

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 8
AUTHORITY MEETING**

Wednesday, November 23, 2022 - 6:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority Bob Chapman, Chair
Members: Ron Hooper
Janice Jones
Chris Leahy
Tito-Dante Marimpietri
Ian McDougall
John Neal
Brian Nicholson
Steve Yamada

Authority C. Darling, Chief Administrative Officer
Staff: B. Boardman, Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
C. Gregory, Coordinator, Conservation Education
L. Hastings, Marketing & Communications Coordinator
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: Elizabeth Roy, Vice Chair
Dave Barton
Sterling Lee
Don Mitchell
David Pickles
Corinna Traill

Others:

The Chair called the meeting to order at 6:02 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Chapman recited the Land Acknowledgement Statement.

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

CORRESPONDENCE

- (1) Correspondence from Conservation Ontario (Agenda pg. 3)
Re: Council Meeting Minutes from September 26, 2022
- (2) Correspondence to Premier Ford, Minister Clark, Minister Smith and Minister Piccini (Agenda pg. 9)
Re: Bill 23: Schedule 2 the More Homes Built Faster Act, 2022
- (3) Correspondence to the Standing Committee (Agenda pg. 12)
Re: CLOCA Comments - Bill 23, More Homes Built Faster Act, 2022

Res. #62 Moved by J. Neal
Seconded by R. Hooper

THAT the above correspondence items be received for information.

CARRIED

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #63 Moved by J. Neal
Seconded by T.D Marimpietri

THAT the Authority minutes of September 20, 2022, be adopted as circulated.

CARRIED

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5802-22 (Agenda pg. 14)

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

Res. #64 Moved by R. Hooper
Seconded by B. Nicholson

THAT Staff Report #5802-22 be received for information.
CARRIED

(2) Staff Report #5804-22 (Agenda pg. 17)

Re: Provincial Consultation on Replacing Provincial Policy Statement and Growth Plan

Res. #65 Moved by R. Hooper
Seconded by B. Nicholson

THAT the CLOCA Board of Directors considers Regional Municipal Planning in Durham, Natural Heritage and Water Conservation Policies, Existing Natural Hazard Policies, and Watershed, Subwatershed and Stormwater Management Policies to be essential for the health and safety of present and future generations in Durham Region and not barriers to the supply of housing;
THAT the Province of Ontario should Focus on Provincial Policy Implementation, including technical support at the Ontario Land Tribunal, as opposed to further re-writing of high-level provincial policy;
THAT the Commentary in Staff Report #5804-22 and attachments be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Registry Posting 019-6177;
THAT Staff Report #5804-22 be circulated to Watershed Municipalities with a request for endorsement of this resolution; and,
THAT Staff Report #5804-22 be circulated to Members of Provincial Parliament, Members of Parliament, Conservation Ontario and adjacent Conservation Authorities for their information.
CARRIED

(3) Staff Report #5808-22 (Agenda pg. 39)

Re: Provincial Consultation on Proposed Amendments to the Greenbelt

Res. #66 Moved by R. Hooper
Seconded by B. Nicholson

WHEREAS The Ontario Housing Affordability Task Force's Recommended Goal of 1.5 million homes in the next 10 years explicitly excluded building on the Greenbelt Protected Countryside;
WHEREAS As Recently as March 24 of this year, the Government of Ontario Stated that "government will not consider the removal of any lands from the Greenbelt";
WHEREAS Removal Proposals Include Portions of the Greenbelt Natural Heritage System Containing Irreplaceable Provincially Significant Wetlands and Woodlands in the CLOCA Watershed;
WHEREAS CLOCA Previously Commented on Greenbelt Expansion Proposals with the Premise of Improving the Quantity and Quality of the Greenbelt for Future Generations and Not to Facilitate Future Removals;
THEREFORE BE IT RESOLVED THAT the CLOCA Board of Directors requests that the Province of Ontario withdraw the Proposed Amendments to the Greenbelt Plan;
THAT the Commentary in Staff Report #5808-22 and attachments be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Registry Posting 019-6216, 019-6217, 019-6218;
THAT Staff Report #5808-22 be circulated to Watershed Municipalities with a request for endorsement of this resolution; and,
THAT Staff Report #5808-22, be circulated to Members of Provincial Parliament, Members of Parliament, Conservation Ontario and adjacent Conservation Authorities for their information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5806-22 (Agenda pg. 57)
Re: Proposed Updates to the Ontario Wetland Evaluation System

Res. #67 Moved by J. Neal
Seconded by T.D Marimpietri

THAT in response to Environmental Registry Posting ERO #019-61, the CLOCA Board of Directors requests that the Province of Ontario not proceed with the proposed updates to the Ontario Wetland Evaluation System;

That the Commentary in Staff Report #5806-22 and attachment, be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Registry Posting ERO #019-6160;

THAT Staff Report #5806-22 be circulated to Watershed Municipalities with a request for endorsement of this resolution; and,

THAT Staff Report #5806-22, be circulated to Members of Provincial Parliament, Members of Parliament, Conservation Ontario and adjacent Conservation Authorities for their information.

CARRIED

I. McDougall joined the meeting at 6:04pm

DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION

- (1) Staff Report #5799-22 (Agenda pg. 67)
Re: Trillium Community Building Fund – Capital Stream Grant
Stephen's Gulch, Enniskillen & Long Sault Conservation Areas

Res. #68 Moved by J. Neal
Seconded by T.D Marimpietri

THAT the Board of Directors endorse contracting Melrose Paving Company for the expansion of the Stephen's Gulch Conservation Area parking lot with an upset limit of \$136,061.80.

CARRIED

- (2) Staff Report #5803-22 (Agenda pg. 68)
Re: Lake Ontario Shoreline Damage Centres Risk Study

Res. #69 Moved by J. Neal
Seconded by T.D Marimpietri

THAT the Lake Ontario Shoreline Damage Centres Risk Study (SJL Ltd, 2022) be endorsed for use in CLOCA programs, and shared with our municipal partners.

CARRIED

- (3) Staff Report #5807-22 (Agenda pg. 72)
Re: Summer/Fall 2022 – Conservation Areas Update

Res. #70 Moved by J. Neal
Seconded by T.D Marimpietri

THAT Staff Report #5807-22 be received for information.

CARRIED

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5801-22 (Agenda pg. 77)

Re: 2023 Proposed Fee Policy and Fees Schedule for Authority Services & Programs

Res. #71 Moved by B. Nicholson
Seconded by I. McDougall

THAT the 2023 Proposed Fees be adopted, effective November 23, 2022.

CARRIED

(2) Staff Report #5809-22 (Agenda pg. 89)

Re: CLOCA Personnel Policy - Electronic Monitoring

Res. #72 Moved by B. Nicholson
Seconded by I. McDougall

THAT Staff Report #5809-22 be received for information and approved as circulated.

CARRIED

(3) Staff Report #5810-22 (Agenda pg. 93)

Re: 2023 Preliminary Budget and Levy Submission

Res. #73 Moved by B. Nicholson
Seconded by I. McDougall

THAT the 2023 Preliminary Operating Levy Submission and Special Municipal Land Management Levy Submission totalling \$4,465,990, the Special Funding Request for the CLOCA Environmental Restoration Project totalling \$150,000, the Conservation Area Improvements totalling \$130,000, the Lynde Creek Floodplain Mapping totalling \$110,000 and the Electric Vehicle Charging Stations totalling \$30,000 be approved for circulation to the Region of Durham.

THAT the St. Mary's land acquisition surplus, which was generated from the Conservation Ontario overhead allocation (5.53% of total acquisition cost) be transferred to the Reserve for Land (\$57,100).

CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5800-22 (Agenda pg. 103)

Re: 2023 Meeting Schedule – Board of Directors

Res. #74 Moved by J. Neal
Seconded by B. Nicholson

THAT the 2023 Meeting Schedule for Board of Directors be adopted.

CARRIED

(2) Staff Report #5805-22 (Agenda pg. 104)

Re: More Homes Built Faster Act, 2022

Res. #75 Moved by B. Nicholson
Seconded by J. Neal

THAT the CLOCA Board of Directors supports local conservation authority agreements with partners to review and provide comprehensive environmental and ecological planning advice on development proposals;

THAT the CLOCA Board of Directors calls on the Minister of Natural Resources and Forestry to not prescribe the planning Act as it relates to Section 21.1.1 and 21.1.2 of the Conservation Authorities Act to allow for locally developed plan review agreements between municipalities and conservation authorities for natural heritage and water resource plan review;
THAT the CLOCA Board of Directors recommends that development authorized under the Planning Act not be exempted from a requirement for a permit under the CA Act and that all current conservation authority hazard-related responsibilities remain unchanged;
THAT the Province re-establish the multi-stakeholder, solutions-oriented Conservation Authority Working Group to provide meaningful input prior to finalizing the legislative, regulatory and policy changes;
THAT the Commentary in Staff Report #5805-22 and attachment be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA’s comments regarding Environmental Registry Postings ERO 019-6141, ERO 019-2927 & ERO 019-6161;
THAT Staff Report #5805-22 be circulated to Watershed Municipalities with a request for endorsement of this resolution; and,
THAT Staff Report #5805-22, be circulated to Members of Provincial Parliament, Members of Parliament, Conservation Ontario and adjacent Conservation Authorities for their information.

AMENDMENT Moved by B. Nicholson
 Seconded by R. Hooper

THAT the CLOCA Board of Directors supports local conservation authority agreements with partners to review and provide comprehensive environmental and ecological planning advice on development proposals;
THAT the CLOCA Board of Directors calls on the Minister of Natural Resources and Forestry to not prescribe the Planning Act and Environmental Assessment Act as it relates to Section 21.1.1 and 21.1.2 of the Conservation Authorities Act to allow for locally developed plan review agreements between municipalities and conservation authorities for natural heritage and water resource plan review;
THAT the CLOCA Board of Directors recommends that development authorized under the Planning Act not be exempted from a requirement for a permit under the CA Act and that all current conservation authority hazard-related responsibilities remain unchanged;
THAT the Province re-establish the multi-stakeholder, solutions-oriented Conservation Authority Working Group to provide meaningful input prior to finalizing the legislative, regulatory and policy changes;
THAT the Commentary in Staff Report #5805-22 and attachment be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA’s comments regarding Environmental Registry Postings ERO 019-6141, ERO 019-2927 & ERO 019-6161;
THAT Staff Report #5805-22 be circulated to Watershed Municipalities with a request for endorsement of this resolution; and,
THAT Staff Report #5805-22 be circulated to Members of Provincial Parliament, Members of Parliament, Conservation Ontario and adjacent Conservation Authorities for their information.
Res. #75, CARRIED AS AMENDED

T.D Marimpietri left the meeting at 6:10pm

CONFIDENTIAL MATTERS – None

NEW AND UNFINISHED BUSINESS

Res. #76 Moved by B. Nicholson
 Seconded by J. Neal

THAT the December 20, 2022, and January 17, 2023 Board Meetings be conducted as hybrid.
CARRIED

B. Nicholson thanked staff for their hard work and dedication. He noted he had learned a lot during his time on the Board and that it was a pleasure working with everyone. He commended staff on their accomplishments. Thank you was echoed by R. Hooper and J. Jones.

Chair Chapman thanked R. Hooper, B. Nicholson, J. Jones and D. Mitchell for their hard work during the municipal term, along with Members that will not be returning to the Board for their next term.

ADJOURNMENT

Res. #77 Moved by R. Hooper
 Seconded by J. Jones

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 6:22 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER