

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 1
AUTHORITY MEETING**

Tuesday, January 19, 2021 - 5:00 P.M.

MEETING LOCATION: VIRTUAL MEETING THROUGH ZOOM

Present

Members:

Bob Chapman, Chair
Elizabeth Roy, Vice Chair
Dave Barton
Ron Hooper
Janice Jones
Sterling Lee
Tito-Dante Marimpietri
Don Mitchell
Rhonda Mulcahy
John Neal
David Pickles
Steve Yamada

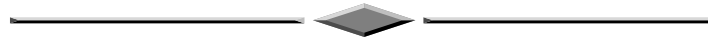
Staff:

C. Darling Chief Administrative Officer
B. Boardman, Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
L. Hastings, 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/Recording Secretary
R. Wilmot, GIS Systems Supervisor

Absent:

Ian McDougall
Brian Nicholson
Corinna Traill

Others:



The Chair called the meeting to order at 5:05 p.m.

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

ADOPTION OF MINUTES

Res. #1 Moved by D. Pickles
Seconded by S. Lee

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

CHAIR'S REMARKS

B. Chapman thanked the Board and congratulated Staff on all of CLOCA's 2020 Highlights and Accomplishments, especially with this being very different with Covid-19. (attached as H-1).

PRESENTATIONS - *None*

ELECTION OF OFFICERS

The 2020 elected officers vacated their positions and Chris Darling, Chief Administrative Officer, officiated the 2021 election of Chair.

Res. #2 Moved by T-D. Marimpietri
Seconded by S. Lee

THAT in the event of a vote by ballot, Patricia Lowe and Perry Sisson be designated as scrutineers; and further that all election ballots be destroyed.
CARRIED

Authority Chair

C. Darling made three calls for nominations, noting no seconder was required.

Nominations: D. Pickles nominated B. Chapman

Res. #3 Moved by T.D Marimpietri
 Seconded by R. Mulcahy

THAT nominations for the position of Authority Chair be closed.
CARRIED

B. Chapman “accepts”.

B. Chapman was declared Authority Chair for 2021 and conducted the remainder of the meeting.

Authority Vice-Chair

B. Chapman made three calls for nominations.

Nominations: D. Mitchell nominated E. Roy. Seconded by R. Mulcahy.

Res. #4 Moved by T.D Marimpietri
 Seconded by D. Barton

THAT nominations for the position of Authority Vice-Chair be closed.
CARRIED

E. Roy “accepts”.

E. Roy was declared Authority Vice-Chair for 2021.

SIGNING OFFICERS

Res. #5 Moved by E. Roy
 Seconded by D. Barton

THAT the Signing Officers of the Authority be any two of the following: The Chair, Vice-Chair, Chief Administrative Officer/Secretary-Treasurer, and Director of Corporate Services.
CARRIED

SOLICITORS

Central Lake Ontario Conservation Authority utilizes the services of six (5) legal firms:

- Borden Ladner Gervais – property tax and related matters
- Boychyn & Boychyn – real estate and property transactions
- Gardiner, Roberts – land related matters – planning and regulation matters
- Hicks, Morley – employment and labour related matters
- Littler Canada - legal matters for personnel/human resources

Res. #6 Moved by E. Roy
 Seconded by D. Barton

THAT the firms Winter, Toronto; Borden Ladner Gervais, Toronto; Boychyn & Boychyn, Oshawa; Gardiner, Roberts, Toronto; Hicks Morley, Toronto; and Littler Canada be appointed Solicitors for the Authority, as required.
CARRIED

BORROWING BY-LAW

Res. #7 Moved by E. Roy
Seconded by D. Barton

THAT the Central Lake Ontario Conservation Authority's signing officers are hereby authorized on behalf of the Central Lake Ontario Conservation Authority to borrow from time to time, from the banking institution under agreement with the Central Lake Ontario Conservation Authority, up to \$1,000,000 to meet current expenditures until Provincial grants and/or Regional funding are received, with interest as may be determined by agreement between the bank and the Central Lake Ontario Conservation Authority.

CARRIED

CONSERVATION ONTARIO COUNCIL

Res. #8 Moved by E. Roy
Seconded by D. Barton

THAT the Chair be appointed as the Authority's representative on the Conservation Ontario Council. Alternative designates are the Vice-Chair and the Chief Administrative Officer.

CARRIED

ENFORCEMENT OFFICERS

(i) Development, Interference with Wetlands and Alteration to Shorelines and Watercourses
Regulation #42/06

Res. #9 Moved by E. Roy
Seconded by D. Barton

THAT L. Benham, L. Bulford, J. Burgess, A. Fera, J. Hetherington, C. Jones, S. Penney, P. Sisson and V. Aubrey be appointed Enforcement Officers under the Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation #42/06.

CARRIED

ENFORCEMENT OFFICERS

(ii) Conservation Areas Regulation #101/90

Res. #10 Moved by E. Roy
Seconded by D. Barton

THAT T. Backus, B. De Waal, H. Hirschfeld, D. Hope, J. Maas and A. Cooper be appointed Enforcement Officers under the Conservation Areas Regulation #101/92.

CARRIED

CORRESPONDENCE

(1) Correspondence from the Minister of the Environment, Conservation and Parks (Agenda pg. 3)
Re: Changes to the Conservation Authorities Act & Planning Act

Res. #11 Moved by R. Hooper
Seconded by R. Mulcahy

THAT the above correspondence be received for information.

CARRIED

DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report #5720-21 (Agenda pg. 5)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – November 1 to December 31, 2020

Res. #12 Moved by D. Mitchell
Seconded by D. Pickles

THAT Staff Report #5720-21 be received for information.
CARRIED

- (2) Staff Report #5721-21 (Agenda pg. 7)
Re: 2020 Timeline Report for Section 28 Applications

Res. #13 Moved by D. Mitchell
Seconded by D. Pickles

THAT Staff Report #5721-21 be received for information.
CARRIED

- (3) Staff Report #5722-21 (Agenda pg. 10)
Re: Provincial Consultation on Implementation of Minister's Zoning Orders (MZO) Powers

Res. #14 Moved by D. Mitchell
Seconded by D. Pickles

THAT the Analysis Commentary in Staff Report 5722 -21 be endorsed and submitted to the Province of Ontario and Conservation Ontario as CLOCA's comments regarding Environmental Registry Posting 019-2811; and,
THAT Staff Report 5722-21 be circulated to Watershed Municipalities, Members of Provincial Parliament, Members of Parliament and adjacent Conservation Authorities for their information.
CARRIED

J. Jones joined virtually at 5:10pm

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

P. Sisson made a presentation to the Board - Overview of Lake Ontario Shoreline Management Plan

R. Hooper commend and congratulate staff for their contribution and presentation at the open house in PIC. It was an interesting meeting and this a good plan that has come forward.

- (1) Staff Report #5723-21 (Agenda pg. 25)
Re: Lake Ontario Shoreline Management Plan for Lower Trent Region, Ganaraska Region and Central Lake Ontario Conservation Authorities

Res. #15 Moved by S. Lee
Seconded by R. Hooper

DIRECTOR, ENGINEERING AND FIELD OPERATIONS – Cont'd

THAT Staff Report # 5723-21 be received for information, and, THAT the Board of Directors endorse the Lake Ontario Shoreline Management Plan for Lower Trent Region, Ganaraska Region and Central Lake Ontario Conservation Authorities. And that the report be circulated to the Region of Durham, Town of Ajax, Town of Whitby, City of Oshawa, Municipality of Clarington, and watershed MP and MPPs.

CARRIED

- (2) Staff Report #5726-21 (Agenda pg. 33)
Re: Endorsement of Memorandum of Understanding (MOU) - Oak Ridges Moraine Groundwater Program (ORMGP) and CLOCA

Res. #16 Moved by S. Lee
Seconded by R. Hooper

THAT Staff Report # 5726-21 be received for information, and, THAT the Board of Directors endorse the attached Memorandum of Understanding for signing.

CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – None

DIRECTOR, COMMUNITY ENGAGEMENT

- (1) Staff Report #5725-21 (Agenda pg. 78)
Re: 2020 Annual Report

Res. #17 Moved by D. Pickles
Seconded by E. Roy

THAT the Board of Directors endorse the 2020 Year in Review document and that prior to distribution comments and recommendations be received from the Board of Directors by 4:30 p.m. Friday, January 22nd, 2021.

CARRIED

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report # 5724-21 (Agenda pg. 79)
Re: BDO Canada Audit of Financial Statements for the Year Ended December 31, 2020

Res. #18 Moved by D. Barton
Seconded by R. Mulcahy

THAT the letter from Nigel A.C. Allen, BDO Dunwoody Canada LLP be received; THAT Nigel A.C. Allen be advised that the Board of Directors is not aware of any matters related to increased risk, fraud, or errors on behalf of management processes.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5727-21 (Agenda pg. H-1)
Re: Common Membership – Different Boards

Res. #19 Moved by S. Yamada
 Seconded by R. Mulcahy

THAT the Chair, Vice Chair and members of the Central Lake Ontario Conservation Authority for 2021 be the Chair, Vice Chair and members of the Central Lake Ontario Conservation Fund for 2021 and the Chair, Vice Chair and members of the Central Lake Ontario Source Protection Authority for 2021.
CARRIED

CONFIDENTIAL MATTERS – None

NEW AND UNFINISHED BUSINESS

R. Hooper thanked the Board and staff for the opportunity to serve on the CLOCA Board, truly been an honor.
B. Chapman thanked R. Hooper for serving as the Vice-Chair and the continued support.

ADJOURNMENT

Res. #20 Moved by J. Neal
 Seconded by R. Mulcahy

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:36 p.m.



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER