

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY  
MINUTES  
of the**

**EIGHTH** meeting of the North Bay-Mattawa Conservation Authority held at 6:00 p.m. on August 17, 2016 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

**MEMBERS PRESENT:**

<b>Bonfield, Township of</b>	-	<b>Jane Lagassie</b>	<b>(6:00 pm –6:35pm)</b>
<b>Callander, Municipality of</b>	-	<b>Rob Noon</b>	<b>(6:00 pm –6:35pm)</b>
<b>Calvin, Township of</b>	-	<b>Ian Pennell</b>	<b>(6:00 pm –6:35pm)</b>
<b>Chisholm, Township of</b>	-	<b>Nunzio Scarfone</b>	<b>(6:00 pm –6:35pm)</b>
<b>North Bay, City of</b>	-	<b>Dave Mendicino</b>	<b>(6:00 pm –6:35pm)</b>
<b>North Bay, City of</b>	-	<b>Chris Mayne</b>	<b>(6:00 pm –6:35pm)</b>
<b>Papineau –Cameron, Township of</b>	-	<b>Alvina Neault</b>	<b>(6:00 pm –6:35pm)</b>
<b>Powassan, Municipality of</b>	-	<b>Dave Britton</b>	<b>(6:00 pm –6:35pm)</b>

**MEMBERS ABSENT:**

<b>East Ferris, Municipality of</b>	-	<b>Mike Voyer</b>
<b>Mattawa, Town of</b>	-	<b>Lorne Mick</b>
<b>Mattawan, Municipality of</b>	-	<b>Carole Curran</b>
<b>North Bay, City of</b>	-	<b>Jeff Serran</b>

**ALSO PRESENT:**

**Brian Tayler**, CAO, Secretary Treasurer  
**Helen Cunningham**, Supervisor, Finance & Human Resources  
**Katelyn Lynch**, Water Resources Engineering Intern  
**Madeleine Poitras**, Database Management Technician  
**Sue Buckle**, Supervisor, Communications and Outreach

**1. Approval of the Agenda**

Regrets were extended on behalf of Mike Voyer, Jeff Serran, Lorne Mick and Carole Curran. After discussion the following resolution was presented:

Resolution No. 68-16, Mayne-Lagassie

**THAT** the agenda be approved as amended.

**Carried Unanimously**

**2. Adoption of Previous Minutes of July 20, 2016**

After discussion the following resolution was presented:

Resolution No. 69-16, Pennell-Noon

**THAT** the minutes of the meeting held from July 20, 2016 be adopted as presented.

**Carried Unanimously**

**3. Declaration of Pecuniary Interest**

None declared.

**4. Quarterly Financial Report**

Brian Tayler presented the members with the Quarterly Financial Report. After discussion the following resolution was presented:

Resolution No. 70-16, Mayne-Lagassie

**THAT** the Income Statement, Balance Sheet and Budget Status Report at June 30, 2016 be approved and appended to the minutes of this meeting.

**Carried Unanimously**

**5. Development, Interference and Alteration to Waterways (DIA) Permits Review**

Brian Tayler presented the members with the DIA report outlining the permits issued since our last meeting. After discussion, the following resolutions were presented:

Resolution No. 71-16, Pennell-Neault

**THAT** the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses is received and appended to the minutes of this meeting.

**Carried Unanimously**

**6. Development, Interference and Alteration to Waterways (DIA) Permit – 27 Cherry Point, North Bay, Ontario**

Katelyn Lynch provided the members with a new DIA Permit application for 27 Cherry Lane, North Bay, Ontario. After discussion, the following resolution was presented:

Resolution No. 72-16, Mayne-Pennell

**THAT** the North Bay-Mattawa Conservation Authority Board of Directors approves the submitted application under Ontario Regulation 177/06 for 27 Cherry Point Court to construct a garage using wet floodproofing, designed and approved by a professional engineer with experience in floodproofing, within the regulatory floodplain of Lake Nipissing, and

**THAT** staff include conditions as they deem necessary in the permit, and further

**THAT** staff include wet floodproofing provisions in the North Bay-Mattawa Conservation Authority policy development work plan for the Board of Directors consideration.

**Carried Unanimously**

**7. Communications**

Sue Buckle provided an update on the Communications activities since our last meeting. After discussion, the members thanked Sue for her report, and the following resolution was presented:

Resolution No. 73-16, Lagassie-Scarfone

**THAT** the communications and outreach report be received and appended to the minutes of this meeting.

**Carried Unanimously**

**8. TransCanada Pipeline**

Brian Tayler gave the members an update on the activities of the TransCanada Pipeline, the prehearing process and the upcoming Panel Sessions to be held in North Bay by the NEB. After discussion, the members thanked Brian for his update.

**9. Correspondence**

Dave Mendicino shared with member a letter he received from Mayor Al McDonald, City of North Bay in regards to North Bay City Council’s 2016-2026 Strategic Plan Framework.

**10. New Business**

- Chris Mayne asked about archaeological sites. After which a discussion was had by all.
- A discussion was had by all board members in regards to the time of board meetings. After discussion it was decided that all remaining Conservation Authority Board of Directors meetings will be held at 5:30 pm instead of 7:00pm.

**11. Adjournment at 6:35 p.m.**

As there was no further new business, the following resolution was presented:

Resolution No. 74-16, Mick-Voyer

**THAT** the meeting be adjourned, and the next meeting be held at 5:30 pm Wednesday September 28, 2016 at the Authority Office, 15 Janey Avenue, North Bay, Ontario or at the call of the Chair.

**Carried Unanimously**

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Dave Mendicino, Chair

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Brian Tayler,  
Chief Administrative Officer, Secretary Treasurer