

Board Meeting Highlights

July 27, 2018

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](#)

b) Second Quarter 2018 Financial Update

Manager, Finance, Katherine Toffan, provided the Board with an update regarding LSRCA's Second Quarter 2018 Financial Report, noting that in keeping with the approved 2018 budget, reporting is based on the new harmonized services areas. She noted that finances are on track through the second quarter, with a small deficit of \$29K and that items affecting the overall second quarter position include legal fees that are trending over budget, offset by higher than expected revenue. Other highlights include Environmental Compliance Approvals are getting signed, investment income is higher due to the new strategy recently approved by the Board, and a cost savings has resulted from the implementation of electronic funds transfer (EFT), which is eliminating cheque printing.

To view this presentation, please click this link: [LSRCA Financial Update - Second Quarter 2018](#)

Deputations

a) Mr. Nick Didomenico, 319 The Queensway, Keswick

Mr. Nick Di Domenico made a deputation regarding his property located at 319 The Queensway South in Keswick, which currently operates as a Provincially Licensed Daycare facility. Mr. Didomenico wishes to expand this business and questions whether or not LSRCA has jurisdiction over the property. Mr. Didomenico's interpretation of hazardous lands, mapping, regulations, guidelines, and LSRCA fees differs from that of LSRCA staff.

General Manager, Planning & Development, Rob Baldwin noted that staff have been trying to work with Mr. Didomenico to find a mutually agreeable solution and suggested that staff prepare a response for the next Board of Directors' meeting.

Correspondence and Staff Reports:

Correspondence

The Board received the following pieces of correspondence:

- a) The Holland Marsh Berm Enhancement Project Briefing Paper dated May 2018 shared by Councillor Avia Eek; and
- b) MP Haliburton-Kawartha Lakes-Brock Jamie Schmale letter dated July 4, 2018 plus attachments regarding concerns of some Brock Township constituents.

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

The Board received Staff Report No. 28-18-BOD, prepared by Manager, Regulations, Beverley Booth and Manager, Planning, Charles Burgess, which provided the Board with a summary of Planning and Development applications for the period January 1 to June 30, 2018.

Purchasing Policy – Stormwater Management Economic Study

The Board approved Staff Report No. 29-18-BOD, prepared by General Manager, Integrated Watershed Management, Ben Longstaff, regarding the establishment of an agreement with Freeman Associates Ltd. for the completion of deliverables associated with available funding through the National Disaster Mitigation Program.

Update on LSRCA's Administrative By-Laws – Third and Final Reading

The Board received Staff Report No. 30-18-BOD, prepared by CAO Mike Walters, regarding draft updated Administrative By-Laws for LSRCA, which were tabled at the May, June and July Board of Directors' meetings for comment, and which will also be tabled at the September 2018 Board of Directors' meetings as a final version for approval.

Purchasing Policy – East Holland Tributary Barrier Removals Project

The Board approved Staff Report No. 31-18-BOD, prepared by Manager, Urban Restoration, Steve Auger, regarding the East Holland Tributary Barrier Removals and Restoration Project. The Board authorized the CAO to enter into an agreement for the completion of the construction phase upon the selection of a successful contractor.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: [LSRCA Board of Directors' Meetings](#)