



NOTICE OF MEETING

DATE: May 18, 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 – **April 20, 2023 – attached**
4. Adoption of the Agenda

5. Business Arising from Minutes:
None.
6. Delegations:
None.
7. Presentations:
 - a) Ganaraska Forest May 1, 2023 Opening – **staff report attached**
 - b) *Conservation Authorities Act* Legislative Changes Update– **staff report attached**
 - c) Natural Hazards Presentation Series–Part 3: Floodplains – **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:
None.
11. New Business:
None.
12. Other Business:
None.
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

April 20, 2023 (Hybrid)

GRCA 02/23

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

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: Willie Woo – Municipality of Clarington

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 11/23

MOVED BY: Joan Stover
SECONDED BY: Lance Nachoff

THAT the Gananaska Region Conservation Authority approve the minutes of the March 16, 2023 meeting.

CARRIED.

4. Adoption of the Agenda

GRCA 12/23

MOVED BY: Randy Barber
SECONDED BY: Lance Nachoff

THAT the Gananaska Region Conservation Authority adopt the agenda.

CARRIED.

5. Business Arising from Minutes:

a) Proposed Public Question Period

The Board made some suggestions to allow the Chair some discretion to allow for questions that have not been provided in advance of the meeting and if the time required to answer the questions takes more than 10 minutes. The guidelines will be updated to reflect these changes.

GRCA 13/23

MOVED BY: Miriam Mutton
SECONDED BY: Vicki Mink

THAT the Gananaska Region Conservation Authority approve the updated guidelines as outlined in the proposed public question period staff report.

CARRIED.

6. Delegations

None.

7. Presentations

a) Gananaska Forest Recreational Update

Ed Van Osch, Forest Recreation Technician, provided an update on the trails in the Gananaska Forest as well the ongoing recovery efforts in preparation for the May 1, 2023 opening. It was noted that this would be the final monthly update.

GRCA 14/23

MOVED BY: Randy Barber
SECONDED BY: Lance Nachoff

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

CARRIED.

b) Natural Hazards Presentation Series – Part 2: River and Stream Valleys

Staff provided another information session on natural hazards regulated under the *Conservation Authorities Act* and focused this month's talk on valley and stream corridors. Cory Harris, Watershed Services Coordinator, provided a description of the two types of valleys, apparent and non-apparent, and the difference between them. He further explained the reason for regulating these types of lands and gave a brief overview of the technical elements outlined in the guidelines that are provided by the Ministry of Natural Resources and Forestry (MNRF). Ken Thajer, Planning and Regulations Coordinator, spoke about the causes of slope instability and the technical requirements with regards to permitting for development in or adjacent to these areas.

GRCA 15/23

MOVED BY: Miriam Mutton

SECONDED BY: Adam Pearson

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

CARRIED.

8. Correspondence

01/23 Lynch Rutherford Tozer re: Audit Management letter

GRCA 16/23

MOVED BY: Joan Stover

SECONDED BY: Lance Nachoff

THAT the Ganaraska Region Conservation Authority note and file correspondence item 01/23.

CARRIED.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 17/23

MOVED BY: Randy Barber

SECONDED BY: Lance Nachoff

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:

a) Ganaraska Forest Recreational Users Committee – April 6, 2023 minutes

GRCA 18/23

MOVED BY: Adam Pearson

SECONDED BY: Bruce Butter

THAT the Ganaraska Region Conservation Authority receive the Ganaraska Forest Recreational Users Committee minutes for information.

CARRIED.

11. New Business:

a) 2023 Financial Budget

Board members complimented staff on the new comprehensive format of the 2023 financial budget.

GRCA 19/23

MOVED BY: Vicki Mink

SECONDED BY: Miriam Mutton

THAT the Board of Directors approve the 2023 Financial Budget.

CARRIED.

12. Other Business

None.

13. In Camera

None.

14. Adjourn

Chair Mark Lovshin thanked staff for all their hard work in getting the forest ready to open May 1. The Chair complimented staff on the audit and the new budget format. He also congratulated CAO/Secretary-Treasurer on being elected to Conservation Ontario Board of Directors and as the Treasurer of Conservation Ontario for another year.

GRCA 20/2023

MOVED BY: Joan Stover

SECONDED BY: Adam Pearson

THAT the meeting adjourned at 4:50 p.m.

CARRIED.

CHAIR

CAO/SECRETARY-TREASURER

STAFF REPORT – May 18, 2023

TO: Chair and Members of the Ganaraska Region Conservation Authority


Re: Ganaraska Forest May 1, 2023 Opening

Ed Van Osch, Forest Recreation Technician, will be providing an update on the May 1, 2023 Ganaraska Forest opening of the forest recreational activities.

RECOMMENDATION:

THAT the Ganaraska Region Conservation Authority receive the update for information.

Prepared by:



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

STAFF REPORT – May 18, 2023

TO: Chair and Members of the Ganaraska Region Conservation Authority

Re: Conservation Authorities Act Legislative Changes Update

Linda Laliberte, CAO/Secretary-Treasurer, will provide the Board of Directors with an update on the progress on the provincially mandated timelines as a result of the amendments to the *Conservation Authorities Act* and the subsequent legislative changes.

RECOMMENDATION:

THAT the Ganaraska Region Conservation Authority receive the update for information.

Prepared by:



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

STAFF REPORT – May 18, 2023

TO: Chair and Members of the Board of Directors

RE: Natural Hazards Presentation Series – Part 3: Floodplains

Cory Harris, Watershed Services Coordinator, and Ken Thajer, Planning and Regulations Coordinator, will be giving a series of PowerPoint presentations to the Members of the Board regarding natural hazards regulated under the *Conservation Authorities Act*. Part 3 of this series, presented at the May meeting, will be covering hazards associated with 'Floodplains'.

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:

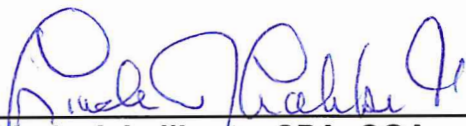
THAT the Ganaraska Region Conservation Authority receives the presentation regarding natural hazards for information.

Prepared by:



Cory Harris, P.Eng., CAN-CISEC
Watershed Services Coordinator

Recommended by:



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

Ontario Regulation 168/06
Permits approved by Executive:

Date: May 18, 2023

Permit No.	Date	Address	Municipality/ Township	Description of Works
2053-04/23	Apr.21/23	Adjacent north of CPR line from North Street to 155m west of North Street – Newcastle Pt.Lt.29, Conc.2	Clarington	Alteration to a watercourse for the purpose of sediment removal.
2256-04/23	Apr.13/23	Ganaraska Road (adjacent east of #4297) – Campbellcroft Pt.Lt.14, Conc.7	Port Hope	Construction of a single family dwelling, septic system and driveway.
2259-04/23	Apr.11/23	3273 Pioneer Road – Baltimore Pt.Lt. 35, Conc.5	Alnwick/ Haldimand	Construction of an addition to an existing dwelling.
2260-04/23	Apr.18/23	339 Elgin Street West Cobourg	Cobourg	Construction of a pavilion structure.
2261-04/23	Apr.13/23	5839 County Road 28 Port Hope Pt.Lt.35, Conc.5	Hamilton	Construction of a deck.
2262-04/23	Apr.20/23	4241 County Road 2 Port Hope Pt.Lt.14, Conc.2	Port Hope	Construction of a pond.
2264-04/23	Apr.19/23	27 Ravine Drive Port Hope Pt.Lt.6, Conc.1	Port Hope	Construction of a deck.
2266-05/23	May 5/23	3975 Concession Road 1 Newcastle Pt.Lt.19, BF Conc.	Clarington	Construction of a detached garage.
2268-05/23	May 5/23	604 Daintry Crescent Cobourg	Cobourg	Construction of a new single family dwelling.
2269-05/23	May 5/23	7079 Oak Ridges Drive Bewdley Pt.Lt.34, Conc.7	Hamilton	Installation of an entrance/driveway.
2270-05/23	May 5/23	1938 McEwen Road Cobourg Pt.Lt.3, Conc.A	Hamilton	Construction of an accessory dwelling, entrance/driveway and septic system.
2271-05/23	May 9/23	1167 Cobbledick Road (Samuel Wilmot Conservation Area) Pt.Lt. 32, Conc.1	Clarington	Replacement of an existing culvert, and widening of an existing path.