

Board Meeting Highlights

November 25, 2016

Announcements:

LSRCA receives Smart Commute's "York Region Employer of the Year" Award

Board members congratulated staff on being 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.



LSRCA Smart Commute "York Region Employer of the Year" Award

Left to right: LSRCA's Vice Chair Councillor Richard Simpson, LSRCA's Chair Mayor Geoffrey Dawe, LSRCA's Smart Commute representative Ken Cheney, LSRCA's SWITCH committee member Kate Lillie, and LSRCA's CAO Mike Walters

Remembering Regional Councillor Danny Wheeler, LSRCA Board Member

Board members took a moment to remember Regional Councillor Danny Wheeler, LSRCA Board member, who passed away on November 1, 2016.

Lake Simcoe Conservation Foundation – 2017 Annual Dinner

CAO Mike Walters advised all 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.

Presentations:

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 sewage servicing solution to accommodate forecasted growth in the York Region area. Necessary approvals for the project will hopefully be obtained in early 2017, and key elements of the project include: a state-of-the-art water reclamation centre to be constructed by 2024, which is to include a number of low impact

development features; modifications to the existing York Durham sewage system to provide additional reliability and capacity; as well as phosphorus offsetting resulting in a net reduction of phosphorus into the Lake Simcoe watershed, including retrofitting stormwater ponds in Aurora, Newmarket, and East Gwillimbury, developing a new pond in Georgina. The project's next steps include addressing technical comments, 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.

Staff Reports:

LSRCA Landholding Assessment 2016

The Board approved Staff Report No. 40-16-BOD prepared by General Manager, Conservation Lands, Brian Kemp, regarding the Landholding Assessment 2016, which had been deferred from the October 28, 2016 meeting in order to give Board members additional time to review the assessment. The report included a number of recommendations regarding the ongoing management of LSRCA landholdings.

Cancellation of Permission (Permit No. WSP.2016.014)

The Board approved Staff Report No. 47-16-BOD prepared by Manager, Regulations, Beverley Booth, which sought the Board's approval regarding the cancellation of Permit No. WSP.2016.014 issued under Ontario Regulation 179/06, as the completed works are not in conformity with the approved works.

Budget Status Report

The Board received Staff Report No. 48-16-BOD, prepared by Manager, Finance, Katherine Toffan, which provided the Board with a summary of revenues and expenditures for the period ending October 31, 2016, as they relate to the 2016 budget approved by the Board on April 29, 2016.

Update on Presentation to City of Orillia

The Board received Staff Report No. 49-16-BOD prepared by Chief Administrative Officer, Mike Walters, which provided the Board with an update regarding the recent deputation to Orillia Council by CAO Walters and Chair Dawe in an effort to encourage Orillia to become a member of LSRCA.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: [LSRCA Board Meetings](#)