



MINUTES OF MEETING #02/11

MEETING #02/11 WAS HELD ON WEDNESDAY, JANUARY 19, 2011 AT THE KAWARTHA CONSERVATION OFFICE. CHAIR VILLEMAIRE CALLED THE MEETING TO ORDER AT 1:02 P.M.

PRESENT: DONNA VILLEMAIRE, CHAIR
PAT WARREN, VICE-CHAIR
JIM CHAPLIN
TED SMITH
HEATHER STAUBLE
CHUCK MERCIER
DON LACOMBE
RON HOOPER
JOHN HANCOCK

STAFF: ROB MESSERVEY, CAO
WANDA STEPHEN, DIRECTOR, CORPORATE SERVICES
MARK MAJCHROWSKI, DIRECTOR, WATERSHED MANAGEMENT
PETER WARING, MANAGER, PLANNING & REGULATION
DAVID PRIDHAM, MANAGER, ENVIRONMENTAL & TECHNICAL SERVICES
DAWNA RYCROFT, EXECUTIVE ASSISTANT

ADOPTION OF AGENDA

RESOLUTION #8/11

MOVED BY: CHUCK MERCIER
SECONDED BY: RON HOOPER

RESOLVED, THAT, the agenda be revised to allow Agenda Item #11 to follow the approval of the minutes, and, THAT Director Mercier be allowed to make a presentation under New Business.

CARRIED

DECLARATION OF PECUNIARY INTEREST

NONE DECLARED.

APPROVAL OF MINUTES

RESOLUTION #9/11

MOVED BY: RON HOOPER
SECONDED BY: TED SMITH

RESOLVED, THAT, the Board of Directors Minutes of Meeting #13/10 be adopted as circulated.

CARRIED

ORIENTATION SESSION

David Pridham, Manager, Environmental & Technical Services provided an overview of the environmental technical, protection and restoration programs.

RATIFICATION OF PERMITS

RESOLUTION #10/11

MOVED BY: CHUCK MERCIER

SECONDED BY: RON HOOPER

RESOLVED, THAT the attached list of Section 28 Permits issued between November 16th, 2010 and January 12th, 2011, be ratified.

CARRIED

REPORT FROM THE CAO

Rob Messervey provided an overview of his CAO report on activities since November, 2010. He highlighted his engagement with new Board members and partner organizations over the last few weeks.

The process and cost of sediment sampling on Sturgeon Lake was questioned. The CAO responded that this project element was yet to be confirmed but that the process had its value in providing information about the contaminants present in the lake sediments in order to set up a plan of action for the future.

The CAO offered to share the information from his discussions with the Dean, Associate Dean and Program Coordinator at Sir Sandford Fleming in regards to development of a partnership agreement.

RESOLUTION #11/11

MOVED BY: CHUCK MERCIER

SECONDED BY: JIM CHAPLIN

RESOLVED, THAT, the CAO report for Meeting #02/11 be received.

CARRIED

KRCA STRATEGIC PLAN

An update was provided on the status of one-on-one interviews being conducted by the consultant to build an environmental scan from a sampling of stakeholders and municipal leaders. Additional interview contacts were recommended by the Members of the Board.

RESOLUTION #12/11

MOVED BY: TED SMITH

SECONDED BY: PAT WARREN

RESOLVED, THAT, the Board of Directors approve the Work Plan, as attached, to support the development of the KRCA Strategic Plan.

CARRIED

OFF-LEASH DOG PARK

Rob Messervey updated the Board on the Off-Leash Dog Park project and the need to make a minor amendment to Conservation Areas Regulation 110.

RESOLUTION #13/11

MOVED BY: JOHN HANCOCK
SECONDED BY: HEATHER STAUBLE

RESOLVED, THAT, the Board of Directors receive the update report on the off-leash dog park at Ken Reid Conservation Area; and,
THAT, the Board of Directors approve the amendment to the KRCA Conservation Areas Regulation 110 made under S.29 of the Conservation Authorities Act to permit that use; and,
THAT, the Minister of Natural Resources be advised of this change to the Regulation.

CARRIED

LAND SECUREMENT – DURHAM EAST CROSS FOREST

The Board inquired as to the operating and liability insurance costs of the property. Staff responded and also advised that the operating costs associated with the property are funded by Durham Region.

It was brought to the attention of the Board that there were two other parcels of land within the East Cross Forest that may become available towards the end of the year.

The Chair suggested the Board consider a feasibility report to investigate lobbying for a change to the Land Use Plan in the Oak Ridges Moraine Act coming up for renewal in 2015. This investigation would be to consider designated space for off-road ATV use and other motorized vehicle use.

RESOLUTION #14/11

MOVED BY: HEATHER STAUBLE
SECONDED BY: TED SMITH

RESOLVED, THAT, the Board of Directors approve staff making a request to the Regional Municipality of Durham and the Township of Scugog to support 40% and 10%, respectively, of the cost to acquire properties in East Cross Forest; and,

THAT, the Board of Directors approves staff proceeding with negotiations, and purchase of the properties, subject to the Authority receiving a commitment for all required funding for the purchases.

CARRIED

OAK RIDGES MORAINÉ WATERSHED PLANNING: UPDATE AND AWARD OF RFP

Staff presented an update on the Oak Ridges Moraine Watershed plan.

RESOLUTION #15/11

MOVED BY: CHUCK MERCIER
SECONDED BY: TED SMITH

RESOLVED, THAT, the contract for the provision of consulting services for Oak Ridges Moraine Watershed Plan preparation be awarded to Genivar Inc. Consultants LP at an upset cost of \$55,000; and,

THAT, this project update on the Oak Ridges Moraine Watershed Planning project be received for information.

CARRIED

A short break at was called at 2:43 pm. Chair Villemaire called the meeting back to order at 2:55 pm.

2011 PRELIMINARY BUDGET

The Chair asked the Board members for any questions regarding the 2011 Preliminary Budget.

The Vice-Chair requested that the Blue Canoe Report be made available for Board Members to review.

The Chair requested a second set of pie charts be produced using the 2010 information for "Sources of Revenue" and "Expenditures" as comparatives for 2011 values.

A suggestion was made that discussions take place with the City of Kawartha Lakes in regard to sharing of GIS services to maximize efficiencies.

RESOLUTION #16/11

MOVED BY: RON HOOPER

SECONDED BY: TED SMITH

RESOLVED, THAT, the 2011 Preliminary Budget document entitled "Information for Member Municipalities on the 2011 Preliminary Budget" be circulated to the member municipalities for a 30 day review period.

CARRIED

CORRESPONDENCE

RESOLUTION #17/11

MOVED BY: RON HOOPER

SECONDED BY: PAT WARREN

RESOLVED, THAT, the attached correspondence be received.

CARRIED

DAWN BRONSON, FIELD UNIT SUPERINTENDENT, PARKS CANADA, November 25th, 2010, Appointment of Rob Messervey to Water Management Advisory Council.

GLENDA ROGERS, GM, LOWER TRENT SOURCE PROTECTION AUTHORITY, November 19th, 2010, Municipal Representation on Trent Conservation Coalition Source Protection Committee.

ERIC HOSKINS, MINISTER OF CITIZENSHIP AND IMMIGRATION, November 2010, Volunteer Service Award program.

ERIC HOSKINS, MINISTER, MINISTRY OF CITIZENSHIP AND IMMIGRATION, November 2010, Nominations for the Ontario Medal for Young Volunteers.

GAIL EMPEY, CLERK, TOWNSHIP OF CAVAN MONAGHAN, December 7th, 2010, Appointment to Kawartha Conservation Board of Directors, Jim Chaplin.

JUDY CURRINS, CITY CLERK, CITY OF KAWARTHA LAKES, December 15th, 2010, Appointment to Kawartha Conservation Board of Directors, Heather Stauble, Donna Villemaire and Pat Warren.

P. M. MADILL, AMCT, CMM III, REGON OF DURHAM, December 29th, 2010, Appointment to the Kawartha Conservation Board of Directors, T. Smith, R. Hooper, C. Mercier and J. Hancock.

JUDY CURRINS, CITY CLERK, CITY OF KAWARTHA LAKES, December 15th, 2010, Appointment to the Executive Liaison Group for the Sturgeon Lake Management Plan, Brian Junkin and Pat Warren.

LINDA LALIBERTE, CAO/SECRETARY-TREASURER, GANARASKA CONSERVATION, December 20th, 2010, Appointment to Technical Review Committee for Oak Ridges Moraine Watershed Planning, Pam Lancaster.

THOMAS H. B. SYMONS, CHAIRMAN, ONTARIO HERITAGE TRUST, December 7th, 2010, Re: Happe Property Application Approval – *Natural Spaces Land Acquisition and Stewardship Program*.

REPORTS AND UPDATES FROM BOARD MEMBERS

Director Stauble reported on the location and issues surrounding the Wind Turbines proposed in the Oak Ridges Moraine.

NEW BUSINESS

Director Mercier provided the Board Members with a slide presentation “Emerging Fill Issues” showing the issues surrounding the Lakeridge Road illegal commercial fill activity. He requested support from the Board in the form of a Resolution to support the Greater Toronto Countryside Mayors Alliance that would be sent to Conservation Ontario, the Executive Director of AMO and other municipalities.

Chair Villemaire requested a recorded vote.

RESOLUTION #18/11

MOVED BY: PAT WARREN
 SECONDED BY: RON HOOPER

RESOLVED, THAT, the Kawartha Region Conservation Authority support the Resolution passed by the Greater Toronto Countryside Mayors Alliance in recognition of the potential impacts of major commercial filling activity within the watershed; and,
 THAT, this Resolution be forwarded to Conservation Ontario, the Executive Director of AMO and other municipalities.

CARRIED

	Yes	No	Abstain
Villemaire, Donna	X		
Warren, Pat	X		
Hooper, Ron	X		
Chaplin, Jim	X		
Smith, Ted	X		
Stauble, Heather	X		
Mercier, Chuck	X		
LaCombe, Don	X		
Hancock, John	X		
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CARRIED

A new meeting schedule was presented and revisions were made to accommodate the Board members schedules.

CLOSED SESSION

RESOLUTION #19/11

MOVED BY: PAT WARREN
SECONDED BY: HEATHER STAUBLE

RESOLVED, THAT, the Board of Directors enters into closed session.

CARRIED

RESOLUTION #20/11

MOVED BY: PAT WARREN
SECONDED BY: HEATHER STAUBLE

RESOLVED, THAT, the Board of Directors rises from closed session.

CARRIED

RESOLUTION #21/11

MOVED BY: PAT WARREN
SECONDED BY: HEATHER STAUBLE

RESOLVED, THAT, the Kawartha Conservation staff produce a land securement policy that addresses land donations;
and

THAT, staff present a cost benefit analysis to the Board of Directors regarding a proposed land donation at the next meeting.

CARRIED

ADJOURNMENT

Being no further business, the meeting adjourned at 5:30 p.m.

RESOLUTION #22/11

MOVED BY: RON HOOPER
SECONDED BY: PAT WARREN

RESOLVED, THAT, the Board of Directors Meeting #02/11 be adjourned.

CARRIED

DONNA VILLEMAIRE
CHAIR

ROB MESSERVEY
CAO