



Minutes of Meeting #11/09

Meeting #11/09 was held on Wednesday, October 28, 2009 at the Kawartha Conservation Office. Chair McMillen called the meeting to order at 1:03 p.m.

Present: Jim McMillen, Chair
Peter Franzen
Alex Ruth
Lynn Philip Hodgson
Ron Hooper 1:08 p.m.
Lloyd Robertson

Absent: Donna Villemaire, Vice-chair
Dave Marsh

Staff: Rob Messervey, CAO
Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management
David Pridham, Manager, Environmental & Technical Services
Kristie Virgoe, Manager, Environmental Protection & Restoration
Cindy Haney, Administrative Assistant
Leah Breivik, Environmental Planning Technician

Adoption of Agenda

Resolution #145/09

Resolved, That, the agenda be adopted as received.

Moved by: Alex Ruth
Seconded by: Peter Franzen

CARRIED

Declaration of Pecuniary Interest

None declared.

Approval of Minutes

Resolution #146/09

Moved by: Lloyd Robertson
Seconded by: Lynn Philip Hodgson

Resolved, That, the Board of Directors Minutes of Meeting #10/09 be adopted as circulated.

CARRIED

Reports and updates from Board Members

Chair McMillen indicated the 30th anniversary was a success and appreciated all the work staff did.

Resolution #147/09

Moved by: Alex Ruth
Seconded by: Lynn Philip Hodgson

Resolved, That, staff is congratulated and thanked for an excellent 30th anniversary event.

CARRIED

Peter Franzen updated the board that the Chair and CAO attended the Galway-Cavendish & Harvey council meeting on October 6th and that he and the CAO attended the Galway Ratepayers meeting on October 24th. Peter also mentioned the expansion which will be addressed again after the municipal election.

Alex Ruth updated the board on the October 5th Conservation Ontario meeting which included the 2010 budget which proposed a substantial increase in levy. Mr. Ruth advised he voted against the budget and voted for the budget to be reviewed again by the budget and administrative committee. Mr. Hodgson inquired what the \$14,000 levy paid by Kawartha Conservation to Conservation Ontario supported. Mr. Messervey explained the activities of Conservation Ontario.

Chair McMillen announced the resignation of Kristie Virgoe and wished her success in the future. All the board members recognized Ms. Virgoe for her successes and accomplishments and indicated that the organization will miss her contributions.

Chair McMillen drew attention to a new planning direction for shopping malls and left material for staff and board members to review.

Director Hooper announced that St. Mary's Cement, located in Clarington, recently received an Award of Excellence.

Permit Application, 34 Helen Drive, Omeme

Mr. Majchrowski reviewed the application for the board and that the recommendation is to include a tertiary septic system. Questions arose with regard to the additional cost for the landowner and the life expectancy of the septic system. Mr. Robertson raised concerns that the conditions around permit applications are discussed with the landowner prior to being brought to the board. It was determined through discussion that the process should make clear to the applicant that the permit may or may not be approved by the board and that staff are not committing the board to an approval. Mr. Majchrowski indicated the process can be reviewed in the new Watershed Management Policies document.

Resolution #148/09

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, Permit application no, 2009-077 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (Ontario Regulation 182/06) be approved, subject to the conditions as outlined in the staff report.

CARRIED

Ratification of Permits

Resolution #149/09

Moved by: Ron Hooper
Seconded by: Lynn Philip Hodgson

Resolved, That the attached list of Section 28 Permits issued between September 10, 2009 and October 20, 2009 be ratified.

CARRIED

Green Energy Act and Section 28 permits

Mr. Messervey provided an overview of the implications of the Green Energy Act and that future applications may need to be dealt with by conservation authorities under their Section 28 Regulations.

Resolution #150/09

Moved by: Alex Ruth
Seconded by: Peter Franzen

Resolved, That, the information be received for information.

CARRIED

Report from the CAO

Resolution #151/09

Moved by: Lynn Philip Hodgson
Seconded by: Ron Hooper

Resolved, That, the CAO Report for Meeting #11/09 be adopted as received.

CARRIED

Lake Scugog Environmental Management Plan

It was confirmed for the board members that the work suggested in the staff report is within the budget.

Resolution #152/09

Moved by: Peter Franzen

Seconded by: Alex Ruth

Resolved, That, the project Work Plan for those activities necessary to complete the Lake Scugog Environmental Management Plan be received and endorsed by the Board of Directors.

CARRIED

Strategic Planning

Resolution#153/09

Moved by: Ron Hooper

Seconded by: Lynn Hodgson

Resolved, That, the Board of Directors endorse proceeding with the development of a strategic plan for the Kawartha watershed.

CARRIED

Resolution #154/09

Moved by: Alex Ruth

Seconded by: Lloyd Robertson

Resolved, That, the closed session be moved to the end of the agenda.

CARRIED

Preliminary 2010 Budget

Resolution#155/09

Moved by: Alex Ruth

Seconded by: Lynn Hodgson

Resolved, That, the staff proceed to develop a budget document to circulate to our municipal partners, based on the 2010 Preliminary Budget as drafted, to be approved at the next meeting.

CARRIED

Correspondence

Mr. Messervey drew the board's attention to the Conservation Ontario business plan and report to the province for funding flood prevention infrastructure and the importance of this issue. As well, Mr. Messervey provided an overview of the correspondence with respect to the government's response to the Panel on the future of the Trent Severn Waterway.

Mr. Messervey indicated he had received several phone calls, emails and correspondence indicating congratulations for the 30th anniversary. The Chair has signed thank you notes.

Resolution #156/09

Moved by: Lloyd Robertson

Seconded by: Lynn Philip Hodgson

Resolved, That, the attached correspondence be received for information.

CARRIED

New Business

None

Interim Financial Statement, September 30, 2009

Resolution #157/09

Moved by: Peter Franzen
Seconded by: Lloyd Robertson

Resolved, That, the interim financial statement to September 30, 2009 be received.

CARRIED

Closed Session

Resolution #158/09

Moved by: Lloyd Robertson
Seconded by: Ron Hooper

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

CARRIED

Resolution#159/09

Moved by: Ron Hooper
Seconded by: Lloyd Robertson

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

CARRIED

Resolution#160/09

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, That the CAO proceed with direction provided from closed session.

CARRIED

Adjournment

Resolution #161/09

Moved by: Ron Hooper
Seconded by: Alex Ruth

Resolved, That, the Board of Directors Meeting #11/09 be adjourned.

Being no further business, the meeting adjourned at 2:48 p.m