



Lake Simcoe
Region
Conservation
Authority

BOARD OF DIRECTORS' MEETING NO. BOD-01-10
Friday, February 26, 2010

South Shore Community Centre
205 Lakeshore Drive
Barrie, ON
NEWMARKET, ON
MINUTES

Board Members Present

Councillor V. Hackson, Chair
Councillor S. Agnew
Mr. E. Bull
Councillor K. Ferdinands
Regional Councillor J. Grant
Councillor B. Huson
Councillor J. McCallum
Councillor A. Nuttall
Councillor J. O'Donnell
Councillor J. Rupke
Regional Councillor J. Taylor
Deputy Mayor G. Wauchope
Mayor J. Young

Regrets:

Councillor B. Drew, Vice-Chair
Councillor G. Campbell
Mayor R. Grossi
Regional Councillor H. Herrema
Councillor E. MacEachern
Mayor R. Stevens

Staff Present

M. Walters, A/ Chief Administrative Officer
B. Kemp, Director, Conservation Lands
J. Lee, General Manager, Corporate &
Financial Services
K. Neale, A/Director, Corporate Services
R. Baldwin, Director, Planning &
Development Services
D. Goodyear, Director, Source Water
Protection
B. Booth, Manager, Planning, Regulations &
Enforcement
G. Casey, Coordinator, BOD/CAO, Projects
& Services

Guests:

K. Hill, Hill Hunter Losell (LSRCA)
H. Walker, Trent Talbot River Association
J. Johnson, Innisfil District Association (IDA)
N. Rolfe, Environmental Defence
Q. Annibale, Town of Innisfil
S. Rosenthal, Kimvar Enterprises Inc.
D. Edwards, 1800 FM
J. Hassley, 1800 FM
B. Haine, Barrie Advance
M. Bruineman, Barrie Examiner
P. Johnson, IDA
M.J. Brinlas, IDA
N. Herdenuch, Degrassi Point
M. Massman, Town of Innisfil (Residents)
D. Avery, IDA
A. Truyens, Water Watchers
M. Agnew, Town of Innisfil (Residents)
A. Green, Moon Point
J. Holland, City of Barrie
A. Crandell, Town of Innisfil (Residents)
L. & F. Little, Town of Innisfil (Residents)
M. Tijou-Boardman, IDA
L. Chepurnyj, IDA
D. Davidson, Town of Innisfil (Residents)
B. & T. Potman, IDA
J. Hurd, Town of Innisfil (Residents)
W. Rushworth, Town of Innisfil (Residents)
J. Shankman, Geranium Corporation
E. Rumm, Geranium Corporation
M. Giampietri, Geranium Corporation
N. Wale, Town of Innisfil (Residents)
T. & M. Kinnear, Town of Innisfil (Residents)

I. **DECLARATION OF PECUNIARY INTEREST**

None noted for the record of this meeting.

- **The process should include PTTW conditions requiring remedial action where required monitoring identifies adverse impacts.**

CARRIED

Chair Hackson thanked Mr. Walker for his presentation and confirmed that a letter will be sent to the Minister of the Environment with the above resolution by the end of day.

(b) Innisfil District Association & Environmental Defence

Mr. Jon Johnson and Mr. Nicholas Rolfe provided a presentation to the Board on behalf of the Innisfil District Association and Environmental Defence. A copy of this presentation can be accessed at www.lsrca.on.ca

Moved by: A. Nuttall

Seconded by: E. Bull

BOD-020-10 **RESOLVED THAT the presentation provided by Mr. Jon Johnson, Innisfil District Association and Mr. Nicholas Rolfe, Environmental Defence, in relation to the Section 28 Permit Application for the Big Bay Point Resort Development be received.**

CARRIED

(c) Town of Innisfil – Mr. Quinto Annibale (Legal Counsel)

Mr. Quinto Annibale, Loopstra Nixon LPP, legal counsel to the Town of Innisfil provided a presentation to the Board of Directors on behalf of the Town of Innisfil. A copy of this presentation can be accessed at www.lsrca.on.ca

Moved by: J. McCallum

Seconded by: J. Rupke

BOD-021-10 **RESOLVED THAT the presentation provided by Mr. Quinto Annibale, Loopstra Nixon LLP, legal counsel for the Town of Innisfil, in relation to the Section 28 Permit Application for the Big Bay Point Resort Development be received.**

CARRIED

(d) Kimvar Enterprises Inc.

Ms. Susan Rosenthal, Davies Howe Partners, provided a presentation to the Board on behalf of Kimvar Enterprises Inc. A copy of this presentation can be accessed at www.lsrca.on.ca

Moved by: E. Bull

Seconded by: K. Ferdinands

BOD-022-10 **RESOLVED THAT the presentation provided by Ms. Susan Rosenthal, Davies Howe Partners on behalf of Kimvar Enterprises Inc., in relation to the Section 28 Permit Application for the Big Bay Point Resort Development be received.**

CARRIED

X. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 1, 1(a) and 4 were identified for separate discussion.

XI. **ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Moved by: J. Grant

Seconded by: G. Wauchope

BOD-023-10 **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-024-10 **RESOLVED THAT** the correspondence listed in the agenda as item (a) through (f) and (g) of the Tabled Items Agenda be received.

3. **Monthly Communications Update**

BOD-025-10 **RESOLVED THAT** the Monthly Communications Update – Summary, for the period December 1-31, 2009, and January 1-31, 2010, be received for information.

5. **Policies and Procedures for CA Planning Activities**

BOD-026-10 **RESOLVED THAT** Staff Report No. 04-10-BOD regarding the MNR Policies and Procedures for Conservation Authority Plan Review and Permitting Activities be received for information.

6. **Year End Planning Activity Report - 2009**

BOD-027-10 **RESOLVED THAT** Staff Report No. 05-10-BOD regarding the year end monitoring of planning and development applications for the period January 1 2009 to December 31 2009, the Summary of Plans of Subdivision and the Summary of Major Planning Initiatives be received for information.

7. **Proposed Trans Canada Trail – Townships of Brock and Scugog**

BOD-028-10 **RESOLVED THAT** Staff Report No. 06-10-BOD regarding the proposed Trans Canada Trail section in Brock and Scugog Townships be received; and

FURTHER THAT Kawartha Trans Canada Train Inc.'s proposal to enter into an Access Agreement with Ontario Realty Corporation to establish said trail be endorsed.

XII. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

Councillor Agnew referenced the projects listed within this summary report that relate to shoreline restoration work and inquired if there is any way to recognize the efforts of those performing these works.

Staff responded that often these works are done in consultation with the Authority's Stewardship Team and in some instances are partially funded through Authority programs. Staff will explore the opportunity of formally recognizing this work.

Moved by: S. Agnew

Seconded by: J. Rupke

BOD-029-10 RESOLVED THAT applications under Section 28 of the *Conservation Authorities Act* and Ontario Regulation 179/06 be received for information.

CARRIED

(a) Section 28 Permit Application – Big Bay Point Resort Development

The Board dealt with Staff Report No. 08-10-BOD regarding the Section 28 Permit Application. The General Manager, Watershed Management provided a brief overview and background regarding this Staff Report.

Staff responded to Councillor Agnew's concern with the protection of the habitat that currently exists until new habitat has been constructed in the area in question by advising that a variety of staff with an extensive complement of expertise was involved with this process from the onset. Staff will continue to monitor the work being done to ensure that the level of commitment by the applicant in relation to the reforestation and creation of habitat is met. Staff will bring a report to the Board once the work has been completed.

The Board requested that consideration of Staff Report No. 08-10-BOD be done through a recorded vote. Following are the results of this vote:

Moved by: A. Nuttall

Moved by: J. O'Donnell

BOD-030-10 RESOLVED THAT Staff Report 08-10-BOD regarding the application under Ontario Regulation 179/06 submitted by Kimvar Enterprises Inc. to clear trees within a portion of the property referred to as Stage 1A within the Big Bay Point Resort Development in the Town of Innisfil, Part of Lots 26 to 30, Concession 13 be approved subject to the conditions as specified on the attached permit.

Member	In Favour	Opposed
S. Agnew		X
E. Bull	X	
K. Ferdinands	X	
J. Grant	X	
V. Hackson	X	
B. Huson		X
J. McCallum	X	
A. Nuttall	X	
J. O'Donnell	X	
J. Rupke	X	
J. Taylor	X	
G. Wauchope	X	
J. Young	X	
	11 In Favour	2 Opposed

CARRIED

XII. **ADJOURN**

Meeting adjourned at 12:50 p.m. on a motion by J. Taylor.



Councillor V. Hackson
Chair



M. Walters
A/Chief Administrative Officer