

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, November 3, 2016

**South Huron Recreation Centre Hall
Exeter, Ontario**

On October 27, 2016 Chairman Mike Tam called a special meeting of the Board of Directors for Thursday, November 3, 2016 at 11:00 a.m. at the South Huron Recreation Centre Hall in Exeter. The purpose of the meeting is to consider the Notice of Motion introduced by Burkhard Metzger at the Ausable Bayfield Conservation Authority Board of Directors meeting on October 20, 2016.

DIRECTORS PRESENT

Ray Chartrand, Dave Frayne, Doug Cook, Bob Harvey, Wayne Hall, George Irvin, Burkhard Metzger, Don Shipway, Mike Tam

STAFF PRESENT

Andrew Bicknell, Geoff Cade, Tim Cumming, Brian Horner, Tracey McPherson, Judith Parker, Alec Scott

OTHERS PRESENT

Tim Price, Solicitor - Little, Inglis, Price & Ewer

CALL TO ORDER

Chair Mike Tam called the meeting to order at 11:00 a.m. and asked the Board to introduce themselves to the approximate 270 audience members. He reminded the public that this was a meeting of the Board and not a public meeting for making presentations or comments.

ADOPTION OF AGENDA

MOTION #BD 69/16

Moved by Dave Frayne

Seconded by Ray Chartrand

“RESOLVED, THAT the agenda for the November 3, 2016 Ausable Bayfield Conservation Authority Board of Directors meeting be approved.”

Carried.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest at this meeting or from the previous meeting.

DISCLOSURE OF INTENTION TO RECORD PROCEEDINGS

Mike Sloan and Lynda Hillman-Rapley indicated they would be recording the meeting proceedings by audio and/or video.

INTRODUCTION OF NOTICE OF MOTION

The Notice of Motion put forth by Burkhard Metzger at the October 20, 2016 Board of Directors meeting was as follows:

“Resolved, that the ABCA Board of Directors declares that it does not intend to implement the ABCA Shoreline Development Guidelines of Section 7.8 in the report (pages 113-117) in its proposed form and does not endorse the underlying principle of “managed retreat” and the unilateral prohibition of any shoreline protection works.

Chair Tam asked Burkhard Metzger to speak to his motion. Mr. Metzger indicated he would be making a few amendments to the wording of the original motion. George Irvin asked for a recorded vote on the amendment.

MOTION #BD 70/16

Moved by Burkhard Metzger

Seconded by Doug Cook

“RESOLVED, THAT the ABCA Board of Directors declares that it will not implement the ABCA Shoreline Development Guidelines of Section 7.8 in the report (pages 113-117) and does not endorse the underlying principle of “managed retreat” and the outright prohibition of all shoreline protection works, and

FURTHER, THAT the Board of Directors continues to endorse the use of policies as contained in the 2000 Shoreline Management Plan and the Board of Directors directs staff to provide options to re-engage the public to update the 2000 Shoreline Management Plan.”

Chair Tam asked the directors to vote on the amendment.

	<u>Yea</u>	<u>Nay</u>
George Irvin	✓	
Burkhard Metzger	✓	
Bob Harvey	✓	
Don Shipway	✓	
Ray Chartrand	✓	
Dave Frayne	✓	
Wayne Hall	✓	
Doug Cook	✓	

Carried.

MOTION AS AMENDED

MOTION #BD 71/16

Moved by Dave Frayne

Seconded by George Irvin

“RESOLVED, THAT the motion be approved as amended.”

	<u>Yea</u>	<u>Nay</u>
George Irvin	✓	
Burkhard Metzger	✓	
Bob Harvey	✓	
Don Shipway	✓	
Ray Chartrand	✓	
Dave Frayne	✓	
Wayne Hall	✓	
Doug Cook	✓	

Carried.

General Manager, Brian Horner thanked the Board for their vote in dealing with this quickly and not waiting until the next regular Board meeting. This reinforces what staff have been trying to inform the public. As the ABCA has stated, this is a “Consultant Recommendation Report.” As recommended by the Steering Committee members in attendance at their July meeting, and as recommended by consultants that are experienced in the process, we sent the report out for public comment. It was never staff’s intention that this section of the guidelines would be recommended to the Board in this format. We still need to update our current plan so this motion should allow staff to move forward and work with the public, municipalities and other partners to develop local policies to update the 2000 plan.

Ray Chartrand commented that the Board of Directors should have seen the consultant report before it was released for the comment period.

ADJOURNMENT

The meeting was adjourned at 11:10 a.m.

Mike Tam
Chair

Judith Parker
Corporate Services Coordinator