



Board of Directors Minutes of Meeting #2/23

Meeting #2/23 was held on Thursday, February 23, 2023, both in person at the Kawartha Conservation Administration Centre and virtually by Zoom. The Chair called the meeting to order at 2:59 p.m.

Present: Robert Rock, Chair
Harold Wright, Director
Peter Franzen, Director
Gerry Byrne, Director
Cria Pettingill, Director
Jeff Forbes, Director, Mississaugas of Scugog Island First Nations (virtual)

Regrets: Lloyd Rang, Director
Pat Warren, Vice-Chair
Tracy Richardson, Director
Eric Smeaton, Director

Staff: Mark Majchrowski, CAO
Kristie Virgoe, Director, Stewardship and Conservation Lands
Matthew Mantle, Director, Planning and Development Services
Jonathan Lucas, Acting Director, Corporate Services
Nancy Aspden, Acting Manager, Integrated Watershed Management
Melanie Dolamore, Corporate Services Assistant
Tanner Liang, Water Quality Specialist

Guests: None

FIRST NATIONS ACKNOWLEDGEMENT

The Chair began meeting #2/23 with a First Nations Acknowledgement and moment of contemplation:

We would like to acknowledge that many Indigenous Nations have longstanding relationships, both historic and modern, with the territories upon which we are located.

Today, this area is home to many indigenous peoples from across Turtle Island. We acknowledge that our watershed forms a part of the treaty and traditional territory of the south-eastern Anishinaabeg.

It is on these ancestral and treaty lands that we live and work. To honour this legacy, we commit to being stewards of the natural environment and undertake to have a relationship of respect with our Treaty partners.

#1 - ADOPTION OF AGENDA

RESOLUTION #23/23

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED THAT, the Agenda for Meeting #2/23 be adopted as amended.

CARRIED

Agenda items #6.1 Presentation: Section 28 Hearing Procedures, #7.4 Bill 23: More Homes Built Faster Act, 2022, and #11.1 Closed Session: A proposed or pending acquisition of land by the Authority (By-Law #1 C. 13c.), are postponed to the Board of Directors Meeting #3/23 – April 20, 2023.

#2 – Declaration of Pecuniary Interest

None.

#3 – Approval of Minutes

RESOLUTION #24/23

MOVED BY: PETER FRANZEN

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the Board of Directors Minutes of Meeting #1/23 be adopted as circulated.

CARRIED

#4 – Business Arising from the Minutes

None.

#5 – Deputation

None.

#6 – Presentations and Applicable Action Items

RESOLUTION #25/23

MOVED BY: HAROLD WRIGHT

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the presentation on the Lake Scugog Enhancement Project be received.

CARRIED

Mr. Liang provided clarification on the location of some components within the project, as well as more detailed information on the design of the oil grit separators.

RESOLUTION #26/23

MOVED BY: CRIA PETTINGILL

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the Lake Scugog Enhancement Project update be received, AND,

THAT, that the Board approve the transfer of funds related to Year 2 expenditures associated with the Environment and Climate Change Canada funding grant with an upset limit of \$350,000 as per our purchasing policy to the Township of Scugog in accordance with eligible expenses provided for by the funding grant, AND,

THAT, other necessary adjustments to facilitate the financial transaction with our banking institution be made.

CARRIED

#7 – Staff Reports

7.1 – Permits Issued by Designated Staff (February)

RESOLUTION #27/23

MOVED BY: PETER FRANZEN

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the following Section 28 Permits issued by staff be received.

Permits	2022-405, 2023-023 to 2023-059
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AND THAT, the Permitting performance report be received.

CARRIED

Information was provided on the strategy to reduce permitting timeframes associated with application review.

7.2 – Annual Permitting Report

RESOLUTION #28/23

MOVED BY: CRIA PETTINGILL

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the annual permitting performance report for 2022 be received.

CARRIED

7.3 – Permit Application – 60 Falls Bay Road, City of Kawartha Lakes

RESOLUTION #29/23

MOVED BY: PETER FRANZEN

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the permit application submitted pursuant to Ontario Regulation 182/06: Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses to allow the dredging of 250 m2 of wetland at 60 Falls Bay Road, City of Kawartha Lakes, be approved and permitted.

CARRIED

Mr. Mantle provided clarification on the size of the area to be dredged associated with the proposed work. Mr. Majchrowski explained the process for permit applications brought forward to the Board outside of a hearing procedure and highlighted items for the Board to consider when approving this type of permit application.

7.5 – CAO Report

RESOLUTION #30/23

MOVED BY: HAROLD WRIGHT

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the CAO Monthly Report for meeting #2/23 be received.

CARRIED

7.6 – Correspondence

RESOLUTION #31/23

MOVED BY: PETER FRANZEN

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the attached correspondence be received.

CARRIED

#8 – Action Items

8.1 – Conservation Authorities Act – Transition Report

RESOLUTION #32/23

MOVED BY: GERRY BYRNE

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the April 1, 2023, Progress Update Report, and circulation to the MECP and member municipalities in accordance with O. Reg. 687/21 be ratified, **AND**,

THAT, the staff report on Phase 2 Transition Activities related to Conservation Authorities Act changes be received.

CARRIED

Mr. Majchrowski clarified that Memorandums of Understanding will be created as one large all-encompassing agreement per participating municipality.

8.2 – Board of Directors Remuneration

RESOLUTION #33/23

MOVED BY: PETER FRANZEN

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the staff report on Board of Directors remuneration be deferred to meeting #3/23.

CARRIED

There was discussion amongst the Board, and clarification provided by staff on potential budgetary impact. In the absence of several Board members, a motion was made to defer the report until the next Board of Directors Meeting #3/23 – April 20, 2023.

8.3 – 2023 Draft Budget

RESOLUTION #34/23

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the Draft 2023 budget proceed and that the final draft be presented for approval to circulate to the member municipalities at the April 27, 2023, Board of Directors meeting.

CARRIED

#9 – New Business

None.

#10 – Reports and Updates from Board Members

Director Pettingill invited everyone to the Sunderland Maple Syrup Festival April 1-2.

#11 – Closed Session

None.

#12 – Adjournment

There being no further business, the meeting adjourned at 4:27 p.m.

RESOLUTION #35/23

MOVED BY: HAROLD WRIGHT

SECONDED BY: CRIA PETTINGILL

RESOLVED THAT, the Board of Directors Meeting #2/23 be adjourned.

CARRIED

DocuSigned by:

Robert Rock

Robert Rock
Chair

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DocuSigned by:

Mark Majchrowski

Mark Majchrowski
CAO

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