



BOARD OF DIRECTORS' MEETING

No. BOD-07-16 – Friday, July 22, 2016

120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

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

Regrets:

Councillor D. Kerwin
Mayor M. Quirk
Councillor P. Silveira

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Baldwin, GM, Planning & Development
P. Davies, Acting GM, Conservation Lands
R. Jarrett, GM, Communications & Education
J. Lee, GM, Corporate & Financial Services
B. Longstaff, GM, Integrated Watershed Management
T. Barnett, Coordinator, BOD/CAO
S. Auger, Stormwater Management Specialist
S. Jagminas, Communications Specialist
M. Leung, Communications Specialist
B. Thompson, Manager, Integrated Watershed Management

I. DECLARATION OF PECUNIARY INTEREST

None noted for this meeting.

II. APPROVAL OF THE AGENDA

Moved by: S. Strangway

Seconded by: A. Eek

BOD-085-16

RESOLVED THAT the content of the Agenda for the July 22, 2016 meeting of the LSRCA Board of Directors be approved as presented. CARRIED

III. ADOPTION OF THE MINUTES

a) Board of Directors Meeting – June 24, 2016

Moved by: S. Macpherson

Seconded by: P. Ferragine

BOD-086-16

RESOLVED THAT the minutes of Board of Directors' Meeting No. BOD-06-16 held on Friday, June 24, 2016 be approved as circulated. CARRIED

b) Conservation Ontario Council

Moved by: S. Macpherson

Seconded by: P. Ferragine

BOD-087-16 **RESOLVED THAT the minutes of Conservation Ontario Council Meeting #2/16 held on Monday, June 27, 2016 be received for information. CARRIED**

IV. ANNOUNCEMENTS

LSRCA Research Boat

General Manager, Integrated Watershed Management, Ben Longstaff, was pleased to announce that LSRCA has taken possession of its new research boat, noting that this purchase was made possible through funds raised through the Lake Simcoe Conservation Foundation. The chosen name for the vessel is "Hexagenia", which is a type of mayfly / shadfly, which are usually seen in the springtime in healthy lakes.

DFO Funds

Chief Administrative Officer, Mike Walters, was pleased to announce that LSRCA was successful with its submission to the Recreational Fisheries Conservation Partnerships Program (RFCPO) through Fisheries and Oceans Canada (DFO) for funding for a project entitled Lake Simcoe Watershed Fish Habitat Enhancement. The funding, which is approximately \$260,000 over a three year period, will be used to improve cold water fish passages by removing structures and improving habitats.

LSRCA Administrative Offices Parking Lot Expansion and LID Project

Stormwater Management Specialist, Steve Auger, provided the Board with an update on activities surrounding LSRCA's Administrative Offices Parking Lot Expansion and LID Project, noting that Phase 1 (north end) is in the completion stages, and Phase 2 (south end) will take place from July 25th to August 2nd.

Conservation awards

General Manager, Communications and Education, René Jarrett, reminded Board members that nominations are still being sought until August 12, 2016 for LSRCA's Annual Conservation Awards. For more information, please contact Maria Leung @ 905-895-1281 ext 258 or m.leung@LSRCA.on.ca.

Lake Simcoe/south-eastern Georgian Bay Clean-Up Fund

Chief Administrative Officer, Mike Walters, was pleased to announce that notices of funding for Round 4 of the Lake Simcoe/south-eastern Georgian Bay Clean-Up Fund (LSGBCUF) are beginning to arrive. He noted it is expected that LSRCA will receive approximately \$500,000 for projects around the watershed.

V. DEPUTATIONS

There were no deputations at this meeting.

VI. HEARINGS

There were no hearings at this meeting.

VII. PRESENTATIONS

a) LSRCA Stewardship Priorities and Opportunities Tool

Manager, Integrated Watershed Management, Bill Thompson, provided the Board with a presentation on LSRCA's Stewardship Priorities and Opportunities Tool (SPOT), a web-based mapping tool that helps identify sites of potential restoration projects within the Lake Simcoe watershed. SPOT is an interactive map that uses monitoring data to prioritize locations and projects that would achieve the greatest benefit to watershed health. Mr. Thompson noted this tool has been in the works for a couple of years and got its start with funding received through the Lake Simcoe Clean-Up Fund, which allowed staff to undertake an inventory of potential aquatic stewardship project sites in the watershed. Sites identified relate to improving fish habitat, increasing forest cover, and Low Impact Development (LID) opportunities to manage stormwater. To learn more about SPOT, please contact Bill Thompson @ 905-895-1281 ext 271 or b.thompson@lsrca.on.ca.

Moved by: J. O'Donnell

Seconded by: R. Simpson

BOD-088-16 **RESOLVED THAT the presentation by Manager, Integrated Watershed Management, Bill Thompson, regarding LSRCA's Stewardship Priorities and Opportunities Tool be received for information. CARRIED**

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, and 6 were identified as items not requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: V. Hackson

Seconded by: S. Harrison-McIntyre

BOD-089-16 **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**

1. Correspondence

BOD-090-16 **RESOLVED THAT correspondence listed in the agenda as Item 1 a) be received for information. CARRIED**

2. Budget Status Report

BOD-091-16 **RESOLVED THAT Staff Report No. 29-16-BOD regarding LSRCA's Budget Status for the six month period ending June 30, 2016 be received for information. CARRIED**

Moved by: A. Eek

Seconded by: S. Strangway

BOD-094-16 **RESOLVED THAT Staff Report No. 31-16-BOD regarding LSRCA comments on the Conservation Authorities Act Review be approved; and**

FURTHER THAT these comments form the basis of LSRCA's formal submission to the Ministry of Natural Resources and Forestry in response to the EBR posting.
CARRIED

5. Coordinated Land Use Planning Review

Deputy Mayor O'Donnell asked for clarification on what constitutes a Natural Heritage Feature. General Manager, Planning & Development, Rob Baldwin, explained that examples of natural heritage features would include forests, woodlands, wetlands, swamps, etc.

Moved by: J. O'Donnell

Seconded by: S. Macpherson

BOD-095-16 **RESOLVED THAT Staff Report No. 32-16-BOD regarding the Coordinated Review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan be received; and**

FURTHER THAT the analysis contained herein forms the basis of LSRCA's formal response to the province to be submitted by September 30, 2016. CARRIED

XI. CLOSED SESSION

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

Moved by: R. Simpson

Seconded by: S. Harrison-McIntyre

BOD-096-16 **RESOLVED THAT the Board move to Closed Session to deal with a confidential legal matters, and**

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

The Board rose from Closed Session.

Moved by: D. Wheeler

Seconded by: S. Macpherson

BOD-097-16 **RESOLVED THAT the Board rise from Closed Session and report findings.** CARRIED

a) Confidential Legal Matter

Confidential Staff Report No. 34-16-BOD was provided to Board members prior to the meeting.

Moved by: B. Drew

Seconded by: P. Molloy

BOD-098-16 **RESOLVED THAT Confidential Staff Report No. 34-16-BOD regarding a legal matter be received for information. CARRIED**

XII. OTHER BUSINESS

a) Next Meeting

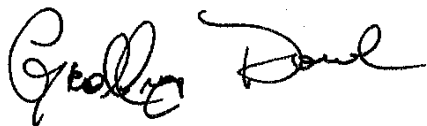
The next meeting of the Board of Directors will be held on Friday, September 23rd @ 10:00 a.m., immediately following a meeting of the Lakes Simcoe and Couchiching/Black River Source Protection Authority which is to be held @ 9:00 a.m.

XIII. ADJOURNMENT

Moved by: R. Simpson

Seconded by: S. Harrison-McIntyre

BOD-099-16 **RESOLVED THAT the meeting be adjourned @ 10:54 a.m. CARRIED**



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer