



Minutes of Meeting #4/09

Meeting #4/09 was held on Wednesday, March 25, 2009 at the Kawartha Conservation office. Chair McMillen called the meeting to order at 6:30 p.m.

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

Staff: Wanda Stephen, Acting CAO
Mark Majchrowski, Director, Watershed Management
Dave Pridham, Manager, Environmental and Technical Services
Kristie Virgoe, Manager, Environmental Protection and Restoration
Steve Gormley, Resources Planner
Iryna Shulyarenko, Hydrologist
Catherine Hennings, Corporate Services Assistant

Adoption of Agenda

Resolution #44/09

Moved by: Dave Marsh
Seconded by: Ron Hooper

Resolved, That, the agenda for Meeting #4/09 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None declared.

Adoption of Minutes

Resolution #45/09

Moved by: Dave Marsh
Seconded by: Ron Hooper

Resolved, That, the minutes for Meeting #3/09 be adopted as received.

CARRIED

Delegation – Mr. Tony DiGiovanni, Landscape Ontario

Chair McMillen welcomed Mr. Tony DiGiovanni from Landscape Ontario who spoke about the 'green' industry and the benefits of green space.

Mr. DiGiovanni provided a copy of the report *The impact of ornamental horticulture on Canada's economy* to the Board, and a copy of his presentation is also available.

Staff Presentation – Nonquon River Fisheries Management Plan

Resolution #46/09

Moved by: Dave Marsh
Seconded by: Peter Franzen

Resolved, That, the staff presentation regarding Nonquon River Fisheries Management Plan is not required.

CARRIED

Resolution #47/09

Moved by: Lynn Philip Hodgson
Seconded by: Lloyd Robertson

Resolved, That, the Board of Directors endorses the Nonquon River Fisheries Management Plan and, That, staff be directed to work with partners to implement the plan.

CARRIED

Permits

Resolution #48/09

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, That, the attached list of Section 28 Permits issued between February 10, 2009 and March 18, 2009 be ratified.

CARRIED

Resolution #49/09

Moved by: Peter Franzen
Seconded by: Lynn Philip Hodgson

Resolved, That, the permit application for 61 County Road 8 Lot 22 Concession 8 Township of Fenelon be submitted under the Development, Interference with Wetlands and Alterations to Shorelines & Watercourses regulation (Ont. Reg 182/06) be approved subject to the notwithstanding clause.

CARRIED

Permits continued

Resolution #50/09

Moved by: Donna Villemaire
Seconded by: Alex Ruth

Resolved, That, verbal report on violations be received.

CARRIED

The Board was informed of three reported violations. These matters were investigated in accordance with our regulation criteria. The landowners were contacted and were informed of their need to acquire permits for works conducted, as appropriate.

One development, located at part lots 11-13, concession 1 of the Geographic Township of Ops involved the alteration of a waterway and grading of lands in a regulated area. This matter was also referred to the Department of Fisheries and Ocean, who have also pursued this matter. This property will be watched closely for any further developments. A permit will be required; otherwise a violation order will have to be issued.

Staff Updates – Flood Forecasting, Scugog Drain project and Stewardship Activities

Resolution #51/09

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

Resolved, That, the staff report on Flood Forecasting, Scugog Drain project and Stewardship Activities be received.

CARRIED

2009 Meeting Schedule

Resolution #52/09

Moved by: Dave Marsh
Seconded by: Lynn Philip Hodgson

Resolved, That, the revised 2009 Meeting Schedule be adopted, as amended and;
That, the 2009 meetings be no more than 2.5 hours in length without a motion to extend the meeting.

CARRIED

Administrative Procedures

Resolution #53/09

Moved by: Lloyd Robertson
Seconded by: Dave Marsh

Resolved, That, the Administrative Procedures as revised be approved as amended.

CARRIED

Budget

Resolution #54/09

Moved by: Lynn Philip Hodgson
 Seconded by: Ron Hooper

Resolved, That, the 2009 Operating Budget be set at \$1,724,000, and;
 That, the general benefiting municipal levy in support of the Operating Budget be set at \$1,120,850 with the operating levy being apportioned between watershed municipalities as follows:

MUNICIPALITY	APPORTIONMENT %	LEVY
City of Kawartha Lakes	60.9587%	\$683,256
Region of Durham	34.6926%	\$388,851
Township of Galway, Cavendish & Harvey	3.9817%	\$ 44,629
Township of Cavan Monaghan	.3670	\$ 4,114

and,

That, the 2009 General Benefiting Capital Budget be set at \$192,000, and;

That, there be no municipal levy raised in 2009 for the General Benefiting Capital Budget, and

That, the 2009 Special Benefiting Capital Projects proceed as the required funding is approved by the benefiting municipalities.

Recorded Vote:

	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	16.66666667	16.6666667	
Dave Marsh	16.6667	y	y	16.66666667	16.6666667	
Lloyd Robertson	16.6667	y	y	16.66666667	16.6666667	
Region of Durham	44.4306					
Lynn Hodgson	11.1077	y	y	11.10766035	11.1076603	
Jim McMillen	11.1077	y	y	11.10766035	11.1076603	
Larry O'Connor	11.1077	y	y	11.10766035	11.1076603	
Ron Hooper	11.1077	y	y	11.10766035	11.1076603	
Cavan Monaghan						
Alex Ruth	0.4700	y	y	0.470015087	0.47001509	
Galway-Cavendish-Harvey						
Peter Franzen	5.0993	y	y	5.099343516	5.09934352	
Totals	100.0000	9	9	100.00	100.00	

Running % Vote: 100.0000

Budget Passed

CARRIED

Correspondence

Resolution #55/09

Moved by: Donna Villemaire
Seconded by: Larry O'Connor

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

CARRIED

New Business

Director Villemaire asked that staff presentations be deferred until further notice, and that if the Board requires a presentation, they will advise staff.

Closed Session

The Board went into closed session to receive an update on the hiring of a CAO.

Resolution #56/09

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

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

CARRIED

Resolution #57/09

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

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

CARRIED

Adjournment

Resolution #59/09

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, the Board of Directors Meeting #4/09 be adjourned.

CARRIED

Being no further business, the meeting adjourned at 7:45 p.m.

Jim McMillen
Chair

Wanda Stephen
Acting CAO