



02-24-AAC Minutes (**Draft**)
Nottawasaga Valley Conservation Authority
June 27, 2024

Attendance

Members Present:

Vice-Chair, Cllr. Kevin Eisses, NVCA Member
Cllr. Pieter Kiezebrink, NVCA Member
Colin Elliot, Simcoe County Federation of Agricultural
Jody Mott, Holland Marsh Growers Association
Dave Ritchie, Simcoe County Federation of Agricultural
Andy Vanniekerk, North Simcoe Soil and Crop Association

Members Absent:

Dave Spring, Simcoe County Federation of Agricultural
Ted Woods, Christian Farmers Assoc.
Chair, Donna Jebb, Simcoe County Federation of Agricultural
Deputy Mayor Paul Van Staveren, NVCA Member

NVCA Staff:

Doug Hevenor, Chief Administrative Officer
Kyra Howes, Director, Conservation Services
Chris Hibberd, Director, Watershed Management Services
Ben Krul, Manager, Development Planning & Permits
Tyler Mulhall, Planner
Kerry Jenkins, Administrative Assistant/Recorder

1. Call to Order

Vice-Chair Kevin Eisses called the meeting to order at 10:01am.

2. Motion to Adopt the Agenda

Recommendation:
RES: 05-24

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Jody Mott

RESOLVED THAT: the agenda for the Agricultural Advisory Committee 02-24-AAC dated June 27, 2024 be approved.

Carried;

3. Declaration of Pecuniary and Conflict of Interest

None declared.

4. Approved Minutes

The minutes of the Agricultural Advisory Committee meeting 01-24-AAC dated on March 28, 2024 was approved by the Board of Directors during the 03-24-BOD dated on April 26, 2024.

5. Drainage

Manager, Development Planning and Permits, Ben Krul and Planner, Tyler Mulhall informed the members that any tile drains within 30 metres of a wetland, watercourse, river, stream or valley will require a permit.

NVCA staff informed the members that the interactive map on NVCA's website is now up to date regarding the Act changes. NVCA strives to update their mapping system on a yearly basis using the best resources (i.e. municipality updates, site visits, etc.).

6. Meeting Date for Proposed Drainage Meeting

Jody informed the members that Frank has confirmed and will speak regarding the Tile Drainage Act as well as trying to secure a second speaker.

Both members and NVCA staff agreed that an evening meeting will be suitable for members, NVCA staff, as well as the audience. It was all agreed that the target audience would be agricultural, Board of Directors and Municipalities.

Once NVCA and committee members can confirm where can host a potential hybrid meeting, the location and time will be set as well as the date. Jody and Kerry will be working closely with one another to create the agenda, create the invitations, and finalize the details. NVCA staff has noted the date needs to be confirmed no later than 6 weeks prior to the meeting date.

7. Other Business

NVCA staff spoke regarding the challenges they have with creating the agenda's for the meeting. Staff informed the members these meetings are for them and they are strongly encouraged to send in topics they wish to discuss no later than the due date that is set out for them to ensure these meetings will always be fullsome.

Vice-Chair asked to have the idea of having four meetings a year or only hosting two meetings a year and/or at the call of the Chair/Vice-Chair during the September agenda.

8. Adjourn

Recommendation:

RES: 06-24

RESOLVED THAT: this meeting of the Agricultural Advisory Committee 02-24-AAC adjourn at: 10:30am.

Carried;