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. #62 Moved by J. Aker
Seconded by R. Hooper

THAT the Authority minutes of June 19, 2018 be adopted as circulated.
CARRIED

DEVELOPMENT REVIEW & REGULATION
(1) Staff Report #5595-18 (Agenda pg. 5)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – June 1 to August 31, 2018

Res. #63 Moved by N. Pidwerbecki
Seconded by A. Foster

THAT Staff Report #5595-18 be received for information.
CARRIED

Cont’d
DIRECTOR, COMMUNITY ENGAGEMENT
(1) Staff Report #5593-18 (Agenda pg. 11) 
Re: Education Program Update 2017-2018

Res. #64 Moved by D. Gleed
Seconded by R. Hooper

THAT Staff Report #5593-18 be received for information.
CARRIED

(2) Staff Report #5596-18 (Agenda pg. 15)
Re: New CLOCA Website

Res. #65 Moved by D. Gleed
Seconded by R. Hooper

THAT Staff Report #5596-18 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE
(1) Staff Report #5591-18 (Agenda pg. 16)
Re: Status Update: CLOCA Watershed Plan Review

Res. #66 Moved by J. Aker
Seconded by N. Pidwerbecki

THAT Staff Report #5591-18 be received for information.
CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS
(1) Staff Report #5598-18 (Agenda pg. 18)
Re: Status Update: Port Darlington Shoreline Hazard Management Study and Lake Ontario Shoreline Hazards Management Plan

Res. #67 Moved by J. Aker
Seconded by R. Hooper

THAT Staff Report #5598-18 be received for information.
CARRIED

(2) Staff Report #5597-18 (Agenda pg. 24)
Re: Long Sault Conservation Area – Craig Tract Restoration

Res. #68 Moved by J. Drumm
Seconded by R. Hooper

THAT Staff Report #5597-18 be received for information, and,
THAT staff be directed to execute agreements with the Municipality of Clarington and Brookfield Residential Ontario for grassland restoration of the Craig Tract of the Long Sault Conservation Area.
CARRIED

Cont’d
CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5592-18 (Agenda pg. 33)
Re: Summary of June 25, 2018 Conservation Ontario Council Meeting

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

\textit{THAT Staff Report #5592-18 be received for information.}
CARRIED

(2) Staff Report #5594-18 (Agenda pg. 42)
Re: Designation of 100 Whiting Avenue Office Building and Surrounding Property as Cultural Heritage Significance Under the Ontario Heritage Act

C. Darling noted that the report should be amended to support the Cultural Heritage Significance designation for the building only and not the surrounding property.

Res. #70 Moved by A. Foster
Seconded by J. Drumm

\textit{THAT the CLOCA Board of Directors advise the City of Oshawa that CLOCA supports the designation of the CLOCA Administration Building at 100 Whiting Ave. under the Ontario Heritage Act.}
CARRIED, AS AMENDED

CONFIDENTIAL MATTERS

(1) Staff Report #5590-18 (Confidential Agenda pg. 44)
Re: Personnel Matter

Res. #71 See Confidential Minutes,

NEW BUSINESS

(1) Staff Report #5599-18 (Attached as Schedule H-1 to H-5)
Re: Petition for Watermain Construction on Range Road and Ontoro Blvd., Ajax

Councillor Aker noted that he did not support the recommendation. Discussion ensued. Councillor Aker proposed an amendment and requested a recorded vote.

AMENDMENT Moved by J. Aker
Seconded by J. Neal

\textit{THAT the CLOCA Board of Directors advise the Region of Durham that CLOCA is in favour of the construction of the watermain on Range Road and Ontoro Boulevard, in the Town of Ajax.}

Cont’d
AMENDMENT LOST

Res. #72 Moved by D. Gleed
Seconded by J. Drumm

THAT the CLOCA Board of Directors advise the Region of Durham that CLOCA is not in favour of the construction of the watermain on Range Road and Ontoro Boulevard, in the Town of Ajax.

Councillor Aker requested a recorded vote.

Res. #72 CARRIED

C. Darling reminded members about CLOCA’s 60th Anniversary Tour on Wednesday September 19, 2018.

ADJOURNMENT

Res. #73 Moved by A. Foster
Seconded by J. Neal

THAT the meeting adjourn.

CARRIED

The meeting adjourned at 5:37 p.m.

D. MITCHELL, CHAIR

C. DARLING, CHIEF ADMINISTRATIVE OFFICER
DATE: September 18, 2018
FILE: PSSE56
S.R.: 5599-18
TO: Chair and Members, CLOCA Board of Directors
FROM: Chris Darling, Chief Administrative Officer
SUBJECT: Petition for Watermain Construction on Range Road and Ontoro Boulevard
Town of Ajax

Reference is made to the attached correspondence. The construction of a watermain across the frontage of Lynde Shores Conservation Area between Range Road and Ontoro Boulevard is of no benefit to CLOCA (refer to attachment 2 for the extent of frontage). The estimated frontage charge for CLOCA is $84,472.48. It is recommended that CLOCA advise the Region that we are not in favour of the construction of the watermain.

RECOMMENDATION:
THAT the CLOCA Board of Directors advise the Region of Durham that CLOCA is not in favour of the construction of the watermain on Range Road and Ontoro Boulevard, in the Town of Ajax.

CD/ms
Attach.
August 30, 2018

Central Lake Ontario Conservation Authority
100 Whiting Avenue
Oshawa, ON L1H 3T3

Re: Petition for Watermain construction on Range Road and Ontoro Boulevard, In the Town of Ajax

Regional Council have directed staff to conduct a petition for a watermain on Range Road and Ontoro Boulevard, in order to service approximately 44 properties, in the Town of Ajax.

It is important to note that should the watermain construction proceed based on a successful petition, the actual project cost of the watermain will be fully recovered from the benefitting property owners through collection of area specific frontage charges. Please be advised that frontage charges are payable by all property owners following completion of the work, regardless of whether or not that property owner chooses to connect to the watermain. The water service connection charge remains payable only when and if a property owner chooses to connect.

The Region requests that you, as the property owner, respond by the date outlined on the attached form indicating whether or not you are in favour of proceeding with the construction of the watermain across the frontage of your property. Regulation 586/06 of the Municipal Act requires the support of at least 67 percent of the owners representing a minimum of 50 percent of the assessed property value of the benefitting lands in order to proceed with the design and construction of the watermain. Once the Region receives the petition results, the results of the petition will be filed with the Regional Clerk, and the Regional Clerk will then certify the sufficiency of the petition. Certified petition results are final and will be reported to Regional Council.

In the event that the petition is successful, one water service connection will be provided to each property with a dwelling on it. All of the property owners abutting the new watermain will be responsible for their share of the cost. The share to be borne by each property owner will consist of the following:

Frontage Charge - This charge will be imposed on each owner following completion of the work. Alternatively, each owner may elect to pay in installments over a 10-year period at an annual interest rate of 6%. Owners will be required to pay the frontage charge whether connection is made to the water system or not.

If this information is required in an accessible format, please contact 1-800-372-1102.
Connection Charge - The owner will be required to pay for the water service connection from the watermain to the property line at the time of connection to the water system.

Specific costs for your property are included on the attached form.

The current property does not have a dwelling on it, and as such is not being provided with a water service to the property line. Should the petition be successful, one will be provided by the Region once the property owner pays the current (as of the time of connection) water service connection fees in advance of the issuance of a building permit to construct a dwelling.

Please note that all works on private property (works outside of the municipal right-of-way including, but not limited to, underground piping, internal and external plumbing, the abandonment of unused wells, etc.) are the responsibility of the property owner.

Once connected to the water system, each customer will pay a water user charge to contribute toward the operation and maintenance of the water system based on the water consumed.

Please complete the attached form indicating whether or not you support the project, understanding the timing for the payment of the required charges described above.

If you have any questions or comments on the above, please contact myself or Tracey Reid (extension 3516) at your convenience.

Yours truly,

[Signature]

Mike Hubble, P.Eng.
Development Approvals

Attach.

If this information is required in an accessible format, please contact the Accessibility Co-ordinator at 1-800-372-1102, ext. 2009.
Petition for watermain construction on Range Road and Ontoro Boulevard, in the Town of Ajax

Costs specific to Parts 1 to 3, Plan 40R-10116 (1809 020 001 04200)

I, ____________________________ as owner of the above noted property, have (please print) reviewed the information supplied and acknowledge that I will be responsible for the following costs to be paid to the Regional Municipality of Durham should this petition for water services be successful:

Frontage Charges

Frontage: 152.000 m
Current Estimated Rate = $555.74 per m

Total Estimated Frontage Charge = $84,472.48

Notes:
(i) Frontage Charges are payable upon completion of construction regardless of whether a connection to the watermain is made or not.
(ii) The actual project cost will be recovered through the frontage charges at the time they are payable. Estimates are provided above for example purposes only.

Connection Charge

No dwelling unit = to be determined when dwelling unit is constructed.

Notes:
(i) Connection Charges are payable if and when the property owner chooses to connect.
(ii) Actual costs will be used to determine the connection charge. Estimated rates are provided above for example purposes only.

Based on the above (please indicate your preference with an X):

I am in favour of the construction of the watermain

I am not in favour of the construction of the watermain

__________________________
(Signature)

Please complete this form and mail it to Tracey Reid in the addressed envelope provided on or before October 15, 2018.
Lynde Shores Conservation Area

Applicable Frontage

Legend
- Waterbody
- Creek

Lake Ridge Rd S
Ontario Blvd
Range Rd


Map Compiled by the Central Lake Ontario Conservation Authority, 100 Whiting Ave., Oshawa, Ontario, L1H 3T3

This map is for information purposes only and the Central Lake Ontario Conservation Authority takes no responsibility for, or guarantees, the accuracy of all the information contained within the map.

Source: CLOCA, 2018; Regional Municipality of Durham, 2018; MNR, 2018; Orthophoto: First Base Solutions, April 2017.

Projection: NORTH AMERICAN DATUM 1983 UNIVERSAL TRANSVERSE MERIDIAN (6 DEGREES) PROJECTION ZONE 17 CENTRAL MERIDIAN (61 DEGREES WEST)

Date Printed: September 18, 2018