



Minutes of Meeting # 10/08

Meeting #10/08 was held on Wednesday, June 25th, 2008 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:37 p.m.

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

Regrets: Ron Hooper

Staff: Wanda Stephen, Acting CAO
Mark Majchrowski, Director, Watershed Management
Kristie Virgoe, Manager, Environmental Protection and Restoration
David Pridham, Manager, Environmental and Technical Services
Brent Kulba, Communications Specialist

Adoption of Agenda

Resolution #109/08

Moved by: Lloyd Robertson
Seconded by: Donna Villemaire

Resolved, That, the agenda for Meeting #10/08 be adopted as amended, moving Agenda Item #4 to precede New Business, Agenda #11.

CARRIED

Declaration of Pecuniary Interest

- None declared.

Minutes of Meeting # 9/08

Resolution #110/08

Moved by: Donna Villemaire
Seconded by: David Marsh

Resolved, That, the minutes of Meeting #9/08 be adopted as received.

CARRIED

Permits

- Mark Majchrowski provided an overview of the Permit Applications of Mr. James Akey and Mr. John Vaccher . Director Robertson questioned staff on the process of the applications and the position of the board if the applicant will conform to the recommended conditions. Director Marsh questioned if applicants should be receiving the board report so they can speak at a board meeting rather than a tribunal hearing. Director McMillen clarified the process that staff only outlines the information for the board and are not taking a position on the application.

Resolution #111/08

Moved by: David Marsh

Seconded by: Peter Franzen

Resolved, That, permit application no. 2008-015, submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses regulation (Ontario Regulation 182/06) be approved, subject to the conditions as outlined below, with amendment of 24 hours notice rather than 48 hours notice.

CARRIED

Resolution #112/08

Moved by: Donna Villemaire

Seconded by: David Marsh

Resolved, That, the permit application no. 2008-016, submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses regulation (Ontario Regulation 182/06) be approved, subject to the conditions as outlined below and subject to the Board of Directors adopting the Watershed Management Policies B (2.11) Notwithstanding Clause as outlined below, and amended to 24 hours notice rather than 48 hours notice.

CARRIED

- Mark Majchrowski provided an overview of the Permit Application of Landmark Corporation. Discussion on process took place. Director McMillen reiterated that Mark explained that this application would not be approved under the current Provincial Policy Statement. Director Robertson expressed concern about the format of the permit applications and that staff are providing two options for the Board to consider. His concern is that the staff would be in a position against the Board in a legal situation. It was further discussed that this application had not been considered by the City of Kawartha Lakes.

Resolution #113/08

Moved by: Alex Ruth

Seconded by: Donna Villemaire

Resolved, That, Agenda Item 5(c) be deferred till the application is reviewed by the City of Kawartha Lakes.

CARRIED

- In accordance with the KRCA Watershed Management Policy Section 1 (4.3), a list of permits was presented to the Board of Directors for ratification.

Resolution #114/08

Moved by: Alex Ruth

Seconded by: Donna Villemaire

Resolved, That the attached list of Section 28 Permits issued between September 1, 2007 and mid June, 2008 by the KRCA be ratified by the Board of Directors.

CARRIED

Provincial Offences Designation

Resolution #115/08

Moved by: Lynn Philip Hodgson

Seconded by: Jim McMillen

Resolved, That, Jessie James be appointed as an enforcement officer for the purpose of enforcing regulations made by the Kawartha Region Conservation Authority, pursuant to Section 29 of the Conservation Authorities Act; and, That, the Minister of Natural Resources be requested to designate Jessie James as a Provincial Offences Officer.

CARRIED

Interim Financial Statement, May 31, 2008

- The interim financial statement to May 31, 2008 was provided to the board. No unusual items or expenditures to May 31, 2008 were identified.

Resolution #116/08

Moved by: Lynn Philip Hodgson

Seconded by: Alex Ruth

Resolved, That, the interim financial statement to March 31, 2008 be received as presented.

CARRIED

2008 Budget

- The document entitled "Information for Member Municipalities" was circulated for the required 30 day period. The Board was asked to consider approving the 2008 budget, using the weighted vote for general benefiting levy.

Resolution #117/08

Moved by: Donna Villemaire

Seconded by: Lynn Philip Hodgson

Resolved, That, the 2008 operating budget for Kawartha Region Conservation Authority be set at \$1,615,850, and; That, the general benefiting municipal levy in support of the operating budget be set at \$1,087,950 with the operating levy being apportioned between watershed municipalities as follows:

Municipality	Apportionment %	Levy
City of Kawartha Lakes	60.9075	\$ 662,643.00
Region of Durham	34.7329	\$ 377,877.00
T. Galway, Cavendish & Harvey	3.9896	\$ 43,405.00
Township of Cavan Monaghan	.3700	\$ 4,025.00

Resolution #118/08

Moved by: Donna Villemaire

Seconded by: Jim McMillen

Resolved, That, the 2008 General Benefiting Capital Budget for Kawartha Region Conservation Authority be set at \$ 458,600, and;
That, there be no municipal levy raised in 2008 for the General Benefiting Capital Budget, and;
That, the 2008 Special Benefiting Capital Projects proceed as the required funding is approved by the benefiting municipalities.

Staff Reports to the Board

- The Board was provided a report on Media Coverage for the first quarter of 2008. The report provided information on volume, impact, favourability, messaging and value. Director Hodgson inquired from staff on the uses of the media analysis. Brent Kulba explained that staff uses the information for planning of programs and the information is also used in funding requests. Director Robertson inquired on how the values were determined and it was explained that there is a standard industry formula for the determination of media value.

Resolution #119/08

Moved by: Donna Villemaire

Seconded by: Alex Ruth

Resolved, That, the report on Media Coverage for the period January 1st to March 31st, 2008 be received for information.

CARRIED

- A report on staff involvement with the Friends of Kawartha Conservation was provided. Director Villemaire expressed concern for the amount of time and work that staff expends to assist the Friends, including evening meetings. Director Villemaire suggested that another facility could be used by Friends to hold meetings to alleviate staff requirement to open and close the building. It was acknowledged that the Friends organization have enabled KRCA in obtaining approximately \$148,000 in grants in 2008.

Resolution #120/08

Moved by: Donna Villemaire

Seconded by: David Marsh

Resolved, That, the Report on staff involvement with Friends of Kawartha Conservation be received for information.

CARRIED

- A report on human resource matters to May 31st, 2008 was provided.

Resolution #121/08

Moved by: David Marsh

Seconded by: Lloyd Robertson

Resolved, That, the report on Human Resources be received for information.

CARRIED

Correspondence

- Correspondence included Minutes of Friends of Kawartha Conservation meeting May 13, 2008, Township of Cavan Monaghan, dated June 5th, 2008, City of Kawartha Lakes, dated May 20th, 2008, City of Kawartha Lakes, dated June 2, 2008

Resolution #122/08

Moved by: David Marsh

Seconded by: Alex Ruth

Resolved, That, correspondence be received

CARRIED

New Business

- Director Marsh indicated that it was not his intention to insult KRCA staff during council deliberations and apologized.
- Director Villemaire requested that the organizational review be sanctioned by the Board of Directors.

Resolution #123/08

Moved by: Donna Villemaire

Seconded by: Lloyd Robertson

Resolved, That, the Board authorize Russ Powell of CLOCA to undertake a review of the services and organizational structure of the KRCA;

That, the purpose of this review be to identify all services, legislated and/or otherwise, and resources currently being delivered and/or funded by the KRCA;

That, the final report include resource levels necessary to administer and deliver the services as approved by the Board;

That, staff be authorized to release information to Russ Powell to enable a thorough understanding of KRCA services that will permit his undertaking of the review, with the exception of personal information and employment records.

CARRIED

- Director Villemaire expressed concern that staff are not able to attend site plan review meetings held at the City of Kawartha Lakes. Director Marsh indicated that staff should be there and Director Robertson agreed. Director Robertson inquired if more notice was needed for staff to be able to attend meetings. It was suggested that senior staff find a solution and update the Board at the next meeting in the fall.
- It was brought to the attention of the Board that the barrier free access ramp has significant structural deficiencies determined by an inspection by the building officials of the City of Kawartha Lakes.

Resolution #124/08

Moved by: David Marsh

Seconded by: Jim McMillen

Resolved, That, staff proceed with design and quotes for the replacement of the barrier free access ramp to satisfy Provincial Building Code in consultation with the City of Kawartha Lakes building officials and bring back to the next meeting.

Closed Session

Resolution #125/08

Moved by: David Marsh

Seconded by: Lloyd Robertson

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

CARRIED

Resolution #126/08

Moved by: Donna Villemaire

Seconded by: Alex Ruth

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

CARRIED

There being no further business, the meeting adjourned at 8:11 p.m.

Larry O'Connor
Chair

Wanda Stephen
Acting CAO