



Board of Directors Minutes of Meeting #5/20

Meeting #5/20 was held on Thursday, June 25th, 2020 by Virtual Meeting. Chair Smith called the meeting to order at 1:01 p.m.

Present: Ted Smith, Chair
Andy Letham, Vice Chair
Angus Ross, Director
Kathleen Seymour-Fagan, Director
Ron Hooper, Director
Pat Dunn, Director
Cathy Moore, Director
Ron Windover, Director

Regrets: Deborah Kiezebrink, Director

Staff: Mark Majchrowski, CAO
Wanda Stephen, Director, Corporate Services
Kristie Virgoe, Director, Stewardship and Conservation Lands
Emma Collyer, Director, Integrated Watershed Management
Ron Warne, Director, Planning, Development and Engineering
Melanie Dolamore, Corporate Services Assistant
John Chambers, Communications Specialist
Brett Tregunno, Aquatic Biologist

Guests: None

#1 - ADOPTION OF AGENDA

RESOLUTION #44/20

MOVED BY: RON HOOPER
SECONDED BY: RON WINDOVER

RESOLVED THAT, the Agenda for Meeting #5/20 be adopted as amended.

CARRIED

Consent Items for Agenda #5/20 were amended on the floor to include agenda Item #7.3 – Ken Reid Conservation Area Management Plan, and agenda Item #7.4 adjusted to read as Durham Watershed Planning – Water Resources System. These items were amended on the agenda page and match the material already included in the agenda package.

#2 - DECLARATION OF PECUNIARY INTEREST

None declared.

#3 - APPROVAL OF MINUTES

RESOLUTION #45/20

MOVED BY: ANGUS ROSS
SECONDED BY: PAT DUNN

RESOLVED, THAT, the Board of Directors Minutes of Meeting #2/20, Minutes of Meeting #3/20, and Minutes of Meeting #4/20 be adopted as circulated.

CARRIED

#4 - BUSINESS ARISING FROM THE MINUTES

None.

5 – DEPUTATION

None.

6 - PRESENTATIONS

RESOLUTION #46/20

MOVED BY: RON WINDOVER
SECONDED BY: CATHY MOORE

RESOLVED, THAT, the presentations on the Durham Watershed Planning and the Ken Reid Management Plan be received.

CARRIED

Aquatic Biologist Brett Tregunno provided the Board an overview of the Durham Watershed Planning Project to define a Watershed Resources System as well as demonstrated how this is represented through mapping information.

In response to an inquiry, Mr. Tregunno explained the mapping process for the Board. Mr. Warne fielded a question on how this process helps to streamline the permit process for clients.

Kristie Virgoe, Director, Stewardship and Conservation Lands presented an overview of the Draft Ken Reid Management Plan to the Board for endorsement.

Ms. Virgoe fielded a question on the City of Kawartha Lakes land leased adjacent to Ken Reid, and the old "Mud Road".

#7 – CONSENT ITEMS

7.1 – Permits Issued by Designated Staff

RESOLUTION #47/20

MOVED BY: CATHY MOORE

SECONDED BY: ANGUS ROSS

RESOLVED, THAT, the following Section 28 Permits issued by Staff last month (May 2020), being 2018-170 (re-issuance), 2019-214 and 2020-017 (revised) and 2019-346, 2020-106 through 2020-134 inclusive, be received, AND

THAT, the Permitting performance report be received.

CARRIED

7.2 - Large Fill Permit Renewal – Hwy 35 and Colborne St.

RESOLUTION #48/20

MOVED BY: ANDY LETHAM

SECONDED BY: KATHLEEN SEYMOUR-FAGAN

RESOLVED, THAT, the existing Large Fill Permit (#2017-230), which expired on September 6, 2019, to Craft Development Corporation be extended to September 6, 2022.

CARRIED

CAO Mark Majchrowski spoke to potential additional costs for monitoring on this project due to the permit extension. Mr. Ron Warne explained the fee schedule for the consultant hired to help provide oversight of this project.

7.3 – Ken Reid Conservation Area Management Plan

RESOLUTION #49/20

MOVED BY: RON HOOPER

SECONDED BY: PAT DUNN

RESOLVED, THAT, the Draft Ken Reid Conservation Area Management Plan be endorsed for stakeholder consultation.

CARRIED

7.4 – Durham Watershed Planning Project – Water Resources System

RESOLUTION #50/20

MOVED BY: RON WINDOVER

SECONDED BY: ANGUS ROSS

RESOLVED, THAT, the report on the Durham Watershed Planning Project - Water Resources System be received.

CARRIED

7.5 – CAO Report

RESOLUTION #51/20

MOVED BY: ANDY LETHAM

SECONDED BY: RON HOOPER

RESOLVED, THAT, the CAO Monthly Report for meeting #5/20 be received.

CARRIED

7.6 – Correspondence

RESOLUTION #52/20

MOVED BY: ANGUS ROSS

SECONDED BY: CATHY MOORE

RESOLVED, THAT, the attached correspondence be received.

CARRIED

#8 – ACTION ITEMS

8.1 – Lake Scugog Enhancement Project

RESOLUTION #53/20

MOVED BY: ANGUS ROSS

SECONDED BY: RON WINDOVER

RESOLVED, THAT, the Lake Scugog Enhancement Project update be received, AND,

THAT, a special project funding request be submitted to the Region of Durham on behalf of the project.

CARRIED

Mr. Majchrowski provided the Board a brief overview of the Lake Scugog Project and touched on

the topics of stormwater, aquatic plants, and funding, while Ms. Emma Collyer spoke to the funding application through the Greenbelt Foundation. Mr. Majchrowski fielded a question on the funding application and value request.

#9 – NEW BUSINESS

None.

#10– REPORTS AND UPDATES FROM BOARD MEMBERS

None.

#11 – CLOSED SESSION

RESOLUTION #54/20

MOVED BY: RON HOOPER
SECONDED BY: PAT DUNN

RESOLVED THAT, the Board enter a closed session at 2:15 p.m.

CARRIED

RESOLUTION #55/20

MOVED BY: RON WINDOVER
SECONDED BY: ANDY LETHAM

RESOLVED THAT, the Board exit out of closed session at 3:08 p.m.

CARRIED

#12 - ADJOURNMENT

There being no further business, the meeting adjourned at 3:09 p.m.

RESOLUTION #56/20

MOVED BY: ANDY LETHAM
SECONDED BY: RON WINDOVER

RESOLVED THAT, the Board of Directors Meeting #5/20 be adjourned.

CARRIED

W. Ted Smith

Ted Smith
Chair

Mark Majchrowski

Mark Majchrowski
CAO