

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 7

AUTHORITY MEETING

Tuesday, September 17, 2019 - 5:00 P.M.

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

**Present**

<b>Members:</b>	Bob Chapman, Chair	<b>Staff:</b>	C. Darling Chief Administrative Officer
	Ron Hooper, Vice Chair		J. Davidson, Acting Director, Watershed Planning & Natural Heritage
	Dave Barton		L. Hastings, Marketing & Communications Coordinator
	Janice Jones		D. Hope, Land Management & Operations Supervisor
	Chris Leahy		C. Jones, Director, Planning & Regulation
	Sterling Lee		P. Lowe, Director, Community Engagement
	Tito-Dante Marimpietri		P. Sisson, Director, Engineering & Field Operations
	Ian McDougall		M. Stauffer, Administrative Assistant/Recording Secretary
	Don Mitchell		R. Wilmot, GIS Systems Supervisor
	Rhonda Mulcahy		
	John Neal	<b>Other:</b>	Jonathan Wigley, Partner, Gardiner Roberts LLP
	Brian Nicholson		Edward McDonnell, Greenbelt Foundation
	David Pickles		Shelly Petrie, Greenbelt Foundation
	Corinna Traill		

**Absent:** Steve Yamada

————— ◆ —————  
The Chair called the meeting to order at 5:00 p.m.

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

**ADOPTION OF MINUTES**

Res. #78 Moved by S. Lee  
Seconded by R. Hooper

***THAT the Authority minutes of June 18, 2019 be adopted as circulated.***  
**CARRIED**

C. Leahy arrived at 5:12 p.m.

**DELEGATIONS**

(1) Jonathan H. Wigley, Partner, Gardiner Roberts LLP (Addendum pg. H-1)  
Re: CA Act Section 28 Hearings – Rules & Responsibilities of CLOCA Board of Directors

Mr. Wigley made a presentation to the Board. Discussion ensued.

D. Pickles was excused at 5:36 p.m.

(2) Edward McDonnell, CEO, Greenbelt Foundation (Agenda pg. 5)  
Re: Positively Green – 100+ Priority Projects to Enhance our Greenbelt  
***(See Staff Report #5661-19 Greenbelt Restoration Initiative – Positively Green)***

Mr. McDonnell and Ms. Petrie made a presentation to the Board. Discussion ensued.

Cont'd

**CORRESPONDENCE**

- (1) Correspondence from Conservation Ontario (Agenda pg. 22)  
Re: Council Meeting Minutes – June 24, 2019
- (2) Correspondence from Municipality of Clarington (Agenda pg. 29)  
Re: Cedar Crest Beach Update
- (3) Correspondence from Region of Durham (Agenda pg. 31)  
Re: Petition for Watermain Construction on Range Road and Ontoro Blvd.  
In the Town of Ajax

Res. #79 Moved by B. Nicholson  
Seconded by C. Leahy

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

**PRESENTATIONS – None**

**DIRECTOR, DEVELOPMENT REVIEW & REGULATION**

- (1) Staff Report #5659-19 (Agenda pg. 32)  
Re: Permits Issued for Development, Interference with Wetlands and  
Alteration to Shorelines and Watercourses – June 1 to August 31, 2019

Res. #80 Moved by J. Neal  
Seconded by T. Marimpietri

***THAT Staff Report #5659-19 be received for information.***  
**CARRIED**

- (2) Staff Report #5661-19 (Agenda pg. 37)  
Re: Provincial Policy Statement Review, 2019

Res. #81 Moved by J. Neal  
Seconded by T. Marimpietri

***THAT the commentary contained in Staff Report #5661-19 and the attached table be endorsed and submitted as CLOCA's comments to the Environmental Registry for the Provincial Policy Statement Consultation.***  
**CARRIED**

**ACTING DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

- (1) Staff Report #5657-19 (Agenda pg. 47)  
Re: CLOCA Watershed Plans: 5-Year Update – Status Report and Draft Review/ Consultation

Res. #82 Moved by C. Leahy  
Seconded by R. Hooper

***THAT Staff Report #5657-19 be received for information.***  
**CARRIED**

**DIRECTOR, ENGINEERING & FIELD OPERATIONS**

(1) Staff Report #5658-19 (Agenda pg. 48)  
Re: Lake Ontario Water Levels

Res. #83 Moved by C. Traill  
Seconded by C. Leahy

***THAT Staff Report #5658-19 be received for information.***

Res. #84 Moved by C. Traill  
Seconded by R. Hooper

***Now therefore be it resolved that:***

***1. Report #5688-19 be referred to the November 19, 2019 meeting for the following reasons and with the following direction to Staff:***

- a) So that delegations from the Port Darlington Community Association and/or United Shoreline Ontario have time to register and appear to speak to the report;***
- b) CLOCA staff shall engage in meaningful consultation with and seek input from United Shoreline Ontario and address the recent webinar that was prepared by United Shoreline Ontario and which CLOCA attended, and***
- c) CLOCA staff obtain clarification from BAIRD regarding their comments in the report about the impact the St. Mary's Pier has had on erosion by starving the beaches along Cedar Crest in Clarington and specifically, whether BAIRD believes the pier is a significant contributor to erosion; and,***
- d) Staff report back to the Board if there is a fee associated with c) above.***

**CARRIED**

**DIRECTOR, COMMUNITY ENGAGEMENT**

(1) Staff Report #5660-19 (Agenda pg. 61)  
Re: September 2018 to August 2019 Education Program Update

Res. #85 Moved by S. Lee  
Seconded by C. Leahy

***THAT Staff Report #5660-19 received for information.***

**CARRIED**

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #5655-19 (Agenda pg. 94)  
Re: Greenbelt Restoration Initiative – Positively Green

Res. #86 Moved by B. Nicholson  
Seconded by D. Mitchell

***THAT Staff Report #5655-19 be received for information; and,  
THAT the Positively Green: 100+ Priority Projects to Enhance our Greenbelt project be endorsed***

**CARRIED**

CHIEF ADMINISTRATIVE OFFICER (continued)

- (2) Staff Report #5656-19 (Agenda pg. 96)  
Re: Correspondence Received from MECP as it Relates to Bill 108 and Changes to the Conservation Authorities Act

Res. #87 Moved by B. Nicholson  
Seconded by D. Mitchell

***WHEREAS the Province of Ontario intends to release regulations under the Conservation Authorities Act that will define conservation authority mandatory programs and services and further details on the process of defining non-mandatory program and services through agreement with municipal partners;***

***BE IT RESOLVED THAT the Central Lake Ontario Board of Directors recommends that the province engage in early pre-consultations with Central Lake Ontario Conservation, other conservation authorities and member municipalities to define the governing regulations under the Conservation Authorities Act related to core and non-core program areas;***

***THAT the Central Lake Ontario Conservation Board of Directors invites the Minister of the Environment, Conservation and Parks to meet with conservation authorities to fully understand the funding structure and local benefit of our programs and to help us deliver provincial priorities in a responsible and sustainable manner; and,***

***THAT a copy of this report and resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, watershed MPPs and regional and local municipal councils.***

**CARRIED**

CONFIDENTIAL MATTERS - None

NEW AND UNFINISHED BUSINESS

- (1) Status of Unfinished Business - None
- (2) S. Lee noted a typo on the Upcoming Meetings & Events listed on the Agenda. The 22nd Annual Durham Children's Watershed Festival Sponsorship Recognition – Open House is Tuesday, September 24<sup>th</sup> 2019 (not 27<sup>th</sup>).
- (3) The Chair announced that Margaret Stauffer is retiring at the end of October 2019. He thanked Ms. Stauffer for all her work and years of service with CLOCA and extended well wishes for her retirement.

ADJOURNMENT

Res. #88 Moved by S. Lee  
Seconded by C. Leahy  
***THAT the meeting adjourn.***  
**CARRIED**

The meeting adjourned at 6:28 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER