

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 7

AUTHORITY MEETING

Tuesday, November 19, 2024 - 5:00 P.M.

HYBRID MEETING LOCATION: VIRTUAL THROUGH TEAMS (ACCES DETAILS PROVIDED)
OR 100 WHITING AVENUE, OSHAWA, AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Authority Members: Elizabeth Roy, Chair
Bob Chapman, Vice Chair
Marilyn Crawford
Sami Elhajjeh
Bruce Garrod
Ron Hooper
Rick Kerr
Chris Leahy
Tito-Dante Marimpietri
Rhonda Mulcahy
John Neal
David Pickles
Maleeha Shahid
Corinna Traill

Authority Staff: C. Darling, Chief Administrative Officer
B. Boardman, Executive/Accounting Administrator
R. Catulli, Director, Corporate Services
J. Davidson, Director, Watershed Planning & Natural Heritage
C. Gregory, Coordinator, Conservation Education
L. Hastings, Communications Specialist
C. Jones, Director, Planning & Regulation
P.Lowe, Coordinator, Sustainable Neighbourhood Action Program
D. Moore, Senior Ecologist, Environmental Monitoring and Ecosystem Science
P. Sisson, Director, Engineering, Field Operations & Education
L.Vaja, Executive Assistant/Health & Safety Administrator//Recording Secretary
R. Wilmot, Information Management & Technology Manager

Absent: Ian McDougall

Others:

The Chair called the meeting to order at 5:00 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. #65 Moved by R. Hooper
Seconded by R. Kerr

THAT the Authority minutes of September 17, 2024, be adopted as circulated.
CARRIED

CORRESPONDENCE – *None*

DIRECTOR, PLANNING & REGULATION

(1) Staff Report #5901-24 (Agenda pg. 4)

Re: Permits Issued under Part VI of the Conservation Authorities Act for development activities, interference with watercourses and wetlands – September 1 to October 31, 2024

Res. #66 Moved by M. Crawford
Seconded by S. Elhajjeh

THAT Staff Report #5901-24 be received for information.
CARRIED

Cont'd

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5904-24 (Agenda pg. 7)
Re: Lynde Shores Conservation Area Restoration and Resilience Project – First Phase Wetland Interspersion Restoration Project
- Res. #67 Moved by B. Chapman
Seconded by M. Shahid
THAT Redpath Dragline Services be approved as the sole source contractor (as recommended by Ducks Unlimited) to complete the Wetland Interspersion Restoration work at LSCA not exceeding \$300,000.
CARRIED
- (2) Staff Report #5905-24 (Agenda pg. 11)
Re: Fish Barrier Removal at Cullen Central Park in the Lynde Creek Watershed
- Res. #68 Moved by R. Kerr
Seconded by M. Shahid
THAT Staff Report #5905-24 be received for information.
CARRIED
- (3) Staff Report #5906-24 (Agenda pg. 15)
Re: Final, Federal Recovery Strategy and Action Plan for the Redside Dace (*Clinostomus elongatus*) in Canada (2024)
- Res. #69 Moved by R. Kerr
Seconded by E. Mulcahy
THAT Staff Report #5906-24 be received for information.
CARRIED
- (4) Staff Report #5907-24 (Agenda pg. 17)
Re: Sustainable Neighbourhood Action Program, Town of Whitby Pilot Project: Neighbourhood Selection (staff presentation enclosed)
- Res. #70 Moved by M. Shahid
Seconded by R. Kerr
THAT Staff Report #5907-24 be received for information.
CARRIED
- D. Pickles joined virtually at 5:12 p.m.
- (5) Staff Report #5908-24 (Agenda pg. 41)
Re: Watershed-Based Resource Management Strategy
- Res. #71 Moved by B. Garrod
Seconded by R. Hooper
THAT the Watershed-based Resource Management Strategy as presented in Attachment 1, be approved and posted on the CLOCA website.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE – Continued

(6) Staff Report #5909-24 (Agenda pg. 68)
Re: Conservation Area Strategy and Land Inventory

Res. #72 Moved by D. Pickles
Seconded by M. Shahid
THAT the Conservation Area Strategy be approved and posted on the Central Lake Ontario Conservation Authority website; and
THAT the Land Inventory be approved and posted on the Central Lake Ontario Conservation Authority website.
CARRIED

DIRECTOR, ENGINEERING, FIELD OPERATIONS & EDUCATION

(1) Staff Report #5902-24 (Agenda pg. 128)
Re: Summer/Fall 2024 - Conservation Areas Update

Res. #73 Moved by M. Shahid
Seconded by R. Kerr
THAT Staff Report #5902-24 be received for information.
CARRIED

(2) Staff Report #5903-24 (Agenda pg. 132)
Re: Conservation Education Update – July 2024 to November 2024

Res. #74 Moved by J. Neal
Seconded by R. Hooper
THAT Staff Report #5903-24 be received for information.
CARRIED

DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5899-24 (Agenda pg. 140)
Re: 2025 Proposed Fees for Services & Programs, Regulation Services, Planning Services, and Stewardship & Restoration Services

Res. #75 Moved by M. Crawford
Seconded by R. Mulcahy
THAT the Proposed Fees for Services & Programs, as outlined in Attachments 1 and 3 be adopted, effective January 1, 2025; and
THAT the Regulation & Planning Fees, as outlined in Attachment 2 be adopted, effective January 1, 2025, subject to the Province not issuing a fees freeze directive.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5900-24 (Agenda pg. 147)
Re: 2025 Meeting Schedule - Board of Directors

Res. #76 Moved by R. Kerr
Seconded by B. Garrod
THAT the 2025 Meeting Schedule for Board of Directors be adopted.

CHIEF ADMINISTRATIVE OFFICER – Continued

- B. Garrod inquired about a possible change with the start time of the board meetings from 5 p.m. to earlier within the day.
- S. Elhajjeh commented that he is not available earlier during the day, but would welcome an earlier time to 4 p.m. or 4:30 p.m.
- B. Chapman advised that earlier times may conflict with Municipal Committee Meetings.
- D. Pickles advised that earlier times may conflict with the Regional Committee Meetings.
- C. Traill opposed the possible change, due to work commitments and that members of the public may not be able to participate.

AMENDMENT Moved by B. Garrod
Seconded by T.D Marimpietri

THAT the 2025 Meeting Schedule for Board of Directors be referred to the November 25, 2024 Special Meeting providing enough time for a date/time change poll to be completed by all Board members.
Res. #76 CARRIED

CONFIDENTIAL MATTERS – None

NEW AND UNFINISHED BUSINESS

C. Darling announced that Perry Sisson will be retiring at the end of the year and highlighted some of his accomplishments during his 27 years at CLOCA. The Chair extended well wishes for his retirement and,

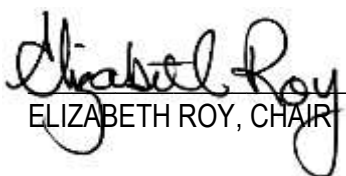
R. Hooper thanked Mr. Sisson for all his work and years of service with CLOCA and extended well wishes for his retirement.

ADJOURNMENT

Res. #77 Moved by R. Kerr
Seconded by B. Chapman

THAT the meeting adjourns.
CARRIED

The meeting adjourned at 5:39 p.m.


ELIZABETH ROY, CHAIR


CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER