

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 8

AUTHORITY MEETING

Tuesday, November 21, 2023 - 5:00 P.M.

MEETING LOCATION: HYBRID – Virtual through Zoom and/or in person at 100 Whiting Avenue, Oshawa

Authority	Elizabeth Roy – Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Bob Chapman – Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Marilyn Crawford		R. Catulli, Director, Corporate Services
	Sami Elhajjeh		J. Davidson, Director, Watershed Planning & Natural Heritage
	Bruce Garrod		C. Gregory, Education Coordinator
	Ron Hooper		L. Hastings, Communications Specialist
	Rick Kerr		D. Hope, Conservation Lands & Education Manager
	Chris Leahy		C. Jones, Director, Planning & Regulation
	Tito-Dante Marimpietri		P. Sisson, Director, Engineering & Field Operations & Education
	Ian McDougall		L. Vaja, Executive Assistant/Health & Safety Administrator
	Rhonda Mulcahy		R. Wilmot, Information Management & Technology Manager
	John Neal		
	David Pickles		
	Corinna Traill	Others:	

Absent: Steve Yamada

The Vice Chair called the meeting to order at 5:00 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Vice Chair recited the Land Acknowledgement.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #67 Moved by J. Neal
Seconded by C. Leahy

THAT the Authority minutes of October 17, 2023, be adopted as circulated.
CARRIED

PRESENTATIONS – *None*

CORRESPONDENCE

(1) Correspondence from Conservation Ontario (Agenda pg. 4)
Re: Conservation Ontario Council Meeting Minutes – June 26, 2023

Res. #68 Moved by C. Leahy
Seconded by D. Pickles

THAT the above correspondence item be received for information.
CARRIED

C. Traill joined virtually at 5:01 p.m.
S. Elhajjeh joined virtually at 5:02 p.m.

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5849-23 (Agenda pg. 11)
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines and Watercourses – October 1 to 31, 2023

Res. #69 Moved by R. Hooper
Seconded by R. Kerr

THAT Staff Report #5849-23 be received for information.
CARRIED

(2) Staff Report #5851-23 (Agenda pg. 13)
Re: **Provincial Consultation on Proposed Restoration of Greenbelt Boundaries**

Res. #70 Moved by R. Hooper
Seconded by R. Kerr

WHEREAS The Greenbelt is composed of Agricultural and Environmental Lands that are necessary for local food production, ecological biodiversity, and hydrological integrity – essential elements for human life;

WHEREAS The CLOCA Board of Directors Objected to the Removals Proposed in 2022;

THEREFORE, BE IT RESOLVED THAT the CLOCA Board of Directors supports restoration of the full extent of the Greenbelt Plan;

AND THAT The Greenbelt Act, 2005 be strengthened to ensure that existing Greenbelt Lands are permanently protected;

AND THAT the Commentary in Staff Report #5851-23 be endorsed and submitted to the Province of Ontario as CLOCA's comments regarding Environmental Registry Posting 019-7739;

AND THAT Staff Report #5842-23, be circulated to Watershed Municipalities, Members of Provincial Parliament, Members of Parliament, Conservation Ontario, the Standing Committee of the Ontario Legislature Considering Bill 136, and adjacent Conservation Authorities for their information.

CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – None

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

(1) Staff Report #5856-23 (Agenda pg. 23)
Re: Conservation Areas Inspection Policy Update

Res. #71 Moved by M. Crawford
Seconded by C. Leahy

THAT the Board of Directors endorses the Central Lake Ontario Conservation Authority Conservation Areas Inspection Policy.

CARRIED

(2) Staff Report #5857-23 (Agenda pg. 40)
Re: Conservation Education Update – July 2023 to November 2023

Res. #72 Moved by M. Crawford
Seconded by C. Leahy

THAT Staff Report #5857-23 be received for information.
CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS – Cont'd

- (3) Staff Report #5858-23 (Agenda pg. 49)
Re: LiDAR Mapping Acquisition - National Adaptation Strategy and Hydrologic Prediction and Innovation Program

Res. #73 Moved by M. Crawford
Seconded by C. Leahy

THAT the Board of Directors endorse the submission of a funding proposal to the National Adaptation Strategy and Hydrologic Prediction and Innovation Program for LiDAR topographic mapping for the Central Lake Ontario Conservation Authority.

CARRIED

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report #5850-23 (Agenda pg. 50)
Re: 2024 Proposed Fees for Services & Programs, Regulation Services, Planning Services, and Stewardship & Restoration Services

Res. #74 Moved by R. Kerr
Seconded by B. Garrod

THAT the Proposed Fees for Services & Programs, as outlined in Attachments 1, 2 and 3 be adopted, effective January 1, 2024.

CARRIED

- (2) Staff Report #5860-23 (Agenda pg. 56)
Re: 2024 Draft Budget and Levy Submission

Res. #75 Moved by R. Kerr
Seconded by B. Garrod

THAT the 2024 Draft Operating Levy Submission and Special Municipal Land Management Levy Submission totalling \$4,705,247, the Special Funding Request for the LiDAR 2024 acquisition totalling \$80,000, the Sustainable Neighbourhood Action Plan (SNAP) totalling \$120,000 and the Enniskillen Conservation Area & Russ Powell Nature Centre Entrance Improvements totalling \$120,000 be approved for circulation to the Region of Durham.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5848-23 (Agenda pg. 65)
Re: 2024 Meeting Schedule – Board of Directors

Res. #76 Moved by D. Pickles
Seconded by C. Leahy

THAT the 2024 Meeting Schedule for Board of Directors be adopted.

CARRIED

- (2) Staff Report #5852-23 (Agenda pg. 66)
Re: CLOCA's new AODA-Compliant Website

Res. #77 Moved by D. Pickles
Seconded by C. Leahy

THAT Staff Report #5852-23 be received for information.

CARRIED

CHIEF ADMINISTRATIVE OFFICER – Cont'd

(3) Staff Report #5853-23 (Agenda pg. 67)
Re: Corporate Successional Policy

Res. #78 Moved by D. Pickles
Seconded by C. Leahy

THAT Staff Report #5853-23 be received for information.
CARRIED

CONFIDENTIAL MATTERS

(1) Staff Report #5854-23 (Agenda pg. 68)
Re: Property Matter

Res. #79 Contained in the Confidential Minutes of November 21, 2023

(2) Staff Report #5855-23 (Agenda pg. 71)
Re: Property Matter

Res. #80 Contained in the Confidential Minutes of November 21, 2023

(3) Staff Report #5859-23 (Agenda pg. 76)
Re: Property Matter

Res. #81 Contained in the Confidential Minutes of November 21, 2023

NEW AND UNFINISHED BUSINESS – None

ADJOURNMENT

Res. #82 Moved by R. Kerr
Seconded by C. Leahy

THAT the meeting adjourns.
CARRIED

The meeting adjourned at 5:10 p.m.



BOB CHAPMAN, VICE CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER