



NOTICE

DATE: September 16, 2010

OF

TIME: 7:15 p.m.

MEETING

LOCATION: Administration Office

AGENDA

BOARD: FULL AUTHORITY

MEMBERS: Brian Fallis, Miriam Mutton, Bob Spooner, Ray Bennis, Mark Lovshin, Twila Marston, David Marsh, Cal Morgan, Linda Thompson, Gord Robinson, Charlie Trim

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – June 17, 2010 – **previously distributed**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
None
7. Business Arising from Minutes: (yellow)
8. Chair and CAO/Secretary-Treasurer Remarks
9. Business from Board Members

10. Correspondence: (white)
#15 Ministry of Natural Resources re: Public Sector Compensation Restraint
Note and file.

11. Applications under Ontario Regulation 148/90: (blue)
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 – attached
 - b) 168/06-1085-06/10 – Brock Baker (Clarington) – Construction of a 40’x41’ dwelling, 20’x24’ detached garage and septic – attached
 - c) 168/06-1086-06/10 – Jessica Fraser-Thomas (Cobourg) – Construction of a 6’x12’ covered porch/addition and a 14’x32’ deck – attached
 - d) 168/06-1087-07/10 – Ian Davis (Hamilton Township) – Construction of a 13’x15’ shed – attached
 - e) 168/06-1088-07/10 – Rob Wilson (Clarington) – Construction of a single family dwelling and septic – attached
 - f) 168/06-1089-06/10 – Rick Rondeau (Clarington) – Temporary Stockpiling of fill material for future use on-site – attached
 - g) 168/06-1090-07/10 – County of Northumberland (Hamilton Township) – Installation of HDPE liners within two existing culverts – attached
 - h) 168/06-1091-07/10 – Frank Godfrey (Hamilton Township) – Construction of a secondary access driveway above regional storm flood plain – attached
 - i) 168/06-1092-07/10 – Travis Smith (Clarington) – Construction of an 8’x30’ deck – attached
 - j) 168/06-1093-08/10 – Rooly Georgopoulos / Stantec Consulting (Clarington) – Excavation of a 2m x 3m trench and placement of concrete slabs – attached
 - k) 168/06-1094-07/10 – Joe MacLeod (Hamilton Township) – Construction of a single family dwelling and fill placement for septic system – attached
 - l) 168/06-1095-07/10 – AECOM (Clarington) – Repairs to fascia and abutments on four corners of existing box culvert – attached
 - m) 168/06-1096-07/10 – Laurie Pratt (Cobourg) – Installation of a 1500 gallon sewage holding tank – attached
 - n) 168/06-1097-07/10 – Christine Giannandrea (Port Hope) – Removal and relocation of an existing boat house – attached
 - o) 168/06-1098-07/10 – Mike Mastrangelo (Clarington) – Construction of a 50’x104’ barn – attached
 - p) 168-06-1099-08/10 – Township of Hamilton – Replacement of sill of an existing concrete box culvert – attached
 - q) 168/06-1100-08/10 – Brad Pitre (Hamilton Township) – Construction of a single family dwelling , septic system and pool – attached
 - r) 168/06-1101-08/10 – Cameco Corporation (Clarington) – Installation of a replacement and new 10” outfall pipe (Port Granby) – attached
 - s) 168/06-1102-08/10 – Alex Wilson (Clarington) – Construction of a 24’x30’ addition – attached
 - 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) – attached
 - u) 168/06-1104-08/10 – Peter Rumgay (Port Hope) – Construction of a 20’x36’ addition - attached

v) 186/06-1105-08/10 – OFAH / John Rolph (Cobourg) – Streambank stabilization works – attached

Permits requiring Full Authority discussion:
None.

12. Committee Reports: (salmon)
 - a) **Ganaraska Forest Recreation Users Committee – to be distributed**
13. New Business: (yellow)
 - a) **2011 Budget Guidelines – staff report attached**
 - b) **AMO Case for Joint and Several Liability Reform in Ontario – staff report attached**
14. Other Business: (yellow)
15. Adjourn