

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 3
AUTHORITY MEETING
Tuesday, April 25, 2017 - 5:00 P.M.

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

Present:: Don Mitchell, Chair
Bob Chapman, Vice Chair
John Aker
Shaun Collier
Joe Drumm
Adrian Foster
Derrick Gleed
Ron Hooper
Joe Neal
John Neal
Gerri Lynn O'Connor
David Pickles
Nester Pidwerbecki

C. Darling, Chief Administrative Officer
H. Brooks, Director, Watershed Planning & Natural Heritage
R. Catulli, Director, Corporate Services
G. Geissberger, Marketing & Communications Coordinator
R. Gerber, Groundwater Specialist
D. Hope, Land Management & Operations Supervisor
C. Jones, Director, Planning & Regulations
P. Lowe, Director, Community Engagement
P. Sisson, Director, Engineering & Field Operations
M. Stauffer, Administrative Assistant/Recording Secretary
R. Wilmot, GIS Systems Supervisor

Excused: Tom Rowett
Absent: Elizabeth Roy

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

Res. #30 Moved by J. Aker
Seconded by B. Chapman

THAT the Authority minutes of March 21, 2017 be adopted as circulated.
CARRIED

CORRESPONDENCE

(1) Conservation Ontario (Agenda pg. 1)
Re: Conservation Ontario Council Minutes – April 3, 2017

Res. #31 Moved by D. Pickles
Seconded by A. Foster

THAT the above correspondence item be received for information.
CARRIED

Cont'd

PRESENTATIONS

- (1) BDO Canada Presentation
Re: DRAFT 2016 Financial Statements for CLOCA & CLOCF

Nigel Allen & Heather Allison of BDO provided the Board with an overview of the Draft 2016 Audited Financial Statements for CLOCA & CLOCF and answered questions. Mr. Allen inquired if any Board Members had any knowledge regarding any law suits, damages or suspected fraud affecting the organization. None were identified.

S. Collier arrived at 5:09 pm; G.L. O'Connor arrived at 5:11 pm.

Staff Report #5518-17 (Agenda pg. 34)
Re: DRAFT 2016 Audited Financial Statements, Central Lake Ontario Conservation Authority

- Res. #32 Moved by B. Chapman
Seconded by A. Foster

***THAT the Auditor's Letter to the Board be received;
THAT the Audited Financial Statements for the year ended December 31, 2016 be approved as presented; and,
THAT BDO Canada be appointed as Central Lake Ontario Conservation Authority's Auditors for the year ending December 31, 2017.
CARRIED***

- (2) Staff Report #5516-17 (Agenda pg. 12)
Re: 2016-2017 YPDT-CMAC Annual Program Update

Rick Gerber, Groundwater Specialist, CLOCA YPDT Program, provided the Board with an overview of the program and answered questions.

- Res. #33 Moved by N. Pidwerbecki
Seconded by R. Hooper

***THAT Staff Report #5516-17 be received for information.
CARRIED***

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report #5514-17 (Agenda pg. 27)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – March 1 to 31, 2017

- Res. #34 Moved by J. Drumm
Seconded by A. Foster

***THAT Staff Report #5514-17 be received for information.
CARRIED***

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5515-17 (Agenda pg. 30)
Re: Watershed Plans – Status of 5-Year Update to Watershed Plans and Watershed Action Plan Update

- Res. #35 Moved by D. Gleed
Seconded by G.L. O'Connor

***THAT Staff Report #5515-17 be received for information; and,
THAT CLOCA advise the municipalities that start-up of the update to CLOCA's Watershed Plans has been delayed until 2018.
CARRIED***

DIRECTOR, ENGINEERING & FIELD OPERATIONS

- (1) Staff Report #5517-17 (Agenda pg. 31)
Re: CLOCA Watershed Flood-Risk Assessment Results

P. Sisson made a presentation to the Board and answered questions.

A. Foster left at 6:14 p.m.; J. Drumm left at 6:18 p.m.

Res. #36 Moved by J. Aker
Seconded by D. Pickles

***THAT Staff Report #5517-17 be received for information;
THAT the Central Lake Ontario Conservation Authority Watershed Flood Risk Assessment report be endorsed by the Board of Directors;
THAT staff be directed to continue to investigate and seek funding for flood management and reduction projects; and,
THAT the CLOCA Watershed Flood Risk Assessment be copied to all member municipalities.
CARRIED***

ADJOURNMENT

Res. #37 Moved by R. Hooper
Seconded by S. Collier

***THAT the meeting adjourn.
CARRIED***

The meeting adjourned at 6:21 p.m.