

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 7

AUTHORITY MEETING

Tuesday, October 19, 2021 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

<b>Authority</b>	Bob Chapman, Chair	<b>Authority</b>	C. Darling, Chief Administrative Officer
<b>Members:</b>	Elizabeth Roy, Vice Chair	<b>Staff:</b>	B. Boardman, Executive/Accounting Administrator
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		L. Hastings, Communications Specialist
	Sterling Lee		D. Hope, Land Management & Operations Supervisor
	Ian McDougall		C. Jones, Director, Planning & Regulation
	Don Mitchell		P. Lowe, Director, Community Engagement
	John Neal		H. Pankhurst, Wetland Biologist
	Brian Nicholson		P. Sisson, Director, Engineering & Field Operations
	David Pickles		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	Corinna Traill		R. Wilmot, GIS Systems Supervisor
	Steve Yamada		

**Absent:** Tito-Dante Marimpietri  
Rhonda Mulcahy

**Others:**

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

**LAND ACKNOWLEDGEMENT STATEMENT**

Chair Chapman recited the Land Acknowledgement Statement.

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

**ADOPTION OF MINUTES** (Agenda pg. 1)

Res. #68 Moved by J. Neal  
Seconded by S. Lee

***THAT the Authority minutes of September 21, 2021, be adopted as circulated.***  
**CARRIED**

I. McDougall joined the meeting at 5:02 p.m.

**PRESENTATIONS** – *None*

**CORRESPONDENCE** – *None*

**DIRECTOR, PLANNING & REGULATION**

(1) Staff Report #5755-21 (Agenda pg. 16)  
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines and Watercourses – September 1 to 30, 2021

Res. #69 Moved by D. Pickles  
Seconded by D. Barton

***THAT Staff Report #5755-21 be received for information.***  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

(1) Integrated Watershed Monitoring Program Update – Coastal Wetland Monitoring (*staff presentation*)

Cont'd

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS**

(1) Staff Report #5756-21 (Agenda pg. 18)  
 Re: Lynde Shores Conservation Area Improvements

Res. #70 Moved by S. Lee  
 Seconded by E. Roy

***THAT Staff Report #5756-21 be received for information,  
 THAT CLOCA staff be directed to make changes as necessary to facilitate the conversion of the  
 Victoria Street parking area of Lynde Shores Conservation Area to an Annual Parking Pass  
 holder's only facility.***

**CARRIED**

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #5757-21 (Agenda pg. 22)  
 Re: Release of Phase 1 Regulations under the Conservation Authorities Act

Res. #71 Moved by I. McDougall  
 Seconded by R. Hooper

***THAT Staff Report #5757-21 be received for information.***

**CARRIED**

(2) Staff Report #5758-21 (Agenda pg. 25)  
 Re: Application for a Minister's exception under the Conservation Authorities Act regarding the  
 two-year term limit for the Authority Chair

Res. #72 Moved by S. Lee  
 Seconded by D. Pickles

***THAT Staff Report #5758-21 be received for information,  
 THAT the letter requesting an exception under clause 17(1.3) (a) of the Conservation Authorities  
 Act to allow the current Chair to continue to serve as the Chair for the 2022 term be endorsed.***

The Chair requested a recorded vote.

MEMBER	YEA	NAY	CONFLICT	ABSENT
D. Barton				X
B. Chapman	X			
R. Hooper	X			
J. Jones	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			
E. Roy	X			
C. Traill	X			
S. Yamada				X
<b>TOTAL</b>	11	0		4

**CARRIED**

**CONFIDENTIAL MATTERS – None**

**NEW AND UNFINISHED BUSINESS**

- (1) **Unfinished Business:** Staff Report #5684-20 (March 17, 2020) (Agenda pg. 28)  
Re: Cedar Crest Beach Erosion & Plan
- (2) **Unfinished Business:** Staff Report #5702-20 (September 15, 2020) (Agenda pg. 84)  
Re: Conservation Authority Representative on the International Joint Commission  
Public Advisory Group (PAG)

Councillor Traill noted that she would like to lift item #2 - Staff Report #5702-20 off the agenda.

Res. #73 Moved by C. Traill  
Seconded by E. Roy  
***THAT Staff Report #5702-20 be lifted from table.***  
**CARRIED**

Res. #74 Moved by C. Traill  
Seconded by R. Hooper  
***THAT Staff Report #5702-20 be received for information.***  
**CARRIED**


S. Yamada joined the meeting at 5:18 p.m.

Councillor Roy advised that she has received concerns from residents on the cleanliness of Iroquois Beach Park. Specifically the entrance by the marina walk along is washed away. Councillor Roy will share the comments and pictures for the team to review. C. Darling will provide an update after review of information.

**ADJOURNMENT**

Res. #75 Moved by B. Nicholson  
Seconded by J. Neal  
***THAT the meeting adjourns.***  
**CARRIED**

**The meeting adjourned at 5:19 p.m.**

  
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BOB CHAPMAN, CHAIR

  
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CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER