

# GANARASKA REGION CONSERVATION AUTHORITY

## MINUTES OF THE BOARD OF DIRECTORS

June 17, 2021 (via Zoom)

**GRCA 04/21**

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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  
Tim Belch - Township of Cavan Monaghan  
Nicole Beatty - Town of Cobourg  
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  
Gus Saurer, Forester  
Ed Van Osch, Forest Recreation Technician

### **ABSENT WITH REGRETS:**

**ALSO ABSENT:** Greg Booth - Township of Alnwick/Haldimand

### 2. Disclosure of Pecuniary Interest

None.

### 3. Minutes of Last Meeting

#### **GRCA 24/21**

**MOVED BY:** Tracy Richardson

**SECONDED BY:** Brian Darling

**THAT** the Ganaraska Region Conservation Authority approve the minutes of the May 20, 2021 meeting.

**CARRIED.**

#### 4. Adoption of the Agenda

**GRCA 25/21****MOVED BY:** Nicole Beatty**SECONDED BY:** Mark Lovshin

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

#### 5. Delegations

None.

#### 6. Presentations

##### a) Graham/Wilmot Creek Flood Plain Mapping Study Update

Cory Harris, Watershed Services Coordinator, provided an overview of the Graham/Wilmot Creek Flood Plain Mapping Study. He provided the members information on the background and need for the project as well as an overview of LiDAR and the survey program. He addressed the need for property access to get accurate information in order to have the smallest flood plain necessary. He also provided information on hydrologic and hydraulic model inputs as well as the timelines with regards to the project.

Members of the board asked questions with regards to how the updated mapping may impact the environmental protection lands as part of the Zone Clarington exercise which staff addressed that this would not have a significant impact. The existing zoning maps from 1977 are included in the existing EP land and the work being completed as part of this project would update and refine the previous flood plain limits. Staff also addressed the response rate from the public as being quite positive. A member also requested that any landowners that have a material change in the flood plain limits on their property be contacted to inform them of the changes.

**GRCA 26/21****MOVED BY:** Vicki Mink**SECONDED BY:** Nicole Beatty

**THAT** the Ganaraska Region Conservation Authority receives the presentation regarding the Graham/Wilmot Creek Flood Plain Mapping Study Update for information.  
**CARRIED.**

#### 7. Business Arising from Minutes

**GRCA 27/21****MOVED BY:** Tim Blech**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Conservation Authority Board receives this staff report for information regarding the management and harvesting of the Ganaraska Forest's oak trees and hardwood stands.

**CARRIED.**

## 8. Correspondence

a) 07/21 Ministry of Environment, Conservation and Parks

### **GRCA 28/21**

**MOVED BY:** Nicole Beatty  
**SECONDED BY:** Tracy Richardson

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

## 9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

### **GRCA 29/21**

**MOVED BY:** Brian Darling  
**SECONDED BY:** Vicki Mink

**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 Recreational Users Committee

Board members asked questions with regards to increased ATV traffic in the forest.

### **GRCA 30/21**

**MOVED BY:** Joe Neal  
**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Forest Recreational Users Committee minutes of the June 3, 2021 meeting be received for information.

**CARRIED.**

## 11. New Business:

None

## 12. Other Business

a) Response to the Province on the Regulatory Proposals Under the *Conservation Authorities Act*

Linda Laliberte, CAO/Secretary-Treasurer, provided an overview of the staff report. Mark Lovshin asked if the term of the memorandums of understandings with the municipalities had been defined and requested it be included in the comments.

### **GRCA 31/21**

**MOVED BY:** Mark Lovshin  
**SECONDED BY:** Nicole Beatty

**THAT** the Board of Directors received for the correspondence for information with further information coming to the June's Board of Directors meeting.

**CARRIED.**

13. In Camera

None.

14. Adjourn

The meeting adjourned at 8:28 p.m. on a motion by Joe Neal.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**