland project for consideration of funding through the Kettle Creek Clean Water Initiative. The 0.5 acre wetland is also being funded by the Elgin Stewardship Council and Ducks Unlimited. KCCA is being asked to contribute \$3,000 to the \$15,000 project.

FA65/2021

Moved by: Alison Warwick

Seconded: Bill Mackie

That Project 21-01 be supported through the Kettle Creek Clean Water Initiative for the amount of \$3,000.

Carried

- b) CEWS Eligibility

FA66/2021

Moved by: Bill Mackie

Seconded: Alison Warwick

That KCCA provide support to Toronto and Region Conservation Authority's appeal to CRA's determination that conservation authorities are not eligible for the Canada Emergency Wage Subsidy (CEWS).

Carried

c) NDMP Riverine Flood Plain Mapping – Port Stanley

FA67/2021

Moved by: Steve Peters

Seconded: Ralph Winfield

That staff proceed to obtain quotes for a qualified consultant to undertake the Riverine Floodplain Mapping – Port Stanley project for a total project cost of \$18,500; and further;

That project award be approved by the General Manager or Assistant Manager and the Chair or Vice Chair to commence once a Transfer Payment Agreement is signed with Ontario.

Carried

d) May Planning and Regulations Activity Report

FA68/2021

Moved by: Elizabeth Peloza

Seconded: Stephen Harvey

That the May 2021 Planning and Regulations Report be received.

Carried

Closed Session

The Closed Session meeting began at 10:46 a.m.

FA69/2021

Moved by: Alison Warwick

Seconded: Elizabeth Peloza

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

Carried

FA70/2021

Moved by: Ralph Winfield

Seconded: Stephen Harvey

That the Full Authority revert to open session and report.

Carried

The Open Session resumed at 11:03 a.m.

a) Security of Property

FA71/2021

Moved by: Stephen Harvey

Seconded: Bill Mackie

That the staff proceed as directed.

Carried

The next meeting of the Full Authority will be on June 16, 2021 starting at 10 a.m.

FA72/2021

Moved by: Jim Herbert

Seconded: Alison Warwick

That the meeting adjourn at 11:05 a.m.

Carried




Elizabeth VanHooren
General Manager/Secretary Treasurer

Grant Jones
Chair

Recorded Vote Registry FA62/2021 to FA68/2021

A=Absent Y=Yes N=No

Member	FA62/2021	FA63/2021	FA64/2021	FA65/2021	FA66/2021	FA67/2021	FA68/2021
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	Y	Y	Y	Y	Y	Y	Y
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	Y	Y	Y	Y	Y	Y	Y
Warwick	Y	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA69/2021 to FA72/2021

A=Absent Y=Yes N=No

Member	FA69/2021	FA70/2021	FA71/2021	FA72/2021
Crevits	Y	Y	Y	Y
Giguère	Y	Y	Y	Y
Harvey	Y	Y	Y	Y
Herbert	Y	Y	Y	Y
Jones	Y	Y	Y	Y
Mackie	Y	Y	Y	Y
Peters	Y	Y	Y	Y
Peloza	Y	Y	Y	Y
Warwick	Y	Y	Y	Y
Winfield	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried