



RIVER RESOURCES ADVISORY COMMITTEE

REPORT

Held Wednesday, August 12, 2015 at 7:00 p.m.
In the Classroom, Town Hall

PRESENT:

Chuck Dali
David Wilde
Bob Wills
Mike Lewis
Edward Holley

Ron Anderson Councillor
K. Lalonde Director of Public Works

ABSENT:

Jason Ruttan

1. CALL TO ORDER

K. Lalonde called the meeting to order at 7:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Committee declared no Disclosure of Pecuniary Interest.

3. MINUTES OF LAST MEETING

K. Lalonde asked Committee if they had any questions regarding the October 23, 2014 River Resources Committee report. Committee had no comments.

4. DEPUTATIONS/PRESENTATIONS

None.

5. UNFINISHED BUSINESS

None.

6. SUB-COMMITTEE REPORTS, IF ANY

Committee requested this item be removed from future Agenda Lists.

7. NEW BUSINESS

a) Appointments – Chair, Vice-Chair, Secretary

MOVED BY DAVID WILDE
SECONDED BY BOB WILLS

RESOLUTION NO. 2015-01-01

RESOLVED THAT the River Resources Advisory Committee appoints the following individuals:

Chair Jason Ruttan

Vice-Chair Bob Wills

Secretary Mike Lewis

CARRIED

b) River Depth Soundings – May 12, 2015 to August 10, 2015.

Mr. Lalonde provided an update on the Nottawasaga River Depth Soundings undertaken by Public Works staff, including review of the results to date. Following discussion, it was then;

MOVED BY CHUCK DALI
SECONDED BY ED HOLLEY

RESOLUTION NO. 2015-01-02

RESOLVED THAT the River Resources Advisory Committee does hereby receive the River Depth Soundings – May 12, 2015 to August 10, 2015, for information.

CARRIED

c) Status of River Dredging Municipal Class Environmental Assessment.

Mr. Lalonde provided a status update with respect to the River Dredging Municipal Class Environmental Assessment, including the recent requirement from the Ministry of Tourism, Culture and Sport to undertake an underwater marine archaeological survey. Discussion ensued with respect to a long-term solution for this recurring problem at the mouth of the river.

It was then;

MOVED BY MIKE LEWIS
SECONDED BY CHUCK DALI

RESOLUTION NO. 2015-01-03

RESOLVED THAT the River Resources Advisory Committee does hereby receive the status of the River Dredging Municipal Class Environmental Assessment, for information.

CARRIED

8. ITEMS FOR FUTURE MEETINGS

- Coordination of a Depth Sounding/River Cruise with Committee Members in late September
- Status Report from O.P.P.
- Nottawasaga River Shoreline Protection Strategies
 - o K. Lalonde provided an update with respect to a possible joint partnership with the NVCA regarding slope stability improvements along the Nottawasaga River. K. Lalonde indicated that an inspection was performed on June 19, 2015 in association with the NVCA and identified a number of locations where improvements could be considered at municipal properties and/or road allowances that lead to the water's edge. From that list, it was prioritized to review the cost of reinstating the slope adjacent to the storm outlet at Access Road. NVCA will be reviewing available funding and will follow up with Town staff re. design and cost sharing alternatives.
- 2nd Street Boat Launch Improvements status re. funding application

9. DATE OF NEXT MEETING

The date of the next meeting will be the Call of the Chair.

10. ADJOURNMENT

K. Lalonde adjourned the meeting at 7:58 p.m.