



Minutes of Meeting #03/10

Meeting #03/10 was held on Wednesday, February 3, 2010 at the Kawartha Conservation Office. Chair Villemaire called the meeting to order at 1:01p.m.

Present: Donna Villemaire, Chair
Peter Franzen, Vice-chair
Jim McMillen
Lynn Philip Hodgson
Larry O'Connor (1:10 p.m.)
Ron Hooper
Lloyd Robertson
Alex Ruth (1:30 p.m.)

Regrets: Dave Marsh

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

Adoption of Agenda

Resolution #21/10

Moved by: Jim McMillen
Seconded by: Ron Hooper

Resolved, That, the agenda be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None declared.

Approval of Minutes

Resolution #22/10

Moved by: Lloyd Robertson
Seconded by: Peter Franzen

Resolved, That, the Board of Directors Minutes of Meeting #1/10 and #2/10 be adopted as circulated.

CARRIED

Delegation

The delegation did not appear.

Ratification of Permits

Resolution #23/10

Moved by: Jim McMillen

Seconded by: Ron Hooper

Resolved, That the attached list of Section 28 Permits issued between December 23, 2009 and January 27, 2010 be ratified.

CARRIED

Permit Applications

6 (a) Ellice Street

Resolution #24/10

The permit application is brought to the board because the construction of the pond is within the channel of an existing watercourse. Mr. Majchrowski explained the proposal

Moved by: Ron Hooper

Seconded by: Larry O'Connor

Resolved, That, the Permit application no. 2010-007 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (Ontario Regulation 182/06) be approved provided that the outstanding design requirements listed in the staff report are addressed to the satisfaction of KRCA and approved through the planning process.

CARRIED

6 (b) Lakeland Road

Resolution #25/10

Mr. Majchrowski provided an overview of the proposed permit application, providing photographs and site drawings. The matter is before the board because it exceeds the guidelines enabling staff approval.

Moved by: Jim McMillen

Seconded by: Lynn P. Hodgson

Resolved, That, Permit application no. 2010-001 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (Ontario Regulation 182/06) be approved.

CARRIED

6 (c) Pigeon Lake Road

Resolution #26/10

Mr. Majchrowski provided an overview including orthophotography of the site. The permit is before the board because the pond, proposed to be constructed in a wetland, exceeds guidelines for staff under the Watershed Management Policies.

Moved by: Lloyd Robertson

Seconded by: Jim McMillen

Resolved, That, Permit application no. 2010-006 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (Ontario Regulation 182/06) be approved.

CARRIED

Closed Session

None.

Permit Applications – Totten Drive

Mr. Majchrowski provided an overview of the permit application including orthophotography, site plan and elevation survey. The permit is brought before the board because the proposed dwelling exceeds guidelines for staff approval given the construction of a residential structure within a floodplain and provincially significant wetland. Also, fill placement and grade modifications placed in a wetland will result in a loss of flood storage capacity exceeding 20 cubic metres without compensation.

Resolution #27/10

Moved by: Jim McMillen
Seconded by: Lloyd Robertson

Resolved, That, the permit application be denied.

CARRIED

Report from the CAO

Mr. Messervey provided an overview of the reports with the Board of Directors.

Resolution #28/10

Moved by: Jim McMillen
Seconded by: Ron Hooper

Resolved, That, the CAO Report for Meeting #3/10 be adopted as received.

CARRIED

Resolution #29/10

Moved by: Jim McMillen
Seconded by: Ron Hooper

Resolved, That, the CAO report on the Township of Essa resolution be received as information.

CARRIED

Resolution #30/10

Moved by: Larry O'Connor
Seconded by: Lloyd Robertson

Resolved, That, the CAO report on MTO construction projects be received for information.

CARRIED

Provincial Regulations Mapping

Mr. Majchrowski explained the process in developing and applying mapping to delineate regulated areas under Regulation 182/06 for the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses and the effect of the updated mapping. The mapping has been refined and conforms to the criteria established by MNR. The mapping has been peer reviewed by Conservation Ontario and MNR and we are supported in proceeding with the next step of public consultation.

Resolution #31/10

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

Resolved, That, the updated Regulation Limit mapping component for Ontario Regulation 182/06 to manage development, interference with wetlands and alteration to shorelines and watercourses be endorsed.

CARRIED

RFP – Planning and Regulation Policies

Resolution #32/10

Moved by: Jim McMillen
Seconded by: Larry O'Connor

Resolved, That, Planning Solutions Inc. be granted the contract for undertaking the update of KRCA planning policies and regulation policies.

CARRIED

Policies and Procedures – Administrative By-Laws

Resolution #33/10

Moved by: Lloyd Robertson
Seconded by: Alex Ruth

Resolved, That, the portion of section 2.3, Governance Policies, referring to the members appointment for term of council, be removed.

CARRIED

Resolution #34/10

Moved by: Lloyd Robertson
Seconded by: Ron Hooper

Resolved, That, paragraph 1, section 3.5, be amended as discussed.

CARRIED

Resolution #35/10

Moved by: Alex Ruth
Seconded by: Jim McMillen

Resolved, That, in section 4.2, the Vice-Chair be appointed to Conservation Ontario as an alternate to the Chair.

CARRIED

Resolution #36/10

Moved by: Peter Franzen
Seconded by: Ron Hooper

Resolved, That, section 13.2 be removed.

CARRIED

Resolution #37/10

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, That, section 13.4 be removed.

CARRIED

Resolution #38/10

Moved by: Larry O'Connor
Seconded by: Lloyd Robertson

Resolved, That, for any teleconference meetings lasting less than 45 minutes, only ½ the per diem rate be paid.

CARRIED

Resolution #39/10

Moved by: Jim McMillen
Seconded by: Ron Hooper

Resolved, That, the Governance and Administrative By-law and the Meeting Procedures By-law be adopted, as amended, for immediate implementation.

Policies and Procedures – Administrative By-Laws Continued....

Chair Villemaire requested a recorded vote.

	Yes	No	Abstain
Franzen, Peter	X		
Hodgson, Lynn Philip		X	
Hooper, Ron	X		
Marsh, David			Absent
McMillen, Jim	X		
O'Connor, Larry	X		
Robertson, Lloyd	X		
Ruth, Alex	X		
Villemaire, Donna	X		
	7	1	

CARRIED

A short break at 2:25 was called. Chair Villemaire called the meeting back to order at 2:45 pm.

2010 Budget

Resolution #40/10

Moved by: Larry O'Connor
 Seconded by: Jim McMillen

Resolved, That, the 2010 Operating Budget be set at \$1,777,200, and;
 That, the general benefiting municipal levy in support of the Operating Budget be set at \$1,147,900 with the operating levy being apportioned between watershed municipalities as follows:

MUNICIPALITY	APPORTIONMENT %	LEVY
City of Kawartha Lakes	61.3933%	\$ 704,734
Region of Durham	33.8217%	\$ 388,239
Township of Galway, Cavendish & Harvey	4.4348%	\$ 50,907
Township of Cavan Monaghan	.3502%	\$ 4,020

And;

That, the 2010 General Benefiting Capital Budget be set at \$ 351,150, and;
 That, there be no municipal levy raised for general benefiting capital projects in 2010, and;

That, special benefiting capital projects proceed as the required funding is approved by the benefiting municipalities.

2010 Budget Continued...

	Vote %	Present (Y or N)	Vote (Y, N or A)	Available Vote Total	% YES	% NO
City of Kawartha Lakes	50.00					
Donna Villemaire	16.6667	y	y	16.6666667	16.6666667	
Dave Marsh	16.6667	N	A	16.6666667		
Lloyd Robertson	16.6667	y	y	16.6666667	16.6666667	
Region of Durham	43.81					
Lynn Hodgson	10.9507	y	y	10.9507	10.9507	
Jim McMillen	10.9507	y	y	10.9507	10.9507	
Larry O'Connor	10.9507	y	y	10.9507	10.9507	
Ron Hooper	10.9507	y	y	10.9507	10.9507	
Cavan Monaghan						
Alex Ruth	.4536	y	y	.4536	.4536	
Galway-Cavendish-Harvey						
Peter Franzen	5.7436	y	y	5.7436	5.7436	
Totals	100.0000	8	8	83.33	83.33	

Running % Vote: 100.0000

Budget Passed

CARRIED

Appointment of Auditor

Resolution #41/10

Moved by: Alex Ruth
 Seconded by: Jim McMillen

Resolved, That, the firm Peter Shennett, Professional Corporation, be appointed as auditor for the fiscal periods 2009, 2010, 2011.

CARRIED

Correspondence

Resolution #42/10

Moved by: Alex Ruth
 Seconded by: Ron Hooper

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

CARRIED

New Business

None

Reports and updates from Board Members

Director McMillen brought to the attention of the board that the defibrillator at the municipal office was effective in saving the life of a staff person. Staff is directed to review the feasibility of installing this type of equipment in our facilities and including this in our budget for 2010.

Director Ruth updated the board on the health status of the Chair of the Ganaraska Region Conservation Authority. Director Ruth inquired about our role in the population of wolves. The CAO will contact the Director, Fish and Wildlife at MNR to convey concerns raised by the municipal councilors about coyote attacks on domestic animals. Vice-Chair Franzen mentioned the municipalities could also possibly contact MNR directly.

Director Franzen attended the meeting regarding aquatic plants and advised of the possibility in the future of a formal request of representation from KRCA.

Director Hooper advised Rick Johnson was elected Chair and Gerry Emm, was acclaimed as Vice-Chair of Central Lake Ontario Conservation Authority.

Resolution #43/10

Moved by: Larry O'Connor

Seconded by: Jim McMillen

Resolved, That, a congratulatory letter on behalf of the Board be sent to LSRCA on the international award.

CARRIED

Closed Session

On matters pertaining to regulations and solicitor-client privilege.

Resolution #44/10

Moved by: Alex Ruth

Seconded by: Lloyd Robertson

Resolved, That, the board of directors enter into closed session.

CARRIED

Resolution #45/10

Moved by: Alex Ruth

Seconded by: Lloyd Robertson

Resolved, That, the board of directors rises from closed session.

CARRIED

Adjournment

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

Resolution #46/10

Moved by: Peter Franzen

Seconded by: Jim McMillen

Resolved, That, the Board of Directors Meeting #03/10 be adjourned.

CARRIED

Donna Villemaire

Robert Messervey

Chair

CAO