



BOARD OF DIRECTORS' MEETING

No. BOD-07-18 – Friday, July 27, 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 P. Ferragine
Mayor J. Grant
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor S. Macpherson
Mayor P. Molloy
Mayor M. Quirk
Councillor S. Strangway

Regrets:

Councillor A. Eek
Councillor K. Ferdinands
Councillor D. Kerwin
Councillor P. Silveira
Township of Ramara

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Baldwin, GM, Planning & Development
B. Kemp, GM, Conservation Lands
B. Longstaff, GM, Integrated Watershed Management
K. Christensen, Manager, Human Resources
S. Jagminas, Acting Manager, Corporate Communications
K. Toffan, Acting GM, Corporate & Financial Services
T. Barnett, Coordinator, BOD/CAO
S. Auger, Manager, Urban Restoration
B. Booth, Manager, Regulations
C. Burgess, Manager, Planning
S. Clark, Environmental Regulations Analyst
S. Chadwick, Communication Specialist
P. Davies, Manager, Forestry and Greenspace Services
J. Doyle, Communication Specialist
K. Kennedy, Land Securement Officer
N. Knight, Communication Specialist
C. Sharp, Watershed Coordinator
C. Taylor, Executive Director, LSCF
K. Zeppieri, Senior Administrative Assistant, Communications

Guests:

N. Didomenico, Georgina resident

I. DECLARATION OF PECUNIARY INTEREST

None noted for this meeting.

II. APPROVAL OF THE AGENDA

Moved by: P. Molloy

Seconded by: M. Quirk

BOD-109-18 **RESOLVED THAT the content of the Agenda for the July 27, 2018 meeting of the LSRCA Board of Directors be approved as presented. CARRIED**

III. ADOPTION OF THE MINUTES

- a) Board of Directors' Meeting – June 22, 2018

Moved by: V. Hackson

Seconded by: S. Macpherson

BOD-110-18 **RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-06-18 held on Friday, June 22, 2018 be approved as circulated. CARRIED**

IV. ANNOUNCEMENTS

There were no announcements for this meeting.

V. PRESENTATIONS

- a) LSRCA's Restoration and Regeneration Assistance Program

Conservation Lands Watershed Coordinator, Christa Sharp, provided the Board with an overview of recent updates to LSRCA's Restoration and Regeneration Assistance Program, noting that updating this program is identified as a priority action of LSRCA's Strategic Plan. The program assists projects that support soil conservation, improve water quality, and enhance natural heritage features. She outlined recent changes made to the program, namely: improving streams and retrofitting on-line ponds; planting cover crops; and community action. Ms. Sharp noted that confidential site visits to provide technical advice are free to landowners, and she asked Board member to share information about the program, noting that staff would be pleased to provide presentations to community groups. More information regarding the program can be found on LSRCA's website through the following link: <https://www.lsrca.on.ca/funding>

To view this presentation, please click this link: [LSRCA Restoration and Regeneration Assistance Program](#)

Moved by: R. Simpson

Seconded by: S. Harrison-McIntyre

BOD-111-18 **RESOLVED THAT the presentation by Conservation Lands Watershed Coordinator, Christa Sharp, regarding updates to LSRCA's Restoration and Regeneration Assistance Program be received for information.**

Staff Report No. 26-18-BOD regarding LSRCA's Restoration and Regeneration Assistance Program was included in the agenda.

Moved by: R. Simpson

Seconded by: S. Harrison-McIntyre

BOD-112-18 **RESOLVED THAT Staff Report No. 26-18-BOD regarding LSRCA's Restoration Funding Program Updates be received for information. CARRIED**

FURTHER THAT staff be directed to prepare a staff report in response for the next Board of Directors' meeting. CARRIED

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1b) was identified under items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 1a), 2, 3, 4 and 5 were identified under items not requiring separate discussion.

Moved by: J. Dolan

Seconded by: R. Simpson

BOD-116-18 **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. Correspondence

BOD-117-18 **RESOLVED THAT correspondence listed in the agenda as Item 1a) be received for information. CARRIED**

2. Monitoring Report - Planning and Development Applications for the period January 1 through June 30, 2018

BOD-118-18 **RESOLVED THAT Staff Report No. 28-18-BOD regarding monitoring of planning and development applications for the period January 1 through June 30, 2018 be received for information. CARRIED**

3. Purchasing Policy – Stormwater Management Economic Study

BOD-119-18 **RESOLVED THAT Staff Report No. 29-18-BOD regarding the establishment of an agreement with Freeman Associates Ltd. for completion of deliverables associated with available NDMP funding be approved. CARRIED**

4. LSRCA's Administrative By-Laws – Third and Final Reading

BOD-120-18 **RESOLVED THAT Staff Report No. 30-18-BOD regarding the third and final reading of the Lake Simcoe Region Conservation Authority Administrative By-Laws be received; and**

FURTHER THAT the Chief Administrative Officer/Secretary Treasurer be directed to table the final version of the Administrative By-Laws for approval at the September 28, 2018 meeting. CARRIED

XII. OTHER BUSINESS

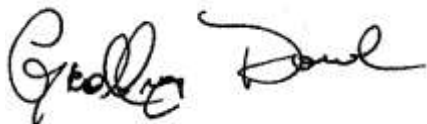
- a) Chair Dawe advised that there is no meeting scheduled for the month of August and accordingly the next meeting will be held on Friday, September 28th @ 9:00 a.m. at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

Moved by: S. Macpherson

Seconded by: S. Strangway

BOD-129-18 **RESOLVED THAT the meeting be adjourned @ 10:45 a.m. CARRIED**



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer