



b) Conservation Ontario Council Meeting – September 24, 2018

Moved by: S. Macpherson

Seconded by: A. Eek

BOD-161-18      **RESOLVED THAT the minutes of the Conservation Ontario Council meeting #3/18 held on Monday, September 24, 2018 be received for information. CARRIED**

At this time Chair Dawe brought forward for discussion and approval Item No. 2, LSRCA's Corporate Carbon Reduction Strategy.

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

**2. LSRCA's Corporate Carbon Reduction Strategy**

General Manager, Integrated Watershed Management, Ben Longstaff, introduced Jen Atkinson and Harry French from Windfall Centre and thanked them for their assistance. He also acknowledged LSRCA's Stormwater Technician, Anna Copeland, for all her hard work in getting the carbon reduction strategy pulled together. GM Longstaff went on to note that the Draft Carbon Reduction Strategy came before the Board in the form of a presentation and staff report at the September meeting and was then recirculated prior to the November meeting. Chair Dawe asked if there has been any research into the carbon footprint associated with nuclear power. Mr. French noted that the issue with nuclear power generation requires the use of a lot of cement, which is a big contributor of CHC over a long period but otherwise was unaware of any published papers.

Moved by: P. Molloy

Seconded by: P. Ferragine

BOD-162-18      **RESOLVED THAT Staff Report No. 45-18-BOD regarding LSRCA's Corporate Carbon Reduction Strategy be received; and**

**FURTHER THAT the Carbon Reduction Strategy be approved. CARRIED**

**IV. ANNOUNCEMENTS**

a) CAO Mike Walters noted that General Manager, Planning & Development, Rob Baldwin, attended the Ontario Fill Symposium recently and was on a panel discussing new ways to deal with illegal fill. GM Baldwin noted that the symposium was well attended by about 400 people, and discussions acknowledged that the issue of illegal is not going away, and accordingly new methods to deal with it must be found; such as finding new legal fill sites. CAO Walters noted that TRCA has been successful with the purchase of their fill site, noting it is profitable and ensures fill goes to the right place. Councillor Ferdinands and Mr. Dolan both mentioned legal sites in the watershed that would be worth looking at. CAO Walters will follow up with both members to learn more.

## V. PRESENTATIONS

### a) Sustainable Technology Evaluation Program

General Manager, Integrated Watershed Management, Ben Longstaff, provided the Board with a presentation on the Sustainable Technology Evaluation Program (STEP), a multi-agency initiative developed to support broader implementation of sustainable technologies and practices within a Canadian context. Founded by Toronto and Region Conservation Authority (TRCA) in 2004, its initial focus was on evaluating sustainable technology in the water and energy sectors. With strong working relationships between the provincial and federal governments, academia and conservation authorities across Ontario, it has become a multi-agency initiative whose purpose is to share, optimize and maximize the effectiveness of existing financial, technical and staffing resources; to avoid confusion in market place caused by multiple CA's working in same sector; to strengthen conservation authority position; and to coordinate research, tool development, activities and facilitate knowledge transfer. He went on to note that the objectives of the program include creating livable, sustainable communities by providing the data, scientific evidence, analytical tools, and expertise needed to support broader implementation of sustainable water technologies and practices within an Ontario and Canadian context.

To view this presentation, please click this link: [STEP Partnership](#)

For more information, please contact Ben Longstaff @ 905-895-1281 ext 305, [blongstaff@lsrca.on.ca](mailto:blongstaff@lsrca.on.ca), or visit the program's website at <https://sustainabletechnologies.ca/about-step/>

Moved by: S. Strangway

Seconded by: M. Quirk

BOD-163-18 **RESOLVED THAT the presentation by General Manager, Integrated Watershed Management, Ben Longstaff, regarding the Sustainable Technology Evaluation Program be received for information. CARRIED**

## VI. HEARINGS

There were no hearings at this meeting.

## VII. DEPUTATIONS

There were no depositions at this meeting.

## VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

With Item 2 previously approved, Item No. 1a) was identified under items requiring separate discussion.

## IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items 3, 4, and 5 were identified under items not requiring separate discussion.

Moved by: R. Simpson

Seconded by: S. Macpherson

BOD-164-18      **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**

**3. Durham Regional Forest Standing Timber Sale**

BOD-165-18      **RESOLVED THAT Staff Report No. 46-18-BOD regarding the record of tenders for the Durham Regional Forest Tender DRF-2018-001 be received; and**

**FURTHER THAT staff’s recommendation to award Tender DRF-2018-001 to Gees Lumber and Logging Ltd. be approved. CARRIED**

**4. Standardization of Administration Fees for Compensation/Offsetting Programs**

BOD-166-18      **RESOLVED THAT Staff Report No. 47-18-BOD regarding Standardization of Administration Fees for the WHPA-Q2 Recharge Compensation Program, Ecological Offsetting Plan and Phosphorus Offsetting Policy be received; and**

**FURTHER THAT the recommended Standard Administration Fee of 15% for the WHPA-Q2 Recharge Compensation Program, Ecological Offsetting Plan and Phosphorus Offsetting Policy effective January 1, 2019 be approved. CARRIED**

**5. LSRCA Reserve Management Update**

BOD-167-18      **RESOLVED THAT Staff Report No. 48-18-BOD regarding recommended changes in reserve management, including updated minimum targets, be endorsed for future financial reporting updates, effective January 2019; and**

**FURTHER THAT the Board of Directors delegate authorization of Reserve Transfers (reserve to reserve) to the Chief Administrative Officer; and**

**FURTHER THAT the Reserve Management Policy be updated to reflect the changes in this report. CARRIED**

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

**1. Correspondence**

CAO Walters referenced the correspondence from the Ministry of the Environment, Conservation and Parks (MECP) regarding re-alignment, noting that conservation authorities will now fall under a newly created Land and Water Division of MECP, although nothing formally has been announced at this time. He also noted that funding and program changes are anticipated. CAO Walters advised that he will keep the Board informed as new information is received.

Moved by: J. Grant

Seconded by: N. Davison



Moved by: S. Harrison-McIntyre

Seconded by: R. Simpson

BOD-172-18 **WHEREAS funding to the Source Water Protection Regions for the delivery of the Drinking Source Water Protection program in Ontario may be in jeopardy; and**

**WHEREAS it is in the best interest of the people of Ontario that the Province's multi-barrier approach to protecting drinking water be maintained.**

**RESOLVED THAT staff be directed to send a letter to the Premier of Ontario and to the Ontario Minister of the Environment, Conservation and Parks (MECP) respectfully requesting that funding for the Drinking Source Water Protection program in Ontario be, at a minimum, maintained to ensure that the people of Ontario continue to be able to trust that they have safe access to municipal drinking waters across the Province.**

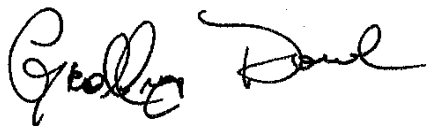
CARRIED

**XIII. ADJOURNMENT**

Moved by: R. Simpson

Seconded by: S. Harrison-McIntyre

BOD-173-18 **RESOLVED THAT the meeting be adjourned @ 10:48 a.m. CARRIED**



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Mayor Geoffrey Dawe  
Chair



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Michael Walters  
Chief Administrative Officer