

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 6
AUTHORITY MEETING**

Tuesday, September 19, 2017 - 5:00 P.M.

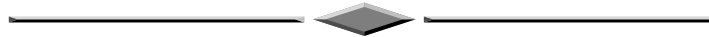
MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Present: Don Mitchell, Chair
Bob Chapman, Vice Chair
John Aker
Shaun Collier
Joe Drumm
Adrian Foster
Derrick Gleed
Ron Hooper
Joe Neal
John Neal
David Pickles
Nester Pidwerbecki

C. Darling, Chief Administrative Officer
B. Boardman, Administrative Assistant/Recording Secretary
R. Catulli, Director, Corporate Services
J. Davidson, Conservation Areas Planner
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

Excused: Gerri Lynn O'Connor
Tom Rowett

Absent: 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. #55 Moved by B. Chapman
Seconded by R. Hooper

THAT the Authority minutes of June 20, 2017 be adopted as circulated.
CARRIED

CORRESPONDENCE

- (1) Conservation Ontario (Agenda pg. 1)
Re: Conservation Ontario Council Minutes – June 26, 2017
- (2) Conservation Ontario (Agenda pg. 8)
Re: Report finds that conserving wetlands could save Canadians millions in flood damage
- Res. #56 Moved by N. Pidwerbecki
Seconded by D. Pickles

THAT the above correspondence items be received for information.
CARRIED

J. Drumm arrived at 5:02pm

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report #5534-17 (Agenda pg. 10)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – June 1 to August 31, 2017
- Res. #57 Moved by J. Aker
Seconded by R. Hooper

THAT Staff Report #5534-17 be received for information.
CARRIED

D. Gleed arrived at 5:16pm

- (2) Staff Report #5538-17 (Agenda pg. 15)
Re: Lake Ontario Shoreline Management at Port Darlington, Municipality of Clarington
- Res. #58 Moved by B. Chapman
Seconded by A. Foster

THAT staff take the necessary actions to complete the Port Darlington (West Shore) Damage Centre Study in consultation with the requested working committee as soon as practicable; THAT the firm of Aqua Solutions be retained to complete the study work as per the previously approved Terms of Reference, amended to address issues associated with Climate Change, recent historic water levels, Sediment Transport, Current Provincial Policy Direction, Updated Mapping and further assessment of potential options to address risks associated with natural hazards;
THAT CLOCA staff be directed to report back to the Board of Directors with the completed study with options for implementation in conformity with the recommendations of the study and provincial Great Lakes shoreline natural hazard management policy;
THAT the Council of the Municipality of Clarington be so advised in response to Resolution C-203-17.
CARRIED

Members from the Port Darlington Association and residents left the meeting at 5:56pm

Cont'd

DIRECTOR, COMMUNITY ENGAGEMENT

- (1) Staff Report ##5535-17 (Agenda pg. 39)
Re: Education Program Update 2016-2017

Res. #59 Moved by R. Hooper
Seconded by N. Pidwerbecki

***THAT Staff Report #5535-17 be received for information.
CARRIED***

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report ##5532-17 (Agenda pg. 43)
Re: A Wetland Conservation Strategy for Ontario 2017-2030

Res. #60 Moved by A. Foster
Seconded by B. Chapman

***THAT Staff Report #5532-17 be received for information.
CARRIED***

DIRECTOR, ENGINEERING & FIELD OPERATIONS

- (1) Staff Report ##5531-17 (Agenda pg. 61)
Re: Heber Down Conservation Area – Cochrane Street Entrance Developments

Res. #61 Moved by S. Collier
Seconded by J. Aker

***THAT Staff Report #5531-17 be received for information,
THAT the Board accept the Hawkins Contracting Services Limited revised bid of \$ 235,410.33
(excluding HST) for the construction of a an accessible trail, raptor watch platform, and
parking lot at the Cochrane Street entrance of Heber Down Conservation Area, and,
THAT staff be directed to execute a construction contract with Hawkins Contracting Services
Limited.
CARRIED***

- (2) Staff Report ##5536-17 (Agenda pg. 68)
Re: Lake Ontario Shoreline Management Plan for Lower Trent Region, Ganaraska Region
and Central Lake Ontario Conservation Authorities

Res. #62 Moved by S. Collier
Seconded by J. Aker

***THAT Staff Report #5536-17 be received for information, and
THAT the Board of Directors endorse the submission of a funding proposal to the National
Disaster Mitigation Program for the Lake Ontario Shoreline Management Plan for Lower
Trent Region, Ganaraska Region and Central Lake Ontario Conservation Authorities
CARRIED***

CONFIDENTIAL MATTERS

Res. #63 Moved by Joe Neal
 Seconded by S. Collier

THAT the meeting convene “In Camera”.
CARRIED

S. Collier left at 6:11pm

Res. #67 Moved by J. Aker
 Seconded by A. Foster

THAT the meeting reconvene; and,
THAT the discussion of the “In Camera” session be received for information.
CARRIED

MUNICIPAL AND OTHER BUSINESS

Res. #68 Moved by Joe Neal
 Seconded by John Neal

THAT staff report back on the use of Save Harmless Agreements
CARRIED

Res. #69 Moved by N. Pidwerbecki
 Seconded by A. Foster

THAT staff report back on the history of CLOCA’s position regarding the docking facilities at St. Marys Cement
CARRIED

ADJOURNMENT

Res. #70 Moved by John Neal
 Seconded by B. Chapman

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 6:34 p.m.