

# GANARASKA REGION CONSERVATION AUTHORITY

## MINUTES OF THE FULL AUTHORITY

June 15, 2017

FA 04/17

---

### 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  
Wendy Partner, Vice-Chair - Municipality of Clarington  
Raymond Bennis - Township of Alnwick/Haldimand  
Mark Lovshin - Township of Hamilton  
John Fallis - Township of Cavan Monaghan  
Brian Darling - Town of Cobourg  
Louise Ferrie-Blecher - Municipality of Port Hope  
Jeff Lees - Municipality of Port Hope  
Willie Woo - Municipality of Clarington

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Mark Peacock, Director, Watershed Services  
Greg Wells, Manager, Planning & Regulations  
Lawrence Powell, Madawaska Forestry Inc.  
Pam Lancaster, Stewardship Technician  
Steve McMullen, Forest Recreation Technician  
Amy Griffiths, Marketing and Communications Officer  
George Elgear, General Superintendent  
Members of the public

**ABSENT WITH REGRETS:** Heather Stauble - City of Kawartha Lakes

### **ALSO ABSENT:**

A moment of silence was held to remember Bob Penwell and Ross Winters who recently passed away.

### 2. Disclosure of Pecuniary Interest

None

### 3. Minutes of Last Meeting

**FA 23/17**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** John Fallis

**THAT** the Full Authority approve the minutes of the May 18, 2017 meeting.  
**CARRIED.**

#### 4. Adoption of the Agenda

**FA 24/17**

**MOVED BY:** Wendy Partner  
**SECONDED BY:** Louise Ferrie-Blecher

**THAT** the Full Authority adopt the agenda as presented.  
**CARRIED.**

#### 5. Delegations

None

#### 6. Presentations

##### a) Draft Ganaraska Forest Management Plan

Lawrence (Larry) Powell, Madawaska Forestry Inc. presented the draft Ganaraska Forest Management Plan (FMP) to the Board of Directors. The presentation included an overview of the guiding documents that were referred to when developing the plan, addressed high conservation value forest definition and the values of the Ganaraska Forest. He described the importance of the multi-use recreation as part of the Ganaraska Forest and the consultation carried out with the stakeholders groups in 2016-2017. He also spoke about the condition of the Forest and the fact that the current harvesting practices and amounts are within acceptable range. Mr. Powell completed his presentation by reviewing the harvesting guidelines and finances from timber operations.

The board members asked questions in regards to the benefit of carbon trading, enforcement concerns, how to deal with small stock units during the tendering process and controlled burns.

**FA 25/17**

**MOVED BY:** Brian Darling  
**SECONDED BY:** Willie Woo

**THAT** the Full Authority receive the draft Ganaraska Forest Management Plan for information and;

**THAT** draft Ganaraska Forest Management Plan be forwarded to the Ministry of Natural Resources and Forestry as part of the required submission for the ten year renewal application of the Managed Forest Tax Incentive Program.

**CARRIED.**

##### b) Clean Water - Healthy Land 2017 Program Update

Pam Lancaster, stewardship technician, presented an update on the 2017 Clean Water - Healthy Land program.

**FA 26/17**

**MOVED BY:** Jeff Lees  
**SECONDED BY:** John Fallis

**THAT** the Full Authority receive the Clean Water - Healthy Land 2017 Program Update presentation for information.

**CARRIED.**

7. Business Arising from Minutes

None

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

**FA 27/17**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Willie Woo

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

**CARRIED.**

Permit Application require Full Authority discussion:

None

10. Committee Reports:

None

11. New Business:

b) Punk Rock Produce Proposal

**FA 28/17**

**MOVED BY:** Wendy Partner

**SECONDED BY:** John Fallis

**THAT** the Full Authority receive the Punk Rock Produce staff report for information.

**CARRIED.**

12. Other Business

None

13. In Camera

None

Ray Benns, passed on condolences on behalf of Lower Trent Region Conservation Authority.

14. Adjourn

The meeting adjourned at 8:35 p.m. on a motion by Wendy Partner.

---

**CHAIR**

---

**CAO/SECRETARY-TREASURER**