



## Minutes of Meeting # 3/07

Meeting #3/07 was held on Wednesday, February 28, 2007 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:35 p.m.

Present:	Larry O'Connor, Chair	Township of Brock
	Lynn Philip Hodgson, Vice-chair	Township of Scugog
	Peter Franzen	Township of Galway, Cavendish & Harvey
	Ron Hooper	Municipality of Clarington
	Dave Marsh	City of Kawartha Lakes
	Jim McMillen	Township of Scugog
	Lloyd Robertson	City of Kawartha Lakes
	Alex Ruth	Twps. of Cavan-Millbrook-North Monaghan
	Donna Villemaire	City of Kawartha Lakes
Staff:	Ian Macnab	Chief Administrative Officer
	Wanda Stephen	Director, Corporate Services
	Mark Majchrowski	Director, Watershed Management
	Kristie Virgoe	Manager, Environmental Protection & Restoration

### Adoption of Agenda

Res. # 25/07

Moved by:	Lloyd Robertson
Seconded by:	Dave Marsh

Resolved, That, the agenda for meeting #3/07 be adopted as received.

CARRIED

### Declaration of Pecuniary Interest

None was declared.

### Minutes of Meeting #1/07

Res. #26/07

Moved by:	Alex Ruth
Seconded by:	Lynn Philip Hodgson

Resolved, That, the minutes of Meeting #1/07 be adopted as received.

CARRIED

**Minutes of Meeting #2/07**

Res. #27/07

Moved by: Lloyd Robertson  
Seconded by: Lynn Philip Hodgson

Resolved, That, the minutes of Meeting #2/07 be adopted as received.

CARRIED

As business arising Director McMillen noted that although he was absent from the meeting, the minutes recorded him as present.

**Administrative Resolutions: banking and solicitor**

Director Robertson moved that the Royal Bank be used but subsequently withdrew the motion when Director Marsh noted that Ganaraska Region Conservation Authority had no services charges through CIBC. Discussion ensued on whether or not to approach CIBC or other banks in this regard.

Res. # 28/07

Moved by: Peter Franzen  
Seconded by: Ron Hooper

Resolved, That, the Royal Bank in Lindsay be requested to waive service charges; and, That, pending waiver the Royal Bank be appointed as the bank of Kawartha Conservation for 2007; and, Further, That, if Royal Bank declines to waive service charges, the other banks be so requested and a report be brought back to the Board of Directors.

CARRIED

Res. #29/07

Moved by: Peter Franzen  
Seconded by: Lynn Philip Hodgson

Resolved, That, the firm of Ron Cork Barrister and Solicitor be appointed as the solicitor for Kawartha Region Conservation Authority for 2007; and, That, the Chair and CAO be authorized to review legal services as may be required from time to time and retain additional legal counsel as warranted.

CARRIED

**2007 Budget**

Discussion was had on the 2007 draft budget document. Amongst other topics, this included special benefiting projects and the fees from them that subsidized operations; planning fees and how they were applied within the watershed and outside of the watershed; Fleetwood Creek revenues; and, staffing associated with capital projects. Director Marsh requested further information on special benefiting projects including East Cross Forest; a list of staff with employment status; government agencies such as

DFO and MNR that the conservation authority worked for/with and associated funding; and, operating budget scenarios of 0% levy change, -5% levy change and -10% levy change. A request for 2006 director expense accounts was also made but withdrawn when it was clarified that there were no director expenses submitted. The above matters will be dealt with at the March 14<sup>th</sup> budget meeting. Chair O'Connor asked if there were other matters for clarification. None were requested at this time.

With budget discussions still ongoing, Director Villemaire suggested that an interim levy be approved.

Res. #30/07

Moved by: Lloyd Robertson  
Seconded by: Donna Villemaire

Resolved, That, an interim levy of 50% of the proposed 2007 municipal operating levy be approved and invoiced to watershed municipalities.

CARRIED

#### **Planning Agreement with City of Kawartha Lakes**

Res. # 31/07

Moved by: Donna Villemaire  
Seconded by: Dave Marsh

Resolved, that, the agreement for the provision of environmental planning services between the City of Kawartha Lakes and Kawartha Conservation be approved in principle; and, That, the agreement be forwarded to the City of Kawartha Lakes for review and approval.

CARRIED

#### **Permit Application under Ontario Regulation 182/06**

Res. #32/07

Moved by: Jim McMillen  
Seconded by: Lynn Philip Hodgson

Resolved, That, staff be directed to issue a permit under Ontario Regulation 182/06 to allow construction of a boathouse based on plans submitted to Kawartha Conservation by Mr. Lloyd Harris, 139 Lightening Point Road, Part Lot 27, Front Range, township of Somerville with said permit to contain conditions as outlined within the staff report presented at the February 28, 2007 meeting of the Board of Directors.

CARRIED

#### **New Business**

Chair O'Connor congratulated Friends of Kawartha Conservation on the election of their 2007 slate of officers. He further noted that he had attended the Lake Simcoe Region Conservation Authority Annual General Meeting on February 23<sup>rd</sup>.

Further, Chair O'Connor noted that he and Vice-chair Hodgson had attended with the CAO the City of Kawartha Lakes to present the three-year activity report. Director Hooper noted that the CAO had presented the three-year report to Clarington on February 26<sup>th</sup>. The report has thus gone to all watershed municipalities.

There being no further business the meeting adjourned at 9:18 p.m.

Larry O'Connor  
Chair

Ian D. Macnab  
Chief Administrative Officer

***The next meeting of Kawartha Conservation is Wednesday, March 14<sup>th</sup> at 10:00 a.m. This is a special meeting on the budget and is anticipated to last through the day and into the evening.***