

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 5

AUTHORITY MEETING

Tuesday, May 14, 2019 - 5:00 P.M.

MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Present:

Members	Bob Chapman, Chair	Staff	C. Darling Chief Administrative Officer
	Ron Hooper, Vice Chair		H. Brooks, Director, Watershed Planning & Natural Heritage
	Janice Jones		R. Catulli, Director, Corporate Services
	Chris Leahy		D. Hope, Land Management & Operations Supervisor
	Sterling Lee		C. Jones, Director, Planning & Regulation
	Ian McDougall		P. Lowe, Director, Community Engagement
	Don Mitchell		P. Sisson, Director, Engineering & Field Operations
	Rhonda Mulcahy		M. Stauffer, Administrative Assistant/Recording Secretary
	John Neal		
	Brian Nicholson	Others:	Nigel Allen, BDO Canada
	David Pickles		
	Corinna Traill		
	Steve Yamada		

Absent:

Dave Barton
Tito-Dante Marimpietri

—————  —————
The Chair called the meeting to order at 5:01 p.m.

DECLARATIONS of interest by members on any matters herein contained - *None*

ADOPTION OF MINUTES of April 16, 2019 (Agenda pg. 1)

Res. #47 Moved by D. Pickles
 Seconded by J. Neal

THAT the Authority minutes of April 16, 2019 be adopted as circulated.
CARRIED

Res. #48 Moved by D. Pickles
 Seconded by I. McDougall

THAT the Agenda be altered to hear Staff Report #5645-19, Draft 2018 Audited Financial Statements.
CARRIED

DELEGATIONS – *None*

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5645-19 (Agenda pg. 58)
 Re: Draft 2018 Audited Financial Statements

Mr. Allen of BDO Canada inquired if any Board Members had any knowledge regarding any lawsuits, damages or suspected fraud affecting the organization. None were identified.

Cont'd

Res. #49 Moved by B. Nicholson
Seconded by R. Hooper

***THAT the Auditor's Letter to the Board letter be received; and,
THAT the Audited Financial Statements for the year ended December 31, 2018 be approved as
presented.***

***THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31,
2019.***

CARRIED

CORRESPONDENCE

(1) Correspondence from Ministry of Natural Resources & Forestry (Agenda pg. 3)
Re: Notification of 2019-20 Transfer Payment Funding

C. Leahy arrived at 5:05 p.m.

Discussion ensued regarding funding cuts and liability. C. Darling will bring forward an appropriate recommendation at the June 18, 2019 Board Meeting.

Res. #50 Moved by D. Mitchell
Seconded by R. Hooper

THAT the above correspondence be received for information.

CARRIED

(2) Correspondence from Forests Ontario (Agenda pg. 4)
Re: Cancellation of 50 Million Tree Program

B. Nicholson noted that he has read in the media that nurseries will be destroying seedlings that were intended for this program, and wondered if Conservation Authorities could look into purchasing the seedlings, or have them donated to assist in conservation reforestation programs. C. Darling will look into this.

S. Yamada arrived at 5:09 p.m.

Res. #51 Moved by D. Mitchell
Seconded by R. Hooper

THAT the above correspondence be received for information.

CARRIED

(3) Correspondence from Invading Species Awareness Program, OFAH (Agenda pg. 5)
Re: Reduction to Funding – Invading Species Hit Squad 2019

(4) Correspondence from Ontario Invasive Plant Council (Agenda pg. 6)
Re: OIPC will not receive MNRF Funding for 2019/20

(5) Correspondence from Janice Leschinsky (Agenda pg. 8)
Re: The Late John Goodwin

Res. #52 Moved by D. Mitchell
Seconded by R. Hooper

THAT the above correspondence be received for information.

CARRIED

R. Mulcahy arrived at 5:10 p.m.

PRESENTATIONS - None

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report #5640-19 (Agenda pg. 9)
Re: Permits Issued for Development, Interference with Wetlands and
Alteration to Shorelines and Watercourses – April 1 to April 30, 2019

Res. #53 Moved by C. Leahy
Seconded by I. McDougall

THAT Staff Report #5640-19 be received for information.
CARRIED

- (2) Staff Report #5639-19 (Agenda pg. 11)
Re: Proposed Provincial Changes to CLOCA's Development Regulation

Res. #54 Moved by C. Leahy
Seconded by I. McDougall

THAT the Analysis Commentary in Staff Report 5639-19 be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Bill of Rights Registry Posting 013-4992; and, THAT the Minister of Natural Resources and Forestry be requested to share any proposed regulations in draft form with CLOCA for meaningful consultation prior to enactment; THAT Staff Report 5639-19 be circulated to Watershed Municipalities, Members of Provincial Parliament, Members of Parliament and adjacent Conservation Authorities for their information.
CARRIED

- (3) Staff Report #5643-19 (Agenda pg. 18)
Re: Proposed Provincial Excess Soil Regulations and Changes to Provincial
Enforcement Powers

Res. #55 Moved by C. Leahy
Seconded by I. McDougall

THAT Staff Report 5643-19 and the specific amendments and comments in the Discussion and Analysis Section be endorsed as CLOCA's comments on the Proposed Excess Soil Regulatory Package (Environment Registry Nos. 013-5000 and 019-0023); and, THAT Staff Report 5643-19 be circulated to watershed Members of Provincial Parliament, Members of Parliament, the Region of Durham, watershed municipalities and Conservation Ontario.
CARRIED

- (4) Staff Report #5644-19 (Agenda pg. 24)
Re: Modernizing Ontario's Environmental Assessment Program

Res. #56 Moved by C. Leahy
Seconded by I. McDougall

THAT Staff Report #5644-19 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5635-19 (Agenda pg. 25)
Re: Conservation Lands Master Plan Project: Progress Update

Res. #57 Moved by C. Leahy
Seconded by I. McDougall

THAT Staff Report #5635-19 be received for information.
CARRIED

- (2) Staff Report #5636-19 (Agenda pg. 26)
Re: CLOCA Comments on Proposed Changes to Ontario's Endangered Species Act

Res. #58 Moved by C. Leahy
Seconded by I. McDougall

THAT Staff Report #5636-19 be received;
THAT CLOCA's comments on the Proposed Changes to Ontario's Endangered Species Act be endorsed and sent to Conservation Ontario for consideration in the submission of consolidated comments to the Province; and,
THAT Staff Report #5636-199 be distributed to Durham Region and the local municipalities.
CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS

- (1) Staff Report #5637-19 (Agenda pg. 41)
Re: Winter 2018/Spring 2019 Conservation Areas Update

Res. #59 Moved by D. Mitchell
Seconded by C. Leahy

THAT Staff Report #5637-19 be received for information.
CARRIED

- (2) Staff Report #5638-19 (Agenda pg. 45)
Re: Update on Flooding – Lake Ontario Water Levels

Res. #60 Moved by C. Traill
Seconded by J. Jones

THAT Staff Report #5638-19 be deferred to the end of the meeting.
CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT

- (1) Staff Report #5641-19 (Agenda pg. 48)
Re: 2019 Purple Woods Maple Syrup Festival

Res. #61 Moved by J. Neal
Seconded by S. Lee

THAT Staff Report #5641-19 received for information.
CARRIED

DIRECTOR, CORPORATE SERVICES

- (2) Staff Report #5646-19 (Agenda pg. 59)
Re: 2019 Budget

Res. #62 Moved by B. Nicholson
Seconded by C. Leahy

THAT Staff Report #5646-19 be received for information;
THAT the proposed 2019 budget be approved, as presented; and,
THAT copies of the 2019 Budget Report, as approved, be circulated to the Region of Durham
and lower tier municipalities for their information about the projects and programs of the
Central Lake Ontario Conservation Authority in 2019.
CARRIED

Res. #63 Moved by B. Nicholson
Seconded by D. Pickles

THAT Staff reach out to local municipalities and other Durham Region Conservation
Authorities for a joint approach to the Region of Durham to find replacement funding for the
Provincial flood management cuts.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5642-19 (Agenda pg. 61)
Re: Modernizing Conservation Authority Operations

Res. #64 Moved by I. McDougall
Seconded by R. Mulcahy

THAT the Analysis Commentary in Staff Report #5642-19 be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Registry Posting 013-5018;
THAT the Minister of Environment, Conservation and Parks be requested to share any proposed regulations in draft form with CLOCA for meaningful consultation prior to enactment; and,
THAT Staff Report #5642-19 be circulated Watershed Municipalities, Members of Provincial Parliament, Members of Parliament and adjacent Conservation Authorities for their information.
CARRIED

Res. #65 Moved by C. Traill
Seconded by J. Neal

THAT the Board take a 5 minutes break.
CARRIED

REFERRAL

Staff Report #5638-19 (Agenda pg. 45)
Re: Update on Flooding – Lake Ontario Water Levels

Res. #66 Moved by C. Traill
Seconded by R. Hooper

- 1. Refer the matter back to Staff for comment on the role Plan 2014 has played in the regulation of Lake Ontario water levels, including answering whether it was a contributing factor to flooding;***
- 2. What role CLOCA can play re: working with United Shoreline Ontario, a grassroots community based organization which has the mandate of uniting residents and municipalities of the North shore of Lake Ontario;***
- 3. Provide further information on the areas of flooding outlined in Report 5638-19 and propose solutions to the issue of flooding, with specific reference to the areas mentioned in the final paragraph but also including northern Municipalities;***
- 4. That the report appear on the September 17 2019 agenda.***

C. Traill requested a recorded vote.

MEMBER	YEA	NAY	CONFLICT	ABSENT
D. Barton				X
B. Chapman	X			
R. Hooper	X			
J. Jones	X			
C. Leahy	X			
S. Lee	X			
T-D Marimpietri				X
I.McDougall	X			
D. Mitchell	X			
R. Mulcahy	X			
J. Neal	X			
B. Nicholson	X			
D. Pickles	X			
C. Traill	X			
S. Yamada	X			
TOTAL	13			2

CARRIED

CONFIDENTIAL MATTERS - None

NEW AND UNFINISHED BUSINESS

R. Hooper noted a motion from the Municipality of Clarington Planning & Development Committee to go to Council next week:

Whereas as the Province of Ontario has announced the initiation of an internal task force that will consult with municipalities on ways to improve flood resiliency;

Whereas the federal, provincial and municipal governments have a joint interest in natural disaster mitigation, climate change adaptation, and the reduction of risks to public safety and infrastructure;

Whereas on June 19, 2017, Clarington Council resolved that "the provincial and federal governments be requested to strike a committee to review mitigation and safety plans for the communities fronting the Great Lakes and St. Lawrence Seaway" and that "Clarington be invited to participate on the committee";

Whereas the Municipality of Clarington experienced first-hand in 2017 the devastating effects of flooding, and in 2019 is again being impacted by recent and on-going flooding conditions;

Whereas the flooding experienced by Clarington residents has resulted in impacts to their private property and presented safety concerns;

Whereas the Municipality of Clarington has expended significant staff and financial resources in aiding area residents, ensuring their safety;

Whereas the Municipality of Clarington and impacted residents have worked together to learn from past experience and strengthen flood response and resilience, resulting in the development of a flood preparedness guide, as well as the adoption of a Clarington Flood Response Plan and a municipal standard for response during flooding that has been effective during recent flooding events;

Whereas climate change modelling done by the Regional Municipality of Durham projects a wetter future climate for Durham Region, and accordingly, it is conceivable and reasonable to anticipate future flooding in the community;

Now therefore be it resolved that,

1. The Municipality of Clarington Council thanks the provincial government for taking action to better plan for and reduce the impacts of flooding;
2. The provincial task force consider, as part of their work plan, the provision of adequate funding to support the mitigation of flooding and safety planning for flood vulnerable areas of communities;
3. The Municipality of Clarington be invited to participate in the work of the task force to allow for input on what is needed to make our communities more resilient to increasingly frequent flood events;
4. The province's internal task force undertake an engagement session in the Municipality of Clarington to hear directly from local residents impacted by flooding in 2017 and now in 2019; and
5. This resolution be distributed to the Premier, Minister of Natural Resources and Forestry, Ministry of Municipal Affairs and Housing, our local MPPs and MPs, Central Lake Ontario Conservation Authority, Ganaraska Region Conservation Authority, and the Regional Municipality of Durham for their endorsement and support.

ADJOURNMENT

Res. #67 Moved by J. Neal
 Seconded by S. Lee

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 6:15 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER