

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

October 21, 2010

FA 06/10

1. Welcome and Call to Order

The Chair called the Full Authority meeting to order at 7:20 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
Twila Marston – Township of Hamilton
Cal Morgan – Municipality of Port Hope

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Greg Wells, Manager, Planning and Regulations
Pam Lancaster, Stewardship Technician
Linda Givelas, GFC Property Manager
Steve McMullen, Forest Recreation Technician
Members of the Public

ABSENT WITH REGRETS: Charlie Trim – Municipality of Clarington
Linda Thompson – Municipality of Port Hope

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 53/10

MOVED BY: Mark Lovshin

SECONDED BY: Brian Fallis

THAT the Full Authority approve the minutes of September 16, 2010 meeting.
CARRIED.

4. Adoption of the Agenda

The Chair informed the Board members of two additional permits.

FA 54/10

MOVED BY: Bob Spooner

SECONDED BY: Cal Morgan

THAT the Full Authority adopt the agenda as amended.

CARRIED.

5. Delegations:

a) Forest Donation – presentation by Clark Merritt

Mr. Clark Merritt presented a cheque for \$1,650.00 to the Board members from the Sandaraska Horse Riders, some of which were present. Mr. Merritt hosted a chicken barbeque for members of the Sandaraska Horse Riders at his trailer in the park, Flushing Meadows, in August. The event included various fundraising activities attended by over 100 people. Mr. Merritt suggested that part of the donation could be allocated to directional signage in the forest. He ended his presentation with an invitation to members and staff to the annual event to be held at Flushing Meadows on August 1st, 2011.

The Chair thanked the Sandaraska Riders for their generous donation. Brian Fallis thanked Clark and his group as well.

6. Presentations:

a) Clean Water – Healthy Land 2010 Program Update

Pam Lancaster, Stewardship Technician, presented an update to the members on the 2010 activities and successes associated with the Clean Water – Healthy Land Financial Assistance Program. This municipal partnership program is offered to residents within the Ganaraska Region Conservation Authority and within the Municipality of Clarington, Municipality of Port Hope, Township of Hamilton and Town of Cobourg.

FA 55/10

MOVED BY: Bob Spooner

SECONDED BY: Mark Lovshin

THAT the Full Authority receives the Clean Water – Healthy Land 2010 Program Update presentation for information.

CARRIED.

7. Business Arising from Minutes:

None.

8. Chair and CAO/Secretary-Treasurer Remarks

The Chair stated that he wished those who are seeking re-election the best of luck and success in their campaigns.

The CAO/Secretary-Treasurer introduced the Linda Givelas, GFC Property Manager. She stated the Forest Centre has been busy. During the last week in September the Authority hosted the biggest group to date of 185 principals, and new teachers at the new Centre. The CAO/Secretary-Treasurer reported staff have been busy in the Cobourg Conservation Area doing a stream bank rehabilitation project. She also reported that in November she would be sitting down with the CAO of the Town of Cobourg to discuss the review of the Cobourg Conservation Area in regards to the dogs off leash. A public process will be set up to review the use of the Cobourg Conservation Area. She reminded the current Board members that this Board remains in effect until the annual meeting February 24th, 2011. The CAO/Secretary-Treasurer wished all the members running in the upcoming election best wishes from the staff.

9. Business from the Board Members

Bob Spooner reported that Angus Read passed away this afternoon. Angus lost his wife last month. Angus will be very much missed in the Town of Cobourg and at the Dutch Oven Senate.

Miriam Mutton asked about recent updating to the floodplain mapping in the Cottesmore Avenue area. Mark Peacock, Director, Watershed Services addressed the question and stated that a number of meetings have been held. Conservation Authority staff are working with the neighbours in the area to ensure that the needs of all the residents, as a whole, are being met. A meeting is scheduled for October 27th at the Fire Hall in Cobourg for the residents on Cottsemore. Miriam noted that the water rises every year and the residents are wondering where that water is coming from.

Brian Fallis reported that Millbrook Valley Trails had Allison Clark from the Alderville Black Oak Savannah make a presentation at a recent event. She made a very interesting presentation to the group and he suggested ask that she make a presentation to this Board in the future.

Mark Lovshin wished those who are seeking re-election the best of luck.

10. Correspondence:

None.

11. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

- a) **168/06-1113 – 09/10 – Steven MacDonald (Hamilton) – Installation of a 30'x4' culvert**
- b) **168/06-1114 – 09/10 – Enbridge Pipelines (Port Hope) – Placement of gravel for a laneway, placement of an electrical building & vertical culvert**
- c) **168/06-1115 – 09/10 – Bill Kerr (Cobourg) – Construction of a single family dwelling**
- d) **168/06-1116 – 09/10- David Porter (Cobourg) – Construction of a single family dwelling**
- e) **168/06-1117 – 09/10 – David Porter (Cobourg) – Construction of a single family dwelling**

- f) 168/06-1118 – 10/10 – G.P. Harley (Clarington) – Placement of fill for stabilization of an existing septic bed
- g) 168/06-1119 – 10/10 – Penny Stroich (Cobourg) – Construction of a 34' x 32.5' garage addition to an existing dwelling
- h) 168/06-1120 – 10/10 – Clear Choice Pools (Cobourg) – Installation of a 20' x 40' in-ground swimming pool
- i) 168/06-1121-10/10 – Christine Bargent (Clarington) – construction of an addition to an existing dwelling
- j) 168/06-1122-10/10 – AECOM (Port Hope) – reconstruction of existing boardwalk along Ganaraska River

FA 56/10

MOVED BY: Brian Fallis
SECONDED BY: Twila Marston

THAT the Full Authority bundle the permits.
CARRIED.

FA 57/10

MOVED BY: Bob Spooner
SECONDED BY: Brian Fallis

THAT the Full Authority approve permits issued by the Executive.
CARRIED.

Permits requiring Full Authority discussion:
None

12. Committee Reports:

None.

13. New Business:**a) 2011 Preliminary Budget and Municipal Levy****FA 58/10**

MOVED BY: Twila Marston
SECONDED BY: Cal Morgan

THAT the Full Authority receive the 2011 Preliminary Budget for information, and, **FURTHER THAT** the budget be forwarded to the watershed municipalities indicating in the cover letter that the vote to approve the 2011 levy will be taken at the December 2010 Full Authority meeting.

CARRIED.

b) Personnel Policy Update

Miriam Mutton asked about the amount of overtime accumulated by staff. She also asked about the amount of notice required by senior staff when leaving employment.

Brian Fallis asked in regards the guidelines for banking overtime.

FA 59/10

MOVED BY: Bob Spooner

SECONDED BY: Mark Lovshin

THAT the Full Authority approve the revised Personnel Policy dated October 2010 effective January 1st, 2011.

CARRIED.

c) Code of Ethics Update

FA 60/10

MOVED BY: Cal Morgan

SECONDED BY: Brian Fallis

THAT the Full Authority approve the revised Code of Ethics dated October 2010 effective January 1st, 2011.

CARRIED.

d) Professional Training and Development Policy Update

Miriam Mutton asked that the Ontario Association of Landscape Architects be added to the list in Section 4.5.

FA 61/10

MOVED BY: Mark Lovshin

SECONDED BY: Twila Marston

THAT the Full Authority approve the revised Professional Training and Development Policy with addition dated October 2010 effective January 1st, 2011.

CARRIED.

14. Other Business:

None.

15. In Camera

None.

16. Adjourn

The meeting adjourned at 8:20 p.m. on a motion by Bob Spooner.

CHAIR

CAO/SECRETARY-TREASURER