



BOARD OF DIRECTORS' MEETING
No. BOD-10-16 – Friday, November 25, 2016
120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

Mayor G. Dawe, Chair
Councillor R. Simpson, Vice Chair
D. Bath
J. Dolan
Regional Councillor B. Drew
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor D. Kerwin
Councillor S. Macpherson
Deputy Mayor P. Molloy
Deputy Mayor J. O'Donnell
Mayor M. Quirk
Councillor S. Strangway

LSRCA Staff Present:

M. Walters, Chief Administrative Officer
R. Baldwin, GM, Planning & Development
B. Kemp, GM, Conservation Lands
B. Longstaff, GM, Integrated Watershed Management
T. Barnett, Coordinator, BOD/CAO
S. Auger, Stormwater Management Specialist
B. Booth, Manager Regulations
K. Cheney, Conservation Engineer
K. Christensen, Manager Human Resources
A. Copeland, Land Management Assistant
S. Jagminas, Communications Program Coordinator
K. Lillie, Natural Heritage Ecologist
C. Taylor, Executive Director, LSCF
K. Toffan, Manager, Finance
H. Walthers, Land Management Assistant

Regrets:

Councillor A. Eek
Councillor P. Silveira

Guests:

R. Flindall, Town of Whitchurch-Stouffville
M. Rabeau, Regional Municipality of York
S. He, Regional Municipality of York
A. Dickinson, Resident of Whitchurch-Stouffville

I. DECLARATION OF PECUNIARY INTEREST

None noted for this meeting.

II. APPROVAL OF THE AGENDA

Moved by: S. Macpherson

Seconded by: P. Ferragine

BOD-133-16

RESOLVED THAT the content of the Agenda for the November 25, 2016 meeting of the LSRCA Board of Directors be approved as presented. CARRIED

III. ADOPTION OF THE MINUTES

a) Board of Directors' Meeting – October 28, 2016

Moved by: V. Hackson

Seconded by: M. Quirk

BOD-134-16 **RESOLVED THAT the minutes of Board of Directors' Meeting No. BOD-09-16 held on Friday, October 28, 2016 be approved as circulated. CARRIED**

IV. ANNOUNCEMENTS

- a) Chair Dawe, noting that this is the first meeting since the passing of Board member, Regional Councillor Danny Wheeler, asked all to pause for a moment of silence to remember their friend and colleague. Mayor Quirk, on behalf of Fran Wheeler, extended thanks to all who attended the service and celebration of life.
- b) CAO Mike Walters was extremely pleased to announce that LSRCA was awarded Smart Commute's "York Region Employer of the Year", which recognizes outstanding achievement for commitment, leadership, innovation and results in the program. Thanks to LSRCA's Smart Commute staff representative, Ken Cheney, and LSRCA's SWITCH committee, a volunteer staff committee focusing on Sustainable Workplace Initiative Thinking Choices Habits, LSRCA has a locked bike shed, several designated carpool parking spots, an electric vehicle and two charging stations for staff to carpool to meetings.
- c) CAO Mike Walters announced that the Lake Simcoe Conservation Foundation 2017 Annual Dinner has been set for Wednesday, June 7th. For more information or to sponsor the event or purchase tickets, please contact Lee Hanson, Annual Fund Coordinator @ 905-895-1281 ext 251 or l.hanson@lsrca.on.ca.
- d) CAO Walters referred to the Lake Simcoe Living Magazine that had been handed out to each member, noting LSRCA's article in this edition is on the Wildlife Passage Project, on which presentation by staff is planned for the December Board meeting. For a copy of the magazine, please click this link: [Lake Simcoe Living](#)

V. PRESENTATIONS

a) Upper York Sewage Solutions Project

Mr. Mike Rabeau, Director, Capital Planning and Delivery, and Mr. Shu He, Manager, Engineering, from the Regional Municipality of York were in attendance to provide an update on the status of the Upper York Sewage Solutions Project. As they explained, the purpose of the project is to develop a sustainable and local sewage servicing solution to accommodate forecasted growth in the York Region area. Necessary approvals for the project will hopefully be obtained in early 2017. Key elements of the project include: a state-of-the-art water reclamation centre to be constructed by 2024 with a number low impact development features; modifications to the existing York Durham sewage system to provide additional reliability and capacity; as well as phosphorus offsetting program resulting in a net reduction of 350 kg/y of phosphorus from entering into Lake Simcoe annually. The offsetting program will involve retrofitting stormwater ponds in Aurora, Newmarket, East Gwillimbury and Georgina. The project's next steps include; addressing technical issues and final design, applying for permits and approvals from LSRCA and other agencies, completing property acquisitions, and finalizing TP offsets program and associated stormwater management ponds maintenance agreements. It is hoped that LSRCA can continue to play a role in the project and assist in the stormwater works both offsetting, approvals and monitoring.

Moved by: S. Strangway

Seconded by: M. Quirk

BOD-135-16 **RESOLVED THAT the presentation by Mike Rabeau and Shu He of the Regional Municipality of York regarding the Upper York Sewage Solutions Project be received for information. CARRIED**

VI. HEARINGS

Cancellation of Permission (Permit No. WSP.2016.014)

Township Part Lot 17, Concession 8 (lakefront near 7 Restnook Lane)

Town of Whitchurch-Stouffville, Regional Municipality of York

Applicant: Charlene Jones

Moved by: V. Hackson

Seconded by: S. Macpherson

BOD-136-16 **RESOLVED THAT the Board of Directors conduct a proceeding by tribunal for a hearing under Ontario Regulation 179/06, as amended; and**

FURTHER THAT the hearing be held under the *Statutory Powers Procedures Act*. CARRIED

Chair Dawe read the Opening Remarks in relation to this Hearing. The Board received Staff Report No. 47-16-BOD and a presentation from the Manager, Regulations in relation to this Hearing regarding the cancellation of Permit No. WSP.2016.014, pursuant to Ontario Regulation 179/06. The applicant was given due notice of the Hearing but did not attend. The formal Hearing Record is part of the permit file.

Moved by: R. Simpson

Seconded by: P. Molloy

BOD-137-16 **RESOLVED THAT the Board conclude the hearing and rise from tribunal to return to the Board of Directors` meeting. CARRIED**

Moved by: R. Simpson

Seconded by: V. Hackson

BOD-138-16 **RESOLVED THAT the presentation by Beverley Booth, Manager, Regulations regarding the cancellation of Permit No. WSP.2016.014 issued to Charlene Jones under Ontario Regulation 179/06 be received for information. CARRIED**

Moved by: K. Ferdinands

Seconded by: S. Strangway

BOD-139-16 **RESOLVED THAT Staff Report No. 47-16-BOD regarding the cancellation of Permit No. WSP.2016.014 issued to Charlene Jones under Ontario Regulation 179/06 be authorized, as the completed works are not in conformity with the approved works. CARRIED**

VII. DEPUTATIONS

There were no deputations at this meeting.

VIII. UNFINISHED BUSINESS

At the meeting held on October 28, 2016, Staff Report No. 40-16-BOD prepared by General Manager, Conservation Lands, Brian Kemp, regarding LSRCA Landholding Assessment 2016 was deferred to the November 25, 2016 meeting. GM Kemp reviewed the recommendations contained in the assessment.

Moved by: R. Simpson

Seconded by: P. Ferragine

BOD-140-16 **RESOLVED THAT Staff Report No. 40-16-BOD regarding the 2016 Conservation Landholding Assessment be received; and**

FURTHER THAT the Conservation Landholding Assessment and associated recommendations be approved; and

FURTHER THAT Conservation Authority staff continue to pursue funding and in-kind support in order to implement the recommendations of the Conservation Landholding Assessment. CARRIED

DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1 and 2 were identified as items not requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: S. Harrison-McIntyre

Seconded by: D. Kerwin

BOD-141-16 **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. Correspondence

There were no correspondence items for this meeting.

2. Budget Status Report

BOD-142-16 **RESOLVED THAT Staff Report No. 48-16-BOD regarding LSRCA’s Budget Status for the ten month period ending October 31, 2016 be received for information. CARRIED**

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

3. Update on Presentation to the City of Orillia Council and Staff

Mayor Hackson requested an update on the Deputation made by Chair Dawe and CAO Walters to the City of Orillia Council. CAO Walters advised that the presentation highlighted the many benefits of becoming

a member of LSRCA, including assisting Orillia with floodplain issues and stormwater management controls. He also noted that joining LSRCA would be an easy transition for Orillia since much work, including the subwatershed plan which was funded by the Province of Ontario, has already been done. Chair Dawe noted the hope is that the deputation has opened the door for more dialogue so that Orillia may see the value that many of the other member municipalities see.

Moved by: V. Hackson

Seconded by: S. Macpherson

BOD-143-16 **RESOLVED THAT Staff Report No. 49-16-BOD regarding the update on the Presentation to City of Orillia be received for information. CARRIED**

XI. CLOSED SESSION

There were no Closed Session items for this meeting.

XII. OTHER BUSINESS

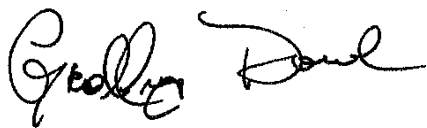
- a) Vice Chair Simpson was pleased to advise that the Town of Innisfil had recently invited local award recipients from LSRCA's Annual Conservation Awards to be recognized by Council, noting it was well received by all in attendance.
- b) The next and final meeting of 2016 for the Board of Directors will be held on Friday, December 16th @ 9:00 a.m. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XIII. ADJOURNMENT

Moved by: P. Ferragine

Seconded by: S. Harrison-McIntyre

BOD-144-16 **RESOLVED THAT the meeting be adjourned @ 10:40 a.m. CARRIED**



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer