



Full Authority Minutes

May 15, 2024

A meeting of the Full Authority of the Kettle Creek Conservation Authority was held on May 15, 2024 at 10:00 a.m. The meeting was streamed live to Facebook.

The meeting came to order at 10:00 a.m. As some members attended virtually all votes were recorded and are included in the Recorded Vote Registry.

Audio/Video Record Notice

The Audio/Video Recording Notice was posted and made available to the public.

Land Acknowledgement

Kettle Creek Conservation Authority wishes to acknowledge the treaty and traditional lands originally occupied by the Indigenous First Nation peoples of the Anishinabek, Attiwonderonk and Haudenosaunee nations. KCCA strives to build meaningful relationships with Indigenous communities and recognizes the importance of respecting these treaties and lands.

Members Present:

Lori Baldwin-Sands (Vice Chair)	St. Thomas	In Person
Frank Berze	Middlesex Centre	In Person
Jim Herbert	St. Thomas	In Person
Grant Jones (Chair)	Southwold	In Person
Sharron McMillan	Thames Centre	In Person
Todd Noble	Central Elgin	In Person
Jerry Pribil	London	Virtual
Sam Trosow	London	Virtual
John Wilson	Malahide	In Person

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
Marianne Levogiannis	Public Relations Supervisor	In Person
Betsy McClure	Stewardship Program Supervisor	In Person
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person

Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Hearing Board

There was no Hearing required.

Minutes of Meeting

FA76/2024

Moved by: Lori Baldwin-Sands

Seconded: Jim Herbert

THAT the minutes of the April 17, 2024 Full Authority Meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions

FA77/2024

Moved by: Todd Noble

Seconded: Sharron McMillan

THAT the staff reports on Matters Arising (a) through (c) be received.

Carried

Correspondence

- a) From LPRCA to the Honourable Sylvia Jones Minister of Health Re: Recommended phase out of free well water testing in the 2023 Auditor General's Report May 2, 2024
- b) From Ontario Headwaters to Doug Ford, Premier of Ontario Re: Bill 185 and aligned efforts should be withdrawn and significantly re-worked May 4, 2024
- c) From Conservation Ontario to MNRF Re: "Regulation detailing new Minister's Permit and Review Powers under the Conservation Authorities Act" (ERO Posting #019-8320) May 6, 2024
- d) From Conservation Ontario to MMAH Re: "Proposed policies for a new provincial planning policy instrument" (ERO Posting #019-8462) May 10, 2024
- e) From Conservation Ontario to MMAH Re: "Proposed Regulatory Changes under the Planning Act Relating to the Cutting Red Tape to Build More Homes Act, 2024 (ERO Posting #019-8366), (ERO Posting #019-8369) and (ERO Posting #019-8370) May, 10 2024

VanHooren noted that she received a further piece of correspondence from the City of London dated May 15, 2024 advising that John Strybosch was appointed as a citizen representative to KCCA's Board of Directors effective immediately.

VanHooren provided a brief overview of Conservation Ontario's response to (ERO Posting #019-8320) and members discussed Long Point Region Conservation Authority's letter to the Honourable Sylvia Jones Minister of Health on the merits of free well water testing.

FA78/2024

Moved by: Lori Baldwin-Sands

Seconded: Todd Noble

WHEREAS: private water systems (e.g., wells) are not protected through legislated requirements under The Safe Drinking Water Act 2002 and The Clean Water Act 2006, but are more likely to contribute to cases of gastrointestinal illness than municipal systems;

AND WHEREAS: the 2023 Ontario Auditor General's value-for-money audit of Public Health Ontario (PHO) recommended that PHO, in conjunction with the Ontario Ministry of Health, begin the gradual discontinuance of free private drinking water testing;

AND WHEREAS: in the jurisdiction of KCCA, many households do not receive water from municipal systems, with many relying on a private drinking water system, including wells;

AND WHEREAS: the Walkerton Inquiry Report Part II, concluded the privatization of laboratory testing of drinking water samples contributed directly to the E. coli outbreak in Walkerton, Ontario in May 2000;

AND WHEREAS: all Ontarians deserve safe, clean water, and free well-water testing is a way to help ensure that residents on private wells continue to have barrier-free access to well water testing.

THEREFORE, BE IT RESOLVED THAT: the Board of Directors calls on the Province to not phase out free well-water testing as part of the proposed streamlining efforts of public health laboratory operations in the province;

AND FURTHER THAT: this resolution be circulated to the Hon. Sylvia Jones, Minister of Health; Hon. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs; Hon. Andrea Khanjin, Minister of the Environment, Conservation and Parks; local MPPs; and Conservation Ontario and Ontario's conservation authorities.

Carried

FA79/2024

Moved by: Sharon McMillan

Seconded: Lori Baldwin-Sands

THAT the forwarded correspondence (a) through (e); and the additional correspondence from the City of London regarding the appointment of John Strybosch be received.

Carried

Statement of Revenue and Expenses

No report.

New Business

a) Retention Policy

FA80/2024

Moved by: Jim Herbert

Seconded: Frank Berze

THAT the Kettle Creek Conservation Authority Records Retention Policy and Schedule be approved as presented.

Carried

b) Integrated Accessibility Policy

FA81/2024

Moved by: Todd Noble

Seconded: John Wilson

THAT the Kettle Creek Conservation Authority Integrated Accessibility Policy be approved.

Carried

c) Dodd Creek Enhanced Riverine Floodplain Mapping Approval

FA82/2024

Moved by: Frank Berze

Seconded: Sharron McMillan

THAT the staff report on the Dodd Creek Enhanced Riverine Floodplain Mapping be received; and further

THAT the Dodd Creek Enhanced Riverine Floodplain Mapping Hydraulic Modelling (February 23, 2024) and the Enhanced Riverine Floodplain Mapping within the Dodd Creek Subwatershed Hydrological Modelling Report (February 21, 2024) be approved.

Carried

d) KCCA Regulation Limit Mapping Update

FA83/2024

Moved by: Sam Trosow

Seconded: Jerry Pribil

THAT an upset limit of \$12,000 be approved from cost savings within the 2024 Budget for the development of a GIS model to assist with required Regulation Limit Mapping updates.

Carried

e) May Planning and Regulations Report

FA84/2024

Moved by: Frank Berze

Seconded: John Wilson

THAT the May 2024 Planning and Regulations Activity Report be received.

Carried

e) August Full Authority Meeting

VanHooren relayed to members that an August meeting would be required to report on the Watershed Resources Management Strategy. A meeting date of Thursday August 22, 2024 was suggested to avoid possible conflicts with the AMO conference.

The date will be confirmed, circulated to members and updated on the web site.

Closed Session

The Closed Session meeting began at 10:51 a.m.

FA85/2024

Moved by: Todd Noble

Seconded: Sharron McMillan

THAT the Full Authority move to Closed Session to discuss Legal, Personnel or Property matters.

Carried

FA86/2024

Moved by: Lori Baldwin-Sands

Seconded: Jim Herbert

THAT the Full Authority revert to open session and report.

Carried

The Open Session resumed at 10:59 a.m.

a) April 17, 2024 Closed Session Minutes

FA87/2024

Moved by: Sharron McMillan

Seconded: Todd Noble

THAT the minutes of the Closed Session meeting of the April 17, 2024 Full Authority Meeting be approved.

Carried

b) Legal Matter – H23 – 001

FA88/2024

Moved by: Todd Noble

Seconded: Jim Herbert

THAT staff proceed as directed on a legal matter.

Carried

b) Legal Matter – V24 – 001

No report.

Upcoming Meetings

Full Authority Meeting	June 19, 2024	10:00 a.m.
Deer Ridge Grand Opening	May 30, 2024	2:30 p.m.

FA89/2024

Moved by: Lori Baldwin-Sands

Seconded: Jim Herbert

THAT the meeting adjourn at 11:02 a.m.

Carried

Elizabeth VanHooren
General Manager/Secretary Treasurer

Grant Jones
Chair

Recorded Vote Registry FA76/2024 to FA81/2024

A=Absent Y=Yes N=No

Board Member	FA76/2024	FA77/2024	FA78/2024	FA79/2024	FA80/2024	FA81/2024
Baldwin-Sands	Y	Y	Y	Y	Y	Y
Berze	Y	Y	Y	Y	Y	Y
Herbert	Y	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y	Y
McMillan	Y	Y	Y	Y	Y	Y
Noble	Y	Y	Y	Y	Y	Y
Pribil	Y	Y	Y	Y	Y	Y
Trosow	Y	Y	Y	Y	Y	Y
Wilson	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA82/2023 to FA87/2023

A=Absent Y=Yes N=No

Board Member	FA82/2024	FA83/2024	FA84/2024	FA85/2024	FA86/2024	FA87/2024
Baldwin-Sands	Y	Y	Y	Y	Y	Y
Berze	Y	Y	Y	Y	Y	Y
Herbert	Y	Y	Y	Y	Y	Y
Jones	Y	Y	Y	Y	Y	Y
McMillan	Y	Y	Y	Y	Y	Y
Noble	Y	Y	Y	Y	Y	Y
Pribil	Y	Y	Y	Y	Y	Y
Trosow	Y	Y	Y	Y	Y	Y
Wilson	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA88/2023 to FA89/2023

A=Absent Y=Yes N=No

Board Member	FA88/2024	FA89/2024
Baldwin-Sands	Y	Y
Berze	Y	Y
Herbert	Y	Y
Jones	Y	Y
McMillan	Y	Y
Noble	Y	Y
Pribil	Y	Y
Trosow	Y	Y
Wilson	Y	Y
Result	Carried	Carried