



Minutes of Meeting #13/09

Meeting #13/09 was held by teleconference on Wednesday, December 9, 2009 due to adverse weather conditions. Chair McMillen called the meeting to order at 1:05 p.m.

Present: Jim McMillen, Chair
Donna Villemaire, Vice-chair
Peter Franzen
Dave Marsh
Alex Ruth
Lynn Philip Hodgson
Larry O'Connor
Ron Hooper

Absent: Lloyd Robertson

Staff: Rob Messervey, CAO
Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management
David Pridham, Manager, Environmental & Technical Services
Leah Breivik, Resources Planner

Adoption of Agenda

The administrative policies state that teleconference meetings can be held to deal with planning matters. As such, the CAO explained that the meeting will deal with the planning matters of Agenda item #5 and #6. Other agenda items may be discussed and approved in principle to be formally approved at Meeting #2/10 to be held directly after the AGM on January 13, 2009.

Resolution #181/09

Moved by: Larry O'Connor
Seconded by: Alex Ruth

Resolved, That, the agenda be adopted as discussed.

CARRIED

Declaration of Pecuniary Interest

None declared.

Reports and updates from Board Members

- Chair McMillen advised the board of, and extended invitations to the Landscape Ontario conference on January 12, 2010. Chair McMillen also updated the board that the Port Perry Stormwater Management Plan was presented to the council of the Township of Scugog and it was well received.
- Director Hodgson brought to the attention of the board that the Lake Scugog Connections storefront had a grand opening in November.
- Director Ruth updated the board on his attendance at Conservation Ontario and the deliberations surrounding their proposed 2010 Budget which was returned to their Finance Committee for review. It was requested of the CAO to provide a report at the next business meeting.

Permit Applications

Ellice Street Subdivision

The matter of the Ellice Street Subdivision was discussed by the board and decided that the matter be deferred since there is not a permit application in hand.

Resolution #182 /09

Moved by: Lynn Philip Hodgson
Seconded by: Donna Villemaire

Resolved, That, the matter of the Ellice Street Subdivision stormwater management pond be deferred.

CARRIED

Ratification of Permits

Resolution # 183 /09

Moved by: Ron Hooper
Seconded by: Peter Franzen

Resolved, That the attached list of Section 28 Permits issued between November 7, 2009 and November 30, 2009 be ratified.

CARRIED

The following agenda items were discussed, and recommended resolutions will be adopted at the next business meeting in 2010.

Approval of Minutes

The minutes of Meeting #12/09 and associated recommended resolution was accepted for adoption at the next business meeting.

(Resolution #185/09)

Report from the CAO

The CAO report on the MTO construction projects was discussed and Director Lynn Philip Hodgson was satisfied that the MTO is required to meet standards for environmental protection and is willing to withdraw his recommendation to send correspondence. Board members expressed other concerns about heavy equipment and the lack of approvals from conservation authorities. It was requested that the matter is an agenda item for the February board meeting.

(Resolution #186/09 – CAO Report adopted as received)

(Resolution #187/09 – Report on MTO Construction projects be received)

Port Perry Stormwater Management Report

The Port Perry Stormwater Management Report and associated resolution was deferred for adoption at the next business meeting.

(DEFERRED)

Lake Scugog Environmental Management Plan

The Lake Scugog Environmental Management Plan and associated recommended resolution was accepted for adoption at the next business meeting.

(Resolution #188/09)

Policies and Procedures

Administrative By-Laws for the Board of Directors

The draft KRCA By-Laws were accepted for review and comment back to the CAO, to prepare for their adoption at the February 3, 2010 Board of Directors meeting.

(Resolution #189/09)

Pandemic Planning

The procedure for Pandemic Planning and associated recommended resolution was accepted for adoption at the next business meeting.

(Resolution #190/09)

Tangible Capital Assets Policy

The Tangible Capital Assets Policy, FIN 01, was discussed, and the associated recommended resolution was accepted for adoption at the next business meeting.

(Resolution #191/09)

Insurance

The board discussed and agreed that we continue with Stewart Morrison Insurance Brokers Ltd., providing annual insurance program, that, additional coverage of Legal Expense Insurance should be added, and that the Liability Limits should be increased to \$10,000,000. The recommended resolution was accepted for adoption at the next business meeting.

(Resolution #192/09)

Closed Session

none

Correspondence

The recommended resolution for correspondence will be adopted at the next business meeting.

(Resolution #193/09)

New Business

None

Adjournment

Being no further business, the meeting adjourned at 1:40 p.m

Resolution #184/09

Moved by: Alex Ruth
Seconded by: Donna Villemaire

Resolved, That, the Board of Directors Meeting #13/09 be adjourned.

CARRIED