



Minutes of the meeting of the Board of Directors of the Otonabee Region Conservation Authority held Thursday, June 17, 2010 at 7:00 p.m. at the Otonabee Conservation Centre, 250 Milroy Drive, Peterborough, ON.

CHAIR: Terry Low
VICE-CHAIR: Sherry Senis
SECRETARY-TREASURER: Denyse Sanderson

DIRECTORS PRESENT:	ASPHODEL-NORWOOD	- Terry Low
	CAVAN MONAGHAN	- Brian Bartlett
	CITY OF KAWARTHA LAKES	- Stephen Strangway
	CITY OF PETERBOROUGH	- Jack Doris
		- Bob Hall
	DOURO-DUMMER	- John Good
	OTONABEE-SOUTH MONAGHAN	- David Nelson
	SMITH-ENNISMORE-LAKEFIELD	- Ron Millen
		- Sherry Senis
	TRENT HILLS	- Bill White

REGRETS:	CITY OF PETERBOROUGH	- Clayton Wade
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STAFF PRESENT:	Stephen Fournier, Interim CAO
	Denyse Sanderson, Manager Corporate Services/ Acting Secretary-Treasurer
	Kathy Reid, Coordinator, Communication & Education
	John Williams, Manager, Conservation Lands
	Meredith Carter, Manager, Environmental Services
	Jennifer Clinesmith, Manager, Planning & Regulations

GUESTS:	Tony Kenny, President, Peterborough County Landowners Association
	Allan Bulmer, Vice-President PCLA
	Ron Hunter, PCLA
	Trevor Holloway, PCLA
	Bob Anderson, taxpayer
	Karl von Bloedau, constituent
	William & Anne Hickey, watershed residents
	David A. McKay, MHBC Planning

SECTION A – Administration

Chair's Remarks

The Chair called the meeting to order at 7:00 p.m. Chair Low introduced the Interim CAO Stephen Fournier and provided a brief biographic background on Mr. Fournier.

Disclosure of Conflict of Interest

None declared at this time.

Delegations

1) Tony Kenny & Allan Bulmer, Peterborough County Landowner's Association (PCLA)

Mr. Kenny questioned the reason for collecting names of the public who attend Board meetings. He was informed that names are collected to record in the minutes and for safety reasons. Mr. Kenny inquired about ORCA's response to the PCLA's March 24, 2010 request for information that was to be circulated to them at this meeting. Mr. Kenny informed Directors that he would have additional questions for staff and encouraged ORCA to be more open and transparent.

2) William & Anne Hickey

Mr. and Mrs. Hickey outlined the concerns that they have regarding Peterborough County File #15T-08003 and provided their written comments for the record.

3) David A. McKay, MHBC Planning

Mr. McKay responded to the concerns presented by Mr. and Mrs. Hickey regarding Peterborough County File #15T-08003. Mr. McKay circulated the Draft Plan of the Proposed Subdivision. He stated that studies have been undertaken regarding the subdivision and these studies have been peer reviewed by ORCA staff. Mr. McKay briefly reviewed some of the Draft Plan Conditions issued by ORCA that are being addressed. He explained the changes made to the subdivision as a result of public meetings.

Minutes of the Board of Directors Meeting held May 20, 2010

The Chair referred Directors to Report Number ADM10-019 in their package.

Motion 75/10

Moved by Ron Millen

Seconded by Bob Hall

RESOLVED THAT the minutes of the Board of Directors meeting held May 20, 2010 be approved as presented.

Carried

Minutes of the Board of Directors Meeting held February 11, 2010

The Chair referred Directors to Report Number ADM10-020 in their package. Denyse Sanderson informed Directors that the amendment made to the February 11, 2010 minutes was to remove Clayton Wade as an attendee as he was absent.

Motion 76/10

Moved by John Good

Seconded by Stephen Strangway

RESOLVED THAT the minutes of the Board of Directors meeting held February 11, 2010 be approved as amended; and

FURTHER THAT the current Chair and Acting Secretary-Treasurer sign the minutes on behalf of the Board of Directors

Carried

Business Arising from the Minutes

There was no business arising from the minutes.

SECTION B – Reports for Discussion/ Approval

1) Permits to be Ratified

The Chair referred Directors to Report Number PAR10-008 in their folder. Director Senis requested clarification of the location of one permit and was informed by Jennifer Clinesmith that she would follow up on this item.

Motion 77/10

Moved by Sherry Senis

Seconded by Bob Hall

RESOLVED THAT the permits listed in Report Number PAR10-008 be ratified.

Carried

