

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

October 15, 2020 (via Zoom)

GRCA 06/20

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
Nicole Beatty - Town of Cobourg
Greg Booth - Township of Alnwick/Haldimand
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: Brian Darling - Town of Cobourg
Tim Belch - Township of Cavan Monaghan

ALSO ABSENT: Joe Neal - Municipality of Clarington

2. Disclosure of Pecuniary Interest

None.

3. Minutes of Last Meeting

GRCA 32/20

MOVED BY: Tracy Richardson

SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Conservation Authority approve the minutes of the September 17, 2020 meeting.

CARRIED.

4. Adoption of the Agenda

GRCA 33/20**MOVED BY:** Nicole Beatty**SECONDED BY:** Greg Booth

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

5. Delegations

None

6. Presentations

a) Natural Hazards Presentation Series – Part 2: Valley and Stream Corridors
Staff provided another information session on natural hazards regulated under the Conservation Authorities Act and focused this month's talk on valley and stream corridors. Cory Harris, Watershed Services Coordinator, provided a description of the two types of valleys, apparent and non-apparent and the difference between them. He further explained the reason for regulating these types of lands and gave a brief overview of the technical elements outlined in the guidelines that are provided by the Ministry of Natural Resources and Forestry (MNR). Ken Thajer, Planning and Regulations Coordinator, spoke about the causes of slope instability and the technical requirements with regards to permitting for development in or adjacent to these areas.

GRCA 34/20**MOVED BY:** Nicole Beatty**SECONDED BY:** Tracy Richardson

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

7. Business Arising from Minutes

GRCA 35/20**MOVED BY:** Mark Lovshin**SECONDED BY:** Nicole Beatty

THAT the Board of Directors receive the 2021 Preliminary Budget for information and, **FURTHER THAT** the budget be forwarded to the watershed municipalities, indicating in the cover letter, that the vote to approve the 2021 levy will be taken at the November 2020 Board of Directors meeting.
CARRIED.

8. Correspondence

None.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 36/20

MOVED BY: Greg Booth
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:
None.

11. New Business:
None.

12. Other Business
Mark Lovshin stated that there has been concerns expressed to him by anglers that there is a decrease in the walleye and pickerel fishing population within Rice Lake and asked for information on this topic via a verbal update at the next meeting. The CAO/Secretary-Treasurer said that staff would reach out to the MNRF to discuss and would bring this information back to the next meeting.

13. In Camera
None.

14. Adjourn
The meeting adjourned at 7:55 p.m. on a motion by Greg Booth.

CHAIR

CAO/SECRETARY-TREASURER