

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

March 21, 2024 (Hybrid)

GRCA 01/24

1. Welcome, Land Acknowledgement and Call to Order

The Chair called the Ganaraska Region Conservation Authority (GRCA) Board of Directors meeting to order at 4:05 p.m.

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

ABSENT WITH REGRETS: Lance Nachoff - Township of Cavan Monaghan

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 01/24

MOVED BY: Randy Barber

SECONDED BY: Adam Pearson

THAT the Ganaraska Region Conservation Authority approve the minutes of the December 21, 2023 meeting.

CARRIED.

4. Adoption of the Agenda

GRCA 02/24

MOVED BY: Miriam Mutton

SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Conservation Authority adopt the agenda.

CARRIED.

5. Business Arising from Minutes:

None.

6. Delegations

None.

7. Presentations

None.

8. Correspondence

a) 01/24 Town of Cobourg re: Stormwater Charges

GRCA 03/24

MOVED BY: Randy Barber

SECONDED BY: Joan Stover

THAT the Ganaraska Region Conservation Authority note and file correspondence item 01/24.

CARRIED.

b) 02/24 Ministry of Natural Resources and Forestry re: O.Reg 41/24

Miriam Mutton asked for clarification with regards to staff who work under professional licencing and codes of practice.

GRCA 04/24

MOVED BY: Joan Stover

SECONDED BY: Adam Pearson

THAT the Ganaraska Region Conservation Authority refer correspondence item 02/24 to staff.

CARRIED.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 05/24

MOVED BY: Adam Pearson
SECONDED BY: Randy Barber

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) Ganaraska Forest Trail Modelling Public Consultation

GRCA 06/24

MOVED BY: Adam Pearson
SECONDED BY: Willie Woo

THAT the Ganaraska Region Conservation Authority receives the Ganaraska Forest Trail Modelling Public Consultation Report and staff report for information.
CARRIED.

Adam Pearson left the meeting. Tracy Richardson joined the meeting.

b) CA Act Amendments and Ontario Regulation 41/24

GRCA 07/24

MOVED BY: Miriam Mutton
SECONDED BY: Joan Stover

THAT the staff report be received for information;

AND FURTHER THAT the Board is aware a transition period is required to appropriately address provisions within the *Conservation Authorities Act* and Ontario Regulation 41/24.
CARRIED.

c) Designation of Provincial Offences Officers

GRCA 08/24

MOVED BY: Miriam Mutton
SECONDED BY: Randy Barber

THAT the staff report be received as information; and

FURTHER THAT the following individuals be reappointed as Provincial Offences Officers under Section 30.1 of the *Conservation Authorities Act*.

George Elgear #124
Ken Thajer #131
William Lemieux #132
Ed Van Osch #133
Peter Moir #310
Julie Moir #311

CARRIED.

d) 2023 Timeline Report for Section 28 Application

GRCA 09/24

MOVED BY: Mark Lovshin

SECONDED BY: Joan Stover

THAT the GRCA Board of Directors receive the Staff Report regarding 2023 Timeline Report for Section 28 Applications for information.

CARRIED.

12. Other Business

Randy Barber announced the departure of Anne Taylor Scott, Director of Planning and Development at the Town of Cobourg.

13. Public Question Period

None.

14. In Camera

None.

15. Adjourn

GRCA 10/24

MOVED BY: Joan Stover

THAT the meeting adjourned at 4:37 p.m.

CARRIED.

CHAIR

CAO/SECRETARY-TREASURER