

CROWE VALLEY CONSERVATION AUTHORITY
FULL AUTHORITY – Virtual Meeting via Google Meet

20 June 2024

MINUTES

MEMBERS PRESENT:

Ron Derry	Municipality of Marmora and Lake
Michael Metcalf	Municipality of Trent Hills
Jerry Chadwick	Tudor & Cashel Township
Colin McLellan	North Kawartha
Paul Ordanis	Wollaston Township
Jeremy Solmes	Stirling-Rawdon Township
Jim Martin	Havelock-Belmont-Methuen Townships

MEMBERS ABSENT:

Shawn Pack	Limerick Township
John O'Donnell	Faraday Township
Dave Burton	Municipality of Highlands East

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Andrew McIntyre, Regulations Officer, CVCA
Beth Lowe, Regulations Officer, CVCA
Kelsey Davidson, Regulations Officer, CVCA
Liam Bailey-McDade, Regulations Technician

CALL TO ORDER:

The Chair, Jim Martin, called the meeting to order at 11:32am.

WELCOME

Jim Martin welcomed everyone to the meeting.

APPROVAL OF AGENDA

FA Motion G 66/24

Moved by: Jeremy Solmes

Seconded by: Colin McLellan

That the agenda be approved as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST:

There were no conflicts declared.

REVIEW OF THE MINUTES OF THE PREVIOUS MEETING:

FA Motion G 67/24

Moved by: Colin McLellan

Seconded by: Jeremy Solmes

That the minutes and motions of Full Authority Board Meeting, 18 April 2024 be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES:

None.

CORRESPONDENCE

None.

REGULATIONS & PLANNING REPORTS

Beth Lowe informed the Board 25 permits, 24 planning and 21 Property Inquiries were processed since the previous Board meeting. Of the permits, 9 files no longer required a permit due to the changes in Regulations 041/24. Beth provided an update on the active subdivision files.

FA Motion G 68/24

Moved by: Michael Metcalf

Seconded by: Colin McLellan

To receive the Regulations and Planning report as presented.

Carried.

POLICY MANUAL REVISIONS & APPROVAL

Tim Pidduck informed the Board staff started reviewing the Watershed Planning and Regulations Policy Manual last fall. Along with the changes to various policies, the revisions will make it easier for the public to review the manual and ensures the policy manual is in compliance with Ontario Regulation 41/24.

There was some discussion on the policy regarding safe access to property and potentially amending it at a later date. Tim confirmed the policy manual is a living document that should be reviewed and amended as required.

FA Motion G 69/24

Moved by: Michael Metcalf

Seconded by: Jerry Chadwick

To approve the updated CVCA Watershed Planning and Regulations (O. Reg. 41/24) Policy Manual as circulated.

Carried.

WECI PROPOSALS & UPDATE

Tim Pidduck informed the Board there were 206 projects submitted to the WECI committee worth 35 million dollars. He is hopeful CVCA projects will be approved. The projects that were submitted included Wollaston Dam Rock anchors, Wollaston Dam Safety Assessment update and fencing at Marmora Dam. Tim informed the Board he attended Municipality of Marmora and Lake Council to discuss the Marmora Dam fencing project that will limit public access to the dam.

FA Motion G 70/24

Moved by: Jeremy Solmes

Seconded by: Michael Metcalf

To receive the WECI proposals & update report as presented.

Carried.

HUNTING LEASE PROPOSAL

Paul Ordanis informed the Board many neighbours to the Gut Conservation Area have concerns regarding an additional hunting camp potentially being built on the property. There was discussion on allowing development to occur on Conservation Authority land. The Board discussed public consultation and if a policy should be developed regarding development on Conservation Authority land.

FA Motion G 71/24

Moved by: Paul Ordanis

Seconded by: Ron Derry

To adopt a policy to prohibit private sector development on Conservation Authority properties.

Motion Defeated.

FA Motion G 72/24

Moved by: Jerry Chadwick

Seconded by: Colin McLellan

To develop a policy on all development on Conservation Authority property and bring it back to the Board for discussion.

Motion Amended:

Staff are directed to develop a report on all development on Conservation Authority property and bring it back to the Board for discussion.

The Amended Motion, suggested by Michael Metcalf, was carried.

GENERAL MANAGERS REPORT

Tim Pidduck informed the Board Lower Trent staff have been working with CVCA staff to develop an interactive mapping tool that will be available to the public on the website.

Tim provided an update on progress made at Callaghan's Rapids Conservation Area and informed the Board 2 summer students have completed the benthic monitoring and are now helping remove invasive species dog strangling vine at Callaghan's.

There were some questions regarding the FHIMP project and completion dates. Tim informed the Board he is hopeful the projects will be completed early this summer and copies should be available in September.

FA Motion G 73/24

Moved by: Ron Derry

Seconded by: Paul Ordanis

To receive the General Manager's report as presented.

Carried.

BUDGET TO ACTUALS REPORT

Tim Pidduck informed the Board, previous Boards have requested to see this report at the June meeting and he does not see any issues with the Budget at this time.

FA Motion G 74/24

Moved by: Jeremy Solmes

Seconded by: Jerry Chadwick

To receive the budget to actuals report as circulated.

Carried.

OTHER BUSINESS:

None

MEDIA SESSION

None.

IN CAMERA SESSION

FA Motion G 75/24

Moved by: Paul Ordanis

Seconded by: Michael Metcalf

That the Full Authority Board move into an In Camera session to discuss information regarding a legal issue.

Carried.

FA Motion G 76/24

Moved by: Jerry Chadwick

Seconded by: Paul Ordanis

That the Full Authority Board move into open session.

Carried.

NEXT SCHEDULED MEETING:

The next scheduled meeting of the Full Authority Board will be 19 September 2024 at 10:00am.

ADJOURNMENT:

FA Motion G 77/24

Moved by: Colin McLellan

Seconded by: Michael Metcalf

That the Full Authority Board Meeting be adjourned at 12:53pm.

Carried.

Amanda Donald
Recording Secretary

Jim Martin
Chair