



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-06-16**

**Friday, June 24, 2016
9:00 A.M.**

AGENDA

Meeting Location:
120 Bayview Parkway
Newmarket, ON

**Upcoming Events
2016**

Friday, July 22nd
9:00 a.m.

Board of Directors' Meeting
120 Bayview Parkway
Newmarket, ON

Thursday, September 22nd
6:00 p.m.

Celebrate Lake Simcoe Dinner
Southshore Community Centre
205 Lakeshore Drive, Barrie, ON

Events are also listed on our Events Page on our website: <http://www.lsrca.on.ca/events/>

Minutes and agendas are available on our website: www.lsrca.on.ca

I. DECLARATIONS OF PECUNIARY INTEREST

II. APPROVAL OF AGENDA

Pages 1-5

RECOMMENDED: THAT the content of the Agenda for the June 24, 2016 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 6-11

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-05-16 held on Friday, May 27, 2016.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-05-16 held on Friday, May 27, 2016 be approved as circulated.

IV. ANNOUNCEMENTS

a) Presentation to Ken Vogan, Friends of Scanlon Creek

V. DEPUTATIONS

There are no Deputations scheduled for this meeting.

VI. HEARINGS

There are no Hearings scheduled for this meeting.

VII. PRESENTATIONS

b) LSRCA Technical Guidelines for Stormwater Management Submissions **Pages 12-17**

General Manager, Planning & Development, Rob Baldwin will provide the Board with an overview of LSRCA's Technical Guidelines for Stormwater Management Submissions. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by General Manager, Planning & Development, Rob Baldwin, regarding LSRCA's Technical Guidelines for Stormwater Management Submissions be received for information.

Manager, Engineering, Tom Hogenbirk, prepared Staff Report No. 22-16-BOD regarding LSRCA's Technical Guidelines for Stormwater Management Submissions.

RECOMMENDED: THAT Staff Report No. 22-16-BOD regarding the updates to LSRCA's Technical Guidelines for Stormwater Management Submissions be received; and

FURTHER THAT the updated LSRCA Technical Guidelines for Stormwater Management Submissions be approved effective September 1, 2016, subject to the transitioning approach outlined within this Staff Report.

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION
(Reference pages 4-5 of the agenda)

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

XI. CLOSED SESSION

There are no Closed Session items scheduled for this meeting.

XII. OTHER BUSINESS

Next Meeting

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, July 22, 2016. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. **Correspondence**

There are no Correspondence items for this meeting.

2. **Budget Status Report**

Pages 18-24

RECOMMENDED: **THAT Staff Report No. 23-16-BOD regarding LSRCA's Budget Status for the five month period ending May 31, 2016 be received for information.**

3. **2017 Budget Assumptions**

Pages 25-30

RECOMMENDED: **THAT Staff Report No. 24-16-BOD regarding the 2017 Budget Assumptions be received; and**

FURTHER THAT the recommended budget assumptions for the 2017 fiscal year as included in this Staff Report be approved.

4. **Appointment of Enforcement Officers under the *Conservation Authorities Act***

Pages 31-33

RECOMMENDED: **THAT Staff Report No. 25-16-BOD regarding the appointment of Ms. Kristin Nyborg, Ms. Beverley Booth and Mr. Rob Baldwin as Enforcement Officers for the Lake Simcoe Region Conservation Authority for Sections 28 of the *Conservation Authorities Act* be approved.**

5. **Coordinated Review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan**

Pages 34-36

RECOMMENDED: **THAT Staff Report No. 26-16-BOD regarding the Coordinated Review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan proposed amendments be received; and**

FURTHER THAT staff be directed to report back to the Board of Directors with the proposed LSRCA submission recommendations to be provided to the Province, prior to September 30, 2016.

6. Implementation of Policy LUP-12 within the South Georgian Bay Lake Simcoe Source Protection Plan, under the *Clean Water Act* **Pages 37-41**

RECOMMENDED: **THAT Staff Report No. 27-16-BOD regarding the South Georgian Bay Lake Simcoe Source Protection Plan Policy LUP-12 within the York Region WHPA-Q2 be approved; and**

FURTHER THAT the Planning and Development Fees Policy dated January 1, 2015 be amended as outlined in this staff report to include water balance and hydrogeological assessment review services.

7. Conservation Authorities Act Review **Pages 42-44**

RECOMMENDED: **THAT Staff Report No. 28-16-BOD regarding an update on the *Conservation Authorities Act* Review be received for information.**