



Full Authority Minutes September 20, 2023

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, September 20, 2023 at 10:00 a.m. The meeting was streamed live to Facebook.

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.

Members Present:

| | | |
|---------------------------------|------------------|-----------|
| Lori Baldwin-Sands (Vice Chair) | St. Thomas | In Person |
| Frank Berze | Middlesex Centre | In Person |
| Grant Jones (Chair) | Southwold | In Person |
| Sharron McMillan | Thames Centre | Virtual |
| Todd Noble | Central Elgin | In Person |
| Sam Trosow | London | Virtual |

Members Absent:

| | |
|--------------|------------|
| Jim Herbert | St. Thomas |
| Jerry Pribil | London |
| John Wilson | Malahide |

Staff Present:

| | | |
|----------------------|--------------------------------------|-----------|
| Jennifer Dow | Water Resources Supervisor | In Person |
| Joe Gordon | Manager of Planning and Development | In Person |
| Jessica Kirschner | GIS/Information Services Coordinator | Virtual |
| Brandon Lawler | Forestry and Lands Technician | Virtual |
| Jeff Lawrence | Forestry and Lands Supervisor | In Person |
| Marianne Levogiannis | Public Relations Supervisor | Virtual |
| Betsy McClure | Stewardship Program Supervisor | In Person |
| Elizabeth VanHooren | General Manager/Secretary Treasurer | In Person |

As some members and guests attended virtually, 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 required.

With consensus of the members the presentation from GD Vallee Consultants under New Business Item a) Dalewood Dam Options Assessment Report was moved to the beginning of the Agenda to accommodate Ryan Elliott of GD Vallee Consultants.

Elliott presented the findings of the Dalewood Dam Options Assessment Report and answered members' questions.

FA102/2023

Moved by: Todd Noble

Seconded: Frank Berze

That the Dalewood Dam Option Assessment Report be received.

Carried

Minutes of Meeting

FA103/2023

Moved by: Frank Berze

Seconded: Todd Noble

That the minutes of the August 16, 2023 Full Authority meeting be approved.

Carried

Matters Arising

FA104/2023

Moved by: Lori Baldwin-Sands

Seconded: Todd Noble

That Matters Arising a) through d) be received.

Carried

Correspondence

- a) From the CO to the Ministry of Natural Resources and Forestry Re: "Technical Bulletin – Flooding Hazards: Data Survey and Mapping Specifications" September 5, 2023
- b) From Hon. Paul Calandra, MMAH Re: Proposal to Return Lands in Ajax to the Greenbelt September 6, 2023

FA105/2023

Moved by: Todd Noble

Seconded: Sharron McMillan

That the correspondence be received.

Carried

Statement of Revenue and Expenses

No report.

New Business

- a) Dalewood Dam Options Assessment Report

Discussed earlier in the Agenda.

- b) Apportioning Agreement Update/Quarterly Progress Report

FA106/2023

Moved by: Lori Baldwin-Sands

Seconded: Frank Berze

That the October 1 Progress Report be received; and further

That staff be directed to request an extension to the January 1, 2024 deadline to execute Cost Apportioning Agreements with all member municipalities.

Carried

- c) Kettle Creek Clean Water Initiative

The Kettle Creek Clean Water Initiative was established in 2012 to provide financial assistance to watershed residents in implementing stewardship projects. Annually, the Authority provides \$12,000 in funding from the Stewardship Reserve.

McClure presented one project for funding consideration.

23-04

A wetland creation project in the Municipality of Central Elgin. The total estimated project cost is \$24,325. The grant request is \$3,000.

FA107/2023

Moved by: Frank Berze

Seconded: Sam Trosow

That project 23-04 in the amount of \$3,000 be supported through the Kettle Creek Clean Water Initiative.

Carried

d) City of London Budget – Business Case

FA108/2023

Moved by: Lori Baldwin-Sands

Seconded: Sharron McMillan

That the City of London Business Case be submitted as presented.

Carried

e) Kirk Cousins Management Area Parking Lot

FA109/2023

Moved by: Lori Baldwin-Sands

Seconded: Todd Noble

That the Board approve the Kirk Cousins Management Area Improvement Report as presented.

Carried

f) September Planning and Regulations Activity

FA110/2023

Moved by: Frank Berze

Seconded: Todd Noble

That the September Planning and Regulations Activity report be received.

Carried

Closed Session

The Closed Session meeting began at 11:08 a.m.

FA111/2023

Moved by: Lori Baldwin-Sands

Seconded: Todd Noble

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

Carried

FA112/2023

Moved by: Lori Baldwin-Sands

Seconded: Sam Trosow

That the Full Authority revert to open session and report.

Carried

The Open Session resumed at 11:24 a.m.

a) Minutes

FA113/2023

Moved by: Sam Trosow

Seconded: Sharron McMillan

That the minutes of the Closed Session meeting of the August 16, 2023 Full Authority Meeting be approved.

Carried

b) Property Matter – Possible Land Acquisition

c) Property Matter – Security of Property

FA114/2023

Moved by: Lori Baldwin-Sands

Seconded: Frank Berze

That staff proceed as directed on two property matters.

Carried

Upcoming Meetings

Members were reminded of the Board Watershed Tour on September 22, 2023.

The next Full Authority Meeting is October 18, 2023.

The meeting adjourned at 11:26 a.m.



Elizabeth VanHooren
General Manager/Secretary Treasurer

Grant Jones
Chair

Recorded Vote Registry FA102/2023 to FA107/2023

A=Absent Y=Yes N=No

| Board Member | FA102/2023 | FA103/2023 | FA104/2023 | FA105/2023 | FA106/2023 | FA107/2023 |
|---------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Baldwin-Sands | Y | Y | Y | Y | Y | Y |
| Berze | Y | Y | Y | Y | Y | Y |
| Herbert | A | A | A | A | A | A |
| Jones | Y | Y | Y | Y | Y | Y |
| McMillan | Y | Y | Y | Y | Y | Y |
| Noble | Y | Y | Y | Y | Y | Y |
| Pribil | A | A | A | A | A | A |
| Trosow | Y | Y | Y | Y | Y | Y |
| Wilson | A | A | A | A | A | A |
| Result | Carried | Carried | Carried | Carried | Carried | Carried |

Recorded Vote Registry FA108/2023 to FA113/2023

A=Absent Y=Yes N=No

| Board Member | FA108/2023 | FA109/2023 | FA110/2023 | FA111/2023 | FA112/2023 | FA113/2023 |
|---------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Baldwin-Sands | Y | Y | Y | Y | Y | Y |
| Berze | Y | Y | Y | Y | Y | Y |
| Herbert | A | A | A | A | A | A |
| Jones | Y | Y | Y | Y | Y | Y |
| McMillan | Y | Y | Y | Y | Y | Y |
| Noble | Y | Y | Y | Y | Y | Y |
| Pribil | A | A | A | A | A | A |
| Trosow | Y | Y | Y | Y | Y | Y |
| Wilson | A | A | A | A | A | A |
| Result | Carried | Carried | Carried | Carried | Carried | Carried |

Recorded Vote Registry FA1114/2023

A=Absent Y=Yes N=No

| Board Member | FA114/2023 |
|---------------|----------------|
| Baldwin-Sands | Y |
| Berze | Y |
| Herbert | A |
| Jones | Y |
| McMillan | Y |
| Noble | Y |
| Pribil | A |
| Trosow | Y |
| Wilson | A |
| Result | Carried |