

SPECIAL MEETING OF THE BOARD OF DIRECTORS

NO. BOD-04-15 – Friday, March 27, 2015

120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

Regional Councillor/Deputy Mayor B. Drew, Vice Chair
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

Regrets:

D. Bath
Mayor G. Dawe, Chair
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
B. Longstaff, GM, Integrated Watershed Management
T. Barnett, Coordinator, BOD/CAO, Project & Services
B. Booth, Manager, Planning, Regulations & Enforcement
A. Brown, Senior Environmental Regulations Analyst
C. Burgess, Planning, Coordinator
S. Jagminas, Communications Specialist
M. Rosato, Communications Specialist
B. Thompson, Subwatershed Implementation Specialist
K. Yemm, Manager, Corporate Communications

Guests:

S. Agnew, AWARE
S. Benjafield, Oro-Medonte
L. Bowman, EcoJustice
M.J. Brinkos, IDA
K. Link, MPP Julia Munro's office
A. McCammon, OHI
E. McLean
W. Melbourne, Metrus
D. Merrill
B. Meszaros, OSRTF
T. Meszaros, OSRTF
A. Mott
D. Neeson, Councillor Ward 3, Town of Georgina
P. Rothfels, Georgina
P. Stevens
V. Stevens
A. Truyens, AWARE Simcoe
T. Usher, Anthony User Planning Consultant
L. Wells, Rescue Lake Simcoe

As Chair Dawe was absent, the meeting was chaired by Vice Chair Drew.

I. DECLARATION OF PECUNIARY INTEREST

None noted for the record of this meeting.

II. APPROVAL OF THE AGENDA

Moved by: S. Macpherson

Seconded by: J. O'Donnell

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RESOLVED THAT the content of the Agenda for the March 27, 2015 Special Meeting of the LSRCA Board of Directors, No. 04-15-BOD be approved as presented.
CARRIED

III. DEPUTATIONS

Vice Chair Drew welcomed everyone to the meeting, noting that the purpose of this Special meeting is to hear deputations from interested parties with respect to LSRCA's Draft Watershed Development Guidelines. Vice Chair Drew explained that LSRCA has undertaken a comprehensive review of its Watershed Development Guidelines over the past 18 months, and that this review has incorporated a significant public engagement process, including two open public postings of the Draft Guidelines for 60 days each, and public open houses in the Towns of Innisfil and East Gwillimbury. Notice of the draft guidelines has been circulated to all watershed municipalities, relevant provincial ministries and known interest groups, and today we are holding this Special Meeting of the Board of Directors.

Vice Chair Drew advised that nine deputations had registered and that each would be afforded 10 minutes to speak in accordance with LSRCA By-Laws. Each delegate had provided written comments, which were included in the meeting's agenda package.

Deputations were heard from the following eight individuals. One registered delegate was not in attendance:

- (i) Ms. Laura Bowman representing South Lake Simcoe Naturalists;
- (ii) Mr. Jack Gibbons representing North Gwillimbury Forest Alliance;
- (iii) Mr. Sandy Agnew representing AWARE Simcoe;
- (iv) Ms. Linda Wells representing Rescue Lake Simcoe Coalition;
- (v) Ms. Beth Meszaros speaking on behalf of Carmela Marshall representing Ontario Soil Regulation Task Force (OSRTF) and Lakeridge Citizens for Clean Water (LCCW);
- (vi) Mr. Andrew McCammon representing The Ontario Headwaters Institute;
- (vii) Mr. Peter Stevens, resident of Georgina; and
- (viii) Councillor Dave Neeson, representing residents of Ward 3 in Georgina

The deputations thanked staff and were grateful for the opportunity to speak on behalf of their respective organizations. All of the deputations were in support of the proposed changes to LSRCA's Watershed Development Guidelines, and some had additional recommendations, which will be taken into consideration by LSRCA staff members. The delegates encouraged the Board of Directors to approve the proposed changes.

Moved by: R. Simpson

Seconded by: A. Eek

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RESOLVED THAT the deputations from the nine individuals or groups who registered for deputations be received for information; and

FURTHER THAT the deputations be referred to staff for consideration. CARRIED


IV. ADJOURNMENT

Moved by: V. Hackson

Seconded by: M. Quirk

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RESOLVED THAT the meeting be adjourned @ 11:55 a.m. CARRIED



Regional Councillor/Deputy Mayor Bobbie Drew
Vice Chair



Michael Walters
Chief Administrative Officer