

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

May 16, 2019

GRCA 03/19

1. Welcome and Call to Order

The Chair called the Ganaraska Region Conservation Authority Board of Directors meeting to order at 7:20 p.m.

MEMBERS PRESENT: Jeff Lees, Chair - Municipality of Port Hope
Mark Lovshin, Vice Chair - Township of Hamilton
Nicole Beatty - Town of Cobourg
Brian Darling - Town of Cobourg
Gail Latchford – Township of Alnwick/Haldimand
Joe Neal - Municipality of Clarington
Tracy Richardson - City of Kawartha Lakes

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Ken Thajer, Planning and Regulations Coordinator

ABSENT WITH REGRETS: Margaret Zwart - Municipality of Clarington
Vicki Mink - Municipality of Port Hope

ALSO ABSENT: Tim Belch - Township of Cavan Monaghan

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

GRCA 13/19

MOVED BY: Tracy Richardson

SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Conservation Authority approve the minutes of the April 18, 2019 meeting.

CARRIED.

4. Adoption of the Agenda

Staff Report was added to item 11. New Business
d) GRCA Flooding Conditions as of May 15, 2019.

GRCA 14/19

MOVED BY: Gail Latchford

SECONDED BY: Brian Darling

THAT the Ganaraska Region Conservation Authority adopt the agenda as amended.

5. Delegations

None

6. Presentations

None

7. Business Arising from Minutes

None

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 15/19

MOVED BY: Nicole Beatty

SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Conservation Authority receive the permits for information.
CARRIED.

Permit Application requiring Ganaraska Region Conservation Authority Board of Directors discussion:

None

10. Committee Reports:

None

11. New Business:

a) Meeting Provincial Priorities for Reducing Regulatory Burden

GRCA 16/19

MOVED BY: Nicole Beatty

SECONDED BY: Brian Darling

THAT The Board of Directors acknowledge the three key solutions developed by the Conservation Ontario working group: to improve client service and accountability; increase speed of approvals; and, reduce “red tape” and regulatory burden; and

THAT staff be directed to work with Conservation Ontario and our clients to identify additional improvements; and

FURTHER THAT staff be directed to implement any of these solutions that apply locally as soon as possible.

CARRIED.

b) Appointment of Provincial Offences Officer

GRCA 17/19

MOVED BY: Mark Lovshin

SECONDED BY: Tracy Richardson

THAT the Ganaraska Region Conservation Authority designate William Lemieux as a Provincial Offences Officer for the purposes of enforcing the Ganaraska Region Conservation Authority Regulations pursuant to the *Conservation Authorities Act*.

CARRIED.

c) 2019 Budget

Joe Neal asked a question in regards to the overall increase in employee benefits. The CAO explained that there was a slight increase in 2017 and a decrease in 2018 as the benefit plan was restructured from 100% coverage to 80% coverage. Mr. Neal further requested clarification of the "Other Funds" column.

GRCA 18/19

MOVED BY: Brian Darling

SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Conservation Authority approve the 2019 Budget.

CARRIED.

d) GRCA Flooding Conditions as of May 15, 2019

GRCA 19/19

MOVED BY: Brian Darling

SECONDED BY: Gail Latchford

THAT the Ganaraska Region Conservation Authority receive this report for information.

CARRIED.

12. Other Business

None

13. In Camera

None

14. Adjourn

The meeting adjourned at 7:50 p.m. on a motion by Mark Lovshin.

CHAIR

CAO/SECRETARY-TREASURER