The Vice-Chair called the meeting to order at 5:00 p.m.

DECLARATIONS of interest by members on any matters herein contained - Councillor John Neal noted a conflict with Staff Report #5554-17, 2018 Preliminary Budget, with discussions regarding hydro and solar panels as his spouse is an employee of Oshawa PUC Networks. Councillor Neal neither took part in discussion nor voted on the matter.

ADOPTION OF MINUTES
Res. #78 Moved by R. Hooper Seconded by A. Foster

THAT the Authority minutes of October 17, 2017 be adopted as circulated.
CARRIED

DIRECTOR, DEVELOPMENT REVIEW & REGULATION
(1) Staff Report #5549-17 (Agenda pg. 1)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses – October 1 to 31, 2017

Res. #79 Moved by D. Pickles Seconded by N. Pidwerbecki

THAT Staff Report #5549-17 be received for information.
CARRIED

Cont’d
AUTHORITY MEETING MINUTES NO. 8 – NOVEMBER 21, 2017 – PAGE 2

DIRECTOR, COMMUNITY ENGAGEMENT
(1) Staff Report #5550-17 (Agenda pg. 3)
Re: 2017 Durham Children’s Watershed Festival Summary

Res. #80 Moved by T. Rowett
Seconded by N. Pidwerbecki

THAT Staff Report #5550-17 be received for information.
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE
(1) Staff Report #5546-17 (Agenda pg. 7)
Re: CLOCA’s Integrated Watershed Monitoring Program – 2017 the Inaugural Year

Res. #81 Moved by G.L. O’Connor
Seconded by A. Foster

THAT Staff Report #5546-17 be received for information.
CARRIED

(2) Staff Report #5547-17 (Agenda pg. 8 & report attached separately)
Re: Riparian Restoration Action Plan – Watershed Action Plan #2

Councillor Drumm arrived at 5:11 p.m.

Res. #82 Moved by G.L. O’Connor
Seconded by A. Foster

THAT Staff Report #5547-17 be received; and,
THAT the Riparian Restoration Action Plan be approved.
CARRIED

DIRECTOR, ENGINEERING & FIELD OPERATIONS
(1) Staff Report #5552-17 (Agenda pg. 9)
Re: Storoshchuk Restoration Project – Enniskillen Conservation Area

Res. #83 Moved by R. Hooper
Seconded by S. Collier

THAT Staff Report #5552-17 be received for information;
THAT the Board of Directors endorse the rehabilitation of the Storoshchuk pit and direct staff to proceed with Requests for Proposals for the fill placement, grading, and seeding of the rehabilitation project for the Storoshchuk pit; and,
THAT staff report to the Board prior to entering into agreements for the restoration operation.
CARRIED

(2) Staff Report #5553-17 (Agenda pg. 15)
Re: Summer/Fall 2017 – Conservation Areas Update

Res. #84 Moved by R. Hooper
Seconded by S. Collier

THAT Staff Report #5553-17 be received for information.
CARRIED

Cont’d
DIRECTOR, CORPORATE SERVICES
(1) Staff Report #5551-17 (Agenda pg. 25)
Re: 2018 Proposed Fees for Authority Services & Programs; Plan Review Services & Regulation Administration

Res. #85 Moved by D. Pickles
Seconded by A. Foster

THAT Staff Report #5551-17 be received; and,
THAT the 2018 Proposed Fees for Authority Services and Programs and Planning Services and Regulation Services be adopted, effective January 1, 2018 and May 1, 2018 for Conservation Area/Facilities Fees.

Councillor Joe Neal noted that he did not support raising the parking fees. Discussion ensued.

AMENDMENT Moved by Joe Neal
Seconded by John Neal

THAT the Vehicle Parking Fee be $2.10 per hour;
THAT the Vehicle Parking Fee be $5.50 per day; and,
THAT the Durham Children’s Watershed Festival Fee be $10.00/student.

Res. #86 Moved by S. Collier
Seconded by Joe Neal

THAT the Amendment be divided and voted on separately.
CARRIED

THAT the Vehicle Parking Fee be $2.10 per hour;
AMENDMENT LOST

THAT the Vehicle Parking Fee be $5.50 per day; and,
AMENDMENT LOST

THAT the Durham Children’s Watershed Festival Fee be $10.00/student.
AMENDMENT LOST

Councillor Joe Neal requested a recorded vote.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>YEA</th>
<th>NAY</th>
<th>CONFLICT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Aker</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Chapman</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>S. Collier</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>J. Drumm</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Foster</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Gleed</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Hooper</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Mitchell</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Neal</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Neal</td>
<td></td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G. O’Connor</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Pickles</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>N. Pidwerbecki</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. Rowett</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. Roy</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>10</td>
<td>3</td>
<td></td>
<td>2</td>
</tr>
</tbody>
</table>

Res. #85 CARRIED

Cont’d
AUTHORITY MEETING MINUTES NO. 8 – NOVEMBER 21, 2017 – PAGE 4

(1) Staff Report #5554-17 (Agenda pg. 31)
Re: 2018 Preliminary Budget

Councillor John Neal noted a conflict, with discussions regarding hydro and solar panels, as his spouse is an employee of Oshawa PUC Networks. Councillor Neal neither took part in discussion nor voted on the matter.

T. Rowett was excused at 5:52 p.m.

Res. #87 Moved by D. Pickles
Seconded by A. Foster

THAT Staff Report #5554-17 be received for information; and,
THAT the 2018 Preliminary Budget, including Special Capital Requests of:
1. $200,000 for Watershed Plan 5 year Update
2. $100,000 for Lynde Shores Conservation Area Parking
3. $50,000 for Shoreline Management Plan Update
4. $10,000 for Conservation Areas Master Plan
5. $50,000 for Corporate Climate Change Plan
be approved for circulation to the Region of Durham.
CARRIED

CHIEF ADMINISTRATIVE OFFICER

(1) Staff Report #5545-17 (Agenda pg. 37)
Re: 2018 Meeting Schedule – Board of Directors

Res. #88 Moved by A. Foster
Seconded by N. Pidwerbecki

THAT Staff Report #5545-17 be received for information; and,
THAT the 2018 Meeting Schedule for Board of Directors be adopted.
CARRIED

(2) Staff Report #5548-17 (Agenda pg. 38)
Re: Summary of September 25/17 Conservation Ontario Council Meeting

Res. #89 Moved by A. Foster
Seconded by N. Pidwerbecki

THAT Staff Report #5548-17 be received for information.
CARRIED

(3) CLOCA’s 60th Anniversary Celebration (Verbal Report)

C. Darling noted that 2018 is CLOCA’s 60th Anniversary and staff have a few preliminary ideas for events throughout the year. These may include Free Parking in all Conservation Areas on Family Day 2018, and six signature events to be held in our major Conservation Areas. These events may be combined with existing planned events such as our Family Snowshoe, Firefly Hike, etc., and we may include new events such as a Family Film Night. Staff will report to the Board in January 2018 with more details on 60th Anniversary Events.

MUNICIPAL AND OTHER BUSINESS

B. Chapman noted that there is a tentative Board meeting, scheduled for December 19, 2017. The CAO will email members if the meeting is cancelled.

ADJOURNMENT

Res. #90 Moved by N. Pidwerbecki
Seconded by J. Aker

THAT the meeting adjourn.
CARRIED

The meeting adjourned at 6:03 p.m.