

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 6
AUTHORITY MEETING**

Tuesday, June 18, 2019 - 5:00 P.M.

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

Present:

Members	Bob Chapman, Chair	Staff	C. Darling Chief Administrative Officer
	Ron Hooper, Vice Chair		B. Boardman, Administrative Assistant/Recording Secretary
	Dave Barton		H. Brooks, Director, Watershed Planning & Natural Heritage
	Janice Jones		R. Catulli, Director, Corporate Services
	Chris Leahy		J. Davidson, Conservation Areas Coordinator
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	Ian McDougall		P. Lowe, Director, Community Engagement
	Rhonda Mulcahy		P. Sisson, Director, Engineering & Field Operations
	John Neal		R. Wilmot, GIS Systems Supervisor
	Brian Nicholson		
	Corinna Traill		
	Steve Yamada		

Absent:

Sterling Lee
Don Mitchell
David Pickles

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 of April 16, 2019 (Confidential) and May 14, 2019 (Agenda pg. 1)

Res. #68 Moved by C. Leahy
Seconded by R. Hooper

***THAT the Authority minutes of April 16, 2019 and May 14, 2019 be adopted as circulated.
CARRIED***

DELEGATIONS – *None*

CORRESPONDENCE

(1) Correspondence from Conservation Ontario (Agenda pg. 11)
Re: Council Meeting Minutes – April 1, 2019

Res. #69 Moved by I. McDougall
Seconded by C. Leahy

***THAT the above correspondence be received for information.
CARRIED***

PRESENTATIONS - None

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report #5649-19 (Agenda pg. 21)
Re: Permits Issued for Development, Interference with Wetlands and
Alteration to Shorelines and Watercourses – May 1 to May 31, 2019

Res. #70 Moved by C. Leahy
Seconded by R. Hooper

THAT Staff Report #5649-19 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5650-19 (Agenda pg. 24)
Re: Conservation Lands Master Plan Project: Public and Stakeholder Consultation and
Engagement Results

Res. #71 Moved by C. Leahy
Seconded by R. Mulcahy

THAT Staff Report #5650-19 be received for information.
CARRIED

- (2) Staff Report #5652-19 (Agenda pg. 30)
Re: Natural Heritage Restoration Prioritization Model

Res. #72 Moved by C. Leahy
Seconded by R. Mulcahy

THAT Staff Report #5652-19 be received and the Restoration Prioritization Model approved.
CARRIED

D. Barton arrived at 5:03pm

DIRECTOR, ENGINEERING & FIELD OPERATIONS

- (1) Staff Report #5654-19 (Agenda pg. 57)
Re: Redside Dace Compensation Works at Heber Down Conservation Area

Res. #73 Moved by C. Leahy
Seconded by R. Mulcahy

THAT Report 5654-19 be received; and,
THAT CLOCA staff be authorized to enter into an agreement with MTO for the completion
of the restoration projects.
CARRIED

B. Nicholson arrived at 5:08pm

S. Yamada arrived at 5:08pm

DIRECTOR, COMMUNITY ENGAGEMENT

(1) Staff Presentation – Overview of CLOCA’s Community Engagement Responsibilities
(attached H-1 to H-12)

(2) Staff Report #5648-19 (Agenda pg. 61)
Re: Proposed Conservation Areas Trail Steward Program

Res. #74 Moved by C. Leahy
Seconded by R. Mulcahy

THAT the Board of Directors approve a Conservation Areas Trail Stewardship Program.
CARRIED

T-D. Marimpietri arrived at 5:31pm

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5651-19 (Agenda pg. 63)
Re: Petition for Watermain Construction on Range Road and Ontoro Boulevard, Town of Ajax

Res. #75 Moved by C. Leahy
Seconded by D. Barton

THAT the Chief Administrative Officer be authorized to respond in favour to the petition, circulated from the Durham Region, for the construction of the watermain on Range Road and Ontoro Boulevard, in the Town of Ajax.
CARRIED

(2) Staff Report #5653-19 (Agenda pg. 65)
Re: Request for Durham Region Funding to Support CLOCA’s Natural Hazard Management Program

Res. #76 Moved by C. Leahy
Seconded by D. Barton

WHEREAS Conservation Authorities deliver Natural Hazard Management Programs to protect people and property from flooding and erosion by providing real-time flood forecasting, issuing flood watches and warnings, monitoring stream flows and Lake Ontario water levels, preparing floodplain mapping, regulating development activity in areas vulnerable to flooding and erosion;

WHEREAS we are experiencing more severe and frequent weather events impacting our communities;

WHEREAS the recent provincial budget has reduced the Provincial Transfer Payment to all Conservation Authorities for Natural Hazard Programming by approximately 50%

BE IT RESOLVED THAT the Region of Durham be requested to provide supplemental 2019 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

CONFIDENTIAL MATTERS - None

NEW AND UNFINISHED BUSINESS

J. Jones noted that Clarington landowners recently held a meeting regarding the zoning changes from Agriculture (Ag.) to Environmental Protection (EP). Residents had lots of discussion/questions regarding their property (ie. Tree cutting, construction of sheds) and the value of their land. A presentation is being held at the Municipality of Clarington on Monday, June 24th at 7pm.

C. Traill asked for clarification that when East Gwillimbury rejected the changes proposed through the Official Plan that it was the Lake Simcoe Conservation Authority that is currently taking them to the Local Planning Appeal Tribunal. Would CLOCA be in a similar position should Clarington take a similar action.

C. Darling noted he would be in attendance for the meeting being held June 24th.

C. Darling responded to C. Traill, CLOCA has a number of roles and responsibilities in the Land Use Planning System, some of which are mandated, and some are a service where we provide technical advice to our municipalities. CLOCA has a delegated role from MNR to represent the provincial interest by reviewing policy documents and development proposals processed under the Planning Act for consistency with the PPS natural hazard policies. If a Planning decision was made not in conforming with the natural hazards policies of the Provincial Policy Statement, CLOCA would certainly consider appeal it.

C. Darling announced that there were some upcoming retirements. Gord Geissberger, Marketing & Communications Coordinator is retiring at the end of August. Margaret Stauffer, Recording Secretary/Administrative Assistant is retiring at the end of October and Heather Brooks, Director, Watershed Planning & Natural Heritage is retiring in two weeks.

B. Chapman thanked these staff members for their years of hard work and dedication to CLOCA and wished them well in their retirement.

ADJOURNMENT

Res. #77 Moved by T-D. Marimpietri
Seconded by B. Nicholson

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:38 p.m.

Auth. Res. #78/19 of September 17, 2019

THAT the Authority minutes of June 18, 2019 be adopted as circulated.

CARRIED



BOB CHAPMAN, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER