

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

June 16, 2016

FA 04/16

1. Welcome and Call to Order

The Chair called the Full Authority meeting to order at 7:18 p.m.

MEMBERS PRESENT: Forrest Rowden, Chair - Town of Cobourg
Wendy Partner, Vice-Chair - Municipality of Clarington
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
Greg Wells, Manager, Planning and Regulations
Pam Lancaster, Stewardship Technician
Steve McMullen, Forest Recreation Technician

ABSENT WITH REGRETS: Raymond Bennis - Township of Alnwick/Haldimand
Heather Stauble - City of Kawartha Lakes

ALSO ABSENT:

The Chair welcomed Brian Darling to the Full Authority. Brian is the new representative from the Town of Cobourg.

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 17/16

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

THAT the Full Authority approve the minutes of the May 19, 2016 meeting.
CARRIED.

4. Adoption of the Agenda

Additional item was added to the agenda under Other Business:

- a) Hydrology and Hydraulic Modeling Geospatial Tool

FA 18/16

MOVED BY: Wendy Partner

SECONDED BY: Mark Lovshin

THAT the Full Authority adopt the agenda as amended.

CARRIED.

5. Delegations

None

6. Presentations

- a) Clean Water - Healthy Land 2016 Program Update

Pam Lancaster, Stewardship Technician, presented an update on the Clean Water - Healthy Land Program to the board. The tree planting program was updated as well as the projects that have been funded to date under the program.

The Board members asked questions in regards to the presentation.

FA 19/16

MOVED BY: John Fallis

SECONDED BY: Louise Ferrie-Blecher

THAT the Full Authority receives the Clean Water - Healthy Land 2016 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 20/16

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:

a) Ganaraska Forest Recreation Users Committee Minutes, June 2, 2016

Staff answered questions from the Board members in regards to the patrols that took place in the Forest.

FA 21/16

MOVED BY: Wendy Partner

SECONDED BY: Jeff Lees

THAT the Full Authority receive the Ganaraska Forest Recreation Users Committee Minutes from June 2, 2016 for information.

CARRIED.

11. New Business:

a) Special Events Permit Damage Deposit

FA 22/16

MOVED BY: Louise Ferie-Blecher

SECONDED BY: Wendy Partner

THAT staff recommends to the Full Authority that a damage deposit be applied to special event permits as outlined the staff report provided to the GFRUC on June 2, 2016.

CARRIED.

b) Conservation Authorities Act Review.

The CAO/Secretary-Treasurer briefed the members on the engagement session in Newmarket which staff attended. She stated that one of the main messages to the Ministry of Natural Resources and Forestry was that the level of funding should be increased to all Conservation Authorities (CAs) and that the municipalities are a very important partner to the CAs. The Board requested that staff prepare a letter to municipalities in regards to the review and that comments are to be received by September 9, 2106. The members further stated that it should be pointed out that the Ganaraska Region Conservation Authority does report back to the municipalities, has a very good working relationship and is accountable.

FA 23/16

MOVED BY: Mark Lovshin

SECONDED BY: Jeff Lees

THAT the Full Authority receive the staff report for information.

CARRIED.

12. Other Business

a) Hydrology and Hydraulic Modeling Geospatial Tool

FA 24/16

MOVED BY: Willie Woo
SECONDED BY: John Fallis

THAT the Full Authority support the Hydrology and Hydraulic Modeling Geospatial Tool proposal as submitted by Staff on June 9, 2016.

CARRIED.

Mark Lovshin brought forward some issues with respect to the water taking in Hamilton Township. Staff will contact MOECC in regards to the situation and get back.

13. In Camera

None

14. Adjourn

The meeting adjourned at 8:25 p.m. on a motion by Willie Woo.

CHAIR

CAO/SECRETARY-TREASURER