



BOARD OF DIRECTORS' MEETING
No. BOD-03-18 – Friday, March 23, 2018
120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

Mayor G. Dawe, Chair
Councillor R. Simpson, Vice Chair
Deputy Mayor/Regional Councillor N. Davison
J. Dolan
Regional Councillor B. Drew
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor J. Grant
Mayor V. Hackson
Councillor D. Kerwin
Councillor S. Macpherson
Deputy Mayor P. Molloy
Mayor M. Quirk

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Baldwin, GM Planning & Development
M. Critch, GM, Corporate and Financial Services
B. Kemp, GM, Conservation Lands
B. Longstaff, GM, Integrated Watershed Management
T. Barnett, Coordinator, BOD/CAO
B. Booth, Manager, Regulations
K. Christensen, Manager Human Resources
C. Taylor, Executive Director, LSCF
K. Yemm, Manager, Communications

Regrets:

Councillor S. Harrison-McIntyre
Councillor P. Silveira
Councillor S. Strangway
Township of Ramara

Guests

L. Anderson, Georgina	J. Davies, Uxbridge	D. Neeson, Town of Georgina
D. Becher Nienhaus	M. DeRidder	J. Olah, Beard Winter
M. Becher Nienhaus	N. Elgie, Resident	T. Porter
H. Behrend	J. Gibson, NGFA	J. Powell, Lake Simcoe Living
L. Benson, Georgina	P. Harpley, S. Lake Simcoe Naturalists	M. Pozzebon, DG Group
C. Biggerstaff, Georgina	S. K., Metroland	H. Riedner, York Region Media Group
P. Brady, Georgina	N. Knowlton, S. Lake Simcoe Naturalists	D. Sheppard, CUPE 905
B. Braiden, SLS Naturalists	D. Loft, Trillium Party of Ontario	D. Sheppard, Georgina
C. Bourgeois, Counsel	H. MacKay, S. Lake Simcoe Naturalists	E. Tovell, Georgina
L. Carruthers	N. McClinton, Aurora	A. Truyens, Aware Simcoe
J. Cooper, NGFA	N. McGrachy, Pottageville	K. Wolfe, Georgina Post
T. Cooper, East Gwillimbury	W. Melbourne, DG Group	
K. Crate, Georgina	D. Merrill, NGFA	

I. DECLARATION OF PECUNIARY INTEREST

None noted for this meeting.

b) Asset Management Planning

General Manager, Corporate & Financial Services, Mark Critch, provided a presentation on the development of LSRCA's asset management plan, noting that the 2016-2020 Strategic Plan identified this under operational excellence to quantify existing assets and guide sustainable replacement of corporate assets over the next ten years. He noted that Ontario Regulation No. 588/17 is driving change and requiring municipalities to have some components of an asset management plan in place for January 1, 2019, and while conservation authorities are not governed by this regulation, developing an asset management policy and plan is good business practice and will help provide greater certainty in long-term funding for LSRCA's municipal partners.

GM Critch explained that previously, LSRCA's managed its assets in a more reactive way (ie fixing assets as they broke) and the shift to an asset management plan will allow the LSRCA to be more proactive through increased collaboration across departments, a better understanding of the condition of assets, and regular updates for the Board of Directors'.

He advised of a funding opportunity of up to \$50,000 through the Federation of Canadian Municipalities (FCM) that, if granted, would allow for expert municipal and/or external assistance in developing levels of service and knowledge transfer in the area of building condition assessments. Among other conditions of the funding, LSRCA would be expected to contribute a minimum of 20%, which is already allocated in the proposed 2018 budget. He noted that this funding would greatly assist in improving the quality of the asset management plan and significantly accelerate the completion of the project.

To view this presentation, please click this link: [LSRCA's Asset Management Planning](#)

Moved by: V. Hackson

Seconded by: P. Molloy

BOD-042-18 **RESOLVED THAT the presentation by General Manager, Corporate & Financial Services, Mark Critch, regarding LSRCA's Asset Management Planning be received for information. CARRIED**

Staff Report No. 09-18-BOD regarding LSRCA's Asset Management Planning was included in the agenda.

Moved by: V. Hackson

Seconded by: P. Molloy

BOD-043-18 **RESOLVED THAT Staff Report No. 09-18-BOD regarding an update on asset management planning be received; and**

FURTHER THAT the Board of Directors approve the attached Asset Management Policy and direct staff to apply for up to \$50,000 in Grant Funding from the Federation of Canadian Municipalities through the Municipal Asset Management Program. CARRIED

VI. HEARINGS

There were no hearings at this meeting.

VII. DEPUTATIONS

Requests for deputations were received by three individuals: Jack Gibbons, June Davies and Jackie Peirol regarding Item No. 2, Maple Lake Estates Inc. (represented by DG Group) Permit Application and Proposed Land Transfer. Deputations were heard in the order of receipt of request.

i) Mr. Jack Gibbons

Mr. Gibbons spoke about the North Gwillimbury Forest and urged Board members to reject the staff report recommendations regarding the Maple Lake Estates permit application.

ii) Ms. June Davies

Ms. Davies spoke about her lost hope in the governmental system and urged Board members to think differently and shift decision making to members of the community.

iii) Ms. Jackie Peirol

Ms. Peirol was not in attendance and accordingly her deputation was not heard.

Moved by: S. Macpherson

Seconded by: J. Dolan

BOD-044-18 **RESOLVED THAT the deputations by Mr. Jack Gibbons and Ms. June Davies be received for information. CARRIED**

VIII. CLOSED SESSION

At this time, Mr. John Olah, legal counsel for LSRCA, arrived and the Board moved to Closed Session to discuss a confidential legal matter.

Moved by: P. Molloy

Seconded by: V. Hackson

BOD-045-18 **RESOLVED THAT the Board move to Closed Session to deal with confidential legal matters; and**

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, Regulations, and the Coordinator BOD/CAO remain in the meeting for the discussion. CARRIED

Mayor Grant left the meeting during Closed Session to attend to an unrelated matter.

Mayor Quirk and Regional Councillor Davison declared a conflict of interest and recused themselves during the Closed Session discussion.

The Board rose from Closed Session.

Moved by: P. Molloy

Seconded by: A. Eek

BOD-046-18 **RESOLVED THAT the Board rise from Closed Session and return to the regular business of the meeting. CARRIED**

Moved by: P. Molloy

Seconded by: B. Drew

BOD-057-18 **RESOLVED THAT the Board rise from Closed Session and report findings.** CARRIED

a) Legal Matter

Moved by: V. Hackson

Seconded by: S. Macpherson

BOD-058-18 **RESOLVED THAT Confidential Staff Report No. 14-18-BOD regarding a legal matter be received for information.** CARRIED

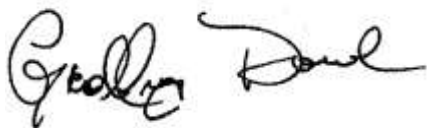
XIII. OTHER BUSINESS

XIV. ADJOURNMENT

Moved by: R. Simpson

Seconded by: P. Ferragine

BOD-059-18 **RESOLVED THAT the meeting be adjourned @ 12:05 p.m.** CARRIED



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer