

CATARAQUI REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY BOARD

MONDAY, DECEMBER 2, 2019

CRCA ADMINISTRATION OFFICE BOARDROOM

Present: Alan Revill (Chair), Alan Barton, Al Hanes, Bert Herfst, Wayne Hill, Robert Kiley, Paul McAuley, Gary Oosterhof, Lisa Osanic, Terry Richardson

Regrets: Leigh Bursey, Rhonda Ferguson, Claire Gunnewiek, Matt Harper, Garry Hewett, Gordon Ohlke, Ross Sutherland (Vice Chair)

Staff Present: Katrina Furlanetto, Acting General Manager; Tom Beaubiah, Manager, Conservation Lands; Donna Campbell, Assistant, Chair & General Manager; Michael Dakin, Resource Planner and Acting Manager, Watershed Planning & Engineering; Holly Evans, Coordinator, Watershed Planning; Cheryl Rider, Supervisor, Finance

The meeting commenced at 6:30 P.M.

1. ROLL CALL

There were ten (10) members present.

2. ADOPTION OF AGENDA

It was noted that the presentation on Outcome of Hike CRCA Challenge by Krista Fazackerley, Supervisor, Communications & Education was removed from the agenda.

Moved by: Bert Herfst
Seconded by: Al Barton

THAT the agenda BE ADOPTED, AS AMENDED.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were none.

4. DELEGATION / PRESENTATION

There were none.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of Full Authority Board meeting of October 23, 2019

Moved by: Al Hanes
Seconded by: Terry Richardson

THAT the minutes of the Cataraqui Region Conservation Authority meeting of October 23, 2019, BE APPROVED.

CARRIED

5.2. Minutes Full Authority Board - Hearing meeting of October 23, 2019

Moved by: Paul McAuley
Seconded by: Garry Oosterhof

THAT the minutes of the Cataraqui Region Conservation Authority – Hearing meeting of October 23, 2019, BE APPROVED.

CARRIED

6. BUSINESS ARISING

There was none.

7. ITEMS FOR CONSIDERATION

7.1. Municipal-Owned Water Control Structure Update (report IR-093-19)

Resolution: 103-19
Moved by: Bert Herfst
Seconded by: Paul McAuley

THAT report (IR-093-19), Municipal-Owned Water Control Structure Update, BE RECEIVED.

CARRIED

8. MINUTES

8.1. Friends of Lemoine Point

Resolution: 104-19
Moved by: Lisa Osanic
Seconded by: Al Hanes

THAT the Friends of Lemoine Point minutes of September 9 and October 7, 2019, BE RECEIVED.

CARRIED

9. COMMITTEE REPORTS

9.1. Report from Administration Facility Committee meeting of November 19, 2019 (IR-094-19)

Resolution: 105-19
Moved by: Bert Herfst
Seconded by: Paul McAuley

THAT report IR-094-19, Report from Administration Facility Committee meeting of November 19, 2019, BE APPROVED.

CARRIED

9.2. Report from Budget Review Committee meeting of November 27, 2019 (report IR-095-19)

The Chair indicated that included in the approval of Report IR-095-19, Report from the Budget Review Committee meeting of November 27, 2019, was the Cataraqui Region Conservation Authority 2020 Budget and Capital Forecast, and the associated Municipal Levy apportionments which calls for a recorded vote.

Resolution: 106-19
 Moved by: Bert Herfst
 Seconded by: Lisa Osanic

THAT the report from the Budget Review Committee meetings of November 27, 2019 (IR-095-19) BE APPROVED.

CARRIED

Member	In Favour	Not In Favour	Absent
Barton, Al	1		
Bursey, Leigh			1
Ferguson, Rhonda			1
Gunnewiek, Claire			1
Harper, Matt			1
Hanes, Al	1		
Herfst, Bert	1		
Hewett, Garry			1
Hill, Wayne	1		
Kiley, Robert	1		
Ohlke, Gordon			1
Oosterhof, Gary	1		
Osanic, Lisa	1		
McAuley, Paul	1		
Revoll, Alan	1		
Richardson, Terry	1		
Sutherland, Ross			1

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1. Report on Communications (report IR-096-19)

Katrina Furlanetto, Acting General Manager, acknowledged the achievement of Holly Evans, Coordinator, Watershed Planning, for her award from the Lake Links Planning Committee of which she is a member representing the CRCA. Holly was awarded for her hard work and dedication on the committee and the leadership she took with the Lake Protection Workbook.

Holly Evans, Coordinator Watershed Planning, provided comments regarding the Lake Links Planning Committee. She noted that the group exists to plan and host the Lake Links workshop, a one-day event held every October, in Perth, Ontario. This event attracts citizens and scientists to share ways to help sustain lakes and rivers. Individuals spread across five watersheds in Eastern Ontario attend this day-long event to learn, network and see what's new. Each year they address the lake and river issues that matter most to the communities with expert speakers, breakout sessions, and dynamic presentations.

Further information can be found here: <https://watersheds.ca/lake-links/>

As part of the Lake Links Planning Committee, Holly was instrumental in developing a Lake Assessment Workbook including a self-assessment tool for landowners on lakefront properties which can be found here:

<https://www.crca.ca/wp-content/uploads/PDFs/2019-LakeProtectionWorkbook.pdf>

Resolution: 107-19
Moved by: Al Barton
Seconded by: Al Hanes

THAT the Report on Communications (IR-096-19), BE RECEIVED.

CARRIED

11. MOTIONS / NOTICES OF MOTIONS

There were none.

12. IN CAMERA SESSION

An In-Camera Session was not required. Members concurred to approve the October 23, 2019 In Camera Minutes in open session.

Resolution: 108-19
Moved by: Al Hanes
Seconded by: Paul McAuley

THAT Report IR-097-19, Minutes of In Camera Meeting of October 23, 2019,
BE APPROVED.

CARRIED

13. ADJOURNMENT

The meeting adjourned at 6:45 P.M. on a motion by Bert Herfst, seconded by Al Hanes.

Katrina Furlanetto, M.Env.Sc
Acting General Manager

Alan Revill
Chair