

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 4
AUTHORITY MEETING
Tuesday, May 16, 2017 - 5:00 P.M.

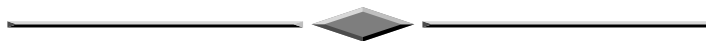
MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

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

C. Darling, Chief Administrative Officer
B. Boardman, Administrative Assistant/Recording Secretary
H. Brooks, Director, Watershed Planning & Natural Heritage
R. Catulli, Director, Corporate Services
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
R. Wilmot, GIS Systems Supervisor

Others: Gary Gibson, DDSB
Colby Brygidyr, MC Architects
Christine Nancekivell, DDSB

Excused: Shaun Collier
Tom Rowett



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. #38 Moved by A. Foster
Seconded by J. Aker

THAT the Authority minutes of April 25, 2017 be adopted as circulated.
CARRIED

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

(1) Staff Report #5520-17 (Agenda pg. 1)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – April 1 to 30, 2017

Res. #39 Moved by B. Chapman
Seconded by D. Pickles

THAT Staff Report #5520-17 be received for information.
CARRIED

(2) Staff Report #5522-17 (Agenda pg. 3)
Re: Proposed Provincial Excess Soil Regulations

Res. #40 Moved by John Neal
Seconded by J. Aker

THAT Staff be directed to begin consultations with watershed municipal staff to efficiently and effectively operationalize the new Excess Soil Management Framework in a collaborative fashion;
THAT Staff Report 5522-17 and the specific amendments and comments in Appendix 1 be endorsed as CLOCA's comments on the Proposed Excess Soil Regulatory Package (EBR Registry No. 013-0299); and,
THAT Staff Report 5522-17 be circulated to the Region of Durham, watershed municipalities, neighbouring conservation authorities, and Conservation Ontario.
CARRIED

(3) Staff Report #5523-17 (Agenda pg. 10)
Re: Durham District School Board Permit Application for new Village Union Public School at 155 Gibb Street, Oshawa

J. Drumm noted he could not support the recommendations and would not be voting in favour.

Res. #41 Moved by B. Chapman
Seconded by D. Pickles

THAT permit application RCON10-6 be approved subject to implementing conditions to be determined by staff;
THAT the Durham District School Board be advised in writing that CLOCA will not provide any further permit approvals for the subject lands for additions to accommodate additional pupils;
THAT the Durham District School Board be advised in writing that CLOCA will not provide any permit approvals for portable classrooms on the subject lands;
THAT the Durham District School Board enter into a save harmless agreement with CLOCA with respect to this approval and that the agreement be registered against the title of the lands;
THAT CLOCA staff seek to ensure that the development associated with this permit approval be considered in any future downstream infrastructure works that might mitigate flood risk to the lands municipally known as 155 Gibb Street; and
THAT the City of Oshawa, as part of a future update to the Comprehensive Zoning By-law, be requested to extend the OSH zoning, or equivalent, across the entire parcel of lands municipally known as 155 Gibb Street, and only allow permitted uses consistent with provincial land use planning policy.
CARRIED

E. Roy, G. Gibson, C. Brygidyr and C. Nancekivell left at 5:52pm

DIRECTOR, COMMUNITY ENGAGEMENT

(1) Staff Report #5521-17 (Agenda pg. 19)
Re: 2017 Purple Woods Maple Syrup Festival

D. Gleed and B. Chapman thanked staff and congratulated them on a great event.

Res. #42 Moved by B. Chapman
Seconded by D. Gleed

THAT Staff Report #5521-17 received for information.
CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS

- (1) Staff Report #5519-17 (Agenda pg. 32)
Re: Winter/Spring 2017 – Conservation Areas Update

Res. #43 Moved by J. Aker
Seconded by R. Hooper

THAT Staff Report #5519-17 be received for information.
CARRIED

- (2) Staff Report #5525-17 (Agenda pg. 37)
Re: Lake Ontario Water Levels

Res. #44 Moved by J. Aker
Seconded by R. Hooper

THAT Staff Report #5525-17 be received for information.
CARRIED

DIRECTOR, CORPORATE SERVICES

- (1) Staff Report #5524-17 (Agenda pg. 40)
Re: 2017 Budget

Res. #45 Moved by B. Chapman
Seconded by N. Pidwerbecki

THAT Staff Report #5524-17 be received for information;
THAT the proposed 2017 budget estimates, totalling \$7,068,605 be approved, as presented; and,
THAT copies of the 2017 Budget Report, as approved, be circulated to the Region of Durham and lower tier municipalities for their information about the projects and programs of the Central Lake Ontario Conservation Authority in 2017.
CARRIED

NEW BUSINESS

G. L. O'Connor announced that farm leases on the Rouge National Park lands can now be extended up to 10 years in duration, instead of the current year-to-year leases.

ADJOURNMENT

Res. #46 Moved by B. Chapman
Seconded by J. Drumm

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 6:08 p.m.