

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

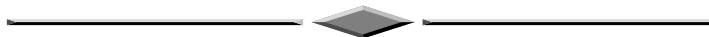
MINUTES NO. 5
AUTHORITY MEETING
Tuesday, June 20, 2017 - 5:00 P.M.

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

Present: Don Mitchell, Chair
Bob Chapman, Vice Chair
John Aker
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
H. Brooks, Director, Watershed Planning & Natural Heritage
R. Catulli, Director, Corporate Services
G. Geissberger, Marketing & Communications Coordinator
C. Jones, Director, Planning & Regulations
P. Lowe, Director, Community Engagement
P. Sisson, Director, Engineering & Field Operations
M. Stauffer, Administrative Assistant/Recording Secretary

Excused: Shaun Collier
Joe Drumm
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. #47 Moved by R. Hooper
Seconded by J. Aker

THAT the Authority minutes of May 16, 2017 be adopted as circulated.
CARRIED

Cont'd

CORRESPONDENCE

(1) Correspondence from Fisheries and Oceans Canada (Agenda pg. 1)
Re: Federal Listing of Redside Dace as Endangered under SARA

Res. #48 Moved by D. Pickles
Seconded by N. Pidwerbecki

THAT the above correspondence item be received for information.
CARRIED

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

(1) Staff Report #5526-17 (Agenda pg. 2)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines
and Watercourses – May 1 to 30, 2017

Res. #49 Moved by J. Aker
Seconded by B. Chapman

THAT Staff Report #5526-17 be received for information.
CARRIED

(2) Staff Report #5530-17 (Agenda pg. 5)
Re: Release of Final Land Use Plans – Provincial Plans Coordinated Review

Res. #50 Moved by J. Aker
Seconded by B. Chapman

THAT Staff Report #5530-17 be received for information.
CARRIED

T. Rowett arrived at 5:02 p.m.

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

(1) Staff Report ##5528-17 (Agenda pg. 10)
Re: Updated: CLOCA's Invasive Species Management Strategy (2017-2027)

Res. #51 Moved by R. Hooper
Seconded by A. Foster

THAT Staff Report #5528-17 be received; and,
THAT the attached Updated: Invasive Species Management Strategy (2017-2027) be
approved.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

- (1) Staff Report #5527-17 (Agenda pg. **29**)
Re: Status Report of Implementation of CLOCA Strategic Plan 2016-2020

Res. #52 Moved by A. Foster
Seconded by B. Chapman

THAT Staff Report #5527-17 be received for information.
CARRIED

- (2) Staff Report #5529-17 (Agenda pg. **46**)
Re: Proposed Amendments to the Conservation Authorities Act

Res. #53 Moved by A. Foster
Seconded by B. Chapman

THAT Staff Report #5529-17 be received for information.
CARRIED

MUNICIPAL AND OTHER BUSINESS

G.L. O'Connor arrived at 5:12 p.m.

R. Hooper inquired about permitting approvals at Cedar Crest Beach Road, Bowmanville. C. Jones and C. Darling answered questions from Directors, noting that shoreline development is jointly regulated by both the Municipality of Clarington and CLOCA. Depending on the nature and location of proposed shoreline development, approvals from other bodies may also be required. Discussion ensued regarding historical shoreline approvals and future approaches to regulatory shoreline development.

Joe Neal left the meeting at 5:21 p.m.

ADJOURNMENT

Res. #54 Moved by T. Rowett
Seconded by B. Chapman

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 5:36 p.m.