



Minutes of Meeting #10/09

Meeting #10/09 was held on Wednesday, September 30th, 2009 at the Kawartha Conservation Office. Chair McMillen called the meeting to order at 1:00 p.m.

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

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

Adoption of Agenda

Mr. Franzen identified he wished to have discussion on the expansion of the Galway, Cavendish & Harvey as a New Business item.

Resolution #117/09

Moved by: David Marsh
Seconded by: Ron Hooper

Resolved, That, the agenda be adopted as amended moving agenda item #9 to the end of the agenda.

CARRIED

Declaration of Pecuniary Interest

None declared.

Agenda items #3, 5, 6, 14, 15, 16, 17, 18

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, the agenda items #3, #5, #6, #14, #15, #16, #17, #18 be received and the recommended resolutions be adopted and subsequently numbered, namely:

Resolution #118/09

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

Resolution #119/09

Resolved, That, the attached list of Section 28 Permits issued between June 11, 2009 and September 9, 2009 be ratified.

Resolution #120/09

Resolved, That, Mark Majchrowski and Jessie James be appointed as Provincial Offences Officers, for the purpose of enforcing section 28 of the Conservation Authorities Act and the Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses 182/06, and,
That, signing authority for the Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses 182/06 be given to Rob Messervey.

Resolution #121/09

Resolved, That, staff proceed with reviewing the existing service levels and fees for corporate insurance coverage, legal services and audit.

Resolution #122/09

Resolved, That, the ecological mapping product for the Township of Galway-Cavendish & Harvey be endorsed.

Resolution #123/09

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

Resolution #124/09

Resolved, That, interim financial statement to July 31st, 2009 be received for information.

Resolution #125/09

Resolved, That, the attached correspondence be received for information

CARRIED

Permit Application

The board was informed that while a portion of this single-family dwelling is partially within the floodplain, staff did not have concerns provided that the portion located within the floodplain is flood-proofed to the satisfaction of the site development conditions as provided. Discussion took place on the amount of fill to be placed on the property and the ability to install a tertiary septic system by the landowners. Staff was requested to determine the possibility of a tertiary septic system.

Resolution #126/09

Moved by: Lloyd Robertson
Seconded by: David Marsh

Resolved, That, the item be tabled.

CARRIED

Resolution #127/09

Moved by: Lynn Philip Hodgson
Seconded by: Ron Hooper

Resolved, That, the motion to table be lifted.

CARRIED

Staff returned and provided the Board with additional information on tertiary septic systems.

Resolution #128/09

Moved by: Lynn Philip Hodgson
Seconded by: Ron Hooper

Resolved, That, Permit application No. 2009-046 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (Ontario Regulation 182/06) be approved subject to the conditions outlined and the installation of a tertiary septic system.

CARRIED

Report from the CAO

Resolution # 129/09

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the CAO report concerning Conservation Areas Plannings be tabled to discuss in closed.

CARRIED

Resolution#130 /09

Moved by: Donna Villemaire
Seconded by: Ron Hooper

Resolved, That, the CAO report for Meeting #10/09 be received, save and except those matters discussed in closed.

CARRIED

Resolution #131/09

Moved by: Dave Marsh
Seconded by: Lynn Philip Hodgson

Resolved, That, correspondence from the Chair of Kawartha Conservation be sent to the City of Kawartha Lakes with respect to aquatic weeds, highly recommending the Department of Fisheries and Oceans and Trent-Severn Waterway be consulted and approvals in principle be received before continuing the process of aquatic plant harvesting.

CARRIED

Strategic Planning

Resolution#132/09

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the report on Strategic Planning be received and funding sources be explored and a staff update be brought back within six months.

CARRIED

Special Benefiting Capital Projects

Resolution #133/09

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, the report on Special Benefiting Capital Projects be accepted and implemented over five years.

DEFEATED

Resolution #134/09

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

Resolved, That, the report on Special Benefiting Capital Projects be accepted and deferred pending the completion of a strategic plan.

CARRIED

Lake Management Planning

Resolution #135/09

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the report on Lake Management Planning be received and, That Kawartha Conservation reply to the City of Kawartha Lakes Council expressing interest in lake management planning as a Special Benefiting Capital Project.

CARRIED

Policies and Procedures

Resolution #136/09

Moved by: Donna Villemaire
Seconded by: Alex Ruth

Resolved, That, the Board of Directors adopt the schedule of proposed new and updated policy and procedures and the approval requirements.

CARRIED

Preliminary 2010 Budget

Resolution#137/09

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

Resolved, That, the staff report on the 2010 Preliminary Budget be received for information.

CARRIED

New Business

Peter Franzen brought forward to the Board a request to expand the Galway-Cavendish & Harvey coverage area for Kawartha Conservation, particularly Pigeon Lake.

Resolution #138/09

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, the concept of expanding the watershed into Galway-Cavendish & Harvey is supported.

CARRIED

Closed Session

Resolution #139/09

Moved by: Dave Marsh
Seconded by: Ron Hooper

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

CARRIED

Resolution#140/09

Moved by: Lloyd Robertson
Seconded by: Peter Franzen

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

CARRIED

Resolution #141/09

Moved by: Dave Marsh
Seconded by: Ron Hooper

Resolved, That, the staff report on the Section 28 violation at 935 Elm Tree Road be received and,
That, there be no further discussion or negotiations and,
That, staff pursue legal action and,
That, the staff report be available to the defendant.

CARRIED

Resolution #142/09

Moved by: Lloyd Robertson
Seconded by: Dave Marsh

Resolved, That, the Board of Directors approve an amendment to Section 4(f) of the Employment Agreement and authorize the Chair to sign the Amendment to the Employment Agreement.

CARRIED

Resolution #143/09

Moved by: Dave Marsh
Seconded by: Ron Hooper

Resolved, That, the other reports in closed be deferred.

CARRIED

Adjournment

Resolution #144/09

Moved by: Dave Marsh
Seconded by: Alex Ruth

Resolved, That, the Board of Directors Meeting #10/09 be adjourned.

CARRIED

Being no further business, the meeting adjourned at 4:00 p.m

Jim McMillen
Chair

Rob Messervey
CAO