



## BOARD OF DIRECTORS' MEETING

No. BOD-04-17 – Friday, April 28, 2017

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  
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  
Deputy Mayor P. Molloy  
Councillor S. Strangway  
Mayor M. Quirk

***Regrets:***

D. Bath  
J. Dolan  
Councillor P. Silveira  
Township of Ramara

***LSRCA Staff Present:***

M. Walters, Chief Administrative Officer  
R. Baldwin, GM, Planning & Development  
R. Jarrett, GM, Communications and Education  
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  
N. Hamley, Manager, Education  
S. Jagminas, Communications Program Coordinator  
S. McKinnon, Manager, Budget and Business Analysis  
N. O'Dell, Communications Specialist  
C. Sharp, Watershed Coordinator  
C. Taylor, Executive Director, LSCF  
B. Thompson, Manager, Integrated Watershed Management  
K. Toffan, Manager, Finance  
K. Yemm, Manager, Corporate Communications

***Guests:***

M. Jones, BDO Canada LLP

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

None noted for this meeting.

#### **II. APPROVAL OF THE AGENDA**

Moved by: S. Strangway

Seconded by: P. Ferragine

BOD-055-17 **RESOLVED THAT the content of the Agenda for the April 28, 2017 meeting of the LSRCA Board of Directors be approved as presented. CARRIED**

#### **III. ADOPTION OF THE MINUTES**

a) Board of Directors' Meeting – March 24, 2017

Moved by: R. Simpson

Seconded by: S. Macpherson

BOD-056-17      **RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-03-17 held on Friday, March 24, 2017 be approved as circulated. CARRIED**

b) Conservation Ontario Council Meeting – April 3, 2017

Moved by:    A. Eek

Seconded by:    V. Hackson

BOD-057-17      **RESOLVED THAT the minutes of the Conservation Ontario Council Meeting #1/17 held on Monday, April 3, 2017 be received for information. CARRIED**

#### IV. ANNOUNCEMENTS

a) Lake Simcoe Subwatershed Plans Implementation Report 2016

General Manager, Integrated Watershed Management, Ben Longstaff, referred to the [2016 Subwatershed Plans Implementation Report](#) that was handed out to Board members, noting that 2016 saw the completion of all the subwatershed plans and was an active year for working with partners on implementing the recommendations.

b) Friends of the Credit Award of Merit

General Manager, Integrated Watershed Management, Ben Longstaff, was pleased to announce that LSRCA, along with the Toronto and Region Conservation Authority, received an Award of Merit at the Credit Valley Conservation's annual Friends of the Credit Conservation Awards, recognizing leadership and collaboration across jurisdictional boundaries to improve water quality and promote sustainable parking lot and salt management practices.

c) Reneé Jarrett Retirement

CAO Mike Walters, along with Chair Dawe and Vice Chair Simpson, presented LSRCA's General Manager, Communications & Education, Reneé Jarrett, with a gift as she prepares for retirement. CAO Walters acknowledged and thanked her for her many contributions to LSRCA, as well as to other conservation authorities, during her career, noting that she will be greatly missed.

#### V. PRESENTATIONS

a) LSRCA 2016 Audit Findings by BDO Canada LLP

Mr. Michael Jones, representing LSRCA's Audit firm, BDO Canada LLP, attended the meeting to report to the Board on the audit of LSRCA's 2016 Financial Statements. Mr. Jones noted that no significant issues were found during the audit, and that BDO received great cooperation from LSRCA's staff throughout the audit. He went on to note that it is the opinion of BDO Canada LLP that the financial statements present fairly, in all material aspects, the financial position of Lake Simcoe Region Conservation Authority as at December 31, 2016 and the results of its operations, changes in net financial assets, and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Moved by:    R. Simpson

Seconded by:    P. Molloy



Moved by: A. Eek

Seconded by: D. Kerwin

BOD-061-17 **RESOLVED THAT Staff Report No. 17-17-BOD regarding updates to the Rural Restoration Program be received; and**

**FURTHER THAT proposed adjustments to the project grant categories be approved for implementation in 2017. CARRIED**

#### **VI. HEARINGS**

There were no hearings at this meeting.

#### **VII. DEPUTATIONS**

There were no depositions at this meeting.

#### **VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items No. 1, 2, and 3 were identified as items requiring separate discussion.

#### **IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Item No. 4 was identified as items not requiring separate discussion.

Moved by: S. Macpherson

Seconded by: S. Strangway

BOD-062-17 **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**

#### **4. LSRCA Signing Officers**

BOD-063-17 **RESOLVED THAT Staff Report No. 22-17-BOD regarding a change to LSRCA Signing Officers be approved. CARRIED**

BOD-064-17 **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 Geoffrey Dawe, Vice Chair Richard Simpson, Michael Walters, Chief Administrative Officer/Secretary-Treasurer, and Rob Baldwin, General Manager, Planning and Development, 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 deposit or discount with or collection by the Bank (but for the credit of the Organization only) cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, to arrange, settle, balance and certify all books and accounts with the Bank and to sign receipts for vouchers. CARRIED**

**X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**1. Correspondence**

CAO Walters referred to the two pieces of correspondence in the agenda regarding Maple Lake Estates, noting that attempts to meet with the Minister of Municipal Affairs regarding his Ministry's decision to deny the transfer of development rights have failed to date, and therefore a request was made to the Premier to intervene. In an effort to resolve this urgent matter, CAO Walters advised that he would again send letters to the Minister and the Premier.

Moved by: B. Drew

Seconded by: M. Quirk

**BOD-065-17 RESOLVED THAT correspondence listed in the agenda as Items 1a) and 1b) be received for information. CARRIED**

**2. LSRCA's Education and Training Facility Project**

General Manager, Communications and Education, Renee Jarrett, shared a photo presentation on the existing Nature Centre facility and the proposed design of a replacement facility, noting that the existing facility does not meet the demands of the current education programming and is nearing the end of its lifecycle. She noted that the vision and mandate of a new facility support and advance LSRCA's Strategic Plan Goals to create a more connected and engaged watershed community through education and engagement; to support a safer, healthier and livable watershed; and to build a stronger and more valued organization through business excellence. The new facility also supports and advances LSRCA's goals for Scanlon Creek Conservation Area to promote and demonstrate sustainability; to inspire and empower the community through environmental education; to protect/restore ecosystem balance; to provide opportunities for healthy, active living; to sustain balance between public use and conservation of nature; and to ensure sustainable resources to support operations.

Moved by: V. Hackson

Seconded by: P. Ferragine

**BOD-066-17 RESOLVED THAT Staff Report No. 18-17-BOD be received; and**

**FURTHER THAT staff report back to the Board in October 2017 with a capital and operating financial strategy for the new education and training facility at Scanlon Creek Conservation Area with recommendations on timing, scope and resourcing for advancing the project. CARRIED**

### 3. LSRCA's 2017 Proposed Budget

Manager, Budget and Business Analysis, Susan McKinnon, reviewed revenues and expenditures included in LSRCA's 2017 proposed budget. Each Board member was then asked to vote on the 2017 budget, the results of which by members in attendance are captured in the table below.

Moved by: M. Quirk

Seconded by: S. Macpherson

**BOD-067-17 RESOLVED THAT Staff Report No. 19-17-BOD regarding LSRCA's 2017 Proposed Budget be received; and**

**FURTHER THAT the 2017 Budget and all projects therein be adopted; and**

**FURTHER THAT LSRCA staff be authorized to enter into agreements with private sector organizations, non-governmental organizations or governments and their agencies for the undertaking of projects for the benefit of LSRCA and funded by the sponsoring organization or agency, including projects that have not been provided for in the approved budget; and**

**FURTHER THAT as required by Ontario Regulations 139/96 and 231/97, this recommendation and the accompanying budget documents, including the schedule of matching and non-matching levies, be approved by recorded vote; and**

**FURTHER THAT authorized LSRCA officials be directed to take such action as may be necessary to implement the foregoing, including obtaining approvals and signing and executing documents. CARRIED**

<b>Representative</b>	<b>Partner Municipality</b>	<b>YEA</b>	<b>NAY</b>	<b>CVA</b>
Ms. Debbie Bath	Durham Region (Brock)	absent		2.17%
Regional Councillor Naomi Davison	York Region (at Large)	X		9.01%
Mayor Geoffrey Dawe	York Region (Aurora)	X		9.02%
Mr. Jay Dolan	City of Barrie	absent		9.11%
Regional Councillor Bobbie Drew	Durham Region (Scugog)	X		2.17%
Councillor Avia Eek	York Region (King)	X		9.02%
Councillor Ken Ferdinands	York Region (Whitchurch-Stouffville)	X		9.02%
Councillor Peter Ferragine	Town of Bradford-West Gwillimbury	X		4.67%
Mayor Virginia Hackson	York Region (East Gwillimbury)	X		9.01%
Councillor Shira Harrison-McIntyre	Town of New Tecumseth	X		0.47%
Councillor Dave Kerwin	York Region (Newmarket)	X		9.01%
Councillor Scott Macpherson	Township of Oro-Medonte	X		1.11%
Deputy Mayor Pat Molloy	Durham Region (Uxbridge)	X		2.17%
Mayor Margaret Quirk	York Region (Georgina)	X		9.01%
Councillor Peter Silveira	City of Barrie	absent		9.11%
Councillor Richard Simpson	Town of Innisfil	X		4.33%
Councillor Steven Strangway	City of Kawartha Lakes	X		0.42%
No representative for 2017	Township of Ramara	absent		1.15%
	Total in attendance	78.46%	0	100%



c) Human Resources Matter

Moved by: S. Macpherson

Seconded by: S. Harrison-McIntyre

BOD-072-17 **RESOLVED THAT a confidential human resources matter be received for information.**  
CARRIED

**XII. OTHER BUSINESS**

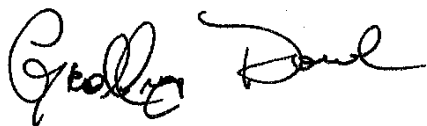
No other business was discussed.

**XIII. ADJOURNMENT**

Moved by: P. Molloy

Seconded by: R. Simpson

BOD-073-17 **RESOLVED THAT the meeting be adjourned @ 12:04 p.m.** CARRIED



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Mayor Geoffrey Dawe  
Chair



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Michael Walters  
Chief Administrative Officer