

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

December 8, 2016

FA 07/16

1. Welcome and Call to Order

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

MEMBERS PRESENT: Forrest Rowden, Chair - Town of Cobourg
Mark Lovshin - Township of Hamilton
John Fallis - Township of Cavan Monaghan
Louise Ferrie-Blecher - Municipality of Port Hope
Jeff Lees - Municipality of Port Hope
Heather Stauble - City of Kawartha Lakes
Willie Woo - Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Greg Wells, Manager, Planning and Regulations
Pam Lancaster, Stewardship Technician
Ken Towle, Terrestrial Ecologist
Jessica Dalrymple, Fleming College student
Jennifer Nieuwland, Fleming College student
Kim Stephens, Fleming College student

ABSENT WITH REGRETS: Raymond Bennis - Township of Alnwick/Haldimand
Wendy Partner, Vice-Chair - Municipality of Clarington
Brian Darling, Town of Cobourg

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 41/16

MOVED BY: Willie Woo
SECONDED BY: Louise Ferrie-Blecher

THAT the Full Authority approve the minutes of the October 20, 2016 meeting.
CARRIED.

4. Adoption of the Agenda

The following was added to the agenda:

8. Correspondence

- a) Arthur Anderson, CAO, Township of Hamilton, re. Thank you letter to the GRCA

FA 42/16

MOVED BY: John Fallis
SECONDED BY: Louise Ferrie-Blecher

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

5. Delegations

None

6. Presentations

- a) Watershed Road Ecology: Wilmot Creek Watershed Underpass Survey

FA 43/16

MOVED BY: John Fallis
SECONDED BY: Heather Stauble

THAT the Full Authority receives the presentation for information purposes.
CARRIED.

- b) Clean Water - Healthy Land 2016 Program Update

FA 44/16

MOVED BY: Jeff Lees
SECONDED BY: Mark Lovshin

THAT the Full Authority receives the Clean Water - Healthy Land 2016 Program Update presentation for information.
CARRIED.

7. Business Arising from Minutes

- a) 2017 Levy

The CAO/Secretary-Treasurer explained the weighted vote procedure to the Board and answered any questions.

FA 45/16

MOVED BY: Mark Lovshin
SECONDED BY: Heather Stauble

THAT the Full Authority approve the staff report that includes the 2017 levy in the amount of \$936,003.00.

Louise Ferrie Blecher - Municipality of Port Hope (8.9487%) Yes
John Fallis - Township of Cavan-Monaghan (0.1864%) Yes
Jeff Lees - Municipality of Port Hope (8.9487%) Yes

Mark Lovshin - Township of Hamilton (11.2580%) Yes
Forrest Rowden - Town of Cobourg (11.4502%) Yes
Heather Stauble - City of Kawartha Lakes (0.0926%) Yes
Willie Woo - Municipality of Clarington (23.3625%) Yes

The total percentage present to vote was 64.247%. To carry the motion, 51% total of those present or 32.766% is required and cannot be from a single municipality. The vote was carried at 100%

CARRIED.

8. Correspondence

a) Arthur Anderson, CAO, Township of Hamilton, re. Thank you letter to the GRCA

FA 46/16

MOVED BY: Jeff Lees
SECONDED BY: Heather Stauble

THAT the Full Authority receive the correspondence for information.

CARRIED.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 47/16

MOVED BY: Willie Woo
SECONDED BY: Heather Stauble

THAT the Full Authority receive the permits for information.

CARRIED.

Permit Application require Full Authority discussion:

None

10. Committee Reports:

None

11. New Business:

a) Forest Management Plan Update

The member expressed concerns in regards to the lack of enforcement. It was suggested that the Board should look at putting funds to enforcement and the money could come from the municipalities. The members also discussed penalties to motorized vehicles for traveling off trails and causing damage.

FA 48/16

MOVED BY: John Fallis
SECONDED BY: Heather Stauble

THAT the Full Authority receive the Ganaraska Forest Management Plan staff report for information purposes.

CARRIED.

FA 49/16

MOVED BY: John Fallis

SECONDED BY: Mark Lovshin

THAT the Full Authority request staff to research the tools in place to penalize riders using non authorised trails and the possibility of seizing the vehicle.

CARRIED.

12. Other Business

a) 2017 Economic Adjustment

FA 50/16

MOVED BY: Mark Lovshin

SECONDED BY: John Fallis

THAT the Full Authority approve the 2017 Economic Adjustment staff report.

CARRIED.

13. In Camera

None

14. Adjourn

The meeting adjourned at 8:50 p.m. on a motion by Heather Stauble.

CHAIR

CAO/SECRETARY-TREASURER