



Minutes of Meeting # 10/07

Meeting #10/07 was held on Wednesday, October 24, 2007 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:31 p.m.

Present:	Larry O'Connor, Chair	Township of Brock
	Lynn Philip Hodgson, Vice-chair	Township of Scugog
	Ron Hooper	Municipality of Clarington
	Dave Marsh	City of Kawartha Lakes
	Jim McMillen	Township of Scugog
	Lloyd Robertson	City of Kawartha Lakes
	Alex Ruth	Twp. of Cavan Monaghan
	Donna Villemaire	City of Kawartha Lakes
Absent:	Peter Franzen	Township of Galway, Cavendish & Harvey
Staff:	Ian Macnab	Chief Administrative Officer
	Wanda Stephen	Director, Corporate Services
Guest:	Dave Cunningham	

Adoption of Agenda

Vice-chair Hodgson asked that a matter related to carp be put under new business. The CAO asked that vandalism at Ken Reid and clarification of dredging within wetlands also be considered.

Res. # 105/07	Moved by: Lynn Philip Hodgson
	Seconded by: Lloyd Robertson

Resolved, That, the agenda for Meeting #10/07 be adopted as amended.

CARRIED

Declaration of Pecuniary Interest

None was declared.

Minutes of Meeting #9/07

Res. #106/07

Moved by: Jim McMillen

Seconded by: Alex Ruth

Resolved, That, the minutes of Meeting #9/07 be adopted as received.

CARRIED

Accommodations

Res. # 107/07

Moved by: Donna Villemaire

Seconded by: Dave Marsh

Resolved, That, the report on building expansion be received and referred to budget discussions.

CARRIED

TCC Minutes

A motion to receive was put forward, followed by numerous questions related to the minutes. In due course a break in the meeting was called after which a motion to deal with wetland dredging was made to facilitate Mr. Cunningham. This matter was dealt with and then the Board returned to the TCC minutes.

Res. #108/07

Moved by: Lynn Philip Hodgson

Seconded by: Donna Villemaire

Resolved, That, the minutes of the Trent Conservation Coalition as provided at meeting #10/07 be received for information along with historical documentation on the TCC and Source Water Protection MOU's.

Dealing with the wetland dredging:

Res. # 109/07

Moved by: Donna Villemaire

Seconded by: Lloyd Robertson

Resolved, That, the Board move discussion on wetland dredging to this time.

CARRIED

Mr. Cunningham explained that his client wished to dredge a channel within the Emily Creek wetland to facilitate boating. Approval of the Board would be necessary to allow this.

Res. # 110/07

Moved by: Lloyd Robertson
Seconded by: Donna Villemaire

Resolved, That, the deputation on wetland dredging from Mr. David Cunningham be received; and, That, staff bring back a report on this matter for the November 7/07 meeting.

CARRIED

Res. # 111/07

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, the Board move back to the TCC agenda item.

CARRIED

The Board then addressed Res. # 108/07

Res. #108/07

Moved by: Lynn Philip Hodgson
Seconded by: Donna Villemaire

Resolved, That, the minutes of the Trent Conservation Coalition as provided at meeting #10/07 be received for information along with historical documentation on the TCC and Source Water Protection MOU's.

CARRIED

A follow up motion was put forward.

Res. #112/07

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the Chair and CAO request a copy of TCC's budget (financial reports), a list of all staff positions currently working for TCC (Source Water Protection), and all future minutes of meetings be distributed to Board members for information.

A recorded vote requested.

Peter Franzen	was not present	
Lynn Philip Hodgson		no
Ron Hooper	yes	
Dave Marsh	yes	
Jim McMillen	yes	
Lloyd Robertson	yes	
Alex Ruth		no
Donna Villemaire	yes	
Larry O'Connor	yes	

6	2
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CARRIED

TSW on Lindsay Dam

Res. # 113/07

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, the staff report presented at Meeting #10/07 outlining the TSW explanation for 2007 Lake Scugog water levels be received for information; and,
That, the TSW letter be circulated to all watershed municipalities.

CARRIED

Performance Evaluation Policy

Res. # 114/07

Moved by: Lynn Philip Hodgson
Seconded by: Ron Hooper

Resolved, That, the performance evaluation system presented at Meeting #10/07 be received for information.

CARRIED

Overtime Policy

Res. #115/07

Moved by: Lloyd Robertson
Seconded by: Dave Marsh

Resolved, That, the report on overtime policy as presented at meeting #10/07 be referred to the next meeting with more detail forthcoming.

CARRIED

Closed Session Reporting

Res. # 116/07

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, a legal opinion be sought on the advisability of keeping notes on in-camera discussions.

CARRIED

Section 24 on East Cross Forest

Discussion on whether or not to seek a Section 24 approval for East Cross Forest resulted in additional discussion on the overall project and possible future financial implications. Directors from the City of Kawartha Lakes voiced concern that proceeding with the project might at some point in the future result in a cost to the City. A motion to defer discussion to the budget was made and lost. A motion was then passed to submit for Section 24 approval. A follow up motion to have a report on property acquisition with rationale and financial impact was made and defeated.

Res. #117/07

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, discussion on a Section 24 submission for East Cross Forest be deferred until after budget discussions.

A recorded vote requested.

<i>Peter Franzen</i>	<i>was not present</i>	
<i>Lynn Philip Hodgson</i>		<i>no</i>
<i>Ron Hooper</i>	<i>yes</i>	
<i>Dave Marsh</i>	<i>yes</i>	
<i>Jim McMillen</i>		<i>no</i>
<i>Lloyd Robertson</i>		<i>no</i>
<i>Alex Ruth</i>	<i>yes</i>	
<i>Donna Villemaire</i>		<i>no</i>
<i>Larry O'Connor</i>	<i>yes</i>	
		<hr/>
	<i>4</i>	<i>4</i>
<i>Chair's second vote</i>		<i>no</i>
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DEFEATED

Res. # 118/07

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, Kawartha Conservation submit a request to the Minister of Natural Resources for a Conservation Authorities Act Section 24 approval for the East Cross Forest project to facilitate land acquisition.

A recorded vote requested.

<i>Peter Franzen</i>	<i>was not present</i>	
<i>Lynn Philip Hodgson</i>	<i>yes</i>	
<i>Ron Hooper</i>	<i>yes</i>	
<i>Dave Marsh</i>		<i>no</i>
<i>Jim McMillen</i>	<i>yes</i>	
<i>Lloyd Robertson</i>		<i>no</i>
<i>Alex Ruth</i>	<i>yes</i>	
<i>Donna Villemaire</i>		<i>no</i>
<i>Larry O'Connor</i>	<i>yes</i>	
	<hr/>	
	<i>5</i>	<i>3</i>

CARRIED

Res. # 119/07

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the CAO bring back a report regarding acquisition of properties in East Cross Forest together with rationale and financial impacts.

A recorded vote requested.

<i>Peter Franzen</i>	<i>was not present</i>	
<i>Lynn Philip Hodgson</i>		<i>no</i>
<i>Ron Hooper</i>		<i>no</i>
<i>Dave Marsh</i>	<i>yes</i>	
<i>Jim McMillen</i>		<i>no</i>
<i>Lloyd Robertson</i>	<i>yes</i>	
<i>Alex Ruth</i>		<i>no</i>
<i>Donna Villemaire</i>	<i>yes</i>	
<i>Larry O'Connor</i>		<i>no</i>
	3	5

DEFEATED

At this time a motion to defer items 11 (Windy Ridge Financing) through 14 (2008 Preliminary Budget) was made.

Res. # 120/07

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, the Board defer items 11 through 14 to the next meeting of the Board.

CARRIED

New Business

1. Vice-chair Hodgson spoke to the carp situation in Lake Scugog. When MNR appears before the Board on this matter, Scugog wishes to be informed so as to have political representation present. The CAO responded that MNR was scheduled to be at the November 7th meeting; this would be confirmed. Vice-chair Hodgson also reported that it was understood that carp samples were taken as early as April and Scugog wishes to have the results of these samples.

Res. #121/07

Moved by: Lynn Philip Hodgson
Seconded by: Lloyd Robertson

Resolved, That, a letter be sent to MNR requesting results on carp samples sent to Guelph in April of 2007.

CARRIED

2. The CAO reported on vandalism at Ken Reid Conservation Area suggesting that the Board might wish to consider hiring security staff to undertake some patrols and/or perhaps close the interior of the area early this year. Discussion took place as to the effectiveness of hiring security recognizing that it was difficult to catch vandals in the act. The consensus of opinion was to carry on with the usual measures of informing the police and public.

There being no further business, the meeting adjourned at 9:45 p.m.

Larry O'Connor
Chair

Ian D. Macnab
Chief Administrative Officer