



67th ANNUAL GENERAL MEETING

Board of Directors' Meeting No. BOD-01-18

Friday, January 26, 2018

Old Town Hall Newmarket
460 Botsford Street
Newmarket, ON

MINUTES

2017/2018 Board Members Present:

Deputy Mayor/Regional Councillor N. Davison
Mayor G. Dawe
Mr. J. Dolan
Regional Councillor B. Drew
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor V. Hackson
Councillor S. Harrison McIntyre
Councillor D. Kerwin
Councillor S. Macpherson
Councillor P. Molloy
Mayor M. Quirk
Councillor R. Simpson
Councillor S. Strangway

LSRCA Staff Present:

D. Andrews	L. Aspen	R. Baldwin
T. Barnett	M. Bessey	R. Bolton
T. Bos	L. Bulford	C. Burgess
D. Campbell	J. Chan	K. Christensen
C. Connell	M. Critch	P. Davies
J. Doyley	D. Eldon	T. Fleischaker
N. Hamley	T. Hogenbirk	S. Ingott
S. Jagminas	B. Kemp	K. Kennedy
N. Knight	M. Leedham	D. Lembcke
B. Longstaff	S. McKinnon	D. McNiece
G. Peat	J. Quirt	K. Read
C. Sharp	J. Sniderman	T. Stanford
C. Taylor	B. Thompson	K. Toffan
A. Vandersluis	K. Vickers	M. Walters
K. Yemm	K. Zeppieri	

2017/2018 Board Members Absent:

Ms. D. Bath
Councillor P. Silveira
Township of Ramara

Guests:

C. Ballard, MOECC	R. Burke-Joraszik, RVH	S. Challoner, MOECC
S. Clee, SCDSB	D. Conzelmann, LSCF	W. Emmerson, York Region
C. Gapp, MOECC	M. Giest, LSCF	W. Grant, Georgina
S. Hahn, Barriston Law	R. Hare, LSCC	R. Keffer, BWG
B. Kwapis, Newmarket	C. Lesperance, SSEA	J. Lewington, CO
N. MacInnis, BILD	J. Mackey, MOECC	M. Majchrowski, KRCA
K. McAlpine, Georgina	G. McKnight, BWG	F. Moola, University of Guelph
K. Muscat, RVH	P. Murphy, SCDSB	D. Nadorozny, Aurora
G. O'Connor, Uxbridge	S. Plamondon, King	J. Powell, Lake Simcoe Living
R. Prudhomme, Newmarket	K. Redmond, CCL	T. Roy-DiClemente, EG
B. Rogers, LSCF	S. Schaefer, LSCF	B. Shelton, Newmarket
G. Switzer, Innisfil	R. Taplin, RVH	J. Taylor, Newmarket
L. Trevisan, MOECC	G. Ventrcek, BDO	C. Warnica, RVH

VI. KEYNOTE SPEAKER PRESENTATION

**Dr. Faisal Moola, Associate Professor
Department of Geography, University of Guelph**

Despite being a vast nation of mountains, forests, and ice, Canada is truly an urban society. Over 82 per cent of Canadians now live in cities and suburbs and according to statistics collated by the United Nations Department of Economic and Social Affairs, Canada is among the top fifty urbanized nations on the planet - well ahead of the United Kingdom, Germany, Ireland, Italy and many other western European countries. However, while public investment in urban infrastructure such as sewage and solid waste management, energy production and distribution, transit, and other built structures and technologies have come to dominate the policy and political discussions on the future of our urban areas, local parks, healthy waterways and beaches as well as engineered ecosystems, like green roofs within the built environment have received comparatively little political attention or government funding, despite their enormous value to urban residents. Continuing to ignore the green infrastructure needs of our cities, such as local parks and naturalized school grounds, is short sighted. Greenspaces complement traditional infrastructure, provide a multitude of ecological benefits and contribute to the health and well-being of urban populations.

To view Dr. Moola's presentation, please click on the following link: [Healthy Ecosystems - Healthy Communities: the Importance of Ecohealth in the Age of the Anthropocene](#)

Moved by: R. Simpson

Seconded by: S. Strangway

BOD-003-18 **RESOLVED THAT the presentation provided by Dr. Faisal Moola entitled Healthy Ecosystems – Healthy Communities: The Importance of Urban Greenspace in the Age of the Anthropocene be received for information. CARRIED**

VII. PRESENTATIONS AND UPDATES

a) RVH and LSRCA – Therapy in the Woods

Members of LSRCA's Education team, along with a team from Children's Development Services at Royal Victoria Regional Health Centre provided a presentation on a pilot program entitled "Therapy in the Woods". In an effort to expand the demographic and geographic reach of LSRCA's Education program, LSRCA educators partnered with Children's Development Services at Royal Victoria Regional Health Centre to offer a special outdoor education program for early learners with special needs. Offered once per week for five weeks, the children, their caregivers and both LSRCA and RVH staff engaged in outdoor activities designed to improve their balance, sensory abilities, upper limb function and socialization skills. For a few hours each week, these children and their caregivers experienced the freedom to pursue new outdoor adventures in a safe and accepting environment.

To view this joint presentation, please click on the following link: [Therapy in the Woods](#). If you'd like more information on this program, please contact Nicole Hamley, Manager of Education @ 905-895-1281 ext. 243 or n.hamley@lsrca.on.ca

Moved by: R. Simpson

Seconded by: S. Strangway

Councillor Simpson accepted the nomination for the position of Vice Chair, and CAO Walters congratulated Councillor Simpson as the 2018 Vice Chair.

C. APPOINTMENT OF THE REGULATIONS SUB-COMMITTEE FOR 2018

CAO Walters explained that in the event of a Hearing by the Board of Directors, a Regulations Sub-Committee is formed in order to review the circumstances of the Hearing and report to the Board. This sub-committee normally consists of the Chair, the Vice Chair, and the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received.

Moved by: B. Drew Seconded by: S. Harrison-McIntyre

BOD-011-18 RESOLVED THAT the Chair and Vice Chair of the Conservation Authority, along with the Member representing the local municipality in which the application under Ontario Regulation 179/06 is received, shall be members of the sub-committee to review applications and report to the Board of Directors. CARRIED

D. APPOINTMENT TO CONSERVATION ONTARIO FOR 2018

CAO Walters explained that each conservation authority appoints one representative to Conservation Ontario Council.

Moved by: A. Eek Seconded by: B. Drew

BOD-012-18 RESOLVED THAT the 2018 Authority Chair, or his/her designate, be appointed as the Authority's voting delegate to Conservation Ontario; and
FURTHER THAT the Chief Administrative Officer be the alternate delegate.
CARRIED

E. APPOINTMENT TO THE LAKE SIMCOE CONSERVATION FOUNDATION FOR 2018

CAO Walters explained that the responsibilities of the Chair and Vice Chair include serving on the Lake Simcoe Conservation Foundation or appointing a designate.

Moved by: D. Kerwin Seconded by: S. Macpherson

BOD-013-18 RESOLVED THAT the Chair, Mayor Geoffrey Dawe, and the Vice Chair, Councillor Richard Simpson, be appointed to the Lake Simcoe Conservation Foundation for 2018. CARRIED

F. APPOINTMENT TO THE BOARD BUDGET COMMITTEE

CAO Walters noted that the Board Budget Committee was initiated to assist staff in the development of recommendations on budget assumptions and to review the preliminary budget and provide recommendations to the Board of Directors. Along with LSRCA's Executive Management Team, the committee is comprised of the Chair, the Vice Chair and three additional Board members, who are to be appointed each year at the Annual General Meeting for the ensuing year.



Moved by: S. Harrison-McIntyre

Seconded by: M. Quirk

BOD-014-18 **RESOLVED THAT the Chair, Mayor Geoffrey Dawe, Vice Chair, Councillor Richard Simpson, and three additional Board members; namely, Mr. Jay Dolan, Mayor Virginia Hackson and Deputy Mayor Pat Molloy, be appointed to the Board Budget Committee for 2018. CARRIED**

G. APPOINTMENT OF SOLICITORS FOR 2018

CAO Walters explained that LSRCA has in the past used the services of four legal firms; namely:

- Stiver Vale Barristers & Solicitors for general administrative advice and land management;
- Hicks Morley for employment and labour related matters;
- Hill Hunter Losell Law Firm LLP for floodplain regulation advice; and
- Beard Winter LLP for floodplain regulation advice and litigation.

CAO Walters explained that with the retirement of Ken Hill of Hill Hunter Losell at the end of December 2017, the Board approved the addition of Barriston LLP in November 2017. He also noted that staff wishes to leave Hill Hunter Losell on the list of solicitors for 2018 in order to complete any open files, and accordingly an amended recommendation was put forth.

Moved by: B. Drew

Seconded by: V. Hackson

BOD-015-18 **RESOLVED THAT Stiver Vale, Hicks Morley, Barriston, Beard Winter, and Hill Hunter Losell be appointed as the Authority's legal firms for 2018. CARRIED**

XI. SIGNING OFFICERS – 2018

CAO Walters explained that each year LSRCA appoints four signing officers; namely, the Chair and the Vice Chair, along with the Chief Administrative Officer and the General Manager, Corporate and Financial Services.

Moved by: P. Molloy

Seconded by: R. Simpson

BOD-016-18 **RESOLVED THAT an account in the name of Lake Simcoe Region Conservation Authority (hereinafter called the “Organization”) be kept at the Bank of Nova Scotia (hereinafter called the “Bank”); and**

FURTHER THAT the Authority's Chair Mayor Geoffrey Dawe, Vice Chair Councillor Richard Simpson, Chief Administrative Officer/Secretary-Treasurer Michael Walters, and General Manager, Corporate and Financial Services, Mark Critch, or any two of them are hereby authorized to sign, make, draw, accept, endorse and deliver cheques, promissory notes, bills of exchange, orders for the payment of money and such agreements and instruments as may be necessary or useful in connection with the operation of the said account; and

FURTHER THAT any one of the above-mentioned officers is hereby authorized for and in the name of the Organization to endorse and transfer to the Bank for

