

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 8  
AUTHORITY MEETING**

**Tuesday, November 21, 2017 - 5:00 P.M.**

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

Present: 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  
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  
M. Stauffer, Administrative Assistant/Recording Secretary

Absent: Elizabeth Roy  
Excused: Don Mitchell

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The Vice-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 #5554-17, 2018 Preliminary Budget, with discussions regarding hydro and solar panels 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. #78 Moved by R. Hooper  
Seconded by A. Foster

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

**DIRECTOR, DEVELOPMENT REVIEW & REGULATION**

(1) Staff Report #5549-17 (Agenda pg. 1)  
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – October 1 to 31, 2017

Res. #79 Moved by D. Pickles  
Seconded by N. Pidwerbecki

***THAT Staff Report #5549-17 be received for information.***  
**CARRIED**

Cont'd

**DIRECTOR, COMMUNITY ENGAGEMENT**

- (1) Staff Report #5550-17 (Agenda pg. 3)  
Re: 2017 Durham Children’s Watershed Festival Summary

Res. #80 Moved by T. Rowett  
Seconded by N. Pidwerbecki

***THAT Staff Report #5550-17 be received for information.  
CARRIED***

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

- (1) Staff Report #5546-17 (Agenda pg. 7)  
Re: CLOCA’s Integrated Watershed Monitoring Program – 2017 the Inaugural Year

Res. #81 Moved by G.L. O’Connor  
Seconded by A. Foster

***THAT Staff Report #5546-17 be received for information.  
CARRIED***

- (2) Staff Report #5547-17 (Agenda pg. 8 & report attached separately)  
Re: Riparian Restoration Action Plan – Watershed Action Plan #2

Councillor Drumm arrived at 5:11 p.m.

Res. #82 Moved by G.L. O’Connor  
Seconded by A. Foster

***THAT Staff Report #5547-17 be received; and,  
THAT the Riparian Restoration Action Plan be approved.  
CARRIED***

**DIRECTOR, ENGINEERING & FIELD OPERATIONS**

- (1) Staff Report #5552-17 (Agenda pg. 9)  
Re: Storoshchuk Restoration Project – Enniskillen Conservation Area

Res. #83 Moved by R. Hooper  
Seconded by S. Collier

***THAT Staff Report #5552-17 be received for information;  
THAT the Board of Directors endorse the rehabilitation of the Storoshchuk pit and direct staff to  
proceed with Requests for Proposals for the fill placement, grading, and seeding of the rehabilitation  
project for the Storoshchuk pit; and,  
THAT staff report to the Board prior to entering into agreements for the restoration operation.  
CARRIED***

- (2) Staff Report #5553-17 (Agenda pg. 15)  
Re: Summer/Fall 2017 – Conservation Areas Update

Res. #84 Moved by R. Hooper  
Seconded by S. Collier

***THAT Staff Report #5553-17 be received for information.  
CARRIED***

**DIRECTOR, CORPORATE SERVICES**

(1) Staff Report #5551-17 (Agenda pg. 25)  
 Re: 2018 Proposed Fees for Authority Services & Programs; Plan Review Services & Regulation Administration

Res. #85 Moved by D. Pickles  
 Seconded by A. Foster

***THAT Staff Report #5551-17 be received; and,  
 THAT the 2018 Proposed Fees for Authority Services and Programs and Planning Services and Regulation Services be adopted, effective January 1, 2018 and May 1, 2018 for Conservation Area/Facilities Fees.***

Councillor Joe Neal noted that he did not support raising the parking fees. Discussion ensued.

AMENDMENT Moved by Joe Neal  
 Seconded by John Neal

***THAT the Vehicle Parking Fee be \$2.10 per hour;  
 THAT the Vehicle Parking Fee be \$5.50 per day; and,  
 THAT the Durham Children’s Watershed Festival Fee be \$10.00/student.***

Res. #86 Moved by S. Collier  
 Seconded by Joe Neal

***THAT the Amendment be divided and voted on separately.  
 CARRIED***

***THAT the Vehicle Parking Fee be \$2.10 per hour;  
 AMENDMENT LOST***

***THAT the Vehicle Parking Fee be \$5.50 per day; and,  
 AMENDMENT LOST***

***THAT the Durham Children’s Watershed Festival Fee be \$10.00/student.  
 AMENDMENT LOST***

Councillor Joe Neal requested a recorded vote.

MEMBER	YEA	NAY	CONFLICT	ABSENT
J. Aker	X			
B. Chapman	X			
S. Collier	X			
J. Drumm		X		
A.Foster	X			
D. Gleed	X			
R. Hooper	X			
D. Mitchell				X
Joe Neal		X		
John Neal		X		
G. O’Connor	X			
D. Pickles	X			
N. Pidwerbecki	X			
T. Rowett	X			
E. Roy				X
<b>TOTAL</b>	10	3		2

**Res. #85 CARRIED**

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- (1) Staff Report #5554-17 (Agenda pg. 31)  
Re: 2018 Preliminary Budget

Councillor John Neal noted a conflict, with discussions regarding hydro and solar panels, as his spouse is an employee of Oshawa PUC Networks. Councillor Neal neither took part in discussion nor voted on the matter.

T. Rowett was excused at 5:52 p.m.

- Res. #87 Moved by D. Pickles  
Seconded by A. Foster

***THAT Staff Report #5554-17 be received for information; and,  
THAT the 2018 Preliminary Budget, including Special Capital Requests of:***  
***1. \$200,000 for Watershed Plan 5 year Update***  
***2. \$100,000 for Lynde Shores Conservation Area Parking***  
***3. \$50,000 for Shoreline Management Plan Update***  
***4. \$10,000 for Conservation Areas Master Plan***  
***5. \$50,000 for Corporate Climate Change Plan***  
***be approved for circulation to the Region of Durham.***  
**CARRIED**

**CHIEF ADMINISTRATIVE OFFICER**

- (1) Staff Report #5545-17 (Agenda pg. 37)  
Re: 2018 Meeting Schedule – Board of Directors

- Res. #88 Moved by A. Foster  
Seconded by N. Pidwerbecki

***THAT Staff Report #5545-17 be received for information; and,  
THAT the 2018 Meeting Schedule for Board of Directors be adopted.***  
**CARRIED**

- (2) Staff Report #5548-17 (Agenda pg. 38)  
Re: Summary of September 25/17 Conservation Ontario Council Meeting

- Res. #89 Moved by A. Foster  
Seconded by N. Pidwerbecki

***THAT Staff Report #5548-17 be received for information.***  
**CARRIED**

- (3) CLOCA's 60th Anniversary Celebration (Verbal Report)

C. Darling noted that 2018 is CLOCA's 60<sup>th</sup> Anniversary and staff have a few preliminary ideas for events throughout the year. These may include Free Parking in all Conservation Areas on Family Day 2018, and six signature events to be held in our major Conservation Areas. These events may be combined with existing planned events such as our Family Snowshoe, Firefly Hike, etc., and we may include new events such as a Family Film Night. Staff will report to the Board in January 2018 with more details on 60<sup>th</sup> Anniversary Events.

**MUNICIPAL AND OTHER BUSINESS**

B. Chapman noted that there is a *tentative* Board meeting, scheduled for December 19, 2017. The CAO will email members if the meeting is cancelled.

**ADJOURNMENT**

- Res. #90 Moved by N. Pidwerbecki  
Seconded by J. Aker

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

The meeting adjourned at 6:03 p.m.