



Minutes of Meeting # 5/07

Meeting #5/07 was held on Wednesday, March 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
	Alex Ruth	Twps. of Cavan-Millbrook-North Monaghan
	Donna Villemaire	City of Kawartha Lakes
Absent:	Lloyd Robertson	City of Kawartha Lakes
Staff:	Ian Macnab	Chief Administrative Officer
	Wanda Stephen	Director, Corporate Services
	Mark Majchrowski	Director, Watershed Management
	Nancy Aspden	GIS Specialist (until 7:00)

Adoption of Agenda

Res. # 44/07	Moved by: Jim McMillen
	Seconded by: Ron Hooper

Resolved, That, the agenda for meeting #5/07 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None was declared.

Deputation: Heritage Victoria

The deputation had been withdrawn so as to receive direction from City council.

Presentation on GIS

Nancy Aspden, our GIS Specialist provided the Board of Directors with an overview of our GIS program: how it worked and was applied to our programming. Chair O'Connor thanked Ms. Aspden for an excellent and informative session, which provided insight into the value of such programming.

Minutes of Meeting #4/07

Director Villemaire noted that weighted vote tables did not come with the minutes. These were part of the minutes but the digital file had not been forwarded. Copies were made for each director.

Res. #45/07

Moved by: Alex Ruth

Seconded by: Donna Villemaire

Resolved, That, the minutes of Meeting #4/07 be adopted as received.

CARRIED

Considerations towards Future Administrative Centre Expansion

Vice-chair Hodgson led a general discussion on the future expansion of the administrative centre. Thought was given to considering moving to another location where an existing building might be found. The need to ensure that any expansion was significant enough to look after future needs was recognized. In the distant future, conservation authority amalgamations might factor into building needs.

Res. # 46/07

Moved by: Dave Marsh

Seconded by: Lynn Philip Hodgson

Resolved, That, a report be brought back to the Board of Directors in October dealing with building expansion and the possibility of using a City of Kawartha Lakes building, Sir Sandford Fleming college, and the government building in Lindsay or any other alternatives.

CARRIED

Potential Land Acquisition

The Board considered requests from two landowners that small parcels of land be acquired.

Res. #47/07

Moved by: Donna Villemaire

Seconded by: Dave Marsh

Resolved, That, no further consideration be given to acquiring 6.49 acres from Mr. F. Szebedinszky near the Nonquon River or the 3.2 acres from Ms. R. Hofstetter.

CARRIED

Bank Charges

Conversation had been held with the Royal Bank in the hope of eliminating service charges. While services charges could not be eliminated, the bank offered to increase the interest rate received on deposits thereby more than compensating for the present service charge.

Res. #48/07

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, That, the Royal Bank in Lindsay be appointed as the bank of Kawartha Region Conservation Authority for 2007.

CARRIED

Conservation Areas Maintenance

A motion was made to go into closed because of an identifiable individual.

Res. #49/07

Moved by: Dave Marsh
Seconded by: Jim McMillen

Resolved, That, the Board go in camera.

CARRIED

Res. #50/07

Moved by: Dave Marsh
Seconded by: Donna Villemaire

Resolved, That, the Board come out of camera.

CARRIED

Res. #51/07

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, That, the report on conservation areas maintenance be received.

CARRIED

Res. #52/07

Moved by: Dave Marsh
Seconded by: Donna Villemaire

Resolved, That, concerns raised in closed on agenda item #9 be reported upon by the CAO and senior staff.

CARRIED

Res. # 53/07

Moved by: Dave Marsh
Seconded by: Donna Villemaire

Resolved, That, the CAO report back on the level of service provided by Kawartha Conservation in conservation areas and other public lands that are managed by Kawartha Conservation.

CARRIED

Res. #54/07

Moved by: Jim McMillen
Seconded by: Ron Hooper

Resolved, That, Kawartha Conservation proceed as in past practice with conservation area maintenance for 2007.

CARRIED

New Business

1. Director Ruth raised concerns about the rough shape of the road into Ken Reid. It was suggested Dan Lynch at the City of Kawartha Lakes be contacted for grading and advice. *(This was done on March 30th. The City is unable to assist. A contractor has been called for April 3rd)*
2. For information purposes, the April 12th agenda of the Committee of Adjustment, City of Kawartha Lakes was circulated with indication of the review input provided by Kawartha Conservation. All targets will be met.
3. For information purposes, a letter from our auditor was distributed indicating that in his opinion only the amount recovered for operating wages at Fleetwood Creek should be reported as a revenue source. This matter will be discussed along with the 2006 financial statement at a later meeting.

The meeting adjourned at 8:21 p.m.

Larry O'Connor
Chair

Ian D. Macnab
Chief Administrative Officer