



LAKE SIMCOE REGION CONSERVATION AUTHORITY
MEETING NO. BOD-08-08
Friday, August 22nd, 2008

Lake Simcoe Region Conservation Authority

MINUTES

Board Members Present:

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

Regrets:

Regional Councillor J. Grant
Councillor A. Nuttall
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
P. Davies, Manager, Watershed Stewardship
T. Hogenbirk, Manager, Engineering & Technical Services
K. Neale, Manager, Corporate Communications
K. Christensen, Coordinator, Human Resources
B. Booth, Senior Environmental Planner
D. Campbell, GIS Coordinator
L. McLean, Stewardship Technician
G. Casey, Coordinator, Board/CAO, Projects & Services

Others:

Ms. K. MacKenzie, Lake Simcoe Conservation Foundation
Mrs. D. Beatty, Lake Simcoe Conservation Foundation
Mrs. A. Bodley, Big Cedar Water & Sewer
Mr. D. Bodley, Big Cedar Water & Sewer
Mr. B. Wright, Big Cedar Water & Sewer
Mr. H. Brown, Big Cedar Water & Sewer
Councillor Bill Pring, Town of Innisfil, Big Cedar Water & Sewer

I DECLARATIONS OF PECUNIARY INTEREST

None indicated for the record of this meeting.

II APPROVAL OF AGENDA

Moved by: J. Rupke

Seconded by: E. MacEachern

BOD-078-08 RESOLVED THAT the content of the Agenda for the August 22nd , 2008 meeting of the Board of Directors be approved.

CARRIED

III ADOPTION OF MINUTES



(a) Board of Directors

Moved by: R. Grossi

Seconded by: B. Drew

BOD-079-08 RESOLVED THAT the minutes of Board of Directors Meeting No. BOD-06-08, held on June 27th, 2008, be adopted and approved as printed and circulated.

CARRIED

IV ***ANNOUNCEMENTS***

(a) Lake Simcoe Conservation Foundation

The CAO announced that the Lake Simcoe Conservation Foundation has been selected by the Association of Fundraising Professionals to receive the 2008 Outstanding Small Organization Award for Excellence in Fundraising.

V ***HEARINGS***

There were no Hearings scheduled for this meeting.

VI ***DEPUTATIONS***

(a) Big Cedar Point Sewer and Water Committee

The Board received a presentation from Mrs. Anne Bodley, Chair, Big Cedar Point Sewer and Water Committee. The purpose of the presentation was to advise of the need for municipal septic and water systems at Big Cedar Point. It was indicated that the faulty septic systems are negatively impacting on Lake Simcoe and threatening the drinking water of the residents.

The Board was advised that this project was approved for funding sometime ago, however the promised funding was diverted to other projects in Simcoe County. Approximately \$5M is required for this project and to date a Federal funding grant of \$1.5M has been received.

The Big Cedar Point Sewer and Water Committee requested the assistance of the Authority's Board asking them to write a letter to the appropriate provincial ministries advising of the need for this project and the need for adequate funding support.



VII **PRESENTATIONS**

(a) Watershed Showcase

The CAO provided the background for the development of the Authority's Watershed Excellence Showcase advising that the concept of showcasing watershed excellence originated with and was approved by the Board in January 2008 with the adoption of the LSRCA's Strategic Plan - Watershed 2010.

The Board was provided with a visual presentation of the Watershed Excellence Showcase which included a change to the Authority's corporate logo and the suggestion to replace "Region" with "Watershed" - Lake Simcoe **Watershed** Conservation Authority.

Following the presentation the Board congratulated staff on the presentation and were very supportive of the comments.

Board asked that staff not proceed with the proposed changes to the corporate logo and requested a strategic plan regarding re-branding for the Authority be presented at the September Board.

The CAO extended congratulations to the Management Team for their work on this initiative.

The official launch of the Watershed Excellence Showcase will be October 31, 2008.

Moved by: J. Taylor

Seconded by: J. McCallum

BOD-08-82 **RESOLVED THAT the presentation provided by the CAO and Management Team regarding the Authority's work on a watershed excellence showcase be received and staff be directed to present a communications plan to move the watershed showcase forward on the basis that the logo remain the same with the name Lake Simcoe Watershed Conservation Authority placed within the existing logo.**

CARRIED

Moved by: R. Grossi

Seconded by: E. MacEachern

BOD-08-83 **RESOLVED THAT staff provide options for the September Board meeting regarding directions for re-branding the Conservation Authority.**

CARRIED



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

Item 1, 2i, and 7 were identified for separate discussion.

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

Moved by: G. Wauchope

Seconded by: J. McCallum

BOD-08-84 **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

2. **Correspondence**

BOD-08-85 **RESOLVED THAT** the correspondence listed in the June 27th, 2008 Agenda as Items 2(a - h, j-l) be received for information.

3. **Monthly Communications Update**

BOD-08-86 **RESOLVED THAT** the Monthly Communications Update, for the period June 1st to July 31st, 2008 be received for information.

4. **Budget Status Report**

BOD-08-87 **RESOLVED THAT** Staff Report No. 41-08-BOD regarding the Authority Budget Status for the seven month period ending July 31, 2008, be received.

5. **Application of Ontario Reg 179/06 via Provincial Policy**

BOD-08-88 **RESOLVED THAT** Staff Report No. 42-08-BOD regarding the Application of Provincial Plans and Policies through Ontario Regulation 179/06 be received; and
THAT staff be directed to have regard for the Oak Ridges Moraine Conservation Plan, Greenbelt Plan, Growth Plan for the Greater Golden Horseshoe, and Provincial Policy Statement when implementing Ontario Regulation 179/06, where possible and on a best efforts basis; and
FURTHER THAT staff be directed to notify the regional and local municipalities within the watershed, Conservation Ontario, neighbouring conservation authorities, and Ministry of Municipal Affairs and Housing of this policy approach.



6. **Planning Statistics/Permit Service Delivery**
BOD-08-89 **RESOLVED THAT Staff Report No. 43-08-BOD regarding the monitoring of planning and development application activity be received for information.**

8. **Scanlon Farm House - Business Plan**
BOD-08-90 **RESOLVED THAT Staff Report No. 45-08-BOD regarding the Scanlon Farm House Business Case be received and approved; and
FURTHER THAT Conservation Authority staff continue to work with Lake Simcoe Conservation Foundation to secure required funds, services and in-kind support with the Conservation Authority taking on the role of Project Manager as per Alternative E in the proposed Alternatives.**

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

1. **Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation 179/06**

Councillor Agnew referenced work being done in Oro-Mdonte which includes the removal of the existing concrete breakwall and renaturalization of the shoreline and inquired if this could be used as a demonstration site once the work is complete

The Director, Conservation Lands advised that the site will be reviewed with Stewardship staff to determine if this would be a good demonstration site and further suggested that Councillor Agnew may wish to submit this project for consideration under the Authority's Conservation Awards.

Moved by: S. Agnew

Seconded by: G. Wauchope

BOD-08-91 **RESOLVED THAT applications under Section 28 of the Conservation Authorities Act and Ontario Regulation 179/06 be received for information.**

2. **Correspondence**

- (i) Councillor O'Donnell inquired if septic systems will be considered for funding under the Lake Simcoe Clean Up Fund which is administered by Environment Canada.

The Director, Conservation Lands advised that the correspondence refers to projects that were not approved for the first round of submissions under the Lake Simcoe Clean Up Fund program. However, Environment Canada have suggested



(c) Lake Levels - Lake Simcoe

Councillor McCallum requested the Board to issue a letter to the Trent Severn Waterway to ask that the lake level be lowered sooner rather than later advising that there is a concern regarding the current high level of the lake.

Moved by: J. McCallum

Seconded by: J. Rupke

BOD-08-095 RESOLVED THAT the LSRCA contact the Trent Severn Waterway to express concerns with the current high water levels and request that the levels be returned to historic Lake Simcoe levels for the Fall.

CARRIED

XII **CLOSED SESSION**

There were no items identified for Closed Session.

XIII **ADJOURNMENT**

Meeting adjourned at 12:10 p.m. on a motion by J. Young

original signed by:

Councillor Virginia Hackson
Chair

original signed by:

D. Gayle Wood, CMM III
Chief Administrative Officer