CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
AGENDA

DATE: WEDNESDAY, OCTOBER 25, 2017
TIME: 6:30 P.M.
LOCATION: CRCA ADMINISTRATION OFFICE – BOARDROOM

The Full Authority Board meeting will be preceded by a meeting of the Cataraqui Source Protection Authority.

1. ROLL CALL

2. APPROVAL OF AGENDA

   A. THAT the agenda BE APPROVED as circulated.

3. DECLARATION OF CONFLICT OF INTEREST

4. DELEGATION/PRESENTATION
5. **APPROVAL OF PREVIOUS MINUTES AND E-POLLS**

5.1. **Minutes of June 28, 2017**

   B. **THAT** the minutes of the June 28, 2017 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

5.2. **E-Poll Notes of August 2, 2017**

   C. **THAT** the e-poll notes of the August 2, 2017 of the Cataraqui Region Conservation Authority, BE APPROVED.

6. **BUSINESS ARISING**

7. **ITEMS FOR CONSIDERATION**

The following are the September reports as there was no quorum:

7.1. **Wiltse Creek (Report IR-072-17)**

   D. **THAT** report IR-072-17, Wiltse Creek, BE RECEIVED; and,

      **THAT** staff BE DIRECTED to continue to communicate and share expertise with stakeholders involved in the Wiltse Creek water levels matter and to promote water quality and wetland best management practices and stewardship activities to landowners in the watershed.

7.2. **Mac Johnson Wildlife Area – Nature Centre Update (Report IR-063-17)**

   E. **THAT** report IR-063-17, Mac Johnson Wildlife Area – Nature Centre Update, BE RECEIVED.
7.3. **Powley House Property Disposition (Report IR-073-17)**

   **F. THAT** report IR-073-17, Powley House Property Disposition, BE RECEIVED.

7.4. **Permit Application F-303/17-LO – 122 Nicholson Point Road, Loyalist Township (Report IR-076-17)**

   **G. THAT** Report IR-076-17, Permit Application F-303/17-LO – 122 Nicholson Point Road, Loyalist Township, BE RECEIVED, and,

   **THAT** permission BE GRANTED under Ontario Regulation 148/06 for development at 122 Nicholson Point Road, Loyalist Township subject to the conditions outlined in report IR-076-17, Permit Application F-303/17-LO – 122 Nicholson Point Road, Loyalist Township.

7.5. **Variance Report to end of August 2017 (Report IR-077-17)**

   **H. THAT** report IR-077-17, Variance Report to end of August 2017, BE RECEIVED.

7.6. **Cataraqui Region Conservation Authority Administration Facility – Options Development (Report IR-078-17)**

   **I. THAT** report IR-078-17, Cataraqui Region Conservation Authority Administration Facility – Options Development, BE RECEIVED; and,

   **THAT** the Full Authority Board APPOINT an Administration Facility Subcommittee to evaluate the options presented in IR-078-17, Cataraqui Region Conservation Authority Administration Facility – Options Development; and,

   **THAT** the Administration Facility Subcommittee REPORT BACK to the Full Authority Board with a subset of preferred options for detailed feasibility review.
October 25, 2017 Report:

7.7. Drinking Water Source Protection Regional Risk Management Office (Report IR-089-17)

J. THAT report IR-089-17, Drinking Water Source Protection – Regional Risk Management Office Next Steps, BE RECEIVED;

THAT the Cataraqui Region Conservation Authority continue to host a regional risk management office for drinking water source protection, as recommended by the Cataraqui Source Protection Authority on October 25, 2017;

THAT all funds required to operate the risk management office be invoiced directly from the participating municipalities in accordance with the Financial Implications section of this report; and

THAT the subject municipalities be requested to confirm their participation in the office on or before December 15, 2017.

8. MINUTES

8.1. Cataraqui Trail Management Board Minutes of May 25 and June 22, 2017

K. THAT the Cataraqui Trail Management Board Minutes of May 25 and June 22, 2017, BE RECEIVED.
9. COMMITTEE REPORTS

October 25, 2017 Reports:

9.1. Report from Planning and Permitting Ad Hoc Committee e-poll of June 14, 2017 and meeting of October 12, 2017 (Report IR-090-17)

   L. THAT report IR-090-17, Report from Planning and Permitting Ad Hoc Committee e-poll of June 14, 2017 and meeting of October 12, 2017, BE RECEIVED.

9.2. Report from Lemoine Point Advisory Committee of October 23, 2017 (Report IR-091-17) to be distributed

   M. THAT report IR-091-17, Report from Lemoine Point Advisory Committee of October 23, 2017, BE RECEIVED.

9.3. Report from Parrott’s Bay and Owl Woods Advisory Committee E-Poll (Report IR-092-17) to be distributed

   N. THAT report IR-092-17, Report from Parrott’s Bay and Owl Woods Advisory Committee E-Poll, BE RECEIVED.

9.4. Report from Budget Review Committee meetings of October 2 and 17, 2017 (Report IR-093-17) additional documents to be distributed at meeting

Presentation

Geoff Rae, General Manager

O. THAT report IR-093-17, Report from Budget Review Committee meetings of October 2 and October 17, 2017, BE RECEIVED.
10. **ANNOUNCEMENTS OR INQUIRIES/INFORMATION**

The following is the September report as there was no quorum:

10.1. **Report on Communications (Report IR-079-17)**

   P. THAT report IR-079-17, Report on Communications, BE RECEIVED.

11. **MOTIONS/NOTICES OF MOTIONS**

12. **IN-CAMERA** session to discuss personnel matter

   Q. THAT the Full Authority move **IN CAMERA** to discuss a personnel matter.

   The following are the September reports as there was no quorum:

12.1. **Confidential Reports - Personnel Matters (Reports IR-080-17 and IR-081-17)**

   R. THAT the Full Authority move out of **IN CAMERA** and report.

   S. THAT the Cataraqui Region Conservation Authority authorize staff to pursue items of action dealing with the property matter as discussed at the **IN CAMERA** session on October 25, 2017.

13. **ADJOURNMENT**