



MINUTES

Minutes for the Board of Directors Meeting held **Thursday, June 18, 2020**, at 6:00 p.m. via Zoom Web Conferencing.

Members Present	Kieran McKenzie (Chair)	Larry Patterson	Joe Bachetti (@7:36pm)
	Tania Jobin (Vice-Chair)	Laura Lucier	John Jacobs
	Chris Vander Doelen	Ed Sleiman	Larry Verbeke
	Morley Bowman	Jim Morrison	Sue Desjarlais
	Marolyn Morrison	Tracey Bailey (@ 7:31pm)	Mark Carrick
		Len Janisse	Peter Courtney

Member Regrets

Members Absent	Dayne Malloch	Drew Dilkens
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Staff Present

Richard Wyma, General Manager/Secretary-Treasurer
Nicole Kupnicki, Corporate Services, Executive Assistant
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, Climate Change Specialist
Aaron Zimmer, Multimedia Specialist

Guests

Dr. Vicky Pardo, Gardiner Crescent Residents Group
Paula Charlebois, Gardiner Crescent Residents Group
Councillor, Don McArthur, Town of Amherstburg

1. Call to Order

Good evening and welcome to the June 18th meeting of the ERCA Board of Directors. We will start by taking a roll call of all Board Members to confirm attendance. We do have regrets from:

- Councillor Dayne Malloch, Pelee Island
- Mayor Drew Dilkens, Windsor

Deputy Mayor Tracey Bailey as well as Deputy Mayor Joe Bachetti will be joining us shortly.

We will be in alphabetical order by municipality. We have found that muting your line when you are not speaking helps, so please be prepared to unmute your microphone when your name is called and return to mute after you have answered:

- Councillor Peter Courtney, Amherstburg
- Marolyn Morrison, Amherstburg
- Councillor Morley Bowman, Essex
- Councillor Chris Vander Doelen, Essex
- Councillor Laura Lucier, Kingsville
- Councillor Larry Patterson, Kingsville
- Deputy Mayor Tracey Bailey, Lakeshore
- Councillor Len Janisse, Lakeshore
- Councillor Mark Carrick, LaSalle
- Councillor Sue Desjarlais, LaSalle
- Councillor John Jacobs, Leamington
- Deputy Mayor Larry Verbeke, Leamington
- Deputy Mayor, Joe Bachetti, Tecumseh
- Councillor, Tania Jobin, Tecumseh
- Councillor James Morrison, Windsor
- Councillor Ed Sleiman, Windsor

Thank you all.

2. Land Acknowledgement

I'd like to begin by acknowledging that this land is the traditional territory of the Three Fires Confederacy of First Nations, comprised of the Ojibway, the Odawa, and the Potawatomie <pa-te-wa-temi:> Peoples.

We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island - North America who have been living and working on the land from time immemorial.

3. **Declarations of Pecuniary Interest**

None

4. **Approval of Agenda**

THAT the Agenda for the Thursday, June 18, 2020 Meeting of the Board of Directors be approved.

Resolution 43/20

Moved by Len Janisse

Seconded by Larry Patterson

-CARRIED

5. **Hearings**

None

6. **Adoption of Minutes**

(a) ERCA Board of Directors

THAT the Minutes of the Thursday, April 16, 2020 Special Meeting and Regular Meeting of the Board of Directors and the recommendations therein be approved as distributed.

Resolution 44/20

Moved by Sue Desjarlais

Seconded by Ed Sleiman

(b) ERCA JRPH Advisory Board

THAT the Minutes of the May 11, 2020 Meeting of the JRPH Advisory Board and the recommendations therein be approved as distributed.

Resolution BD 45/20

Moved by Sue Desjarlais

Seconded by Tania Jobin

7. **Business Arising from Previous Minutes**

None

8. **Announcements**

None

9. Delegations

This evening we would like to welcome two delegations to the meeting.

Dr. Vicky Pardo will be presenting on behalf of a group of residents from Gardiner Crescent and will be followed by Councillor Don McArthur from the Town of Amherstburg. I would invite the board to hold questions until after both parties have had an opportunity to speak.

As deliberations related to legal and property matters are typically discussed in camera, Administration has prepared a report for the Committee of the Whole.

Please welcome, Dr. Pardo.

- (a) Gardiner Crescent Delegation, represented by Paula Charlebois and Dr. Vicky Pardo
- (b) Councillor Don MacArthur, Town of Amherstburg regarding Gardiner Crescent

10. Presentations

None

11. Reports for Approval

- (a) BD 15/20 Update on ERCA's Programs and Services in Response to the COVID-19 Pandemic

THAT Report BD 15/20 regarding ERCA's Operations in Response to the COVID-19 Pandemic be received for information.

Resolution BD 46/20	Moved by	Peter Courtney
	Seconded by	Laura Lucier

- (b) BD 16/20 Stimulating a More Resilient, Sustainable and Green Economy

THAT ERCA encourage post-COVID economic stimulus programs support natural infrastructure and a more resilient, sustainable and green economy; and further,

THAT Administration work with Conservation Ontario, municipalities, and other partners to identify 'shovel-ready' projects in preparation for stimulus funding

Resolution BD 47/20	Moved by	John Jacobs
	Seconded by	Len Janisse

- (c) BD 17/20 Windsor Essex Climate Change Collaborative (WEC3) – Update

THAT report BD 17/20 be received for information; and further, THAT ERCA encourage County of Essex and Municipal Partners to accelerate the development of the Essex County Regional Energy Plan in order to take advantage of possible stimulus funding opportunities.

Resolution BD 48/20 Moved by Marolyn Morrison
Seconded by Mark Carrick

- (d) BD 18/20 2020 Capital Project Update

THAT BD 18/2020 be received for Members' Information, and further, THAT tenders will proceed in keeping with ERCA's Purchasing Policies

Resolution BD 49/20 Moved by Len Janisse
Seconded by Morley Bowman

- (e) BD 19/20 Flood Advisory Program & High Lake Levels

THAT Report BD19/20 be received for Member's information; and further, THAT ERCA continue to work with municipalities to address hazards across the region.

Resolution BD 50/20 Moved by Marolyn Morison
Seconded by Peter Courtney

- (f) BD 20/20 Statement of Operating Activities for the 5 months ended May 31, 2020

THAT BD20/20, Statement of Operating Activities for the 5 months ended May 31, 020 be received for Member's information.

Resolution BD 51/20 Moved by Tania Jobin
Seconded by Larry Verbeke

12. Environmental Registry Reports for Comment

(a) Correspondence (For information Only)

Conservation Ontario's comments on "Proposed amendments to Ontario Regulation 244/97 and the Aggregate Resources of Ontario Provincial Standards under the Aggregate Resources Act", May 12, 2020

13. Reports for Information

(a) BD 21/20 Watershed Management Services Activities Report for April and May 2020

THAT the review of Regulations and Planning Applications, as presented in Report BD21/20 be received for Members' information.

Resolution BD 52/20	Moved by	Ed Sleiman
	Seconded by	Laura Lucier

(c) Correspondence

- i. Letter to The Honourable Doug Ford from Ontario Nature, Environmental Defence and Canadian Environmental Law Association, April 27, 2020
- ii. Letter to The Honourable Jeff Yurek, MECP from Association of Municipalities Ontario, May 19, 2020

THAT correspondence be received for Members' Information

Resolution BD 53/20	Moved by	Sue Desjarlais
	Seconded by	Tracey Bailey

14. Committee of the Whole

As the Board will be moving to an in-camera session to discuss property matters, we would ask all individuals, other than Board Members and Senior Administration to now leave the meeting.

In addition, as a matter of necessity, the live streaming of this evening's meeting will be come to a close.

(a) Confidential Matters related to Property

THAT the meeting move from Board of Directors to Committee of the Whole related to property matters.

Resolution BD 54/20	Moved by	John Jacobs
	Seconded by	Morley Bowman

(b) Resume Open Session

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

Resolution BD 55/20	Moved by	John Jacobs
	Seconded by	Laura Lucier

15. **New Business**

As members will recall, in April we made amendments the Administrative By-Laws, following direction from the Minister, to allow us to meet electronically during emergency situations.

While those amendments extend to our committees, including our hearing committee, there are some changes that we do need to make to our Board Approved Hearing Guidelines, and I'll ask Richard to speak to that, and the draft resolution on screen.

THAT the Board of Directors approve making amendments to the Hearing Guidelines (approved/board report/etc.) to accommodate the conducting of hearings electronically; and further,

THAT the Board direct Administration to present proposed amendments to the Hearing Guidelines for approval by the Executive Committee at their June 23, 2020 Meeting; and further,

THAT on approval by the Executive Committee, the amended Guidelines be posted to ERCA's website and shared with clients as may be required.

Resolution BD 56/20	Moved by	Larry Patterson
	Seconded by	Tracey Bailey

16. Other Business

- (a) The next meeting of the Executive Committee of the ERCA Board of Directors will be held at 2:00pm, Tuesday, June 23, 2020 via Zoom Web Conferencing.
- (b) The next meeting of the ERCA Board of Directors will be held on Thursday, September 10, 2020 starting at 6:00 p.m. with the location to be determined

17. Adjournment

THAT the June 18, 2020 Meeting of the Essex Region Conservation Authority Board of Directors be adjourned.

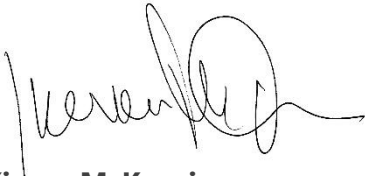
Resolution BD 57/20

Moved by

Sue Desjarlais

Seconded by

Tania Jobin



Kieran McKenzie
Chair



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

UPCOMING EVENTS

June 23, 2020	Executive Committee Meeting
July 8, 2020	Executive Committee Meeting
August 13, 2020	Executive Committee Meeting (*At the Call of the Chair)
September 10, 2020	Board of Directors Meeting
October 8, 2020	Board of Directors Meeting (*At the Call of the Chair)
November 12, 2020	Board of Directors Meeting
December 10, 2020	Board of Directors Meeting