

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 2
AUTHORITY MEETING**

Tuesday, March 19, 2024 - 5:00 P.M.

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

Authority	Elizabeth Roy, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Bob Chapman, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator
	Marilyn Crawford		R. Catulli, Director, Corporate Services
	Sami Elhajjeh		J. Davidson, Director, Watershed Planning & Natural Heritage
	Bruce Garrod		L. Hastings, Communications Specialist
	Ron Hooper		D. Hope, Conservation Lands & Education Manager
	Rick Kerr		C. Jones, Director, Planning & Regulation
	Chris Leahy		R. Mosher, Restoration Coordinator
	Tito-Dante Marimpietri		P. Sisson, Director, Engineering, Field Operations & Education
	Rhonda Mulcahy		L.Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
	John Neal		R. Wilmot, Information Management & Technology Manager
	David Pickles		
	Maleeha Shahid	Others:	K. Jull, Gardiner Roberts LLP
			S. Provenzano, Guest
			Syl, Guest
Absent:	Ian McDougall		
	Corinna Trill		

The Chair called the meeting to order at 5:01 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Roy recited the Land Acknowledgement Statement.

K. Jull joined virtually at 5:01 p.m.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #21 Moved by R. Kerr
 Seconded by M. Crawford

THAT the Authority minutes of January 16, 2024, be adopted as circulated.
CARRIED

PRESENTATIONS - *None*

CORRESPONDENCE - *None*

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5869-24 (Agenda pg. 8)
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines
 and Watercourses – January 1 to February 29, 2024

Res. #22 Moved by M. Shahid
 Seconded by R. Hooper

THAT Staff Report #5869-24 be received for information.
CARRIED

DIRECTOR, PLANNING & REGULATION (Continued)

(2) Staff Report #5870-24 (Agenda pg. 10)

Re: New Conservation Authorities Act Requirements, Regulations and Implementing CLOCA Policy and Procedures for Land Use Planning and Regulation

Res. #23 Moved by D. Pickles
Seconded by S. Elhajjeh

THAT the updated and revised Policy and Procedural Document for Land Use Planning and Regulation (PPD) dated March 19, 2024, be approved and adopted for implementation on the provincially set date of April 1, 2024;

THAT Staff Report #5870-24 be circulated to Watershed Municipalities; and, THAT Staff Report #5870-24 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 #5871-24 (Agenda pg. 125)

Re: Lynde Creek Watershed Stream Habitat Assessment, Enhancement and Restoration Project

Res. #24 Moved by R. Mulcahy
Seconded by B. Garrod

THAT Staff Report #5871-24 be received for information.

CARRIED

(2) Staff Report #5872-24 (Agenda pg. 128)

Re: Proposed Regulatory changes under the Ontario Endangered Species Act to improve implementation of the species at risk program in Ontario (ERO#019-8016)

Res. #25 Moved by B. Chapman
Seconded by M. Shahid

THAT the Board of Directors endorse the attached staff-level comments.

CARRIED

(3) Staff Report #5873-24 (Agenda pg. 133)

Re: Proposed Federal Recovery Strategy and Action Plan for the Redside Dace (*Clinostomus elongatus*) in Canada

Res. #26 Moved by R. Kerr
Seconded by M. Shahid

THAT the Board of Directors endorse the attached staff-level comments.

CARRIED

L. Hastings joined virtually at 5:05 p.m.

(4) Restoration and Stewardship Program – 2023 In Review - staff presentation

Res. #27 Moved by R. Kerr
Seconded by M. Shahid

THAT the Staff Presentation be received for information.

CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE (Continued)

(5) Staff Report #5874-24 (Agenda pg. 137)
Re: Restoration and Stewardship Program – 2023 In Review

Res. #28 Moved by R. Kerr
Seconded by M. Shahid

***THAT Staff Report #5874-24 be received for information.
CARRIED***

DIRECTOR, ENGINEERING AND FIELD OPERATIONS - None

DIRECTOR, CORPORATE SERVICES - None

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5875-24 (Agenda pg. 142)
Re: Delegation of Permit Approvals, Cancellations and Administrative Reviews

Res. #29 Moved by B. Chapman
Seconded by S. Elhajjeh

THAT the CLOCA Board of Directors delegate the authority to approve permissions under Ontario Regulation 41/24 to staff for permit applications which:

- ***are not a significant departure from the approved CLOCA Policy and Procedural Document for Regulation and Plan Review;***
- ***are for a time period of 60 months or less; and***
- ***are for permit extensions that do not extend the timeframe beyond 60 months;***
- ***the applicant agrees to the conditions of the permit.***

THAT the delegation of permissions be granted to Authority staff appointed as Enforcement Officers under Ontario Regulation 41/24;

THAT the delegation to cancel a permit issued under Ontario Regulation 41/24 be granted to the Chief Administrative Officer;

THAT the delegation to conduct an administrative review under Section 8 of Ontario Regulation 41/24 be delegated to the Director of Planning and Regulation; and

THAT CLOCAs Fee policy as approved by Board of Directors on November 22, 2022 be amended to include the following provisions: if an authority receives a request for reconsideration of a fee charged for an application for a permit, the authority shall make its decision within 30 days after receiving the request. Further, that if a decision is not made within 30 days of receiving the request, the person who made the request may appeal the amount of the fee directly to the Ontario Land Tribunal.

If after reconsideration of a fee charged for an application for a permit, an authority orders a person to pay the fee, the person shall pay the fee in accordance with the order. A person who pays a fee may,
(a) when paying the fee, indicate to the authority in writing that the fee is being paid under protest; and
(b) within 30 days after payment of the fee, appeal the amount charged by the authority upon reconsideration to the Local Planning Appeal Tribunal.

CARRIED

CHIEF ADMINISTRATIVE OFFICER (Continued)

(2) Staff Report #5876-24 (Agenda pg. 144)

Re: Re-appointment of enforcement officers under Part VII (Enforcement and Offences) of the CA Act

Res. #30 Moved by B. Chapman

Seconded by R. Kerr

THAT in accordance with Section 30.1 of the Conservation Authorities Act the following staff be reappointed as Enforcement Officers under the Prohibited Activities, Exemptions and Permits regulation, Ontario Regulation 41/24, and the Provincial Offences Act L. Bulford, E. Cameron, D. Cheng, C. Jones, S. Nejad, P. Sisson, S. Sivarajah and J. Tisdale; and

THAT in accordance with Section 30.1 of the Conservation Authorities Act the following staff be reappointed as Enforcement Officers under the Rules of Conduct in Conservation Areas O. Reg. 688/21 and the Provincial Offences Act T. Backus, A. Cooper, B. De Waal, D. Hope, J. Maas, and M. Murphy.

CARRIED

CONFIDENTIAL MATTERS

NEW AND UNFINISHED BUSINESS

R. Hooper inquired about the bike racks at the Bowmanville Westside Marsh Area and having this information available to the public. C. Darling advised this information was sent out in our newsletters, but we can certainly communicate it again through social media.

Councillor Neal inquired if the Stone Street in Oshawa residents are grandfathered in the new Policy and Procedural Document for Land Use Planning and Regulation (PPD) if they have a valid permit. C. Darling confirmed this information.

ADJOURNMENT

Res. #31 Moved by J. Neal

Seconded by M. Shahid

THAT the meeting adjourns.

CARRIED

The meeting adjourned at 5:33 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER