

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 5
AUTHORITY MEETING**

Tuesday, June 15, 2021 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority	Bob Chapman, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Elizabeth Roy, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		D. Hope, Land Management & Operations Supervisor
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Ian McDougall		P. Lowe, Director, Community Engagement
	Don Mitchell		D. Moore, Aquatic Biologist
	Rhonda Mulcahy		P. Sisson, Director, Engineering & Field Operations
	John Neal		L.Vaja, Executive Assistant/Health & Safety Administrator
	Brian Nicholson		R. Wilmot, GIS Systems Supervisor
	David Pickles		
Absent:	Sterling Lee	Others:	Nigel Allen, BDO Dunwoody
	Corinna Traill		
	Steve Yamada		

The Chair called the meeting to order at 5:03 p.m.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #50 Moved by J. Neal
Seconded by B. Nicholson

THAT the Authority minutes of May 18, 2021, be adopted as circulated.
CARRIED

Res. #51 Moved by E. Roy
Seconded by D. Barton

THAT the Agenda be altered to hear Staff Report #5748-21, Draft 2020 Audited Financial Statements
CARRIED

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5748-21 (Agenda pg. 22)
Re: Draft 2020 Audited Financial Statements

Res. #52 Moved by I. McDougall
Seconded by R. Mulcahy

THAT the Auditor's Report to the Board be received; and,
THAT the Audited Financial Statements for the year ended December 31, 2020, be approved as presented.
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2021.
CARRIED

D. Pickles joined the meeting at 5:05 pm
N. Allen left the meeting at 5:06 pm

PRESENTATIONS – None

CORRESPONDENCE

(1) Correspondence from the Minister of the Environment, Conservation and Parks, Jeff Yurek
Re: Exception to subsection 17(1.1) of the Conservation Authorities Act

Res. #53 Moved by D. Pickles
Seconded by R. Mulcahy

THAT the above noted correspondence item be received for information.
CARRIED

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5746-21(Agenda pg. 5)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines
and Watercourses – May 1 to 31, 2021

Res. #54 Moved by I. McDougall
Seconded by R. Hooper

THAT Staff Report #5746-21 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

(1) Staff Report #5747-21(Agenda pg. 12)
Re: Integrated Watershed Monitoring Program Update
Staff Presentation – Dan Moore, Aquatic Biologist (attached)

Res. #55 Moved by J. Neal
Seconded by R. Hooper

THAT Staff Report #5747-21 be received for information.
CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT

(1) Staff Report #5744-21(Agenda pg. 16)
Re: Community Engagement Partnership with Watershed Libraries

Res. #56 Moved by R. Mulcahy
Seconded by I. McDougall

THAT Staff Report #5744-21 be received for information.
CARRIED

(2) Staff Report #5745-21(Agenda pg. 18)
Re: SMART Watersheds Project Update

Res. #57 Moved by R. Mulcahy
Seconded by I. McDougall

THAT Staff Report #5745-21 be received for information.
CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS - None

DIRECTOR, CORPORATE SERVICES

(2) Staff Report #5749-21 (Agenda pg. 43)
Re: 2021 Budget

Res. #58 Moved by D. Barton
Seconded by B. Nicholson

***THAT the proposed 2021 budget be approved, as presented; and
THAT copies of the 2021 Budget Report, as approved, be circulated to the Region of Durham
and lower tier municipalities.***

CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5750-21 (Agenda pg. 88)
Re: Proposed Regulations under the Conservation Authorities Act

C. Darling provided a verbal update on the changes contained in the Conservation Authorities Act, how they will affect CLOCA and our response to changes.

Res. #59 Moved by J. Neal
Seconded by R. Mulcahy

***THAT with respect to Environmental Registry of Ontario posting 019-2986, Consultation Guide:
Regulations Defining Core Mandate and Improving Governance, Oversight and Accountability of
Conservation Authorities, Central Lake Ontario Conservation Authority provides the following comments
and recommendations:***

- i) That the reference to “in accordance with Provincial One Window Planning Service protocols” be excluded from the text of the regulation implementing the mandatory service of providing land-use planning input related to the Natural Hazards policies of the PPS and the text for this mandatory activity be worded as follows:
Land-use planning input representing the provincial interest related to section 2 of the Planning Act and the Natural Hazards policies of the PPS, (excluding policies associated with wildland fires) in relation to Official Plan reviews, Planning Act applications, including, when appropriate, Planning Act appeals to the Local Planning Appeal Tribunal related to Natural Hazard policies, and input into review of applications for new or amended Special Policy Areas.***
- ii) That mandatory activities under Risk of Natural Hazard Program include the study designed to manage natural hazards through prevention, protection, mitigation, preparedness, and response.***
- iii) That mandatory activities under Risk Natural Hazard Program include implementation of environmental restoration, such as reforestation and wetland restoration, that have been identified in a study designed to manage natural hazards through prevention, protection, preparedness, and response.***
- iv) That the regulatory proposal restricting disposition of conservation authority property comprised of natural hazards be revised to allow such disposition of conservation authority property if being transferred to an appropriate land steward such municipalities.***
- v) That the province empowers conservation authorities to establish reasonable timelines for the completion of conservation area management plans.***
- vi) That the provision of passive recreation uses, and infrastructure needed to accommodate public access be identified as a mandatory activity.***
- vii) That CLOCA supports core watershed-based resource management strategy as a mandatory program.***
- viii) That the proposed regulations for transition plans and municipal agreements for funding of non-mandatory programs and services include sufficient timelines reflective of the enacted date.***

- ix) *That the province undertake the necessary action to enhance Section 29 enforcement powers/tools to assist conservation authorities in effectively address unlawful activities in conservation areas and fulfill the mandated activities related to the management of conservation authority owned lands.*
- x) *That the regulation implementing the requirement for an advisory board be less prescriptive and only prescribe that membership shall be members of the public plus one Board Member.*
- xi) *That the regulation implementing the requirement for an advisory board should include the ability for a conservation authority to request an exemption where it can be demonstrated that current public engagement is effective and in cases where there is a lack in community interest to sit on an advisory board.*
- xii) *That the regulation for advisory boards include language that the functions are to be determined through the Terms of Reference approved by the CA Board of Directors or alternatively the language limit advice to the authorities' strategic plans and community-oriented programs and services.*
- xiii) *That the regulation implementing the requirement for an advisory board include a timeframe for establishment no earlier than 2023.*
- xiv) *That the province clearly indicate that expenses related to advisory boards will be funded through a municipal levy.*

THAT the Board of Directors delegate authority to the CAO and Chair of the Authority to prepare and submit final comments on the regulatory proposals on behalf of the board as it relates to consultation on S. 28 regulatory proposals yet to be released: and

THAT a copy of Staff Report 5750-21 be circulated to Ministry of the Environment, Conservation and Parks, our partner municipalities, and Conservation Ontario.

CARRIED

CONFIDENTIAL MATTERS - None

NEW AND UNFINISHED BUSINESS

B. Nicholson thanked staff for their hard work and dedication in relation to the recent LPAT Hearing in Oshawa. B. Nicholson noted that he had opportunity to tune into the hearing virtually and commended C. Jones, on behalf of himself and his constituents, on his knowledge and participation in the matter.

ADJOURNMENT

Res. #60 Moved by J. Neal
 Seconded by R. Hooper

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:28 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER