

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 2
ANNUAL AUTHORITY MEETING
Tuesday, March 21, 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
Tom Rowett

C. Darling, Chief Administrative Officer
B. Boardman, Administrative Assistant/Recording Secretary
R. Catulli, Director, Corporate Services
A. Cuning, Accounting Assistant
G. Geissberger, Marketing & Communications Coordinator
D. Hope, Land Management & Operations Supervisor
C. Jones, Director, Planning & Regulations
P. Lowe, Director, Community Engagement
P. Sisson, Director, Engineering & Field Operations
B. Kelly, Region of Durham

Excused: Elizabeth Roy
H. Brooks, Director, Watershed Planning & Natural Heritage

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

DECLARATIONS of interest by members on any matters herein contained

Councillor John Neal noted a conflict with Staff Report #5513-17, Solar Application at the Administrative Office, as his spouse is an employee of Oshawa PUC Networks. Councillor Neal neither took part in discussion nor voted on the matter.

ADOPTION OF MINUTES

Res. #19 Moved by B. Chapman
Seconded by R. Hooper

THAT the Authority minutes of January 17, 2017 be adopted as circulated.
CARRIED

CORRESPONDENCE

- (1) Correspondence from Conservation Ontario (Agenda pg. **1**)
Re: Conservation Ontario Queen's Park Day – April 4, 2017

Res. #20 Moved by T. Rowett
Seconded by N. Pidwerbecki

THAT the above correspondence be received for information.
CARRIED

John Neal arrived at 5:01pm

DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report #5508-17 (Agenda pg. **3**)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses - January 1 to February 28, 2017

Res. #21 Moved by J. Aker
Moved by D. Pickles

THAT Staff Report #5508-17 be received for information.
CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT

- (1) Staff Report #5506-17 (Agenda pg. **6**)
Re: Proposed Fees for Authority Services and Programs for 2017, Revisions and Additions for the 2017 Purple Woods Maple Syrup Festival

Res. #22 Moved by J. Aker
Moved by D. Pickles

THAT Staff Report #5506-17 be received; and,
THAT the following 2017 Proposed Fees for Purple Woods Maple Syrup revisions and additions be adopted, effective immediately.
CARRIED

A. Foster arrived at 5:03pm
G. L. O'Connor arrive at 5:04pm
S. Collier arrived at 5:06pm
B. Kelly arrived at 5:06pm

- (2) Staff Report #5507-17 (Agenda pg. **8**)
Re: Well Decommissioning Project

Res. #23 Moved by J. Aker
Moved by D. Pickles

THAT Staff Report #5507-17 be received for information;
THAT the Board of Directors approves the Well Decommissioning Program; and,
THAT staff be directed to promote and deliver this program to private landowners in the CLOCA jurisdiction.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report # 5512-17 (Agenda pg. 20)
Re: Instream Barrier Action Plan – Watershed Action Plan #17

Res. #24 Moved by G. L. O’Connor
Seconded by A. Foster

***THAT Staff Report #5512-17 be received;
THAT the Instream Barrier Action Plan be approved;
THAT Staff are authorized to explore opportunities leading to the restoration of priority barriers and to continue work to address data gaps in barrier information;
THAT a copy of Staff Report #5512-17 and the Instream Barrier Action Plan be provided to CLOCA’s municipal partners; and,
THAT CLOCA pursue appropriate funding partners to facilitate instream barrier restoration.***
CARRIED

DIRECTOR, ENGINEERING AND FIELD OPERATIONS

- (1) Staff Report # 5509-17 (Agenda pg. 22)
Re: Town of Whitby Lease for Multi-Use Path at Heber Down Conservation Area

Res. #25 Moved by J. Drumm
Seconded by D. Gleed

***THAT Staff Report #5509-17 be received for information; and,
THAT staff be directed to continue to negotiate and execute a lease agreement with the Town of Whitby for the multi-use trail proposal through Heber Down Conservation Area; and
That staff continue discussions with the Town of Whitby regarding the expansion and funding of the Cochrane Street parking lot and report back to the Board.***
CARRIED

- (2) Staff Report # 5510-17 (Agenda pg. 25)
Re: Lynde Shores Conservation Area, User Survey

Res. #26 Moved by R. Hooper
Seconded by B. Chapman

THAT Staff Report #5510-17 be received for information.
CARRIED

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report #5513-17 (Agenda pg. 36)
Re: Solar Application at the Administrative Office

Councillor John Neal noted a conflict with Staff Report #5513-17, Solar Application at the Administrative Office, as his spouse is an employee of Oshawa PUC Networks. Councillor Neal neither took part in discussion nor voted on the matter.

Res. #27 Moved by A. Foster
Seconded by T. Rowett

***THAT Staff Report #5513-17 be received for information; and,
THAT the net revenue of \$9,826.52 from generation be returned to the reserve for working capital.***
CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5511-17 (Agenda pg. **39**)
Re: Durham Community Climate Adaptation Plan 2016

Res. #28 Moved by G. L. O'Connor
Seconded by N. Pidwerbecki

***THAT Staff Report #5511-17 be received for information;
THAT the Board of Directors approves in principle the Durham Community Climate Adaptation
Plan 2016.
CARRIED***

MUNICIPAL AND OTHER BUSINESS

Staff were thanked for their hard work at the 2017 Maple Syrup Festival.
T. Rowett requested that agendas be moved to CLOCA's website home page.

ADJOURNMENT

Res. #29 Moved by S. Collier
Seconded by John Neal

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

The meeting adjourned at 5:32 p.m.