

# SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

# MINUTES

---

MEETING: EXECUTIVE COMMITTEE  
DATE: Wednesday August 29, 2018  
TIME: 1:30 p.m.  
LOCATION: Formosa Office

CHAIR: Luke Charbonneau

MEMBERS PRESENT: Maureen Couture, Wilf Gamble, Dan Gieruszak

OTHERS PRESENT: Wayne Brohman, General Manager/Secretary-Treasurer  
Candace Hamm, Acting Manager, Environmental Planning & Regulations  
Laura Molson, Recording Secretary  
Emily Dance, Clerk, Huron-Kinloss  
Matt Farrell, CBO, Huron-Kinloss

The Chair called the meeting to order at 1:30 p.m.

1. Adoption of the Agenda

**Motion #E18-24**

Moved by Dan Gieruszak

Seconded by Maureen Couture

THAT the agenda be adopted as presented.

**Carried**

2. Declaration of pecuniary interest

No persons declared a pecuniary interest relative to any item on the agenda.

3. Minutes of the Executive Committee Meeting – August 15, 2018

**MOTION # E18-25**

Moved by Maureen Couture

Seconded by Dan Gieruszak

THAT the minutes of the Executive Committee meeting August 15, 2018 be approved as circulated.

**Carried**

4. Township of Huron-Kinloss Zoning By-law 2018-98

Candace Hamm, Acting Manager, Environmental Planning & Regulations, presented her report outlining the position of SVCA staff that the Environmental Protection (EP) zone as shown on the zone maps (schedules) in the Township of Huron-Kinloss Zoning By-law do not accurately identify all natural hazards, and are therefore not in accordance with the provincial natural hazard policies outlined in Section 3.1 of the Provincial Policy Statement (PPS, 2014).

She then presented various maps showing examples of the discrepancies in the EP zone created by the Zoning By-law.

The Chair thanked Candace for her presentation.

After discussion, it was agreed to notify the Township of Huron-Kinloss, in writing, that the Authority is mandated to enforce their Regulation 169/06 and will continue to do so on a case by case basis, regardless of the zoning on the property.

There being no further business the meeting adjourned at 2:35 p.m. on motion of Maureen Couture.

---

Dan Gieruszak  
Chair, 2019

---

Laura Molson  
Recording Secretary