

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 2

AUTHORITY MEETING

Tuesday, May 12, 2020 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Present

Members:

Bob Chapman, Chair
Ron Hooper, Vice Chair
Dave Barton
Janice Jones
Chris Leahy
Sterling Lee
Tito-Dante Marimpietri
Ian McDougall
Don Mitchell
Rhonda Mulcahy
John Neal
David Pickles
Elizabeth Roy
Corinna Traill

Staff:

C. Darling Chief Administrative Officer
B. Boardman, Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
L. Hastings, Marketing & Communications Coordinator
D. Hope, Land Management & Operations Supervisor
C. Jones, Director, Planning & Regulation
P. Lowe, Director, Community Engagement
P. Sisson, Director, Engineering & Field Operations
L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
R. Wilmot, GIS Systems Supervisor

Absent:

Brian Nicholson

Others:

Jennifer Stephens, Toronto & Region Source Protection Authority
Colin & Cindy Duthie

The Chair called the meeting to order at 5:17 p.m.

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

D. Pickles joined virtually at 5:18pm

Res. #23 & Res. #24 contained in the Special Meeting Minutes.

ADOPTION OF MINUTES

Res. #25 Moved by C. Traill
Seconded by T.D Marimpietri

THAT the Authority minutes of January 21, 2020 be adopted as circulated.
CARRIED

DELEGATIONS - *None*

PRESENTATIONS - *None*

CORRESPONDENCE

- (1) Great Lakes – St. Lawrence River Adaptive Management (GLAM) Committee (Agenda pg. 7)
Re: Response to Resolution #96/19 & #97/19
- (2) Correspondence from Conservation Ontario (Agenda pg. 8)
Re: Council Meeting Minutes - December 9, 2019
- (3) Correspondence from Ontario Ministry of Natural Resources and Forestry (Agenda pg. 19)
Re: Release of “Protecting People and Property: Ontario’s Flooding Strategy”
- (4) Letter to Premier Ford (Agenda pg. 20)
Re: Support for Ontario’s Conservation Authorities

Res. #26 Moved by R. Hooper
Seconded by D. Pickles

THAT the above correspondence be received for information.
CARRIED

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5682-20 (Agenda pg. 31)
Re: Solar Application at CLOCA Office

Res. #27 Moved by E. Roy
Seconded by I. McDougall

***THAT Staff Report #5682-20 be received for information; and,
THAT the net revenue of \$8,248.42 from generation be returned to the reserve for working capital.***
CARRIED

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

(1) Staff Report #5678-20 (Agenda pg. 34)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – January 1 to February 29, 2020

Res. #28 Moved by C. Leahy
Seconded by C. Traill

THAT Staff Report #5678-20 be received for information.
CARRIED

(2) Staff Report #5688-20 (Agenda pg. 36)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – March 1 to April 30, 2020

Res. #29 Moved by C. Leahy
Seconded by C. Traill

THAT Staff Report #5688-20 be received for information.
CARRIED

(3) Staff Report #5685-20 (Agenda pg. 38)
Re: Provincial Policy Statement 2020

Res. #30 Moved by C. Leahy
Seconded by C. Traill

THAT Staff Report #5685-20 commentary be received for information.
CARRIED

(4) Staff Report #5690-20 (Agenda pg. 43)
Re: Application for Development Pursuant to Ontario Regulation 42/06

Res. #31 Moved by C. Leahy
Seconded by C. Traill

THAT Staff Report #5690-20 be received for information; and,

THAT the application be approved subject to the following conditions:

- 1) *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.*
- 2) *The finished floor elevation of the habitable living area is to be located at a minimum of 77.62 metres (Canadian Geodetic Vertical Datum 2013)*
- 3) *A Professional Engineer shall provide confirmation in writing, that the plans, design and construction drawings submitted in support of the application will withstand anticipated horizontal and vertical hydrostatic pressures acting on the structure.*
- 4) *Prior to the issuance of a permit, the approved plans for works within the flood plain shall be stamped by a Professional Engineer.*
- 5) *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.*
- 6) *Prior to the issuance of a permit, the owner agrees to enter into a Save-Harmless Agreement with the Authority, to be registered on title at the owner's expense.*
- 7) *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 #5679-20 (Agenda pg. 50)
Re: Conservation & Restoration Planning Framework

Res. #32 Moved by R. Hooper
Seconded by S. Lee

THAT Staff Report #5679 -20 be received for information.

CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

- (1) Staff Report #5684-20 (Agenda pg. 65)
Re: Cedar Crest Beach Erosion and Plan 2014

Res. #33 Moved by C. Traill
Seconded by J. Jones

THAT Staff Report #5684 -20 be Tabled.

CARRIED

- (2) Staff Report #5689-20 (Agenda pg. 121)
Re: Winter/Spring 2020 – Conservation Areas Update

Res. #34 Moved by C. Traill
Seconded by S. Lee

THAT Staff Report #5689 -20 be received for information.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5680-20 (Agenda pg. 128)
Re: Multi- Stakeholder Consultation on Conservation Authorities

Res. #35 Moved by T-D. Marimpietri
Seconded by D. Pickles

***THAT Staff Report #5680-20 be received for information.
CARRIED***

- (2) Staff Report #5681-20 (Agenda pg. 130)
Re: Renaming of Enniskillen Education Centre

R. Hooper commend staff for their contribution to honour Russ Powell by renaming this education centre.

D. Mitchell thanked staff, as this is a very appropriate honour.

B. Chapman thanked staff, he was a dedicated man and advised that staff will work on a celebration, when we are able to gather at the facility to honour and celebrate the name change.

Res. #36 Moved by T-D. Marimpietri
Seconded by D. Pickles

***THAT Staff Report #5681-20 be received for information; and,
THAT the Enniskillen Education Centre, a Central Lake Ontario Conservation Authority owned and operated education facility located in the Municipality of Clarington, be officially renamed the “Russ Powell Nature Centre”;
AND FURTHER THAT facility signage, along with marketing and program materials, be updated to reflect the name change.
CARRIED***

- (3) Staff Report #5686-20 (Agenda pg. 132)
Re: Siting of Durham’s Mixed Waste Transfer/Pre-Sort and Anaerobic Digestion Organics Processing Facility

Res. #37 Moved by T-D. Marimpietri
Seconded by D. Pickles

***THAT Staff Report #5686-20 be received for information; and,
THAT the comments contained in this report be forwarded to the Region of Durham as CLOCA’s comments on the siting of Durham’s Mixed Waste Transfer / Pre-Sort and Anaerobic Digestion Organics Processing Facility.
CARRIED***

- (4) Staff Report # 5691-20 (Agenda pg. 135)
Re: Summary of CLOCA’s response to COVID-19

Res. #38 Moved by I. McDougall
Seconded by T-D. Marimpietri

***THAT Staff Report #5691-20 be received for information.
CARRIED***

(5) Staff Report #5692-20 (Agenda pg. H-1)
Re: Conservation Areas Re-Opening

Res. #39 Moved by T-D. Marimpietri
Seconded by C. Leahy

THAT Staff Report #5692-20 be received for information.
CARRIED

CONFIDENTIAL MATTERS

(1) Staff Report #5683-20 (Agenda pg. 138)
Re: Property Matter

Res. #40 Contained in the Confidential Minutes of May 12, 2020

NEW AND UNFINISHED BUSINESS

C. Traill announced that Sarah Delicate has been invited by the International Joint Commission to be one of the 16 members Plan 2014 International Public Advisory Group. Posting will continue till September 2021. Bowmanville/Clarington residents are very proud of S. Delicate, as they now have a strong voice on the IJC.

J. Neal inquired when is algae present in our water sources, specifically as the temperature is cold over night. C. Darling advised that his staff noted this is not unusual, due to stagnant water. This area does have some nutrient loadings from agricultural practices as well.

ADJOURNMENT

Res. #41 Moved by J. Neal
Seconded by C. Leahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:30 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER