



LOWER TRENT CONSERVATION

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Registered Charitable Organization No. 107646598RR0001

BOARD OF DIRECTORS

Board of Directors refers to the General Membership as set out in the Lower Trent Conservation Administrative By-Law No. 2023-01

REGULAR BOARD MEETING MINUTES

MEETING # 2023-06

DATE: July 13, 2023

TIME: 2:35 PM

LOCATION: Administration Office, 714 Murray Street, Trenton / Virtually

PRESENT:

REMOTE SITE (R)	ON SITE	
Jeff Wheeldon	Gene Brahaney (Vice-Chair)	Sherry Hamilton
	Mike Ainsworth	Jim Alyea
	Bobbi Wright	Rick English
	Eric Sandford	

ABSENT/REGRETS: Lynda Reid, Bob Mullin, Mark DeJong

STAFF: Rhonda Bateman, Gage Comeau, Chris McLeod, Anne Anderson, Kelly Vandette

1. Meeting called to order by the Chair

The meeting was called to order by Vice-Chair Brahaney at 2:35 p.m.

2. First Nations Acknowledgement

"This land is located on the traditional territories of the Anishnabek, Huron-Wendat, and Haudenosaunee (Iroquois) peoples. We acknowledge our shared responsibilities and obligations to preserve and protect the land, air and water. We are grateful to have the privilege to meet, explore, and connect here on these shared lands. In the spirit of friendship, peace and respect, we extend our thanks to all the generations that came before us and cared for these lands - for time immemorial."

3. Disclosure of pecuniary interests

There were no pecuniary interests disclosed at this meeting.

4. Approval of the Agenda

RES: G89/23

Moved by: Rick English

Seconded by: Sherry Hamilton

THAT the agenda be approved as presented.

Carried

5. Delegations

There were no delegations received for this meeting.

6. Public Input (3 minutes per speaker)

There was no Public Input or participation at this meeting.

7. Adoption of the Minutes:

a. Board Meeting Minutes of June 8, 2023

RES: G90/23

Moved by: Bobbi Wright

Seconded by: Eric Sandford

THAT the Hearing Board, In-camera Session and Regular Board Meeting Minutes of June 8, 2023 be adopted.

Carried

8. Business arising from these minutes

There was no business arising from the June 8, 2023 minutes.

CORRESPONDENCE

9. Correspondence

a. Fifth Quarter Report to MECP – O.Reg.687/21

RES: G91/23

Moved by: Bobbi Wright

Seconded by: Jim Alyea

THAT the correspondence to the Ministry of the Environment, Conservation and Parks for the required quarterly report under O. Reg. 687/21 "Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of The Act" be received as information.

Carried

STAFF REPORTS

10. Monthly Payments Issued

RES: G92/23

Moved by: Eric Sandford

Seconded by: Sherry Hamilton

THAT the list of payments issued in the total amount of \$395,310.48 for the month of June 2023 be received as information.

Carried

11. Quarterly Financial Status – June 30, 2023

RES: G93/23

Moved by: Jim Alyea

Seconded by: Eric Sanford

THAT the Quarterly Financial Status staff report for period ending June 30, 2023 be received as information.

Carried

12. Internet Connectivity Improvement

RES: G94/23

Moved by: Bobbi Wright

Seconded by: Sherry Hamilton

THAT staff be authorized to procure for the Lower Trent Conservation internet connectivity, the Starlink hardware kit and cost of installment to be drawn from the capital asset reserve funding at an upset limit of \$5,000.00 before taxes.

Carried

13. Watershed Management, Planning and Regulations Reports

Gage Comeau, Manager, Watershed Management, Planning and Regulations spoke to the staff reports as provided in the agenda package.

- a. Summary of Permits for Period May 3 – May 29, 2023
- b. Watershed Management, Planning and Regulations Update
- c. Flood Forecasting and Warning (FFW) and Low Water Response (LWR) Update

RES: G95/23

Moved by: Bobbi Wright

Seconded by: Rick English

THAT the Watershed Management, Planning and Regulations Update staff reports be received as information.

Carried

14. Conservation Lands Report – June 30, 2023

Chris McLeod, Conservation Lands Supervisor announced that the Toyota Tacoma truck was available for purchase and is expected to arrive within the next couple of days. He thanked the Board for their support.

RES: G96/23

Moved by: Eric Sanford

Seconded by: Sherry Hamilton

THAT the Conservation Lands Report for the period April 1 – June 30, 2023 be received as information.

Carried

15. Community Outreach, Education and Stewardship Programs Report – June 30, 2023

Anne Anderson, Manager, Community Outreach and Special Projects added to the upcoming events that on August 11, 2023, LTC will be hosting a Summer Fest that will be held at Goodrich-Loomis CA.

RES: G97/23

Moved by: Bobbi Wright

Seconded by: Jeff Wheeldon

THAT the Community Outreach, Education and Stewardship Programs Report for the period April 1 – June 30, 2023 be received as information.

Carried

16. Summary of Risk Management Official Activity Report – June 30, 2023

Director Ainsworth asked are the numbers in the Stirling area significantly high and why.

Anne Anderson and Chris McLeod responded that Stirling has a large number of potential threats within the wellhead area.

There was further discussion of Directors responsibilities under the *Safe Drinking Water Act* and the *Clean Water Act*.

Staff will bring to a future meeting, a source protection presentation to support the Board in understanding LTC's role and responsibilities under the Clean Water Act.

RES: G98/23

Moved by: Bobbi Wright

Seconded by: Eric Sanford

THAT the summary of the Risk Management Official Activity pursuant to Part IV of the *Clean Water Act* for the period of April 1, 2023 thru June 30, 2023 staff report be received as information.

Carried

17. Local Drinking Water Source Protection Report – June 30, 2023

RES: G99/23

Moved by: Jeff Wheeldon

Seconded by: Rick English

THAT the Local Drinking Water Source Protection Report for the period April 1 – June 30, 2023 be received as information.

Carried

18. Bay of Quinte Remedial Action Plan Program

RES: G100/23

Moved by: Bobbi Wright

Seconded by: Sherry Hamilton

THAT the June 2023 Bay of Quinte Remedial Action Plan Newsletter be received as information.

Carried

19. CAO's Report

Rhonda Bateman spoke to the CAO report as provided in the agenda package.

RES: G101/23

Moved by: Eric Sanford

Seconded by: Sherry Hamilton

THAT the CAO's Report be received as information.

Carried

OTHER BUSINESS

20. Members Inquiries/Other Business

Director Alyea commented that in the Hearing, Gage Comeau suggested that staff have more flexibility with some of the applications but the current LTC policy is limiting. Director Alyea stated that as staff continue to work with people, he would support Staff to have more power in decision making of refusing some of the minor restrictions.

Gage Comeau commented that some minor watercourse alterations could be done by staff based on technical reports received. He would like to revise the policy to address specific wording to ensure these type of alterations are addressed. The policy document would be revised and brought back to the Board for approval. A staff report would accompany the document revisions.

No Board meeting is scheduled to be held in August. Board reconvenes on September 14, 2023.

RES: G102/23

Moved by: Jim Alyea

Seconded by: Jeff Wheeldon

THAT staff bring back to the Board a staff report with recommended revisions to LTC's Ontario Regulation 163/06 Policy Document regarding Interference with a Watercourse.

Carried

21. Adjournment

There being no further business, the meeting was adjourned.

RES: G103/23

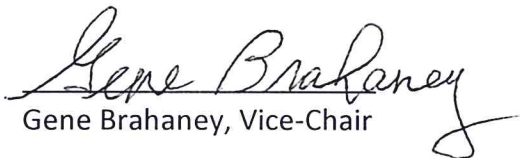
Moved by: Rick English

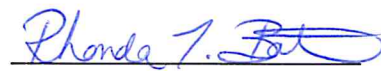
Seconded by: Mike Ainsworth

THAT the meeting be adjourned.

Carried

Time 3:25 p.m.


Gene Brahaney, Vice-Chair


Rhonda Bateman, CAO/ST

