



Minutes of the Otonabee Region Conservation Authority Board of Directors meeting held Thursday, December 17, 2020 via video conference.

Chair: Andy Mitchell

Vice Chair: Sherry Senis

Secretary-Treasurer: Dan Marinigh

		Present	Absent
Directors			
City of Kawartha Lakes	Tracy Richardson	X	
City of Peterborough	Diane Therrien	X	
City of Peterborough	Kim Zippel	X	
City of Peterborough	Gary Baldwin	X	
Municipality of Trent Hills	Michael Metcalf	X	
Township of Asphodel-Norwood	Paula Warr	X	
Township of Cavan Monaghan	Ryan Huntley	X	
Township of Douro-Dummer	Karl Moher	X	
Township of Otonabee-South Monaghan	Joe Taylor	X	
Township of Selwyn	Andy Mitchell	X	
Township of Selwyn	Sherry Senis	X	
Staff			
CAO/ Secretary-Treasurer	Dan Marinigh		
Manager, Corporate Services	Denyse Landry		
Coordinator, Communications & Marketing	Karen Halley		
Manager, Plan Review & Permitting Services	Jennifer Clinesmith		
Manager, Watershed Management Programs	Meredith Carter		
Guests			
City of Peterborough Senior Watershed Project Manager	Ian Boland		

A. Administration

1. Call to Order, Land Acknowledgement and Chair's Opening Remarks

The chair called the meeting to order at 5:04 pm

2. Approval of Agenda

There were no changes to the agenda.

3. Disclosure of Conflict of Interest

None declared.

4. Delegations

Ian Boland, City of Peterborough re: Watershed Plan

Mr. Boland presented information to the Board regarding the City of Peterborough's Watershed Plan and indicated that Authority staff are providing advice and assistance in developing and implementing it.

Director Baldwin arrived.

5. 2020-064: Minutes of the Board of Directors meeting held November 19 2020.

Motion 074/20

Moved by Sherry Senis

Seconded by Diane Therrien

Resolved, That the minutes of the Board of Directors of the Otonabee Region Conservation Authority meeting held November 19, 2020 be approved

Carried

6. Business Arising from the Minutes

There was no business arising from the minutes.

B. Reports for Approval

1. 2020-065: Approval of the 2021 Operating & Capital Budget and Levy

Dan Marinigh presented this report. The Chair called for a Recorded Vote.

Motion 075/20

Moved by Paula Warr

Seconded by Ryan Huntley

Resolved, That Report Number 2020-065 titled "Approval of the 2021 Operating & Capital Budget and Levy" be received; and

Resolved, That the 2021 Operating & Capital Budget as presented in Appendix A to this report be approved; and

Resolved, That an operating levy of \$1,212,227, a capital levy of \$103,000 and a special capital levy of \$237,554 be approved, and

Resolved, That a 1.0% cost of living increase to the salary schedule, effective January 1, 2021, be approved, and

Resolved, That staff be authorized and directed to do all things necessary to give effect to these resolutions.

Carried

Tracy Richardson	Yes	Ryan Huntley	Yes	Paula Warr	Yes
Diane Therrien	Yes	Karl Moher	Yes	Michael Metcalf	Yes
Kim Zippel	Yes	Joe Taylor	Yes	Sherry Senis	Yes
Gary Baldwin	Yes	Andy Mitchell	Yes		

2. 2020-066: Watershed Management and Conservation Lands Programs Records Retention Schedules

Dan Marinigh presented this report.

Motion 076/20

Moved by Sherry Senis
Seconded by Ryan Huntley

Resolved, That Report 2020-066 titled “Watershed Management and Conservation Lands Programs Records Retention Schedules” be received; and

Resolved, That the attached Watershed Management and Conservation Lands Programs Records Retention Schedules be approved; and

Resolved, That staff be authorized and directed to do all things necessary to give effect to these resolutions.

Carried

3. 2020-067: Climate Change Strategy Implementation Plan

Dan Marinigh presented this report. A request was made to circulate the Plan to member municipalities.

Motion 077/20

Moved by Kim Zippel
Seconded by Gary Baldwin

Resolved, That Report 2020-067 titled “Climate Change Strategy Implementation Plan” be received; and

Resolved, That the Climate Change Strategy Implementation Plan as presented be approved; and

Resolved, That staff be authorized and directed to do all things necessary to give effect to these resolutions.

Carried

C. Reports for Information

1. **2020-068: CAO/Secretary-Treasurer Monthly Activity Report**

Dan Marinigh presented this report.

2. **2020-069: Update to Otonabee Conservation Implementation of Conservation Ontario's Client Services & Streamlining Initiative**

Dan Marinigh presented this report.

3. **2020-070: Amendments to the *Conservation Authorities Act***

Dan Marinigh presented this report. The Chair and the CAO were directed to invite the local MPPs to meet with them to discuss the proposed changes to the Conservation Authorities Act. The Chair was directed to correspond with the Province expressing the Board's concerns regarding Schedule 6 and advance recommendations respecting the content of the proposed Regulations. The CAO was directed to inform the Board when a permit is issued as a result of a Minister's Zoning Order.

Motion 078/20

Moved by Joe Taylor
Seconded by Karl Moher

Resolved, That Report Numbers 2020-068 "CAO/Secretary-Treasurer Monthly Activity Report"; 2020-069 "Update to Otonabee Conservation Implementation of Conservation Ontario's Client Services & Streamlining Initiative"; and 020-070 "Amendments to the Conservation Authorities Act" be received as information.

Carried

Motion 079/20

Moved by Joe Taylor
Seconded by Karl Moher

Resolved, That the CAO be directed to develop an implementation plan to meet the new Conservation Authorities Act legislative requirements; and

Resolved, That the Chair is authorized to correspond with the Province of Ontario expressing the Board's concerns with the approval of the Schedule 6 and to request that province not proclaim its provisions until consultation with Conservation Authorities takes place; and

Resolved, That the Chair and/or the CAO invite MPP's Smith and Piccini and Minister Scott to discuss the recent amendments to the legislation; and

Resolved, That the CAO track and inform the Board of occasions when a permit needs to be issued in response to a Minister' Zoning Order (MZO), or when a permit has been altered by a request to the Minister for review or when a permit has been replaced by a Minister's permit.

Carried

