

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

May 18, 2017

FA 03/17

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
Heather Stauble - City of Kawartha Lakes
Jeff Lees - Municipality of Port Hope

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Greg Wells, Manager, Planning & Regulations

ABSENT WITH REGRETS: Louise Ferrie-Blecher - Municipality of Port Hope
Willie Woo - Municipality of Clarington

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 15/17

MOVED BY: Wendy Partner

SECONDED BY: John Fallis

THAT the Full Authority approve the minutes of the April 20, 2017 meeting.

CARRIED.

4. Adoption of the Agenda

Additional items on the agenda include a presentation on Lake Ontario Shoreline Flooding 2017 as well as a staff report on an updated meeting schedule for 2017.

FA 16/17

MOVED BY: Brian Darling

SECONDED BY: Heather Stauble

THAT the Full Authority adopt the agenda as amended.

CARRIED.

5. Delegations

a) Ray Benns (on behalf of Clark Merritt), Sandaraska Horse Riders Club read a letter from Clark Merritt who, over the last 9 years, has provided over \$25,000.00 to the Ganaraska Forest for projects. The Full Authority signed a card of thanks in appreciation Clark Merritt for his contributions over the years to the Ganaraska Forest. A contribution of \$3,400 for 2017 was gratefully received.

6. Presentations

Staff gave a presentation on Lake Ontario Shoreline Flooding 2017 to inform the board on the flooding background and issues currently occurring along the lake Ontario Shoreline.

7. Business Arising from Minutes

None

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 18/17

MOVED BY: Jeff Lees

SECONDED BY: Ray Benns

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) 2017 Budget

Staff presented the 2017 budget noting that there will be an amendment to the budget in a capital asset replacement area in corporate services. This will not affect the overall budget.

FA 19/17

MOVED BY: John Fallis

SECONDED BY: Mark Lovshin

THAT the Full Authority approve the 2017 Budget.

CARRIED.

b) Foster Creek Flood Plain Update - Main Branch within the Community of Newcastle
Staff presented an update on the Foster Creek Floodplain Mapping Project to the board members.

FA 20/17

MOVED BY: Wendy Partner
SECONDED BY: Heather Stauble

THAT the Ganaraska Region Conservation Authority board approve the Foster Creek Floodplain Mapping Update - Project Brief, AECOM, December 15, 2016 and Flood plain maps 1, 2, and 3 dated December 2016.

CARRIED.

12. Other Business

An amended meeting schedule was circulated which moves the meeting scheduled for December 7 to November 30, 2017.

FA 21/17

MOVED BY: Brian Darling
SECONDED BY: John Fallis

THAT the Full Authority received the amended meeting schedule for information.

CARRIED.

Ray Benns mentioned to the Board that Clark Meritt is hosting a fundraiser at his farm for ALS McMaster on June 11, 2017. Tickets are \$100 for which a full income tax receipt will be issued. Lunch and Dinner will be provided.

FA 22/17

MOVED BY: Ray Benns
SECONDED BY: Mark Lovshin

THAT the information on Clark Merritt's fundraiser be received for information.

CARRIED.

Mark Lovshin presented Chair Forrest Rowden with a framed tree certificate that represents 111 trees planted in memory of his wife, Cindy Rowden.

13. In Camera

None

14. Adjourn

The meeting adjourned at 8:15 p.m. on a motion by Heather Stauble.

CHAIR

CAO/SECRETARY-TREASURER