

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

May 18, 2023 (Hybrid)

GRCA 03/23

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
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 Gananaska 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 Gananaska Region Conservation Authority adopt the agenda.

CARRIED.

5. Business Arising from Minutes:

None.

6. Delegations

None.

7. Presentations

a) Gananaska Forest May 1, 2023 Opening

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

GRCA 23/23

MOVED BY: Lance Nachoff

SECONDED BY: Joan Stover

THAT the Gananaska 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 Gananaska's progress in meeting the required deadlines.

GRCA 24/23

MOVED BY: Randy Barber

SECONDED BY: Miriam Mutton

THAT the Gananaska 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.

CHAIR



CAO/SECRETARY-TREASURER