

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

November 21, 2019

GRCA 07/19

1. Welcome and Call to Order

The Vice-Chair called the Ganaraska Region Conservation Authority (GRCA) Board of Directors meeting to order at 7:15 p.m.

MEMBERS PRESENT: Mark Lovshin, Vice Chair - Township of Hamilton
Nicole Beatty - Town of Cobourg
Tim Belch - Township of Cavan Monaghan
Greg Booth - Township of Alnwick/Haldimand
Brian Darling - Town of Cobourg
Vicki Mink - Municipality of Port Hope
Joe Neal - Municipality of Clarington
Tracy Richardson - City of Kawartha Lakes
Margaret Zwart - Municipality of Clarington

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

ABSENT WITH REGRETS: Jeff Lees, Chair - Municipality of Port Hope

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

GRCA 51/19

MOVED BY: Joe Neal

SECONDED BY: Brian Darling

THAT the Ganaraska Region Conservation Authority approve the minutes of the October 17, 2019 meeting.

CARRIED.

4. Adoption of the Agenda

The Vice-Chair requested the agenda be amended to move Item 7. b) to 11. b) as Nicole Beatty would be arriving a little late to the meeting.

GRCA 52/19

MOVED BY: Joe Neal
SECONDED BY: Vicki Mink

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

5. Delegations

None

6. Presentations

a) Ganaraska Forest Recreational Users Committee (RUC) Annual Report
Jay Sherwin, Chair of the Ganaraska Recreational Users Committee (RUC), presented the Annual Report to the Board. Mr. Sherwin stated that the members of the RUC are a great resource to the Ganaraska Region Conservation Authority (GRCA) and its Ganaraska Forest. He stated that in 2018 the main concerns were trail and road maintenance as well as enforcement. In 2019, the retirement of Steve McMullen was a significant event with Ed Van Osch taking his place. He noted that Ed is doing well and has a great interest in the Forest. Mr. Sherwin also highlighted the launch of an online purchase system where memberships and day passes can be obtained through GRCA's website. Further in 2019, the Peterborough Trailbuilders Association as well as the Ganaraska Forest Horse Club put proposals forward for trail maintenance, trail building and clearing which was supported by the RUC and the board of directors. The Peterborough Trailbuilders Association put in 330 hours of labour and the Ganaraska Forest Horse Club spent 8 hours on the trails and donated picnic tables.

GRCA 53/19

MOVED BY: Brian Darling
SECONDED BY: Greg Booth

THAT the GRCA Board of Directors receive the presentation for information.
CARRIED.

Nicole Beatty arrived at the meeting.

7. Business Arising from Minutes

a) Response to a Natural Waterfront Park for Cobourg Presentation
Ken Thajer provided a presentation to the Board as requested by the members following the September Board meeting. The presentation, as described in the staff report distributed to the members, outlined site characteristics and the GRCA jurisdiction in regards to the proposed activities. Members asked for clarification of some of the slides that were presented and in regards to setbacks.

GRCA 54/19

MOVED BY: Brian Darling
SECONDED BY: Nicole Beatty

THAT the Board of Directors receive the Response to a Natural Waterfront Park for Cobourg for information and forward a copy to Cobourg Council.

CARRIED.

8. Correspondence

- a) 14-19 Letter from Jeff Yurek, Minister of the Environment, Conservation and parks re. GRCA Chair Lees Letter of October 22, 2019

GRCA 56/19

MOVED BY: Marg Zwart
SECONDED BY: Vicki Mink

THAT the Board of Directors receive the correspondence for information.

CARRIED.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 57/19

MOVED BY: Nicole Beatty
SECONDED BY: Tracy Richardson

THAT the Board of Directors receive the permits for information.

CARRIED.

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

None

10. Committee Reports:

- a) Ganaraska Forest Recreation Users Committee Minutes – November 7, 2019

GRCA 58/19

MOVED BY: Vicki Mink
SECONDED BY: Tim Belch

THAT the Board of Directors receive the Ganaraska Forest Recreation Committee Minutes of November 7, 2019 for information.

CARRIED.

11. New Business:

None

12. Other Business

a) 2020 Economic Adjustment

GRCA 59/19**MOVED BY:** Brian Darling**SECONDED BY:** Nicole Beatty**THAT** the Board of Directors approve the 2020 Economic Adjustment.**CARRIED.**

b) 2020 Levy

The CAO/Secretary-Treasurer explained the weighted vote procedure to the Board of Directors and answered questions in regards to the allocations provided by the Ministry that is to be used for the levy vote.

GRCA 55/19**MOVED BY:** Nicole Beatty**SECONDED BY:** Vicki Mink

THAT the GRCA Board of Directors approve the staff report that includes the 2020 levy in the amount of \$1,161,813.

Nicole Beatty – Town of Cobourg (11.4841%)	- Yes
Tim Belch – Township of Cavan Monaghan (0.1980%)	- Yes
Greg Booth – Township of Alwick/Haldimand (1.0060%)	- Yes
Brian Darling – Town of Cobourg (11.4841%)	- Yes
Mark Lovshin – Township of Hamilton (11.7420%)	- Yes
Vicki Mink, Municipality of Port Hope (9.1245%)	- Yes
Joe Neal – Municipality of Clarington (22.8700%)	- Yes
Tracy Richardson – City of Kawartha Lakes (0.0967%)	- Yes
Margaret Zwart – Municipality of Clarington (22.8700%)	- Yes

The total percentage present to vote was 91.4801%. To carry the motion, 51% total of those present or 46.654851% is required and cannot be from a single municipality.

CARRIED.13. In Camera

None

14. Adjourn

The meeting adjourned at 8:25 pm on a motion by Brian Darling.

CHAIR

CAO/SECRETARY-TREASURER