

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 6

AUTHORITY MEETING

Tuesday, September 19, 2023 - 5:00 P.M.

MEETING LOCATION: HYBRID – Virtual through Zoom and/or in person at 100 Whiting Avenue, Oshawa

<b>Authority</b>	Bob Chapman – Vice Chair	<b>Authority</b>	C. Darling, Chief Administrative Officer
<b>Members:</b>	Marilyn Crawford	<b>Staff:</b>	B. Boardman, Executive/Accounting Administrator/ Recording Secretary
	Sami Elhajjeh		R. Catulli, Director, Corporate Services
	Bruce Garrod		J. Davidson, Director, Watershed Planning & Natural Heritage
	Ron Hooper		C. Gregory, Coordinator, Conservation Education
	Rick Kerr		L. Hastings, Communications Specialist
	Chris Leahy		D. Hope, Conservation Lands & Education Manager
	Tito-Dante Marimpietri		C. Jones, Director, Planning & Regulation
	John Neal		P. Sisson, Director, Engineering & Field Operations & Education
	Rhonda Mulcahy		L. Vaja, Executive Assistant/Health & Safety Administrator
	Steve Yamada		R. Wilmot, Information Management & Technology Manager

<b>Absent:</b>	Elizabeth Roy – Chair	<b>Others:</b>	
	Ian McDougall		
	David Pickles		
	Corinna Trill		

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

**LAND ACKNOWLEDGEMENT STATEMENT**

Vice Chair Chapman recited the Land Acknowledgement.

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

**ADOPTION OF MINUTES** (Agenda pg. 1)

Res. #53 Moved by R. Kerr  
Seconded by R. Mulcahy

***THAT the Authority minutes of June 20, 2023, be adopted as circulated.***  
**CARRIED**

**PRESENTATIONS** – *None*

**CORRESPONDENCE**

(1) Correspondence from Conservation Ontario (Agenda pg. 14)  
Re: Council Meeting Minutes from April 3, 2023

Res. #54 Moved by J. Neal  
Seconded by R. Hooper

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

**DIRECTOR, PLANNING & REGULATION**

(1) Staff Report #5840-23 (Agenda pg. 28)  
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines  
and Watercourses – June 1 to August 31, 2023

Res. #55 Moved by R. Mulcahy  
Seconded by R. Kerr

***THAT Staff Report #5840-23 be received for information.***  
**CARRIED**

**DIRECTOR, PLANNING & REGULATION – Cont'd**

(2) Staff Report #5842-23 (Agenda pg. 32)  
Re: Provincial Consultation on Proposed Return of Lands to the Greenbelt

Res. #56 Moved by R. Mulcahy  
Seconded by R. Kerr

***WHEREAS The Greenbelt is composed of Agricultural and Environmental Lands that are necessary for local food production, ecological biodiversity, and hydrological integrity – essential elements for human life; WHEREAS The CLOCA Board of Directors Objected to the Removals Proposed in 2022; THEREFORE, BE IT RESOLVED THAT the CLOCA Board of Directors supports restoration of the full extent of the Greenbelt Plan within the CLOCA Watershed; THAT the Commentary in Staff Report #5842-23 be endorsed and submitted to the Province of Ontario as CLOCA's comments regarding Environmental Registry Posting 019-7561 and 019-7562; THAT Staff Report #5842-23, be circulated to Watershed Municipalities, Members of Provincial Parliament, Members of Parliament, Conservation Ontario, and adjacent Conservation Authorities for their information.***  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

(1) Staff Report #5841-23 (Agenda pg. 43)  
Re: Sustainable Neighbourhood Action Program (SNAP) – Town of Whitby Pilot Project

Res. #57 Moved by R. Mulcahy  
Seconded by B. Garrod

***THAT the delivery of a SNAP pilot project in the Town of Whitby, as outlined in the staff report, be endorsed; and, THAT continued discussions with watershed municipalities and other neighbourhood partners towards the development and implementation of a SNAP program be endorsed.***  
**CARRIED**

S. Yamada joined virtually at 5:04 p.m.

**DIRECTOR, ENGINEERING AND FIELD OPERATIONS**

(1) Staff Report #5843-23 (Agenda pg. 46)  
Re: Summer 2023 – Conservation Areas Update

Res. #58 Moved by R. Kerr  
Seconded by R. Hooper

***THAT Staff Report #5843-23 be received for information.***  
**CARRIED**

**DIRECTOR, CORPORATE SERVICES – None**

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #5844-23 (Agenda pg. H1)  
Re: Memorandum of Understandings to Govern Municipal Funding for Programs and Services provided by CLOCA – Extension Request

Res. #59 Moved by J. Neal  
Seconded by B. Garrod

***THAT the Board authorize the CAO to submit a request to the Minister for an extension to the deadline for funding agreements to January 31, 2024.***  
**CARRIED**

**CONFIDENTIAL MATTERS** – *None*

**NEW AND UNFINISHED BUSINESS** – *None*

**ADJOURNMENT**

Res. #60      Moved by R. Kerr  
                  Seconded by R. Mulcahy

***THAT the meeting adjourns.***  
**CARRIED**

**The meeting adjourned at 5:06 p.m.**



BOB CHAPMAN, VICE CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER