

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY  
**MINUTES NO. 2**  
**AUTHORITY MEETING**

Tuesday, February 15, 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/Recording Secretary
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		A. Cuning, Financial Services Coordinator
	Janice Jones		J. Davidson, Director, Watershed Planning & Natural Heritage
	Chris Leahy		L. Hastings, Communications Specialist
	Tito-Dante Marimpietri		D. Hope, Land Management & Operations Supervisor
	Ian McDougall		D. Moore, Aquatic Biologist
	Don Mitchell		C. Jones, Director, Planning & Regulation
	John Neal		P. Lowe, Director, Community Engagement
	Brian Nicholson		J. Scott, Wildlife Biologist
	David Pickles		P. Sisson, Director, Engineering & Field Operations
	Corinna Traill		L. Vaja, Executive Assistant/Health & Safety Administrator
	Steve Yamada		R. Wilmot, GIS Systems Supervisor

**Absent:** Sterling Lee

**Others:**

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The Chair called the meeting to order at 5:06 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. #21 Moved by D. Pickles  
Seconded by D. Barton

***THAT the Authority minutes of January 18, 2022, be adopted as circulated.***  
**CARRIED**

**CORRESPONDENCE**

(1) Conservation Ontario (Agenda pg. 19)  
Re: CAA Phase 2 Regulatory and Policy Consultation Guide

Res. #22 Moved by R. Hooper  
Seconded by I. McDougall

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

**DIRECTOR, PLANNING & REGULATION**

(1) Staff Report #5777-22 (Agenda pg. 23)  
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines  
and Watercourses – January 1 to 31, 2022

Res. #23 Moved by B. Nicholson  
Seconded by D. Barton

***THAT Staff Report #5777-22 be received for information.***  
**CARRIED**

D. Barton left the meeting at 5:13 p.m.

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

- (1) Integrated Watershed Monitoring Program Update – Wildlife Monitoring (*staff presentation*)
- (2) Staff Report #5779-22 (Agenda pg. 25)  
Re: Durham Region Collaborative Tree Planting Program Partnership with Durham Conservation Authorities

Res. #24 Moved by I. McDougall  
Seconded by B. Nicholson

***THAT Staff Report #5779-22 be received for information, and, THAT a copy of the report be circulated to the Town of Ajax, Town of Whitby, City of Oshawa, Municipality of Clarington, City of Pickering, Township of Uxbridge, Township of Scugog, and watershed MP and MPPs.***

**CARRIED**

D. Barton rejoined the meeting at 5:26 p.m.

- (3) Staff Report #5780-22 (Agenda pg. 40)  
Re: Wildlife Corridor Protection & Enhancement Plan – 2nd Edition

Res. #25 Moved by I. McDougall  
Seconded by B. Nicholson

***THAT the Wildlife Corridor Protection and Enhancement Plan – 2nd Edition be approved; and, THAT Staff Report 5780-22 be forwarded to the Planning and Works Departments of the Region of Durham and watershed municipalities for their awareness and to aid in implementation.***

**CARRIED**

**DIRECTOR, COMMUNITY ENGAGEMENT & STEWARDSHIP**

- (1) Staff Report #5775-22 (Agenda pg. 98)  
Re: CLOCA Land Acknowledgement Policy Guidelines

Res. #26 Moved by D. Pickles  
Seconded by I. McDougall

***THAT Staff Report 5775-22 be endorsed as a guiding document for the CLOCA organization.***

**CARRIED**

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS**

- (1) Staff Report #5776-22 (Agenda pg. 107)  
Re: Trillium Community Building Fund – Capital Stream Grant for Stephen’s Gulch, Enniskillen, and Long Sault Conservation Areas

Res. #27 Moved by C. Leahy  
Seconded by B. Nicholson

***THAT Staff Report 5776-22 be received for information.***

**CARRIED**

**DIRECTOR, CORPORATE SERVICES – None**

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #5778-22 (Agenda pg. 108)  
Re: Phase 2 Proposed Regulations under the Conservation Authorities Act

Res. #28 Moved by R. Hooper  
Seconded by J. Neal

***THAT with respect to Environmental Registry of Ontario posting 019-4610, Consultation Guide: Phase 2 Regulatory and Policy proposals under the Conservation Authorities Act, Central Lake Ontario Conservation Authority endorse the commentary contained in this report; and THAT a copy of the report be forwarded to Conservation Ontario for the purpose of a joint Conservation Authority submission.***

**CARRIED**

(2) Staff Report #5781-22 (Agenda pg. 111)  
Re: Inventory of Program and Services - Requirement under Ontario Regulation 687/21

Res. #29 Moved by R. Hooper  
Seconded by J. Neal

***THAT CLOCAs Inventory of Programs and Services be endorsed; and THAT the Inventory of Program and Services be circulated to the Region of Durham, MECP, and Conservation Ontario and be posted on CLOCAs website.***

**CARRIED**

**CONFIDENTIAL MATTERS – None**

**NEW AND UNFINISHED BUSINESS**

P. Lowe provided a verbal update to members regarding the Annual Maple Syrup Festival. The festival will be a modified event called “Sap to Syrup” self-guided hike. The event will be free however, registration will be mandatory. The dates of the event are currently planned for March 16-20, 26-27, April 2-3, and an evening lantern hike is planned for April 1<sup>st</sup>. Registration will be limited to 250 attendees for the morning and 250 attendees for the afternoon. Staff will maintain our trails and parking areas accordingly. Heritage Hall will not be open to visitors. The staff has made modifications to the store to allow for sales to continue without entering into the hall. Registration will not be required to visit the store. Staff is also planning a “Sap to Syrup” virtual field trip to our School Boards on Wednesdays (March 23, 30, April 6, and 13).

P. Lowe also noted that CLOCA staff are hosting a Family Day Snowshoe hike that required registration and spots filled up quickly.

C. Traill left the meeting at 5:39 p.m.  
S. Yamada left the meeting at 5:40 p.m.

**ADJOURNMENT**

Res. #30 Moved by J. Neal  
Seconded by D. Barton

***THAT the meeting adjourns.***

**CARRIED**

**The meeting adjourned at 5:42 p.m.**



**BOB CHAPMAN, CHAIR**



**CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER**