

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

December 9, 2010

FA 07/10

1. Welcome and Call to Order

The Chair called the Full Authority meeting to order at 7:15 p.m.

MEMBERS PRESENT: Raymond Bennis, Chair – Township of Alnwick/Haldimand
Mark Lovshin, Vice-Chair – Township of Hamilton
Brian Fallis - Township of Cavan Monaghan
Miriam Mutton – Town of Cobourg
Bob Spooner – Town of Cobourg
Cal Morgan – Municipality of Port Hope
Charlie Trim – Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Ken Towle, Terrestrial Ecologist
Jeff Moxley, GIS Coordinator
George Elgear, General Superintendent
Members of the Public

ABSENT WITH REGRETS: Linda Thompson – Municipality of Port Hope
Twila Marston – Township o Hamilton

ALSO ABSENT: Dave Marsh – City of Kawartha Lakes
Gord Robinson – Municipality of Clarington

A moment of silent was called for those serving our country.

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 62/10

MOVED BY: Brian Fallis
SECONDED BY: Mark Lovshin

THAT the Full Authority approve the minutes of October 21, 2010 meeting.
CARRIED.

4. Adoption of the Agenda

The Chair informed the Board members of two additional permits.

FA 63/10

MOVED BY: Bob Spooner
SECONDED BY: Charlie Trim

THAT the Full Authority adopt the agenda as amended.

CARRIED.

5. Delegations:

None.

6. Presentations:**a) Road Density Presentation**

Ken Towle, Terrestrial Ecologist and Jeff Moxley, GIS Coordinator, presented the results of their experiments with a road density measure. This was the same presentation that was given at the 2010 A.D. Latornell Symposium. Board members asked questions of the presenters in regards to solutions and mitigation measures for road ecology concerns, significance of the loss of species such as salamanders, future road design implications, and the applicability of existing research, such as from Ministry of Natural Resources and other sources.

FA 64/10

MOVED BY: Brian Fallis
SECONDED BY: Bob Spooner

THAT the Full Authority receives the presentation for information.

CARRIED.

7. Business Arising from Minutes:**a) 2011 Levy Vote****FA 65/10**

MOVED BY: Charlie Trim
SECONDED BY: Cal Morgan

THAT the Full Authority approve the 2010 levy in the amount of \$807,888.00.

CARRIED.

A recorded vote is required

Brian Fallis, Township of Cavan Monaghan (0.1991%)	yes
Cal Morgan, Municipality of Port Hope (9.3001%)	yes
Miriam Mutton, Town of Cobourg (11.6198%)	yes
Mark Lovshin, Township of Hamilton (6.1533%)	yes
Bob Spooner, Town of Cobourg (11.0582%)	yes
Charlie Trim, Municipality of Clarington (22.2707%)	yes
Ray Bennis, Township of Alnwick/Halimand (1.0143%)	yes

The total percentage present to vote was 61.5495. To carry the motion 51% total of those present is required (31.390245) and cannot be from a single municipality. The vote was carried 100%.

8. Chair and CAO/Secretary-Treasurer Remarks

The Chair extended congratulations to Mark Lovshin as Warden of the County from the Board. He also invited everyone to the Township of Alnwick/Halidmand Santa Claus parade on the 18th of December in the evening. The Chair wished everyone a very Merry Christmas from his family to the Board and staff.

The CAO/Secretary-Treasurer thanked those members for the kind words in regards to the passing of Lisa Lawson. She also reported the A.D. Latornell was well attended Ken Towle, not only presented at the symposium with Jeff, Ken was recently awarded a 2010 Moraine Hero Award for being involved personally and professionally on the Oak Ridges Moraine for over a decade. She also stated that the County of Northumberland received a Moraine Hero Award. The CAO/Secretary Treasurer reported that she and the Chair attended a Conservation Ontario meeting in Toronto on Monday. Strategic planning workshops and sessions are continuing with Conservation Ontario. She stated that staff is busy clearing up projects prior to year end. On behalf of herself and the staff, she wished the Board Members all the best for the Holiday Season.

9. Business from the Board Members

Charlie Trim wished everyone a Merry Christmas.

Bob Spooner recalled Lisa and meeting her. He requested that some type of remembrance be done in her honour. He wished everyone a Merry Christmas.

Cal Morgan agreed with Bob in the desire to have some type of memorial for Lisa. He also wished everyone a very Merry Christmas.

Miriam Mutton informed the two appointees are herself and Forrest Rowden. She wished everyone a Happy Christmas.

Brian Fallis also spoke about Lisa and agreed with Bob's suggestion in regards to Lisa and wished everyone a Merry Christmas.

Mark Lovshin echoed the suggestion for Lisa. He also stated that Donna Cole would be joining the Board. He wished everyone a Merry Christmas.

10. Correspondence:

FA 66/10

MOVED BY: Mark Lovshin

SECONDED BY: Bob Spooner

THAT the Full Authority receive correspondence item #16 for information purposes.
CARRIED.

11. Applications under Ontario Regulation 168/90:

Permits approved by Executive:

- a) 168/06-1123-10/10 – Paul Pokorski (Clarington) – Construction of a replacement single family dwelling – attached
- b) 168/06-1124-10/10 – Janice Lean (Cobourg) – Repair of an existing shoreline retaining wall and site grading – attached
- c) 168/06-1125-10/10 – Tim White (Hamilton) – Construction of a single family dwelling and grading for septic – attached
- d) 168/06-1126-10/10 – 1198359 Ontario Ltd. c/o Al Rose (Cobourg) – Construction of a 900 ft² second storey addition – attached
- e) 168/06-1127-10/10 – Al Rose (Hamilton) – Construction of a single family dwelling and detached garage – attached
- f) 168/06-1128-10/10 – AECOM / Mun. of Clarington – Rehabilitation of Concession Road 7 – attached
- g) 168/06-1129-10/10 – AECOM / Mun. of Clarington – Re-ditching along north side of Regional Road 9 – attached
- h) 168/06-1130-11/10 – YMCA Northumberland (Cobourg) – Construction of a parking lot extension – attached
- i) 168/06-1131-11/10 – Rogers Communications (Port Hope) – Directional drilling to install 3” diameter conduit – attached
- j) 168/06-1132-11/10 – Rogers Communications (Port Hope) – Directional drilling to install 3” diameter conduit - attached

FA 67/10

MOVED BY: Charlie Trim
SECONDED BY: Bob Spooner

THAT the Full Authority approve permits issued by the Executive.

CARRIED.

Permits requiring Full Authority discussion:

None

12. Committee Reports:**a) Ganaraska Forest Recreational Users Committee Minutes****FA 68/10**

MOVED BY: Cal Morgan
SECONDED BY: Mark Lovshin

THAT the Ganaraska Forest Recreational Users Committee minutes be received for information.

CARRIED.

13. New Business:**a) 2011 Economic Adjustment**

FA 69/10**MOVED BY:** Bob Spooner**SECONDED BY:** Cal Morgan

THAT the Full Authority approve the 2011 Economic Adjustment staff report.
CARRIED.

b) Update on Administrative Procedures**FA 70/10****MOVED BY:** Brian Fallis**SECONDED BY:** Mark Lovshin

THAT the Full Authority approve the Revised December 2010 Administrative Procedures for the Ganaraska Region Conservation Authority effective December 9, 2010.

CARRIED.

c) Booking request to licence outside tent for alcohol consumption

There was a discussion in regards to the staff report. The Board asked for the staff report to reflect that this type of request will be considered as an individual requests and on their own merits.

FA 71/10**MOVED BY:** Mark Lovshin**SECONDED BY:** Brian Fallis

THAT the Full Authority approve the specific area in the above staff report to be licensed under the conditions as described.

CARRIED.

d) Permit Form for the Ganaraska Forest Centre

Board is requesting written confirmation from the lawyer as well as the insurance company.

FA 72/10**MOVED BY:** Brian Fallis**SECONDED BY:** Bob Spooner

THAT the Full Authority approve the changes to the permit with the addition of a waiver as described in the above staff report with written confirmation received.

CARRIED.

14. Other Business:

None.

15. In Camera

None.

16. Adjourn

The meeting adjourned at 8:35 p.m. on a motion by Bob Spooner.

CHAIR

CAO/SECRETARY-TREASURER