

**MINUTES OF THE MEETING OF THE
CATFISH CREEK CONSERVATION AUTHORITY**

Thursday, June 9th, 2016

Meeting #05/2016

PRESENT:

Sally Martyn	Chairperson	Municipality of Central Elgin
Rick Cerna	Vice-Chairperson	Township of Malahide
Arthur Oslach	Member	Town of Aylmer
Mark Tinlin	Member	City of St. Thomas
Anne Vanhoucke	Member	Township of South-West Oxford

STAFF:

Kim Smale	General Manager / Secretary – Treasurer
Susan Mann	Financial Services Coordinator
Tony Difazio	Resource Planning Coordinator

OTHERS PRESENT:

Kyle Cronk	Lake Erie North Shore Landowners Association
Ron Allensen	Lake Erie North Shore Landowners Association
Craig Bradford	Reporter, The Aylmer Express

WELCOME / CALL TO ORDER:

Chairperson Martyn welcomed everyone and called the meeting to order at (10:00 a.m.).

ADOPTION OF AGENDA:

<u>Motion # 61/2016</u>	R. Cerna	A. Oslach	CARRIED
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THAT, the Agenda for the June 9th, 2016, Full Authority meeting be adopted as circulated.

DISCLOSURE OF PECUNIARY INTEREST:

No one had a pecuniary interest to disclose at this time.

DISCLOSURE OF INTENTION TO AUDIO / VIDEO RECORD MEETING:

The Chairperson asked for disclosures of intentions to audio or video record the meeting. Kyle Cronk indicated his intentions to do so.

ADOPTION OF MINUTES:

<u>Motion # 62/2016</u>	A. Oslach	R. Cerna	CARRIED
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THAT, the Minutes of Full Authority meeting # 04/2016 (May 12, 2016), be accepted as circulated.

BUSINESS ARISING FROM MINUTES:

Report FA 25/2016 - Video and Audio Recording Policy Statement, was presented, discussed, and resolved.

<u>Motion # 63/2016</u>	R. Cerna	A. Oslach	CARRIED
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THAT, the Catfish Creek Conservation Authority Regulations, Procedures and Rules of Order be amended to include the Policy Statement regarding the video and audio recording of meetings as outlined in Report FA 25/2016.

PUBLIC / SPECIAL DELEGATIONS:

a) Kyle Cronk – LENS LA:

Chairperson Martyn called upon Kyle Cronk to give a presentation on the Elgin County Shoreline Management Plan. Kyle provided the Board with a short video describing the importance of Lake Erie and the need to embrace a stable shoreline and work collaboratively to promote tourism and recreation. The video also showed some examples of recent erosion control measures which have been constructed in different locations along the north shore of Lake Erie. Following the video, Mr. Cronk provided some additional comments regarding his own property along Dexter Line in Central Elgin before answering a few questions from the Board. He concluded his presentation at (10:20 a.m.).

b) Ron Allensen – LENS LA:

Mr. Allensen was asked by the Chairperson to make his presentation to the Board. Ron circulated a copy of his speaking notes which stressed the following three (3) points.

- 1) The issue of shoreline management is absolutely critical to the ecosystem and we need to get it right.
- 2) The rules that govern the shoreline at this moment are not the same for all in Elgin County. Consistency in policies and interpretation was one of the main goals of the new Shoreline Management Plan. To date, this has not been achieved.
- 3) The rights of individual property owners are being trampled on and need to be better recognized.

Ron concluded his presentation at (10:25 a.m.) by asking the Board to set aside the new Shoreline Management Plan as it currently stands.

REPORTS:

Chairperson Martyn asked for permission to move Report FA 34/2016 – Notice of Motion up on the Agenda for the benefit of the Public / Special Delegations in attendance. The Board concurred with this request.

Report FA 34/2016 – Notice of Motion, was presented, discussed, and resolved.

The Chairperson referred to the Notice of Motion submitted by Member Oslach to reconsider the previous decision to approve the Elgin County Shoreline Management Plan of November 12th, 2015, Motion #124/2015. She reminded the Board that after a question has been decided, any member who voted thereon may with the majority consent of the Full Authority thereafter move for reconsideration of the question.

Each member was given the opportunity to express their respective position on this matter. During a lengthy discussion, the members decided to put aside the previous Motion submitted by Member Oslach, with his agreement and instead, adopted the following three (3) Motions.

<u>Motion # 64/2016</u>	A. Oslach	A. Vanhoucke	CARRIED
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THAT, the Catfish Creek Conservation Authority Board of Directors moves to reconsider its previous decision to approve the Elgin County Shoreline Management Plan of November 12th, 2015, Motion #124/2015.

<u>Motion # 65/2016</u>	R. Cerna	A. Oslach	CARRIED
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THAT, Motion #124/2015, be rescinded; and further,

That, the Catfish Creek Conservation Authority revert back to using the 1991 Shoreline Management Plan.

<u>Motion # 66/2016</u>	A. Vanhoucke	A. Oslach	CARRIED
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THAT, all stakeholders be encouraged to review the Elgin County Shoreline Management Plan with meaningful consultation and input from the public.

Report FA 26/2016 – Monthly Staff Reports, was presented, discussed, and resolved.

Motion # 67/2016 A. Oslach R. Cerna CARRIED

THAT, Staff Reports for the month of May, 2016, be noted and filed.

Report FA 27/2016 – May Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 68/2016 R. Cerna A. Oslach CARRIED

THAT, Report FA 27/2016, be noted and filed.

Report FA 28/2016 - Accounts Payable, was presented, discussed, and resolved.

The Financial Services Coordinator noted that Cheque Numbers 26441 – 26447 were added to the bottom of Report FA 28/2016.

Motion # 69/2016 A. Oslach R. Cerna CARRIED

THAT, Accounts Payable totaling \$107,113.55, be approved for payment as amended in Report FA 28/2016.

Report FA 29/2016 – Monthly Plan Review, was presented, discussed, and resolved.

Motion # 70/2016 A. Oslach A. Vanhoucke CARRIED

THAT, the Full Authority approve the Monthly Plan Review Report for the months of April and May, 2016.

Report FA 30/2016 – Approved Section 28 Regulation Applications, was presented, discussed, and resolved.

Motion # 71/2016 A. Vanhoucke A. Oslach CARRIED

THAT, the Full Authority receive the staff approved Section 28 Regulation Application Report FA 30/2016, as information.

Report FA 31/2016 – Summer Employment Programs, was presented, discussed, and resolved.

Motion # 72/2016 A. Oslach A. Vanhoucke CARRIED

THAT, the Full Authority acknowledge receipt of the information on the 2016 Summer Employment Programs as outlined in Report FA 31/2016.

Report FA 32/2016 – Special Projects Funding, was presented, discussed, and resolved.

Motion # 73/2016 A. Oslach A. Vanhoucke CARRIED

THAT, the Full Authority acknowledge the 2016 Special Projects as outlined in Report FA 32/2016.

Report FA 33/2016 – Conservation Authorities Act Review, was presented, discussed, and resolved.

Motion # 74/2016 M. Tinlin A. Oslach CARRIED

THAT, Report FA 33/2016, be received as information at this time.

GENERAL MANAGER / SECRETARY-TREASURER’S REPORT:

a) Member’s Tour:

The General Manager / Secretary-Treasurer reminded the members about the watershed tour scheduled for June 23rd at noon. Lunch will be provided prior to the tour.

UNFINISHED BUSINESS:

None

CHAIRPERSON’S / BOARD MEMBER’S REPORT:

None

NOTICE OF MOTIONS / NEW BUSINESS:

- a) Report FA 34/2016 – Notice of Motion, was presented, discussed, and resolved earlier in the meeting.

CORRESPONDENCE:

a) Not Copied:

- Correspondence Register for May, 2016.

b) Copied:

- Karen Vecchio, MP Elgin-Middlesex-London - a letter notifying the CCCA that it will be receiving funding through the Canada Summer Jobs Program to hire four (4) students for a total of 1,590 hours this summer.
- Ministry of Tourism, Culture and Sport - a copy of a letter from the Manager of the Community Programs Unit indicating that the CCCA was not successful in receiving financial assistance for the Active Naturally initiative submitted.

Motion # 75/2016 A. Oslach M. Tinlin CARRIED

THAT, the Copied Correspondence and the Correspondence Register for May, 2016, be noted and filed.

COMMITTEE OF THE WHOLE:

There were no personnel, property, or legal matters to be discussed in the Committee of the Whole.

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, July 14th, 2016, commencing at (10:00 a.m.).

Motion # 76/2016 A. Oslach M. Tinlin CARRIED

THAT, the Full Authority be adjourned at (11:45 a.m.).

General Manager / Secretary –Treasurer

Authority Chairperson