



BOD-118-15            **RESOLVED THAT the minutes of Board of Directors' Meeting No. BOD-08-15 held on Friday, July 24, 2015 be approved as amended on Page 2 to correct the spelling of the name of the General Manager, Conservation Lands. CARRIED**

b) Conservation Ontario Council

Moved by:    M. Quirk

Seconded by:    S. Macpherson

BOD-119-15            **RESOLVED THAT the minutes of the Conservation Ontario Council meeting No. 02/15 held on Monday, June 22, 2015 be received for information. CARRIED**

#### IV. ANNOUNCEMENTS

a) Low Impact Development Council Workshops

General Manager, Integrated Watershed Management, Ben Longstaff, reminded Board members that four Low Impact Development (LID) Workshops for Council members are planned throughout the Lake Simcoe watershed during the month of October. These workshops will outline the key reasons why changes to stormwater management are needed within the Lake Simcoe watershed. The many benefits of LID will be highlighted, along with current and future plans for new development and retrofit opportunities considering LID.

The four Council Workshops are scheduled to take place from 6:30 p.m. to 9:00 p.m. on the following dates:

- Tuesday, October 20<sup>th</sup> in the City of Orillia
- Wednesday, October 21<sup>st</sup> in the Township of Scugog
- Wednesday, October 28<sup>th</sup> in the Town of Innisfil
- Thursday, October 29<sup>th</sup> in the Town of East Gwillimbury

Interested Council members may contact Theresa Bos at [t.bos@lsrca.on.ca](mailto:t.bos@lsrca.on.ca) for more information and to register.

b) LSRCA Stewardship Events

Communications Specialist, Melissa Rosato overviewed LSRCA's upcoming Stewardship events. For more information on Stewardship events, please go to LSRCA's events page via the link below: <http://www.lsrca.on.ca/>

#### V. PRESENTATIONS

a) LSRCA Draft Strategic Plan

Chief Administrative Officer, Michael Walters, overviewed the draft Strategic Plan that staff have been working on for a number of months. He outlined the following four major goals that LSRCA has set for the next four years:

1. Support a safer, healthier and livable watershed through exceptional integrated watershed management.
2. Improve knowledge and increase certainty through excellence in research and scientific knowledge.
3. Create a more connected and engaged watershed community through education and engagement.
4. Build a stronger and more valued organization through business excellence.

CAO Walters reviewed the actions and timelines associated with each goal. To view this presentation, please click on this link: [Draft Strategic Plan 2016-2020](#)

CAO Walters advised that the final Strategic Plan document would be available for Board members at the October 23<sup>rd</sup> Board of Directors' meeting.

Moved by: D. Wheeler

Seconded by: K. Ferdinands

BOD-120-15            **RESOLVED THAT the presentation by Chief Administrative Officer, Michael Walters regarding LSRCA's draft Strategic Plan be received for information. CARRIED**

#### **VI. DEPUTATIONS**

There were no depositions at this meeting.

#### **VII. HEARINGS**

There were no Hearings at this meeting.

#### **VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

The Board identified Item No. 3 and 4 as items requiring separate discussion.

#### **IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Moved by: S. Strangway

Seconded by: A. Eek

BOD-121-15            **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**

##### **1. Correspondence**

There were no correspondence items for this meeting.

## 2. Budget Status Report

BOD-122-15            **RESOLVED THAT Staff Report No. 43-15-BOD regarding the Authority's Budget Status for the eight month period ending August 31, 2015 be received for information. CARRIED**

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

### 3. Subwatershed Plan and Implementation Plan for the Ramara Creeks

Deputy Mayor O'Donnell asked about the enforceability of the recommended requirement of a 30 metre buffer of trees along all watercourses for farmers. General Manager Ben Longstaff explained that stewardship projects, including the establishment of riparian buffers, will remain a voluntary program implemented in partnership with interested landowners, and that the width and composition of any planting would be decided in negotiation between LSRCA and participating landowners. CAO Walters advised that the 30 metre buffer was specific to new development and not existing practice.

General Manager Ben Longstaff also thanked LSRCA staff members Bill Thompson and Pam Strong for their efforts on this great project, as well as the Township of Ramara staff for their support.

Moved by:    J. O'Donnell

Seconded by:    P. Molloy

BOD-123-15            **RESOLVED THAT Staff Report No. 44-15-BOD regarding the Subwatershed Plan and Implementation Plan for the Ramara Creeks be approved for implementation. CARRIED**

### 4. Review of the Conservation Authorities Act

Deputy Mayor O'Donnell expressed concern regarding Item No. 7 (Page 38) which recommends that permissions granted under Section 28 of the *Act* be integrated with ongoing or concurrent planning permissions or approvals granted through other legislation including the *Planning Act*.

Deputy Mayor O'Donnell noted his disagreement with Item No. 9 (Page 38) regarding the recommendation that conservation authorities have the ability to establish a development charge through by-laws under the *Development Charges Act*.

Deputy Mayor O'Donnell moved to amend the resolution to remove Item No. 9 (Page 38). This amended motion was seconded by Councillor Simpson and, by a show of hands, was defeated.

Board members requested a copy of Conservation Ontario's comments on the *Conservation Authorities Act* review. CAO Walters advised that these comments were scheduled for approval by Conservation Ontario Council at an upcoming meeting and would be sent to Board members upon approval.

Board members Bath and Councillor Eek requested that LSRCA comments on the *Conservation Authorities Act* review be sent to member municipalities for endorsement.

Moved by: D. Bath

Seconded by: A. Eek

BOD-124-15        **RESOLVED THAT Staff Report No. 45-15-BOD regarding comments being submitted on the review of the Conservation Authorities Act be approved and that staff be directed to forward the comments to the MNR on behalf of LSRCA; and**

**FURTHER that LSRCA's comments on the *Conservation Authorities Act* review be sent to member municipalities for endorsement. CARRIED**

**XI. CLOSED SESSION**

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

Moved by: J. O'Donnell

Seconded by: R. Simpson

BOD-125-15        **RESOLVED THAT the Board move to Closed Session to deal with confidential human resources and legal matters; and**

**FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, Communications, the Coordinator BOD/CAO, the Communications Specialist, and the Senior Administrative Assistant, Communications & Education remain in the meeting for the discussion. CARRIED**

Moved by: P. Ferragine

Seconded by: A. Eek

BOD-126-15        **RESOLVED THAT the Board rise from Closed Session and report findings. CARRIED**

a) Confidential Human Resources Matter

Confidential Staff Report No. 46-15-BOD was provided to Board members prior to the meeting.

Moved by: D. Bath

Seconded by: P. Molloy

BOD-127-15        **RESOLVED THAT Confidential Staff Report No. 46-15-BOD regarding the Recipients of the 2015 Conservation Awards be approved. CARRIED**

b) Confidential Legal Matter

Confidential Staff Report No. 47-15-BOD was provided to Board members prior to the meeting.

Moved by: D. Kerwin

Seconded by: S. Macpherson

BOD-128-15        **RESOLVED THAT Confidential Staff Report No. 47-15-BOD regarding a legal matter be received for information. CARRIED**

**XII. OTHER BUSINESS**

No other business was discussed.

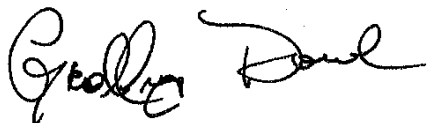
**XIII. ADJOURNMENT**

Moved by: M. Quirk

Seconded by: P. Ferragine

BOD-129-15

**RESOLVED THAT the meeting be adjourned @ 10:50 a.m. CARRIED**



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Mayor Geoffrey Dawe  
Chair

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Michael Walters  
Chief Administrative Officer