

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 3

AUTHORITY MEETING

Tuesday, April 12, 2022 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

**Authority** Bob Chapman, Chair

**Members:** Dave Barton

Ron Hooper

Chris Leahy

Sterling Lee

Don Mitchell

Brian Nicholson

David Pickles

Corinna Traill

Steve Yamada

**Authority** C. Darling, Chief Administrative Officer

**Staff:** B. Boardman, Executive/Accounting Administrator

R. Catulli, Director, Corporate Services

J. Davidson, Director, Watershed Planning & Natural Heritage

D. Hope, Land Management & Operations Supervisor

C. Jones, Director, Planning & Regulation

R. Mosher, Restoration Coordinator

P. Sisson, Director, Engineering & Field Operations

L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary

R. Wilmot, GIS Systems Supervisor

Absent: Elizabeth Roy, Vice Chair

Janice Jones

Tito-Dante Marimpietri

Ian McDougall

John Neal

**Others:**



The Chair called the meeting to order at 5:04 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. #31 Moved by C. Leahy

Seconded by S. Lee

***THAT the Authority minutes of February 15, 2022, be adopted as circulated.***

**CARRIED**

S. Yamada joined the meeting at 5:06 p.m.

**CORRESPONDENCE**

(1) Correspondence to Second Marsh, McLaughlin Bay Wildlife Reserve & Darlington Provincial Park (Agenda pg. 17)

Re: Friends of Second Marsh

Res. #32 Moved by B. Nicholson

Seconded by D. Barton

***THAT the above correspondence item be received for information.***

**CARRIED**

**DIRECTOR, PLANNING & REGULATION**

(1) Staff Report #5782-22 (Agenda pg. 18)

Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines and Watercourses – February 1 to March 31, 2022

Res. #33 Moved by R. Hooper

Seconded by C. Leahy

***THAT Staff Report #5782-22 be received for information.***

**CARRIED**

**DIRECTOR, PLANNING & REGULATION - Cont'd**

(2) Staff Report #5783-22 (Agenda pg. 21)

Re: Provincial Consultation on Greenbelt Expansion: Proposals in the CLOCA Watershed and Further Opportunities

Res. #34 Moved by R. Hooper  
Seconded by C. Leahy

***THAT CLOCA Supports the Proposed Provincial Urban River Valley Additions to the Greenbelt Plan subject to revisions to ensure the Urban River Valley Additions are revised to reflect City of Oshawa Council-endorsed boundaries, as identified in City of Oshawa Agenda Item DS-21-72 with respect to the Oshawa Harbour and Marina Lands and East Wharf;***  
***THAT the Province of Ontario Provide Land Acquisition Funding Targeted to Greenbelt Lands to reinforce the ecological and recreational value of lands designated as Urban River Valleys;***  
***THAT the Analysis Commentary in Staff Report #5783-22 be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Registry Posting 019-4803, 019-4483 and 019-4485; and,***  
***THAT Staff Report #5783-22 be circulated to Watershed Municipalities, Members of Provincial Parliament, Members of Parliament and adjacent Conservation Authorities for their information.***  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

(1) Integrated Watershed Monitoring Program Update – Restoration & Stewardship Program (*staff presentation*)

(2) Staff Report #5784-22 (Agenda pg. 30)  
Re: Restoration and Stewardship Program – Progress Update

Res. #35 Moved by S. Lee  
Seconded by C. Leahy

***THAT Staff Report #5784-22 be received for information.***  
**CARRIED**

**DIRECTOR, COMMUNITY ENGAGEMENT – None**

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS – None**

**DIRECTOR, CORPORATE SERVICES – None**

**CHIEF ADMINISTRATIVE OFFICER – None**

**CONFIDENTIAL MATTERS – None**

**NEW AND UNFINISHED BUSINESS**

C. Darling provided a verbal report advising of Patricia Lowe's retirement and highlighted some of her accomplishments during her time at CLOCA. The Chair extended well wishes for her retirement and,

R. Hooper thanked Ms. Lowe for all her work and years of service with CLOCA and extended well wishes for her retirement.

**ADJOURNMENT**

Res. #36 Moved by C. Leahy  
Seconded by D. Pickles

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

**The meeting adjourned at 5:27 p.m.**

  
BOB CHAPMAN, CHAIR

  
CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER