



Full Authority Minutes

April 19, 2023

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, April 19, 2023 at 10:00 a.m. The meeting was streamed live to Facebook.

The meeting came to order at 10:00 a.m.

Audio/Video Record Notice

Board members, staff, guests and members of the public are advised that the Full Authority Board/Committee meeting is being video/audio recorded, and will be posted to the Authority's web site along with the official written minutes. As such, comments and opinions expressed may be published and any comments expressed by individual Board members, guests and the general public are their own, and do not represent the opinions or comments of the Full Authority and/or the KCCA Board of Directors.

The recorded video of the Full Authority meeting is not considered the official record of that meeting. The official record of the Full Authority meeting shall consist solely of the Minutes approved by the Full Authority.

VanHooren conducted a roll call with the following members identifying their presence:

Members Present:

Frank Berze	Middlesex Centre	In Person
Lori Baldwin-Sands (Vice Chair)	St. Thomas	In Person
Grant Jones (Chair)	Southwold	In Person
Jim Herbert	St. Thomas	Virtual
Sharron McMillan	Thames Centre	In Person
Sam Trosow	London	In Person

Members Absent:

Todd Noble	Central Elgin
John Wilson	Malahide

Staff Present:

Jennifer Dow	Water Resources Supervisor	In Person
Joe Gordon	Manager of Planning and Development	In Person
Jessica Kirschner	GIS/Information Services Coordinator	Virtual
Betsy McClure	Stewardship Program Supervisor	In Person
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person
Jeff Lawrence	Forest and Lands Supervisor	In Person
Marianne Levogiannis	Public Relations Supervisor	Virtual

As some members and guests attended virtually, all votes were recorded and are included in the Recorded Vote Registry.

Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Hearing Board

There was no Hearing required.

Minutes of Meeting

FA58/2023

Moved by: Jim Herbert

Seconded: Sam Trosow

That the minutes of the March 22, 2023 Full Authority meeting be approved.

Carried

Matters Arising

FA59/2023

Moved by: Lori Baldwin-Sands

Seconded: Sharron McMillan

That Matters Arising a) through f) be received.

Carried

Correspondence

a) Ontario introduces Next Steps to Support Housing Supply Growth April 6, 2023

Members were advised that staff and Conservation Ontario are reviewing the proposed new Provincial Policy Statement. Ontario is undertaking a 60-day consultation on the proposed new Provincial Planning Statement until June 5, 2023.

Statement of Revenue and Expenses

FA60/2023

Moved by: Sam Trosow

Seconded: Jim Herbert

That the Statement of Revenue and Expenses for March 31, 2023 be approved.

Carried

New Business

- a) Cost Apportionment Agreement Update

FA61/2023

Moved by: Sam Trosow

Seconded: Sharron McMillan

That the staff report on the Cost Apportionment Agreement Update be received.

Carried

- b) Kettle Creek Clean Water Initiative

The Kettle Creek Clean Water Initiative was established in 2012 to provide financial assistance to watershed residents in implementing stewardship projects. Ms. McClure outlined the program objectives and funding guidelines before presenting two projects for consideration. Annually, the Authority provides \$12,000 in funding from the Stewardship Reserve.

The two projects presented for funding consideration included:

23-01

A 0.5 acre wetland creation project. The total estimated project cost is \$23,775. The grant request is \$3,000.

23-02

Three (3) wetland cells are being created in 2023 with a total of 11 acres to be retired. Tallgrass prairie, tree and shrub plantings will occur in 2024. The total estimated project cost for wetland creation is \$26,504. The grant request is \$3,000.

FA62/2023

Moved by: Sam Trosow

Seconded: Lori Baldwin-Sands

That projects 23-01 in the amount of \$3,000 and 23-02 in the amount of \$3,000 be supported through the Kettle Creek Clean Water Initiative.

Carried

- c) April Planning and Regulations Activity Report

FA63/2023

Moved by: Frank Berze

Seconded: Sharron McMillan

That the April 2023 Planning and Regulations Activity Report be received.

Carried

Closed Session

A Closed Session was not required.

Upcoming Meetings

The next meeting of the Full Authority will be May 17, 2023.

FA64/2023

Moved by: Lori Baldwin-Sands

Seconded: Sam Trosow

That the meeting adjourn.

Carried

The meeting adjourned at 11:11 a.m.



Elizabeth VanHooren
General Manager/Secretary Treasurer

Grant Jones
Chair

Recorded Vote Registry FA58/2023 to FA35/2023

A=Absent Y=Yes N=No

Board Member	FA58/2023	FA59/2023	FA60/2023	FA61/2023	FA62/2023	FA63/2023	FA64/2023
Baldwin-Sands	Y	Y	Y	Y	Y	Y	Y
Berze	Y	Y	Y	Y	Y	Y	Y
Herbert	Y	Y	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y	Y	Y
McMillan	Y	Y	Y	Y	Y	Y	Y
Noble	A	A	A	A	A	A	A
Trosow	Y	Y	Y	Y	Y	Y	Y
Wilson	A	A	A	A	A	A	A
Result	Carried	Carried	Carried	Carried	Carried	Carried	Carried