CENTRAL LAKE ONTARIO CONSERVATION AUTHORITY
MINUTES NO. 7
AUTHORITY MEETING
Tuesday, September 17, 2019 - 5:00 P.M.
MEETING LOCATION: 100 WHITING AVENUE, OSHAWA
AUTHORITY’S ADMINISTRATIVE OFFICE, BOARDROOM

Present
Members: Bob Chapman, Chair
Ron Hooper, Vice Chair
Dave Barton
Janice Jones
Chris Leahy
Sterling Lee
Tito-Dante Marimpietri
Ian McDougall
Don Mitchell
Rhonda Mulcahy
John Neal
Brian Nicholson
David Pickles
Corinna Traill

Staff: C. Darling Chief Administrative Officer
J. Davidson, Acting Director, Watershed Planning & Natural Heritage
L. Hastings, Marketing & Communications Coordinator
D. Hope, Land Management & Operations Supervisor
C. Jones, Director, Planning & Regulation
P. Lowe, Director, Community Engagement
P. Sisson, Director, Engineering & Field Operations
M. Stauffer, Administrative Assistant/Recording Secretary
R. Wilmot, GIS Systems Supervisor

Other: Jonathan Wigley, Partner, Gardiner Roberts LLP
Edward McDonnell, Greenbelt Foundation
Shelly Petrie, Greenbelt Foundation

Absent: Steve Yamada

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. #78 Moved by S. Lee
Seconded by R. Hooper

THAT the Authority minutes of June 18, 2019 be adopted as circulated.
CARRIED

C. Leahy arrived at 5:12 p.m.

DELEGATIONS
(1) Jonathan H. Wigley, Partner, Gardiner Roberts LLP (Addendum pg. H-1)
Re: CA Act Section 28 Hearings – Rules & Responsibilities of CLOCA Board of Directors

Mr. Wigley made a presentation to the Board. Discussion ensued.

D. Pickles was excused at 5:36 p.m.

(2) Edward McDonnell, CEO, Greenbelt Foundation (Agenda pg. 5)
Re: Positively Green – 100+ Priority Projects to Enhance our Greenbelt
(See Staff Report #5661-19 Greenbelt Restoration Initiative – Positively Green)

Mr. McDonnel and Ms. Petrie made a presentation to the Board. Discussion ensued.

Cont’d
CORRESPONDENCE

(1) Correspondence from Conservation Ontario (Agenda pg. 22)
  Re: Council Meeting Minutes – June 24, 2019

(2) Correspondence from Municipality of Clarington (Agenda pg. 29)
  Re: Cedar Crest Beach Update

(3) Correspondence from Region of Durham (Agenda pg. 31)
  Re: Petition for Watermain Construction on Range Road and Ontoro Blvd.
      In the Town of Ajax

Res. #79 Moved by B. Nicholson
Seconded by C. Leahy

THAT the above correspondence be received for information.
CARRIED

PRESENTATIONS – None

DIRECTOR, DEVELOPMENT REVIEW & REGULATION

(1) Staff Report #5659-19 (Agenda pg. 32)
  Re: Permits Issued for Development, Interference with Wetlands and
      Alteration to Shorelines and Watercourses – June 1 to August 31, 2019

Res. #80 Moved by J. Neal
Seconded by T. Marimpietri

THAT Staff Report #5659-19 be received for information.
CARRIED

(2) Staff Report #5661-19 (Agenda pg. 37)
  Re: Provincial Policy Statement Review, 2019

Res. #81 Moved by J. Neal
Seconded by T. Marimpietri

THAT the commentary contained in Staff Report #5661-19 and the attached table be endorsed
and submitted as CLOCA’s comments to the Environmental Registry for the Provincial Policy
Statement Consultation.
CARRIED

ACTING DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE

(1) Staff Report #5657-19 (Agenda pg. 47)
  Re: CLOCA Watershed Plans: 5-Year Update – Status Report and Draft Review/ Consultation

Res. #82 Moved by C. Leahy
Seconded by R. Hooper

THAT Staff Report #5657-19 be received for information.
CARRIED

Cont’d
DIRECTOR, ENGINEERING & FIELD OPERATIONS

(1) Staff Report #5658-19 (Agenda pg. 48)
Re: Lake Ontario Water Levels

Res. #83 Moved by C. Traill
Seconded by C. Leahy

THAT Staff Report #5658-19 be received for information.

Res. #84 Moved by C. Traill
Seconded by R. Hooper

Now therefore be it resolved that:

1. Report #5688-19 be referred to the November 19, 2019 meeting for the following reasons and with the following direction to Staff:
   a) So that delegations from the Port Darlington Community Association and/or United Shoreline Ontario have time to register and appear to speak to the report;
   b) CLOCA staff shall engage in meaningful consultation with and seek input from United Shoreline Ontario and address the recent webinar that was prepared by United Shoreline Ontario and which CLOCA attended, and
   c) CLOCA staff obtain clarification from BAIRD regarding their comments in the report about the impact the St. Mary’s Pier has had on erosion by starving the beaches along Cedar Crest in Clarington and specifically, whether BAIRD believes the pier is a significant contributor to erosion; and,
   d) Staff report back to the Board if there is a fee associated with c) above.

CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT

(1) Staff Report #5660-19 (Agenda pg. 61)
Re: September 2018 to August 2019 Education Program Update

Res. #85 Moved by S. Lee
Seconded by C. Leahy

THAT Staff Report #5660-19 received for information.

CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5655-19 (Agenda pg. 94)
Re: Greenbelt Restoration Initiative – Positively Green

Res. #86 Moved by B. Nicholson
Seconded by D. Mitchell

THAT Staff Report #5655-19 be received for information; and,

THAT the Positively Green: 100+ Priority Projects to Enhance our Greenbelt project be endorsed

CARRIED

Cont’d
(2) Staff Report #5656-19 (Agenda pg. 96)
Re: Correspondence Received from MECP as it Relates to Bill 108 and Changes to the Conservation Authorities Act

Res. #87 Moved by B. Nicholson
Seconded by D. Mitchell
WHEREAS the Province of Ontario intends to release regulations under the Conservation Authorities Act that will define conservation authority mandatory programs and services and further details on the process of defining non-mandatory program and services through agreement with municipal partners;
BE IT RESOLVED THAT the Central Lake Ontario Board of Directors recommends that the province engage in early pre-consultations with Central Lake Ontario Conservation, other conservation authorities and member municipalities to define the governing regulations under the Conservation Authorities Act related to core and non-core program areas;
THAT the Central Lake Ontario Conservation Board of Directors invites the Minister of the Environment, Conservation and Parks to meet with conservation authorities to fully understand the funding structure and local benefit of our programs and to help us deliver provincial priorities in a responsible and sustainable manner; and,
THAT a copy of this report and resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks, watershed MPPs and regional and local municipal councils.
CARRIED

CONFIDENTIAL MATTERS - None

NEW AND UNFINISHED BUSINESS
(1) Status of Unfinished Business - None
(2) S. Lee noted a typo on the Upcoming Meetings & Events listed on the Agenda. The 22nd Annual Durham Children’s Watershed Festival Sponsorship Recognition – Open House is Tuesday, September 24th 2019 (not 27th).
(3) The Chair announced that Margaret Stauffer is retiring at the end of October 2019. He thanked Ms. Stauffer for all her work and years of service with CLOCA and extended well wishes for her retirement.

ADJOURNMENT
Res. #88 Moved by S. Lee
Seconded by C. Leahy
THAT the meeting adjourn.
CARRIED
The meeting adjourned at 6:28 p.m.

BOB CHAPMAN, CHAIR
CHRIS DARLING, CHIEF ADMINISTRATIVE OFFICER