

# **NOTICE TO CLOCA BOARD OF DIRECTORS**

Please find enclosed the **Agenda** and supporting documents for the **CLOCA Board of Directors'** meeting on **Tuesday, July 19, 2022, at 5:00 p.m.** This meeting will be a Virtual meeting.

The list below outlines upcoming meetings and events for your information.

## **UPCOMING MEETINGS & EVENTS**

<b>DATE</b>	<b>TIME</b>	<b>EVENT</b>	<b>LOCATION</b>
Tuesday, July 19/22	5:00 p.m.	CLOCA Board of Director's Meeting	Virtual Meeting Due to Covid-19
Tuesday, September 20/22	5:00 p.m.	CLOCA Board of Director's Meeting	Virtual Meeting Due to Covid-19
Tuesday, October 18/22	5:00 p.m.	CLOCA Board of Director's Meeting	TBD
Tuesday, ~ November 22/22	5:00 p.m.	CLOCA Board of Director's Meeting	TBD
Tuesday, December 20/22 (Tentative)	5:00 p.m.	CLOCA Board of Director's Meeting	TBD

**~ following Tuesday meeting due to inaugural swearing-in of Councils**

### **LATEST NEWS**

Check Out our Website! [www.cloca.com](http://www.cloca.com)  
Discover your local Conservation Area.

*“Healthy Watersheds for Today and Tomorrow”*

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**A G E N D A**

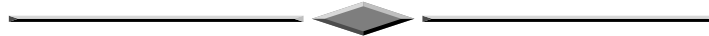
**AUTHORITY MEETING**

Tuesday, July 19, 2022 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING  
(ACCESS DETAILS TO BE PROVIDED)

**CIRCULATION LIST**

<b>Authority</b>	Bob Chapman, Chair	<b>Authority</b>	C. Darling, Chief Administrative Officer
<b>Members:</b>	Elizabeth Roy, Vice Chair	<b>Staff:</b>	B. Boardman, Executive/Accounting Administrator/Recording Secretary
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		L. Hastings, Marketing & Communications Coordinator
	Chris Leahy		D. Hope, Conservation Lands & Education Manager
	Sterling Lee		C. Jones, Director, Planning & Regulation
	Tito-Dante Marimpietri		P. Sisson, Director, Engineering & Field Operations
	Ian McDougall		L. Vaja, Executive Assistant/Health & Safety Administrator
	Don Mitchell		R. Wilmot, Information Management & Technology Manager
	John Neal		
	Brian Nicholson		
	David Pickles		
	Corinna Traill		
	Steve Yamada		



**AGENDA ITEM:**

**SUPPORTING DOCUMENTS**

1. **CHAIR'S WELCOME**  
Central Lake Ontario Conservation is situated on treaty land that is steeped in rich Indigenous history and is the present-day home to many First Nations, Metis, and Inuit People. Today we acknowledge that we are gathering on the traditional territories of the Mississaugas of Scugog Island First Nation.
2. **DECLARATIONS of interest by members on any matters herein contained.**
3. **ADOPTION OF MINUTES of June 21, 2022** pg. 1
4. **PRESENTATIONS – None**
5. **CORRESPONDENCE – None**
6. **DIRECTOR, PLANNING & REGULATION – None**
7. **DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – None**
8. **DIRECTOR, ENGINEERING & FIELD OPERATIONS**
  - (1) Staff Report #5795-22 pg. 4  
Re: Central Counties Tourism – Tourism Relief Fund

- 9. DIRECTOR, CORPORATE SERVICES – *None***
- 10. CHIEF ADMINISTRATIVE OFFICER – *None***
- 11. CONFIDENTIAL MATTERS – *None***
- 12. NEW AND UNFINISHED BUSINESS – *None***
- 13. ADJOURNMENT**

**A G E N D A**

**SUPPORTING DOCUMENTS**

**MEETING OF:** Authority  
**DATE:** Tuesday, July 19, 2022  
**TIME:** 5:00 p.m.  
**LOCATION:** Virtual Meeting

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 5

AUTHORITY MEETING

Tuesday, June 21, 2022 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

<b>Authority</b>	Bob Chapman, Chair	<b>Authority</b>	C. Darling, Chief Administrative Officer
<b>Members:</b>	Elizabeth Roy, Vice Chair	<b>Staff:</b>	B. Boardman, Executive/Accounting Administrator
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		C. Jones, Director, Planning & Regulation
	Chris Leahy		P. Sisson, Director, Engineering, Field Operations & Education
	Sterling Lee		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	Ian McDougall		R. Wilmot, Information Management & Technology Manager
	Don Mitchell		
	John Neal		
	David Pickles		
	Steve Yamada		
<b>Absent:</b>	Tito-Dante Marimpietri	<b>Others:</b>	Umair Qadeer, BDO
	Brian Nicholson		
	Corinna Traill		

The Chair called the meeting to order at 5:04 p.m.

**LAND ACKNOWLEDGEMENT STATEMENT**

Chair Chapman recited the Land Acknowledgement Statement.

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

**ADOPTION OF MINUTES** (Agenda pg. 1)

Res. #46 Moved by D. Pickles  
Seconded by J. Neal

***THAT the Authority minutes of May 17, 2022, be adopted as circulated.***  
**CARRIED**

**CORRESPONDENCE** – *None*

**DIRECTOR, PLANNING & REGULATION**

(1) Staff Report #5791-22 (Agenda pg. 4)

Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines and Watercourses – May 1 to 31, 2022

Res. #47 Moved by S. Lee  
Seconded by D. Barton

***THAT Staff Report #5791-22 be received for information.***  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE** – *None*

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS**

(1) Staff Report #5792-22 (Agenda pg. 6)

Re: May 21, 2022 Wind Event and Impacts to CLOCA Conservation Areas

Res. #48 Moved by R. Hooper  
Seconded by S. Lee

***THAT Staff Report #5792-22 be received for information.***  
**CARRIED**

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS – Cont'd**

(2) Staff Report #5793-22 (Agenda pg. 9)  
Re: Lynde Creek Master Drainage Plan Update (AECOM 2022)

Res. #49 Moved by R. Hooper  
Seconded by S. Lee

***THAT the Lynde Creek Master Drainage Plan Update (AECOM 2022) be endorsed and accepted for implementation with CLOCA programs.***

**CARRIED**

**DIRECTOR, CORPORATE SERVICES**

(1) Staff Report #5794-22 (Agenda pg. 11)  
Re: Draft 2021 Audited Financial Statements

Res. #50 Moved by C. Leahy  
Seconded by S. Lee

***THAT the Audited Financial Statements for the year ended December 31, 2021, be approved as presented; THAT the pending 2021 Audited Financial Statements be distributed to the Region of Durham, Minister of the Environment, Conservation and Parks, and be made available on the Authority's website; and THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2022.***

**CARRIED**

**CHIEF ADMINISTRATIVE OFFICER – None**

**CONFIDENTIAL MATTERS – None**

**NEW AND UNFINISHED BUSINESS**

Chair Chapman announced that there will not be Board Meetings in July and August, due to summer break. Next meeting is on September 20, 2022 and inquired about thoughts on whether we meet in person, hybrid or continue online. S. Lee agreed with continuing meetings virtually online, as with the continued uncertainty of Covid-19.

R. Hooper advised that there has been discussion at Clarington about Ward 1 unauthorized tree removal in a particular development. Is there a deterrent if someone removes trees over extending the boundary, even though eventually the property will be developed? C. Darling advised that within our regulations that we administer, tree removal is generally not a regulated activity addressed. Reliance is on municipal tools, such as tree cutting/conservation by-laws, and developments agreements in place with the Municipality.

C. Jones added that Whitby, Oshawa and Clarington have official plan policies that unauthorised environmental feature removals will not be recognized in future planning applications. To support this, removals are documented, flagged, and addressed through future planning development applications. Annual Aerial photography assist in this as well. Another tool we use is the Regional Woodland Protection By-Law, which only applies to woodlands over half hectore thresholds.

U. Qadeer left the meeting at 5:10pm

J. Neal advised of concerns with pumper trucks taking water out of the Oshawa Creek – Oak Ridges Marine. They suction water, take up wildlife (turtles, frogs etc.), and then dump it on the road projects. They had a contract in Clarington on a Roads Project. The Region has bulk-water filling stations. This has been discussed with CLOCA staff and noted that this activity has been observed May 1<sup>st</sup> when we get students to collect data from these creeks; this is not feasible or sustainable across the Region.

C. Darling acknowledged discussions on this topic; it appears many of the recent occurrences are related to Municipal contracts and/or work. A potential solution is to have conditions in municipal contracts requiring that water be obtained from the Municipal bulk supply stations.

Chair Chapman advised J. Neal that part of the solution might be to alert the development staff and by-law across municipalities that may face the same concern. J. Neal confirmed that they have been notified, including the Region.

I. McDougall arrived at 5:10pm

**ADJOURNMENT**

Res. #51        Moved by I. McDougall  
                      Seconded by C. Leahy

***THAT the meeting adjourn.***  
**CARRIED**

**The meeting adjourned at 5:15 p.m.**

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BOB CHAPMAN, CHAIR

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CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER

DRAFT

# REPORT

## CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**DATE:** July 19, 2022  
**FILE:** LALC4  
**S.R.:** 5795-22  
**TO:** The Chairman and Members, CLOCA Board of Directors  
**FROM:** Dan Hope, Conservation Lands & Education Manager  
Yvonne Storm, Special Events Coordinator  
**SUBJECT:** Central Counties Tourism – Tourism Relief Fund

APPROVED BY C.A.O. 

Central Lake Ontario Conservation Authority (CLOCA) has been awarded a grant for \$100,000.00 from the Central Counties Tourism Relief Fund. Funding is conditional upon receiving the Board's endorsement..

Central Counties Tourism received a non-repayable contribution of \$8 million from the Government of Canada through the Federal Economic Development Agency for Southern Ontario (FedDev Ontario), to deliver the Tourism Relief Fund to tourism businesses in York, Durham, and Headwaters north of Toronto. The goal of the fund is to better prepare our communities to welcome visitors, lengthen their stay, ensure they have an amazing time, and provide opportunities for more visitor spending.

Successful applicants were eligible for up to \$100,000 in funding for projects that enhance tourism experiences; help tourism businesses adapt to the “new normal,” modernize their offerings and help the sector adopt more environmentally sustainable and inclusive practices.

Unlike Central Counties' Partnership Program, the Tourism Relief Fund permits infrastructure and capital costs to be part of application submissions.

### Expenses may include:

- Creating, adapting, and enhancing protocols and permanent infrastructure to meet health and safety requirements to accommodate visitors;
- Modernizing operations, attractions, greening initiatives, and online sales services;
- Supporting businesses with the local promotion of tourism products, including digital and virtual reality experiences;
- Developing capacity for more inclusive tourism experiences (e.g., staff training to ensure welcoming, inclusive environments to diverse clientele, gender-neutral washroom facilities, etc.);
- Providing support to local communities to develop sustainable tourism plans based on research and market analysis, and designed to rebuild tourism confidence in communities;
- Supporting seasonal dispersion by equipping tourism SMEs to extend their product offering to increase visitation during the winter and shoulder seasons;
- Implementation of tourism plans that create or improve local assets, facilities, and planning for key infrastructure;
- Developing and enhancing tourism services and experiences; and,
- Implementing strategies to re-activate and animate downtown cores, main streets, and business districts through activities, public art, and mixed-use spaces.

CLOCA's watershed enhancement project will focus on enriching the visitor experience in our eight Conservation Areas. This project will provide a unique awareness, geared to local cultural and natural heritage using interactive and digital interpretive technology.



Part of the project concept is based on the Moccasin Identifier developed by Carolyn King in partnership with Mississaugas of the Credit First Nation and The Greenbelt Foundation and has been loosely titled “Moccasins Across the Watershed”.

Program enhancements will focus on local Indigenous art installations, outreach events, and visual signage that will incorporate interactive technology to enrich the visitor experience.

The preliminary budget for the project is summarized in the following table:

Type of Expense	Expense Description	Amount
CLOCA staffing	Staff wages associated with the Project including the core team and supporting team (in-kind will be the amount exceeding 100k)	\$27,000.00
Signage	New kiosk signage, maps, trail markers, and trailhead signs for 8 conservation areas	\$27,000.00
Stone Moccasin Art installations	9 Stone moccasin art installations at each trailhead	\$12,000.00
Indigenous Honorariums and consultation	Services provided for sign content and digital media teachings	\$5,000.00
Marketing and outreach	regional advertising and promotion	\$5,000.00
Heritage Hall garden doors	supply and installation of (3) sets of garden doors with moccasin etchings on the glass	\$22,000.00
Talking forest application	Consultation and design services for talking forest application	\$20,000.00
Trail Counters	9 TRAFx Trail Counters	\$22,500.00
	<b>Total:</b>	<b>\$140,500.00</b>

**RECOMMENDATION:**

***THAT the Moccasins Across the Watershed project as outlined in Staff Report 5795-22 be endorsed and a copy forwarded to Central Counties Tourism.***