

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 4

AUTHORITY MEETING

Tuesday, May 17, 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		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		L. Hastings, Marketing & Communications Coordinator
	Chris Leahy		D. Hope, Land Management & Operations Supervisor
	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, GIS Systems Supervisor
	John Neal		
	Brian Nicholson		
	David Pickles		
	Corinna Traill		
	Steve Yamada		

**Absent:**

**Others:**

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. #37 Moved by I. McDougall  
Seconded by S. Lee

***THAT the Authority minutes of April 12, 2022, be adopted as circulated.***  
**CARRIED**

**CORRESPONDENCE**

- (1) Correspondence from Conservation Ontario (Agenda pg. 25)  
Re: Overview of the Conservation Authorities Act Phase 2 Regulation and Policy
- (2) Correspondence from Conservation Ontario (Agenda pg. 34)  
Re: AGM/Council Meeting Minutes from April 11, 2022

Res. #38 Moved by S. Lee  
Seconded by D. Pickles

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

**DIRECTOR, PLANNING & REGULATION**

- (1) Staff Report #5786-22 (Agenda pg. 45)  
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines and Watercourses – April 1 to 30, 2022

Res. #39 Moved by R. Hooper  
Seconded by S. Lee

***THAT Staff Report #5786-22 be received for information.***  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

- (1) Staff Report #5789-22 (Agenda pg. 48)  
Re: Integrated Watershed Monitoring Program - 2021 Update

Res. #40 Moved by E. Roy  
Seconded by B. Nicholson

***THAT Staff Report #5789-22 be received for information.***  
**CARRIED**

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS**

- (1) Staff Report #5785-22 (Agenda pg. 52)  
Re: Heber Down Conservation Area – Redside Dace Compensation Works - Project Completion

Res. #41 Moved by C. Leahy  
Seconded by S. Lee

***THAT Staff Report #5785-22 be received for information.***  
**CARRIED**

- (2) Staff Report #5785-22 (Agenda pg. 80)  
Re: Winter/Spring 2022 – Conservation Areas Update and Recommended Drone Policy

Res. #42 Moved by C. Leahy  
Seconded by S. Lee

***THAT the Uncrewed Air Vehicle (U.A.V.) Policy for Central Lake Ontario Conservation Authority Lands be endorsed by the Board of Directors.***  
**CARRIED**

**DIRECTOR, CORPORATE SERVICES**

- (1) Staff Report #5790-22 (Agenda pg. 86)  
Re: 2022 Budget

Res. #43 Moved by S. Lee  
Seconded by C. Leahy

***THAT the recommended 2022 budget be approved, as presented;***  
***THAT copies of the 2022 Budget Report, as approved, be circulated to the Region of Durham and lower tier municipalities in our watershed; and***  
***THAT a copy of the approved budget be posted on the Authority's website.***  
**CARRIED**

**CHIEF ADMINISTRATIVE OFFICER**

- (1) Staff Report #5787-22 (Agenda pg. 131)  
Re: Oak Ridges Moraine Groundwater Program (ORMGP) 2021 Annual Report and 2022 Work Plan

Res. #44 Moved by E. Roy  
Seconded by B. Nicholson

***THAT Staff Report #5787-22 be received for information.***  
**CARRIED**

**CONFIDENTIAL MATTERS – None**

**NEW AND UNFINISHED BUSINESS**

J. Neal inquired if staff were aware of the placement of fill at 1400 Raglan Road East, Oshawa. C. Darling and C. Jones responded that staff are aware and investigating. Staff are currently working with the City of Oshawa and the Ministry of the Environment, Conservation and Parks on the matter.

T.D. Marimpietri arrived at 5:10pm

**ADJOURNMENT**

Res. #45 Moved by T.D Marimpietri  
Seconded by J. Neal

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

**The meeting adjourned at 5:12 p.m.**



**BOB CHAPMAN, CHAIR**



**CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER**