



Board Meeting Highlights

June 28, 2019

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 noted 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 are great summaries 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 17th. The contractor, WS Morgan from Parry Sound, is expected to complete the renovations by January 2020.

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 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](#)

CORRESPONDENCE AND STAFF REPORTS:

Correspondence

There were no Correspondence items listed for this meeting.

LSRCA's 2020 Budget Assumptions

The Board approved Staff Report No. 32-19-BOD, prepared by Manager, Budgets and Business Analysis, Susan McKinnon, which sought the Board's approval on recommended 2020 budget assumptions for the operating and capital budget development process.

LSRCA's Procurement Policy Improvements

The Board approved Staff Report No. 33-19-BOD, prepared by General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding proposed amendments to LSRCA's Procurement Policy to ensure a more efficient procurement process and reduce administrative burden. Staff were directed to update the Policy with the recommended changes for approval at the July meeting.

Update on Pre-qualification of Restoration Contractors

The Board approved Staff Report No. 34-19-BOD, prepared by General Manager, Watershed Restoration Services, Carolyn Ali, regarding pre-qualification of contractors to provide construction services for low impact development retrofit projects and construction services for natural heritage restoration project. Staff were directed to reissue the request for expression of interest for these construction services.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: <https://www.lsrca.on.ca/Pages/Board-Meetings.aspx>