

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 8

AUTHORITY MEETING

Tuesday, November 19, 2019 - 5:00 P.M.

MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Present

Members:

Bob Chapman, Chair
Ron Hooper, Vice Chair
Janice Jones
Chris Leahy
Sterling Lee
Tito-Dante Marimpietri
Don Mitchell
Rhonda Mulcahy
John Neal
Brian Nicholson
David Pickles
Corinna Traill
Steve Yamada

Staff:

C. Darling Chief Administrative Officer
B. Boardman, Administrative Assistant/Recording Secretary
R. Catulli, Director, Corporate Services
J. Davidson, Acting Director, Watershed Planning & Natural Heritage
L. Hastings, Marketing & Communications Coordinator
D. Hope, Land Management & Operations Supervisor
C. Jones, Director, Planning & Regulation
P. Lowe, Director, Community Engagement
P. Sisson, Director, Engineering & Field Operations
L. Vaja, Executive Assistant/Health & Safety Administrator
R. Wilmot, GIS Systems Supervisor

Absent:

Dave Barton
Ian McDougall

Others:

David Witzke
Pauline Witzke
Tom Kara
Marj Stewart Kara
Sarah Delicate
S. Rhodes
Luis Barata
Joan Gates
Paul Kidson
Yvette Smith
Rebecca Honour
Sherry & Scot Reynolds

The Chair called the meeting to order at 5:00 p.m.

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

ADOPTION OF MINUTES

Res. #89 Moved by R. Hooper
 Seconded by S. Lee

THAT the Authority minutes of September 17, 2019 be adopted as circulated.
CARRIED

DELEGATIONS

(1) Sarah Delicate, President of United Shoreline Ontario
 Re: Policies of Plan 2014 and the threat they pose to Lake Ontario shoreline

Ms. Delicate made a presentation to the Board.

T-D. Marimpietri arrived at 5:02pm

S. Yamada arrived at 5:11pm

Res. #90 Moved by C. Traill
 Seconded by S. Lee

THAT Ms. Delicate be given a 2 minute extension for her presentation.
CARRIED

Cont'd

Res. #91 Moved by B. Nicholson
Seconded by T-D. Marimpietri

THAT T. Kara be permitted to speak as a delegation to the Board.
CARRIED

CORRESPONDENCE

(1) Correspondence from Conservation Ontario (Agenda pg. 13)
Re: Council Meeting Minutes – September 30, 2019

Res. #92 Moved by C. Leahy
Seconded by T-D. Marimpietri

THAT the above correspondence be received for information.
CARRIED

Res. #93 Moved by B. Nicholson
Seconded by C. Traill

THAT Staff Report# 5667-19 be brought forward in the Agenda.
CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS

(1) Staff Report #5667-19 (agenda pg. 18)
Lake Ontario Water Levels – Addendum Report

P. Sisson made a presentation to the Board.

Res. #94 Moved by C. Traill
Seconded by J. Jones

THAT Ms. Delicate be given opportunity to speak to P. Sisson's presentation.
CARRIED

Res. #95 Moved by D. Pickles
Seconded by T-D Marimpietri

THAT the Board take a 10 minute recess
CARRIED

The meeting recessed at 6:22pm

The meeting reconvened at 6:32pm

Res. #96 Moved by C. Traill
 Seconded by B. Nicholson

***THAT staff report #5667-19 be received for information;
 THAT CLOCA continue to work with Conservation Ontario and the Conservation Authorities that share the Great Lakes and St Lawrence River shoreline to communicate the damages we have witnessed during extreme water levels to the International Joint Commission and International Great Lakes St. Lawrence River Board Adaptive Management Committee and encourage the continued adaptation of water level regulation to best protect the shoreline property owners while considering environmental and other interests; and
 THAT a copy of this report be sent to the International Joint Commission and the International Great Lakes St. Lawrence River Board Adaptive Management Committee.***

CARRIED AS AMENDED

(See Following Motions)

Res. #97 Moved by C. Traill
 Seconded by B. Nicholson

THAT the main motion (Res. #96) be amended to include THAT Staff return to the Board with a report outlining costing to hire a consultant to comment on the Role of Plan 2014 and develop a formal position on the F-Limit, I-Limit and L-Limit and trigger levels as it relates to shoreline flooding and advocate for policies that better protects against local flooding and associated impacts; and

THAT the main motion (Res. #96) be amended to include THAT Staff return to the Board with a report outlining cost to prepare a more detailed study prepared in consultation with Baird, to propose solutions to the issue of flooding with specific reference to other shoreline areas of concern of Report 5658-19 but also including the northern Municipalities.

C. Traill requested a recorded vote.

| MEMBER | YEA | NAY | CONFLICT | ABSENT |
|------------------|------------|------------|-----------------|---------------|
| D. Barton | | | | X |
| B. Chapman | X | | | |
| R. Hooper | X | | | |
| J. Jones | X | | | |
| C. Leahy | X | | | |
| S. Lee | X | | | |
| T-D. Marimpietri | X | | | |
| I. McDougall | | | | X |
| D. Mitchell | X | | | |
| R. Mulcahy | X | | | |
| J. Neal | X | | | |
| B. Nicholson | X | | | |
| D. Pickles | X | | | |
| C. Traill | X | | | |
| S. Yamada | X | | | |
| TOTAL | 13 | | | 2 |

CARRIED

The main motion (Res. #96) of Councillors Traill and Nicholson was then put to a vote and **CARRIED AS AMENDED.**

Res. #97 was rescinded at the January 21, 2020 Board of Directors meeting.

Cont'd

AMENDMENT

Moved by C. Traill
Seconded by S. Lee

THAT Staff Ask Conservation Ontario to prepare a report quantifying the damage of waterfront flooding across the entire Lake Ontario watershed and circulate to all the other Conservation Authorities

Res. #98 Moved by R. Hooper
Seconded by J. Neal

THAT the above noted amendment be referred to staff for an analysis and recommendation on how to proceed.

CARRIED

Guests in attendance left the meeting.

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

(1) Staff Report #5665-19 (agenda pg. 13)

Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – September 1 to October 31, 2019

Res. #99 Moved by B. Nicholson
Seconded by C. Leahy

THAT Staff Report #5665-19 be received for information.

CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS

(2) Staff Report #5666-19 (agenda pg. 16)

Re: Summer/Fall 2019 – Conservation Areas Update

Res. #100 Moved by D. Pickles
Seconded by C. Leahy

THAT Staff Report #5666-19 be received for information.

CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT

(1) Staff Report #5663-19 (Agenda pg. 36)

Re: 2019 Durham Children's Watershed Festival Summary

Res. #101 Moved by S. Lee
Seconded by R. Mulcahy

THAT Staff Report #5663-19 received for information.

CARRIED

- (2) Staff Report #5664-19 (Agenda pg. 40)
Re: CLOCA Land Acknowledgement

Res. #102 Moved by S. Lee
Seconded by R. Mulcahy

***THAT Staff Report #5664-19 be received for information.
THAT the Board of Directors include a First Nation land acknowledgement as a component of each formal meeting of the Board; and further,
THAT the Chair read the acknowledgement at the beginning of all future meetings of the Board of Directors, and Board related events and activities in our conservation areas.***
CARRIED

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report #5668-19 (Agenda pg. 41)
Re: CLOCA Personnel Policy

Res. #103 Moved by C. Leahy
Seconded by R. Hooper

THAT Staff Report #5668-19 be received for information and approved as circulated.
CARRIED

- (2) Staff Report #5669-19 (Agenda pg. 108, H-1)
Re: 2020 Proposed Fees for Authority Services & Programs; Plan Review Services & Regulation Administration

Res. #104 Moved by C. Leahy
Seconded by R. Hooper

***THAT Staff Report #5669-19 be received; and,
THAT the 2020 Proposed Fees for Authority Services and Programs and Planning Services and Regulation Services be adopted, effective January 1, 2020.***
CARRIED

- (3) Staff Report #5670-19 (Agenda pg. 115)
Re: 2020 Preliminary Budget and Levy Submission

Res. #105 Moved by C. Leahy
Seconded by R. Hooper

***THAT Staff Report #5670-19 be received;
THAT the 2020 Preliminary Operating Levy Submission and Special Municipal Land Management Levy Submission totalling \$4,153,185, and the Special Capital Request for the CLOCA Environmental Restoration Project totalling \$150,000 be approved for circulation to the Region of Durham; and
THAT the Region of Durham be requested to provide supplemental 2020 funding to Central Lake Ontario Conservation Authority in the amount of \$60,388.47 to cover the reduction in funding from the Province for Natural Hazard Management Programming.***
CARRIED

Cont'd

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5662-19 (Agenda pg. 135)
Re: 2020 Meeting Schedule – Board of Directors

Res. #106 Moved by R. Mulcahy
Seconded by C. Leahy

***THAT Staff Report #5662-19 be received for information; and,
THAT the 2020 Meeting Schedule for Board of Directors be adopted.
CARRIED***

C. Darling gave a verbal update on CLOCA’s pre-consultation meeting with the Province regarding Provincially Mandated programs.

NEW AND UNFINISHED BUSINESS

- (1) J. Neal asked for clarification on the Large Fill site in North Oshawa. C. Jones responded
(2) R. Hooper thanked staff for their assistance in attending meetings and site visits for the Clarington Zoning study.
(3) C. Darling advised the Board of the recent passing of former CAO, Russ Powell.

ADJOURNMENT

Res. #107 Moved by J. Neal
Seconded by C. Leahy
***THAT the meeting adjourn.
CARRIED***

The meeting adjourned at 6:59 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER