

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

September 21, 2017

FA 05/17

1. Welcome and Call to Order

Prior to the meeting there was a moment of silence for Jackson Peacock.

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
Greg Wells, Manager, Planning & Regulations
Lawrence Powell, Madawaska Forestry Inc.
Steve McMullen, Forest Recreation Technician

ABSENT WITH REGRETS: Heather Stauble - City of Kawartha Lakes

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 29/17

MOVED BY: John Fallis

SECONDED BY: Mark Lovshin

THAT the Full Authority approve the minutes of the June 15, 2017 meeting.
CARRIED.

4. Adoption of the Agenda

FA 30/17

MOVED BY: Willie Woo
SECONDED BY: Brian Darling

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

5. Delegations

None

6. Presentations

a) Port Hope Kinsmen Club

Jeff Lees, from the Port Hope Kinsmen, made a \$500 cheque presentation as a donation to the GRCA from the native plant sale.

7. Business Arising from Minutes

a) Ganaraska Forest Management Plan

Louise Ferrie-Blecher remarked that she was pleased to see the inclusion of Planning Solutions, Karen Wianecki's report to the Ganaraska Forest Management Plan.

Ray Bennis stated that he and others, who have been on the Full Authority Board for many years, are pleased to see the plan come to completion. The Chair thanked Lawrence (Larry) Powell, Madawaska Forestry Inc., for his efforts in completing the plan.

FA 31/17

MOVED BY: John Fallis
SECONDED BY: Mark Lovshin

THAT the Full Authority approve the Ganaraska Forest Management Plan 2018-2038, September 2017.
CARRIED.

8. Correspondence

FA 2. Heather Penwell and family, re letter of thanks

FA 3. Denise Marshall, Manager, Project Engineering, Northumberland County re. request for financial assistance – culvert repairs

Mark Lovshin asked if there would be follow-up with MTO and staff responded this would be reviewed.

FA 32/17

MOVED BY: Mark Lovshin
SECONDED BY: Wendy Partner

THAT the Full Authority receive the correspondence for information.
CARRIED.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 33/17

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

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 – September 7, 2017

Members inquired whether the (double) increase in duty patrols had resulted in more charges being laid. Staff responded that there were no significant increase. It was also asked if there was an increase in erosion due to the significant amount of rain this past summer and staff responded that there was. Louise Ferrie-Blecher asked if there was feed back to the revised terms of reference and if those members, not in attendance, would have a chance to comment. Staff responded they would. Wendy Partner mentioned that staff would be making a presentation to Clarington Council on the recreation program in the Ganaraska Forest.

FA 34/17

MOVED BY: Wendy Partner
SECONDED BY: John Fallis

THAT the Full Authority receive the Ganaraska Forest Recreation Users Committee Minutes from September 7, 2017 for information.
CARRIED.

11. New Business:

a) 2018 Budget Criteria

FA 35/17

MOVED BY: Willie Woo
SECONDED BY: Jeff Lees

THAT the Full Authority direct staff to prepare the preliminary budget based on the criteria contained in the staff report prepared September 21, 2017.
CARRIED.

b) Lake Ontario Shoreline Management Plan for Lower Trent Region, Ganaraska Region and Central Lake Ontario Conservation Authorities.

There was a discussion in regards to engaging private landowners. The Board stated that it was good to see the 3 Conservation Authorities working together on the initiative and perhaps this project would help to support provincial funding to the municipalities in the future.

FA 36/17

MOVED BY: Brian Darling
SECONDED BY: John Fallis

THAT this Staff Report be received for information, and that the Board of Directors endorse the submission of a funding proposal to the National Disaster Mitigation Program for the Lake Ontario Shoreline Management Plan for Lower Trent Region, Ganaraska Region and Central Lake Ontario Conservation Authorities.

CARRIED.

12. Other Business

Wendy Partner stated that Mark Peacock will be asked to come to Clarington Council to make a presentation on erosions control.

13. In Camera

None

14. Adjourn

The meeting adjourned at 7:45 p.m. on a motion by Wendy Partner.

CHAIR

CAO/SECRETARY-TREASURER