



BOARD OF DIRECTORS' MEETING
No. BOD-02-16 – Friday, February 26, 2016
120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

Mayor G. Dawe, Chair
Councillor R. Simpson, Vice Chair
D. Bath
Councillor A. Eek
Councillor P. Ferragine
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor D. Kerwin
Deputy Mayor P. Molloy
Deputy Mayor J. O'Donnell
Mayor M. Quirk
Councillor P. Silveira
Councillor S. Strangway

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Jarrett, GM, Communications & Education
B. Kemp, GM, Conservation Lands
J. Lee, GM, Corporate & Financial Services
B. Longstaff, GM, Integrated Watershed Management
C. Taylor, Executive Director, LSCF
T. Barnett, Coordinator, BOD/CAO, Project & Services
S. Jagminas, Communications Specialist
D. Sewell, Online and Creative Services Specialist
B. Thompson, Manager, Integrated Watershed Management
K. Yemm, Manager, Communications

Guests:

Brad Rogers, President, LSCF

Regrets:

Regional Councillor B. Drew
J. Dolan
Councillor K. Ferdinands
Councillor S. Macpherson
Deputy Mayor/Regional Councillor D. Wheeler

I. DECLARATION OF PECUNIARY INTEREST

None noted for this meeting.

II. APPROVAL OF THE AGENDA

Moved by: S. Strangway

Seconded by: A. Eek

BOD-018-16

RESOLVED THAT the content of the Agenda for the February 26, 2016 meeting of the LSRCA Board of Directors be approved as presented. CARRIED

III. ADOPTION OF THE MINUTES

a) Board of Directors' Annual General Meeting – January 22, 2016

Moved by: V. Hackson

Seconded by: R. Simpson

BOD-019-16 **RESOLVED THAT the minutes of Board of Directors' Annual General Meeting No. BOD-01-16 held on Friday, January 22, 2016 be approved as circulated. CARRIED**

IV. ANNOUNCEMENTS

a) Lake Simcoe Living Magazine

Board members received the latest edition of the Lake Simcoe Living magazine. CAO Mike Walters noted that the Lake Simcoe Science article submitted by LSRCA, entitled: Testing the Waters with Innovative Monitoring can be found on Pages 24 and 25. To read this edition, please click the following link:

www.lakesimcoeliving.com

b) 2015 Lake Simcoe Subwatershed Plans – Implementation Report Card

Board members received the 2015 Lake Simcoe Subwatershed Plan Implementation Report. General Manager, Integrated Watershed Management, Ben Longstaff, noted that this is the third annual implementation report, which shows a very active year with lots of progress on implementation of the subwatershed plans. The report also details any areas which are behind in the process. GM Longstaff thanked Manager, Integrated Watershed Management, Bill Thompson, and his dedicated team for all that has and continues to be accomplished. To read this report, please click the link below:

[2015 Lake Simcoe Subwatershed Plans Implementation Report](#)

V. PRESENTATIONS

New LSRCA Website

General Manager, Communications & Education, Reneé Jarrett outlined the steps taken to redesign LSRCA's website, which is set to be launched in the near future. She noted that with the help of a consultant and a kind offer from the County of Simcoe to provide hosting and assist with design, LSRCA's Communications and IT departments have worked to strengthen LSRCA's online presence. LSRCA's Online and Creative Services Specialist, Diane Sewell then provided Board members with a preview of the new website and outlined the many improved features.

Moved by: A. Eek

Seconded by: J. O'Donnell

BOD-020-16 **RESOLVED THAT the presentation by the Communications Department regarding LSRCA's new website be received for information. CARRIED**

Lake Simcoe Conservation Foundation

Lake Simcoe Conservation Foundation (LSCF) Executive Director, Cheryl Taylor, provided the Board with an overview of LSCF's structure and activities, noting the many accomplishments made by the small staff of three and a very active Board of Directors. Ms. Taylor outlined the goals and funding sources, as well as some of the programs that the raised funds help support.

Moved by: P. Silveira

Seconded by: P. Ferragine

BOD-021-16 **RESOLVED THAT the presentation by Executive Director, Cheryl Taylor, regarding the activities of the Lake Simcoe Conservation Foundation be received for information. CARRIED**

VI. DEPUTATIONS

There were no deputations at this meeting.

VII. HEARINGS

There were no hearings at this meeting.

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The Board identified Items No. 1 and 2 as items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: P. Molloy

Seconded by: M. Quirk

BOD-022-16 **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

3. Year-End Monitoring Report – Planning and Development Applications for the Period January 1 through December 31, 2015

BOD-023-16 **RESOLVED THAT Staff Report No. 05-16-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2015 be received for information. CARRIED**

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1. Correspondence

Included in the agenda was a copy of Conservation Ontario’s letter to the Honourable Kathleen Wynne requesting the Province’s support in the control of Phragmites australis (Phragmites). Vice Chair Simpson noted that he recently attended a seminar on invasive species at the Ontario Good Roads Association (OGRA) and the Rural Ontario Municipal Association (ROMA) 2016 Conference, where the control of Phragmites and the need for legislation to allow glyphates was discussed. The Board passed a resolution that this letter be circulated to member municipalities. To read this letter, please click this link: [Conservation Ontario letter regarding Phragmites Control](#)

Moved by: V. Hackson

Seconded by: A. Eek

BOD-024-16 **RESOLVED THAT correspondence listed in the agenda as Item 1a) be received for information; and**

FURTHER THAT the letter be circulated to members municipalities. CARRIED

2. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report

In response to a question from Deputy Mayor O'Donnell regarding FOI fees, General Manager, Corporate & Financial Services, Jocelyn Lee advised that two of the year's FOI responses were appealed. These appeals were a learning experience for staff and took a substantial amount of time to research. She also noted that FOI requests are reviewed when received and estimates are provided if additional staff time and copying, etc. are required. Should a request warrant additional fees, 50% of the fees must be paid upfront before any work begins, and the remaining 50% is collected before information is provided.

Moved by: J. O'Donnell

Seconded by: S. Strangway

BOD-025-16 **RESOLVED THAT Staff Report No. 04-16-BOD THAT Staff Report 04-16-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act – 2015 Annual Statistical Report be received for information. CARRIED**

XI. CLOSED SESSION

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

Moved by: P. Molloy

Seconded by: D. Bath

BOD-026-16 **RESOLVED THAT the Board move to Closed Session to deal with confidential legal and human resources matters; 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 on Item a); and

FURTHER THAT the Chief Administrative Officer remain in the meeting for the discussion on Item b). CARRIED

The Board rose from Closed Session.

Moved by: A. Eek

Seconded by: P. Ferragine

BOD-027-16 **RESOLVED THAT the Board rise from Closed Session and report findings. CARRIED**

a) Confidential Legal Matter

Confidential Staff Report No. 06-16-BOD regarding a legal matter was provided to Board members prior to the meeting.

Moved by: P. Molloy

Seconded by: S. Harrison-McIntyre

BOD-028-16 **RESOLVED Confidential Staff Report No. 06-16-BOD regarding a legal matter be received for information. CARRIED**

b) Confidential Human Resources Matter

Confidential Staff Report No. 07-16-BOD regarding a human resources matter was provided to Board members prior to the meeting.

Moved by: D. Bath

Seconded by: S. Strangway

BOD-029-16 **RESOLVED THAT Confidential Staff Report No. 07-16-BOD regarding a human resources matter be approved as amended. CARRIED**

XII. OTHER BUSINESS

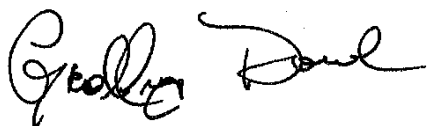
Deputy Mayor Molloy raised concerns over the placement of fill that will be coming from the future development site located at Green Lane in East Gwillimbury. He suggested that it would be appropriate for LSRCA to be proactive about planning where the fill goes. Staff acknowledged the concern and will follow up with the project's developers. Chair Dawe indicated that York Region has taken clean fill from their projects in the past and used it to rehabilitate old gravel pits, suggesting this might be an opportunity for staff to investigate in the future.

XIII. ADJOURNMENT

Moved by: R. Simpson

Seconded by: V. Hackson

BOD-030-16 **RESOLVED THAT the meeting be adjourned @ 11:40 a.m. CARRIED**



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer