

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

September 17, 2020 (via Zoom)

GRCA 04/20

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
Greg Booth - Township of Alnwick/Haldimand
Tim Belch - Township of Cavan Monaghan
Brian Darling - Town of Cobourg
Vicki Mink - Municipality of Port Hope
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: Nicole Beatty - Town of Cobourg

ALSO ABSENT: Joe Neal - Municipality of Clarington

2. Disclosure of Pecuniary Interest

Mark Lovshin declared a conflict of interest with regards to item 13 a).

3. Minutes of Last Meeting

GRCA 21/20

MOVED BY: Brian Darling

SECONDED BY: Vicki Mink

THAT the Ganaraska Region Conservation Authority approve the minutes of the June 18, 2020 meeting.

CARRIED.

4. Adoption of the Agenda

GRCA 22/20

MOVED BY: Mark Lovshin
SECONDED BY: Margaret Zwart

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

5. Delegations

None

6. Presentations

a) Natural Hazards Presentation Series – Part 1: Flood Plains

Staff presented a presentation on the history of flood plain regulations in Ontario and the evolution of Section 28 of the *Conservation Authorities Act*. The presentation provided an overview of how flood plain hazards are defined, mapped and used in planning documents and in reviewing development applications under the Authority's regulation and Board approved policies. Board members found the presentation very informative and stated they are looking forward to the next presentation.

GRCA 23/20

MOVED BY: Brian Darling
SECONDED BY: Vicki Mink

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

7a) Business Arising from Minutes

None

7b) Business Arising from email Motions:

GRCA 24/20

MOVED BY: Mark Lovshin
SECONDED BY: Brian Darling

THAT Ganaraska Region Conservation Authority appoint the following Universal Protection Agency employees:

- Pete Moir
- Julie Moir
- Chris Tassone
- Bud Ivey
- Mike Arnold

as Provincial Offences Officers for the purpose of enforcing regulations made pursuant to Section 29 of the *Conservation Authorities Act* within the area of jurisdiction for the Ganaraska Region Conservation Authority.

CARRIED.

GRCA 25/20

MOVED BY: Mark Lovshin
SECONDED BY: Tracy Richardson

THAT the Board of Directors approve the proposed amendments to the Administrative By-laws as presented in the staff report dated September 2, 2020.

CARRIED.

8. Correspondence

a) 06-20 MECP – Amendments to Minister’s Direction for Conservation Authorities

GRCA 26/20

MOVED BY: Mark Lovshin
SECONDED BY: Tracy Richardson

THAT the Board of Directors receive the correspondence for information.

CARRIED.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 27/20

MOVED BY: Vicki Mink
SECONDED BY: Brian Darling

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 – September 3, 2020

GRCA 28/20

MOVED BY: Mark Lovshin
SECONDED BY: Vicki Mink

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

CARRIED.

11. New Business:

a) 2021 Budget Criteria

The members stated a higher budget criteria was expected and thanked staff for proposing only a 2% increase.

GRCA 28/20

MOVED BY: Mark Lovshin
SECONDED BY: Brian Darling

THAT the Board of Directors direct staff to prepare the preliminary budget based on the criteria contained in the staff report dated September 17, 2020 and the preliminary budget be prepared for the October 15, 2020 meeting.

CARRIED.

12. Other Business

None.

Mark Lovshin left the meeting.

13. In Camera

A financial matter was discussed.

GRCA 29/20

MOVED BY: Margaret Zwart
SECONDED BY: Brian Darling

THAT the Board of Directors move in camera.

CARRIED.

GRCA 30/20

MOVED BY: Brian Darling
SECONDED BY: Vicki Mink

THAT the Board of Directors move out of camera.

CARRIED.

GRCA 31/20

MOVED BY: Tracy Richardson
SECONDED BY: Vicki Mink

THAT the Board of Directors approve the staff report recommendation awarding the financial auditing services to Lynch Rutherford Tozer for the next seven years.

CARRIED.

14. Adjourn

The meeting adjourned at 8:00 p.m. on a motion by Brian Darling.

CHAIR

CAO/SECRETARY-TREASURER