



Lake Simcoe
Region
Conservation
Authority

BOARD OF DIRECTORS' MEETING NO. BOD-05-10

Friday, May 28th, 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
Regional Councillor H. Herrema
Councillor B. Huson
Councillor J. McCallum
Councillor J. O'Donnell
Councillor J. Rupke
Deputy Mayor G. Wauchope

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
P. Davies, Manager, Watershed Stewardship
A. Gynan, Watershed Coordinator
K. Kennedy, Land Securement Officer
G. Casey, Coordinator, BOD/CAO, Projects & Services

Regrets:

Councillor K. Ferdinands
Regional Councillor J. Grant
Mayor R. Grossi
Councillor E. MacEachern
Councillor A. Nuttall
Regional Councillor J. Taylor
Mayor R. Stevens
Mayor J. Young

I. DECLARATION OF PECUNIARY INTEREST

None noted for the record of this meeting.

II. APPROVAL OF THE AGENDA

Moved by: J. Rupke

Seconded by: G. Wauchope

BOD-067-10 **RESOLVED THAT the content of the Agenda for the May 28th, 2010, meeting of the Board of Directors be approved as amended to include the Tabled Items and Other Business Agenda ; and FURTHER that the Tabled Confidential Staff Report No. 32-10-BOD be deferred to the June 25th, 2010 Board Meeting.**

CARRIED

IV. **ANNOUNCEMENTS**

Integrating and Applying Science

Dr. Ben Longstaff, Manager, Integrated Watershed Management, presented a copy of a book which he co-authored – *Integrating and Applying Science*. The book was sponsored by Eco Check, Integration and Application Network, LOICZ, IAN Press, University of Maryland – Centre for Environmental Science, International Riverfoundation and Lake Simcoe Region Conservation Authority. Copies of the book are available through the LSRCA at \$20.00 per copy.

LSRCA Information Folder

Each Board Member received a folder containing information related to the programs, services and general information related to the LSRCA. It is proposed that the information will be useful during the municipal election campaigning period when questions related to the LSRCA are asked. Folders are available at the Authority for any member of the public.

Celebrating Lake Simcoe

Councillor Gord Wauchope advised that the Town of Innisfil in partnership with government and community partners, will be hosting a Celebrate Lake Simcoe Day on Saturday, July 31, 2010, at Innisfil Beach Park. Councillor Wauchope invited the LSRCA to participate in the event and to extend an invitation to the Foundation as well.

Lake Simcoe Conservation Foundation (LSCF)

The CAO reminded the Board of a fundraising event to be held at Franklin Fishing Club, Mount Albert on Thursday, June 24, 2010. Participation is limited to 30 people; cost is \$250.00 per person which includes a Tour of the Franklin Fish Club, Fly Fishing Lessons and a full sit down lunch. For more information and to register contact Judy Milner at 905-895-1281 ext 241 or j.milner@lsrca.on.ca

V. **PRESENTATIONS**

There were no Presentations scheduled for this meeting.

VI. **HEARINGS**

There were no Hearings scheduled for this meeting.

VII. **DEPUTATIONS**

There were no Deputations scheduled for this meeting.

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

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

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

Moved by: S. Agnew

Seconded by: G. Wauchope

BOD-070-10 **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

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

BOD-071-10 **RESOLVED THAT applications under Section 28 of the *Conservation Authorities Act* and Ontario Regulation 179/06 be received for information.**

2. **Correspondence**

BOD-072-10 **RESOLVED THAT the Correspondence listed in the agenda as Item 2 (a) through (b) be received as information.**

3. **Monthly Communications Update**

BOD-073-10 **RESOLVED THAT the Monthly Communications Update – Summary, for the period April 1 to 30, 2010, be received for information.**

4. **Budget Status Report**

BOD-074-10 **RESOLVED THAT Staff Report No. 21-10-BOD regarding the Authority’s Budget Status for the four month period ending April 30th, 2010, be received.**

5. **LSRCA Audit Services – Call for Proposal**

BOD-075-10 **RESOLVED THAT Staff Report 22-10-BOD regarding the Proposal Call for External Audit Services be approved as presented.**

6. **YRDSB/LSRCA Educational Services Contract**

BOD-076-10 **RESOLVED THAT Staff Report No. 23-10-BOD regarding the 2010/2011 contract between Lake Simcoe Region Conservation Authority (LSRCA) and the York Region District School Board (YRDSB) related to LSRCA Education Services, be received for information; and FURTHER THAT the Authority's Board of Directors approve the 2010-2011 contract between LSRCA and YRDSB.**

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

BOD-077-10 **RESOLVED THAT Staff Report No. 27-10-BOD regarding an update on the Authority's activity in relation to the Lake Simcoe Protection Plan be received.**

11. **AMO Case for Joint and Several Liability Reform in Ontario**

BOD-078-10 **RESOLVED THAT Staff Report No. 29-10-BOD regarding AMO's Case for Joint and Several Liability Reform in Ontario be received; and THAT the LSRCA Board endorse the following recommendations of support for submission to AMO:
"WHEREAS the Association of Municipalities of Ontario has presented the Case for Joint and Several Liability Reform in Ontario to the Attorney General's Office; and
WHEREAS letters of support and resolutions are being solicited and have been received from municipal councils throughout Ontario; and
WHEREAS the issues raised are of direct relevance to Conservation Authority operations and represent a significant burden on their financial and legal resources;
THEREFORE BE IT RESOLVED THAT Conservation Ontario endorse, and communicate its endorsement of the Case for Joint and Several Liability Reform in Ontario, to the Association of Municipalities of Ontario and to the Office of the Attorney General for Ontario; and
FURTHER THAT Lake Simcoe Region Conservation Authority advises AMO of its support and endorses the position of Conservation Ontario as it relates to this initiative.**

CARRIED

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

Moved by: B. Drew

Seconded by: G. Wauchope

BOD-081-10 **RESOLVED THAT Staff Report No. 26-10-BOD regarding the Province of Ontario's proposed amendments to the Building Code (O.Reg. 350/06) respecting on-site sewage maintenance inspection programs be received for further information and staff to incorporate comments as identified by the Board of Directors; and FURTHER THAT the Board of Directors approve staff's response as amended to the Environmental Bill of Rights (EBR) posting of this proposed amendment.**

CARRIED

XI. ***CLOSED SESSION***

Moved by: B. Drew

Seconded by: J. McCallum

BOD-082-10 **RESOLVED THAT the Authority's Board of Directors move to Closed Session to deal with confidential land matters.**

Moved by: G. Wauchope

Seconded by: H. Herrema

BOD-083-10 **RESOLVED THAT the Authority's Board of Directors rise from Closed Session.**

(a) Land Securement

Moved by: G. Campbell

Seconded by: E. Bull

BOD-084-10 **RESOLVED THAT Confidential Staff Report No. 30-10-BOD regarding land disposition initiatives be received; and FURTHER THAT the recommendations contained within this report be approved.**

CARRIED

(b) Land Disposition

Moved by: G. Wauchope

Seconded by: S. Agnew

BOD-085-10 **RESOLVED THAT Confidential Staff Report 31-10-BOD regarding land disposition initiatives be received; and FURTHER THAT the recommendations contained within this report be approved; and FURTHER THAT final approval of the outstanding issues identified in Confidential Staff Report 31-10-BOD be completed through the Chair's Office; and**

FURTHER THAT the Chair prepares a final letter of approval to the Minister on behalf of the Authority once the issues have been satisfactorily addressed. This letter shall confirm that all environmental matters have been addressed and that the disposition meets the objects of the LSRCA; and FURTHER THAT staff continue to work with the Regional Municipality of York and the Ministry of Natural Resources to complete the final Offer of to Grant an Easement and transfer the requisite rights to the Region; and FURTHER THAT the Region of York be advised that construction will not be permitted on the subject lands until such time as the Minister has provided written approval of the disposition.

CARRIED

XII. **OTHER BUSINESS**

(a) Correspondence – Simcoe County

The Board received tabled correspondence from Simcoe County which included a resolution of the Conservation Authority Review Sub-Committee inviting the LSRCA to their next meeting in order to provide a presentation related to the services, governance, operational/legislative matters, funding models, steps to avoid duplication, methods for dispute resolution.

The date of this meeting is to be confirmed. Chair Hackson encouraged Members of the Board to attend if their schedules permit.

XIII. **ADJOURN**

Meeting adjourned at 12:00 p.m. on a motion by J. McCallum.

Original signed by:

Councillor V. Hackson
Chair

Original signed by:

D. Gayle Wood, CMM III
Chief Administrative Officer