

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 1
AUTHORITY MEETING

Tuesday, January 21, 2020 - 5:00 P.M.

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

Present

Members:	Bob Chapman, Chair	Staff:	C. Darling Chief Administrative Officer
	Ron Hooper, Vice Chair		B. Boardman, Administrative Assistant/Recording Secretary
	Janice Jones		R. Catulli, Director, Corporate Services
	Chris Leahy		J. Davidson, Director, Watershed Planning & Natural Heritage
	Sterling Lee		L. Hastings, Marketing & Communications Coordinator
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Ian McDougall		P. Lowe, Director, Community Engagement
	Don Mitchell		P. Sisson, Director, Engineering & Field Operations
	Rhonda Mulcahy		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	John Neal		R. Wilmot, GIS Systems Supervisor
	Brian Nicholson		
	David Pickles		
	Elizabeth Roy		
	Corinna Traill		

Absent: Dave Barton **Others:** Sylvia Rhodes

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. #1 Moved by T.D Marimpietri
 Seconded by S. Lee

THAT the Authority minutes of November 21, 2019 be adopted as circulated.
CARRIED

CHAIR'S REMARKS

B. Chapman thanked the Board and congratulated Staff on all of CLOCA's 2019 Highlights and Accomplishments (attached as H-1 & H-2).

PRESENTATIONS - *None*

ELECTION OF OFFICERS

The 2019 elected officers vacated their positions and Chris Darling, Chief Administrative Officer, officiated the 2020 election of Chair.

Res. #2 Moved by T-D. Marimpietri
 Seconded by C. Leahy

THAT in the event of a vote by ballot, Patricia Lowe and Perry Sisson be designated as scrutineers; and further that all election ballots be destroyed.
CARRIED

Cont'd

Authority Chair

C. Darling made three calls for nominations, noting no seconder was required.

Nominations: D. Pickles nominated B. Chapman

Res. #3 Moved by T.D Marimpietri
 Seconded by C. Leahy

THAT nominations for the position of Authority Chair be closed.
CARRIED

B. Chapman “stands”.

B. Chapman was declared Authority Chair for 2020 and conducted the remainder of the meeting.

Authority Vice-Chair

B. Chapman made three calls for nominations.

Nominations: D. Mitchell nominated R. Hooper.

Res. #4 Moved by D. Mitchell
 Seconded by S. Lee

THAT nominations for the position of Authority Vice-Chair be closed.
CARRIED

R. Hooper “stands”.

R. Hooper was declared Authority Vice-Chair for 2020.

SIGNING OFFICERS

Res. #5 Moved by I. McDougall
 Seconded by C. Leahy

THAT the Signing Officers of the Authority be any two of the following: The Chair, Vice-Chair, Chief Administrative Officer/Secretary-Treasurer, and Director of Corporate Services.
CARRIED

SOLICITORS

Central Lake Ontario Conservation Authority utilizes the services of six (5) legal firms:

- Borden Ladner Gervais – property tax and related matters
- Boychyn & Boychyn – real estate and property transactions
- Gardiner, Roberts – land related matters – planning and regulation matters
- Hicks, Morley – employment and labour related matters
- Littler Canada - legal matters for personnel/human resources

Res. #6 Moved by R. Hooper
 Seconded by E. Roy

THAT the firms Winter, Toronto; Borden Ladner Gervais, Toronto; Boychyn & Boychyn, Oshawa; Gardiner, Roberts, Toronto; Hicks Morley, Toronto; and Littler Canada be appointed Solicitors for the Authority, as required.
CARRIED

BORROWING BY-LAW

Res. #7 Moved by R. Mulcahy
Seconded by C. Leahy

THAT the Central Lake Ontario Conservation Authority's signing officers are hereby authorized on behalf of the Central Lake Ontario Conservation Authority to borrow from time to time, from the banking institution under agreement with the Central Lake Ontario Conservation Authority, up to \$1,000,000 to meet current expenditures until Provincial grants and/or Regional funding are received, with interest as may be determined by agreement between the bank and the Central Lake Ontario Conservation Authority.

CARRIED

CONSERVATION ONTARIO COUNCIL

Res. #8 Moved by E. Roy
Seconded by S. Lee

THAT the Chair be appointed as the Authority's representative on the Conservation Ontario Council. Alternative designates are the Vice-Chair and the Chief Administrative Officer.

CARRIED

ENFORCEMENT OFFICERS

(i) Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation #42/06

Res. #9 Moved by S. Lee
Seconded by I. McDougall

THAT L. Benham, L. Bulford, J. Burgess, E. Cameron, J. Hetherington, C. Jones, M. Guindon, S. Penney and P. Sisson be appointed Enforcement Officers under the Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation #42/06.

CARRIED

ENFORCEMENT OFFICERS

(ii) Conservation Areas Regulation #101/90

Res. #10 Moved by C. Leahy
Seconded by E. Roy

THAT T. Backus, B. De Waal, H. Hirschfeld, D. Hope, J. Maas and A. Cooper be appointed Enforcement Officers under the Conservation Areas Regulation #101/92.

CARRIED

CORRESPONDENCE

- (1) The Township of Huron-Kinloss (Agenda pg. 22)
Re: Resolution # 645 for Township of Ramara
- (2) County of Simcoe (Agenda pg. 23)
Re: Conservation Exit Clause for Township of Ramara
- (3) County of Simcoe (Agenda pg. 26)
Re: Nottawasaga Valley Conservation Authority Levy (NVCA)

Res. #11 Moved by D. Pickles
Seconded by E. Roy

THAT the above correspondence be received for information.

CARRIED

DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report #5671-20 (Agenda pg. 29)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses - November 1 to December 31, 2019

Res. #12 Moved by C. Leahy
Seconded by S. Lee

THAT Staff Report #5671-20 be received for information.
CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT

- (1) Staff Report #5675-20 (Agenda pg. 31)
Re: 2019 Annual Report

Res. #13 Moved by I. McDougall
Seconded by C. Traill

THAT Staff Report #5675-20 be received for information.
THAT comments and recommendations be received from the Board of Directors by 4:30 p.m. Friday, January 24, 2019. At that time, staff will make the necessary edits and prepare for printing, distribution and posting on the website.
CARRIED

ACTING DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – None

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

- (1) Staff Report #5674-20 (Agenda pg. 32)
Re: Ontario's Special Advisor on Flood Report to Government – Independent Review of the 2019 Flood Events in Ontario

B. Nicholson asked that C. Darling consult with the Minister to determine if there will be any public consultation opportunities and report back at the next meeting.

Res. #14 Moved by R. Hooper
Seconded by C. Leahy

THAT Staff Report #5674-20 be received for information.
CARRIED

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report # 5676-20 (Agenda pg. 36)
Re: BDO Canada Audit of Financial Statements for the Year Ended December 31, 2019

Res. #15 Moved by B. Nicholson
Seconded by C. Leahy

THAT Staff Report #5676-20 be received for information.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5672-20 (Agenda pg. 51)
Re: Common Membership – Different Boards

Res. #16 Moved by C. Leahy
Seconded by T-D. Marimpietri

THAT the Chair, Vice Chair and members of the Central Lake Ontario Conservation Authority for 2020 be the Chair, Vice Chair and members of the Central Lake Ontario Conservation Fund for 2020 and the Chair, Vice Chair and members of the Central Lake Ontario Source Protection Authority for 2020.

CARRIED

(2) Staff Report # 5677-20 (Agenda pg. 52)
Re: Status Report of Implementation of CLOCA Strategic Plan 2016-2020

Res. #17 Moved by C. Leahy
Seconded by T-D. Marimpietri

THAT Staff Report # 5677 -20 be received for information.

CARRIED

(3) Staff Report # 5673-20 (Agenda pg. 72)
Re: Revision of By-Law 2018-1 Corporate Administrative & Meeting procedural By-Law

Res. #18 Moved by C. Leahy
Seconded by T-D. Marimpietri

THAT Staff Report #5673-20 be received for information

THAT Section 3.18 of By-law 2018-1 Central Lake Ontario Conservation Administrative and Meeting Procedural By-law be revised to the following:

Section 3.18 Indemnification of Members

The Authority undertakes and agrees to indemnify and save harmless its Member and their heirs and legal representatives, respectively, from and against all costs, charges and expenses, including all amounts paid to settle an action or satisfy any judgement, reasonably incurred by any such Member in respect of any civil, criminal or administrative action or proceeding to which any such Officer, Employee or Volunteer is made a party by reason of being a Member (except in respect of an action by or on behalf of the Authority to procure a judgment in its favour) if;

- such Member acted honestly, in good faith with a view to the best interests of the Authority and within the scope of such Officer's, Employee's or Volunteer's duties and responsibilities, and,
- in the case of a criminal or administrative action or proceeding that is enforced by a monetary penalty that such Member had reasonable grounds for believing that the conduct was lawful.

CARRIED

CONFIDENTIAL MATTERS – None

NEW AND UNFINISHED BUSINESS

Res. #19 Moved by J. Neal
Seconded by B. Nicholson

THAT CLOCA endorse the letter (attached H-3& H-4) from the Region of Durham regarding Lake Ontario Water Levels dated July 5, 2019

Res. #20 Moved by C. Trail
Seconded by J. Jones

THAT resolution #97 from the November 19, 2019 Board Meeting be rescinded.
CARRIED

Res. #21 Moved by C. Trail
Seconded by J. Jones

***THAT CLOCA staff be directed to:
Report back to the Board with written clarification from BAIRD regarding BAIRD's 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
Report back to the Board if there is a fee associated.***

Report # 5658-19

Report back to the Board commenting on:

a) the role Plan 2014 has played in the regulation of Lake Ontario water levels, including answering whether it was a contributing factor to flooding; and

b) whether Plan 2014 has performed as advertised "to protect against extreme water levels and prepare us for climate change". Staff are to consult with TRCA and IJC in preparing its report.

CARRIED

S. Lee noted that the Town of Ajax in collaboration with the Municipality of Clarington is hosting United Shoreline Ontario Educational Event on January 30, 2020 from 6:00 p.m. to 8:30 p.m. at the ARC.

ADJOURNMENT

Res. #22 Moved by B. Nicholson
Seconded by J. Jones

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:43 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER