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

DECLARATIONS of interest by members on any matters herein contained
J. Drumm, A. England and R. Hooper declared a conflict with Staff Report #5082-12 and neither took part in discussion, nor voted on the matter.

ADOPTION OF MINUTES
Res. #124 Moved by S. Collier
Seconded by L. Coe
THAT the Authority minutes of October 16, 2012 be adopted as circulated.
CARRIED

cont’d…..2
CORRESPONDENCE
(1) Ontario Federation of Anglers & Hunters
Letter of Appreciation – Invading Species Awareness Program

(2) Email To/From Barbara Wagner
Groundwater Festival

Res. #125 Moved by L. Coe
Seconded by R. Hooper
THAT the above correspondence items be received for information.
CARRIED

DIRECTOR, DEVELOPMENT REVIEW & REGULATION
(1) Staff Report #5087-12
Applications for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – October 1 to October 31, 2012

Res. #126 Moved by L. Coe
Seconded by B. Chapman
THAT the applications, as issued by staff, be endorsed.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE
(1) Staff Report #5091-12
Oshawa Creek & Black/Harmony Farewell Creek Watershed Plans

Res. #127 Moved by L. Coe
Seconded by B. Chapman
THAT Staff Report #5091-12 be received for information;
THAT staff continue to proceed with finalization of the Watershed Plans for the Oshawa Creek Watershed and the Black/Harmony/Farewell Creek Watershed; and,
THAT staff report back to the Board of Directors with the final Watershed Plans for Oshawa Creek and Black/Harmony/Farewell Creek following the public commenting period.
CARRIED

(2) Staff Report #5095-12
Natural Heritage System for CLOCA’s Small Watersheds

Res. #128 Moved by L. Coe
Seconded by B. Chapman
THAT Staff Report #5095-12 be received; and
THAT the Natural Heritage System for CLOCA be approved and be used in Authority Programs.
CARRIED

cont’d…..3
DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE (continued)

(3) Staff Report #5093-12
Mapping a Continuous Natural Heritage System for the Region of Durham

Res. #129 Moved by L. Coe
Seconded by B. Chapman

 THAT Staff Report #5093-12 be received for information.
CARRIED

DIRECTOR, STEWARDSHIP, EDUCATION & COMMUNICATIONS

(1) Staff Report #5092-12
2012 Durham Children’s Groundwater Festival Summary

Res. #130 Moved by L. Coe
Seconded by P. Rodrigues

 THAT Staff Report #5092-12 be received for information.
CARRIED

(2) Staff Report #5096-12
Education Program Update 2011-2012

Res. #131 Moved by L. Coe
Seconded by P. Rodrigues

 THAT Staff Report 5096-12 be received for information.
CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS

(1) Staff Report #5090-12
Lake Ontario Shoreline Erosion at Crystal Beach Road

D. Mitchell inquired if a proposal had been received since the time of the report writing. P. Sisson noted that the consultant promised a proposal by November 22, 2012. P. Rodrigues inquired if erosion would likely become more frequent in the future. P. Sisson noted that due to climate changes, it was possible the rate of erosion of the shoreline could increase, if there was no ice accumulation along the shoreline to dissipate wave energy in the spring, due to a mild winter. In addition, P. Sisson noted that most of the shoreline is privately owned and the costs of shoreline erosion protection works would be the responsibility of the property owner.

Res. #132 Moved by D. Mitchell
Seconded by L. Coe

 THAT Staff Report #5090-12 be received for information.
CARRIED

DIRECTOR, GROUNDWATER RESOURCES

(1) Staff Report #5089-12

Res. #133 Moved by R. Hooper
Seconded by L. Coe

 THAT Staff Report 5089-12 be received for information.
CARRIED

cont’d…..4
DIRECTOR, CORPORATE SERVICES

(1) Staff Report #5088-12
Administrative Policies & Meeting Procedures

P. Perkins circulated comments from Town of Whitby Clerk, for consideration. C. Traill inquired about a Donation/Sponsorship Policy. D. White advised that would be a separate policy.

Under Section 2.13 Delegations, P. Rodrigues suggested that staff include a municipal address or municipality for delegations. D. Mitchell asked to define “written notice” for delegations. D. White suggested that a form could be used for delegations to complete and submit, which would be made available in hard copy and online CLOCA’s website. A. England inquired about the timing for submitting written notice 14 days in advance of a meeting, when the agenda is not available until 5 days prior to the meeting date and ask if this could be more clearly worded.

Res. #134 Moved by L. Coe
Seconded by B. Chapman
THAT Staff Report #5088-12 and circulated comments from Town of Whitby Clerk be referred to Staff to review and revise;
THAT the direction to Staff noted above be included; and,
THAT Staff report back to the January 15, 2013 meeting.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5083-12
Conservation Ontario Wh itepaper:  Watershed Management Futures for Ontario

Res. #135 Moved by L. Coe
Seconded by B. Chapman
THAT the CLOCA Board of Directors endorse the Conservation Ontario Whitepaper, October 2012; and,
THAT it be circulated to Durham Region, member municipalities and watershed MPP’s for review and comment.
CARRIED

(2) Staff Report #5085-12
2013 Meeting Schedule – Board of Directors and Committee of the Whole

Res. #136 Moved by L. Coe
Seconded by B. Chapman
THAT Staff Report #5085-12 be received for information;
THAT the 2013 Meeting Schedule for Board of Directors be adopted;
THAT Committee of the Whole meetings be scheduled, if necessary, at the call of the Chair.
CARRIED

(3) Staff Report #5086-12
CLOCA Donations Policy

Res. #137 Moved by L. Coe
Seconded by B. Chapman
THAT Staff Report #5086-12 be endorsed by the CLOCA Board of Directors.

cont’d…..5
AMENDMENT

Moved by C. Traill
Seconded by P. Rodrigues

THAT Staff Report #5086-12 be endorsed by the CLOCA Board of Directors; and,
THAT the CLOCA Board of Directors not accept funds, sponsorship, donation or partnership from Covanta Energy Corporation.

Discussion ensued. A recorded vote was requested by C. Traill.

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RES. #137 CARRIED, AS AMENDED

Res. #138 Moved by L. Coe
Seconded by S. Collier

THAT the meeting convene ‘In Camera’.
CARRIED

Res. #144 Moved by B. Chapman
Seconded by L. Coe

THAT the meeting reconvene; and,
THAT the actions of the ‘In Camera’ session be adopted.
CARRIED

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

(1) Staff Report #5098-12
Amending Ontario Regulation 42/06, Central Lake Ontario Conservation Authority: Regulation of Development, Interference with Wetlands and Alteration to Shorelines and Watercourses

cont’d…..6
WHEREAS an ‘amending’ regulation to the individual Conservation Authorities Act Section 28 ‘Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation’ has been prepared in conformity with the provisions in Section 28 of the Conservation Authorities Act and the amended Ontario Regulation 97/04;
THEREFORE BE IT RESOLVED THAT the Central Lake Ontario Conservation Authority adopts the subject ‘amending’ regulation that will amend the individual Conservation Authorities Act Section 28 ‘Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation’ O. Reg.42/06;
THAT the said ‘amending’ regulation be submitted to the Ministry of Natural Resources for consideration by the Minister of Natural Resources for the Minister’s approval; and,
THAT a copy of Staff Report #5098-12 be forwarded to the partner municipalities within CLOCA’s watershed.


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CARRIED

(2) Staff Report #5087-12 (replacement pages for Schedule 4-2 & 4-3 only)
Applications for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – October 1 to October 31, 2012

Res. #146 Moved by B. Chapman
Seconded by A. England

THAT the applications as amended and as issued by staff, be endorsed.
CARRIED

MUNICIPAL AND OTHER BUSINESS - NONE

cont’d…..7
ADJOURNMENT
Res. #147 Moved by S. Collier
Seconded by T.D. Marimpietri

*THAT the meeting adjourn.*

CARRIED

The meeting adjourned at 5:58 p.m.