



BOARD OF DIRECTORS' MEETING NO. BOD-12-09  
Thursday, December 17<sup>th</sup>, 2009

120 BAYVIEW PARKWAY  
NEWMARKET, ON

## MINUTES

### **Board Members Present**

Councillor V. Hackson, Chair  
Councillor B. Drew, Vice-Chair  
Mr. E. Bull  
Councillor G. Campbell  
Councillor K. Ferdinands  
Regional Councillor J. Grant  
Mayor R. Grossi  
Regional Councillor H. Herrema  
Councillor B. Huson  
Councillor E. MacEachern  
Councillor J. McCallum  
Councillor A. Nuttall  
Councillor J. O'Donnell  
Councillor J. Rupke  
Regional Councillor J. Taylor  
Deputy Mayor G. Wauchope  
Mayor J. Young

### **Regrets:**

Councillor T. Allison  
Mayor R. Stevens

### **Staff Present**

D. Gayle Wood, Chief Administrative Officer  
B. Kemp, Director, Conservation Lands  
K. Neale, A/Director, Corporate Services  
M. Walters, Director, Watershed Management  
B. Booth, Manager, Planning  
T. Hogenbirk, Manager, Engineering & Technical Services  
G. Casey, Coordinator, BOD/CAO, Projects & Services

### **Guests:**

K. Gavine, Oak Ridges Moraine Foundation  
E. Crossland, Resident, Town of Newmarket  
Councillor S. Agnew, Township of Oro-Medonte  
K. Parsons, Global Environmental Action Group  
D. Schaeffer, Concerned Citizen's of King Township  
J. Myers, York Energy Centre  
R. J. Martin, Concerned Citizen's of King Township  
R.R. Mitchell, Concerned Citizen's of King Township  
A. Lappky, Concerned Citizen's of King Township  
F. Cowles, Concerned Citizen's of King Township  
J. Reaume, Holland Marsh Growers Association  
A. Eek, Holland Marsh Growers Association/Farmer  
B. Eek, Holland Marsh Growers Association  
J. Mason, Simcoe – Scanlon Creek/Holland Marsh  
M. Buszynski, Dillon Consulting  
A. Windren, Dillon Consulting  
D. Cousens, Pristine Power  
M. Dunn, Pristine Power  
B. Baker, Resident, King Township  
C. DeVries, Resident, King Township  
K. Fox, Resident, City of Barrie  
D. Anderson, King Sentinel  
M. Fox, Barrie Green Party  
D. Van Lough

### **I. DECLARATION OF PECUNIARY INTEREST**

Regional Councillor John Grant declared a conflict of interest in relation to Item 1, Development, Interference with Wetland and Alterations to Shorelines and Watercourses Regulation 179/06. Should this item be identified for further discussion, RC Grant will not participate in the discussion.



Regional Councillor John Taylor, Newmarket, took the opportunity to thank Mr. Crossland and to recognize him as an outstanding individual who is all about the environment and conservation. Councillor Taylor echoed Mr. Crossland's words of encouragement that everyone consider making a donation to this very worthwhile endowment that will continue as a legacy in years to come.

(c) Councillor Sandy Agnew

On behalf of the Board of Directors, Chair Hackson made a presentation to Councillor Sandy Agnew, Township of Oro-Medonte, and thanked him for his dedication and commitment while a member of the Authority's Board for the past three years.

**VI. HEARINGS**

None scheduled for this meeting.

**VII. DEPUTATIONS**

(a) RE: Pristine Power Plant – Township of King

Ms. Debbie Schaefer, Chair, Concerned Citizens of King Township and Ms. Katherine Parsons, Executive Director, Global Environmental Action Group provided the Board of Directors with a presentation related to the site plan application by Pristine Power to build a 393 MW gas fired peaking generator in the Township of King. These presentations can be accessed at <http://www.lsrca.on.ca/BoardInfo/index.html#Anchor-Januar-20352>

Moved by: B. Drew

Seconded by: A. Nuttall

BOD-180-09: **RESOLVED THAT the presentation provided by Ms. Debbie Schaefer, Chair, Concerned Citizens of King Township and Ms. Katherine Parsons, Executive Director, Global Environment Action Group, regarding the site plan application by Pristine Power to build a 393 MW gas fired peaking generator in the Township of King, be received.**

CARRIED

(b) RE: Pristine Power Plant – Township of King .

Mr. Jeff Myers, President & CEO, York Energy Centre provided a presentation to the Board of Directors related to the site plan application by Pristine Power to build a 393 MW gas fired peaking generator in the Township of King. A copy of this presentation can be accessed at <http://www.lsrca.on.ca/BoardInfo/index.html#Anchor-Januar-20352>

Moved by: B. Drew

Seconded by: E. Bull

BOD-181-09: **RESOLVED THAT the presentation provided by Mr. Jeff Myers, President & CEO, York Energy Centre, regarding the site plan application by Pristine Power to build a 393 MW gas fired peaking generator in the Township of King, be received.**

CARRIED







