

# GANARASKA REGION CONSERVATION AUTHORITY

## MINUTES OF THE BOARD OF DIRECTORS

June 18 2020 (via Zoom)

**GRCA 03/20**

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### 1. Welcome and Call to Order

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

**MEMBERS PRESENT:** Jeff Lees, Chair - Municipality of Port Hope  
Mark Lovshin, Vice Chair - Township of Hamilton  
Nicole Beatty - Town of Cobourg  
Greg Booth - Township of Alnwick/Haldimand  
Brian Darling - Town of Cobourg  
Vicki Mink - Municipality of Port Hope  
Joe Neal - Municipality of Clarington

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

**ABSENT WITH REGRETS:** Tracy Richardson - City of Kawartha Lakes  
Margaret Zwart - Municipality of Clarington

**ALSO ABSENT:**

### 2. Disclosure of Pecuniary Interest

None

### 3. Minutes of Last Meeting

**GRCA 15/20**

**MOVED BY:** Nicole Beatty

**SECONDED BY:** Brian Darling

**THAT** the Ganaraska Region Conservation Authority approve the minutes of the May 21, 2020 meeting.

**CARRIED.**

4. Adoption of the Agenda

**GRCA 16/20**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Vicki Mink

**THAT** the Ganaraska Region Conservation Authority adopt the agenda.  
**CARRIED.**

5. Delegations

None

6. Presentations

a) Clean Water - Healthy Land Stewardship Program, 2020 Update  
Staff presented an update of the Clean Water Healthy Land program.

**GRCA 17/20**

**MOVED BY:** Nicole Beatty

**SECONDED BY:** Greg Booth

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

7. Business Arising from Minutes

None

8. Correspondence

- a) 04-20 cc Conservation Ontario re: Economic Stimulus Opportunities
- b) 05-20 cc Conservation Ontario re: Conservation Authorities: Next Steps

**GRCA 18/20**

**MOVED BY:** Brian Darling

**SECONDED BY:** Mark Lovshin

**THAT** the Board of Directors receive the correspondence for information.  
**CARRIED.**

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

Brian Darling ask the status of a permit that was provided in May. It was suggested that a listing of permits provided during the summer months be emailed to the Board Members.

**GRCA 19/20**

**MOVED BY:** Tim Belch

**SECONDED BY:** Nicole Beatty

**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 - June 11, 2020

**GRCA 20/20**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Brian Darling

**THAT** the Ganaraska Region Conservation Authority receive the Ganaraska Forest Recreational Users Committee minutes for information.

**CARRIED.**

11. New Business:

Joe Neal brought forward concerns with regards to the maintenance of hiking trails in the forest and the vast amount of poison ivy and dog strangling vine on the trails. Staff indicated that staffing has been reduced due to layoffs. Mr. Neal commented this same level of maintenance existed last year.

Tim Belch asked for clarification in regards to the forest being open and the status of the washrooms. Staff indicated the forest is open to all users while the washrooms remain closed.

12. Other Business

Cory Harris informed the members of the Board that the draft final report for the Lake Ontario Shoreline Management Plan report is available on the GRCA website for comment until July 15, 2020.

13. In Camera

None

14. Adjourn

The meeting adjourned at 7:47 p.m. on a motion by Nicole Beatty.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**