



# NOTICE OF MEETING

**DATE:** June 15, 2023

**TIME:** 4:00 pm

**LOCATION:** Zoom and Hybrid Meeting

## AGENDA

**MEETING:**

**BOARD OF DIRECTORS**

**MEMBERS:**

Randy Barber, Bruce Buttar, Mark Lovshin, Vicki Mink, Miriam Mutton, Lance Nachoff, Tracy Richardson, Adam Pearson, Joan Stover, Willie Woo, Margaret Zwart

1. Welcome, Land Acknowledgement and Call to Order

### Land Acknowledgement

The Ganaraska Region Conservation Authority respectfully acknowledges that the land on which we gather is situated within the traditional and treaty territory of the Mississauga's and Chippewa's of the Anishinabek, known today as the Williams Treaties First Nations. Our work on these lands acknowledges their resilience and their longstanding contribution to the area. We are thankful for the opportunity to live, learn and share with mutual respect and appreciation.

2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – **May 18, 2023 – attached**
4. Adoption of the Agenda

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5. Business Arising from Minutes:  
None.
  6. Delegations:  
None.
  7. Presentations:
    - a) Source Water Protection – **verbal update**
    - b) Clean Water - Healthy Land Stewardship Program 2023 Update – **staff report attached**
    - c) Natural Hazards Presentation Series–Part 4: Floodplains Part 2– **staff report attached**
  8. Correspondence:  
None.
  9. Applications under Ontario Regulation 168/06:  
Permits approved by Executive - **schedule attached**  
  
Permit applications requiring Board of Directors discussion:  
None
  10. Committee Reports:
    - a) Ganaraska Forest Recreational Users Committee Minutes – June 1, 2023 - **attached**
  11. New Business:  
None.
  12. Other Business:
    - a) Conservation Lands Strategy – **staff report attached**
  13. Public Question Period - **Agenda Items Only**
    - All questions are to be submitted the day before by 4:00 pm in advance of the Board of Directors meeting in order to allow staff to prepare the answers to the questions. The Chair has discretion for questions on the day of the meeting.
    - A maximum of 10 minutes will be allotted for the Question Period. More time can be allocated at the discretion of the Chair.
    - Persons wishing to ask a question must state their name and address for the record.
    - Questions will be restricted to only those items listed on the agenda.
    - Questions cannot be asked on “In Camera” items.

- Questions cannot be asked with respect to minutes of Board of Directors meetings or committee meetings.
- All persons will speak respectfully when asking the question.
- The Chair may conclude the Question Period prior to the ten (10) minute time limit, where attendees are disobeying the Rules of Order, or a decision of the Chair, or where there are no questions.

14. In Camera:

None.

15. Adjourn

# GANARASKA REGION CONSERVATION AUTHORITY

## MINUTES OF THE BOARD OF DIRECTORS

May 18, 2023 (Hybrid)

GRCA 03/23

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### 1. Welcome, Land Acknowledgement and Call to Order

The Chair called the Ganaraska Region Conservation Authority (GRCA) Board of Directors meeting to order at 4:00 p.m.

**MEMBERS PRESENT:** Mark Lovshin, Chair - Township of Hamilton  
Vicki Mink, Vice - Chair - Municipality of Port Hope  
Randy Barber - Town of Cobourg  
Bruce Buttar - Agricultural Representative  
Miriam Mutton - Town of Cobourg  
Lance Nachoff - Township of Cavan Monaghan  
Adam Pearson - Municipality of Port Hope  
Tracy Richardson - City of Kawartha Lakes  
Joan Stover - Township of Alnwick/Haldimand  
Willie Woo - Municipality of Clarington  
Margaret Zwart - Municipality of Clarington  
Willie Woo – Municipality of Clarington

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Cory Harris, Watershed Services Coordinator  
Ken Thajer, Planning and Regulations Coordinator  
Pam Lancaster, Conservation Lands Coordinator  
Ed Van Osch, Forest Recreation Technician

**ABSENT WITH  
REGRETS:**

**ALSO ABSENT:**

### Land Acknowledgement

The Ganaraska Region Conservation Authority respectfully acknowledges that the land on which we gather is situated within the traditional and treaty territory of the Mississauga's and Chippewa's of the Anishinabek, known today as the Williams Treaties First Nations. Our work on these lands acknowledges their resilience and their longstanding contribution to the area. We are thankful for the opportunity to live, learn and share with mutual respect and appreciation.

### 2. Disclosure of Pecuniary Interest

None.

3. Minutes of Last Meeting**GRCA 21/23**

**MOVED BY:** Miriam Mutton  
**SECONDED BY:** Randy Barber

**THAT** the Ganaraska Region Conservation Authority approve the minutes of the April 20, 2023 meeting.

**CARRIED.**

4. Adoption of the Agenda**GRCA 22/23**

**MOVED BY:** Vicki Mink  
**SECONDED BY:** Adam Pearson

**THAT** the Ganaraska Region Conservation Authority adopt the agenda.

**CARRIED.**

5. Business Arising from Minutes:

None.

6. Delegations

None.

7. Presentations

## a) Ganaraska Forest May 1, 2023 Opening

Ed Van Osch, Forest Recreation Technician, provided an update on the Ganaraska Forest opening on May 1, 2023.

**GRCA 23/23**

**MOVED BY:** Lance Nachoff  
**SECONDED BY:** Joan Stover

**THAT** the Ganaraska Region Conservation Authority receive the presentation for information.

**CARRIED.**

b) *Conservation Authorities Act* Legislative Changes Update

Linda Laliberte, CAO/Secretary-Treasurer, provided the Board of Directors with an update on the legislative changes to the Conservation Authorities act and Ganaraska's progress in meeting the required deadlines.

**GRCA 24/23**

**MOVED BY:** Randy Barber  
**SECONDED BY:** Miriam Mutton

**THAT** the Ganaraska Region Conservation Authority receive the presentation for information.

**CARRIED.**

c) Natural Hazards Presentation Series – Part 3: Floodplains

Cory Harris, Watershed Services Coordinator, and Ken Thajer, Planning and Regulations Coordinator, provided an information session on natural hazards regulated under the *Conservation Authorities Act* and focused this month's talk on floodplains. Staff provided a presentation on the history of flood plain regulations in Ontario and the evolution of Section 28 of the *Conservation Authorities Act*. The presentation gave an overview of how flood plain hazards are defined and mapped, including a brief description regarding the difference between one-dimensional (1D) and two-dimensional (2D) hydraulic models.. Board members found the presentation very informative.

**GRCA 25/23**

**MOVED BY:** Randy Barber

**SECONDED BY:** Miriam Mutton

**THAT** the Ganaraska Region Conservation Authority receive the presentation regarding natural hazards for information.

**CARRIED.**

8. Correspondence

None.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

**GRCA 26/23**

**MOVED BY:** Margaret Zwart

**SECONDED BY:** Joan Stover

**THAT** the Ganaraska Region Conservation Authority receive the permits for information.

**CARRIED.**

Permit Application requiring Ganaraska Region Conservation Authority Board of Directors discussion:

None.

10. Committee Reports:

None.

11. New Business:

None.

12. Other Business

None.

13. Public Question Period

None.

14. In Camera

None.

15. Adjourn

**GRCA 27/2023**

**MOVED BY:**

Miriam Mutton

**SECONDED BY:**

Adam Pearson

**THAT** the meeting adjourned at 5:08 p.m.

**CARRIED.**

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CHAIR

  
\_\_\_\_\_  
CAO/SECRETARY-TREASURER

**STAFF REPORT – June 15, 2023**

**TO: Chair and Members of the Board of Directors**

**RE: Clean Water - Healthy Land Stewardship Program 2023Update**

Pam Lancaster, Conservation Lands Coordinator and the Clean Water – Healthy Land Financial Assistance Program Coordinator will be giving a PowerPoint presentation to update the Members of the Board on first half of 2023 activities and successes associated with the Clean Water – Healthy Land Stewardship Program. This municipal partnership program is offered to residents within the Ganaraska Region Conservation Authority and within the Municipality of Clarington, Municipality of Port Hope, Township of Hamilton and Town of Cobourg.

**RECOMMENDATION:**

**THAT** the Ganaraska Region Conservation Authority receives the Clean Water – Healthy Land Stewardship Program, 2023 Update presentation for information.

**Prepared by:**



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**Pam Lancaster, B.Sc.  
Conservation Lands Coordinator**

**Recommended by:**



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**Linda J. Laliberte, CPA, CGA  
CAO / Secretary-Treasurer**



**STAFF REPORT – June 15, 2023**

**TO: Chair and Members of the Board of Directors**

**RE: Natural Hazards Presentation Series – Part 4: Floodplains (Part 2)**

As part of the series of PowerPoint presentations to the Members of the Board regarding natural hazards regulated under the *Conservation Authorities Act*, Ken Thajer, Planning and Regulations Coordinator, will be presenting Part 4 of this series at the June meeting. He will be covering hazards associated with 'Floodplains – Part 2'.

A link to GRCA's regulation is provided below for reference:

[Ontario Regulation 168/06: Ganaraska Region Conservation Authority: Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses](#)


**RECOMMENDATION:**

**THAT** the Ganaraska Region Conservation Authority receives the presentation regarding natural hazards for information.

**Prepared by:**

  
\_\_\_\_\_  
**Ken Thajer, MCIP, RPP**  
**Planning and Regulations Coordinator**

**Recommended by:**

  
\_\_\_\_\_  
**Linda J. Laliberte, CPA, CGA**  
**CAO / Secretary-Treasurer**

**Ontario Regulation 168/06**  
**Permits approved by Executive:**

*Date: June 15, 2023*

Permit No.	Date	Address	Municipality/ Township	Description of Works
2096-05/23	May 24/23	County Road 45, north of Hickerson Road -Baltimore Pt.Lt.2, Conc.4	Hamilton	Replacement of an existing box culvert.
2250-06/23	Jun.1/23	668A, 668B, 964 & 704 North Street – Newcastle Part Lots 29 & 30, Conc.2	Clarington	Fill placement on property.
2254-06/23	Jun.8/23	371 Lakeshore Drive – Cobourg Pt.Lt.14, Conc.B	Cobourg	Construction of 2 retaining walls and site grading.
2257-05/23	May 23/23	330 Clyde Street (former 312 Clyde, Lot16), Cobourg Pt.Lt.19, Conc.B	Cobourg	Construction of a single- family dwelling.
2263-06/23	Jun.1/23	Sylvan Glen Road Bridge – Approximately 0.7km south of 4 <sup>th</sup> Line Pt.Lts.8&9, Conc.3	Port Hope	Construction of a replacement bridge.
2272-06/23	Jun.1/23	582 North Street – Newcastle Pt.Lt. 29, Conc.2	Clarington	Construction of a stormwater management facility and outfall.
2273-05/23	May 31/23	268 Hope Street – Port Hope Pt.Lt.5, Conc.1	Port Hope	Construction of a replacement deck.
2275-06/23	Jun.8/23	9424 McDougall Road- Baltimore Pt.Lt.7, Conc.3	Hamilton	Construction of a garage/workshop
2276-06/23	Jun.8/23	9 Albert Street Cobourg Pt.Lt.17, Conc.B	Cobourg	Construction of two 3- storey buildings, for mix- use/multi-unit residential townhouses.
2277-06/23	Jun.8/23	Buckley Lane – Approximately 20m north of Concession Road 8 - Leskard Pt.Lts.30 & 31, Conc.8	Clarington	Emergency works to replace a failing road crossing culvert.
2278-06/23	Jun.8/23	619 Cedar Shores Trail (former 589 King St. W - Lot 7) – Cobourg Pt.Lt.21, Conc.A	Cobourg	Construction of a single- family dwelling.

**STAFF REPORT – June 15, 2023**

**TO: Chair and Members of the Board of Directors**

**RE: Conservation Lands Strategy**

Ontario Regulation 686/21 sets out the Mandatory Programs and Services which must be delivered by all Conservation Authorities in Ontario. This regulation was introduced preceding changes to the *Conservation Authorities Act* in December 2020. Section 10 of the regulation requires all Conservation Authorities to prepare a Conservation Area Strategy as a required component of the *Conservation and Management of Lands* mandatory program and service area. The creation of a Conservation Area Strategy must be completed by December 2024.

Given that the Conservation Areas Strategy must consider all lands owned by the Ganaraska Region Conservation Authority, including the Ganaraska Forest, it is in the best use of resources that the Conservation Areas Strategy process is carried out in conjunction with the Ganaraska Forest Recreational Trail Strategy, as the two documents will be complementary to each other.

As a result, the timelines proposed for Ganaraska Forest Recreational Trail Strategy will be extended into 2024.

**RECOMMENDATION:**

**THAT** the Ganaraska Region Conservation Authority receives the Conservation Lands Strategy staff report for information.

**Prepared by:**



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**Pam Lancaster, B.Sc.  
Conservation Lands Coordinator**

**Recommended by:**



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**Linda J. Laliberte, CPA, CGA  
CAO / Secretary-Treasurer**