

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 5

AUTHORITY MEETING

Tuesday, June 21, 2022 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Authority	Bob Chapman, Chair	Authority	C. Darling, Chief Administrative Officer
Members:	Elizabeth Roy, Vice Chair	Staff:	B. Boardman, Executive/Accounting Administrator
	Dave Barton		R. Catulli, Director, Corporate Services
	Ron Hooper		J. Davidson, Director, Watershed Planning & Natural Heritage
	Janice Jones		C. Jones, Director, Planning & Regulation
	Chris Leahy		P. Sisson, Director, Engineering, Field Operations & Education
	Sterling Lee		L. Vaja, Executive Assistant/Health & Safety Administrator/Recording Secretary
	Ian McDougall		R. Wilmot, Information Management & Technology Manager
	Don Mitchell		
	John Neal		
	David Pickles		
	Steve Yamada		

Absent:	Tito-Dante Marimpietri	Others:	Umair Qadeer, BDO
	Brian Nicholson		
	Corinna Traill		

The Chair called the meeting to order at 5:04 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. #46 Moved by D. Pickles
 Seconded by J. Neal

THAT the Authority minutes of May 17, 2022, be adopted as circulated.
CARRIED

CORRESPONDENCE – *None*

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5791-22 (Agenda pg. 4)
 Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines
 and Watercourses – May 1 to 31, 2022

Res. #47 Moved by S. Lee
 Seconded by D. Barton

THAT Staff Report #5791-22 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – *None*

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

(1) Staff Report #5792-22 (Agenda pg. 6)
 Re: May 21, 2022 Wind Event and Impacts to CLOCA Conservation Areas

Res. #48 Moved by R. Hooper
 Seconded by S. Lee

THAT Staff Report #5792-22 be received for information.
CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS – *Cont'd*

(2) Staff Report #5793-22 (Agenda pg. 9)

Re: Lynde Creek Master Drainage Plan Update (AECOM 2022)

Res. #49 Moved by R. Hooper
Seconded by S. Lee

THAT the Lynde Creek Master Drainage Plan Update (AECOM 2022) be endorsed and accepted for implementation with CLOCA programs.

CARRIED

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5794-22 (Agenda pg. 11)

Re: Draft 2021 Audited Financial Statements

Res. #50 Moved by C. Leahy
Seconded by S. Lee

THAT the Audited Financial Statements for the year ended December 31, 2021, be approved as presented; THAT the pending 2021 Audited Financial Statements be distributed to the Region of Durham, Minister of the Environment, Conservation and Parks, and be made available on the Authority's website; and THAT BDO Canada be appointed as CLOCA Auditors for the year ending December 31, 2022.

CARRIED

CHIEF ADMINISTRATIVE OFFICER – *None*

CONFIDENTIAL MATTERS – *None*

NEW AND UNFINISHED BUSINESS

Chair Chapman announced that there will not be Board Meetings in July and August, due to summer break. Next meeting is on September 20, 2022 and inquired about thoughts on whether we meet in person, hybrid or continue online. S. Lee agreed with continuing meetings virtually online, as with the continued uncertainty of Covid-19.

R. Hooper advised that there has been discussion at Clarington about Ward 1 unauthorized tree removal in a particular development. Is there a deterrent if someone removes trees over extending the boundary, even though eventually the property will be developed? C. Darling advised that within our regulations that we administer, tree removal is generally not a regulated activity addressed. Reliance is on municipal tools, such as tree cutting/conservation by-laws, and developments agreements in place with the Municipality.

C. Jones added that Whitby, Oshawa and Clarington have official plan policies that unauthorised environmental feature removals will not be recognized in future planning applications. To support this, removals are documented, flagged, and addressed through future planning development applications. Annual Aerial photography assist in this as well. Another tool we use is the Regional Woodland Protection By-Law, which only applies to woodlands over half hector thresholds.

U. Qadeer left the meeting at 5:10pm

J. Neal advised of concerns with pumper trucks taking water out of the Oshawa Creek – Oak Ridges Marine. They suction water, take up wildlife (turtles, frogs etc.), and then dump it on the road projects. They had a contract in Clarington on a Roads Project. The Region has bulk-water filling stations. This has been discussed with CLOCA staff and noted that this activity has been observed May 1st when we get students to collect data from these creeks; this is not feasible or sustainable across the Region.

C. Darling acknowledged discussions on this topic; it appears many of the recent occurrences are related to Municipal contracts and/or work. A potential solution is to have conditions in municipal contracts requiring that water be obtained from the Municipal bulk supply stations.

Chair Chapman advised J. Neal that part of the solution might be to alert the development staff and by-law across municipalities that may face the same concern. J. Neal confirmed that they have been notified, including the Region.


I. McDougall arrived at 5:10pm

ADJOURNMENT

Res. #51 Moved by I. McDougall
 Seconded by C. Leahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:15 p.m.



BOB CHAPMAN, CHAIR

CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER