



## Board of Directors Minutes of Meeting #3/23

Meeting #3/23 was held on Thursday, April 20, 2023, in person at the Kawartha Conservation Administration Centre. The Chair called the meeting to order at 1:30 p.m.

Present: Robert Rock, Chair  
Pat Warren, Vice-Chair  
Tracy Richardson, Director  
Eric Smeaton, Director  
Harold Wright, Director  
Peter Franzen, Director  
Gerry Byrne, Director  
Cria Pettingill, Director

Regrets: Lloyd Rang, Director  
Jeff Forbes, Director, Mississaugas of Scugog Island First Nations (virtual)

Staff: Mark Majchrowski, CAO  
Kristie Virgoe, Director, Stewardship and Conservation Lands  
Jonathan Lucas, Acting Director, Corporate Services  
Nancy Aspden, Acting Manager, Integrated Watershed Management  
Melanie Dolamore, Corporate Services Assistant  
John Chambers, Marketing and Communications Specialist

Guests: None

### FIRST NATIONS ACKNOWLEDGEMENT

The Chair began meeting #3/23 with a First Nations Acknowledgement:

*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 #36/23**

MOVED BY: TRACY RICHARDSON  
SECONDED BY: HAROLD WRIGHT

**RESOLVED THAT**, the Agenda for Meeting #3/23 be adopted as amended.

CARRIED

Agenda Item #6 Presentations and Applicable Action Items and the associated agenda Item #6.1 Section 28 Hearing Procedures was postponed to Meeting #4/23.

**#2 – Declaration of Pecuniary Interest**

None.

**#3 – Approval of Minutes**

**RESOLUTION #37/23**

MOVED BY: PETER FRANZEN  
SECONDED BY: CRIA PETTINGILL

**RESOLVED, THAT**, the Board of Directors Minutes of Meeting #2/23 be adopted as circulated.

CARRIED

**#4 – Business Arising from the Minutes**

None.

**#5 – Deputation**

None.

**#6 – Presentations and Applicable Action Items**

None. Item postponed to the next meeting of the Board of Directors.

## #7 – Staff Reports

### 7.1 – Permits Issued by Designated Staff (March)

#### RESOLUTION #38/23

MOVED BY: CRIA PETTINGILL  
SECONDED BY: HAROLD WRIGHT

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

Permits	Permits 2022-157 (REVISED), 2023-020 (REVISED), 2023-028, 2023-032, 2023-044, 2023-058, 2023-060 to 2023-065, 2023-067 to 2023-080, 2023-085 to 2023-090, 2023-092, 2023-093, 2023-097, 2023-098
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AND THAT, the Permitting performance report be received.

CARRIED

Clarification was provided on permits included within the table of permits issued, and delays in timelines. Staff also shared details on service improvements implemented for the permitting process.

### 7.2 – Permit Application – North Bayou Road

#### RESOLUTION #39/23

MOVED BY: HAROLD WRIGHT  
SECONDED BY: ERIC SMEATON

RESOLVED, THAT, the permit application submitted pursuant to Ontario Regulation 182/06: Regulation of Development, Interference with wetlands to allow the construction of a residential dwelling with attached garage at North Bayou Road (ARN# 165102603031595) City of Kawartha Lakes, be approved and permitted.

CARRIED

Discussion was had amongst the Board and Mr. Majchrowski provided clarification on several items to assist the Board decision making, including regulatory and policy context, existing conditions and proposed development on the property, historical permits issued in the area, and the decision framework that led to staff's recommendation.

### **7.3 – Strategic Actions Update 1<sup>st</sup> Quarter**

#### **RESOLUTION #40/23**

MOVED BY: PAT WARREN

SECONDED BY: GERRY BYRNE

**RESOLVED, THAT,** the staff report on Strategic Actions update for the first quarter be received.

CARRIED

Staff addressed questions from the Board on water temperature monitoring initiatives relative to climate change efforts, and tree planting efforts as related to agricultural lands.

### **7.4 – 2016 Climate Change Strategy – Implementation Summary**

#### **RESOLUTION #41/23**

MOVED BY: PAT WARREN

SECONDED BY: TRACY RICHARDSON

**RESOLVED, THAT,** the Kawartha Climate Change Strategy 2016 Implementation Report be received.

CARRIED

Staff addressed questions from the Board on the proposed next steps towards developing a revised climate change strategy, public process, implementation success measures and lessons learned. Board interests and guidance for consideration in the new climate change strategy were identified, including the impacts of severe weather events and increased drought potential on communities and restorative efforts (e.g., on tree nursery, planting, and survival), invasive species impacts and setting of measurable goals.

### **7.5 – Bill 23: More Homes Built Faster Act, 2022**

#### **RESOLUTION #42/23**

MOVED BY: GERRY BYRNE

SECONDED BY: HAROLD WRIGHT

**RESOLVED, THAT,** the staff report on Bill 23, More Homes Built Faster Act be received, AND,

**THAT,** comments submitted by staff to the Standing Committee for Bill 23 and to the Environmental Registry of Ontario (ERO #019-6160 – Proposed Updates to the Ontario Wetland Evaluation System and ERO #019-6141 – Legislative and regulatory proposals affecting conservation authorities to support the Housing Supply Action Plan 3.0) during the active consultation period be received.

CARRIED

## 7.6 – Regulatory Proposal: Provincial Policy Statement

### RESOLUTION #43/23

MOVED BY: PETER FRANZEN

SECONDED BY: ERIC SMEATON

**RESOLVED, THAT**, the staff report on the proposed changes to existing provincial planning policy related to ERO #109-6813 (Review of proposed policies adapted from A Place to Grow and Provincial Policy Statement to form a new provincial planning policy instrument) be received.

CARRIED

## 7.7 – CAO Report

### RESOLUTION #44/23

MOVED BY: HAROLD WRIGHT

SECONDED BY: PAT WARREN

**RESOLVED, THAT**, the CAO Monthly Report for meeting #3/23 be received.

CARRIED

## 7.8 – Correspondence

### RESOLUTION #45/23

MOVED BY: TRACY RICHARDSON

SECONDED BY: ERIC SMEATON

**RESOLVED, THAT**, the attached correspondence be received.

CARRIED

## #8 – Action Items

### 8.1 – Risk Management Official / Risk Management Inspector Appointment

#### RESOLUTION #46/23

MOVED BY: CRIA PETTINGILL

SECONDED BY: GERRY BYRNE

**RESOLVED, THAT**, Stephanie Vegotsky be appointed as a Risk Management Official/Risk Management Inspector for the purpose of enforcing the *Clean Water Act, RSO, 2006, Part IV* and the regulations pursuant to Part IV, AND

**THAT**, a certificate of appointment be issued bearing the Chief Administrative Officer's signature.

CARRIED

## 8.2 – Board of Directors Remuneration

### RESOLUTION #47/23

MOVED BY: CRIA PETTINGILL  
SECONDED BY: PAT WARREN

**RESOLVED, THAT**, the staff report on Board of Directors remuneration be received, AND,  
  
**THAT**, the Per Diem remuneration for the Board of Directors be established in the amount of \$75 effective January 1<sup>st</sup>, 2023, AND,  
  
**THAT**, Per Diem remuneration be included in the 2023 budget.

CARRIED

## 8.3 – 2023 Approval of Draft Budget

### RESOLUTION #48/23

MOVED BY: ERIC SMEATON  
SECONDED BY: TRACY RICHARDSON

**RESOLVED, THAT**, the Draft 2023 budget be updated to reflect Board recommendations prior to circulation, AND,  
  
**THAT**, the Draft 2023 budget be endorsed, and the *Information for Municipal Partners* be developed and circulated to member municipalities.

CARRIED

Director Franzen departed the meeting at 3:11 p.m.

## #9 – New Business

Director Richardson shared with the Board the roll out of the City of Kawartha Lakes second draft of the Rural Zoning By-Law amendment and the interest and concern expressed from residents in the area of shoreline naturalization and native planting. Director Richardson to circulate the report for the Board's interest.

## #10 – Reports and Updates from Board Members

None.

## #11 – Closed Session

Director Richardson departed the meeting at 3:17 p.m.

**RESOLUTION #49/23**

MOVED BY: PAT WARREN  
SECONDED BY: ERIC SMEATON

RESOLVED, THAT, the Board enter a closed session at 3:17 p.m.

CARRIED

**RESOLUTION #50/23**

MOVED BY: ERIC SMEATON  
SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the Board exit a closed session at 3:46 p.m.

CARRIED

**RESOLUTION #51/23**

MOVED BY: GERRY BYRNE  
SECONDED BY: ERIC SMEATON

RESOLVED, THAT, the staff report be received.

CARRIED

**#12 – Adjournment**

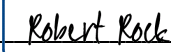
There being no further business, the meeting adjourned at 3:48 p.m.


**RESOLUTION #52/23**

MOVED BY: PAT WARREN  
SECONDED BY: CRIA PETTINGILL

RESOLVED THAT, the Board of Directors Meeting #3/23 be adjourned.

CARRIED

DocuSigned by:  
  
Robert Rock  
Chair

DocuSigned by:  
  
Mark Majchrowski  
CAO