

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 6

AUTHORITY MEETING

Tuesday, November 17, 2020 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Present

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

Absent: Tito-Dante Marimpietri **Others:**
Ian McDougall
Brian Nicholson
Corinna Traill

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

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #67 Moved by C. Leahy
 Seconded by D. Pickles

THAT the Authority minutes of October 20, 2020 be adopted as circulated.
CARRIED

DELEGATIONS - *None*

PRESENTATIONS – *None*

CORRESPONDENCE

(1) Email from the Minister of the Environment, Conservation and Parks, Jeff Yurek (Agenda pg. 12)
 Re: Updating the Conservation Authorities Act

Res. #68 Moved by S. Lee
 Seconded by J. Neal

THAT the above correspondence be received for information.
CARRIED

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5710-20 (Agenda pg. 13)
 Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – October 1 to 31, 2020

Res. #69 Moved by R. Hooper
 Seconded by E. Roy

THAT Staff Report #5710-20 be received for information.
CARRIED

Cont'd

DIRECTOR, ENGINEERING & FIELD OPERATIONS

(1) Staff Report #5713-20 (Agenda pg. 16)
Re: Lynde Shores Conservation Area Improvements

Res. #70 Moved by E. Roy
Seconded by D. Barton

THAT Staff Report 5713-20 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

(1) Staff Report #5711-20 (Agenda pg. 19)
Re: Watershed Planning & Natural Heritage Department In-field Work Plans During a Pandemic:
Challenges and Successes

Res. #71 Moved by D. Pickles
Seconded by S. Lee

THAT Staff Report 5711-20 be received for information.
CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT – None

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5709-20 (Agenda pg. 22)
Re: 2021 Proposed Fees for Authority Services & Programs

Res. #72 Moved by R. Mulcahy
Seconded by J. Neal

THAT Staff Report #5709-20 be received; and,
THAT the 2021 Proposed Fees for be adopted, effective January 1, 2021.
CARRIED

(2) Staff Report #5714-20 (Agenda pg. 29)
Re: 2021 Preliminary Budget and Levy Submission

Res. #73 Moved by R. Mulcahy
Seconded by J. Neal

THAT Staff Report #5714-20 be received; and,
THAT the 2021 Preliminary Operating Levy Submission and Special Municipal Land Management Levy Submission totalling \$4,254,890, the Special Capital Request for the CLOCA Environmental Restoration Project totalling \$150,000, the Special Capital Request for the Lynde Shores CA Main Entrance Project totalling \$80,000, the Special Capital Request for the Purple Woods CA Improvements totalling \$25,000, and the Special Capital Request for the Main Office HVAC totalling \$40,000 be approved for circulation to the Region of Durham.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5708-20 (Agenda pg. 35)
Re: 2021 Meeting Schedule - Board of Directors

Res. #74 Moved by C. Leahy
Seconded by R. Hooper

THAT Staff Report #5708-20 be received for information; and,
THAT the 2021 Meeting Schedule for Board of Directors be adopted.
CARRIED

CHIEF ADMINISTRATIVE OFFICER – *cont'd*

(2) Staff Report #5712-20 (Agenda pg. 36)
Re: Corporate Successional Policy

Res. #75 Moved by C. Leahy
Seconded by R. Hooper

***THAT Staff Report #5708-20 be received for information; and,
THAT the 2021 Meeting Schedule for Board of Directors be adopted.
CARRIED***

(3) Staff Report #5715-20 (Agenda pg. H-1)
Re: Bill 229 An Act to implement Budget measures and to enact, amend and repeal various statutes

Res. #76 Moved by D. Mitchell
Seconded by D. Barton

WHEREAS the Province has introduced Bill 229, Protect, Support and Recover from COVID 19 Act - Schedule 6 – Conservation Authorities Act

WHEREAS the Legislation introduces a number of changes and new sections that could remove and/or significantly hinder the conservation authorities' role in regulating development, permit appeal process and engaging in review and appeal of planning applications

WHEREAS we rely on the watershed expertise provided by local conservation authorities to protect residents, property and local natural resources on a watershed basis by regulating development and engaging in reviews of applications submitted under the Planning Act

WHEREAS the changes allow the Minister to make decisions without CA watershed data and expertise

WHEREAS the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs

WHEREAS the changes to the 'Duty of Members' contradicts the fiduciary duty of a CA board member to represent the best interests of the conservation authority and its responsibility to the watershed

WHEREAS conservation authorities have already been working with the Province, development sector and municipalities to streamline and speed up permitting and planning approvals through Conservation Ontario's Client Service and Streamlining Initiative

WHEREAS changes to the legislation will create more red tape and costs for the conservation authorities, and their municipal partners, and potentially result in delays in the development approval process

AND WHEREAS municipalities value and rely on the natural habitats and water resources within our jurisdiction for the health and well-being of residents; municipalities value the conservation authorities' work to prevent and manage the impacts of flooding and other natural hazards; and municipalities value the conservation authority's work to ensure safe drinking water

THEREFORE, BE IT RESOLVED

THAT CLOCA's Board of Directors request that the Government of Ontario rescind proposed amendments to the Conservation Authorities Act and Planning Act in Bill 229 relating to planning, permitting and enforcement, duties of Members and regulation to prescribe standards and requirements for municipal and other programs and services,

THAT CLOCA's Board of Directors request the Government of Ontario amend the proposal to limit term of Chair and Vice Chair to four years as opposed to two years and amend the provision allowing the Minister to issue order to clarify that the Ministry would be responsible to ensure compliance with any permit that they issued and for any liability associated with the decision and include parameters that to clearly indicate under what circumstances the Minister could issue such an Order.

AND FURTHER THAT the Boards resolution and a copy of this report be forwarded to the Premier, Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Minister of Finance, MPPs in our jurisdiction, and CLOCA's partner municipalities.

CHIEF ADMINISTRATIVE OFFICER – cont'd

AMENDMENT Moved by D. Mitchell
 Seconded by D. Barton

THEREFORE, BE IT RESOLVED

THAT CLOCA's Board of Directors request that the Government of Ontario remove Schedule 6 from Bill 229.

AND FURTHER THAT the Boards resolution and a copy of this report be forwarded to the Premier, Minister of Environment, Conservation and Parks, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Minister of Finance, MPPs in our jurisdiction, and CLOCA's partner municipalities.

D. Barton requested a recorded vote.

MEMBER	YEA	NAY	CONFLICT	ABSENT
D. Barton	X			
B. Chapman	X			
R. Hooper	X			
J. Jones	X			
C. Leahy				X
S. Lee	X			
T-D Marimpietri				X
I. McDougall				X
D. Mitchell	X			
R. Mulcahy	X			
J. Neal	X			
B. Nicholson				X
D. Pickles	X			
E. Roy	X			
C. Traill				X
TOTAL	10			5

RES. #76, CARRIED AS AMENDED

NEW AND UNFINISHED BUSINESS

J. Jones enquired about tree cutting activity adjacent to Long Sault Conservation Area. C. Darling noted that staff will investigate and advise.

R. Hooper enquired about flooding along the Lake Ontario Shoreline after the recent weather. P. Sisson noted that lake levels are low and there should not have been any flooding.

ADJOURNMENT

Res. #77 Moved by J. Neal
 Seconded by R. Mulcahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:27 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER