

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 2

AUTHORITY MEETING

Tuesday, March 21, 2023 - 5:00 P.M.

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

Authority Elizabeth Roy – Chair
Members: Marilyn Crawford
Bruce Garrod
Ron Hooper
Rick Kerr
Chris Leahy
Tito-Dante Marimpietri
Ian McDougall
Rhonda Mulcahy
John Neal
Steve Yamada

Authority C. Darling, Chief Administrative Officer
Staff: R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
L. Hastings, Communications Specialist
D. Hope, Conservation Lands & Education Manager
C. Jones, Director, Planning & Regulation
P. Sisson, Director, Engineering & Field Operations & Education
L.Vaja, Executive Assistant/Health & Safety Administrator/ Recording Secretary
R. Wilmot, Information Management & Technology Manager

Absent: Bob Chapman – Vice Chair
Sami Elhajjeh
David Pickles
Corinna Trill
Others:

The Chair called the meeting to order at 5:01 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair Roy recited the Land Acknowledgement Statement.

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

ADOPTION OF MINUTES (Agenda pg. 1)

Res. #22 Moved by S. Yamada
Seconded by J. Neal

THAT the Authority minutes of January 17, 2023, be adopted as circulated.
CARRIED

I. McDougall joined virtually at 5:01 p.m.

R. Kerr arrived at 5:02 p.m.

PRESENTATIONS - *None*

CORRESPONDENCE – *None*

M. Crawford joined virtually at 5:04 p.m.

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5818-23 (Agenda pg. 7)
Re: Permits Issued for Development, Interference with Wetlands, and Alteration to Shorelines
and Watercourses – January 1 to February 28, 2023

Res. #23 Moved by S. Yamada
Seconded by R. Hooper

THAT Staff Report #5818-23 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

(1) Staff Report #5821-23 (Agenda pg. 9)
Re: Final Provincial Updates to the Ontario Wetland Evaluation System

Res. #24 Moved by T.D Marimpietri
Seconded by R. Kerr

THAT Staff Report #5821-23 be received for information.
CARRIED

(2) Staff Report #5822-23 (Agenda pg. 10)
Re: Restoration and Stewardship Program - 2022 in Review

Res. #25 Moved by T.D Marimpietri
Seconded by R. Kerr

THAT Staff Report #5822-23 be received for information.
CARRIED

(3) Staff Report #5823-23 (Agenda pg. 14)
Re: Durham Meadowway – Vision Study

Res. #26 Moved by T.D Marimpietri
Seconded by R. Kerr

THAT Staff Report #5823-23 be received for information.
CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

(1) Staff Report #5820-23 (Agenda pg. 16)
Re: Trillium Community Building Fund – Capital Stream Grant
Stephen's Gulch, Enniskillen, and Long Sault Conservation Areas

Res. #27 Moved by S. Yamada
Seconded by R. Mulcahy

THAT Staff Report 5820-23 be received for information.
CARRIED

P. Sisson made a verbal presentation to the Board – Purple Woods Maple Syrup Festival update.

T.D Marimpietri commended and congratulated staff for their contribution to the return of the festival, especially after the pandemic. The website and online ticket sales with all the related festival information looks great and is working well. Acknowledged that the comments have been positive with visitors that have attended the festival.

DIRECTOR, CORPORATE SERVICES – None

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5819-23 (Agenda pg. 35)
Re: Administrative and Meeting Procedural By-Law

Res. #28 Moved by R. Mulcahy
Seconded by M. Crawford

THAT the Board of Directors of the Central Lake Ontario Conservation Authority approves the attached amended Administrative and Meeting Procedural By-Law.
CARRIED

CONFIDENTIAL MATTERS – *None*

NEW AND UNFINISHED BUSINESS – *None*

ADJOURNMENT

Res. #29 Moved by S. Yamada
 Seconded by R. Kerr

THAT the meeting adjourns.
CARRIED

The meeting adjourned at 5:21 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER