



Minutes of Meeting #12/09

Meeting #12/09 was held on Wednesday, November 18, 2009 at the Kawartha Conservation Office. Chair McMillen called the meeting to order at 1:04 p.m.

Present: Jim McMillen, Chair
Donna Villemaire, Vice-chair
Peter Franzen
Alex Ruth
Lynn Philip Hodgson
Ron Hooper (1:08 p.m.)
Lloyd Robertson
Larry O'Connor

Absent: Dave Marsh

Staff: Rob Messervey, CAO
Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management
David Pridham, Manager, Environmental & Technical Services
Cindy Haney, Administrative Assistant
Nancy Aspden, GIS Specialist

Adoption of Agenda

Director Hodgson requested an agenda item be added concerning permits as item 5(c).

Resolution #162/09

Moved by: Donna Villemaire
Seconded by: Lynn Philip Hodgson

Resolved, That, the agenda be adopted as amended.

CARRIED

Declaration of Pecuniary Interest

None declared.

Approval of Minutes

Resolution #163/09

Moved by: Alex Ruth
Seconded by: Lynn Philip Hodgson

Resolved, That, the Board of Directors Minutes of Meeting #11/09 be adopted as circulated.

CARRIED

Reports and updates from Board Members

Alex Ruth was pleased to advise the board that the health of Brian Fallis, Chair of Ganaraska Region Conservation Authority, has improved.

Director Hodgson brought to the attention the current survey of Scugog Lake Stewards with regard to Lake Scugog. Mr. Messervey advised the board that KRCA was not consulted on this survey and that many of the items will be addressed in the outcomes of the LSEMP when completed in 2010.

Director Hooper thanked communications for the media advisories and that he provides it to his council members, and that clerks of councils should be considered in the circulation.

Permit Applications

Admiral Drive, Fenelon Twp

Questions were raised on the location of the extension of the driveway and concerns whether there would be the placement of fill, and assurance that the conditions be met through staff attendance on-site.

Resolution #164/09

Moved by: Lynn Philip Hodgson

Seconded by: Peter Franzen

Resolved, That, Permit application no, 2009-090 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (Ontario Regulation 182/06) be approved subject to the conditions identified by staff.

CARRIED

The board considered the next matter should be discussed in closed.

Resolution #165/09

Moved by: Lloyd Robertson

Seconded by: Donna Villemaire

Resolved, That, the Board of Directors move into closed.

CARRIED

Resolution #166/09

Moved by: Lloyd Robertson

Seconded by: Donna Villemaire

Resolved, That, The Board of Directors rises from closed.

CARRIED

Totten Drive, Verulam Twp

Resolution #167/09

Moved by: Peter Franzen

Seconded by: Donna Villemaire

Resolved, That, agenda item 5 (b) be tabled for legal opinion.

CARRIED

Permits

Director Hodgson questioned the permit process in regard to the construction work on Highway 7 working across Scugog River. The board was advised by staff that the provincial legislation that MTO operates under allows exemptions from KRCA regulations and thus do not require a permit. Staff will provide a report to the board at the next meeting.

Resolution #168/09

Moved by: Lynn Philip Hodgson
Seconded by: Lloyd Robertson

Resolved, That, Correspondence from Kawartha Conservation be sent to Conservation Ontario advising of our concerns that the Ministry of Transportation is not bound by the same permit requirements as lower tier governments/private citizens and,
That, all municipalities in the watershed be copied on the correspondence.

CARRIED

Ratification of Permits

Resolution #169/09

Moved by: Ron Hooper
Seconded by: Alex Ruth

Resolved, That the attached list of Section 28 Permits issued between October 21, 2009 and November 6, 2009 be ratified.

CARRIED

Report from the CAO

Resolution #170/09

Moved by: Peter Franzen
Seconded by: Lynn Philip Hodgson

Resolved, That, the CAO Report for Meeting #12/09 be adopted as received.

CARRIED

Resolution #171/09

Moved by: Lloyd Robertson
Seconded by: Donna Villemaire

Resolved, That, a letter of thanks be sent to Mr. Devolin's office after receipt of grant for a new accessibility ramp at Kawartha Conservation.

CARRIED

2010 Meeting Schedule

Resolution #172/09

Moved by: Larry O'Connor
Seconded by: Lynn Philip Hodgson

Resolved, That, the 2010 Meeting Schedule as presented at Meeting #12/09 be adopted as amended with the understanding that additional meetings may be called or meetings may be canceled as warranted.

CARRIED

Updated Fees

Discussion was had on the reduction of user fees.

Resolution#173/09

Moved by: Peter Franzen

Seconded by: Alex Ruth

Resolved, That, the updated information management fee structure as attached be approved as amended, maintaining the current fee structure, reducing the 2002 Orthophotography fee to \$60.00, including the addition of glossy prints at an extra \$5.00 and adopted effective January 1, 2010.

CARRIED

Preliminary 2010 Budget

Resolution#174/09

Moved by: Donna Villemaire

Seconded by: Lynn Philip Hodgson

Resolved, That, the 2010 Preliminary Budget document entitled "Information for Member Municipalities on the 2010 Preliminary Budget" be circulated to the member municipalities for a 30 day review period.

CARRIED

Director Ruth wished to congratulate staff on completion of a very professional document.

Progress Updates, September 30, 2009

Resolution #175/09

Moved by: Ron Hooper

Seconded by: Larry O'Connor

Resolved, That, the staff progress updates to September 30, 2009 be received for information.

CARRIED

Mr. Hooper questioned the need for this type of detailed report to the board. Mr. Messervey explained that it is provided to the board members for information and reference.

Correspondence

Resolution #176/09

Moved by: Alex Ruth

Seconded by: Larry O'Connor

Resolved, That, the attached correspondence be received for information.

CARRIED

New Business

Mr. Ruth suggested we should extend an invite to the MPs and MPP to attend board meetings if so desired.

Resolution #177/09

Moved by: Alex Ruth
Seconded by: Lloyd Robertson

Resolved, That, an invitation should be extended to our local MPs and MPP to attend meetings.

CARRIED

Closed Session

Resolution #178/09

Moved by: Lloyd Robertson
Seconded by: Peter Franzen

Resolved, That, the Board of Directors enters into closed session.

CARRIED

Resolution#179/09

Moved by: Alex Ruth
Seconded by: Larry O'Connor

Resolved, That the Board of Directors rises from closed session.

CARRIED

Adjournment

Resolution #180/09

Moved by: Larry O'Connor
Seconded by: Peter Franzen

Resolved, That, the Board of Directors Meeting #12/09 be adjourned.

CARRIED

Being no further business, the meeting adjourned at 3:15 p.m

Jim McMillen
Chair

Rob Messervey
CAO