



## MINUTES

Minutes for Meeting of the Board of Directors held Thursday, February 15, 2018, at 6:00 p.m. in Council Chambers, Essex County Civic Centre, 360 Fairview Avenue West, Essex, ON.\*

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<b>Members Present:</b>	Susanne Coghill	Tania Jobin	Jeff Renaud
	Al Fazio	Irek Kusmierczyk	Ed Sleiman
	Fred Francis	Rita Ossington	Larry Snively
	Rick Fryer (Chair)	Larry Patterson	Ron Sutherland
	Len Janisse	Hilary Payne	Larry Verbeke

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**Absent:**

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<b>Regrets:</b>	Steve Bjorkman	John Jacobs	Rick Masse
	Terry Burns		

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**Staff:** Richard Wyma, General Manager/Secretary-Treasurer  
Candice Kondratowicz, Corporate Services: Administrative Associate  
Tim Byrne, Director, Watershed Management Services  
Shelley McMullen, Director, Finance & Corporate Services  
Kevin Money, Director, Conservation Services  
Danielle Stuebing, Director, Community Outreach Services  
Claire Sanders, Detroit River Remedial Action Plan Coordinator  
Gina Pannunzio, Partnerships & Outreach Coordinator

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**Guests:** Assorted Media  
Mr. Tom Henderson, Chair, Public Advisory Council, Detroit River Canadian Cleanup

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## 1. Call to Order

Good evening everyone. We have regrets tonight from Councillor Terry Burns, Councillor John Jacobs and Mayor Rick Masse.

I would also like to welcome ERCA Staff that have joined us this evening:

Claire Sanders, Detroit River Remedial Action Plan Coordinator

Gina Pannunzio, Partnerships & Outreach Coordination

## 2. Declarations of Pecuniary Interest

None

## 3. Approval of Agenda

Resolution BD12/18      Moved by Larry Snively

Seconded by Larry Verbeke

THAT the Agenda for the Thursday, February 15, 2018, Meeting of the Board of Directors be approved.

- CARRIED

## 4. Adoption of Minutes

### (a). ERCA Board of Directors

Resolution BD13/18      Moved by Tania Jobin

Seconded by Al Fazio

THAT the Minutes of the Thursday, January 18, 2018 Meeting of the Board of Directors and the recommendations therein be approved as distributed.

- CARRIED

## 5. Announcements

### (a). Comments from the Chair, Rick Fryer

As we move forward in planning for our spring season, there are many exciting projects taking place.

We are continuing the large-scale restoration project at the Spring Garden Natural Area in Windsor, and are presently excavating five wetland projects.

As well, staff are currently working with private landowners to finalize habitat creation projects for the spring season. We have extended the order deadline for spring tree until February 28. As always, if you know of landowners interested in helping to improve their property and the environment, please encourage them to contact us as soon as possible.

We would also like to note that March is Maple Month at the John R. Park Homestead and we're poised to welcome more than three thousand visitors to the site in the coming month. We invite everyone to visit one of the several events we are hosting, including our Maple Syrup Festival, Maple Moon event, and Maple March break for families.

Thank you also to the Town of Essex for declaring March as Maple Month in Essex!

## **6. Delegations**

Mr. Tom Henderson, Chair, Public Advisory Council, Detroit River Canadian Cleanup

Re: Ojibway Shores (*presentation attached*)

## **7. Presentations**

None

## **8. Reports for Approval**

(a) BD02/18 Detroit River: Ojibway Shores and Pêche Island

Resolution BD14/18 Moved by Hilary Payne

Seconded by Ed Sleiman

THAT the ERCA Board support the City of Windsor request that the Government of Canada conserve the significant natural condition, biodiversity and biological function of the Ojibway Shores property as an environmentally protected area; and further,

THAT ERCA continue working with the City of Windsor and the Windsor Port Authority to secure Ojibway Shores; and further,

THAT ERCA continue to liaise with the City of Windsor, the Canadian Coast Guard, the Ontario Ministry of Natural Resources, and Fisheries and Oceans Canada on a restoration program for Pêche Island.

- CARRIED

- (b) BD03/18 Oak Wilt Awareness and Prevention

Resolution BD15/18 Moved by Ed Sleiman

Seconded by Ron Sutherland

**THAT ERCA implement the 3-Part Prevention plan to reduce the threat of the disease in Windsor Essex, and its spread in Canada; and further,**

**THAT ERCA work with partners to increase awareness of the disease and promote best management practices related to Oak Wilt.**

**- CARRIED**

- (c) BD04/18 Update on the Development of Consistent Stormwater Management Guidelines for the Windsor and Essex Region

Resolution BD16/18 Moved by Ed Sleiman

Seconded by Susanne Coghill

**THAT Report BD04/18 be accepted for member's information; and further,**

**THAT Administration continue to be proactive in working with Municipalities to undertake regional studies to effectively manage water resources related to development pressures and issues.**

**- CARRIED**

- (d) BD05/18 Water and Erosion Control Infrastructure (WECI) Projects 2017-18 and 2018-19

Resolution BD17/18 Moved by Len Janisse

Seconded by Fred Francis

**THAT Report BD05/18 be accepted for member's information regarding the 2017-18 WECI project updates; and further,**

**THAT the project described below and submitted for funding through the 2018-19 WECI Program for be carried out as described in Report BD05/18 subject to funding approval; and further,**

**- CARRIED**

THAT upon confirmation of municipal support, ERCA staff continue to make funding applications to the WECl program for maintenance of flood and erosion control projects within the Essex Region.

- (e) BD06/18 ERCA 2018 Budget

Resolution BD18/18 Moved by Rita Ossington

Seconded by Hilary Payne

THAT the 2018 Draft Budget receive final approval; and further,

THAT the total municipal levy of \$3,148,752 be allocated in accordance with respective municipal CVA percentages, as provided by Ministry of Natural Resources and Forestry and as presented in the attached 2018 Municipal Levy Allocation Table. - CARRIED  
By weighted vote  
(attached)

## 9. Environmental Registry Reports for Comment

None

## 10. Planning Reports

- (a) BD07/18 Update on Gilmore Court Decision on Ingress and Egress

Resolution BD19/18 Moved by Larry Snively

Seconded by Ron Sutherland

THAT report BD07/18 be received for information; and further,

THAT Administration review and refine current board policies related to ingress and egress as part of the Place for Life Policies project. - CARRIED

- (b) BD08/18 Watershed Management Services Activities Report for November and December, 2017

Resolution BD20/18 Moved by Larry Verbeke

Seconded by Al Fazio

THAT the review of Regulations and Planning Applications, as presented in Report BD08/18 be received for Members' information. - CARRIED

## 11. Reports for Information

None

## 12. Closed Session – In Camera

Meeting move from Board of Directors to Closed Session: Confidential Property Related Matters and Personnel Matters

Resolution BD21/18      Moved by Susanne Coghill

Seconded by Larry Patterson

THAT the meeting move from Board of Directors to Committee of the Whole. - CARRIED

Meeting move from Closed Session to open session Board of Directors

Resolution BD22/18      Moved by Fred Francis

Seconded by Larry Verbeke

THAT the actions of the Committee of the Whole be endorsed. - CARRIED

## 13. New Business

None

## 14. Other Business

- (a) The next meeting of the ERCA Board of Directors will be held on Thursday, April 12, 2018 starting at 6:00PM in Council Chambers, Essex County Civic Centre, 360 Fairview Avenue West, Essex, ON.

## 15. Adjournment

Resolution BD23/18      Moved by Tania Jobin

Seconded by Susanne Coghill

THAT the Meeting be adjourned.

- CARRIED

A handwritten signature in black ink, consisting of a large, sweeping loop followed by a horizontal line and a small dot.

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Richard J.H. Wyma  
General Manager/Secretary-Treasurer

# ESSEX REGION CONSERVATION AUTHORITY

## 2018 BUDGET VOTE

MUNICIPALITY	MEMBER	WEIGHTED VOTE	Member Present	SUPPORT Motion	SUPPORT %	Against Motion	AGAINST %	CVA Member Weight	CVA Allocation	
Amherstburg	Rick Fryer	3.0455%	y	I	3.0455%	0	0.0000%	2.9871%	5.9742%	
Amherstburg	Ron Sutherland	3.0455%	y	I	3.0455%	0	0.0000%	2.9871%	5.9742%	
Essex	Steve Bjorkman	2.4794%	n	I	0.0000%	0	0.0000%	2.4319%	4.8637%	
Essex	Larry Snively	2.4794%	y	I	2.4794%	0	0.0000%	2.4319%	4.8637%	
Kingsville	Susanne Coghill	3.1270%	y	I	3.1270%	0	0.0000%	3.0670%	6.1340%	
Kingsville	Larry Patterson	3.1270%	y	I	3.1270%	0	0.0000%	3.0670%	6.1340%	
Lakeshore	Al Fazio	4.6852%	y	I	4.6852%	0	0.0000%	4.5953%	9.1906%	
Lakeshore	Len Janisse	4.6852%	y	I	4.6852%	0	0.0000%	4.5953%	9.1906%	
LaSalle	Terry Burns	4.2226%	n	I	0.0000%	0	0.0000%	4.1416%	8.2832%	
LaSalle	Jeff Renaud	4.2226%	y	I	4.2226%	0	0.0000%	4.1416%	8.2832%	
Leamington	John Jacobs	3.0303%	n	I	0.0000%	0	0.0000%	2.9722%	5.9444%	
Leamington	Larry Verbeke	3.0303%	y	I	3.0303%	0	0.0000%	2.9722%	5.9444%	
Pelee	Rick Masse	0.3022%	n	I	0.0000%	0	0.0000%	0.2964%	0.2964%	
Tecumseh	Tania Jobin	4.2589%	y	I	4.2589%	0	0.0000%	4.1772%	8.3544%	
Tecumseh	Rita Ossington	4.2589%	y	I	4.2589%	0	0.0000%	4.1772%	8.3544%	
Windsor	Fred Francis	12.5000%	y	I	12.5000%	0	0.0000%	12.7397%	50.9589%	
Windsor	Irek Kusmierczyk	12.5000%	y	I	12.5000%	0	0.0000%	12.7397%	50.9589%	
Windsor	Hilary Payne	12.5000%	y	I	12.5000%	0	0.0000%	12.7397%	50.9589%	
Windsor	Ed Sleiman	12.5000%	y	I	12.5000%	0	0.0000%	12.7397%	50.9589%	
		<b>100.00%</b>			<b>89.9655%</b>		<b>0.0000%</b>	<b>100.00%</b>		
					SUPPORT MOTION	DEFEAT MOTION				