

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 4
AUTHORITY MEETING

Tuesday, April 16, 2019 - 5:00 P.M.

MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Present:

Members:	Bob Chapman, Chair	Staff:	B. Boardman, Administrative Assistant
	Ron Hooper, Vice Chair		C. Darling, Chief Administrative Officer
	Janice Jones		H. Brooks, Director, Watershed Planning & Natural Heritage
	Chris Leahy		R. Catulli, Director, Corporate Services
	Sterling Lee		G. Geissberger, Marketing & Communications Coordinator
	Ian McDougall		S. Holysh, Senior Hydrogeologist
	Don Mitchell		C. Jones, Director, Planning & Regulations
	Rhonda Mulcahy		P. Lowe, Director, Community Engagement
	John Neal		P. Sisson, Director, Engineering & Field Operations
	David Pickles		R. Wilmot, GIS Systems Supervisor
	Steve Yamada		

Absent:	Dave Barton	Others:	Marianne Love, ML Consulting
	Tito-Dante Marimpietri		Jennifer Stephens, Toronto & Region Source Protection Authority
	Brian Nicholson		
	Corinna Traill		

—◆—
The Chair called the meeting to order at 5:18 p.m.

DECLARATIONS of interest by members on any matters herein contained – NONE

ADOPTION OF MINUTES of March 19, 2019 (Agenda pg. 1)

Councillor Pickles clarified that he moved the original staff recommendation for Staff Report #5630-19, plus the amendment.

Res. #41 Move by C. Leahy
 Seconded by D. Pickles

THAT the Authority minutes of March 19, 2019 be adopted as corrected.
CARRIED

Councillor J. Neal left at 5:25pm

PRESENTATION

Steve Holysh, Senior Hydrogeologist made a presentation to the Board and highlighted the Oak Ridges Moraine Groundwater Program website: <https://oakridgeswater.ca/>

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

(1) Staff Report #5631-19 (Agenda pg. 5)
 Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – March 1 to 31, 2019

Res. #42 Moved by C. Leahy
 Seconded by S. Lee
THAT Staff Report #5629-19 be received for information.
CARRIED

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CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5632-19 (Agenda pg. 7)
Re: Supporting Provincial Priorities for Streamlining Development Review

Res. #43 Moved by I. McDougall
Seconded by R. Hooper
WHEREAS the provincial government intends to increase the supply of housing and streamline the land use planning and development approval process to achieve this goal; WHEREAS the Conservation Authorities play an important role in the planning and development review process with respect to watershed protection and hazard lands; WHEREAS Conservation Authorities support and can help deliver the Government's objective not to jeopardize public health and safety or the environment; THEREFORE, BE IT RESOLVED THAT the Board of Directors endorse the three key actions developed by the Conservation Ontario working group: to improve client service and accountability; increase speed of development approvals; and, regulation process improvements; THAT staff work with Conservation Ontario and our clients to identify additional improvements; and further THAT staff be directed to implement these improvements as soon as possible; and THAT a copy of the resolution be forwarded to our watershed municipalities and MPPs.
CARRIED

- (2) Staff Report #5633-19 (Agenda pg. 10)
Re: Modernizing Conservation Authority Operations

Res. #44 Moved by I. McDougall
Seconded by R. Hooper
THAT Staff Report #5633-19 be received for information.
CARRIED

Jennifer Stephens left at 5:45pm
Chris Jones left at 5:45pm

CONFIDENTIAL MATTERS

- (1) Staff Report #5634-19 (Confidential Agenda pg. 12)
Re: Labour Relations/Employee Negotiation

Res. #45 ***See Confidential Minutes***

ADJOURNMENT

Res. #46 Moved by R. Mulcahy
Seconded by J. Jones
THAT the meeting adjourn.
CARRIED

The meeting adjourned at 6:19 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER