



BOD-037-15                    **RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-02-15 held on Friday, February 27, 2015 be approved as printed and circulated. CARRIED**

**IV. ANNOUNCEMENTS**

CAO Mike Walters updated the Board regarding the undertaking of a new Strategic Plan, noting that a number of sessions have been held with our consultant, Karen Wianecki, including a session with LSRCA staff as well as a number of meetings with the municipalities. CAO Walters advised Board members that Ms. Wianecki intends to meet with the Board of Directors, and that the May 22, 2015 Board of Directors' meeting will be extended in order to accommodate this session.

CAO Walters pointed Board members to the walls of the Boardroom, noting that thanks to the General Manager, Communications & Education, Reneé Jarrett and her team, new boardroom exhibits have just been installed.

Vice Chair Drew congratulated CAO Mike Walters on being accepted by the Minister of the Environment and Climate Change as a member of the Lake Simcoe Coordinating Committee, an advisory committee regarding the implementation of the Lake Simcoe Protection Plan.

CAO Walters mentioned the number of handouts for the meeting:

- Lake Simcoe Subwatershed Plans Implementation Report 2014, which overviews the key activities the implementation team has been working on, such as promoting Low Impact Development and winter salt management;
- Report on the Environmental Health of the Oak Ridges Moraine and Adjacent Greenbelt Lands, which has been produced by the Conservation Authorities Moraine Coalition; and
- Lake Simcoe Living Magazine, featuring LSRCA Lake Simcoe Science article on Sodium Chloride (winter salt).

**V. DEPUTATIONS**

There were no deputations for this meeting.

**VI. HEARINGS**

There were no hearings at this meeting.

**VII. PRESENTATIONS**

a) LSRCA Watershed Development Guidelines

Manager, Planning, Regulations & Enforcement, Beverley Booth, provided the Board of Directors with an update on LSRCA's Watershed Development Guidelines' review, noting that the guidelines, originally prepared in 1984, have undergone 12 revisions over the years, and that the current guidelines do not reflect the current Ontario Regulation 179/06 or the Lake Simcoe Protection Act and Plan.



**1. Correspondence**

BOD-041-15                   **RESOLVED THAT correspondence listed in the agenda as Item 1a) to c) be received for information.**

**3. Subwatershed Plans Implementation Report 2014**

BOD-042-15                   **RESOLVED THAT Staff Report No. 15-15-BOD regarding the Lake Simcoe Subwatershed Plans Implementation Report (2014) be received for information.**

**5. Conservation Authority Moraine Coalition**

BOD-043-15                   **RESOLVED THAT Staff Report No. 17-15-BOD regarding an update on the activities of the Conservation Authorities Moraine Coalition be received for information.**

**6. 2015 Conservation Awards**

BOD-044-15                   **RESOLVED THAT Staff Report No. 18-15-BOD regarding the 2015 Conservation Awards be received; and**

**FURTHER THAT staff recommendation to hold the Conservation Awards Ceremony on Thursday, October 15, 2015 be approved.**

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

**2. 2014 Reserves and Preliminary Unaudited Financial Statements**

General Manager, Corporate & Financial Services, Jocelyn Lee, referred to 2014 Preliminary Unaudited Financial Statements that were included in the agenda, noting that LSRCA's Auditors, BDO Canada, will bring their report to the Board of Directors at the April 24<sup>th</sup> meeting. Ms. Lee noted that recommendations for spending the year-end operational surplus of \$404,072, which is the result of volume of activities and salary gapping, will be brought forward at the April Board of Directors' meeting.

In response to a question from Councillor Molloy, Ms. Lee advised that the forgivable loan, of which \$196,025 remains, is a result of LSRCA's office expansion in 2006, which eight partners contributed to including York Region with 10 year forgivable loan, the terms of which included being in good standing with taxes and legal liabilities. Ms. Lee noted that the loan will be fully repaid by the end of 2016.

Moved by:   A. Eek

Seconded by:   M. Molloy

BOD-045-15                   **RESOLVED THAT Staff Report No. 14-15-BOD regarding LSRCA's 2014 Preliminary Unaudited Financial Statements be received; and**

**FURTHER THAT the Appropriations to Reserve from operations as outlined in Schedule 5 of the 2014 Preliminary Unaudited Financial Statements be approved pending any changes brought forward in the 2014 Audited Financial Statements to be presented at the April 2015 Board of Directors' meeting. CARRIED**

#### **4. Approval of Durham Region Subwatershed Implementation Plan**

Subwatershed Implementation Specialist, Bill Thompson, advised Board members that LSRCA had been commissioned by Durham Region to develop two subwatershed plans within Durham Region (Beaver River and Pefferlaw River). This process was set to occur in four phases: (1) collection of baseline information to characterize the watershed; (2) preparation of subwatershed plans (characterization and recommendations); (3) preparation of implementation and monitoring plans; and (4) ongoing commitment to implementation of plan recommendations and review. Work set to be undertaken in Phases 1 and 2 were approved by the Board of Directors in April 2012. Mr. Thompson went on to note that the implementation plan included in the agenda is Phase 3, which focuses on the priorities identified in the plans.

Moved by: P. Molloy

Seconded by: S. Harrison-McIntyre

BOD-046-15

**RESOLVED THAT Staff Report No. 16-15-BOD regarding the Durham Region Subwatershed Implementation Plan (2015-2019) be received; and**

**FURTHER THAT the Durham Region Subwatershed Implementation Plan (2015-2019) be approved for release. CARRIED**

#### **VIII. CLOSED SESSION**

There were no Closed Session items for this meeting.

#### **XII. OTHER BUSINESS**

Vice Chair Drew noted that a Special Meeting of the Board of Directors will be taking place today at 11:00 a.m.

Vice Chair Drew noted that the April 24, 2015 meeting of the Board of Directors will be held @ 10:00 a.m. immediately following the Lakes Simcoe and Couchiching/Black River Source Protection Authority meeting @ 9:00 a.m.

#### **XIII. ADJOURNMENT**

Moved by: R. Simpson

Seconded by: V. Hackson

BOD-047-15

**RESOLVED THAT the meeting be adjourned @ 11:00 a.m. CARRIED**



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Regional Councillor/Deputy Mayor Bobbie Drew  
Vice Chair



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Michael Walters  
Chief Administrative Officer