

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 3**  
**AUTHORITY MEETING**

Tuesday, June 16, 2020 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

**Present**

<b>Members:</b>	Bob Chapman, Chair	<b>Staff:</b>	C. Darling Chief Administrative Officer
	Ron Hooper, Vice Chair		B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Janice Jones		R. Catulli, Director, Corporate Services
	Chris Leahy		J. Davidson, Director, Watershed Planning & Natural Heritage
	Sterling Lee		L. Hastings, Marketing & Communications Coordinator
	Tito-Dante Marimpietri		D. Hope, Land Management & Operations Supervisor
	Don Mitchell		C. Jones, Director, Planning & Regulation
	Rhonda Mulcahy		P. Lowe, Director, Community Engagement
	John Neal		P. Sisson, Director, Engineering & Field Operations
	David Pickles		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	Elizabeth Roy		R. Wilmot, GIS Systems Supervisor
	Corinna Traill		

<b>Absent:</b>	Dave Barton	<b>Others:</b>	Sarah Delicate, United Shoreline Ontario
	Brian Nicholson		Sarto Provenzano
	Ian McDougall		

The Chair called the meeting to order at 5:02 p.m.

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

**ADOPTION OF MINUTES**

Res. #42      Moved by E. Roy  
                  Seconded by D. Pickles

***THAT the Authority minutes of May 12, 2020 be adopted as circulated.***  
**CARRIED**

**DELEGATIONS**

(1)            Sarah Delicate, United Shoreline Ontario  
              Re:    Update on Plan 2014, Winter deviation Strategy and Public Advisory Group

C. Leahy joined the meeting at 5:12 p.m.

**PRESENTATIONS - None**

**CORRESPONDENCE**

- (1)            Letter from Conservation Ontario to Ministers Yurek & Scott (Agenda pg. 7)  
              Re: Infrastructure Funds for Conservation Areas
- (2)            Letter from Conservation Ontario to Ministers Morneau, McKenna & Wilkinson (Agenda pg. 14)  
              Re: Conservation Authorities – Implementation Agents for Stimulating a More Resilient, Sustainable and Green Canadian Economy
- (3)            Letter from Conservation Ontario to Minister Yurek (Agenda pg. 21)  
              Re: Conservation Authorities: Next Steps

Res. #43      Moved by R. Hooper  
                  Seconded by S. Lee  
***THAT the above correspondence be received for information.***  
**CARRIED**

**DIRECTOR, DEVELOPMENT REVIEW & REGULATION**

- (1) Staff Report #5694-20 (Agenda pg. 23)  
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – May 1 to May 31, 2020

Res. #44 Moved by R. Mulcahy  
Seconded by C. Leahy

***THAT Staff Report #5694-20 be received for information.  
CARRIED***

- (2) Staff Report #5695-20 (Agenda pg. 25)  
Re: Application for Development Pursuant to Ontario Regulation 42/06

Res. #45 Moved by R. Mulcahy  
Seconded by C. Leahy

***THAT staff Report #5695-20 be received for information; and  
THAT the application be approved subject to the following conditions:  
The project shall be carried out according to the plans and specifications submitted in support of the application, as they may be amended by the following conditions.  
Prior to the issuance of a permit, the approved plans for works within the flood plain shall be stamped by a Professional Engineer.  
A Professional Engineer shall provide written verification that the works were completed in accordance with the approved plans, prior to the expiry of the permit.  
Prior to the issuance of a permit, the Town/owner agrees to enter into a Save-Harmless Agreement with the Authority, to be registered on title at the Town/owner's expense.  
All disturbed areas shall be seeded, sodded or stabilized in some other manner acceptable to the Authority.  
CARRIED***

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

- (1) Staff Report #5696-20 (Agenda pg. 30)  
Re: 2020 Watershed Plan Updates: Lynde Creek, Oshawa Creek, Black/Harmony/Farewell Creek, and Bowmanville/Soper Creek

Res. #46 Moved by S. Lee  
Seconded by R. Hooper

***THAT Staff Report 5696-20 be received;  
THAT the CLOCA Board of Directors approve the 2020 Lynde Creek Watershed Plan Update, the 2020 Oshawa Creek Watershed Plan Update, the 2020 Black/Harmony/Farewell Creek Watershed Plan Update, and the 2020 Bowmanville/Soper Creek Watershed Plan Update;  
THAT CLOCA manage the four major watersheds in accordance with these Plans;  
THAT the Region of Durham, Town of Ajax, the City of Pickering, the Town of Whitby, the Township of Uxbridge, the Township of Scugog, the City of Oshawa, and the Municipality of Clarington be notified of approval of these 2020 Watershed Plan Updates; and,  
THAT CLOCA seek Municipal endorsement in principle of the four 2020 Watershed Plan Updates  
CARRIED***

Cont'd

**DIRECTOR, CORPORATE SERVICES**

- (1) Staff Report #5697-20 (Agenda pg. 34)  
Re: Draft 2019 Audited Financial Statements

Res. #47 Moved by R. Mulcahy  
Seconded by D. Pickles

***THAT the Auditor's Letter to the Board letter be received; and,  
THAT the Audited Financial Statements for the year ended December 31, 2019 be approved as presented.  
THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2020.  
CARRIED***

- (2) Staff Report #5698-20 (Agenda pg. 54)  
Re: 2020 Budget

Res. #48 Moved by R. Mulcahy  
Seconded by D. Pickles

***THAT Staff Report #5698-20 be received for information;  
THAT the proposed 2020 budget be approved, as presented;  
THAT copies of the 2020 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 2020.  
CARRIED***

**CHIEF ADMINISTRATIVE OFFICER**

- (1) Staff Report #5693-20 (Agenda pg. 102)  
Re: Strategic Plan 2016-2020 Update

Res. #49 Moved by R. Mulcahy  
Seconded by C. Leahy

***THAT staff Report #5693-20 be received for information  
CARRIED***

**NEW AND UNFINISHED BUSINESS**

Res. #50 Moved by C. Traill  
Seconded by R. Hooper

***THAT a letter be sent to Conservation Ontario, that they request a seat on the International Joint Commission Public Advisory Group for a Conservation Authority representative; and,  
THAT Conservation Ontario reach out to Conservation Authorities requesting a representative to sit on the International Joint Commission Public Advisory Group  
CARRIED***

**ADJOURNMENT**

Res. #51 Moved by S. Lee  
Seconded by D. Pickles

***THAT the meeting adjourn.  
CARRIED***

**The meeting adjourned at 5:34 p.m.**



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER