

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

November 30, 2017

FA 07/17

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
Brian Darling - Town of Cobourg
Heather Stauble - City of Kawartha Lakes
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 of Watershed Services
Greg Wells, Manager, Planning & Regulations
Leslie Benson, Interim Director of Watershed Services
Steve McMullen, Forest Recreation Technician

ABSENT WITH REGRETS: John Fallis - Township of Cavan Monaghan

ALSO ABSENT:

The Chair welcomed Leslie Benson to the meeting. Leslie joins the GRCA as the Interim Director of Watershed Services.

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 44/17

MOVED BY: Brian Darling
SECONDED BY: Mark Lovshin

THAT the Full Authority approve the minutes of the October 19, 2017 meeting.
CARRIED.

4. Adoption of the Agenda

FA 45/17

MOVED BY: Ray Bennis
SECONDED BY: Louise Ferrie-Blecher

THAT the Full Authority adopt the agenda.
CARRIED.

5. Delegations

None

6. Presentations

None

7. Business Arising from Minutes

a) 2018 Levy

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

FA 46/17

MOVED BY: Mark Lovshin
SECONDED BY: Willie Woo

THAT the Full Authority approve the staff report that includes the 2017 levy in the amount of \$959,403.00

Ray Bennis - Township of Alnwick/Haldimand (0.9444%) Yes
Brian Darling - Town of Cobourg (11.0296%) Yes
Louise Ferrie-Blecher - Municipality of Port Hope (8.65965%) Yes
Jeff Lees - Municipality of Port Hope (8.65965%) Yes
Mark Lovshin - Township of Hamilton (11.1763%) Yes
Wendy Partner - Municipality of Clarington (24.11135%) Yes
Forrest Rowden - Town of Cobourg (11.0296%) Yes
Heather Stauble - City of Kawartha Lakes (0.0916%) Yes
Willie Woo - Municipality of Clarington (24.11135%) Yes

The total percentage present to vote was 99.8135%. To carry the motion, 51% total of those present or 50.90% is required and cannot be from a single municipality. The vote was carried at 100%.

CARRIED.

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 47/17

MOVED BY: Jeff Lees
SECONDED BY: Wendy Partner

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

Permit Application require Full Authority discussion:

None

10. Committee Reports:

a) Ganaraska Forest Recreation Committee Minutes – November 2, 2017

Members of the Board asked questions regarding the closing of the ski trails during the Christmas season between December 24 and January 1 of each year. Staff explained that very often there is very little snow to groom and therefore, the decision has been made to close the trails and provide holidays to all staff. It was explained that the number of skier in the past does not financially support the staff required to groom trails in this time period. Further, it was noted, there is a health and safety concern with support staff not on site during this time.

FA 48/17

MOVED BY: Heather Stauble
SECONDED BY: Wendy Partner

THAT the Full Authority receive the Ganaraska Forest Recreation User Committee Minutes of November 2, 2017 for information.

CARRIED.

b) Ganaraska Forest Recreation Committee October 2017 Terms of Reference

The Full Authority requested three amendments to the Terms of Reference. In Section 2.0 in regards to the 4-year term, it was suggested that this be amended to allow the participating municipalities to tailor the term for their appointments to the structure of their policies on appointments. As well, that the Municipal Appointments be referred to as Municipal Appointees rather than Municipal Representative as to not be confused with elected council members. Finally, In Section 2.1 it was suggested that the Full Authority Board Member be appointed at the Annual General Meeting.

FA 49/17

MOVED BY: Heather Stauble
SECONDED BY: Brian Darling

THAT the Full Authority approve the October 2017 Terms of Reference as outlined in the staff report with the three amendments as noted above.

CARRIED.

11. New Business:

- a) Organizational Review

FA 50/17

MOVED BY: Heather Stauble

SECONDED BY: Willie Woo

THAT the Full Authority approve the Organizational Review staff report.
CARRIED.

12. Other Business

- a) 2018 Economic Adjustment

FA 51/17

MOVED BY: Willie Woo

SECONDED BY: Wendy Partner

THAT the Full Authority approve the 2018 Economic Adjustment staff report.
CARRIED.

13. In Camera

None

14. Adjourn

The Full Authority Board Members wished Mark Peacock all the best as he moves on to new adventures and best wishes for the Holiday Season.

The meeting adjourned at 7:55 p.m. on a motion by Mark Lovshin.

CHAIR

CAO/SECRETARY-TREASURER