

Board Meeting Highlights

September 23, 2016

Announcements:

LSRCA Annual Report Award

General Manager, Communications and Education, Reneé Jarrett, was very pleased to announce that [LSRCA's 2015 Annual Report](#) received recognition at the ARC Awards (an international competition that honours excellence in annual reports) by being chosen in the top 30 out of over 2,000 entries from 32 countries. Members of LSRCA's design firm, [RC Design](#), were invited to the meeting to be recognized for their efforts and presented with an awards certificate. GM Jarrett also recognized members of LSRCA's Communications team, Sue Jagminas as the project lead, lead writer/researcher; Melissa Rosato for her skill in photography; and Kristen Yemm for providing creative direction and empowering her team.



Presenting the awards certificate to RC Design

Left to right: from LSRCA - CAO Mike Walters; Communications Specialist Sue Jagminas; General Manager, Communications & Education Reneé Jarrett; from RC Design – Business Owner Rob Clark; Senior Multidisciplinary Designer Ria Tsangaris; Multidisciplinary Designer Heather Luscher; from the Town of Innisfil - LSRCA's Vice Chair, Councillor Richard Simpson

Upcoming Stewardship Events

Communications Specialist, Nancie Knight, provided Board members with a list of stewardship events planned around the watershed in October. For more information on these and other events or to find an event near you, please click the following link: [LSRCA Events Calendar](#) or contact Nancie Knight at n.knight@lsrca.on.ca or 905-895-1281 ext 144.

Staff Reports:

Budget Status Report

The Board received Staff Report No. 35-16-BOD, prepared by Manager, Finance, Katherine Toffan, which provided the Board with a summary of revenues and expenditures for the period ending August 31, 2016, as they relate to the 2016 budget approved by the Board on April 29, 2016.

Ontario Climate Change Action Plan

The Board received Staff Report No. 36-16-BOD prepared by Ben Longstaff, General Manager, Integrated Watershed Management, which provided the Board with a high level overview of Ontario's Climate Change Action Plan and how it may relate to LSRCA's projects.

Coordinated Land Use Planning Review

The Board approved Staff Report No. 37-16-BOD prepared by Manager, Planning, Charles Burgess, which, sought the Board's approval on LSRCA's planned response to the EBR posting regarding the Coordinated Review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan.

Update on Feed-In-Tariff Program Application for a Renewable Energy Generation Contract

The Board approved Staff Report No. 38-16-BOD prepared by Manager, Environmental Science and Monitoring, David Lembcke, which sought the Board's approval to enter into a contract with the Feed-In Tariff (FIT) Program to support the installation of a 37kW solar panel array at LSRCA's Administrative Offices.

Presentations:

LSRCA Administrative Offices Parking Lot Expansion and LID Project

Stormwater Management Specialist, Steve Auger, took Board members on a tour of LSRCA's administrative offices parking lot. The parking lot recently underwent an expansion and renovation project, which included the creation additional parking spaces, as well as the installation of six Low Impact Development (LID) features to manage stormwater runoff. The LID features were highlighted during the tour.



From left to right: LSRCA Board members Councillor Peter Ferragine, Deputy Mayor John O'Donnell, Councillor Scott Macpherson, Councillor Steve Strangway, LSRCA GM, Integrated Watershed Management Ben Longstaff, Board members Mayor Margaret Quirk, Deputy Mayor Pat Molloy, Councillor Shira Harrison-McIntyre, LSRCA Stormwater Management Specialist Steve Auger, and LSRCA CAO Mike Walters

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](#)