

Minutes of the Full Authority Board Meeting

Date: Wednesday, February 26, 2025

Location: Hybrid Meeting

Cataraqui Conservation Administration Office Boardroom 2069 Battersea Road and Virtually through Microsoft Teams

Participants: In-Person

Paul Proderick, Loyalist Township, Chair

Don Amos, City of Kingston Wendy Stephen, City of Kingston

On-line via Teams

Joan Delaney, Township of Rideau Lakes

Jeff Earle, City of Brockville Jake Ennis, Loyalist Township

Angela Hicks, Town of Greater Napanee Katherine Hobbs, City of Brockville

Lisa Osanic, City of Kingston

Corinna Smith-Gatcke, Township of Leeds and the Thousand Islands

Scott Trueman, Township of South Frontenac

Regrets: Margaret Fancy, Township of Front of Yonge

Matt Harper, Town of Gananoque

Gary Oosterhof, City of Kingston, Vice Chair Ron Sleeth, Township of South Frontenac

Matt Smith, Township of Athens

Vacancy: Township of Elizabethtown-Kitley

Staff In-Person

Participants: David Ellingwood, General Manager

Tom Beaubiah, Manager, Conservation Lands

Donna Campbell, Assistant, Chair & General Manager Michael Dakin, Supervisor, Development Review

Krista Fazackerley, Supervisor, Communications & Education

Haven Jerreat-Poole, Technician, Forestry

Rick Knapton, Coordinator, Forestry

Steve Knapton, Coordinator, Operations Planning

Andrew Schmidt, Manager, Watershed Planning & Engineering

Emily Su, Resource Planner

On-line via Teams

Jason Jobin, Coordinator, Source Protection Rhonda Roantree, Resource Planning Clerk Emma Stuke, Resource Planner Cheryl Rider, Supervisor, Finance

The meeting commenced at 6:45 p.m.

1. Roll Call

There were eleven (11) members present. There is one vacancy in the Township of Elizabethtown-Kitley.

2. Adoption of Agenda

Resolution: 021-25 Moved By: Lisa Osanic

Seconded By: Corinna Smith-Gatcke

That the agenda Be Adopted, as circulated.

Carried

3. Declaration of Conflict of Interest

There was none.

4. <u>Delegation / Presentation</u>

There were none.

5. Approval of Previous Minutes

5.1. Minutes of the Cataraqui Conservation Full Authority Board Annual General Meeting of January 29, 2025

Resolution: 022-25

Moved By: Angela Hicks
Seconded By: Don Amos

That the minutes of the Cataraqui Conservation Full Authority Board Annual General Meeting of January 29, 2025, **Be Approved**.

6. Business Arising

There was none.

7. <u>Items for Consideration</u>

- 7.1. General Manager's Monthly Progress Report February 2025 (report IR-024-25)
 - Verbal Update David Ellingwood, General Manager

Resolution: 023-25

Moved By: Wendy Stephen Seconded By: Scott Trueman

That Report IR-024-25, General Manager's Monthly Progress Report – February 2025, **Be Received**.

Carried

- 7.2. Cataraqui Conservation Development Review Activity Report 2024 (report IR-025-25)
 - Presentation Emily Su, Resource Planner (Attachment #1)

Resolution: 024-25

Moved By: Joan Delaney Seconded By: Katherine Hobbs

That Report IR-025-25, Cataraqui Conservation Development Review Activity Report – 2024, **Be Received**.

7.3. 2024 Year-End – Recommended Discretionary & Obligatory Reserve Transfers (report IR-026-25)

Resolution: 025-25 Moved By: Jake Ennis Seconded By: Lisa Osanic

That Report IR-026-25, 2024 Year-End – Recommended Discretionary & Obligatory Reserve Transfers, **Be Received**; and,

That the recommended 2024 year-end discretionary and obligatory reserve transfers identified in this report **Be Approved**.

Carried

7.4. Capital Variance report to January 31, 2025 (report IR-027--25)

Resolution: 026-25

Moved By: Wendy Stephen

Seconded By: Corinna Smith-Gatcke

That Report IR-027-25, Capital Variance Report to January 31, 2025, **Be Received**; and,

That completed capital projects, as outlined in Attachment #1 Capital Variance Report to January 31, 2025, **Be Closed**; and,

That recommended reserve transfers, as outlined in Attachment #1 Capital Variance Report to January 31, 2025, **Be Completed**.

7.5. Proposed Projects at Little Cataraqui Creek Conservation Area - Samsung Fund (report IR-028-25)

Resolution: 027-25Moved By: Angela Hicks
Seconded By: Katherine Hobbs

That Report IR-028-25, Proposed Projects at Little Cataraqui Creek Conservation Area - Samsung Fund, **Be Received.**

Carried

Resolution: 028-25

Moved By: Scott Trueman Seconded By: Jake Ennis

That Project PR 00389 – Sun Shelter and Fire Pits, Be Created.

Carried

Resolution: 029-25

Moved By: Don Amos
Seconded By: Joan Delaney

That Project PR 00390 – LCCCA Trail Resurface, **Be Created.**

Carried

Resolution: 030-25

Moved By: Angela Hicks Seconded By: Lisa Osanic

That Project PR 00391 – Maple Madness Upgrades, Be Created.

7.6. Afforestation Activities Update (report IR-029-25)

Resolution: 031-25

Moved By: Wendy Stephen

Seconded By: Jeff Earl

That Report IR-029-25, 2025 Afforestation Activities Update, **Be Received**; and,

That the projected financial expenditures to the forest program **Be Increased** as per the Report.

Carried

8. Minutes (Friends and Foundation)

- 8.1. Friends of Lemoine Point Minutes
 - November 4 and December 2, 2024

Resolution: 032-25 Moved By: Don Amos

Seconded By: Katherine Hobbs

That the November 4 and December 2, 2024, Minutes of the Friends of Lemoine Point, **Be Received**.

Carried

9. Committee Reports

9.1. Report from Facilities Ad Hoc Committee meeting of February 19, 2025 (Report IR-030-25)

Resolution: 033-25

Moved By: Corinna Smith-Gatcke

Seconded By: Scott Trueman

That report IR-030-25, Report from Facilities Ad Hoc Committee Meeting of February 19, 2025, **Be Approved**.

10. Announcements or Inquiries / Information

There were none.

11. Motions / Notice of Motion

There were none.

12. In Camera Session

12.1. Confidential Report – Minutes of In Camera Meeting of January 29, 2025 (report IR-031-25)

An In-Camera Session was not required. Members concurred to approve the January 26, 2025, In Camera Minutes in open session.

Resolution:034-25Moved By:Don AmosSeconded By:Lisa Osanic

That Report IR-031-25, Minutes of In Camera Meeting of January 29, 2025, **Be Approved**.

Carried

13. Return to Open Session

Not required.

14. Adjournment

The meeting adjourned at 7:47 p.m. on motion by Angela Hicks, seconded by Katherine Hobbs.

Cataraqui Region Conservation Authority		
David Ellingwood, General Manager	Paul Proderick, Chair	



Development Review Service 2024 Activity Report

Full Authority Board Meeting - February 26, 2025

Outline

- Cataraqui Conservation Development Review Team Members
- How Service Response Time is Measured
- 2024 Application Review Statistics
- Challenges in 2024
- Moving Forward 2025
- Questions?





Development Review Team:

Roantree, Resource Planning Clerk





Development Review Team

Resource Planners







- Planning Act Application Review
- Inland Works Permitting

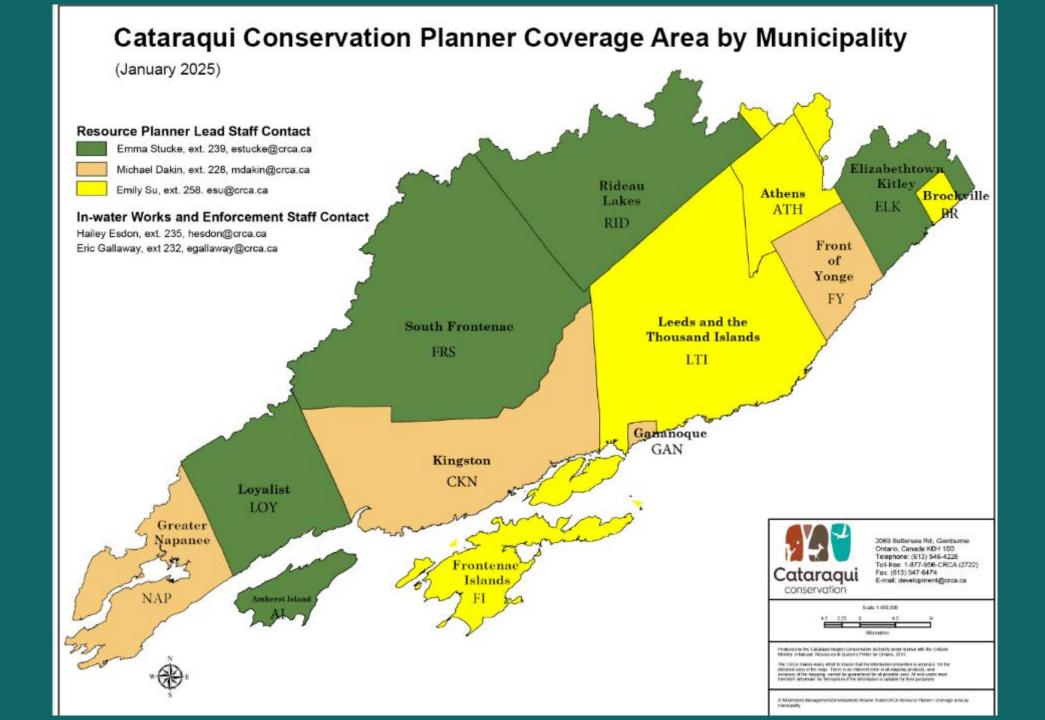
Development Officers

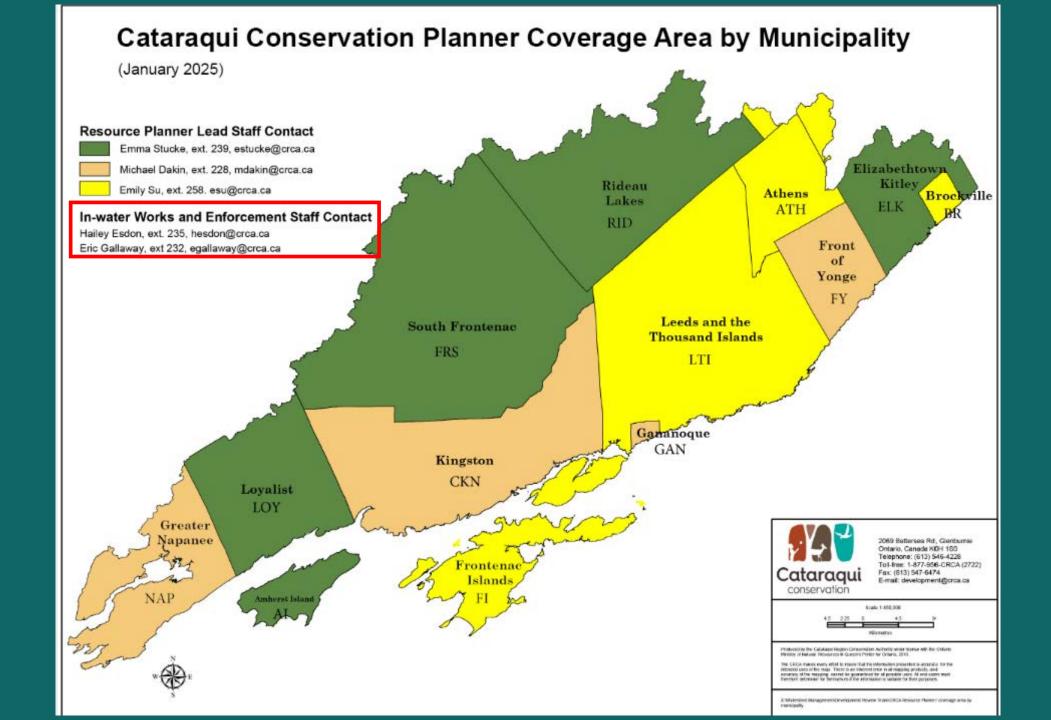




- Enforcement
- Shoreline and In-Water Works Permitting







Regulatory Role in 2024

- As of April 1, 2024 Ontario Regulation 41/24: Prohibited Activities, Exemptions and Permits replaced all 36 individual Conservation Authority regulations
 - To ensure that proposed changes (e.g. development and site alteration) to a property are not affected by natural hazards, such as flooding and erosion, and that these changes do not put other properties at greater risk from these hazards.
 - To ensure the protection of wetlands and their hydrologic function.
- Images to the right clearly illustrate the risk of development within areas subject to natural hazards









How Service Response Timing is Measured

Plan Review Service Response Timing

- Service delivery response timing targets
 - Meeting municipal timelines
- Municipal timelines
 - 6–30 days varies by municipality and application type

Permitting Service Response Timing

- Service delivery response timing targets Conservation Ontario's Guideline for Client Service Standards for Conservation Authority Plan and Permit Review
 - 28 calendar days from receipt of a complete application for Major projects
 - 21 calendar days for Minor projects
 - 14 calendar days for Routine projects



Plan Review - Response Municipal Timelines

<u>Plan Review – Response Timelines for Municipalities (Calendar Days)</u>

	Application Type							
Municipality	Minor Variance	Official Plan Amendment	Consent	Zoning By-law Amendment	Plan of Condominium	Site Plan Control	Plan of Subdivision	Development Permit
Athens	14	24	30	24		14		
Brockville	14	14	14	14	30	14	30	
Elizabethtown-Kitley	12	24	30	24		14		
Front of Yonge	14	24	30	24		14		
Gananoque		25	25					6
Greater Napanee	14	25	14	25		20	30	
Kingston	14	14	7	14	18	14	18	
Leeds and the Thousand Islands	12	21	12	20		14		
Loyalist	30	30	30	30		30	30	
Rideau Lakes	14			30		12		
South Frontenac	14	20	14	14				
Frontenac (County)					30		30	
Leeds and Grenville (County)			30		30		30	
Lennox and Addington (County)								

Indicates shortest commenting window Indicates longest commenting window

7 Year Planning and Permitting Applications

Total Applications Received By Year (2018-2024)



2024 Service Response Results – Plan Review

Table 1: 2024 Plan Review and Permitting Activity Report

Municipality				
Athens				
Brockville				
Elizabethtown-Kitley				
Front of Yonge				
Gananoque				
Greater Napanee				
Kingston				
Leeds & the Thousand Islands				
Loyalist				
Rideau Lakes				
South Frontenac				
Frontenac Islands				
TOTAL				

Plan Review					
Applications Reviewed (2024)	Met Municipal Review Target (2024)	Met Municipal Review Target (2023)			
3	100.0%	100.0%			
18	100.0%	95.5%			
29	100.0%	92.9%			
11	100.0%	100.0%			
6	83.3%	100.0%			
18	72.2%	85.0%			
30	73.3%	87.5%			
80	93.8%	95.3%			
32	90.6%	81.8%			
35	100.0%	95.2%			
43	81.4%	73.3%			
8	75.0%	100.0%			
313	<mark>89.8%</mark>	90.2%			

2024 Service Response Results – Permit Review

Table 1: 2024 Plan Review and Permitting Activity Report

Municipality				
Athens				
Brockville				
Elizabethtown-Kitley				
Front of Yonge				
Gananoque				
Greater Napanee				
Kingston				
Leeds & the Thousand Islands				
Loyalist				
Rideau Lakes				
South Frontenac				
Frontenac Islands				
TOTAL				

Permit Review					
Permits Issued (2024)	Met CO Guideline Targets (2024)	Met MNR Service Targets (2024)	Met CO Guideline Targets (2023)		
11	100.0%	100.0%	100.0%		
4	75.0%	75.0%	90.9%		
16	100.0%	100.0%	100.0%		
8	100.0%	100.0%	100.0%		
6	100.0%	100.0%	100.0%		
29	100.0%	100.0%	100.0%		
57	100.0%	100.0%	97.1%		
129	98.4%	100.0%	96.1%		
30	96.7%	96.7%	96.8%		
20	85.0%	100.0%	93.5%		
71	94.4%	98.6%	97.2%		
0	N/A	N/A	N/A		
381*	<mark>97.1%</mark>	<mark>99.2%</mark>	96.8%		

Table 2: 2024 Inquiries

Property Inquiries			
Legal Inquiries			
General Correspondence or Pre-consultation			
Informal Inquiries			
Total	1058		

Notes: *indicates number of permits issued at the time of writing report, 426 applications received in 2024

Challenges and DRT Activity in 2024

- New Regulation Ontario Regulation 41/24 (Prohibited Activities, Exemptions and Permits)
 - 1st and 2nd quarters transition period for member municipality assistance

Staffing Changes

- Staff transitions 4 month gap with only 2 Planners
- Training/onboarding new staff (consistent CAA, policy, O. Reg. 41/24 implementation)

Engineering Reviews

- High volume of complex files requiring technical review
- Highly complex applications (major), 8 were reviewed in 2024 compared to 14 in 2023

Policy Updates

- 5-year review and update of Policies for Implementing O. Reg. 41/24
- Ecological Offsetting Policy



Moving Forward

Continued challenges

- Permit post compliance
- Enforcement
- Technical knowledge
 - Coastal & hazard analysis, environmental impact statements/studies (EIS) geotechnical, geological (karst), hydrologic & hydraulic analysis (water resources)

Adapt to the new regulation

Guidelines, policies

Continue to protect, enhance and restore watershed health while allowing for sustainable growth and development



Thank you! Questions?

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