



**BOD-089-19 RESOLVED THAT the minutes of the Board of Directors' Meeting No. BOD-05-19 held on Friday, May 24, 2019 be approved as circulated. CARRIED**

b) Budget Committee Meeting – May 24, 2019

Moved by: V. Hackson

Seconded by: S. Macpherson

**BOD-090-19 RESOLVED THAT the minutes of the Board Budget Committee meeting held on Friday, May 24, 2019 be approved as circulated. CARRIED**

#### **IV. ANNOUNCEMENTS**

- a) CAO Walters thanked Board members for attending the 31st Annual LSCF dinner on June 12th, noting the preliminary results show that the goal of \$200,000 was slightly exceeded. He gave special thanks to Vice Chair Macpherson for securing a \$5,000 donation to from the Barrie Colts Organization.
- b) Chair Wayne Emmerson advised Board members that he recently attended the quarterly Conservation Ontario Council meeting where there was a lengthy discussion about timing for permitting and the Provinces wishes for cutting the timing in half. He noted it was a good meeting with good discussion and in the end, common ground was found.
- c) CAO Walters was pleased to provide Board members with copies of LSRCA's Budget Book and Budget Companion Document, which are distributed to all municipal partners and provide a great summary of how funds are utilized.
- a) General Manager, Conservation Lands, Brian Kemp, was pleased to update Board members regarding the Scanlon Creek Operations Centre renovation project, noting that the permit has been received, crews are on site and demolition began on June 17<sup>th</sup>. The contractor, WS Morgan from Parry Sound, is expected to complete the renovations by January 2020.

#### **V. PRESENTATIONS**

a) **York Durham Sewage System Forcemain Twinning Project**

Representatives from the Regional Municipality of York's Environmental Services Department, Mike Rabeau, Director, Capital Planning and Delivery, and Jose Manalo, Program Manager, provided the Board with an update on the York Durham Sewage System (YDSS) Forcemain Twinning Project. The project is just beginning and will see the construction of a new major sewage pipe (forcemain) running parallel to the existing forcemain through the Town of Newmarket. The project includes: building a new twinned forcemain to move wastewater from the Newmarket Pumping Station to the Aurora Pumping Station; building a new twinned forcemain to move wastewater from the Bogart Creek Pumping Station to the new forcemain; and changes to the Newmarket and Bogart Creek Pumping Stations to connect to the new twinned forcemain. The work will improve the reliability of the sewage system and allow for future maintenance on the existing forcemain.

Most of York Region's pumping stations have two (or twinned) forcemains, which provide a back-up forcemain in the case of maintenance or a pipe break. This project will use microtunnelling technology and best constructions practices to minimize disruptions to the public and natural environment while twinning the existing forcemain to provide additional wastewater system reliability in Newmarket.

To view this presentation, please click this link: [York Durham Sewage System Forcemain Twinning Project Update](#)

Moved by: D. Barton

Seconded by: V. Hackson

BOD-091-19 **RESOLVED THAT the presentation by Mike Rabeau and Jose Manalo of the Regional Municipality of York regarding the York Durham Sewage System Forcemain Twinning Project 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

Item No. 2 was identified under items requiring separate discussion.

## IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Items No. 3 and 4 were identified as items not requiring separate discussion.

Moved by: K. Ferdinands

Seconded by: T. Vegh

BOD-092-19 **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 was Correspondence for this meeting.

### 3. LSRCA Procurement Policy Improvements

BOD-093-19 **RESOLVED THAT Staff Report No. 33-19-BOD regarding recommended changes to LSRCA's Procurement Policy be approved; and**

**FURTHER THAT staff be directed to bring the amended Procurement Policy back to the Board for approval in July 2019. CARRIED**



## XII. OTHER BUSINESS

- a) Due to travel by some members of the Executive Management Team to represent LSRCA at the Thies International Rivers *symposium*, the following changes were recommended to the Fall 2019 Board of Directors' meeting schedule.

Moved by: S. Macpherson

Seconded by: A. Waters

BOD-099-19 **RESOLVED THAT the meeting scheduled for Friday, October 25<sup>th</sup> be rescheduled to Friday, November 8<sup>th</sup> and the meeting scheduled for November 22<sup>nd</sup> be cancelled.** CARRIED

- b) Councillor Eek advised that she has been reappointed to the Lake Simcoe Coordinating Committee for another term. Board members congratulated Councillor Eek on this reappointment and commended her for her commitment to Lake Simcoe.
- c) Councillor Gaertner asked what the parameters are respecting donations to LSRCA. CAO Walters noted that all donations come through the Lake Simcoe Conservation Foundation and noted he would send Councillor Gaertner the Foundation's guidelines.

## XIII. ADJOURNMENT

Moved by: P. Ferragine

Seconded by: D. Barton

BOD-100-19 **RESOLVED THAT the meeting be adjourned @ 10:35 a.m.** CARRIED



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Regional Chairman Wayne Emmerson  
Chair



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Michael Walters  
Chief Administrative Officer