

BOARD OF DIRECTORS' MEETING
NO. BOD-05-15 – Friday, April 24, 2015
120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

Mayor G. Dawe, Chair
Regional Councillor/Deputy Mayor B. Drew, Vice Chair
D. Bath
J. Dolan
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor D. Kerwin
Councillor S. Macpherson
Councillor P. Molloy
Deputy Mayor J. O'Donnell
Mayor M. Quirk
Councillor P. Silveira
Councillor R. Simpson
Councillor S. Strangway
Deputy Mayor/Regional Councillor D. Wheeler
Councillor S. Valiquette-Thompson

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Baldwin, GM, Planning & Development
R. Jarrett, GM, Communications & Education
B. Kemp, GM, Conservation Lands
J. Lee, GM, Corporate & Financial Services
T. Barnett, Coordinator, BOD/CAO, Project & Services
A. Brown, Senior Environmental Regulations Analyst
C. Burgess, Planning, Coordinator
K. Christensen, Manager Human Resources
S. Jagminas, Communications Specialist
M. Rosato, Communications Specialist
K. Yemm, Manager, Corporate Communications

Guests:

| | | |
|-----------------------------|-------------------------------|-------------------------------|
| H. Behrend, NGFA | M. Jones, BDO Canada | M. Pozzebon, DG Group |
| S. Benjafield, Aware Simcoe | J. Keenan, Georgina | Z. Shoom |
| L. Bowman, EcoJustice | B. Kutche, Barrie | B. Smith |
| S. Bowman | L. Longo, Air & Berlis | V. Stevens, Resident |
| M. Brown, Georgina | M. Mallony, Georgina | P. Stevens, Resident |
| S. Brown, Georgina | E. McLean, Barrie | D. Strachan, Midhurst |
| S. Buston, Midhurst | J. McLean, Barrie | A. Truyens, Aware Simcoe |
| B. Canning, Midhurst | W. Melbourne, DG Group | T. Usher, Planning Consultant |
| F. Colavecchio | J. Meredith | S. Villiers, Georgina |
| N. Doherty, Resident | M. Meredith | L. Wells, Rescue Lake Simcoe |
| J. Ferguson, Resident | D. Merrill, NGFA | T. White, BDO Canada |
| J. Gibson, NGFA | D. Neeson | K. Wultlander, Resident |
| D. Gordon | J. Peirol | |
| B. Graves, Georgina | J. Powell, Lake Simcoe Living | |

I. DECLARATION OF PECUNIARY INTEREST

None noted for the record of this meeting.

BOD-054-15 RESOLVED THAT the deputation by Mr. Jack Gibbons representing the North Gwillimbury Forest Alliance be received for information. CARRIED

IV. CLOSED SESSION

The Board moved to Closed Session to deal with a confidential legal matter.

Moved by: M. Quirk Seconded by: S. Strangway

BOD-055-15 RESOLVED THAT the Board move to Closed Session to deal with a confidential legal matter; and

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

Moved by: D. Kerwin Seconded by: P. Molloy

BOD-056-15 RESOLVED THAT the Board rise from Closed Session and report progress. CARRIED

Mayor Quirk requested that the recommendations pertaining to the legal matter discussed in Closed Session each be dealt with separately and each by a recorded vote.

Moved by: V. Hackson Seconded by: A. Eek

BOD-057-15 RESOLVED THAT the presentation regarding a confidential legal matter be received; and

FURTHER THAT procedure be waived in order that Item No. 2 regarding LSRCA Revised Watershed Development Guidelines may be brought forward. CARRIED

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| YEA | NAY |
| Ms. Debbie Bath | |
| Mr. Jay Dolan | |
| Regional Councillor Bobbie Drew | |
| Councillor Avia Eek | |
| Councillor Ken Ferdinands | |
| Councillor Peter Ferragine | |
| Mayor Virginia Hackson | |
| Councillor Shira Harrison-McIntyre | |
| Councillor Dave Kerwin | |
| Councillor Scott Macpherson | |
| Councillor Pat Molloy | |
| Deputy Mayor John O’Donnell | |
| Mayor Margaret Quirk | |
| Councillor Peter Silveira | |
| Councillor Richard Simpson | |
| Councillor Stephen Strangway | |
| Deputy Mayor/Regional Councillor Danny Wheeler | |
| Mayor Geoffrey Dawe, Chair | |
| UNANIMOUSLY CARRIED BY RECORDED VOTE | |

Moved by: V. Hackson

Seconded by: A. Eek

BOD-058-15 **RESOLVED THAT based on the current Undertaking between the Lake Simcoe Region Conservation Authority and Metrus Development, now known as DG Group, that the Authority not consider their permit application received Thursday, April 16, 2015. CARRIED**

YEA

NAY

Ms. Debbie Bath
Mr. Jay Dolan
Regional Councillor Bobbie Drew
Councillor Avia Eek
Councillor Ken Ferdinands
Councillor Peter Ferragine
Mayor Virginia Hackson
Councillor Shira Harrison-McIntyre
Councillor Dave Kerwin
Councillor Scott Macpherson
Councillor Pat Molloy
Deputy Mayor John O'Donnell
Mayor Margaret Quirk
Councillor Peter Silveira
Councillor Richard Simpson
Councillor Stephen Strangway
Deputy Mayor/Regional Councillor Danny Wheeler
Mayor Geoffrey Dawe, Chair **UNANIMOUSLY CARRIED BY RECORDED VOTE**

Moved by: V. Hackson

Seconded by: A. Eek

BOD-059-15 **RESOLVED THAT staff be directed to inform the DG Group of the Board's decision and return the permit application and associated fee to the DG Group. CARRIED**

YEA

NAY

Ms. Debbie Bath
Mr. Jay Dolan
Regional Councillor Bobbie Drew
Councillor Avia Eek
Councillor Ken Ferdinands
Councillor Peter Ferragine
Mayor Virginia Hackson
Councillor Shira Harrison-McIntyre
Councillor Dave Kerwin
Councillor Scott Macpherson
Councillor Pat Molloy
Deputy Mayor John O'Donnell
Mayor Margaret Quirk
Councillor Peter Silveira
Councillor Richard Simpson

YEA

Councillor Stephen Strangway
Deputy Mayor/Regional Councillor Danny Wheeler
Mayor Geoffrey Dawe, Chair **UNANIMOUSLY CARRIED BY RECORDED VOTE**

NAY

Mayor Quirk made a motion to defer the recommendation regarding support of the transfer of development rights to the May 2015 Board of Directors' meeting.

Moved by: M. Quirk

Seconded by: S. Harrison-McIntyre

RESOLVED THAT Recommendation No. 3 regarding LSRCA Board supporting the transfer of development rights from the original Maple Lake Estates site to the adjacent property owned by the ownership group and located directly to the south of the current plan approved site, in order to protect the natural heritage features on what is known as Maple Lake Estates be deferred to the May 22, 2015 LSRCA Board of Directors' meeting. DEFEATED

YEA

Councillor Shira Harrison-McIntyre
Mayor Margaret Quirk
Deputy Mayor/Regional Councillor Danny Wheeler

NAY

Ms. Debbie Bath
Mr. Jay Dolan
Regional Councillor Bobbie Drew
Councillor Avia Eek
Councillor Ken Ferdinands
Councillor Peter Ferragine
Mayor Virginia Hackson
Councillor Dave Kerwin
Councillor Scott Macpherson
Councillor Pat Molloy
Deputy Mayor John O'Donnell
Councillor Peter Silveira
Councillor Richard Simpson
Councillor Stephen Strangway
Mayor Geoffrey Dawe, Chair

MOTION DEFEATED BY RECORDED VOTE

Moved by: V. Hackson

Seconded by: A. Eek

BOD-060-15 **RESOLVED THAT the Board supports the transfer of development rights from the original Maple Lake Estates site to the adjacent property owned by the ownership group and located directly to the south of the current plan approved site, in order to protect the natural heritage features on what is known as Maple Lake Estates. CARRIED**

YEA

Ms. Debbie Bath
Mr. Jay Dolan
Regional Councillor Bobbie Drew
Councillor Avia Eek
Councillor Ken Ferdinands

NAY

Councillor Shira Harrison-McIntyre
Mayor Margaret Quirk
Deputy Mayor/Regional Councillor Danny Wheeler

YEA

NAY

Councillor Peter Ferragine
Mayor Virginia Hackson
Councillor Dave Kerwin
Councillor Scott Macpherson
Councillor Pat Molloy
Deputy Mayor John O'Donnell
Councillor Peter Silveira
Councillor Richard Simpson
Councillor Stephen Strangway
Mayor Geoffrey Dawe, Chair **CARRIED BY RECORDED VOTE**

Moved by: V. Hackson

Seconded by: A. Eek

BOD-061-15 **RESOLVED THAT staff be directed to continue to work with all parties and notify the Province, Regional Municipality of York, and the Town of Georgina of the Board of Directors' decisions. CARRIED**

YEA

NAY

Ms. Debbie Bath
Mr. Jay Dolan
Regional Councillor Bobbie Drew
Councillor Avia Eek
Councillor Ken Ferdinands
Councillor Peter Ferragine
Mayor Virginia Hackson
Councillor Shira Harrison-McIntyre
Councillor Dave Kerwin
Councillor Scott Macpherson
Councillor Pat Molloy
Deputy Mayor John O'Donnell
Mayor Margaret Quirk
Councillor Peter Silveira
Councillor Richard Simpson
Councillor Stephen Strangway
Deputy Mayor/Regional Councillor Danny Wheeler
Mayor Geoffrey Dawe, Chair **UNANIMOUSLY CARRIED BY RECORDED VOTE**

2. LSRCA Revised Watershed Development Guidelines

Staff Report No. 20-15-BOD regarding LSRCA's Revised Watershed Development Guidelines sought the Board of Directors' approval on the April 24, 2015 Watershed Development Guidelines, with an implementation date of June 1, 2015.

Deputy Mayor O'Donnell expressed his objection to the phrase within the guidelines that states an engineering study must to be to the satisfaction of LSRCA staff. General Manager, Planning and Development explained that studies must meet the five tests (control of flooding, erosion, dynamic beaches, pollution, conservation of land) in order to be to the satisfaction of staff.

Mayor Quirk questioned the implementation date of June 1, 2015 and asked staff to speak to the possibility of changing this date to April 24, 2015 or April 30, 2015. Mr. Baldwin explained that in keeping with past practice and in order to provide fair notice to all watershed residents, staff have requested an implementation date of June 1, 2015.

Mayor Quirk requested that the recommendation pertaining to the watershed development guidelines implementation date of June 1, 2015 be dealt with separately and by recorded vote.

Moved by: V. Hackson Seconded by: S. Strangway

BOD-062-15 RESOLVED THAT Staff Report No. 20-15-BOD regarding an update on LSRCA’s Revised Watershed Development Guidelines consultation be received; and

FURTHER THAT the April 24, 2015 Watershed Development Guidelines be approved.
CARRIED

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| YEA | NAY |
| Ms. Debbie Bath | Deputy Mayor John O’Donnell |
| Mr. Jay Dolan | |
| Regional Councillor Bobbie Drew | |
| Councillor Avia Eek | |
| Councillor Ken Ferdinands | |
| Councillor Peter Ferragine | |
| Mayor Virginia Hackson | |
| Councillor Shira Harrison-McIntyre | |
| Councillor Dave Kerwin | |
| Councillor Scott Macpherson | |
| Councillor Pat Molloy | |
| Mayor Margaret Quirk | |
| Councillor Peter Silveira | |
| Councillor Richard Simpson | |
| Councillor Stephen Strangway | |
| Deputy Mayor/Regional Councillor Danny Wheeler | |
| Mayor Geoffrey Dawe, Chair | |
| | CARRIED BY RECORDED VOTE |

Moved by: V. Hackson Seconded by: S. Strangway

BOD-063-15 RESOLVED THAT the Effective date of LSRCA’s April 24, 2015 Watershed Development Guidelines be June 1, 2015. CARRIED

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| YEA | NAY |
| Ms. Debbie Bath | |
| Mr. Jay Dolan | Mayor Margaret Quirk |
| Regional Councillor Bobbie Drew | Deputy Mayor/Regional Councillor Danny Wheeler |
| Councillor Avia Eek | |
| Councillor Ken Ferdinands | |
| Councillor Peter Ferragine | |
| Mayor Virginia Hackson | |

YEA

NAY

Councillor Shira Harrison-McIntyre
Councillor Dave Kerwin
Councillor Scott Macpherson
Councillor Pat Molloy
Deputy Mayor John O'Donnell
Councillor Peter Silveira
Councillor Richard Simpson
Councillor Stephen Strangway
Mayor Geoffrey Dawe, Chair **CARRIED BY RECORDED VOTE**

VI. HEARINGS

There were no hearings at this meeting.

VII. PRESENTATIONS

a) LSRCA 2014 Audit Findings by BDO Canada LLP

General Manager, Corporate and Financial Services, Jocelyn Lee introduced Mr. Michael Jones and Ms. Trudy White of BDO Canada LLP who attended the meeting to provide the Board with an overview of the 2014 audit findings for LSRCA.

Mr. Jones noted that the audit of LSRCA's financial statements as at December 31, 2014 proved to be a very clean audit, with no significant errors or exclusions discovered. Ms. White explained to Board members that a fraud assessment forms part of the audit, and BDO Canada LLP assessed internal control procedures and found no unusual or fraudulent activity. Ms. White then asked Board members if they had any knowledge of any fraudulent or unusual activities. No such activities were noted by Board members.

Moved by: P. Molloy

Seconded by: D. Kerwin

BOD-064-15 **RESOLVED THAT the presentation by Mr. Michael Jones of BDO Canada LLP regarding 2014 LSRCA Audit Findings be received for information. CARRIED**

Staff Report No. 19-15-BOD prepared by General Manager, Corporate and Financial Services, Jocelyn Lee regarding the approval of the 2014 Draft Audited Financial Statements was included in the agenda.

Moved by: P. Molloy

Seconded by: D. Kerwin

BOD-065-15 **RESOLVED THAT Staff Report No. 19-15-BOD entitled, "2014 Draft Audited Financial Statements", be approved; and**

FURTHER THAT the Appropriations to Reserve from operations and the new government transfer standard as outlined in Schedule 5 of the 2014 Draft Audited Financial Statements be approved; and

FURTHER THAT the pending 2014 Audited Financial Statements be distributed to the Ministry of Natural Resources and the Authority's banker. CARRIED

the draft policy for approval is consistent with Lake Simcoe Conservation Foundation's policy, as well as existing policies utilized by other conservation authorities. Board members recommended some revisions regarding a morality clause and instructed staff to bring a revised policy back to the May 2015 Board of Directors' meeting for approval.

Moved by: D. Kerwin

Seconded by: S. Harrison –McIntyre

BOD-070-15 RESOLVED THAT Staff Report No. 23-15-BOD regarding the naming of LSRCA assets and facilities be received; and

FURTHER THAT staff be directed to return to the Board in May 2015 with recommendations on a Morality Clause in the Naming of LSRCA Assets and Facilities Policy. CARRIED

Councillor Ferragine left the meeting to attend to an unrelated matter.

6. 2015 Proposed Budget

Staff Report No. 24-15-BOD prepared by General Manager, Corporate and Financial Services, Jocelyn Lee regarding the approval of the 2015 proposed budget for LSRCA was included in the agenda.

Moved by: P. Molloy

Seconded by: D. Kerwin

BOD-071-15 RESOLVED THAT Staff Report No. 24-15-BOD regarding LSRCA's 2015 Proposed Budget be received; and

FURTHER THAT the 2015 budget estimates, with projected revenues in the amount of \$15,176,684, as presented in the 2015 budget book be approved; and

FURTHER THAT the net reserve appropriations in the amount of \$622,517 as outlined in the 2015 budget book be approved; and

FURTHER THAT copies of the approved budget be circulated to the Lake Simcoe Region Conservation Authority watershed member municipalities; and

FURTHER THAT each watershed member municipality be formally advised of their respective share of the general levy, special operating levy and special capital levy. CARRIED

| Representative | Partner Municipality | YEA | NAY | CVA |
|---------------------------------|--------------------------------------|--------|-----|--------|
| Ms. Debbie Bath | Durham Region (Brock) | X | | 2.99% |
| Mayor Geoffrey Dawe | York Region (Aurora) | X | | 7.14% |
| Mr. Jay Dolan | City of Barrie | X | | 12.46% |
| Regional Councillor Bobbie Drew | Durham Region (Scugog) | X | | 2.99% |
| Councillor Avia Eek | York Region (King) | X | | 7.14% |
| Councillor Ken Ferdinands | York Region (Whitchurch-Stouffville) | X | | 7.15% |
| Councillor Peter Ferragine | Town of Bradford-West Gwillimbury | absent | | 6.14% |

