

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

March 18, 2021 (via Zoom)

GRCA 01/20

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
Tim Belch – Township of Cavan Monaghan
Brian Darling – 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
Pam Lancaster, Stewardship Technician

ABSENT WITH REGRETS:

ALSO ABSENT: Joe Neal – Municipality of Clarington

2. Disclosure of Pecuniary Interest

None.

3. Minutes of Last Meeting

Brian Darling asked that the recorded vote for the levy should reflect that he voted in favour of the levy.

GRCA 01/21

MOVED BY: Mark Lovshin
SECONDED BY: Tracy Richardson

THAT the Ganaraska Region Conservation Authority approve the minutes of the November 19, 2020 meeting.

CARRIED.

4. Adoption of the Agenda

GRCA 02/21**MOVED BY:** Nicole Beatty**SECONDED BY:** Brian Darling

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

5. Delegations

None.

6. Presentations

a) Natural Hazards Presentation Series – Part 3: Shoreline Hazards

Staff provided an information session on natural hazards regulated under the Conservation Authorities Act and focused this month's talk on shoreline hazards. Ken Thajer, Planning and Regulations Coordinator, spoke about the Great Lakes Shoreline and the 5 tests used when considering development applications in or adjacent to the hazards. He further provided examples of areas where shorelines had not been regulated in the past and the problems created as a result. Cory Harris, Watershed Services Coordinator, explained that shorelines are regulated in order to protect life and property. He reviewed how the flooding and erosion hazards are defined along the shoreline and how the regulation limit is determined. Staff also explained dynamic beach hazards and spoke with regards to the causes of slope instability showing pictures and video to illustrate examples of significant slope failures along the Great Lakes.

GRCA 03/21**MOVED BY:** Nicole Beatty**SECONDED BY:** Vicki Mink

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

b) Lake Ontario Shoreline Management Plan

Staff made a presentation to the Board of Directors on the finalization of the Lake Ontario Shoreline Management Plan which was completed in partnership with Lower Trent and Central Lake Ontario Conservation Authorities.

GRCA 04/21**MOVED BY:** Nicole Beatty**SECONDED BY:** Vicki Mink

THAT the Board of Directors receive the staff report for information; and

THAT the Lake Ontario Shoreline Management Plan – Final Report dated November 5, 2020 and the associated mapping dated March, 2020, Maps 1 to 43, by Zuzek Inc., be endorsed and accepted for implementation with GRCA regulations and programs; and

FURTHER THAT the report be circulated to the County of Northumberland, the Municipality of Clarington, the Municipality of Port Hope, the Town of Cobourg, the Township of Hamilton and watershed MP and MPPs.

CARRIED.

7. Business Arising from Minutes

None.

8. Correspondence

a) 01/21 Proclamation of Provisions of the Conservation Authorities Act

GRCA 05/21

MOVED BY: Brian Darling

SECONDED BY: Greg Booth

THAT the Board of Directors received for the correspondence for information.

CARRIED.

b) 02/21 MECP Guidance on submitting Requests for Minister' 'exceptions' under Conservation Authorities Act

This item is actioned under item 11 a) below.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 06/21

MOVED BY: Mark Lovshin

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:

a) Request for Exemption – Section 17

GRCA 07/21

MOVED BY: Mark Lovshin

SECONDED BY: Nicole Beatty

THAT the Board of Directors request a one-year exemption for the Section 17 (1.1).

CARRIED.

A recorded vote is required.

Nicole Beatty – Town of Cobourg	- Yes
Tim Belch – Township of Cavan Monaghan	- Yes
Greg Booth – Township of Alwick/Haldimand	- Yes
Brian Darling – Town of Cobourg	- Yes
Jeff Lees – Municipality of Port Hope	- Yes
Mark Lovshin – Township of Hamilton	- Yes
Vicki Mink - Municipality of Port Hope	- Yes
Tracy Richardson – City of Kawartha Lakes	- Yes
Margaret Zwart – Municipality of Clarington	- Yes

b) Proclamation of Provisions in the CA Act

GRCA 08/21

MOVED BY: Brian Darling
SECONDED BY: Tracy Richardson

THAT the Board of Directors amend the Administrative By-laws as set out in this report to align with recent changes to sections 14, 15, 17 and 21 the *Conservation Authorities Act*.

CARRIED.

12. Other Business

None.

13. In Camera

None.

14. Adjourn

The meeting adjourned at 8:30 p.m..

GRCA 09/21

MOVED BY: Tim Belch
SECONDED BY: Nicole Beatty

THAT the Board of Directors adjourn the meeting.

CARRIED.

CHAIR

CAO/SECRETARY-TREASURER