ANNUAL MEETING

Thursday, February 16, 2023

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

10:00 a.m.

AGENDA

1. Chairman's Welcome and Land Acknowledgement
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. Adoption of Minutes from December 15, 2022
6. Business Out of the Minutes
7. **Elections** (i) Appointment of Chairperson for Election
   (ii) Appointment of Scrutineers for Election
   (iii) Positions of Chairman and Vice Chairman declared vacant
   (iv) Election of Chairman
   (v) Election of Vice Chairman
   (vi) Motion to Destroy Ballots (if required)
8. **Appointments** (i) Auditor
   (ii) Solicitor
   (iii) Financial Institution
9. Greetings from Angela Coleman, General Manager, *Conservation Ontario*
10. Legal Process Overview, Ontario Regulation 147/06 - Trudy Mauth, Authority Solicitor
11. **Program Reports**
    Report 1: (a) Development Review (OReg147/06) – Daniel King
    (b) Violation/Appeals Update - Geoff Cade, Daniel King
    Report 2: CA Act Update - Brian Horner/Kate Monk
    Report 3: Bill 23 Update – Geoff Cade
    Report 4: Stewardship Project Review – Nathan Schoelier
    Report 5: Unaudited Profit/Loss Statement – 2022 – Brian Horner
12. **Committee Reports**
    - Joint Management Committee – Mary Lynn MacDonald
13. Correspondence
14. Committee of the Whole
15. New Business
16. Adjournment

Source Protection Authority Meeting to follow

UPCOMING MEETINGS AND EVENTS	
March 16, 2023	Board of Directors Meeting at 2:30 p.m. Followed by Partner Appreciation Evening
April 13, 2023	Board of Directors Meeting at 10:00 a.m.

MINUTES

BOARD OF DIRECTORS MEETING

Thursday, December 15, 2022
Ausable Bayfield Conservation Authority Boardroom
Morrison Dam Conservation Area

IN PERSON/VIDEO CONFERENCE

DIRECTORS PRESENT
Ray Chartrand, Doug Cook, Adrian Cornelissen, Bob Harvey, George Irvin, Dave Jewitt, Mike Tam, Marissa Vaughan, Alex Westman

STAFF PRESENT
Hope Brock, Geoff Cade, Tina Crown, Abbie Gutteridge, Brian Horner, Denise Iszczuk, Daniel King, Mary Lynn MacDonald, Tracey McPherson, Kate Monk, Brooklyn Rau, Nathan Schoelier, Meghan Tydd-Hrynyk, Mari Veliz, Cristen Watt

CALL TO ORDER
Chair Dave Jewitt called the meeting to order at 3:04 p.m., and welcomed everyone in attendance, both in person and virtually to the last meeting of the year.

LAND ACKNOWLEDGEMENT STATEMENT
Chair Jewitt read the Land Acknowledgement Statement, acknowledging the original stewards of this land, the Haudenosaunee and Anishinaabe.

ADOPTION OF AGENDA

As some Directors were joining the meeting a little late, it was suggested that the potential vote on the Proposed 2023 Budget be moved until later in the meeting.

MOTION #BD 115/22 **Moved George Irvin**
Seconded by Mike Tam

"RESOLVED, THAT the agenda for the December 15, 2022 Board of Directors Meeting be approved as amended,"

Carried.

DISCLOSURE OF PECUNIARY INTEREST
There were no disclosures of pecuniary interest at this meeting or from the previous meeting.

DISCLOSURE OF INTENTION TO RECORD
Chair Jewitt noted that this meeting was being recorded on Zoom for temporary posting online, and is not an official record. The official record of this meeting will be the approved minutes.

ADOPTION OF MINUTES

MOTION #BD 116/22 **Moved by Ray Chartrand**
Seconded by Marissa Vaughan

"RESOLVED, THAT the minutes of the Board of Directors meeting held on November 17, 2022 and the motions therein be approved as circulated."

Carried.

BUSINESS OUT OF THE MINUTES
Bill 23 and Letter to Municipalities
Brian Horner, General Manager, advised a letter was recently sent to member Municipalities and Partner Counties regarding the changes to Plan Review and Permitting Services that may result from Bill 23 – *More Homes Built Faster Act, 2022.* This letter notes that the various services, which may be affected, will still be offered as usual until regulations have been published.

MOTION #BD 117/22 **Moved by Bob Harvey**
Seconded by Marissa Vaughan

"RESOLVED, THAT the update on Bill 23 and the letter sent to Municipalities be received as presented."

Carried.

Parkhill Dam Hydro and Telephone Service Update
Geoff Cade, Water and Planning Manager, provided a verbal update on the Hydro and Telephone line at the Parkhill Dam, which was inadvertently severed during construction of a new watermain in Parkhill. The connections have now been restored. Board members

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wondered about the cost of reconnecting the lines; however, ABCA has not received any information on cost or an invoice as of yet.

MOTION #BD 118/22 **Moved by Adrian Cornelissen**
Seconded by George Irvin

"RESOLVED, THAT the Board of Directors received the verbal report on the Parkhill Dam hydro and telephone services as presented.

Carried.

Doug Cook joined the meeting via Zoom.

PROGRAM REPORTS

1. (a) Development Review

Daniel King, Regulations Coordinator, presented the Development Review report pursuant to Ontario Regulation 147/06 *Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.* Through the application process, proposed developments within regulated areas are protected from flooding and erosion hazards. Staff granted permission for 8 *Applications for Permission* and 4 *Minor Works Applications.*

MOTION #BD 119/22 **Moved by Alex Westman**
Seconded by Ray Chartand

"RESOLVED, THAT the Board of Directors affirm the approval of applications as presented in Program Report # 1 – a) Development Review."

Carried.

(b) Violations/Appeals Update

Geoff Cade reported that there are still several violations before the courts. Two are expected to be resolved shortly. The landowner involved in a violation in Lambton Shores has now pled guilty; however, the court process is continuing regarding restoration of the area. In addition, a those involved in a violation in Central Huron have provided further information and it is expected that resolution should follow shortly.

MOTION #BD 120/22 **Moved by George Irvin**
Seconded by Mike Tam

"RESOLVED, THAT the Board of Directors receive b) Violations and Appeals update as presented."

Carried.

2. *Conservation Authorities Act* Update

Brian Horner provided an update on the ongoing implementation of the *Conservation Authorities Act* Update. He reported that staff have prepared the Quarterly Progress Report for the Ministry of Natural Resources and Forestry (MNRF), which will be sent before the end of the year. In addition, staff have incorporated feedback from municipal staff into the draft Cost Apportioning Agreement for Category 3 programs and services. Finally, the approved Fee Policy has been posted on the ABCA Governance webpage.

MOTION #BD 121/22 **Moved by Alex Westman**
Seconded by Bob Harvey

"RESOLVED, THAT the Board of Directors receive the update on the *Conservation Authorities Act* as presented."

Carried.

3. Cost Apportioning Agreement for Category 3 Programs and Services

Through the Conservation Authorities Act, Conservation Authorities are enabled to provide programs and services to municipalities it determines are advisable to further the purposes of the Act. This will be done through a Cost Apportioning Agreement (CAA) between municipalities and the Conservation Authority. ABCA staff have met with staff members from all twelve member municipalities to discuss an initial draft agreement. Municipal staff were supportive of the agreement and provided feedback that was incorporated into the draft.

The next step is for ABCA staff to distribute the draft CAA to municipal councils in the first quarter of 2023, and staff will be available to attend council meetings to discuss the CAA. Councils will have the opportunity to consider and decide which services they wish to have in their agreement. It is hoped that all municipalities will support all service areas: Watershed and Sub-Watershed Plans and Projects; Environmental Monitoring and Research; Watershed Stewardship and Restoration; and Conservation Education and Community Outreach. The ABCA Transition Plan calls for agreements to be signed in summer 2023 in order to inform the 2024 ABCA budget process. The annual budget and levy will continue to be approved by the Board of Directors. A copy of the Draft CAA template was provided to all Board members. Staff have suggested that the first agreement be for five years, to account for the next council, and then every four years to ensure that each subsequent council has an opportunity to review the CAA.

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Marissa Vaughan asked that the Cost Apportioning amounts for each municipality be included in the draft CAA, as it is likely that councils will want to see what each municipality would contribute, and it makes the process more transparent for municipalities. In addition, some Board members noted that a five year initial agreement may be too long, and councils may want a shorter agreement to begin.

MOTION #BD 122/22 **Moved by Ray Chartrand**
Seconded by Bob Harvey

"RESOLVED, THAT the Board of Directors receive the report on the Draft Cost Apportioning Agreement, and

"FURTHER, THAT the Draft Cost Apportioning Agreement be approved as amended, showing the apportionment of Category 3 Service Areas, for distribution to member municipalities."

Carried.

4. Stewardship Project Review

Brooklyn Rau, Stewardship Technician, provided a brief update on new stewardship projects funded by the Canada Nature Fund. In the Ausable River watershed, 2 additional fragile land retirement projects received funding, along with 1 cover crop project. In the Bayfield River watershed 1 erosion control project received funding, as well as 22 cover crop projects.

MOTION #BD 123/22 **Moved by Doug Cook**
Seconded by Alex Westman

"RESOLVED, THAT the Stewardship Project Review be received as presented."

Carried.

5. Education Update

Denise Iszczuk, Conservation Educator, provided an end-of-year summary of education and outreach in the watershed. Some of the highlights included higher participation in all conservation programs and increase student participation in the River and Flood Safety program. Summer Day camps remained popular with 2 full-week day camp programs, along with 6 one-day programs held at Morrison Dam Conservation Area, Rock Glen Conservation Area, and Clinton Conservation Area. Conservation education programs were delivered to 72% of all watershed schools, the majority of programs being held in May and June, as well as October and November. Overall, conservation education and outreach programs remain popular in the watershed, and staff were encouraged by high participation in 2022.

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MOTION #BD 124/22 **Moved by George Irvin**
Seconded by Alex Westman

"RESOLVED, THAT the report on Environmental Education and Outreach be received as presented."

Carried.

BUSINESS OUT OF THE MINUTES

Vote on 2023 Proposed General Levy, Project Levy, and Budget

Due to time constraints of some Board Member, Chair Jewitt asked that the program reports be interrupted to hold the vote on the Proposed 2023 Budget

Brian Horner reviewed the project and general levy totals and advised that approval is by weighted vote.

2023 Proposed General Levy and Project Levy Vote

MOTION #BD 125/22 **Moved by Doug Cook**
Seconded by Marissa Vaughan

"RESOLVED, THAT the 2023 General Levy be approved at $1,149,362"

	Yea	Nay	Absent
Adelaide Metcalfe	✓		
Bluewater	✓		
Central Huron	✓		
Huron East	✓		
Lambton Shores	✓		
Lucan Biddulph	✓		
Middlesex Centre	✓		
North Middlesex	✓		
Perth South	✓		
South Huron	✓		
Warwick	✓		
West Perth	✓		

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"AND FURTHER, THAT the 2023 Project Levy be approved at $253,340."

	Yea	Nay	Absent
Adelaide Metcalfe	✓		
Bluewater	✓		
Central Huron	✓		
Huron East	✓		
Lambton Shores	✓		
Lucan Biddulph	✓		
Middlesex Centre	✓		
North Middlesex	✓		
Perth South	✓		
South Huron	✓		
Warwick	✓		
West Perth	✓		

"The result was Yea 100% based on the current value assessment apportionment schedule."

Carried.

2023 Proposed Budget

MOTION #BD 126/21 **Moved by Ray Chartrand**
Seconded by Mike Tam

"RESOLVED, THAT the proposed 2023 overall budget be approved."

Carried.

Ray Chartrand left the meeting at 4:30 p.m.

PROGRAM REPORTS - CONTINUED

6. 2023 Watershed Report Card

Hope Brock, Healthy Watersheds Technician, and Cristen Watt, Water Quality Technician, presented a report on the 2023 Watershed Report Cards. Every five years, Conservation Authority staff publish a report card for their watersheds in partnership with Conservation Ontario. The newest edition of the Watershed Report Cards for the Ausable Bayfield Conservation Authority will be published in March 2023. The report cards provide a

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summary for each subwatershed using several indicators, including: *E. coli*, benthic macroinvertebrates and phosphorus for water quality; forest cover, streamside cover and forest interior for forest conditions; chloride and nitrate levels for groundwater; overwinter vegetation; and, wetlands. Conservation Ontario sets out the methodology for most indicators to ensure that watersheds are comparable across Ontario. The final Watershed Report Cards for the Ausable Bayfield Conservation Authority will be released in March 2023.

MOTION #BD 127/22 **Moved by Bob Harvey**
Seconded by Marissa Vaughan

"RESOLVED, THAT the report on the ABCA 2023 Watershed Report Cards be received as presented."

Carried.

7. Striking Committee and Proposed 2023 Meeting Schedule

Brian Horner reported that the Striking Committee (comprised of the Chair, Vice Chair and Past Chair) normally meet in January to approved the yearly meeting schedule and appoint or confirm appointments to ABCA committees. Due to election outcomes, the Striking Committee will not be able to meet until after the Annual General Meeting in February. As such, a draft meeting schedule for 2023 has been provided to Board members, and it has been recommended that an alternate for the Striking committee be appointed in February, as it is possible that the committee will be short one member.

MOTION #BD 128/22 **Moved by Mike Tam**
Seconded by Doug Cook

"RESOLVED that the recommendation that the ABCA Board of Directors appoint an Alternate to the Striking Committee in at the Annual General meeting in February, be approved as amended."

Carried.

COMMITTEE REPORTS

MOTION #BD 129/22 **Moved by George Irvin**
Seconded by Marissa Vaughan

"RESOLVED, THAT the minutes of the Friends of the South Huron Trail meeting held on November 7, 2022 and the motions therein be approved as circulated."

Carried.

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MOTION #BD 130/22 **Moved by Alex Westman**
Seconded by Marissa Vaughan

"RESOLVED, THAT the minutes of the Ausable Bayfield Conservation Foundation meeting from November 29, 2022 and the motions therein be approved as circulated."

Carried.

The Committee Report from the Source Protection Committee was moved to the Source Protection Authority meeting.

CORRESPONDENCE

a) Reference: Municipal Representatives for ABCA Board of Directors
File: A.10.1
Brief: Brian Horner received correspondence from a number of municipalities regarding appointments to the ABCA Board of Directors. To date, the appointments are as follows:
- Municipality of Bluewater – Councilor Greg Lamport
- Municipality of North Middlesex – Councilor Adrian Corneslissen
- Municipalities of Middlesex Centre and Adelaide Metcalfe – Councilor Wayne Shipley
- Municipality of Central Huron – Mayor Jim Ginn (interim). Central Huron has applied to the Ministry of Natural Resources and Forestry for permission to reappoint Dave Jewitt as a community representative for Central Huron.

Marissa Vaughan indicated that she was to be reappointed for the Municipality of South Huron, and Doug Cook noted that Dave Marsh of Arkona was to be appointed for the Municipality of Lambton Shores. In addition, Alex Westman indicated that he would not be returning to the ABCA Board, but hat Jaden Hodgins was being appointed for the term. Confirmation of these appointments is forthcoming.

NEW BUSINESS

1. Thank You
Dave Jewitt thanked those Board members who will not be returning to the ABCA Board in the new year for their many years of service and input and congratulated those who will be returning for the next term.

COMMITTEE OF THE WHOLE

MOTION #BD 131/22 **Moved by George Irvin**
Seconded by Marissa

"RESOLVED, THAT the Board of Directors go into Committee of the Whole at 4:58 p.m. to discuss a legal matter and property matter with Brian Horner, Abigail Gutteridge, Geoff Cade, Daniel King and Nathan Schoelier remaining in attendance."

Carried.

MOTION #BD 132/22 **Moved by George Irvin**
Seconded by Doug Cook

"RESOLVED, THAT the Committee of the Whole rise and report at 5:12 p.m.

Carried.

ADJOURNMENT
The meeting was adjourned at 5:12 p.m.

_____	_____
Dave Jewitt	Abigail Gutteridge
Chair	Corporate Services Coordinator

Copies of program reports are available upon request.
Contact Abigail Gutteridge, Corporate Services Coordinator

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ABCA Program Report

To: **Board of Directors**
Date: **February 16, 2023**
From: **Daniel King, Regulations Coordinator**
Subject: **Applications for Permission - Ontario Regulation 147/06 - *Development, Interference with Wetlands and Alteration to Shorelines and Watercourses***

The following *Applications for Permission* have been issued by staff since the last Board of Directors Meeting.

* A Coastal Assessment was required as part of the application
** Work commenced without a permit

Major Permits

(1) PERMIT #: 2022-93A
NAME: John & Mary Ann Reading
MUNICIPALITY: Bluewater
PERMISSION TO: Install armour stone revetment shore protection
COMPLETED APPLICATION RECEIVED ON DATE: July 12, 2022
PERMISSION GRANTED BY STAFF DATE: September 15, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 66
STAFF NAME: Meghan Tydd-Hrynyk

(2) PERMIT #: 2022-93B
NAME: Cliff Trollope
MUNICIPALITY: Bluewater
PERMISSION TO: Install armour stone revetment shore protection
COMPLETED APPLICATION RECEIVED ON DATE: July 12, 2022
PERMISSION GRANTED BY STAFF DATE: September 15, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 66
STAFF NAME: Meghan Tydd-Hrynyk

(3) PERMIT #: 2022-93C
NAME: Roy B Singh
MUNICIPALITY: Bluewater
PERMISSION TO: Install armour stone revetment shore protection
COMPLETED APPLICATION RECEIVED ON DATE: July 12, 2022
PERMISSION GRANTED BY STAFF DATE: September 15, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 66
STAFF NAME: Meghan Tydd-Hrynyk

(4) PERMIT #: 2022-93D

NAME: Henry & Judith Thierry
MUNICIPALITY: Bluewater
PERMISSION TO: Install armour stone revetment shore protection
COMPLETED APPLICATION RECEIVED ON DATE: July 12, 2022
PERMISSION GRANTED BY STAFF DATE: September 15, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 66
STAFF NAME: Meghan Tydd-Hrynyk

(5) PERMIT #: 2022-93E
NAME: Roy B Singh
MUNICIPALITY: Bluewater
PERMISSION TO: Install armour stone revetment shore protection
COMPLETED APPLICATION RECEIVED ON DATE: July 12, 2022
PERMISSION GRANTED BY STAFF DATE: September 15, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 66
STAFF NAME: Meghan Tydd-Hrynyk

(6) PERMIT #: 2022-114
NAME: Welldale Farms / Franz Weber
MUNICIPALITY: South Huron
PERMISSION TO: construct a bunker silo
COMPLETED APPLICATION RECEIVED ON DATE: November 22, 2022
PERMISSION GRANTED BY STAFF DATE: December 7, 2023
NUMBER OF BUSINESS DAYS TO REVIEW: 11
STAFF NAME: Andrew Bicknell

(7) PERMIT #: 2022-103
NAME: Don and Susan Edgar
MUNICIPALITY: Lambton Shores
PERMISSION TO: construct a building addition
COMPLETED APPLICATION RECEIVED ON DATE: December 9, 2022
PERMISSION GRANTED BY STAFF DATE: December 16, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 5
STAFF NAME: Andrew Bicknell

(8) PERMIT #: 2022-116
NAME: David Pergel
MUNICIPALITY: Lambton Shores
PERMISSION TO: construct a new residence and associated development
COMPLETED APPLICATION RECEIVED ON DATE: December 6, 2022
PERMISSION GRANTED BY STAFF DATE: December 16, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 8
STAFF NAME: Andrew Bicknell

(9) *PERMIT #: 2022-112A
NAME: Steve Jarrett
MUNICIPALITY: Bluewater
PERMISSION TO: Install shore protection
COMPLETED APPLICATION RECEIVED ON DATE: November 14, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 28
STAFF NAME: Andrew Bicknell

(10) *PERMIT #: 2022-112B
NAME: Ken and David Tuckey
MUNICIPALITY: Bluewater
PERMISSION TO: install shore protection
COMPLETED APPLICATION RECEIVED ON DATE: November 14, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 28
STAFF NAME: Andrew Bicknell

(11) *PERMIT #: 2022-112C
NAME: Tom and Heather Getliffe
MUNICIPALITY: Bluewater
PERMISSION TO: install shore protection
COMPLETED APPLICATION RECEIVED ON DATE: November 14, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 28
STAFF NAME: Andrew Bicknell

(12) *PERMIT #: 2022-112D
NAME: Linda Marinigh
MUNICIPALITY: Bluewater
PERMISSION TO: install shore protection
COMPLETED APPLICATION RECEIVED ON DATE: November 14, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 28
STAFF NAME: Andrew Bicknell

(13) *PERMIT #: 2022-112E
NAME: David Nelms
MUNICIPALITY: Bluewater
PERMISSION TO: install shore protection
COMPLETED APPLICATION RECEIVED ON DATE: November 14, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 28
STAFF NAME: Andrew Bicknell

(14) *PERMIT #: 2022-113A
NAME: John Ellison

MUNICIPALITY: Bluewater
PERMISSION TO: install shore protection
COMPLETED APPLICATION RECEIVED ON DATE: November 14, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 28
STAFF NAME: Andrew Bicknell

(15) PERMIT #: 2022-113B
NAME: John Stolley
MUNICIPALITY: Bluewater
PERMISSION TO: install shore protection
COMPLETED APPLICATION RECEIVED ON DATE: October 29, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 39
STAFF NAME: Andrew Bicknell

(16) PERMIT #: 2022-115
NAME: Tom Wohlgemut /Angela Player
MUNICIPALITY: Bluewater
PERMISSION TO: install shore protection
COMPLETED APPLICATION RECEIVED ON DATE: November 14, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 28
STAFF NAME: Andrew Bicknell

(17) PERMIT #: 2022-118
NAME: Grand Bend Yacht Club
MUNICIPALITY: Lambton Shores
PERMISSION TO: replace existing shore protection
COMPLETED APPLICATION RECEIVED ON DATE: December 14, 2022
PERMISSION GRANTED BY STAFF DATE: December 22, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 6
STAFF NAME: Daniel King

(18) PERMIT #: 2022-119
NAME: County of Huron
MUNICIPALITY: boundary road between Huron East / West Perth
PERMISSION TO: replace a County bridge structure
COMPLETED APPLICATION RECEIVED ON DATE: November 24, 2022
PERMISSION GRANTED BY STAFF DATE: December 29, 2022
NUMBER OF BUSINESS DAYS TO REVIEW: 24
STAFF NAME: Andrew Bicknell

(19) PERMIT #: 2022-114
NAME: Ian Reinsma
MUNICIPALITY: Huron East
PERMISSION TO: construct a detached shed

COMPLETED APPLICATION RECEIVED ON DATE: December 14, 2022
PERMISSION GRANTED BY STAFF DATE: January 10, 2023
NUMBER OF BUSINESS DAYS TO REVIEW: 17
STAFF NAME: Andrew Bicknell

(20) PERMIT #: 2022-120
NAME: County of Middlesex
MUNICIPALITY: North Middlesex
PERMISSION TO: replace a bridge structure
COMPLETED APPLICATION RECEIVED ON DATE: November 30, 2022
PERMISSION GRANTED BY STAFF DATE: January 16, 2023
NUMBER OF BUSINESS DAYS TO REVIEW: 31
STAFF NAME: Andrew Bicknell

(21) PERMIT #: 2023-01
NAME: Jason & Alanna Darling
MUNICIPALITY: South Huron
PERMISSION TO: construct a new dwelling and associated work
COMPLETED APPLICATION RECEIVED ON DATE: January 5, 2023
PERMISSION GRANTED BY STAFF DATE: January 19, 2023
NUMBER OF BUSINESS DAYS TO REVIEW: 15
STAFF NAME: Meghan Tydd-Hrynyk

(22) PERMIT #: 2022-121
NAME: Dave and Deb Tennant
MUNICIPALITY: Lambton Shores
PERMISSION TO: renovate an existing residence
COMPLETED APPLICATION RECEIVED ON DATE: December 21, 2022
PERMISSION GRANTED BY STAFF DATE: January 23, 2023
NUMBER OF BUSINESS DAYS TO REVIEW: 21
STAFF NAME: Andrew Bicknell

(23) PERMIT #: 2023-02
NAME: Municipality of North Middlesex
MUNICIPALITY: North Middlesex
PERMISSION TO: undertake drain improvements and a drain enclosure
COMPLETED APPLICATION RECEIVED ON DATE: December 16,2022
PERMISSION GRANTED BY STAFF DATE: January 27, 2023
NUMBER OF BUSINESS DAYS TO REVIEW: 27
STAFF NAME: Andrew Bicknell

(24) PERMIT #: 2023-03
NAME: Greg & Bonnie Sadler
MUNICIPALITY: Lambton Shores

PERMISSION TO: construct a new dwelling and associated work
COMPLETED APPLICATION RECEIVED ON DATE: January 23, 2023
PERMISSION GRANTED BY STAFF DATE: January 30, 2023
NUMBER OF BUSINESS DAYS TO REVIEW: 8
STAFF NAME: Meghan Tydd-Hrynyk

(25) PERMIT #: 2023-04
NAME: Greg & Bonnie Sadler
MUNICIPALITY: Lambton Shores
PERMISSION TO: construct a new dwelling and associated work
COMPLETED APPLICATION RECEIVED ON DATE: January 23, 2023
PERMISSION GRANTED BY STAFF DATE: January 30, 2023
NUMBER OF BUSINESS DAYS TO REVIEW: 8
STAFF NAME: Meghan Tydd-Hrynyk

Minor Permits

1. PERMIT #: MW2022-74
   NAME: Mary MacKendrick
   MUNICIPALITY: Bluewater
   PERMISSION TO: Replace trailer
   COMPLETED APPLICATION RECEIVED ON DATE: December 8, 2022
   PERMISSION GRANTED BY STAFF DATE: December 8, 2022
   NUMBER OF BUSINESS DAYS TO REVIEW: 1
   STAFF NAME: Meghan Tydd-Hrynyk

2. PERMIT #: MW2022-116
   NAME: Leo Demarce
   MUNICIPALITY: Bluewater
   PERMISSION TO: Replace trailer
   COMPLETED APPLICATION RECEIVED ON DATE: December 8, 2022
   PERMISSION GRANTED BY STAFF DATE: December 8, 2022
   NUMBER OF BUSINESS DAYS TO REVIEW: 1
   STAFF NAME: Meghan Tydd-Hrynyk

3. PERMIT #: MW2023-01
   NAME: Peter McClary
   MUNICIPALITY: Bluewater
   PERMISSION TO: perform minor maintenance on existing shorewall
   COMPLETED APPLICATION RECEIVED ON DATE: January 16, 2023
   PERMISSION GRANTED BY STAFF DATE: January 27, 2023
   NUMBER OF BUSINESS DAYS TO REVIEW: 9
   STAFF NAME: Daniel King

ABCA Program Report

To: Board of Directors
Date: February 15, 2023
From: Brian Horner, General Manager/Secretary Treasurer
Kate Monk, Projects Coordinator
Subject: Conservation Authorities Act Update - Progress Report

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This report provides an update on the implementation of the Conservation Authorities Act and associated regulations. Additional information may be available at the board meeting.

1. In December, staff submitted the Quarterly Progress Report for the Ministry of Natural Resources and Forestry (MNRF), prior to the January 1, 2023 due date.

2. The Draft Cost Apportioning Agreement for Category 3 programs and services was sent to the municipalities earlier this month, with the respective board members copied on the email. The next step is for ABCA staff to attend meetings of the municipality upon request. The transition plan identifies Summer 2023 for signing the agreements.

3. Staff are starting the Watershed-Based Resource Management Strategy and Conservation Areas Strategy. Both projects are Conservation Authorities Act requirements.

ABCA Program Update

To: Board of Directors
Date: February 16, 2023
From: Geoffrey Cade, Water & Planning Manager
Subject: Bill 23 - More Homes Built Faster Act
Impacts to ABCA Planning Services
Natural Heritage Commenting

Member municipalities are all working to understand and adjust to the impacts of the Bill 23. This bill revised a number of pieces of legislation including the Conservation Authorities Act. Some of the Conservation Authorities Act changes are now in effect, some remain pending.

On January 1, 2023, through Bill 23 and O.Reg 596/22, conservation authorities were prohibited from providing advice to their member municipalities on 'non Category 1' (incl. natural heritage) matters when formal proposals are advanced under the following *'Prescribed Acts'*:

- The Planning Act
- The Condominium Act, 1998
- The Aggregate Resources Act
- The Drainage Act
- The Endangered Species Act, 2007
- The Environmental Assessment Act
- The Environmental Protection Act
- The Ontario Heritage Act
- The Ontario Water Resources Act
- The Niagara Escarpment Planning & Development Act

This prohibits the ABCA from providing its municipalities natural heritage advice when reviewing applications made under the acts identified above. This is a service which the ABCA has provided to its member municipalities for decades.

Conservation authorities across the province have been working with upper and lower tier municipalities to help with transition and to explore possible avenues to continue providing natural heritage support. From discussions with its watershed planning authorities ABCA staff understands that while some wish the ABCA to explore options, others do not.

It is recognized that natural heritage planning is best, and most efficiently, addressed on a watershed scale. However, it is difficult, considering the files involved and the sporadic implementation, to provide this service to only a portion of the ABCA watershed. As a result, staff is advancing a transition protocol which will see the ABCA ceasing to provide natural heritage comments under the *Prescribed Acts* listed above. The proposed transition protocol is outlined below for the Board's approval.

1.) For applications received on or after January 01, 2023:

The ABCA will limits its comments as per Bill 23 and O.Reg. 596/22. The ABCA will provide comments as required to ensure file compliance with provincial and ABCA hazard guidelines / policies and Section 28 of the Conservation Authorities Act.

These are comments identified on the attached Table 1 (attached) as '*permitted*'

The ABCA, where appropriate, will continue to provide full comments *as a landowner* where it has identified a concern that a proposal will negatively impact the natural hazard and natural heritage characteristics of one of its own properties.

2.) For applications received prior to January 01, 2023:

For all activities listed on Table 1, the ABCA will provide advice and transition support until March 31, 2023 - *only* where there is full concurrence from the applicant, the municipality and the ABCA. If there is no concurrence, the ABCA will limit its review and comments as identified in bullet 1, above.

After March 31, 2023 the ABCA will no longer supply support on those activities listed as '*not permitted*' on Table 1. It is very important to note that this applies only to those applications subject to the '*Prescribed Acts*' in O.Reg. 596/22.

3.) Files to be considered on a case by case basis:

Available information suggests that Bill 23 and O.Reg. 596/22 prevents conservation authorities from clearing *some* conditions in those agreements where the authority is a named party (for example, Draft Plan Conditions). In those cases further discussions with the municipality will be required.

Again, as outlined, this only affects those files which are subject to the prescribed acts. It is important to note that the number of planning applications impacted is relatively small and there are no budgetary impacts and no other programs of the ABCA will be affected.

It is also important to note that the ABCA still retains decades of watershed science, experience and knowledge crossing several natural heritage disciplines.

Recommendation:

That the Board of Directors approve the proposed transition plan.

Table 1: Scope of ABCA Plan Review and Comment Powers – following Bill 23 and O.Reg. 596/22		
SUBJECT MATTER	**PERMITTED**	**NOT PERMITTED**
Watercourses	x	
Flood Hazard	x	
Erosion Hazard (slope stability and stream erosion)	x	
Great Lakes – St. Lawrence River System Shoreline Hazards (flooding, erosion or dynamic beaches)	x	
Unstable Soils/Bedrock	x	
Groundwater (CA regulatory requirements/natural hazard related functions)	x	
Valleylands (CA regulatory requirements/natural hazard related functions)	x	
Hazardous Lands	x	
Inland Lakes	x	
Hazardous Sites	x	
Wetlands (natural hazard related functions)	x	
Wetlands (natural heritage related functions)		x
Wildlife Habitat		x
Threatened/Endangered Species		x
Area of Natural and Scientific Interest		x
Environmental Sensitive/Significant Area (ESA)		x
Woodlands		x
Natural Heritage Systems		x
Fish Habitat		x
Stormwater (natural heritage related functions)		x
Stormwater (natural hazard related functions)	x	
Stormwater Erosion Control	x	
Feature Based Water Balance (CA regulatory requirements/natural hazard related functions)	x	
Erosion and Sediment Control (CA regulatory requirements/natural hazard related functions)	x	
Buffer/Setback to identified Plan Review Component (CA regulatory requirements/natural hazard related functions)	x	
Climate Change (as it relates to natural hazards)	x	
Special Policy Areas (as applicable)	x	

ABCA Program Report

To: **Board of Directors**
From: Nathan Schoelier, Stewardship and Lands Manager
Re: **Canada Nature Fund Projects: AUSABLE RIVER**
Restoration and mitigation for Ausable River Species at Risk (SAR) in Ontario
Date: **February 16, 2023**

Background

The draft Ausable River Recovery Action Plan (2018) has reconfirmed that the two main threats to aquatic species at risk (SAR) in the Ausable River are nutrient enrichment and sediment deposition. The primary goal of this multi-year project is to improve aquatic habitat in the Ausable River for SAR freshwater mussels and fishes.

Fisheries and Oceans Canada (DFO) is providing $250,000 in funding for the 2022-2023 project year. Stewardship activities will include working with watershed residents for up to five wetland restorations; up to 17 tree planting sites; up to 1,200 acres of cover crops; and up to five sediment and nutrient reduction activities (fencing out livestock and WASCOBS). As well as monitoring SAR fish and the SAR mussel fish hosts at six long term index stations and education and outreach in the Ausable River watersheds.

Funding rate is 50% of project costs. However, where projects meet the eligibility requirements of both programs the federal and provincial funding can be stacked to recover up to 100% of project costs.

The following are the project categories and grant ceilings per project.

Project type	Grant rate	Maximum grant per property
Fragile Land Retirement	50%	$4,000
Wetland Restoration	50%	$5,000
Sediment and Nutrient Reduction Activities	50%	$5,000
Livestock Access Restriction	50%	$4,000
Cover Crops	$15/acre	$1,500

Applications for funding: WETLAND RESTORATION

The following applications for funding have been received and approved by ABCA staff.

CANADA NATURE FUND				
File #	**Name**	**Location**	**Details**	**Grant**
No projects at this meeting.				

Total Canada Nature Fund: $16,792 approved of $18,200 (Fisheries and Oceans Canada)

Applications for funding: SEDIMENT AND NUTRIENT REDUCTION ACTIVITES

The following applications for funding have been received and approved by ABCA staff.

CANADA NATURE FUND				
File #	**Name**	**Location**	**Details**	**Grant**
No projects at this meeting.				

Total Canada Nature Fund: $3,150 approved of $15,000 (Fisheries and Oceans Canada)

Applications for funding: FRAGILE LAND RETIREMENT

The following applications for funding have been received and approved by ABCA staff.

CANADA NATURE FUND ***updated Feb 3, 2023***				
File #	**Name**	**Location**	**Details**	**Grant**
AB-3343	Dietrich, Paul	W PT LOT 6, Con 4 Biddulph, Lucan Biddulph	Plant trees as a field edge buffer and windbreak. Single row of white cedar seedlings at 8 ft apart. ABCA to plant & provide follow up herbicide.	$635 Match with Ontario Community Environmental Fund
AB-3351	Larocque, Brian	Lot 8, Con 2 East Williams, North Middlesex	Establish forest cover adjacent wetland. 480 seedlings, landowner to plant and install tubex tree protection. Landowner has demonstrated past success with this multi-year project.	$1741.29 Match with Forests Ontario funding.
AB-3356	Hayter, Glenn	N PT Lot 23, Con 7 Hay Bluewater	Plant trees as a field edge buffer and windbreak. Single row of white spruce, 2 ft trees at 15 ft apart. ABCA to plant & provide follow up herbicide.	$1518 Match with Huron County Clean Water Project
AB-3370	McLachlan, Ross	Lot 7, Con 3 East Williams, North Middlesex	Plant dogwood and shrub willow to stablilize eroding creek bank. 100 sandbar	$575 Match with Ontario Community

			willow shrub and 50 red osier dogwood. ABCA to plant.	Environmental Fund
AB-3372	Van Geel, Ron	PT Lot 30 , Con 2 Biddulph, Lucan Biddulph	Plant 125 trees and shrubs to infill floodplain area of Little Ausable River following giant hogweed treatment. ABCA to plant; landowner to provide follow up tending.	$1218 Match with Ontario Community Environmental Fund

Total Canada Nature Fund: $ $29,660.79 approved of $46,000 (Fisheries and Oceans Canada)
*** Funding year end is March 31st, 2023. Projects still coming in.**

Applications for funding: COVER CROPS

The following applications for funding have been received and approved by ABCA staff.

CANADA NATURE FUND				
File #	**Name**	**Location**	**Details**	**Grant**
No projects at this meeting.				

Total Canada Nature Fund: $21,420 approved of $20,000* (Fisheries and Oceans Canada)

**funds may be transferred from other categories, that are under-allocated, to cover the over-allocation of funds in the cover crop category*

ABCA Program Report

To: **Board of Directors**
From: Nathan Schoelier, Stewardship and Lands Manager
Re: **Canada Nature Fund Projects: BAYFIELD RIVER**
Improving freshwater habitat for species at risk in the Bayfield watersheds
Date: **February 16, 2023**

Background

Aquatic Species at Risk (SAR) are also known in the Bayfield River and two Lake Huron shoreline tributaries (Gully Creek and Unknown Stanley J Drain). Aquatic SAR in these rivers face many threats to their survival and recovery (sediment loads, nutrient enrichment, altered flow regime, low oxygen concentrations and invasive species).

This project involves a three-pronged community approach. Best management practices on private lands include: tree planting, wetland restoration, implementing erosion control on ephemeral channels and supporting cover crops to prevent the development of these channels. The second approach is monitoring SAR, their habitat and the effectiveness of different practices on the reduction of downstream sediment and nutrients. Finally, ongoing communications about the project helps to raise awareness about the SAR, threats to their survival, and the approaches being taken to address these threats.

Fisheries and Oceans Canada (DFO) is providing $121,825 in funding for the 2022-2023 project year. Stewardship activities will include working with watershed residents for up to two wetland restorations; up to three tree planting sites; up to six sites of 782 ha of cover crops; and up to two sediment and nutrient reduction activities (WASCOBS). As well as providing monitoring of aquatic ecosystems and providing outreach and education to watershed residents.

Funding rate is 50% of project costs. However, where projects meet the eligibility requirements of both programs the federal and provincial funding can be stacked to recover up to 100% of project costs.

The following are the project categories and grant ceilings per project.

Project type	Grant rate	Maximum grant per person
Fragile Land Retirement	50%	$4,000
Wetland Restoration	50%	$5,000
Sediment and Nutrient Reduction Activities	50%	$5,000
Livestock Access Restriction	50%	$4,000
Cover Crops	$15/acre	$1,500

Applications for funding: WETLAND RESTORATION

The following applications for funding have been received and approved by ABCA staff.

CANADA NATURE FUND				
File #	**Name**	**Location**	**Details**	**Grant**
No projects at this meeting.				

Total Canada Nature Fund: $2,500 of $6,000 approved (Fisheries and Oceans Canada)

Applications for funding: SEDIMENT AND NUTRIENT REDUCTION ACTIVITES

The following applications for funding have been received and approved by ABCA staff.

CANADA NATURE FUND				
File #	**Name**	**Location**	**Details**	**Grant**
AB-3319	Kootstra, Rick	Lot 48, Con 1 LRS, Tuckersmith, Huron East	Construction of a broad-based water and sediment control basin (WASCoB) completed to control overland agricultural runoff, and reduce the loss of sediment.	$4,240 CNF $15, 760 – landowner

Total Canada Nature Fund: $8,240 approved of $8,240 (Fisheries and Oceans Canada)

Applications for funding: FRAGILE LAND RETIREMENT

The following applications for funding have been received and approved by ABCA staff.

CANADA NATURE FUND				
File #	**Name**	**Location**	**Details**	**Grant**
AB-3352	Feeney, Tom	Lot 24, Con 1 Hibbert, West Perth	Plant 70 Cedar seedlings to establish buffer and windbreak between crop fields. Landowner to plant and tend	$105 Match with West Perth Healthy Forests Grant
AB-3359	Rylaarsdam, Jake	PT Lot 36, Con 1 Stanley, Bluewater	Plant 100 Cedar and Spruce to rehabilitate valley edge buffer following ash dieback. Plant 20 Maple, Oak and Sycamore to infill Bayfield R. floodplain.	$2067.50 Match with Huron County Clean Water Project
AB-3365	Hill and Hill Farms	Lot 15, Con BRS Stanley, Bluewater	Plant 170 Cedar trees to establish a treed buffer along southwest side of drain. 2 ft trees to be used in to grassed buffer. ABCA to plant and provide follow up herbicide.	$2110 Match with Huron County Clean Water Project

AB-3373	Van Loon, Jeff	Lot 21, Con 3 Hibbert, West Perth	Retire and reforest 4.5 acres marginal land adjacent gravel pit. 3100 seedlings, mix of cedar, pine, spruce and hardwoods. ABCA to plant and provide follow up herbicide.	$3165 Match with Forests Ontario 50 Million Tree Program
AB-	Huronview / Huron County	PT Lot 51 CON ELR Tuckersmith, Huron East	Establish forest on 0.8 acres land adjacent Bayfield River Valley. 750 tree and shrub seedlings and 200 potted stock. ABCA to plant.	$10,000 In-kind site prep and wood chip mulch from Huron County.

Total Canada Nature Fund: $ $21,271.67 approved of $21,000 (Fisheries and Oceans Canada)
*additional funds are available for over-run.

Applications for funding: COVER CROPS

The following applications for funding have been received and approved by ABCA staff.

CANADA NATURE FUND				
File #	**Name**	**Location**	**Details**	**Grant**
No projects at this meeting.				

Total Canada Nature Fund: $29,602.50 approved of $30,305 (Fisheries and Oceans Canada)

Ausable Bayfield Conservation Authority
71108 Morrison Line, RR 3
Exeter, ON N0M 1S5

AUSABLE BAYFIELD CONSERVATION
CREATING AWARENESS | TAKING ACTION

Statement of Profit & Loss

January through December

(Unaudited) Accrual Basis

Table 1: Consolidated

	2021	2022				
	Actual Twelve Months	Six Months January to June	Six Months July to December	TOTAL Twelve months	TOTAL Budget	TOTAL % of Budget
Revenue						
Grant, Provincial/Federal	532,983	314,959	161,048	476,006	341,706	139%
Levy, General	1,109,677	559,594	559,591	1,119,185	1,119,184	100%
Levy, Projects	226,693	124,800	124,795	249,595	249,594	100%
Levy, Special Benefit	81,661	0	82,691	82,691	82,703	100%
Levy, Special Benefit, WECI	42,500	0	5,625	5,625	6,000	94%
Rental	71,947	38,649	30,261	68,909	62,700	110%
Conservation Area User Fees	207,844	33,164	104,006	137,170	110,200	124%
Sales & Service	684,352	453,657	344,170	797,827	639,009	125%
Donations	6,993	6,029	4,901	10,931	400	2733%
Interest	18,340	13,762	31,081	44,844	18,400	244%
Partnership Contributions	1,583,414	384,076	658,391	1,042,467	984,037	106%
Sundry	675	38	841	880	0	0%
Deferred from Prior Year - Revenue	1,142,888	1,367,944	0	1,367,944	1,167,732	117%
Deferred to Future Year - Expense	(1,367,944)	0	(1,322,720)	(1,322,720)	(564,660)	234%
Total Revenue	4,342,021	3,296,672	784,681	4,081,353	4,217,005	97%
Expense						
Purchased Services	395,458	180,132	230,540	410,672	419,228	98%
Advertising	7,691	3,995	3,156	7,151	8,327	86%
Memberships, Dues, Licenses	56,058	44,335	8,207	52,542	57,901	91%
Maintenance and Repair	49,535	51,544	11,584	63,128	74,429	85%
Property Taxes	46,987	24,354	24,940	49,294	62,096	79%
Office Operations	116,377	66,272	49,034	115,307	125,405	92%
Rental	10,562	5,842	6,175	12,017	11,243	107%
Training and Development	9,100	5,017	5,968	10,985	22,962	48%
Travel Costs and Accommodations	6,597	2,050	5,335	7,386	14,352	51%
Uniforms	5,893	685	5,557	6,242	8,408	74%
Utilities	35,062	19,974	18,880	38,854	38,598	101%
Vehicles and Field Equipment	78,204	33,674	60,356	94,030	92,184	102%
Program	1,066,070	415,942	197,489	613,431	715,591	86%
Board Of Director's	20,108	5,870	15,697	21,567	25,221	86%
Wages and Benefits	2,464,584	1,240,024	1,439,585	2,679,609	2,590,316	103%
Total Operating Expense	4,368,230	2,099,710	2,082,504	4,182,213	4,266,261	98%
Net Operating Income	(26,209)	1,196,963	(1,297,823)	(100,860)	(49,256)	205%
Other Expense (Income)						
Capital	41,590	14,956	40,831	55,787	52,096	107%
Amortization	181,703	89,756	86,418	176,173	178,955	98%
Investment Income - Earned	(136,730)	(37,298)	(94,392)	(131,690)	0	0%
Investment Income - Unearned	(441,428)	613,259	134,024	747,283	0	0%
From Reserves - Revenue	(155,125)	(73,204)	(134,878)	(208,082)	(146,407)	142%
To Reserves - Expenses	99,176	22,526	42,707	65,233	45,055	145%
Total Other Expense	(410,814)	629,995	74,709	704,704	129,699	543%
Net Income	**384,604**	**566,968**	**(1,372,532)**	**(805,564)**	**(178,955)**	450%

Ausable Bayfield Conservation Authority
71108 Morrison Line, RR 3
Exeter, ON N0M 1S5

AUSABLE BAYFIELD CONSERVATION
CREATING AWARENESS | TAKING ACTION

Statement of Profit & Loss

January through December

(Unaudited) Accrual Basis

Table 2: Drinking Water Source Protection

	2021	2022				
	Actual Twelve Months	Six Months January to June	Six Months July to December	TOTAL Twelve months	TOTAL Budget	TOTAL % of Budget
Revenue						
Grant, Provincial/Federal	230,593	149,042	157,298	306,340	242,662	126%
Interest	570	518	1,519	2,037	1,000	204%
Deferred from Prior Year - Revenue	48,597	47,261	0	47,261	49,553	95%
Deferred to Future Year - Expense	(47,261)	0	(120,595)	(120,595)	(31,668)	381%
Total Revenue	232,499	196,822	38,221	235,043	261,547	90%
Expense						
Purchased Services	22,826	7,440	14,933	22,373	23,000	97%
Advertising	0	0	258	258	0	0%
Memberships, Dues, Licenses	0	458	176	634	0	0%
Maintenance and Repair	0	0	0	0	0	0%
Property Taxes	0	0	0	0	0	0%
Office Operations	14,780	13,588	1,350	14,938	20,200	74%
Rental	6,949	3,621	3,840	7,461	6,904	108%
Training and Development	0	41	0	41	300	14%
Travel Costs and Accommodations	183	77	181	258	1,075	24%
Uniforms	283	0	86	86	350	25%
Utilities	1,380	690	690	1,380	1,380	100%
Vehicles and Field Equipment	119	41	83	124	1,000	12%
Program	0	0	165	165	0	0%
Board Of Director's	6,456	295	6,104	6,399	13,142	49%
Wages and Benefits	179,524	79,386	101,540	180,926	194,196	93%
Total Operating Expense	232,499	105,636	129,406	235,043	261,547	90%
Net Operating Income	0	91,186	(91,186)	0	0	0%
Other Expense (Income)						
From Reserves - Revenue	0	0	0	0	0	0%
Total Other Expense	0	0	0	0	0	0%
Net Income	**0**	**91,186**	**(91,186)**	**0**	**0**	0%

AUSABLE BAYFIELD CONSERVATION
CREATING AWARENESS | TAKING ACTION

Ausable Bayfield Conservation Authority
71108 Morrison Line, RR 3
Exeter, ON N0M 1S5

Statement of Profit & Loss

January through December

(Unaudited) Accrual Basis

Table 3: ABCA Excluding DWSP

	2021	2022				
	Actual Twelve Months	Six Months January to June	Six Months July to December	TOTAL Twelve months	TOTAL Budget	TOTAL % of Budget
Revenue						
Grant, Provincial/Federal	300,515	165,917	3,750	169,667	99,044	171%
Levy, General	1,109,677	559,594	559,591	1,119,185	1,119,184	100%
Levy, Projects	226,693	124,800	124,795	249,595	249,594	100%
Levy, Special Benefit	81,661	0	82,691	82,691	82,703	100%
Levy, Special Benefit, WECI	42,500	0	5,625	5,625	6,000	94%
Rental	71,947	38,649	30,261	68,909	62,700	110%
Conservation Area User Fees	207,844	33,164	104,006	137,170	110,200	124%
Sales & Service	686,226	453,657	344,170	797,827	639,009	125%
Donations	6,993	6,029	4,901	10,931	400	2733%
Interest	17,770	13,244	29,563	42,807	17,400	246%
Partnership Contributions	1,583,414	384,076	658,391	1,042,467	984,037	106%
Sundry	675	38	841	880	0	0%
Deferred from Prior Year - Revenue	1,094,290	1,320,683	0	1,320,683	1,118,179	118%
Deferred to Future Year - Expense	(1,320,683)	0	(1,202,125)	(1,202,125)	(532,992)	226%
Total Revenue	4,109,522	3,099,850	746,460	3,846,310	3,955,458	97%
Expense						
Purchased Services	372,632	172,691	215,607	388,298	396,228	98%
Advertising	7,691	3,995	2,898	6,893	8,327	83%
Memberships, Dues, Licenses	56,058	43,876	8,031	51,908	57,901	90%
Maintenance and Repair	49,535	51,544	11,584	63,128	74,429	85%
Property Taxes	46,987	24,354	24,940	49,294	62,096	79%
Office Operations	101,597	52,685	47,684	100,369	105,205	95%
Rental	3,613	2,221	2,335	4,556	4,339	105%
Training and Development	9,100	4,976	5,968	10,944	22,662	48%
Travel Costs and Accommodations	6,413	1,973	5,154	7,128	13,277	54%
Uniforms	5,610	685	5,471	6,156	8,058	76%
Utilities	33,682	19,284	18,190	37,474	37,218	101%
Vehicles and Field Equipment	78,085	33,634	60,273	93,907	91,184	103%
Program	1,066,126	415,942	197,324	613,265	715,591	86%
Board Of Director's	13,652	5,574	9,594	15,168	12,079	126%
Wages and Benefits	2,285,060	1,160,638	1,338,045	2,498,683	2,396,120	104%
Total Operating Expense	4,135,787	1,994,073	1,953,098	3,947,171	4,004,714	99%
Net Operating Income	(26,265)	1,105,777	(1,206,637)	(100,860)	(49,256)	205%
Other Expense (Income)						
Capital	41,590	14,956	40,831	55,787	52,096	107%
Amortization	181,703	89,756	86,418	176,173	178,955	98%
Investment Income - Earned	(136,730)	(37,298)	(94,392)	(131,690)	0	0%
Investment Income - Unearned	(441,428)	613,259	134,024	747,283	0	0%
From Reserves - Revenue	(155,125)	(73,204)	(134,878)	(208,082)	(146,407)	142%
To Reserves - Expenses	99,176	22,526	42,707	65,233	45,055	145%
Total Other Expense	(410,814)	629,995	74,709	704,704	129,699	543%
Net Income	**384,548**	**475,782**	**(1,281,347)**	**(805,564)**	**(178,955)**	450%

Ausable Bayfield Maitland Valley Source Protection Region

JOINT MANAGEMENT COMMITTEE (ABCA-MVCA)

Tuesday, January 31, 2023
10:30 a.m.

Ausable Bayfield Conservation Authority Boardroom
VIA VIDEOCONFERENCE

DRAFT

MEMBERS PRESENT
Phil Beard, Adrian Cornelissen (Alternate ABCA), Matt Duncan, Geoff Cade (Acting GM, ABCA), Ed McGugan, Matt Pearson, Marissa Vaughan (Acting Chair ABCA)

DWSP STAFF PRESENT
Donna Clarkson, Mary Lynn MacDonald

OTHERS PRESENT
Abigail Gutteridge, Recording Secretary

WELCOME AND INTRODUCTIONS
The meeting was called to order at 10:30 a.m. Chair Marissa Vaughan welcomed everyone to the meeting.

APPROVAL OF AGENDA

MOTION #JMC: 2023-01-01 **Moved by Matt Duncan**
Seconded by Adrian Cornelissen

"That the agenda for the January 31, 2023 meeting of the Joint Management Committee be approved as circulated."

Carried.

APPROVAL OF MINUTES

MOTION #JMC: 2023-01-02 **Moved by Adrian Cornelissen**
Seconded by Ed McGugan

"That the minutes of the October 19, 2022 Joint Management Committee meeting be approved."

Carried.

BUSINESS OUT OF THE MINUTES
None

DECLARATION OF PECUNIARY INTEREST
None

Source Protection Committee and Program Update
Mary Lynn MacDonald, Co-Program Supervisor reported that staff have been receiving municipal endorsements of reappointments for the Source Protection Committee (SPC). As required under the Clean Water Act, one third of the SPC must be filled by municipal representatives. This equates to four representatives on the Ausable Bayfield Maitland Valley (ABMV) SPC. Three current SPC members, Paul Heffer and Allan Rothwell (re-elected councillors in 2022), and Dave Frayne (appointed member), were willing to be reappointed to the SPC for another 4 year term and have been confirmed by the Central, East and South West municipal council groups that they represent. The North Municipal Grouping is in the process of determining a new representative after Myles Murdoch stepped down from the SPC due to his appointment to the Maitland Valley Source Protection Authority. The process should be completed by February 9, 2022.

At the end of 2022, SPC member Ian Brebner, Property Owner position, stepped down from the SPC. As such, the vacant position was posted and two applications received. The Joint Management Committee will conduct interviews and will recommend a candidate to the Source Protection Authority (SPA).

The proposed update to the Source Protection Plans in currently in the public consultation phase. The documents are available at www.sourcewaterinfo.on.ca/consultation, and letters were sent to affected landowners. Two open houses were held in Wingham on January 18 and Clinton on January 25, along with a webinar on January 11. Comments will be accepted until February 10, then taken to the SPC at the March 1st meeting. These comments will be reviewed to see if any further changes to the Source Protection Plans are recommended. Pending SPC approval, the amendment will be reviewed by the Ausable Bayfield SPA for submission to the Province before March 31 as per the ABMV Source Protection workplan.

DRAFT

Finally, staff sent the interim report for the approved 2-year budget and workplan to the Province. All expenses are on track as per the agreement.

MOTION #JMC 2023-01-03 **Moved by Matt Duncan**
Seconded by Adrian Cornelissen

"That the Joint Management Committee receive the report on the Source Protection Committee and Program Update as presented."

Carried.

Donna Clarkson left the meeting at 10:15 a.m.

INTERVIEWS AND RECOMMENDATION TO SPA FOR NEW PROPERTY OWNER REPRESENTATIVE

Chair Vaughan introduced the interview process that would be followed for the property owner representative for the Source Protection Committee (SPC). The two candidates were Doug Hocking of Exeter, ON and Dr. Sandy Greer of Blyth, ON. Chair Vaughan recommended that Matt Pearson conduct the interview questions, and all members of the Joint Management Committee were in agreement.

Interviews were conducted for both candidates, and notes from the interviews will be kept on file. While both candidates had different qualities to contribute to the SPC, the Joint Management Committee felt that Mr. Hocking's previous employment working with many property owners over several years would be an asset as the Property Owner representative for the watersheds.

MOTION #JMC 2023-01-04 **Moved by Matt Duncan**
Seconded by Adrian Cornelissen

"Recommended, that Doug Hocking be appointed to the Ausable Bayfield Maitland Valley Source Protection Committee as Property Owner representative."

Carried.

Phil Beard left the meeting at 12:05 p.m.

OTHER BUSINESS

None

ADJOURNMENT

The next meeting will be at the call of the SPC Chair or staff. Chair Marissa Vaughan adjourned the meeting at 12:10 p.m.

DRAFT

Marissa Vaughan
Acting Chair

Abigail Gutteridge
Recording Secretary

DRAFT

Ausable Bayfield Conservation Authority

Source Protection Authority Meeting

Thursday, February 16, 2023

11:45 a.m.

Administration Centre Boardroom
Morrison Dam Conservation Area

Agenda

1. Call to Order

2. Adoption of Agenda for February 16, 2023

3. Declaration of Pecuniary Interest

4. Adoption of Minutes from December 15, 2022

5. Business Out of the Minutes

6. Program Report - Mary Lynn MacDonald
   - Program Update
   - Source Protection Committee Municipal Representatives
   - Source Protection Committee Property Owner Representative

7. New Business

8. Adjournment

DRINKING WATER SOURCE PROTECTION
Our Actions Matter

Ausable Bayfield Maitland Valley Source Protection Region

SOURCE PROTECTION AUTHORITY

Thursday December 15, 2022

Ausable Bayfield Conservation Authority Administration Centre
Morrison Dam Conservation Area

VIA VIDEO CONFERENCE

DIRECTORS PRESENT
Doug Cook, Bob Harvey, George Irvin, Dave Jewitt, Mike Tam, Marissa Vaughan

DIRECTORS ABSENT
Ray Chartrand, Adrian Cornelissen, Alex Westman

STAFF PRESENT
Geoff Cade, Tina Crown, Abbie Gutteridge, Brian Horner, Mary Lynn MacDonald, Tracey McPherson

CALL TO ORDER
Chair Dave Jewitt called the meeting to order at 5:13 p.m.

ADOPTION OF AGENDA

MOTION #SPA 14/22 **Moved by Doug Cook**
Seconded by Marissa Vaughan

"RESOLVED, THAT the agenda for the December 15, 2022 Source Protection Authority meeting be approved."

Carried.

DECLARATION OF PECUNIARY INTEREST
None

ADOPTION OF MINUTES

MOTION #SPA 15/22 **Moved by George Irvin**
Seconded by Marissa Vaughan

"RESOLVED, THAT the minutes of the Source Protection Authority meeting held on November 17, 2022 and the motions therein be approved as circulated."

Carried.

BUSINESS OUT OF THE MINUTES
None

PROGRAM REPORT

1. Program Update
Mary Lynn MacDonald, Drinking Water Source Protection Co-Supervisor, provided a program update for the Ausable Bayfield and Maitland Valley (ABMV) Source Protection Areas. The Source Protection Committee (SPC) met on November 30 to review comments from pre-consultation and made revisions to the policies in the proposed Draft Amendment to the ABMV Source Protection Plans. Policy revisions included additional wording that small amounts of waste not related to a business operation do not require a Risk Management Plan; clarification of the collection area for snow storage; future sewage pumping and life stations are no longer prohibited in vulnerable areas; and the future prohibition of organic solvents policy that was changed to requiring a Risk Management excludes residential use.

Other items of note at the SPC meeting include a presentation on a proposed salt storage at the Pier 8 in Goderich, a review of the plan for public consultation for the proposed Amendment to Source Protection Plans, and presentations to retiring committee members Myles Murdock and Ian Brebner.

Staff are in the process of receiving reappointments to the SPC from municipalities following municipal elections this fall. In addition, with Ian Brebner's retirement from the SPC, staff have advertised the open position of Property Owner representative. Staff have also sent the interim report to the Province (April – October 2022) and all expenses are on budget as proposed.

Staff were also part of a subcommittee in the province for the production of salt storage stickers. This initiative is to promote the wise use of road salt for small businesses. Stickers will be placed on winter salt storage boxes as a reminder to employees, contractors and the public.

MOTION #SPA 16/22 **Moved by George Irvin**
Seconded by Marissa Vaughan

"RESOLVED, THAT the program update for the Ausable Bayfield and Maitland Valley Source Protection Areas be received as presented."

Carried.

2. Source Protection Committee Update and Reappointments

Mary Lynn MacDonald provided the timeline for public consultation for the Draft Amendment to Source Protection Plans. This is the third and final phase of consultation. The consultation period will begin in January 2023 and continue for a minimum of 35 days. Written comments will be due by February 10, 2023.

Notices of consultation will be posted online, in local media and social media. Notice will also be sent municipalities, ministries and other implementing bodies. Notices will also be mailed to businesses and properties owners directly affected by the amendment. The Draft Amendment documents have been posted online.

Open houses are planned for January 11 (virtual/webinar presentation), January 18 in Wingham, and January 25 in Clinton. January 25 will also serve as a virtual snow date, if needed. The SPC directed staff to complete the policy revisions for the Source Protection Policies and begin public consultation.

MOTION #SPA 17/22 **Moved by Marissa Vaughan**
Seconded by Bob Harvey

"RESOLVED, THAT the Ausable Bayfield Source Protection Authority receive the report and that the recommendation to staff by the Source Protection Committee to complete the Source Protection Plan policy revisions and begin public consultation be accepted."

Carried.

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

Dave Jewitt	Abigail Gutteridge
Chair	Corporate Services Coordinator

DRINKING WATER SOURCE PROTECTION
Our Actions Matter

Ausable Bayfield Maitland Valley Source Protection Region

To: Ausable Bayfield Source Protection Authority
Date: February 16, 2023
From: Mary Lynn MacDonald and Donna Clarkson, DWSP Co-Supervisors
Subject: Program Updates

a. Source Protection Plan Update

The Proposed Updates to the Source Protection Plans for Ausable Bayfield and Maitland Valley are currently in the public consultation phase. The documents are available at www.sourcewaterinfo.on.ca/consultation. A notice of consultation was emailed to implementing bodies, mailed to over 80 landowners and promoted through social media and newsletters. In addition, a webinar was held on January 11th followed by an in-person Open Houses in Wingham on January 18th and in Clinton on January 25th. Public consultation ended February 10th.

Comments resulting from this consultation period will be taken to the Source Protection Committee on March 1st, to determine if any further changes to the proposed update are required. Pending Source Protection Committee approval at their March 1st meeting, the amendment package will then be reviewed by Ausable Bayfield Source Protection Authority at their March 16th meeting for submission to the province before March 31st as indicated in the Ausable Bayfield Maitland Valley Source Protection Region 2022-2024 Work Plan.

b. Future Changes to Wellhead Protection Areas

- **Century Heights (Saltford)** Ashfield-Colborne-Wawanosh is adding another well to the Century Heights water supply system in Saltford. The new well is being developed to service new residential developments of potentially 156 lots and improve water pressure in the existing system. A technical report is being completed by their consultant to re-model the Wellhead Protection Area and delineate (map) the system. Delineation modeling shows where and how long it takes water to recharge the well as well as the vulnerable areas around the well.
  Once staff receive the technical report, the Ausable Bayfield Maitland Valley Technical Team will review it on behalf of Maitland Valley Source Protection Authority and issue the required 'section 48' notice. Following the required consultation process, the Maitland Valley Source Protection Plan will then be amended under 'Section 34'to include this new well mapping. The Minister of Environment, Conservation and Parks will need to approve the amendment to the Maitland Valley Source Protection Plan prior to the new well system

providing water to properties. It is anticipated that the technical report will be completed by mid-March.

- **Lucknow**: Huron-Kinloss has submitted an application to the Ministry of Environment Conservation and Parks to increase their permit to take water for Lucknow. Consultants BM Ross and Matrix are assessing the data to see if the Wellhead Protection Area will require re-modelling as a result of the increased water taking. This is to be completed by mid-March and then the technical team will need to issue a 'section 48' notice for the Maitland Valley Source Protection Authority. Another 'section 34' amendment to the Maitland Valley Source Protection Plan may be needed, if the Lucknow Wellhead Protection Area changes. The usual consultation would have to be completed before the amendment is submitted to Ministry of Environment Conservation and Parks for approval.

- **Zurich** is switching from two groundwater wells to the Lake Huron Primary Water Supply pipeline and will decommission their water supply wells – likely in spring 2023. The Ausable Bayfield Source Protection Plan will be updated via a 'section 51' amendment. As no NEW properties are affected by this change it doesn't require consultation and is considered an administrative update.

d. Best Practices – Non-municipal Water Systems

The Ministry of Environment Conservation and Parks recently released 'Best Practices for Source Water Protection' – for properties **NOT** covered by the Clean Water Act: https://www.ontario.ca/document/best-practices-source-water-protection. It is intended to provide guidance, tools, and tips to protect private drinking water sources. These systems include cluster wells, condo developments on private water, campgrounds, rural schools and community centres.

The Drinking Water Source Protection workplan for 2023 includes work to promote these new 'best practices' to landowners in our region. Once the Proposed Updates to the Source Protection Plans amendment is submitted to the province staff will start discussions with the Source Protection Committee on a plan to support and promote this new program.

DRINKING WATER SOURCE PROTECTION
Our Actions Matter

Ausable Bayfield Maitland Valley Source Protection Region

To: Ausable Bayfield Source Protection Authority
Date: February 16, 2023
From: Mary Lynn MacDonald and Donna Clarkson, DWSP Co-Supervisors
Subject: SPC Committee and Program Updates

a. Municipal Endorsements of Reappointments

As required under the Clean Water Act, one-third of the Source Protection Committee (SPC), four of twelve positions, must be filled by municipal representatives. For the Ausable Bayfield Maitland Valley region, there are four municipal grouping – Central, East, North and South West. Following an election, the municipalities must re-confirm their representative for the SPC

On Oct. 26th, staff sent emails to all clerks in the Ausable Bayfield Maitland Valley Region informing them that a municipal representative to the Source Protection Committee would need to be chosen for their designated municipal grouping. Municipal representatives can be elected officials or appointed persons.

Three current Source Protection Committee members, Paul Heffer and Allan Rothwell, re-elected councilors in Oct. 2022, and Dave Frayne, appointed member, were willing to be re-appointed to the Source Protection Committee for another 4 year term.

The following chart indicates the date of resolutions were passed by municipalities in the Central, East and South West municipal groupings regarding the re-appointments of Paul Heffer, Allan Rothwell and Dave Frayne respectively.

Central	
North Huron	Dec 5 – Council appointed Paul Heffer
Morris –Turnberry	Dec 6 – Council appointed Paul Heffer
Huron East	Nov 16 - Council appointed Paul Heffer
East	
Howick	Dec. 21– By-law for Allan Rothwell
Minto	Dec. 6 –Motion for Allan Rothwell
Wellington North	Dec 5 - Motion for Allan Rothwell
Mapleton	Nov 25 - Resolution for Allan Rothwell
North Perth	Dec 5 – Resolution for Allan Rothwell
Perth East	Jan 10 – Resolution for Allan Rothwell

South West	
Central Huron	Nov. 24 – Resolution for Dave Frayne
Bluewater	Nov. 21 – Resolution for Dave Frayne
South Huron	Dec 19- Resolution for Dave Frayne
West Perth	Nov 24 – Resolution for Dave Frayne
Perth South	Nov 17 – Resolution for Dave Frayne
Lambton Shores	Dec 20 – Resolution for Dave Frayne
North Middlesex	Dec 7- Motion for Dave Frayne
Lucan Biddulph	Dec 6- Motion for Dave Frayne
Middlesex Centre	Dec 7 – Motion for Dave Frayne
Adelaide Metcalfe	Dec 12 – By-law for Dave Frayne
Warwick	Dec 13- Motion for Dave Frayne

b. New Municipal Representative Appointment for North Group

The North Municipal Group consisting of Goderich, Ashfield-Colborne-Wawanosh, Huron-Kinloss and South Bruce councils are in the process of appointing a new representative. Myles Murdoch the former representative stepped down from the SPC due to his appointment to the Maitland Valley Source Protection Authority. The Goderich council has recommended appointment of John Thompson and the other motions for his appointment will be presented over the next weeks.

North	
Goderich	Jan 31– By-law for John Thompson
ACW	Feb 7 – By –law for John Thompson
Huron-Kinloss	Feb 21 - Motion for John Thompson to be presented
South Bruce	Feb 14 - Resolution for John Thompson to be presented

Recommendation:

That the following municipal representatives be appointed to the Ausable Bayfield Maitland Valley Source Protection Committee as recommended by their respective councils: Central Group – Paul Heffer, East Group – Allan Rothwell and South West Group – Dave Frayne.

Recommendation:

That the municipal representative for the North Group be appointed by an e-mail vote after Feb 21st.

DRINKING WATER SOURCE PROTECTION
Our Actions Matter

Ausable Bayfield Maitland Valley Source Protection Region

To: Ausable Bayfield Source Protection Authority
Date: February 16, 2023
From: Mary Lynn MacDonald and Donna Clarkson, DWSP Co-Supervisors
Subject: Vacant Property Owner Position

Vacant Source Protection Committee Property Owner Position

The Joint Management Committee is made up of the Chairs, Vice Chairs and General Managers (non-voting) of both Ausable Bayfield and Maitland Valley Conservation Authorities with the Source Protection Committee Chair as ex-officio. One of the roles of the Joint Management Committee is to interview applicants for the Source Protection Committee and recommend candidates to the Ausable Bayfield Source Protection Authority for vacant non-municipal positions. The other is to approve Source Protection workplans and budgets.

With the retirement of long time Source Protection Committee member, Ian Brebner, the Property Owner position became vacant. Ads were placed in regional papers for the month of December and the notice was added to the Source Protection website, posted on social media and included in the public and municipal newsletters. No applications were received.

The application period was then extended to January 23rd, 2023 and re-advertised on the website, to municipalities and on social media. Two applications were received.

On Jan. 31st the Joint Management Committee met and interviewed the candidates. The Joint Management Committee's recommendation was as follows:

That Doug Hocking be appointed to the Ausable Bayfield Maitland Valley Source Protection Committee as Property Owner representative.

Moved by Matt Duncan
Seconded by Adrian Cornelissen
Carried

Recommendation:

That the Joint Management Committee recommendation of Doug Hocking as the Property Owner Representative to the Ausable Bayfield Maitland Valley Source Protection Committee be approved.