



LAKE SIMCOE REGION CONSERVATION AUTHORITY

MEETING NO. BOD-07-07

Friday, September 28th, 2007 - 9:00 a.m

Lake Simcoe Region Conservation Authority
120 Bayview Parkway,

MINUTES

Board Members Present:

V. Hackson, Chair
Councillor B. Drew, Vice-Chair
Councillor S. Agnew
Mr. E. Bull
Councillor K. Ferdinands
Regional Councillor J. Grant
Mayor R. Grossi
Regional Councillor H. Herrema
Councillor B. Huson
Councillor E. MacEachern
Councillor J. McCallum
Councillor A. Nuttall
Councillor J. O'Donnell
Councillor J. Rupke
Regional Councillor J. Taylor
Mayor J. Young
Deputy Mayor G. Wauchope

Regrets:

G.R. Richardson, Honourary Member
Mayor R. Stevens

Staff Present:

D. Gayle Wood, C.A.O./Secretary-Treasurer
B. Kemp, Director, Conservation Lands
M. Valcic, Director, Corporate Services
M. Walters, Director, Watershed Management
R. Baldwin, Manager, Watershed Science
C. Burgess, Manager, Planning
P. Davies, Manager, Watershed Stewardship
D. Goodyear, Manager, Source Protection Planning
T. Hogenbirk, Manager, Engineering & Technical Svcs.
J. Lee, Manager, Finance
K. Neale, Manager, Corporate Communications
J. Andersen, Senior Fisheries Biologist
K. Christensen, Coordinator, Human Resources
T. Doerr, Marketing & Communications Specialist
S. Jagminas, Communications Specialist, SPP
A. Pelan, Community Marketing Specialist
B. Booth, Senior Planner
H. Brown, Hydrogeologist
L. Roach, Environmental Planner
B. Thompson, Conservation Lands Planner
K. MacKenzie, Executive Director, Foundation
L. Crombie, Executive Assistant to the CAO

Others:

Mayor M. Black, Township of King
H. Verbruggen, Cole Engineering
A. MacPherson, Schomberg Agricultural Society
L. MacPherson, Schomberg Agricultural Society
J. & P. Woodford, Science for Lake Simcoe
C. Rabinowitz, Citizens Against Refining Ethanol in Barrie
C. Okumura, Citizens Against Refining Ethanol in Barrie

DECLARATION OF PECUNIARY INTEREST

Councillor B. Huson declared a conflict of interest in relation to Item V on the Agenda, Application by the Schomberg Agricultural Society, as she sits on their Board of Directors.



(c) Sale of Land to Town of Bradford West Gwillimbury

The Director, Conservation Lands, advised that, after two years of negotiation, the sale of the five acres of Scanlon land to the Town of Bradford West Gwillimbury for the expansion of the Mount Pleasant Cemetery has been completed.

(d) East Holland River Clean Up Launch

The CAO reviewed the agenda for the official launch of the East Holland River Clean Up taking place immediately following the Board meeting. The Conservation Foundation's Executive Director extended her appreciation to the Authority's Stewardship and Communications staff for their assistance with this event.

(e) Thiess Riverprize Conference

Chair Hackson provided an overview of the conference. In attendance were:

- Virginia Hackson, Chair
- Gayle Wood, Chief Administrative Officer
- Mike Walters, Director, Watershed Management
- Rob Baldwin, Manager, Watershed Science

Chair Hackson congratulated Authority staff for their excellent presentation to the world leaders. Chair Hackson further indicated that the Authority received great world-wide exposure and brought back invaluable information from this conference.

(f) Introduction of new Authority Staff

The CAO welcomed the following new staff to the Authority and indicated that the capable and talented staff reflects why the LSRCA is internationally recognized.

Mark Valcic, Director, Corporate Services introduced the following new staff in his department:

- Jocelyn Lee, Manager, Finance,
- Tracy Doerr, Marketing & Communications Specialist,
- Andee Pelan, Communications Specialist, Source Protection Planning,
- Susan Jagminas, Communications Specialist, Source Protection Planning.

Mike Walters, Director, Watershed Management introduced the following new staff in his department:

- Leslie Roach, Environmental Planner,
- Bev Booth, Senior Planner,
- Holly Brown, Hydrogeologist.

Brian Kemp, Director, Conservation Lands, introduced

- Bill Thompson, Conservation Lands Planner.



V **HEARINGS**

(a) **Application by the Schomberg Agricultural Society
Lot 34, Concession 9, Township of King
319 Main Street, Schomberg**

Having declared a conflict of interest regarding this item, Councillor Huson left the meeting for the period of time this matter was discussed.

The Director, Watershed Management presented Staff Report No. 55-07-BOD regarding the application by the Schomberg Agricultural Society to replace their existing clubhouse located on the Schomberg Fairgrounds in the Township of King.

Mr. Verbruggen, Cole Engineering and representing the Schomberg Agricultural Society provided background information on the importance of this structure to the community

Mr. Verbruggen indicated that there is no opportunity on site to re-locate the building to less than 1 metre of flooding to which staff advised that, if this is not done, hydraulic pressure will knock the building off its structure in the event of a flood. The concern is not the elevation of flood waters but the ability of the structure to withstand the event. Potential loss of life is not the issue.

Authority staff indicated that they would be receptive to break-away panels which will allow the structure to flood and guard against the structure becoming buoyant; this would not limit damage but the structure would remain in place.

Mayor Black, Township of King, was present to lend her support to the Agricultural Society and to express her appreciation to the Authority for their work on this application. Mayor Black acknowledged her understanding of the Authority's concerns in this matter.

There was discussion with regard to the land being located adjacent to the Schomberg Special Policy Area (SPA). A SPA is the most flexible application of policy that is available according to the Province of Ontario. There are only a handful of Special Policy Areas in the Province, which must be approved by the Province of Ontario. SPA's are established in existing urban areas where application of full flood plain restrictions would have severe economic impacts. The subject site is not in a SPA.

Moved by: R. Grossi

Seconded by: J. McCallum

BOD-104-07 RESOLVED THAT Staff Report No. 55-07-BOD regarding the application for permit submitted by the Schomberg Agricultural Society to construct a replacement clubhouse on Lot 34, Concession 9, Township of King (Schomberg Fairgrounds) be approved as submitted provided that:



1. **The applicant enter into a Save Harmless Agreement with the Lake Simcoe Region Conservation Authority (LSRCA);**
2. **Final engineering design details be submitted to the satisfaction of LSRCA staff; and**
3. **A letter be submitted to LSRCA that the building will not be used for residential purposes.**

CARRIED

VI **DELEGATIONS**

There were no delegations scheduled for this meeting.

VII **PRESENTATIONS**

(a) Towards a Model Rehabilitation Plan for Lake Simcoe

Mr. Jim and Mrs. Pat Woodford presented "Towards a Model Rehabilitation Plan for Lake Simcoe". Mr. Woodford advised that Garfield Dunlop, MPP, Simcoe North has agreed to a 1-day meeting on the future of Lake Simcoe and that the Authority will be in invited to the meeting.

Moved by: J. Rupke

Seconded by: B. Drew

BOD-105-07 RESOLVED THAT the presentation "Towards a Model Rehabilitation Plan for Lake Simcoe" provided by Mr. Jim and Mrs. Pat Woodford be received and forwarded to the Lake Simcoe Environmental Management Strategy for consideration.

CARRIED

(b) Ethanol Plant - City of Barrie

Mrs. Caroline Okumura and Mr. Carl Rabinowitz provided a presentation related to the proposed Ethanol Plant in the City of Barrie.

Based on the presentation provided and the questions and concerns raised, the Board requested staff prepare a detailed report responding to such concerns and providing the position of the Authority on this matter.

Moved by: B. Drew

Seconded by: J. Rupke

BOD-106-07: RESOLVED THAT the presentation provided by Ms. Caroline Okumura and Mr. Carl Rabinowitz, concerned citizens of the City of Barrie, regarding the proposed Ethanol Plant in the City of Barrie, be received, and;



FURTHER THAT staff be directed to prepare a report for the October Board of Directors meeting regarding the proposed Authority's position on the Ethanol Plant.

CARRIED

VIII DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 5, 7, 8 and 11 were identified for separate discussion.

IX ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: J. Young

Seconded by: J. Rupke

BOD-107-07 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. Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation 179/06

RESOLVED THAT applications under Section 28 of the Conservation Authorities Act and Ontario Regulation 179/06 be received for information.

2. Correspondence

RESOLVED THAT the correspondence listed in the September 28th, 2007 Agenda as items 2 (a) through (e) be received for information.

3. Monthly Communications Update

RESOLVED THAT the Monthly Communications Update, for the period July 1 to 31 and August 1 to 31, 2007 be received for information.

4. Budget Status Update

RESOLVED THAT Staff Report No. 56-07-BOD regarding the Authority Budget Status for the period ending August 31, 2007, be received.



Moved by: J. Taylor

Seconded by: A. Nuttall

BOD-114-07 RESOLVED THAT Revised Staff Report No. 59-07-BOD regarding the award of tender issued for the dredging of Fairy Lake, Town of Newmarket, be received; and FURTHER THAT the Board of Directors approve staff's recommendation to enter into an agreement with CRA Contractors Limited for the dredging of Fairy Lake in accordance with their proposal submitted, subject to additional funding being obtained.

CARRIED

8. LSRCA Buffer Requirement/Timing Restriction Mapping

The Director, Watershed Management presented Staff Report 60-07-BOD regarding screening mapping for both watercourse buffer requirements and watercourse timing restrictions.

Moved by: B. Drew

Seconded by: J. Taylor

BOD-115-07 RESOLVED THAT Staff Report No. 60-07-BOD regarding Buffer Requirement Mapping and Timing Restrictions Mapping be received for information; and THAT the Buffer Requirement Mapping and Timing Restrictions Mapping be approved for use as part of the Authority's ongoing Plan and Development review process; and FURTHER THAT the Buffer Requirement Mapping and Timing Restrictions Mapping be approved for public release.

CARRIED

11. Source Protection Planning Update

The CAO presented Staff Report 63-07-BOD with regard to the process and background concerning the Source Protection Planning Municipal Resolutions of Support.

The CAO advised that the first meeting of the Lakes Simcoe/Couchiching and Black River Source Protection Authority will be held immediately following the October 26, 2007, Board of Directors meeting and both meetings will be held in the Orillia area. Details of the meeting will be distributed in the next two weeks.

BOD-118-07 RESOLVED THAT Staff Report No. 63-07-BOD regarding an update on Source Protection Planning Municipal Resolutions of Support be received for information; and



XII ADJOURNMENT

Meeting adjourned at 12:30 p.m. on a motion by J. Rupke.

original signed by:

Councillor Virginia Hackson
Chair

original signed by:

D. Gayle Wood, CMM III
Chief Administrative Officer