

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 2**

**AUTHORITY MEETING**

Tuesday, March 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  
**Members:** Marilyn Crawford  
Bruce Garrod  
Ron Hooper  
Rick Kerr  
Chris Leahy  
Tito-Dante Marimpietri  
Ian McDougall  
Rhonda Mulcahy  
John Neal  
Steve Yamada

**Authority** C. Darling, Chief Administrative Officer  
**Staff:** R. Catulli, Director, Corporate Services  
J. Davidson, Director, Watershed Planning & Natural Heritage  
L. Hastings, Communications Specialist  
D. Hope, Conservation Lands & Education Manager  
C. Jones, Director, Planning & Regulation  
P. Sisson, Director, Engineering & Field Operations & Education  
L.Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary  
R. Wilmot, Information Management & Technology Manager

**Absent:** Bob Chapman – Vice Chair  
Sami Elhajjeh  
David Pickles  
Corinna Trill  
**Others:**

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

**LAND ACKNOWLEDGEMENT STATEMENT**

Chair Roy recited the Land Acknowledgement Statement.

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

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

Res. #22 Moved by S. Yamada  
Seconded by J. Neal

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

I. McDougall joined virtually at 5:01 p.m.

R. Kerr arrived at 5:02 p.m.

**PRESENTATIONS** - *None*

**CORRESPONDENCE** – *None*

M. Crawford joined virtually at 5:04 p.m.

**DIRECTOR, PLANNING & REGULATION**

(1) Staff Report #5818-23 (Agenda pg. 7)  
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines  
and Watercourses – January 1 to February 28, 2023

Res. #23 Moved by S. Yamada  
Seconded by R. Hooper

***THAT Staff Report #5818-23 be received for information.***  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

(1) Staff Report #5821-23 (Agenda pg. 9)  
Re: Final Provincial Updates to the Ontario Wetland Evaluation System

Res. #24 Moved by T.D Marimpietri  
Seconded by R. Kerr

***THAT Staff Report #5821-23 be received for information.***  
**CARRIED**

(2) Staff Report #5822-23 (Agenda pg. 10)  
Re: Restoration and Stewardship Program - 2022 in Review

Res. #25 Moved by T.D Marimpietri  
Seconded by R. Kerr

***THAT Staff Report #5822-23 be received for information.***  
**CARRIED**

(3) Staff Report #5823-23 (Agenda pg. 14)  
Re: Durham Meadowway – Vision Study

Res. #26 Moved by T.D Marimpietri  
Seconded by R. Kerr

***THAT Staff Report #5823-23 be received for information.***  
**CARRIED**

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS**

(1) Staff Report #5820-23 (Agenda pg. 16)  
Re: Trillium Community Building Fund – Capital Stream Grant  
Stephen's Gulch, Enniskillen, and Long Sault Conservation Areas

Res. #27 Moved by S. Yamada  
Seconded by R. Mulcahy

***THAT Staff Report 5820-23 be received for information.***  
**CARRIED**

P. Sisson made a verbal presentation to the Board – Purple Woods Maple Syrup Festival update.

T.D Marimpietri commended and congratulated staff for their contribution to the return of the festival, especially after the pandemic. The website and online ticket sales with all the related festival information looks great and is working well. Acknowledged that the comments have been positive with visitors that have attended the festival.

**DIRECTOR, CORPORATE SERVICES – None**

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #5819-23 (Agenda pg. 35)  
Re: Administrative and Meeting Procedural By-Law

Res. #28 Moved by R. Mulcahy  
Seconded by M. Crawford

***THAT the Board of Directors of the Central Lake Ontario Conservation Authority approves the attached amended Administrative and Meeting Procedural By-Law.***  
**CARRIED**

CONFIDENTIAL MATTERS – *None*

NEW AND UNFINISHED BUSINESS – *None*

**ADJOURNMENT**

Res. #29      Moved by S. Yamada  
                  Seconded by R. Kerr

***THAT the meeting adjourns.***  
**CARRIED**

The meeting adjourned at 5:21 p.m.

  
ELIZABETH ROY, CHAIR

  
CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER