



## Minutes of Meeting #04/10

Meeting #04/10 was held on Wednesday, March 24, 2010 at the Kawartha Conservation Office. Chair Villemaire called the meeting to order at 1:02 p.m.

Present: Donna Villemaire, Chair  
Peter Franzen, Vice-chair  
David Marsh  
Jim McMillen  
Lynn Philip Hodgson  
Larry O'Connor  
Ron Hooper  
Lloyd Robertson  
Alex Ruth

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

### Adoption of Agenda

#### Resolution #47/10

Moved by: Alex Ruth  
Seconded by: Lloyd Robertson

Resolved, That, the agenda be adopted as amended to include groundwater monitoring wells and the addition of a defibrillator under new business.

CARRIED

### Declaration of Pecuniary Interest

None declared.

### Approval of Minutes

#### Resolution #48/10

Moved by: Dave Marsh  
Seconded by: Ron Hooper

Resolved, That, the Board of Directors Minutes of Meeting #3/10 be adopted as circulated.

CARRIED

As an item arising out of the minutes, Mr. Messervey provided MNR fact sheets on coyotes and wolves.

A copy of the updated Flood Contingency Plan was also provided to the board members. Mr. McMillen requested an update on where municipalities could obtain sandbags from other municipalities in an emergency situation.

**Ratification of Permits**

**Resolution #49/10**

Moved by: David Marsh  
Seconded by: Larry O'Connor

Resolved, That the attached list of Section 28 Permits issued between January 28, 2010 and March 16, 2010 be ratified.

CARRIED

**Reports from the CAO**

Mr. Messervey provided an overview of the reports with the Board of Directors. Mr. Robertson raised some questions about the implementation of the Lake Scugog Environmental Plan with regard to costs and ability to continue the stewardship programs or other implementation projects. There was discussion on the possibility that the lake studies, such as LSEMP may have a similar result as the Lake Simcoe Conservation Act, which has led to new land use restrictions under the Lake Simcoe Conservation Plan, and now a proposed new shoreline regulation.

**Resolution #50/10**

Moved by: David Marsh  
Seconded by: Lloyd Robertson

Resolved, That, the CAO Report for Meeting #4/10 be adopted as received, and;  
That, staff prepare a report on the DFO agreement and associated costs and revenues for the next meeting.

CARRIED

**Resolution #51/10**

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

Resolved, That, the CAO report on Public Notification relating to the Updating of Regulations Mapping be received for information.

CARRIED

**Resolution #52/10**

Moved by: Ron Hooper  
Seconded by: Jim McMillen

Resolved, That, the Board of Directors receive the CAO's Report on the TSW Water Management Advisory Council.

CARRIED

**Resolution #53/10**

Moved by: Lloyd Robertson  
Seconded by: Peter Franzen

Resolved, That, the CAO Report on the Trails Group Request to Support Petition to Council be received.

CARRIED

**Update on Planning and Regulation Policy**

**Resolution #54/10**

Moved by: Ron Hooper  
Seconded by: Lloyd Robertson

Resolved, That, the report on staff progress related to the update of our planning and regulation policies be received for information.

CARRIED

**Draft Terms of Reference – Sturgeon Lake Management Plan**

Mr. Messervey provided an overview of the proposed Terms of Reference for the Sturgeon Lake Management Plan. He discussed an upcoming lake partners meeting to be held March 25<sup>th</sup> to commence partnership development for the project. There was discussion on securing grants and other sources of funds to support plan development and implementation. Mr. Messervey advised board members he will supply a revised draft terms of reference with associated costs, which tie into the budget for their review at the next meeting.

**Resolution # 55/10**

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

Resolved, That, the draft Terms of Reference for the Sturgeon Lake Management Plan be received, and, Further That, Authority staff proceed with consultations with all lake and watershed partner organizations and the City of Kawartha Lakes to refine the study scope, governance framework, and build partnerships to support Plan development.

CARRIED

**Policies and Procedures**

**Resolution #56/10**

Moved by: Lloyd Robertson  
Seconded by: Jim McMillen

Resolved, That, the Conservation Areas Angling Policy be approved and deemed effective immediately.

CARRIED

**Meeting Date Change**

**Resolution #57/10**

Moved by: David Marsh  
Seconded by: Lloyd Robertson

Resolved, That, a Board of Directors meeting in August be at the call of the Chair, and; That August 11, 2010 be a tentative date should a meeting be called.

CARRIED

**Correspondence**

**Resolution #58/10**

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

Resolved, That, the correspondence from Jerry Ouellette, and George Kydd be extracted and the remaining correspondence be received for information.

CARRIED

Mr. Marsh spoke to the issue of Conservation Ontario responding to correspondence on our behalf.

**Resolution #59/10**

Moved by: David Marsh  
Seconded by: Peter Franzen

Resolved, That, the correspondence from Jerry Ouellette be received, and; That correspondence addressed to Kawartha Conservation be responded to by Kawartha Conservation.

CARRIED

**Correspondence Continued...**

**Resolution #60/10**

Moved by: David Marsh  
Seconded by: Lloyd Robertson

Resolved, That, the correspondence from George Kydd be received, and;  
That, a report on the role of the Conservation Authority with respect to the Green Energy Act be provided at the next meeting.

CARRIED

**Resolution #61/10**

Moved by: Alex Ruth  
Seconded by: Ron Hooper

Resolved, That, the Chair forward the letter, as presented in draft to the BOD, in response to the letter to Mr. Jerry Ouellette, MPP, Oshawa, and that Conservation Ontario be copied on the letter.

CARRIED

**2010 Biennial Tour**

**Resolution #62/10**

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

Resolved, That, the Chair, or designate attends the 2010 Conservation Authorities Biennial Tour, and staff proceed to register and reserve hotel accommodations prior to early bird registration deadline of March 31<sup>st</sup>, and, THAT, the expenses for the attendance at the 2010 Biennial Tour be covered by the 2010 budget.

CARRIED

**New Business**

**Resolution #63/10**

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

Resolved, That, the donation of a defibrillator be accepted and staff move forward with necessary training on the equipment.

CARRIED

Mark Majchrowski provided information on the planned groundwater monitoring well proposed at the public works in Fenelon Falls.

**Resolution #64/10**

Moved by: Lloyd Robertson  
Seconded by: Peter Franzen

Resolved, That, staff identify an alternate location for the proposed groundwater monitoring well.

CARRIED

**Closed Session**

**Resolution #65/10**

Moved by: Lloyd Robertson  
Seconded by: David Marsh

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

CARRIED

**Resolution #66/10**

Moved by: Lloyd Robertson  
Seconded by: David Marsh

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

CARRIED

**Resolution #67/10**

Moved by: Larry O'Connor  
Seconded by: Ron Hooper

Resolved, That, Warner & Cork be appointed as the solicitor for general legal services for Kawartha Region Conservation Authority for 2010.

CARRIED

**Resolution #68/10**

Moved by: Lloyd Robertson  
Seconded by: David Marsh

Resolved, That, the solicitor be requested to provide a response to the request under Freedom of Information.

CARRIED

**Resolution #69/10**

Moved by: Lloyd Robertson  
Seconded by: Jim McMillen

Resolved, That, the CAO follow the direction provided in closed to contact Mr. Saunders.

CARRIED

**Resolution #70/10**

Moved by: David Marsh  
Seconded by: Lloyd Robertson

Resolved, That, the CAO update on Section 28 violations be received.

CARRIED

**Reports and updates from Board Members**

None provided, however, Mr McMillen requested that the CAO bring a report back on the future funding of Drinking Water Source Protection.

**Resolution #71/10**

Moved by: Jim McMillen  
Seconded by: David Marsh

Resolved, That, a staff report be provided on the future funding of the Drinking Water Source Protection Program.

CARRIED

**Adjournment**

There being no further business, the meeting adjourned at 3:40 p.m.

**Resolution #72/10**

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

Resolved, That, the Board of Directors Meeting #04/10 be adjourned.

CARRIED

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Donna Villemaire  
Chair

Robert Messervey  
CAO