

CROWE VALLEY CONSERVATION AUTHORITY

FULL AUTHORITY

MINUTES

12 December 2013

MEMBERS PRESENT

Robert Stiles	Stirling-Rawdon Township
Sandy Fraser	Municipality of Marmora and Lake
Brent Goodwin	Wollaston Township
Barry Rand	North Kawartha
Suzanne Partridge	Municipality of Highlands East
Ron Gerow	Havelock-Belmont-Methuen Townships
Gerald Phillips	Tudor & Cashel Township
Dennis Purcell	Faraday Township
Hector Macmillan	Municipality of Trent Hills

MEMBERS ABSENT

Sharon Carson	Limerick Township
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ALSO PRESENT

Mark Holt	Community Press
Judy Backus	EMC
Tim Pidduck	General Manager/Secretary Treasurer, CVCA
Amanda Donald	Recording Secretary, CVCA
Sharlene Richardson	Regulations Officer, CVCA
Dan Doyle	Property Owner for Watershed Advisory Board Hearing
Matt McIntosh	Engineer, Greer Galloway Group
Rob West	Ecologist, Oakridge Environmental

CALL TO ORDER

The Chair, Barry Rand, called the meeting to order at 10:10am.

ITEMS TO BE ADDED TO AGENDA

None.

APPROVAL OF AGENDA

FA Motion G 87/13

Moved by: Suzanne Partridge

Seconded by: Dennis Purcell

That the agenda be approved as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST:

There were no conflicts to declare.

WELCOME

The Chair, Barry Rand, welcomed everyone to the meeting.

REVIEW OF THE MINUTES OF THE PREVIOUS MEETING

FA Motion G 88/13

Moved by: Ron Gerow

Seconded: Sandy Fraser

That the 7 November 2013 minutes be approved, as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

REGULATIONS HEARING – DAN DOYLE

FA Motion G 89/13

Moved By: Ron Gerow

Seconded by: Dennis Purcell

That the Full Authority Board move into a public hearing of the CVCA Watershed Advisory Board.

Carried.

Sharlene Richardson, Regulations Officer for CVCA, gave a presentation to the Board reviewing the application for consideration. Her presentation reviewed the background, issues and concerns with the application, a review of the policies pertaining to the applicant and her recommendation for denial to the Board.

Mr. Doyle gave a brief presentation to the Board stating that he is willing to work with the Board to put in place any flood preventative measures necessary.

The Board discussed the application at length.

FA Motion G 90/13

Moved by: Ron Gerow

Seconded by: Hector Macmillan

To defer the decision to allow the applicant the opportunity to modify and amend his application without the Boards direction and resubmit to the Board for consideration at the next meeting based on today's discussions.

Carried.

FA Motion G 91/13

Moved by: Hector Macmillan

Seconded by: Suzanne Partridge

That the Generic Regulations hearing be adjourned.

Carried.

There was a short break in the meeting.

Bob Stiles arrived at 11:30am.

The meeting was called back to order at 11:34am.

GENERIC REGULATIONS REPORT

Sharlene briefly reviewed the permits. She updated the Board on a few issues including the new changes for the Department of Fisheries and Oceans (DFO) and how the changes will affect future applicants.

GENERIC REGULATIONS POLICY MANUAL

Sharlene informed the Board that the policy manual is complete and she would like to post it on the website for a 30 day public review period.

FA Motion G 92/13

Moved by: Sandy Fraser

Seconded by: Ron Gerow

To post the updated policy manual on the website for a 30 day public review period.

Carried.

FA Motion G 93/13

Moved by: Brent Goodwin

Seconded by: Bob Stiles

To receive the verbal Regulations report as presented.

Carried.

Break for Lunch.

The meeting was called back to order at 12:27pm.

2014 BUDGET DELIBERATIONS

Tim informed the Board that the municipal levy was decreased to 6% as per the Board's request at the last meeting by using the 2013 overtime liability reserve. Barry Rand suggested that the contingency reserve be reduced.

FA Motion G 94/13

Moved by: Suzanne Partridge

Seconded by: Gerald Phillips

That the Draft 2014 Budget be received as amended and the staff be directed to distribute the Draft with the 6% increase to the CVCA's member municipalities for their 30 day review period.

Recorded Vote:

Stiles, Bob	Yes	Macmillan, Hector	No
Carson, Sharon	Absent	Partridge, Suzanne	Yes
Fraser, Sandy	No	Phillips, Gerald	Yes
Gerow, Ron	No	Purcell, Dennis	No
Goodwin, Brent	Yes	Rand, Barry	Yes

Carried.

There was a brief discussion on the QC proposal and reconsidering the motion at the February 20 2014 meeting after looking into meeting policy and procedures.

GENERAL MANAGERS REPORT

FA Motion G 95/13

Moved by: Dennis Purcell

Seconded by: Suzanne Partridge

To receive the General Managers report as circulated.

Carried.

CONSERVATION ONTARIO – WHITEPAPER COMMUNICATIONS

FA Motion G 96/13

Moved by: Ron Gerow

Seconded by: Hector Macmillan

To receive the Conservation Ontario Whitepaper update.

Carried.

CVCA MINUTES FORMAT AND DISTRIBUTION

FA Motion G 97/13

Moved by: Suzanne Partridge

Seconded by: Gerald Phillips

To adopt the protocol for the distribution and format of CVCA Board Meeting minutes effective immediately.

Carried.

2014 MEETING DATES

FA Motion G 98/13

Moved by: Brent Goodwin

Seconded by: Sandy Fraser

To approve the 2014 meeting dates as circulated.

Carried.

CHRISTMAS CLOSING

Tim Pidduck asked the Board for the following office closing dates 27,30 and 31 December, 2013.

FA Motion G 99/13

Moved by: Gerald Phillips

Seconded by: Brent Goodwin

That the Board agrees to the office closing dates of 27, 30 and 31 of December, 2013 provided an appropriate On Call and Duty Forecast schedule will be implemented by the General Manager and that next year's Christmas Closing the staff are to use vacation or overtime for the time off.

Carried.

OTHER BUSINESS

A new logo was presented to the Board for their consideration.

FA Motion G 100/13

Moved by: Suzanne Partridge

Seconded by: Sandy Fraser

To approve the new CVCA logo as presented.

Carried.

MEDIA SESSION

Judy Backus and Mark Holt asked Tim and Barry questions while the Board took a break at 1:20pm.

Hector Macmillan and Ron Gerow left the meeting at 1:25pm.

Meeting resumed at 1:30pm.

MOTION TO MOVE TO IN CAMERA SESSION

FA Motion G 101/13

Moved by: Suzanne Partridge

Seconded by: Sandy Fraser

That the Full Authority Board move into closed session.

Carried.

MOTION TO MOVE INTO OPEN SESSION

FA Motion G 102/13

Moved By: Suzanne Partridge

Seconded By: Gerald Phillips

That the Full Authority Board move into open session.

Carried.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Full Authority Board will be 20 February 2014 at 10:00 am.

ADJOURNMENT

FA Motion G 103 /13

Moved By: Bob Stiles

That the Full Authority Board Meeting be adjourned at 2:30p.m.

Carried.

Amanda Donald
Recording Secretary

Barry Rand
Chair