

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

MINUTES NO. 5
AUTHORITY MEETING
Tuesday, June 19, 2018 - 5:00 P.M.

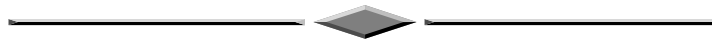
MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Present: Don Mitchell, Chair
John Aker
Dave Barton
Joe Drumm
Derrick Gleed
Ron Hooper
Joe Neal
John Neal
David Pickles
Nester Pidwerbecki

C. Darling, Chief Administrative Officer
B. Boardman, Administrative Assistant/Recording Secretary
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. Lower, Director, Community Engagement
P. Sisson, Director, Engineering & Field Operations

Absent: Adrian Foster, Vice Chair
Shaun Collier
Tom Rowett
Elizabeth Roy

Other: Steve Heuchert, TRCA



The Vice-Chair called the meeting to order at 5:01 p.m.

DECLARATIONS of interest by members on any matters herein contained - NONE

ADOPTION OF MINUTES

Res. #52 Moved by J. Aker
Seconded by D. Barton

THAT the Authority minutes of May 15, 2018 be adopted as circulated.
CARRIED

DEVELOPMENT REVIEW & REGULATION

- (1) Staff Report # 5583-18 (Agenda pg. 1)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – May 1 to May 31, 2018

Res. #53 Moved by J. Aker
Seconded by R. Hooper

THAT Staff Report #5583-18 be received for information.
CARRIED

- (2) Staff Report #5589-18 (Agenda pg. 3)
Re: Retirement of Mr. Ted Aikins and Appointment of Lisa-Beth Bulford as an Enforcement Officer

Res. #54 Moved by J. Aker
Seconded by R. Hooper

THAT Mr. Ted Aikins be thanked and congratulated for his 30-years of dedicated service to the conservation of the CLOCA watershed and the health and safety of watershed residents;
THAT Ms. Lisa-Beth Bulford be appointed as an Enforcement Officer under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation, Ontario Regulation 42/06.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

- (1) Staff Report #5588-18 (Agenda pg. 4)
Re: Commencement of CLOCA Watershed Plan Review

Res. #55 Moved N. Pidwerbecki
Seconded by D. Barton

THAT Report 5588-18 be received for information.
THAT Report 5588-18 be circulated to the Region of Durham and local municipalities.
CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS

- (1) Staff Report #5584-18 (Agenda pg. 7)
Re: National Disaster Mitigation Program – Intake 4 Funding

Res. #56 Moved by R. Hooper
Seconded by D. Pickles

THAT Staff Report #5584-18 be received for information.
CARRIED

- (2) Staff Report #5585-18 (Agenda pg. 23)
Re: Pringle Creek Flood Plain Mapping (Candevcon 2018)

Res. #57 Moved by D. Barton
Seconded by N. Pidwerbecki

THAT Staff Report #5585-18 be received for information; and,
THAT the Flood Plain Mapping for Pringle Creek be endorsed and accepted for implementation with CLOCA regulations and programs.
CARRIED

D. Gleed and J. Drumm arrived at 5:04pm

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5586-18 (Agenda pg. 26)
Re: Conservation Areas Library Program

Res. #58 Moved by D. Pickles
Seconded by N. Pidwerbecki

***THAT Staff Report #5586-18 be received for information;
THAT the establishment of a Conservation Areas Library Program be supported by the CLOCA Board of Directors.
CARRIED***

(2) Staff Report #5587-18 (Agenda pg. 27)
Re: Approval of New Corporate Administrative and Meeting Procedural By-law

Res. #59 Moved by J. Aker
Seconded by D. Pickles

***THAT Staff Report #5587-18 be received for information;
THAT Administrative Policies and Meeting Procedural Policy dated revised April 16, 2013 be repealed and replaced with By-law 2018-1 Administrative and Meeting By-law; and
THAT By-law Number 2018-1 shall come into force on the 19th day of June, 2018.***

AMENDMENT Moved Joe Neal
Seconded by J. Aker

***THAT Section 4.1 – Rules of Procedure on page 40 be removed.
RES. #59 CARRIED, AS AMENDED***

AMENDMENT Moved Joe Neal
Seconded by John Neal

***THAT Section 4.16 – Motion to Reconsider on page 46 be removed changed from a majority vote to 2/3 majority vote.
RES. #59 CARRIED, AS AMENDED***

AMENDMENT Moved Joe Neal
Seconded by D. Gleed

***THAT Section 4.10 – Electronic Participation on page 43 be removed.
RES. #59 CARRIED, AS AMENDED***

AMENDMENT Moved Joe Neal
Seconded by John Neal

***THAT Section 4.7 – Meeting Discussion/Debate on page 42 – add
(k) Where there is an amendment to the motion, the amendment shall be voted on prior to the main motion.
RES. #59 CARRIED, AS AMENDED***

Res. #60 Moved by Joe Neal
Seconded by D. Barton

***THAT Section 3.16 – Enforcement of By-law and Policies on page 39 be referred back to staff to investigate the opportunity to use an Ombudsman.
CARRIED***

NEW AND UNFINISHED BUSINESS

Staff provided a verbal update on the use of Save Harmless Agreements.

ADJOURNMENT

Res. #61 Moved by J. Aker
 Seconded by Joe Neal

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:21 p.m.



DON MITCHELL, CHAIR



CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER