



VIII DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2(a), 5, and 7 were identified for separate discussion.

IX ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: E. Bull

Seconded by: G. Campbell

BOD-128-07 **RESOLVED THAT** the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to the Board and staff be authorized to take all necessary action required to give effect to same.

CARRIED

1. Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation 179/06

RESOLVED THAT applications under Section 28 of the Conservation Authorities Act and Ontario Regulation 179/06 be received for information.

2. Correspondence

RESOLVED THAT the correspondence listed in the October 26th, 2007 Agenda as items 2 (b) through (c) and items (d) and (e) of the Tabled Items Agenda be received for information.

3. Monthly Communications Update

RESOLVED THAT the Monthly Communications Update, for the period September 1 to 30, 2007 be received for information.

4. Budget Status Update

RESOLVED THAT Staff Report No. 66-07-BOD regarding the Authority Budget Status for the period ending September 30, 2007, be received.

**6. Quarterly Monitoring Report
Planning Applications - July 1 - September 30, 2007**

RESOLVED THAT Staff Report No. 68-07-BOD regarding the Quarterly Monitoring of Planning and Development applications for the period July 1, 2007 to September 30, 2007, be received for information.



8. Chair's Quarterly Report

RESOLVED THAT Chair's Report No. 02-07-BOD which outlines the activities for the Authority's Chair for the period June 1 to September 30, 2007, be received for information.

X *CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION*

2. Correspondence

(a) Councillor MacEachern requested clarification regarding whether or not the correspondence from the County of Peterborough addressed to the Hon. Dalton McGuinty requesting a moratorium on the Permits to Take Water for commercial bottling companies requires a formal response from the Authority's Board.

The CAO responded that the correspondence is for information only as it is municipally driven and is requesting support to have the royalties transferred to the municipalities for infrastructure. The CAO indicated that conservation authorities do have concerns as they relate to the Permit to Take Water process however they are focussed on water levels and cumulative impacts.

Moved by: E. MacEachern

Seconded by: J. Rupke

BOD-129-07 RESOLVED that the correspondence listed in the October 26th Agenda, as item 2(a) be received for information.

CARRIED

5. Watershed Development Policies - Proposed Changes

The Board dealt with Staff Report No. 67-07-BOD regarding proposed changes to the Authority's current Watershed Development Policies.

Councillor Agnew requested that staff to ensure that the appropriate guidelines continue to be followed regarding the relocation of watercourses and applications received for properties within a floodplain.

Moved by: B. Drew

Seconded by: G. Wauchope

BOD-129-07 RESOLVED THAT Staff Report No. 67-07-BOD regarding proposed changes to the LSRCA Watershed Development Policies be received; and



**THAT the proposed changes to the Watershed Development Policies contained herein be approved; and
FURTHER THAT staff provide an overview at the Board's December 2007 meeting, of the projects completed in watercourse rehabilitation.**

CARRIED

7. Fairy Lake Dredging

The Board dealt with Staff Report No. 69-07-BOD regarding the proposed funding for the rehabilitation of Fairy Lake, Town of Newmarket.

Regional Councillor John Taylor thanked staff for appearing before Newmarket Council to identify the importance of the work being undertaken at Fairy Lake. Regional Councillor Taylor further advised that while the problems within Fairy Lake do not only impact the Town of Newmarket, the Town is contributing a large portion of the funding for this project. Regional Councillor Taylor requested that an addition be made to the recommendation to indicate that if further funding is secured that this be credited to the Town of Newmarket in order to reduce their 2008 commitment.

The Director, Conservation Lands responded that it is the intention that should additional funding be secured that such funding will be used to replace the funding provided through the East Holland River Restoration Project which will, in turn, be utilized for projects in Newmarket.

Staff will provide all funding partners a true cost accounting of this project once completed.

Moved by: J. Taylor

Seconded by: J. McCallum

**BOD-130-07 RESOLVED THAT Staff Report No. 70-07-BOD regarding the proposed funding for the rehabilitation of Fairy Lake, Town of Newmarket, be received; and
THAT the Board of Directors approve the recommendation for funding and that the Authority enter into an agreement with CRA Contractors Limited to complete the Tendered Works in accordance with CRA's bid submitted on September 21, 2007; and
FURTHER THAT additional funding for this project be aggressively sought, and if received, the Town of Newmarket's funding apportionment to the project be reduced.**

CARRIED



XI OTHER BUSINESS

(a) Election to the Administrative Committee

The CAO reviewed the election process as outlined in the agenda.

The CAO advised that the vacancy on the Administrative Committee is due to the appointment of Councillor Lynn Dollin to the position of Chair, Source Protection Committee. Councillor Dollin, in accepting the appointment, had to resign her position on the Authority's Board.

Moved by: J. Rupke

Seconded by: B. Drew

BOD-131-07 RESOLVED THAT in the event of a vote by ballot, the following persons: K. MacKenzie and M. Walters will act as scrutineers; and FURTHER THAT all ballots be destroyed after the election.

Councillor Jack Rupke nominated Councillor John McCallum.

Nominations called three times.

Moved by: G. Campbell

Seconded by: S. Agnew

BOD-132-07 RESOLVED THAT nominations to fill the one vacancy on the Administrative Committee be closed.

CARRIED

Councillor McCallum was appointed to the Administrative Committee through acclamation.

Councillor McCallum accepted the position on the Administrative Committee and thanked the Board for this opportunity.

(b) Abandoned Marina - Town of Georgina

Mayor Grossi inquired if funding through the Ministry of Natural Resources is available for the rehabilitation of a marina which is currently in receivership in the Town of Georgina.

The CAO responded that the marina would not be eligible for funding through MNR and advised that the reason MNR provided funding for the work at Fairy Lake is because it is a dam related project. There may however be other funding grant opportunities.



(c) **Conflict of Interest**

The Board Members received an email regarding a recommended motion which Councillor Agnew would like considered by the Board.

The motion includes a recommendation for the Administrative Committee to review the Conflict of Interest Policy and make recommendations regarding Board Members accepting donations from the development community.

The Board, following extensive discussions, advised that the Authority's Board of Directors are bound by the *Municipal Conflict of Interest Act* and must adhere to that Act when deliberating and making decisions.

Moved by: S. Agnew

Seconded by: J. McCallum

BOD-133-07 RESOLVED THAT the LSRCA Board of Directors request the Administrative Committee examine the issue of conflict of interest for the Board Members and make recommendations for such a policy.

Motion Defeated

The Board proclaimed that the motion was defeated based upon the fact that Board Members are bound by the *Municipal Conflict of Interest Act*.

XII CLOSED SESSION

Moved by: G. Wauchope

Seconded by: B. Huson

BOD-134-07 RESOLVED THAT the Authority's Board of Directors move to Closed Session to deal with confidential legal matters.

Moved by: G. Wauchope

Seconded by: J. McCallum

BOD-135-07 RESOLVED THAT the Authority's Board of Directors rise from Closed Session and report their progress.

(a) **Mileage Rate/Per Diem/Honorarium for Board Members**

The CAO provided an overview of the discussion which took place at the Administrative Committee meeting on October 19, 2007, and referenced the motion within the minutes of that meeting regarding a proposed increase to the current per diem and honorarium rates.



The CAO advised that the added responsibility to the Board to undertake the duties of the Source Protection Authority and the fact that the Authority's per diem rate has not been increased since 1990, has resulted in this recommendation to review these rates.

Currently the Authority's Board receives .45 cents per km. The mileage rate is driven by the rate paid by York Region which is currently .50 cents per km. Staff will investigate this further and report back.

Currently the per diem rate is \$61.70 per day (24 hour period) and it is being recommended that effective 2008, this be increased to \$100.00 per day (24 hour period). Staff have completed a survey of the neighboring GTA authorities and the \$100.00 per day is a competitive rate in comparison.

The current honorarium for the Authority's Chair is \$5,000 annually and \$1,000 for the Vice Chair. It is being recommended that the Chair's honorarium be increased to \$10,000 annually and \$3,000 for the Vice Chair effective 2008. This recommendation is based on the increased demand on the time to address Authority business for both the Chair and Vice Chair.

The CAO advised that increases to mileage, per diems and honorariums must be submitted to and approved by the Ontario Municipal Board. Should the Board approve the recommendations of the Administrative Committee, staff will make application to the OMB.

The Board requested that application be made to the OMB and that their decision be brought back to the Board for further discussion. Further, the Board requested that the Province be approached to provide funding support for the recommended increase based on the added responsibilities of Source Water Protection.

Moved by: J. McCallum

Seconded by: G. Wauchope

BOD-136-07 RESOLVED THAT Staff Report No. 16-07-AC regarding the Authority's Board of Directors Per Diems, Mileage and Honorariums be received; and THAT the Board of Directors approve application be made to the Ontario Municipal Board for a \$100.00 daily per diem rate for meetings; the mileage rate be increased based on the rates paid by York Region, and the Honorarium for the Chair be increased to \$10,000 annually and increased to \$3,000 for the Vice Chair; and THAT mileage, per diems and honorariums be reviewed on an annual basis as part of the Authority's budget process; and FURTHER THAT the Province of Ontario be requested to provide funding to support the per diem and honorarium increase.

CARRIED



XII ADJOURNMENT

Meeting adjourned at 11:10 a.m. on a motion by B. Huson.

original signed by:

Councillor Virginia Hackson
Chair

original signed by:

D. Gayle Wood, CMM III
Chief Administrative Officer