

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 5
AUTHORITY MEETING**

Tuesday, October 20, 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
	Dave Barton		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		L. Hastings, Marketing & Communications Coordinator
	Chris Leahy		D. Hope, Land Management & Operations Supervisor
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Don Mitchell		P. Lowe, Director, Community Engagement
	Rhonda Mulcahy		P. Sisson, Director, Engineering & Field Operations
	John Neal		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	Brian Nicholson		R. Wilmot, GIS Systems Supervisor
	David Pickles		
	Elizabeth Roy		
	Corinna Traill		

Absent: Sterling Lee
Ian McDougall

Others: Jennifer Court, Green Infrastructure Ontario Coalition

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

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #59 Moved by E. Roy
Seconded by D. Pickles

THAT the Authority minutes of September 15, 2020 be adopted as circulated.
CARRIED

DELEGATIONS - *None*

PRESENTATIONS – Jennifer Court, Green Infrastructure Ontario Coalition

J. Court left the meeting at 5:20pm

CORRESPONDENCE

(1) Copy of a letter from Conservation Ontario to Ministers Yurek & Yakabuski (Agenda pg. 4)
Re: Conservation Authorities Act (CAA) Review: Enforcement Provisions

Res. #60 Moved by C. Leahy
Seconded by R. Hooper
THAT the above correspondence be received for information.
CARRIED

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5704-20 (Agenda pg. 6)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – September 1 to 30, 2020

Res. #61 Moved by T-D. Marimpietri
Seconded by J. Neal
THAT Staff Report #5704-20 be received for information.
CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS

(1) Staff Report #5703-20 (Agenda pg. 8)
Re: Technical Guidelines for Stormwater Management Submissions

Res. #62 Moved by R. Mulcahy
Seconded by D. Pickles

***THAT Staff Report 5703-20 be received for information; and,
THAT the Technical Guidelines for Stormwater Management Submissions (CLOCA 2020) be endorsed
and accepted for implementation of development review.***
CARRIED

(2) Staff Report #5705-20 (Agenda pg. 74)
Re: Corbett Creek Floodplain Mapping Update (TMIG2020)

Res. #63 Moved by R. Mulcahy
Seconded by D. Pickles

***THAT Staff Report #5705-20 be received for information; and,
THAT the Flood Plain Mapping for Corbett Creek be endorsed and accepted for implementation with
CLOCA regulations and programs.***
CARRIED

(3) Staff Report #5707-20 (Agenda pg. 78)
Re: Summer/Fall 2020 – Conservation Areas Update

Res. #64 Moved by R. Mulcahy
Seconded by D. Pickles

THAT Staff Report #5707-20 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE - None

DIRECTOR, COMMUNITY ENGAGEMENT - None

DIRECTOR, CORPORATE SERVICES - None

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5706-20 (Agenda pg. 86)
Re: Draft Strategic Plan 2021-2025

Res. #65 Moved by B. Nicholson
Seconded by D. Barton

***THAT staff Report #5706-20 be received for information; and,
THAT Board members provide their input by Friday November 6, 2020.***
CARRIED

NEW AND UNFINISHED BUSINESS

B. Nicholson thanked C. Darling for his action in helping residents in Oshawa with erosion issues on their properties.

ADJOURNMENT

Res. #66 Moved by J. Neal
Seconded by C. Leahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:44 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER