

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

21 March 2024

MINUTES

MEMBERS PRESENT:

Jim Martin	Havelock-Belmont-Methuen Townships
Jan O'Neill	Municipality of Marmora and Lake
Michael Metcalf	Municipality of Trent Hills
Jerry Chadwick	Tudor & Cashel Township
John O'Donnell	Faraday Township
Colin McLellan	North Kawartha
Paul Ordanis	Wollaston Township
Jeremy Solmes	Stirling-Rawdon Township

MEMBERS ABSENT:

Dave Burton	Municipality of Highlands East
Kim Carson	Limerick Township

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Andrew McIntyre, Regulations Officer, CVCA

CALL TO ORDER:

The Chair, Jim Martin, called the meeting to order at 12:34pm.

WELCOME & LAND ACKNOWLEDGEMENT

Jim Martin read a land acknowledgement thanking generations of Indigenous people who have taken care of the land for thousands of years before us.

APPROVAL OF AGENDA

FA Motion G 42/24

Moved by: Michael Metcalf

Seconded by: Paul Ordanis

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 43/24

Moved by: Colin McLellan

Seconded by: John O'Donnell

That the minutes and motions of Full Authority Board Meeting, 22 February 2024 be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES:

None.

CORRESPONDENCE

None.

WATERSHED PLANNING & REGULATIONS POLICY MANUAL UPDATE

Andrew McIntyre informed the Board the majority of changes to the Watershed Planning & Regulations Policy Manual are administrative changes. Some clerical and grammatical changes as well as additional definitions added to the glossary to provide further clarification throughout the manual and the addition of appendices. Andrew reviewed other proposed changes to the Watershed Planning & Regulations Policy Manual as well as changes imposed by the new Ontario Regulation 041/24.

Jerry Chadwick left the meeting at 12:53pm.

There was discussion on timelines, the 50% addition policy in the floodplain and making the policies dependable and to aim to have fewer hearings.

FA Motion G 44/24

Moved by: Michael Metcalf

Seconded by: Paul Ordanis

That staff take the directive from the Board and continue to develop the Watershed Planning & Regulations Policy Manual.

Carried.

FA Motion G 45/24

Moved by: John O'Donnell

Seconded by: Paul Ordanis

To receive the report on the Watershed Planning & Regulations Policy Manual update.

Carried.

ONTARIO REGULATION 041/24

Tim Pidduck informed the Board Ontario Regulation 041/24 will come into effect 1 April 2024. The regulation adds a lot of changes that need to be included in the Watershed Planning & Regulations Policy Manual. Tim informed the Board some of the requirements for Regulation 041/24 cannot be met at this time such as providing online mapping on CVCA's website. He would like to see the Board approve the proposed Watershed Planning & Regulations Policy Manual changes and then if necessary make additional changes at a subsequent meeting to ensure compliance with the Ontario Regulation 041/24.

FA Motion G 46/24

Moved by: Colin McLellan

Seconded by: Paul Ordanis

That the Crowe Valley Conservation Authority Board acknowledge the CVCA will not attain compliance with the 1 April 2024 implementation of Ontario Regulation 41/24 due to the short transition timeline and lack of resources to place mapping on the website. Staff will proceed to make every effort to meet the requirements of Ont. Regulation 41/24 as soon as possible.

Carried.

FA Motion G 47/24

Moved by: Colin McLellan

Seconded by: John O'Donnell

That the CVCA Board adopt the necessary changes to the CVCA Regulations and Planning Policy Manual in order to ensure compliance with Ontario Regulation 41/24 and that any further revisions or changes be brought forward at the next regularly scheduled CVCA Board meeting.

Carried.

FA Motion G 48/24

Moved by: Jan O'Neill

Seconded by: Jeremy Solmes

That the Board re-designate CVCA Regulations Officers Andrew McIntyre, Beth Lowe and Kelsey Davidson as Provincial Regulations Officers to fulfill their roles and responsibilities as per Section 30.1 of the Conservation Authorities Act in conjunction with Ontario Regulation 41/24, effective 1 April 2024.

Carried.

FA Motion G 49/24

Moved by: John O'Donnell

Seconded by: Jan O'Neill

That the CVCA Board delegate its powers regarding the issuance or extension of permits to the CVCA's designated Regulations Officers, as per the new section 28.4 of the Conservation Authorities Act, effective 1 April 2024.

Carried.

GENERAL MANAGERS REPORT

Tim Pidduck informed the Board water levels and flows are on track for this time of the year. This spring has been challenging for staff attempting to fill the lakes to summer level while avoiding a flood.

FA Motion G 50/24

Moved by: Michael Metcalf

Seconded by: Jeremy Solmes

To receive the General Manager's report as presented.

Carried.

MEDIA SESSION

None.

OTHER BUSINESS:

None.

IN CAMERA SESSION

An In Camera session was not necessary at this meeting.

NEXT SCHEDULED MEETING:

The next scheduled meeting of the Full Authority Board will be 18 April 2024 at 10:00am.

ADJOURNMENT:

FA Motion G 51/24

Moved by: Jan O'Neill

Seconded by: Paul Ordanis

That the Full Authority Board Meeting be adjourned at 1:18pm.

Carried.

Amanda Donald
Recording Secretary

Jim Martin
Chair