

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 6

AUTHORITY MEETING

Tuesday, September 17, 2024 - 5:00 P.M.

HYBRID MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCES DETAILS PROVIDED)
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Authority Members: Elizabeth Roy, Chair
Bob Chapman, Vice Chair
Bruce Garrod
Ron Hooper
Rick Kerr
Chris Leahy
Tito-Dante Marimpietri
Ian McDougall
Rhonda Mulcahy
John Neal
David Pickles
Maleeha Shahid
Corinna Traill

Authority Staff: C. Darling, Chief Administrative Officer
B. Boardman, Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
L. Hastings, Communications Specialist
D. Hope, Conservation Lands & Education Manager
C. Jones, Director, Planning & Regulation
P. Sisson, Director, Engineering, Field Operations & Education
L.Vaja, Executive Assistant/Health & Safety Administrator//Recording Secretary
R. Wilmot, Information Management & Technology Manager

Absent: Marilyn Crawford
Sami Elhajjeh

Others: S. Provenzano, Guest

The Chair called the meeting to order at 5:01 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Roy recited the Land Acknowledgement Statement.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #56 Moved by J. Neal
Seconded by R. Hooper

THAT the Authority minutes of June 18, 2024, be adopted as circulated.
CARRIED

R. Kerr arrived at 5:02 p.m.

CORRESPONDENCE

(1) Correspondence from Conservation Ontario (Agenda pg. 28)
Re: Conservation Ontario Council Meeting Minutes – April 15, 2024

Res. #57 Moved by R. Kerr
Seconded by B. Garrod

THAT the above correspondence items be received for information.
CARRIED

DIRECTOR, PLANNING & REGULATION

- (1) Staff Report #5895-24 (Agenda pg. 39)
Re: Permits Issued under Part VI of the Conservation Authorities Act for development activities, interference with watercourses and wetlands – June 1 to August 31, 2024

Res. #58 Moved by B. Chapman
Seconded by R. Kerr
THAT Staff Report #5895-24 be received for information.
CARRIED

C. Traill joined virtually at 5:03 p.m.

- (2) Staff Report #5896-24 (Agenda pg. 41)
Re: Appointment of Musharraf Khan as an Enforcement Officer

Res. #59 Moved by R. Mulcahy
Seconded by I. McDougall
THAT Mr. Musharraf Khan be appointed as an Enforcement Officer pursuant to section 30.1 of the Conservation Authorities Act.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5897-24 (Agenda pg. 42)
Re: Funding Announcement for Lynde Shores Conservation Area Restoration and Resilience Project

Res. #60 Moved by B. Chapman
Seconded by T.D Marimpietri
THAT Staff Report #5897-24 be received for information.
CARRIED

DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION – None

DIRECTOR, CORPORATE SERVICES – None

CHIEF ADMINISTRATIVE OFFICER – None

CONFIDENTIAL MATTERS

- Res. #61 Moved by R. Kerr
Seconded by R. Hooper

THAT the meeting convenes “In Camera”.
CARRIED

Members of the public were excused from the meeting at 5:06 p.m.

Res. #62 Moved by R. Kerr
 Seconded by T.D Marimpietri

THAT the meeting reconvenes.
CARRIED

D. Pickles joined virtually at 5:17 p.m.

Members of the public returned to the meeting at 5:17 p.m.

(1) Staff Report #5898-24 (Confidential Agenda pg. 44)
 Re: Conservation Areas Safety Concern

Res. #63 Contained in the Confidential Minutes of September 17, 2024

NEW AND UNFINISHED BUSINESS

R. Kerr inquired about rock formations in the Oshawa Creek. P Sisson responded that this part of the Municipally owned creek valley and it is a rock vortex, as its two large rocks lodged together with a gap. It is an erosion protection feature. Cloca did not put this feature in the stream, but we might have been involved with the project or possibly commented on the project a long time ago. They are designed to be submerged with the flow of water is perpendicular to the formation and protects the surrounding areas of the stream.

M. Shahid joined virtually at 5:22 p.m.

ADJOURNMENT

Res. #64 Moved by R. Kerr
 Seconded by T.D Marimpietri

THAT the meeting adjourns.
CARRIED

The meeting adjourned at 5:23 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER