



Board of Directors Minutes of Meeting #7/24

Meeting #7/24 was held on Thursday, July 25, 2024, in person, at the Kawartha Conservation Administration Centre. The Chair called the meeting to order at 1:00 p.m.

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

Regrets: Lloyd Rang, Director
Robert Rock, Director
Mississaugas of Scugog Island First Nations (vacant)

Staff: Mark Majchrowski, CAO
Kristie Virgoe, Director, Stewardship and Conservation Lands
Matthew Mantle, Director, Planning and Development Services
Jonathan Lucas, Director, Corporate Services
Nancy Aspden, Acting Director, Integrated Watershed Management
Melanie Dolamore, Corporate Services Assistant
John Chambers, Marketing & Communications Specialist
Tanner Liang, Water Quality Specialist
Brett Tregunno, Aquatic Biologist

Guests: Chris Derkson, Research Scientist, Environment and Climate Change Canada, and
Megan Kirchmeier-Young, Research Scientist, Environment and Climate Change
Canada
Mark Wilson, MVW Construction & Engineering Inc.

FIRST NATIONS ACKNOWLEDGEMENT

The Chair began meeting #7/24 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 #87/24

MOVED BY: TRACY RICHARDSON

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the Agenda for Meeting #7/24 be adopted.

CARRIED

#2 – Declaration of Pecuniary Interest

None.

#3 – Approval of Minutes

RESOLUTION #88/24

MOVED BY: GERRY BYRNE

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the Board of Directors Minutes of Meeting #6/24 be adopted as circulated.

CARRIED

#4 – Business Arising from the Minutes

None.

#5 – Deputation

None.

#6 – Presentations and Applicable Action Items

RESOLUTION #89/24

MOVED BY: GERRY BYRNE

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the presentation by Chris Derksen, Environment and Change Canada on Canada’s Past, Present, and Future Climates be received.

CARRIED

Guest speaker Chris Derksen, Research Scientist with Environment and Climate Change Canada discussed how and why Canada’s climate is changing, how it compares to the rest of the world, and the major impacts of these changes across the country.

RESOLUTION #90/24

MOVED BY: ERIC SMEATON

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the presentation on the Lake Scugog Environmental Management Plan activities and consultation update be received.

CARRIED

Presentation by Tanner Liang, Water Quality Specialist on the implementation of the Lake Scugog Environmental Management Plan, and consultation update, following 20 years since the implementation of the plan.

6.2.1 - Lake Scugog Environmental Management Plan Implementation and Early Consultation

RESOLUTION #91/24

MOVED BY: GERRY BYRNE

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the update on the Lake Scugog Environmental Management Plan implementation and early consultation update be received.

CARRIED

#7 – Staff Reports

7.1 – Permits Issued by Designated Staff (April)

RESOLUTION #92/24

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the following Section 28 permits issued by staff be received:

Permits Issued:

2024-132 to 2024-171

Permits Revised:

2024-038, 2024-153

AND, THAT, the Permitting performance report be received.

CARRIED

7.2 – Permit Application – 31 Oakdene Crescent

RESOLUTION #93/24

MOVED BY: GERRY BYRNE
SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the permit application submitted pursuant to Ontario Regulation 41/24: Prohibited Activities, Exemptions and Permits, to allow the construction of a residential dwelling with attached garage and deck and the installation of a new septic system and driveway extension be approved and permitted.

CARRIED

7.3 – Permit – Elm Tree Road

RESOLUTION #94/24

MOVED BY: CRIA PETTINGILL
SECONDED BY: ERIC SMEATON

RESOLVED, THAT, the permit application submitted pursuant to Ontario Regulation 41/24: Prohibited Activities, Exemptions And Permits to allow the large scale placement of fill and the construction of a new residential dwelling, a new detached garage, new septic system, and a new driveway entrance at each of the five lots, with new culverts at Lots 1-3 along Elm Tree Rd. (ARN 165100600111504 (Lot 1), 165100600111503 (Lot 2), 165100600111502 (Lot 3), 165100600111501 (Lot 4), 165100600111500 (Lot 5)), Geographic Township of Ops, City of Kawartha Lakes be approved and permitted for a period of five (5) years.

CARRIED

7.4 – Durham East Cross Forest: Property Acquisition

RESOLUTION #95/24

MOVED BY: TRACY RICHARDSON
SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the staff report regarding the acquisition of a 5-acre parcel of land within Durham East Cross Forest be received.

CARRIED

7.5 – Watershed-based Resource Management Strategy Update

RESOLUTION #96/24

MOVED BY: GERRY BYRNE
SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the update on the status of the Watershed-based Resource Management Strategy be received.

CARRIED

7.6 – Interim Financial Statement (April 30th, 2024)

RESOLUTION #97/24

MOVED BY: ERIC SMEATON

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the interim financial statements to April 30, 2024, be received.

CARRIED

7.7 – Strategic Actions Update – 2nd Quarter

RESOLUTION #98/24

MOVED BY: PETER FRANZEN

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the report on Strategic Actions update for the second quarter be received.

CARRIED

7.8 – CAO Report

RESOLUTION #99/24

MOVED BY: GERRY BYRNE

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the CAO Monthly Report for meeting #7/24 be received.

CARRIED

7.9 – Correspondence

RESOLUTION #100/24

MOVED BY: ERIC SMEATON

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the attached correspondence be received.

CARRIED

#8 – Action Items

8.1 – Alternate Land Use Services (ALUS) Program: Service

RESOLUTION #101/24

MOVED BY: GERRY BYRNE

SECONDED BY: ERIC SMEATON

WHEREAS, the Alternative Land Use Services (ALUS) program is seen as a beneficial program within the watershed, **AND**,

WHEREAS, the current legal entity for the regional program will be stepping away from the program coordination role,

RESOLVED, THAT, staff be directed to continue discussions with ALUS National and the Ontario Federation of Anglers and Hunters regarding the opportunity for Kawartha Conservation to become the new Legal Entity for regional ALUS program, **AND**,

THAT, a cost-benefit analysis be prepared and brought forward to the Board of Directors to inform a possible commitment as the new legal entity for the ALUS program.

CARRIED

8.2 – Conservation Authorities Act and Regulatory Changes: Regulated Areas Mapping Update

RESOLUTION #102/24

MOVED BY: GERRY BYRNE

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the updated regulation mapping meeting legislative guidelines and incorporating updated technical data be adopted for immediate use.

CARRIED

8.3 – By-Law #2 – Hearing Guidelines Update

RESOLUTION #103/24

MOVED BY: HAROLD WRIGHT

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the amendments to By-Law #2 Hearing Guidelines to meet the amended legislation changes be approved and adopted for use, effective immediately.

CARRIED

8.4 – Corporate Website Update

RESOLUTION #104/24

MOVED BY: TRACY RICHARDSON

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, staff enter negotiations with GHD Group to migrate our platform, **AND**,

THAT, deferred general benefitting funds be approved for the purpose of one-time migration costs with an upset limit of \$20,000 plus applicable taxes.

CARRIED

8.5 – 2025 Budget - Guidelines

RESOLUTION #105/24

MOVED BY: ERIC SMEATON

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, staff bring forward a draft operating (Category 1 and 3) budget considering a 2.5% municipal apportionment increase based on the current operating levels, economic climate, and municipal guidelines, **AND**,

THAT, the capital apportionment is phased in, in accordance with the Asset Management Plan, **AND**,

THAT, staff align the budget process with the actions and timetable presented.

CARRIED

8.6 – Lake Dalrymple Management Plan: Draft Plan

RESOLUTION #106/24

MOVED BY: TRACY RICHARDSON

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the update on the Lake Dalrymple Management Plan be received, **AND**,

THAT, the Draft Lake Dalrymple Management Plan be endorsed for community engagement.

CARRIED

#9 – New Business

None.

#10 – Reports and Updates from Board Members

Chair Warren shared that the City of Kawartha Lakes recently passed a composting in urban

areas, and a tall grass by-law.

Director Pettingill shared that Brock Township also passed a similar by-law for boulevard gardening.

#11 – Closed Session

RESOLUTION #107/24

MOVED BY: TRACY RICHARDSON
SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the Board enter a closed session.

CARRIED

RESOLUTION #108/24

MOVED BY: ERIC SMEATON
SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the Board exit a closed session.

CARRIED

RESOLUTION #109/24

MOVED BY: HAROLD WRIGHT
SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the reports in closed session be received.

CARRIED

#12 – Adjournment

There being no further business, the meeting adjourned at 3:30 p.m.

RESOLUTION #110/24

MOVED BY: ERIC SMEATON
SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the Board of Directors Meeting #7/24 be adjourned.

CARRIED

Pat Warren
Chair

Mark Majchrowski
CAO