CROWE VALLEY WATERSHED ADVISORY BOARD HEARING Virtual Meeting via Google Meet 7 December 2022

MINUTES

MEMBERS PRESENT:

Suzanne Partridge	Municipality of Highlands East	
Catherine Redden	Municipality of Trent Hills	
Jim Martin	Havelock-Belmont-Methuen Townships	
Jan O'Neill	Municipality of Marmora and Lake	
Jan MacKillican	Limerick Township	
Colin McLellan	Township of North Kawartha	
John O'Donnell	Municipality of Faraday	

MEMBERS ABSENT:

Dean Graff Ronald Carroll Jeff Swartman Stirling-Rawdon Township Tudor & Cashel Township Wollaston Township

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA Amanda Donald, Recording Secretary, CVCA Andrew McIntyre, Regulations Officer, CVCA Kim Ferguson, Regulations Applicant Joan Phillips, Agent for Applicant

CALLTO ORDER

The Chair, Jan O'Neill, called the meeting to order at 10:03am.

LAND ACKNOWLEDGEMENT

Jan O'Neill 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 H 13/22

Moved by: Colin McLellan Seconded by: Suzanne Partridge

To approve the Watershed Advisory Hearing agenda as circulated.

Carried.

WELCOME

Jan O'Neill welcomed the Board, staff, applicants and members of the public to the Watershed Advisory Hearing.

DECISION/DISCUSSION FOR PERMIT 088/22

Andrew McIntyre informed the Board the Notice of Decision was sent to the applicant on 25 November 2022 and reminded the Board of their decision to defer the decision and direction to staff to approach the applicant to discuss options. He reviewed the original plans and the size for the new permanent dock on Paudash Lake.

Andrew reviewed the applicants revised plan for the new permanent dock. The new dock will have 2 lift up sections which will be removed during the winter, it will be built using 8 helical piles rather than 12. The size of the permanent section has been reduced from 400ft² to 211ft². The total revised dock area will be 451ft² compared to the previously proposed dock area of 400ft².

Andrew reviewed the recommendation to deny the permit because the dock is located in the flood hazard of Paudash Lake and it does not conform to CVCA's Watershed Planning and Regulations Policies.

Joan Phillips informed the Board she has become familiar with CVCA's policies and looked at ways to reduce the size of the permanent section of the dock and, limit the number if piles used for the dock to limit the impact to the shoreline. She reviewed pictures of the current docks on the property. She informed the Board the size of the dock could be reduced to the originally proposed size if the Board made that request. Ms. Phillips discussed water levels and informed the Board the current floating docks are not removed for the winter and displace more water during the spring than the proposed new dock. Permissions have already been received from DFO, MNRF and Highlands East for the project.

The Board discussed the changes to the proposed new permanent dock, the policy and floating docks.

FA Motion H 14/22

Percended Vote:

Moved by: Jim Martin Seconded by: Colin McLellan

To approve revised version of permit 088/22 as presented.

Recolueu vole.			
Suzanne Partridge	Yes	Jim Martin	Yes
Catherine Redden	No	Colin McLellan	Yes
John O'Donnell	N/A	Jan MacKillican	Yes
Jan O'Neill	No	Jeff Swartman	N/A
Dean Graff	N/A	Ronald Carroll	N/A

Carried.

ADJOURNMENT

Motion H 15/22

Moved by: Jim Martin Seconded by: Catherine Redden

That the Watershed & Advisory Board Hearing Meeting be adjourned at 10:36am.

Carried.

Amanda Donald Recording Secretary Jan O'Neill Chair