



Minutes of Meeting # 8/07

Meeting #8/07 was held on Wednesday, September 12, 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
	Peter Franzen	Township of Galway, Cavendish & Harvey
	Lynn Philip Hodgson, Vice-chair	Township of Scugog
	Ron Hooper	Municipality of Clarington
	Dave Marsh	City of Kawartha Lakes
	Jim McMillen	Township of Scugog (arrived 8:00 p.m.)
	Lloyd Robertson	City of Kawartha Lakes
	Alex Ruth	Twp. of Cavan Monaghan
	Donna Villemaire	City of Kawartha Lakes
Staff:	Ian Macnab	Chief Administrative Officer
	Wanda Stephen	Director, Corporate Services
	Mark Majchrowski	Director, Watershed Management
	Dave Pridham	Manager, Environmental and Technical Services
	Kristie Virgoe	Manager, Environmental Protection & Restoration

Chair O'Connor welcomed everyone and introduced Dave Pridham, our new Manager of Environmental and Technical Services.

Adoption of Agenda

Res. # 82/07

Moved by: Jim McMillen

Seconded by: Ron Hooper

Resolved, That, the agenda for Meeting #8/07 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None was declared.

Minutes of Meeting #7/07

Res. #83/07

Moved by: Lloyd Robertson

Seconded by: Alex Ruth

Resolved, That, the minutes of Meeting #7/07 be adopted as received.

CARRIED

As business arising, Director Marsh asked if minutes of the closed session were available. Historically, the conservation authority has not kept minutes of a closed session, allowing the regular minutes to reflect the public record of the outcome of closed. It was decided to maintain notes on closed sessions within the office and that such notes would be available to the Board of Directors as needed and returned to our office files following use.

Report on Exit Surveys

Res. # 84/07

Moved by: Dave Marsh

Seconded by: Alex Ruth

Resolved, That, the Report on Exit Surveys as presented to the Board of Directors at meeting #8/07 be received for information.

CARRIED

State of Lake Scugog Report

Res. # 85/07

Moved by: Dave Marsh

Seconded by: Donna Villemaire

Resolved, That, the Report on the "State of the Lake" for lake Scugog as presented to the Board of Directors at meeting #8/07 be received for information.

CARRIED

Staff were directed to circulate the report to all watershed municipalities.

A question arose as to what might be the effect on fish eating dead fish? Although it is suspected that not many dead fish would be eaten by other fish, staff will look into this.

The situation of logs being absent from the Lindsay dam this summer was discussed and a resolution made.

Res. # 86/07

Moved by: Dave Marsh
Seconded by: Donna Villemaire

Be It Resolved, That, TSW be requested to give a written explanation as to "if and why" two logs were removed from the Lindsay dam; and,
Further That, they be requested to explain what action(s) have been taken to prevent this in the future;
and Further, That, what effect this may have had on Lake Scugog.

CARRIED

Interim Financial Statements to June 30, 2007

Res. # 87/07

Moved by: Donna Villemaire
Seconded by: Lynn Philip Hodgson

Resolved, That, the interim financial statement to June 30, 2007 be received and approved as presented.

CARRIED

Director Marsh asked how overtime was reflected within the financial statement. It was explained that overtime was unpaid and not part of the financial statement. It was noted that staff working overtime could take time in lieu with approval. An explanation of overtime policy was then requested.

Director Marsh asked about operating costs associated with conservation areas. It was noted that Windy Ridge development was funded from a special reserve, while operations were budget based unless the Board directed otherwise. The discussion proceeded to the possible future operating costs of East Cross Forest. The CAO noted that as a conservation area these would be part of operating unless the Board decided otherwise but that the Board would make that decision when the area was operational. Currently East Cross Forest land securement and development is funded through Durham Region. Director Marsh took the position that both Windy Ridge and East Cross Forest operations should not be funded from general levy.

Res. # 88/07

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Be It Resolved, That, a report come to the next meeting regarding the past, present and future funding of all conservation areas.

A recorded vote was requested:

<i>Peter Franzen</i>		<i>no</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>yes</i>	
<i>Alex Ruth</i>		<i>no</i>
<i>Donna Villemaire</i>	<i>yes</i>	
<i>Larry O'Connor</i>	<u>4</u>	<u><i>no</i></u> 5

DEFEATED

A further motion was put forward:

Res. # 89/07

Moved by: Lloyd Robertson
Seconded by: Donna Villemaire

Resolved, That, the Windy Ridge general levy potential impact be reported on at the next Board meeting (October 10th).

CARRIED

Program/Project Updates to June 30, 2007

Res. #90/07

Moved by: Donna Villemaire
Seconded by: Alex Ruth

Resolved, That, the staff update on programs and projects through June 30, 2007 as presented to the Board of Directors at Meeting #8/07 be received for information.

CARRIED

In discussion, Director Marsh asked that the performance evaluation policy be brought to the Board for review.

Lake Scugog Fundraiser Cruise

This item was left on the table.

Ratification of Section 28 Permits

Res. #91/07

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the list of Section 28 permits issued between December 1st 2006 and August 31st 2007 by the KRCA and presented at Meeting #8/07 be ratified by the Board of Directors.

CARRIED

Regulation Application

Res. #92/07

Moved by: Dave Marsh

Seconded by: Ron Hooper

Resolved, That, based on the plans submitted by Mark Williams and the previously approved permit for similar construction on the same lot, staff be directed to issue a permit to allow construction, said permit to contain the same flood proofing conditions as the previous permit.

CARRIED

Violation of Section 28 Regulation

Res. #93/07

Moved by: Dave Marsh

Seconded by: Jim McMillen

Resolved, That, the list of Section 28 violations reported between January and August 2007 and presented at Meeting #8/07 be received and appropriate actions taken as identified.

CARRIED

Visioning Exercise

Chair O'Connor deferred discussion on this item noting that several of the directors had not as yet responded to his visioning survey. He urged directors to participate.

Source Protection Authority Inaugural Meeting

The CAO informed the Board that the first meeting of the Kawartha-Haliburton SPA would be held on September 26 beginning at 6:30. The Board would move into Committee of the Whole following this meeting to conduct conservation authority business.

Res. #94/07

Moved by: Donna Villemaire

Seconded by: Lloyd Robertson

Resolved, That, verbal staff report on the Kawartha-Haliburton Source Protection Authority be received.

CARRIED

New Business

1. Chair O'Connor informed the Board of the upcoming Latornell Conservation Symposium. Members are urged to review the symposium program and determine if they might be interested in attending by September 26th.
2. Chair O'Connor informed the Board that Lou Wise, nominated by Kawartha Conservation, was being recognized as a conservation pioneer at the Latornell Symposium.

- 3. Director Marsh wanted an update on personnel issues. Chair O'Connor responded that there was no legal matters being dealt with and no information had been filed by any former employee.
- 4. Director Marsh informed the Board that the City of Kawartha Lakes would not be using our engineering services for stormwater review and that costs should reduce accordingly. The CAO noted that an engineer would still be needed to serve the remainder of the watershed and in conjunction with our Section 28 regulation across the entire watershed. Currently we are looking to hire an engineer in partnership with Ganaraska Region Conservation Authority.

Res. # 95/07

Moved by: Dave Marsh

Seconded by: Lloyd Robertson

Be It Resolved, That, the filling of the position of engineer be deferred pending budget deliberations.

A recorded vote was requested:

<i>Peter Franzen</i>	yes	
<i>Lynn Philip Hodgson</i>		no
<i>Ron Hooper</i>	yes	
<i>Dave Marsh</i>	yes	
<i>Jim McMillen</i>	yes	
<i>Lloyd Robertson</i>	yes	
<i>Alex Ruth</i>		no
<i>Donna Villemaire</i>	yes	
<i>Larry O'Connor</i>	yes	
	7	2

CARRIED

There being no further business, the meeting adjourned at 8:45p.m.

Larry O'Connor
Chair

Ian D. Macnab
Chief Administrative Officer