

# GANARASKA REGION CONSERVATION AUTHORITY

## MINUTES OF THE FULL AUTHORITY

September 16, 2010

FA 05/10

---

### 1. Welcome and Call to Order

The Chair called the Full Authority meeting to order at 7:17 p.m.

**MEMBERS PRESENT:** Raymond Bennis, Chair – Township of Alnwick/Haldimand  
Mark Lovshin, Vice-Chair – Township of Hamilton  
Brian Fallis - Township of Cavan Monaghan  
Bob Spooner – Town of Cobourg  
Twila Marston – Township of Hamilton  
Linda Thompson – Municipality of Port Hope

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Mark Peacock, Director, Watershed Services  
Greg Wells, Manager, Planning and Regulations  
Members of the Public

**ABSENT WITH  
REGRETS:** Cal Morgan – Municipality of Port Hope  
Miriam Mutton – Town of Cobourg

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

### 2. Disclosure of Pecuniary Interest

None

### 3. Minutes of Last Meeting

**FA 46/10**

**MOVED BY:** Bob Spooner

**SECONDED BY:** Mark Lovshin

**THAT** the Full Authority approve the minutes of June 17, 2010 meeting.  
**CARRIED.**

### 4. Adoption of the Agenda

The Chair informed the Board members of eight additional permits.

**FA 47/10**

**MOVED BY:** Twila Marston

**SECONDED BY:** Mark Lovshin

**THAT** the Full Authority adopt the agenda as amended.

**CARRIED.**5. Delegations:

None.

6. Presentations:

None.

7. Business Arising from Minutes:

None.

8. Chair and CAO/Secretary-Treasurer Remarks

The Chair stated that the golf tournament was very enjoyable and well attended. He also informed the members of the retirement party for Mayor Bill Finlay this Saturday. As well, he informed the members that the Vanhaverbeke property donation was completed and a dedication ceremony had been held on August 28<sup>th</sup>.

The CAO/Secretary-Treasurer reported that the summer had been busy. Winnie has officially retired and a new cook has been hired, Brenda Clancy. As well, the new GFC Property Manager has been hired. Linda Givelas starts on Monday, September 27, 2010. She also reported that the 3<sup>rd</sup> Annual *Building for Change* golf tournament, in support of the Ganaraska Forest Centre, which occurred yesterday at Dalewood Gold and Curling Club was a success, with over \$10,000.00 raised.

9. Business from the Board Members

Linda Thompson asked for an update on Perrytown. Staff reported that the work will begin after the landowner removes his bean crops. She asked in regards to the noise complaints at the Ganaraska Forest Centre. Staff stated that a security company has been hired to be on site for all future weddings. A meeting is also being set up with the neighbours to discuss their concerns.

Bob Spooner gave best wishes to those running for office and congratulations to those acclaimed. In Cobourg the "Dutch Oven" senate is running a roast in honour of Bob who has served over 25 years in public office. Bill Patchett is selling tickets for \$35.00 to the November 25, 2010 event to be held at Best Western.

Brian Fallis noted that Dave Marsh is making a presentation September 27<sup>th</sup>, 2010 to the Township of Cavan Monaghan about wind turbines.

Mark Lovshin congratulated Bob for his 25 years in office.

10. Correspondence:

The CAO/Secretary Treasurer stated that she had been speaking with the General Manager of Conservation Ontario for interpretation of the letter regarding constraints on salaries for provincial employees. Conservation Ontario is of the opinion that Conservation Authorities are excluded from the legislation. The legislation states that municipalities and local boards of municipalities and other employers that receive less than \$1 million funding from the province are excluded.

**FA 48/10**

**MOVED BY:** Bob Spooner

**SECONDED BY:** Twila Marston

**THAT** correspondence item #13 to be received and filed.  
**CARRIED.**

11. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

- a) 168/06-1084-06/10 – Michael Barry (Hamilton Township) – Excavation of a 2' wide trench for geo-thermal system installation
- b) 168/06-1085-06/10 – Brock Baker (Clarington) – Construction of a 40'x41' dwelling, 20'x24' detached garage and septic
- c) 168/06-1086-06/10 – Jessica Fraser-Thomas (Cobourg) – Construction of a 6'x12' covered porch/addition and a 14'x32' deck
- d) 168/06-1087-07/10 – Ian Davis (Hamilton Township) – Construction of a 13'x15' shed
- e) 168/06-1088-07/10 – Rob Wilson (Clarington) – Construction of a single family dwelling and septic
- f) 168/06-1089-06/10 – Rick Rondeau (Clarington) – Temporary Stockpiling of fill material for future use on-site
- g) 168/06-1090-07/10 – County of Northumberland (Hamilton Township) – Installation of HDPE liners within two existing culverts
- h) 168/06-1091-07/10 – Frank Godfrey (Hamilton Township) – Construction of a secondary access driveway above regional storm flood plain
- i) 168/06-1092-07/10 – Travis Smith (Clarington) – Construction of an 8'x30' deck
- j) 168/06-1093-08/10 – Rooly Georgopoulos / Stantec Consulting (Clarington) – Excavation of a 2m x 3m trench and placement of concrete slabs
- k) 168/06-1094-07/10 – Joe MacLeod (Hamilton Township) – Construction of a single family dwelling and fill placement for septic system
- l) 168/06-1095-07/10 – AECOM (Clarington) – Repairs to fascia and abutments on four corners of existing box culvert
- m) 168/06-1096-07/10 – Laurie Pratt (Cobourg) – Installation of a 1500 gallon sewage holding tank
- n) 168/06-1097-07/10 – Christine Giannandrea (Port Hope) – Removal and relocation of an existing boat house
- o) 168/06-1098-07/10 – Mike Mastrangelo (Clarington) – Construction of a 50'x104' barn
- p) 168-06-1099-08/10 – Township of Hamilton – Replacement of sill of an existing concrete box culvert
- q) 168/06-1100-08/10 – Brad Pitre (Hamilton Township) – Construction of a single family dwelling , septic system and pool
- r) 168/06-1101-08/10 – Cameco Corporation (Clarington) – Installation of a replacement and new 10" outfall pipe (Port Granby)
- s) 168/06-1102-08/10 – Alex Wilson (Clarington) – Construction of a 24'x30' addition
- t) 168/06-1103-08/10 – County of Northumberland (Port Hope) – Construction of two asphalt spillways, minor re-grading , sealing of catchbasins and repairs to stairs (Garden Hill Dam)
- u) 168/06-1104-08/10 – Peter Rumgay (Port Hope) – Construction of a 20'x36' addition

- v) 168/06-1105-08/10 – OFAH / John Rolph (Cobourg) – Streambank stabilization works
- w) 168/06-1106–08/10 – Region of Durham – Directional drilling beneath a tributary of Foster Creek and install a conduit
- x) 168/06-1107–08/10 – Frank Hazard (Cobourg) – Addition to an existing building
- y) 168/06-1108-08/10 – Township of Hamilton-replacement of existing bridge deck
- z) 168/06-1109-08/10 – Municipality of Port Hope – Placement of rip-rap and field stone around two corners of bridge abutment
- aa)168/06-1028-08/10 (Renewal) – CAP REIT (Clarington) – Placement of amoustone for shoreline bluff protection
- bb)168/06-1110-08/10 - Jim Flanigan (Cobourg) – Construction of a single family dwelling
- cc) 168/06-1111-08/10 – Nancy Camacho (Hamilton Township) - Construction of a single family dwelling
- dd) 168/06-1112-08/10 – Chris Lalande (Hamilton Township) – Construction of an addition to an existing building

**FA 49/10**

**MOVED BY:** Bob Spooner  
**SECONDED BY:** Mark Lovshin

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

Permits requiring Full Authority discussion:  
None

**12. Committee Reports:****a) Ganaraska Forest Recreation Users Committee**

It was noted that Peter Kennedy's name is listed twice in the minutes as being absent.

**FA 50/10**

**MOVED BY:** Twila Marston  
**SECONDED BY:** Brian Fallis

**THAT** the Full Authority leave the blocks of the East Forest to the east of County Road 10 open to motorized use, and;  
**FURTHER THAT** no additional signs be posted regarding the illegal use of municipal roads by off-road vehicles, and;  
**FURTHER THAT** staff continue to request that pay duty officers focus attention on ticketing off-road vehicle operators using municipal roads and increase the number of paid duty patrols in the East Forest area where possible.  
**CARRIED.**

**FA 51/10**

**MOVED BY:** Bob Spooner  
**SECONDED BY:** Brian Fallis

**THAT** the Full Authority receive the minutes for information.

**CARRIED.**13. New Business:**a) 2011 Budget Guidelines**

The Board reviewed the staff report and asked for clarification on the 2.5% increase proposed. Clarification was provided by staff.

**FA 52/10**

**MOVED BY:** Bob Spooner

**SECONDED BY:** Mark Lovshin

**THAT** staff prepare the preliminary budget based on the criteria contained in the staff report prepared August 26, 2010 for review by the Full Authority.

**CARRIED.****b) AMO Case for Joint and Several Liability Reform in Ontario****FA 53/10**

**MOVED BY:** Brian Fallis

**SECONDED BY:** Twila Marston

**WHEREAS** the Association of Municipalities of Ontario has presented the Case for Joint and Several Liability Reform in Ontario to the Attorney General's Office; and

**WHEREAS** letters of support and resolutions are being solicited and have been received from municipal councils throughout Ontario; and

**WHEREAS** the issues raised are of direct relevance to Conservation Authority operations and represent a significant burden on their financial and legal resources;

**THEREFORE BE IT RESOLVED THAT** the Ganaraska Region Conservation Authority endorse, and communicate its endorsement of the Case for Joint and Several Liability Reform in Ontario to the Association of Municipalities of Ontario and to the Office of the Attorney General for Ontario.

**CARRIED.**14. Other Business:

None.

15. In Camera

None.

16. Adjourn

The meeting adjourned at 7:40 p.m. on a motion by Mark Lovshin.

---

**CHAIR**

---

**CAO/SECRETARY-TREASURER**