



BOARD OF DIRECTORS' MEETING
NO. BOD-11-14 – Friday, December 12, 2014
120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

D. Bath, Chair
Mayor G. Dawe, Vice-Chair
M. Baier
Regional Councillor J. Ballinger
D. Crake
Regional Councillor B. Drew
Councillor A. Eek
D. Evans
Councillor K. Ferdinands
Mayor V. Hackson
B. Haire
Councillor D. Kerwin
Deputy Mayor J. O'Donnell
Councillor S. Strangway
Councillor B. Ward
Regional Councillor D. Wheeler

Regrets:

E. Bull
P. Craig
A. Orsi

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Baldwin, Acting General Manager, Watershed Management
R. Jarrett, General Manager, Communications & Education
B. Kemp, General Manager, Conservation Lands
J. Lee, General Manager, Corporate & Financial Services
T. Barnett, Coordinator, BOD/CAO, Project & Services
B. Booth, Manager, Planning, Regulations & Enforcement
S. Jagminas, Communications Specialist
M. Rosato, Communications Specialist
K. Yemm, Manager, Corporate Communications

Guests

Councillor P. Molloy, Township of Uxbridge

I. DECLARATION OF PECUNIARY INTEREST

None noted for the record of this meeting.

II. APPROVAL OF THE AGENDA

Moved by: J. Ballinger

Seconded by: B. Haire

BOD-176-14

RESOLVED THAT the content of the Agenda for the December 12, 2014 meeting of the LSRCA Board of Directors be approved as presented. CARRIED

III. ADOPTION OF THE MINUTES

a) Board of Directors – October 24, 2014

Moved by: D. Evans

Seconded by: D. Wheeler

BOD-177-14

RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-10-14 held on Friday, October 24, 2014 be approved as printed and circulated. CARRIED

IV. ANNOUNCEMENTS

a) Staff Holiday Luncheon

Chair Bath reminded members that they are invited to attend LSRCA's Staff Holiday luncheon immediately following the Board of Directors' meeting.

b) Mike Walters – CAMC Chair 2015

Chair Bath announced that LSRCA's CAO Mike Walters was nominated and has accepted the position of Chair of the Conservation Authorities Moraine Coalition (CAMC) for 2015. The CAMC was formed in 2000 in response to the need for a comprehensive policy, planning and management approach geared to sustaining the health of the entire Oak Ridges Moraine. Nine conservation authorities across the Oak Ridges Moraine form the CAMC to advocate for and protect it.

V. DEPUTATIONS

There were no deputations for this meeting.

VI. HEARINGS

There were no hearings for this meeting.

VII. PRESENTATIONS

a) 2015 Budget Status Update Presentation

General Manager, Corporate & Financial Services, Jocelyn Lee provided the Board with an update on LSRCA's 2015 budget process outlining some of the changes in revenue funding over the past few years. Ms. Lee reviewed the funding sources for 2015, as well as the expected expenditures for 2015. Ms. Lee noted that budget discussions with funding partners are going well, and the final budget is scheduled to be presented to the Board of Directors at the April 2015 meeting.

Moved by: S. Strangway

Seconded by: M. Baier

BOD-178-14

RESOLVED THAT the presentation General Manager, Corporate & Financial Services, Jocelyn Lee, regarding LSRCA's 2015 Budget Status be received for information. CARRIED

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The Board identified Items 1, 3, 4 and 6 as items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: B. Drew

Seconded by: G. Dawe

BOD-179-14

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. Planning and Development Fees Policy and Schedule

On a question from Deputy Mayor O'Donnell regarding services provided and fees charged by LSRCA versus the municipalities, Acting General Manager, Watershed Development, Rob Baldwin explained that staff comment on environmental features only when reviewing a plan, thus making the services provided by LSRCA's very different from those provided by municipalities.

Deputy Mayor O'Donnell questioned the increase in the fee for a major permit to \$1,500, and Mr. Baldwin explained that this fee would apply to large scale projects, approximately 12 per year, and the current fee does not come close to covering LSRCA expenses.

Moved by: D. Crake

Seconded by: B. Ward

BOD-184-14 **RESOLVED THAT Staff Report No. 78-14-BOD regarding the Planning and Development Fees Policy and Schedule be received; and**

FURTHER THAT the Planning and Development Fees Policy and Schedule contained herein be approved for implementation effective January 1, 2015. CARRIED

6. Holland Marsh Pump-Off Water Treatment Feasibility Study

Councillor Eek thanked staff for the staff report regarding the Holland Marsh Pump-off Water Treatment feasibility study, noting that she is very pleased at the prospects of a pump-off station just outside the Holland Marsh. CAO Walters noted that staff is very hopeful that this project is able to go ahead on completion of the study, as it would significantly reduce tonnes of phosphorus entering the Holland River and Lake Simcoe at a minimal cost.

Moved by: A. Eek

Seconded by: D. Wheeler

BOD-185-14 **RESOLVED THAT Staff Report No. 80-14-BOD regarding Holland Marsh Pump-Off Water Treatment Feasibility Study be received; and**

FURTHER THAT LSRCA's Chief Administrative Officer be authorized to enter into a services level agreement with CH2M Hill to undertake the Holland Marsh Pump-Off Water Treatment Feasibility Study. CARRIED

XI. CLOSED SESSION

The Board moved to Closed Session to deal with a confidential human resources and land matters.

Moved by: D. Kerwin

Seconded by: V. Hackson

BOD-186-14 **RESOLVED THAT the Board move to Closed Session to deal with a confidential human resources matter; and**

FURTHER THAT the Chief Administrative Officer remain in the meeting for the discussion. CARRIED

The Board rose from Closed Session and reported findings.

Moved by: J. Ballinger

Seconded by: D. Evans

BOD-187-14 **RESOLVED THAT the Board rise from Closed Session and report findings.** CARRIED

a) Confidential Human Resources Matter

Moved by: D. Kerwin

Seconded by: J. O'Donnell

BOD-188-14 **RESOLVED THAT Confidential Staff Report No. 81-14-BOD regarding a human resources matter be received for information.** CARRIED

XII. OTHER BUSINESS

Chair Bath advised all members that the next meeting is the Annual General Meeting (AGM) scheduled to take place on Friday, January 23, 2015. Chair Bath reminded members that the AGM is the final meeting for the 2014 Board of Directors, and departing Board members are required to attend.

Chair Bath was pleased to share some positive personal news regarding her health and was also pleased to advise that the Township of Brock has re-appointed her as a citizen representative on LSRCA's Board of Directors.

XIII. ADJOURNMENT

Moved by: J. Ballinger

Seconded by: J. O'Donnell

BOD-189-14 **RESOLVED THAT the meeting be adjourned at 11:30 a.m.** CARRIED



Debbie Bath
Chair



Michael Walters
Chief Administrative Officer