

Cory Harris, Watershed Services Coordinator, explained that shorelines are regulated in order to protect life and property. He reviewed how the flooding and erosion hazards are defined along the shoreline and how the regulation limit is determined. Staff also explained dynamic beach hazards and the causes of slope instability showing pictures and video to illustrate examples of significant slope failures along the Great Lakes. He encouraged Board members to review the short video referenced in the presentation that speaks to the future management challenges associated with shoreline areas along the Great Lakes. A link to the video is provided here: <https://www.youtube.com/watch?v=Pikb7XyCw1E>

GRCA 04/23

MOVED BY: Miriam Mutton
SECONDED BY: Adam Pearson

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

CARRIED.

8. Correspondence

None.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 05/23

MOVED BY: Joan Stover
SECONDED BY: Adam Pearson

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:

a) Amendments to the GRCA Administrative By-Laws

GRCA 06/23

MOVED BY: Lance Nachoff
SECONDED BY: Vicki Mink

THAT the Ganaraska Region Conservation amend the Administrative By-Laws as set out in this report.

CARRIED.

b) Terms of Reference Ganaraska Forest Recreational Trails Strategy

GRCA 07/23

MOVED BY: Willie Woo
SECONDED BY: Adam Pearson

THAT the Ganaraska Region Conservation receives the Ganaraska Forest Trails Strategy Terms of Reference for information.

CARRIED.

c) 2022 Timeline Report for Section 28 Applications

GRCA 08/23

MOVED BY: Vicki Mink
SECONDED BY: Joan Stover

THAT the GRCA Board of Directors receive the Staff Report regarding 2022 Timeline Report for Section 28 Applications for information.

CARRIED.

d) Recreational Users Committee Terms of Reference

Miriam Mutton asked about representation from the various groups, such as Ontario Nature, and the balance between the recreational uses and the natural environment. Staff responded there are ongoing discussions at the user committee meetings around ecology.

GRCA 09/23

MOVED BY: Lance Nachoff
SECONDED BY: Margaret Zwart

THAT the Ganaraska Region Conservation approve the updates to the Recreational Users Committee Terms of Reference.

CARRIED.

e) Question Period

The Chair brought forward the possibility of adding a 10-minute public question period at the end of the meeting. The question period would only deal with items on the agenda. There were concerns that such inquiries would generate follow-up items and staff consultations which would lengthen the process. There was a suggestion that the questions could be submitted in advance of the meeting to speed up the process.

A report will be brought forward at the next meeting that outlines the proposed question period.

12. Other Business

None.

13. In Camera

None.

14. Adjourn

The Chair announced that future Board meetings will begin at 4:00 pm.

GRCA 10/2023

MOVED BY: Adam Pearson

SECONDED BY: Miriam Mutton

THAT the meeting adjourned at 3:25 p.m.

CARRIED.

CHAIR

CAO/SECRETARY-TREASURER