

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

22 February 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

MEMBERS ABSENT:

Kim Carson	Limerick Township
Jeremy Solmes	Stirling-Rawdon Township
Dave Burton	Municipality of Highlands East

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Kelsey Davidson, Regulations Officer, CVCA

CALL TO ORDER:

The Chair, Jim Martin, called the meeting to order at 10:04am.

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 30/24

Moved by: Jan O'Neill

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 31/24

Moved by: John O'Donnell

Seconded by: Michael Metcalf

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

Carried.

BUSINESS ARISING FROM MINUTES:

None.

CORRESPONDENCE

None.

CVCA REGULATIONS POLICY MANUAL UPDATE & HEARING GUIDELINES

Tim Pidduck informed the Board good progress is being made to updates on the CVCA Regulations Policy Manual. Staff are making changes to the manual for the benefit of the Board, members of the public and CVCA staff. The key changes were listed in the report provided in the agenda package. Staff would like to circulate the updated Policy Manual in the next week or two for discussion at the March Board Meeting with approval at the April Board Meeting.

Tim informed the Board the Ministry announced a new regulation that will have significant impacts to the policy manual that will need to be incorporated. The new regulation is proposed to be effective 1 April 2024 which does not provide Conservation Authorities time to implement the new regulation.

FA Motion G 32/24

Moved by: Colin McLellan

Seconded by: Jerry Chadwick

To receive the CVCA Regulations Policy Manual update.

Carried.

REGULATIONS AND PLANNING REPORT

Kelsey Davidson informed the Board since the previous Board meeting, 8 permits, 18 planning files, and 7 Property Inquiry Forms (PIFs) were completed. Kelsey compared these numbers to the same time period in the previous year as requested by the Board.

FA Motion G 33/24

Moved by: Jan O'Neill

Seconded by: Colin McLellan

To receive the regulations and planning reports.

Carried.

GENERAL MANAGERS REPORT

Tim Pidduck informed the Board WECl projects will be completed before the deadline.

At this time, snow conditions are below average which could have an effect on recharging of surface and ground water levels throughout the watershed.

Tim attended a council meeting at Wollaston which had a good outcome. Tim and staff attended North Kawartha council meeting to present the Flood Hazard Identification and Mapping Projects (FHIMP) projects. There are two public open houses planned for the FHIMP projects.

John O'Donnell asked if the Board is interested in the tree planting project similar to the previous year for McGeachie Conservation Area. The Board expressed interest in this project moving forward and thanked John for his efforts in organizing it.

FA Motion G 34/24

Moved by: Colin McLellan

Seconded by: Jan O'Neill

To endorse the replanting initiative at McGeachie Conservation Area.

Carried.

2024 DRAFT BUDGET

Tim Pidduck reviewed the voting procedures for the new format of the Draft 2024 Budget. The Board suggested using a one for one vote since at the previous meeting the motion to circulate the Draft Budget to member municipalities was passed unanimously.

FA Motion G 35/24

Moved by: Jan O'Neill

Seconded by: Paul Ordanis

That the Full Authority approve the 2024 Category 1 – Mandatory budget of \$1,262,464 and a municipal levy of \$715,757.

Recorded vote:

Dave Burton	N/A	Michael Metcalf	Yes
Jerry Chadwick	Yes	Colin McLellan	Yes
Kim Carson	N/A	John O'Donnell	Yes
Jeremey Solmes	N/A	Jan O'Neill	Yes
Jim Martin	Yes	Paul Ordanis	Yes

Carried.

FA Motion G 36/24

Moved by: Jan O'Neill

Seconded by: Paul Ordanis

That the Full Authority approve the 2024 Category 2 – Non-Mandatory budget of \$9,110 and municipal levy of \$0.

Recorded vote:

Dave Burton	N/A	Michael Metcalf	Yes
Jerry Chadwick	Yes	Colin McLellan	Yes
Kim Carson	N/A	John O'Donnell	Yes
Jeremey Solmes	N/A	Jan O'Neill	Yes
Jim Martin	Yes	Paul Ordanis	Yes

Carried.

FA Motion G 37/24

Moved by: Jan O'Neill

Seconded by: Paul Ordanis

That the Full Authority approve the 2024 Category 3 – Non-Mandatory (MOUs) budget of \$13,468 and municipal levy of \$13,468.

Recorded vote:

Dave Burton	N/A	Michael Metcalf	Yes
Jerry Chadwick	Yes	Colin McLellan	Yes
Kim Carson	N/A	John O'Donnell	Yes
Jeremey Solmes	N/A	Jan O'Neill	Yes
Jim Martin	Yes	Paul Ordanis	Yes

Carried.

SOURCE PROTECTION AUTHORITY MEETING DATE

Tim Pidduck suggested having a meeting on either March 21 or March 28. The purpose of the meeting is to approve the annual reporting and to forward it onto Lower Trent Conservation. Tim would like to also have a Watershed Advisory Hearing on the same day as well as a Full Authority Board meeting to discuss the changes to the policy manual.

The Board decided to hold the meetings virtually on March 21, 2024 beginning with Source Protection Authority meeting at 9:00am.

MEDIA SESSION

None.

OTHER BUSINESS:

None.

IN CAMERA SESSION

FA Motion G 38/24

Moved by: Jan O'Neill

Seconded by: Colin McLellan

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

Carried.

FA Motion G 39/24

Moved by: Jerry Chadwick

Seconded by: Michael Metcalf

That the Full Authority Board move into open session.

Carried.

NEXT SCHEDULED MEETING:

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

FA Motion G 40/24

Moved by: Jan O'Neill

Seconded by: John O'Donnell

To schedule a special Board meeting on 21 March 2024 beginning with the Source Protection Authority meeting at 9:00am.

Carried.

ADJOURNMENT:

FA Motion G 41/24

Moved by: Michael Metcalf

Seconded by: Paul Ordanis

That the Full Authority Board Meeting be adjourned at 10:57am.

Carried.

Amanda Donald
Recording Secretary

Jim Martin
Chair