

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 8

AUTHORITY MEETING

Tuesday, November 16, 2021 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority	Bob Chapman, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Elizabeth Roy, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Tito-Dante Marimpietri		L. Hastings, Communications Specialist
	Ian McDougall		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
	Brian Nicholson		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	David Pickles		R. Wilmot, GIS Systems Supervisor
	Corinna Traill		
	Steve Yamada		
Absent:	Janice Jones	Others:	
	Sterling Lee		

The Chair called the meeting to order at 5:02 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. #76 Moved by B. Nicholson
Seconded by E. Roy

THAT the Authority minutes of October 19, 2021, be adopted as circulated.
CARRIED

PRESENTATIONS – *None*

CORRESPONDENCE

(1) Conservation Ontario Council Minutes – September 27, 2021 (Agenda pg. 14)

Res. #77 Moved by I. McDougall
Seconded by R. Hooper

THAT the above noted correspondence item be received for information.
CARRIED

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5766-21 (Agenda pg. 21)

Re: Permits Issued for Development, Interference with Wetlands, and Alteration to
Shorelines and Watercourses – October 1 to 31, 2021

Res. #78 Moved by E. Roy
Seconded by R. Hooper

THAT Staff Report #5766-21 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – None

DIRECTOR, COMMUNITY ENGAGEMENT & STEWARDSHIP

- (1) Staff Report #5764-21 (Agenda pg. 23)
Re: Virtual Durham Children’s Watershed Festival 2021 Update

Res. #79 Moved by D. Pickles
Seconded by E. Roy

THAT Staff Report #5764-21 be received for information.
CARRIED

- (2) Staff Report #5767-21 (Agenda pg. 27)
Re: Conservation Areas Trail Steward Program Update

Res. #80 Moved by D. Pickles
Seconded by E. Roy

THAT Staff Report #5767-21 be received for information.
CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

- (1) Staff Report #5762-21 (Agenda pg. 30)
Re: Summer/Fall 2021 – Conservation Areas Update

Res. #81 Moved by R. Mulcahy
Seconded by B. Nicholson

THAT Staff Report #5762-21 be received for information.
CARRIED

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report #5760-21 (Agenda pg. 34)
Re: 2022 Proposed Fees for Authority Services & Programs

Res. #82 Moved by I. McDougall
Seconded by R. Mulcahy

THAT the 2022 Proposed Fees for Authority Services & Programs be adopted, effective January 1, 2022.

CARRIED

- (2) Staff Report #5768-21 (Agenda pg. 41)
Re: 2022 Preliminary Budget and Levy Submission

Res. #83 Moved by I. McDougall
Seconded by R. Mulcahy

THAT the 2022 Preliminary Operating Levy Submission and Special Municipal Land Management Levy Submission totalling \$4,274,135, the Special Levy Request for the CLOCA Environmental Restoration Project totalling \$150,000, the Special Capital Request for the Lynde Shores CA Halls Road Entrance Project totalling \$60,000, 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 #5759-21 (Agenda pg. 49)
Re: 2022 Meeting Schedule – Board of Directors

Res. #84 Moved by E. Roy
Seconded by D. Barton

THAT the 2022 Meeting Schedule for Board of Directors be adopted.

AMENDMENT Moved by E. Roy
Seconded by B. Nicholson

*THAT the November 15, 2022, Board of Directors Meeting be changed to November 22, 2022.
Res. #84, CARRIED AS AMENDED*

(2) Staff Report #5765-21 (Agenda pg. 50)
Re: Municipal Funding Agreement Transition Plan

Res. #85 Moved by E. Roy
Seconded by D. Barton

*THAT Staff Report #5765-21 be received for information.
CARRIED*

CONFIDENTIAL MATTERS

(1) Staff Report #5761-21 (Agenda pg. 53)
Re: Personnel Matter

Res. #86 Contained in the Confidential Minutes of November 16, 2021

(2) Staff Report #5763-21 (Agenda pg. 54)
Re: Property Matter

Res. #87 Contained in the Confidential Minutes of November 16, 2021

NEW AND UNFINISHED BUSINESS

(1) **Unfinished Business:** Staff Report #5684-20 (March 17, 2020) (Agenda pg. 58)
Re: Cedar Crest Beach Erosion & Plan

Res. #88 Moved by C. Traill
Seconded by R. Hooper

*THAT Staff Report 5684-20 be lifted from the table.
CARRIED*

C. Traill provided commentary regarding Staff Report #5684-20.

Res. #89 Moved by C. Traill
Seconded by R. Hooper

*THAT Staff Report #5684-20 be received for information.
CARRIED*

ADJOURNMENT

Res. #90 Moved by B. Nicholson
Seconded by T-D. Marimpietri

*THAT the meeting adjourns.
CARRIED*

The meeting adjourned at 5:13 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER