

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 2

AUTHORITY MEETING

Tuesday, March 16, 2021 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

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

Absent: Corinna Traill

Others:

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

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

ADOPTION OF MINUTES

Res. #21 Moved by E. Roy
Seconded by S. Lee

THAT the Authority minutes of January 19, 2021 be adopted as circulated.
CARRIED

PRESENTATIONS – *None*

S.Yamada and I. McDougall joined virtually at 5:01pm

CORRESPONDENCE

- (1) Correspondence from Conservation Ontario (Agenda pg. 7)
Re: Council Meeting Minutes – December 14, 2020
- (2) Correspondence from Jane & Terry Brown (Agenda pg. 15)
Re: Safety concerns related to parking on Lyndebrook Road
- (3) Correspondence from Ministry of the Environment, Conservation and Parks (Agenda pg. 18)
Re: Conservation Authorities Working Group

Res. #22 Moved by R. Hooper
Seconded by D. Barton

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

Mayor Mitchell asked that staff look into the possibility and costs associated with opening a parking lot on the north side of Lyndebrook Road to the east of the south entrance.

DIRECTOR, COMMUNITY ENGAGEMENT – None

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report # 5729-21 (Agenda pg. 20)
Re: Solar Application at CLOCA Office

Res. #23 Moved by D. Pickles
Seconded by E. Roy

***THAT Staff Report #5729-21 be received for information; and,
THAT the net revenue of \$5,473.70 from generation be returned to the reserve for working capital
and that the net revenue of \$3,481.11 from generation be recorded as surplus from operations.
CARRIED***

DIRECTOR, ENGINEERING AND FIELD OPERATIONS – None

DIRECTOR, PLANNING & REGULATION

- (1) Staff Report #5728-21 (Agenda pg. 23)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and
Watercourses – January 1 to February 28, 2021

Res. #24 Moved by R. Hooper
Seconded by I. McDougall

***THAT Staff Report #5728-21 be received for information.
CARRIED***

- (2) Staff Report #5731-21 (Agenda pg. 25)
Re: Provincial Consultation on Greenbelt Expansion: Opportunities in the CLOCA Watershed

Res. #25 Moved by R. Hooper
Seconded by I. McDougall

***THAT the Analysis Commentary in Staff Report 5731-21 be endorsed and submitted to the Province
of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Registry
Posting 019-3136;
THAT Staff Report 5731-21 be circulated to Watershed Municipalities, Members of Provincial
Parliament, Members of Parliament and adjacent Conservation Authorities for their information.***

AMENDMENT Moved by B. Nicholson
Seconded by S. Lee

***THAT the Analysis Commentary in Staff Report 5731-21 be endorsed and submitted to the Province
of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Registry
Posting 019-3136;
THAT Staff Report 5731-21 be circulated to Watershed Municipalities, Members of Provincial
Parliament, Members of Parliament and adjacent Conservation Authorities for their information;
and,
THAT the Province of Ontario be requested to provide implementing land acquisition funding to
acquire new public Greenbelt Urban River Valley connection lands including Lake Ontario
Waterfront lands.
Res. #25, CARRIED AS AMENDED***

DIRECTOR, PLANNING & REGULATION – Cont'd

- (3) Staff Report #5733-21 (Agenda pg. 36)
Re: Proposed Planning Act Amendment Regarding Minister's Zoning Orders (MZO)

Res. #26 Moved by R. Hooper
Seconded by I. McDougall

WHEREAS The Purpose of the Planning Act is to promote sustainable economic development in a healthy natural environment and to provide for a land use planning system led by provincial policy; and,

WHEREAS The requirement for all decision-makers under the Planning Act to make decisions in a manner that is consistent with the Provincial Policy Statement is longstanding and necessary for good planning outcomes;

BE IT RESOLVED

THAT The Minister of Infrastructure and the Minister of Municipal Affairs and Housing be requested to withdraw Schedule 3 from Bill 257;

THAT the Analysis Commentary in Staff Report 5733-21 be endorsed and submitted to the appropriate Legislative Assembly of Ontario Standing Committee, the Province of Ontario and Conservation Ontario as CLOCA's comments regarding Bill 257 and Environmental Registry Posting 019-3233; and,

THAT Staff Report 5733-21 be circulated to Watershed Municipalities, Members of Provincial Parliament, Members of Parliament and adjacent Conservation Authorities for their information and corresponding action.

CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

J. Davidson made a presentation to the Board - Rogers Tract: Restoration Progress Update

- (1) Staff Report #5732-21 (Agenda pg. 60)
Re: Crow's Pass Conservation Area – Rogers Tract: Restoration Progress Update

Res. #27 Moved by T-D. Marimpietri
Seconded by S. Lee

THAT Staff Report #5732-21 be received for information.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5730-21 (Agenda pg. 63)
Re: Proclamation of Specific Provisions in the Conservation Authorities Act

Res. #28 Moved by R. Mulcahy
Seconded by D. Barton

THAT the attached letter requesting an exception under clause 17(1.3) (a) of the Conservation Authorities Act to allow for the chair and vice-chair to sit a maximum of 4 years to coincide with municipal elections and to permit the vice-chair to sit as the chair for a subsequent 4 year term be endorsed; and

THAT By-law 28-1 CLOCA Administrative and Meeting Procedural By-law be amended by:

CHIEF ADMINISTRATIVE OFFICER – *Cont'd*

The recording secretary shall make a record in the form of minutes of the Authority meeting proceedings and in particular shall record all motions considered at the meeting. Minutes of all Authority meetings shall include the time and place of the meeting and a list of those present and shall state all motions presented together with the mover and seconder and voting results. If a recording secretary is not present in a closed session, the CAO shall take notes of any direction provided, for endorsement by the Chair and Vice-Chair.

Within 30 days after any meeting of the Authority, a copy of the unapproved minutes of the Authority meeting shall be sent to each member of the authority.

Subject to the Municipal Freedom of Information and Protection of Privacy Act the Authority shall: Within 30 days after the meeting make the unapproved minutes of the Authority meeting available to the public and post them on the Authority's website; and include unapproved minutes of the previous meeting in the next regularly scheduled Meeting of the Authority for approval.

After the unapproved minutes have been approved by resolution, original copies shall be signed by the CAO and Chair and posted in the Authorities website.

The CAO shall be authorized to make minor corrections to minutes to eliminate technical or typographic errors.

CARRIED

CONFIDENTIAL MATTERS – *None*

NEW AND UNFINISHED BUSINESS – *None*

ADJOURNMENT

Res. #29 Moved by R. Mulcahy
 Seconded by B. Nicholson

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 6:02 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER