



Friday, March 26<sup>th</sup>, 2010

120 Bayview Parkway  
(Boardroom)  
NEWMARKET, ON

## MINUTES

### ***Board Members Present***

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

### ***Guests:***

#### ***Staff Present***

D. Gayle Wood, Chief Administrative Officer  
B. Kemp, General Manager, Conservation Lands  
J. Lee, General Manager, Corporate & Financial Services  
M. Walters, General Manager, Watershed Management  
K. Neale, A/Director, Corporate Services  
C. Taylor, Executive Director, LSCF  
B. Booth, Manager, Planning, Regulations & Enforcement  
T. Hogenbirk, Manager, Engineering and Technical Services  
B. Longstaff, Manager, Integrated Watershed Management  
W. Yerex, Subwatershed Planning Specialist  
G. Casey, Coordinator, BOD/CAO, Projects & Services

### ***Regrets:***

Mayor R. Grossi  
Regional Councillor H. Herrema  
Mayor R. Stevens

#### **I. DECLARATION OF PECUNIARY INTEREST**

None noted for the record of this meeting.

#### **I. APPROVAL OF THE AGENDA**

Moved by: J. Taylor

Seconded by: E. Bull

BOD-034-10 **RESOLVED THAT the content of the Agenda for the March 23<sup>rd</sup>, 2010, meeting of the Board of Directors be approved as printed and circulated.**

CARRIED



(b) Provincial Committee Appointments

Chair Hackson announced the Provincial appointments of Gayle Wood to the Lake Simcoe Coordinating Committee and Dr. Ben Longstaff to the Lake Simcoe Science Advisory Committee. In addition, Councillor Sandy Agnew, Township of Oro-Medonte and LSRCA Board Member has also been appointed to the Lake Simcoe Coordinating Committee.

(c) Relocation of the Holland Marsh Drainage System

Councillor McCallum advised that the Tribunal Decision from the Province has been issued and the recommended adjustments to the Engineer's Report for the Relocation of the Holland Marsh Drainage System have been made. The municipality has moved forward with the third reading of the By-Law. This will permit the municipality to move ahead with addressing the issues/concerns as identified within the Report.

Councillor Huson extended thanks to both Councillor McCallum and Councillor Rupke for their commitment to this process which was very interesting and laborious.

(d) Lake Simcoe Conservation Foundation – Annual Fundraising Dinner

Cheryl Taylor, Executive Director, LSCF, reminded the Board Members of the upcoming 22<sup>nd</sup> Annual George R. Richardson Conservation Dinner, April 16<sup>th</sup>, 2010, and requested their assistance in sharing this information with their respective Council Members and encourage attendance.

(e) Meeting with Minister Jeffrey, Ministry of Natural Resources

Chair Hackson advised that with the Chair and General Manager of Conservation Ontario, and as the Vice Chair of Conservation Ontario, she attended a meeting with the new Minister of Natural Resources, The Hon. Linda Jeffrey.

Chair Hackson reported this was a very positive and productive meeting and looks forward to continued dialogue with the Minister and her staff.

**IV. PRESENTATIONS**

None scheduled for this meeting.

**V. HEARINGS**

None scheduled for this meeting.

**VI. DEPUTATIONS**

None scheduled for this meeting.

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

Items 4, 7, 8 and 9 were identified for separate discussion.



XII. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

4. **Draft LSRCA Technical Guidelines for  
Stormwater Management Submissions**

The Board discussed the process for receiving comments on this report from the municipalities, consultants and public and endorsed the recommendation as presented.

Moved by: E. MacEachern

Seconded by: B. Drew

BOD-043-10 **RESOLVED THAT THAT Staff Report No. 08-10-BOD regarding the LSRCA's Draft Technical Guidelines for Stormwater Management Submissions be received; and  
FURTHER THAT the Guidelines be circulated to the LSRCA's Member Municipalities for comment and posted on the Authority's website for public comment.**

CARRIED

7. **Lake Simcoe Protection Plan – LSRCA Draft Comments (EBR Posting)**

The Board dealt with Staff Report No. 11-10-BOD regarding the Authority's comments on the Lake Simcoe Protection Plan – EBR Posting in relation to the Proposed Shoreline Protection Regulation; Phosphorus Reduction Strategy; and Water Quality Trading.

BOD-044-10 **RESOLVED THAT Staff Report No. 11-10-BOD regarding the Proposed Regulations Under the Lake Simcoe Protection Act (Bill 99) be received; and  
FURTHER THAT the Lake Simcoe Region Conservation Authority provide written comments to the Province through the Environmental Bill of Rights (EBR) and to Conservation Ontario regarding:**

1. **Proposed Shoreline Protection Regulation: Discussion Paper;**
2. **Lake Simcoe Phosphorus Reduction Strategy – Draft February 2010; and**
3. **Water Quality Trading in the Lake Simcoe Watershed – Feasibility Study: February 2010.**

CARRIED

8. **Lake Simcoe Protection Plan - Update**

The Board dealt with Staff Report No. 12-10-BOD regarding the Authority's involvement with the implementation of the Lake Simcoe Protection Plan.

The CAO reviewed the Staff Report and indicated that with the Chair, she has met with Policy Staff from Minister Gerretsen's office to discuss the role of the LSRCA in the area of Sub Watershed Planning, Tier II Water Budgeting, and extending the regulation into the areas of the City of Orillia and the City of Kawartha Lakes, which are currently outside the Authority's jurisdiction. The LSRCA continues to advise that this work cannot be done without appropriate provincial funding.

The CAO further advised that Chair Hackson will be meeting with the Minister in the very near future in order to review the role and responsibilities of the LSRCA and the funding required to complete the required work.

Moved by: J. Young

Seconded by: G. Wauchope

BOD-045-10 **RESOLVED THAT Staff Report No. 12-10-BOD regarding an update related to Authority staff activity in relation to the Lake Simcoe Protection Plan be received.**

CARRIED

9. **Terms of Reference – Polder Working Group**

Councillor John McCallum requested that the Terms of Reference be changed to reflect the membership from the Holland Marsh Grower's Association as "Chair".

BOD-046-10 **RESOLVED THAT Staff Report NO. 13-10-BOD regarding the Terms of Reference for the Polder Working Group be approved as revised to reflect the representative from the Holland Marsh Grower's Association as being the Chair.**

CARRIED

XIII. ***CLOSED SESSION***

There were no items identified for Closed Session.

XIV. **OTHER BUSINESS**

(a) **County of Simcoe – Conservation Authority Review Sub-Committee**

The Board received information regarding the "Conservation Authority Review Sub-Committee" established by County of Simcoe.

XII. **ADJOURN**

Meeting adjourned at 11:20 a.m. on a motion by A. Nuttall.

*Original signed by:*

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Councillor V. Hackson  
Chair

*Original signed by:*

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D. Gayle Wood  
Chief Administrative Officer