

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 3

AUTHORITY MEETING

Tuesday, April 15, 2025 - 5:00 P.M.

HYBRID MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCESS DETAILS TO BE PROVIDED)
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Authority Members: Bob Chapman, Chair
Rhonda Mulcahy, Vice Chair
Marilyn Crawford
Bruce Garrod
Ron Hooper
Rick Kerr
Ian McDougall
David Pickles
Maleeha Shahid

Authority Staff: C. Darling, Chief Administrative Officer
L. Benham, Senior Water Resources Engineer
B. Boardman, Senior Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
L. Hastings, Communications Specialist
D. Hipple, Director, Engineering
D. Hope, Director, Land Operations & Education
C. Jones, Director, Planning & Regulation
L. Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
R. Wilmot, Information Management & Technology Manager
J. Windolf, Water Resources Engineer

Absent: Sami Elhajjeh
Tito-Dante Marimpietri
John Neal
Elizabeth Roy
Corinna Traill
Steve Yamada

Others: Marianne Love, ML Consulting

The Chair called the meeting to order at 5:07 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Chapman recited the Land Acknowledgement Statement.

R. Kerr arrived at 5:08 p.m.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #27 Moved by R. Kerr
Seconded by B. Garrod

THAT the Authority minutes of February 11, 2025, be adopted as circulated.
CARRIED

PRESENTATIONS - *None*

CORRESPONDENCE – *None*

DIRECTOR, PLANNING & REGULATION

- (1) Staff Report #5924-25 (Agenda pg. 3)
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines and Watercourses – February 1 to March 31, 2025

Res. #28 Moved by I. McDougall
Seconded by M. Crawford

THAT Staff Report #5924-25 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5926-25 (Agenda pg. 5)
Re: Restoration and Stewardship Program – 2024 In Review

Res. #29 Moved by I. McDougall
Seconded by D. Pickles

THAT Staff Report #5926-25 be received for information.
CARRIED

DIRECTOR, ENGINEERING

- (1) Staff Report #5925-25 (Agenda pg. 9)
Re: Floodplain Mapping for Lynde Creek

Res. #30 Moved by M. Shahid
Seconded by B. Garrod

THAT the Floodplain Mapping for Lynde Creek Study and associated floodplain mapping be endorsed and accepted for implementation with CLOCA regulations and programs.
CARRIED

DIRECTOR, LAND OPERATIONS & EDUCATION

- (1) Staff Report #5928-25 (Agenda pg. 11)
Re: Winter/Spring 2025 – Conservation Areas Update

Res. #31 Moved by R. Hooper
Seconded by I. McDougall

THAT Staff Report #5928-25 be received for information.
CARRIED

R. Hooper inquired about the recent ice storm within our Conservation Areas. C. Darling advised that we fared a lot better than our neighbours to the North, hence very little ice damage.

Councillor McDougall inquired about our syrup targets for 2025 and visitor numbers to the festival. C. Darling advised that it was a slow start due to the weather conditions but our syrup production this year will be around the 1000 litres. In addition, our visitor numbers were lower than average, due to mother nature and unfavourable weather conditions, as we had to cancel a few dates of the festival.

Chair Chapman mentioned that he attended the Sips & Savors event on Saturday, April 12, 2025, with Councillor Kerr and Member Hooper. It was a sold-out event and turned out to be a great night. Well done to the staff.

DIRECTOR, CORPORATE SERVICES – None

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5927-25 (Agenda pg. 16)
Re: Strategic Plan 2021-2025 Update

Res. #32 Moved by M. Shahid
Seconded by R. Mulcahy

THAT Staff Report #5927-25 be received for information.
CARRIED

J. Windolf leaves the meeting at 5:15 p.m.

CONFIDENTIAL MATTERS

(1) Staff Report #5929-25 (Confidential Agenda pg. 17)
Re: Labour Relations/Employee Negotiations

Res. #33 Moved by R. Kerr
Seconded by B. Garrod

CARRIED

M. Love leaves the meeting at 5:16 p.m.

NEW AND UNFINISHED BUSINESS – None

ADJOURNMENT

Res. #34 Moved by R. Kerr
Seconded by R. Mulcahy

THAT the meeting adjourns.
CARRIED

The meeting adjourned at 5:16 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER