

CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY

**MINUTES NO. 4**  
**AUTHORITY MEETING**  
Tuesday, May 15, 2018 - 5:00 P.M.

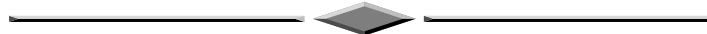
MEETING LOCATION: 100 WHITING AVENUE, OSHAWA  
AUTHORITY'S ADMINISTRATIVE OFFICE, BOARDROOM

Present:: Adrian Foster, Vice Chair  
John Aker  
Dave Barton  
Shaun Collier  
Joe Drumm  
Ron Hooper  
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. Sisson, Director, Engineering & Field Operations  
R. Wilmot, GIS Systems Supervisor

Excused: Derrick Glead  
Don Mitchell  
Tom Rowett  
Elizabeth Roy

Absent: Joe Neal



The Vice-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. #45      Moved by D. Pickles  
                  Seconded by S. Collier

***THAT the Authority minutes of April 17, 2018 be adopted as circulated.***  
**CARRIED**

**DEVELOPMENT REVIEW & REGULATION**

- (1) Staff Report # 5579-18 (Agenda pg. 1)  
Re: Permits Issued for Development, Interference with Wetlands and  
Alteration to Shorelines and Watercourses - April 1 to April 30, 2018

Res. #46 Moved by D. Pickles  
Seconded by R. Hooper

***THAT Staff Report #5579-18 be received for information.***  
**CARRIED**

**DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE**

- (1) Staff Report #5578-18 (Agenda pg. 3)  
Re: Conservation Lands Master Plan – Award of Bid for Consulting Services

Res. #47 Moved D. Pickles  
Seconded by S. Collier

***THAT Staff Report #5578-18 be received;***  
***THAT the Board of Directors authorize staff to proceed with this project;***  
***THAT the Board of Directors authorize staff to enter into an agreement with the winning bidder,***  
***Planning Services Inc.; and,***  
***THAT Phase 1 work (\$10,000) be funded from conservation area user fee revenue.***  
**CARRIED**

**DIRECTOR, COMMUNITY ENGAGEMENT**

- (1) Staff Report #5580-18 (Agenda pg. 5)  
Re: 2018 Purple Woods Maple Syrup Festival

Res. #48 Moved by D. Pickles  
Seconded by S. Collier

***THAT Staff Report 5580-18 be received for information.***  
**CARRIED**

**DIRECTOR, CORPORATE SERVICES**

- (1) Staff Report #5582-18 (Agenda pg. 17)  
Re: 2018 Budget

Res. #49 Moved by J. Aker  
Seconded by J. Drumm

***THAT Staff Report #5582-18 be received for information;***  
***THAT the proposed 2018 budget be approved, as presented (under separate cover);***  
***THAT copies of the 2018 Budget Report, as approved, be circulated to the Region of Durham***  
***and lower tier municipalities for their information about the projects and programs of the***  
***Central Lake Ontario Conservation Authority in 2018.***  
**CARRIED**

**CHIEF ADMINISTRATIVE OFFICER**

(1) Staff Report #5581-18 (Agenda pg. 19)

Re: Summary of April 16, 2018 Conservation Ontario Council Meeting

Res. #50 Moved by R. Hooper  
Seconded by N. Pidwerbecki

***THAT Staff Report #5581-18 be received for information.***  
**CARRIED**

**NEW AND UNFINISHED BUSINESS**

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

**ADJOURNMENT**

Res. #51 Moved by John Neal  
Seconded by J. Aker

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

The meeting adjourned at 5:13 p.m.