

Board Meeting Highlights

June 24, 2016

Announcements:

Presentation to Ken Vogan, Friends of Scanlon Creek

Ken Vogan, Chair of the Friends of Scanlon Creek group, announced he is stepping down as Chair effective June 30, 2016. In recognition of his five years of dedicated volunteer service, where he not only participated in, but also spearheaded a number of wonderful initiatives and encouraged others to get involved, LSRCA and LSCF staff members invited Mr. Vogan and his wife, Bridget to LSRCA's Board of Directors' meeting. Staff presented Mr. Vogan with a gift as a token of appreciation for his dedication to LSRCA.

Mr. Vogan thanked staff for the opportunity and for their tremendous support.



From left to right: Mike Walters, CAO, LSRCA; Ken Vogan, Chair, Friends of Scanlon Creek; Councillor Richard Simpson, Vice Chair, LSRCA; Bridget Vogan, Friends of Scanlon Creek Volunteer; Brian Kemp, General Manager, Conservation Lands, LSRCA; and Cheryl Taylor, Executive Director, LSCF

Lake Simcoe Conservation Foundation 28th Annual Conservation Dinner

CAO Mike Walters was pleased to announce that the 28th Annual Conservation Dinner held on June 8th was a great success. This year's dinner raised \$178,000, exceeding the 2016 fundraising target by \$14,000 and exceeding last year's amount raised by \$22,000. CAO Walters thanked Board members for their support and gave a huge thank you to Cheryl Taylor, LSCF Executive Director, and her staff for an outstanding job on this year's dinner.

Lake Simcoe Science

Board members received a copy of Lake Simcoe Science, Volume 11, entitled "Testing the Waters with Innovative Monitoring". To read this or earlier editions of Lake Simcoe Science newsletters, please click this link: [Lake Simcoe Science Newsletters](#)

Presentations:

LSRCA Technical Guidelines for Stormwater Management Submissions

General Manager, Planning & Development, Rob Baldwin provided the Board with a presentation on the proposed updates to LSRCA's Technical Guidelines for Stormwater Management Submissions. He explained that research is showing that traditional stormwater management techniques are no longer efficient, and that stormwater ponds are not performing as predicted, and they are costly to maintain. Accordingly, a Stormwater Management Policy working group of 35-40 engaged individuals was established in 2014 and met every couple of months throughout 2014 and 2015. Mr. Baldwin outlined the proposed changes to the guidelines, including: better site design techniques, water quantity control requirements, as well as quality control requirements, water quality low impact development credits, and hydrogeology, Summary of Benefits, Implementation.

Mr. Baldwin noted the many benefits associated with the draft guidelines include: improved engineering submissions; consistent with bi-national approaches; reduced overall value of asset for LID controls; reduced maintenance costs; increased developable area - increased DCs and tax base; improved water quality to Lake Simcoe and its tributaries, mimicking of natural hydrologic cycle; climate change resiliency, reduction in flood risk in urban areas, as well as better integration to park and landscape design. The proposed implementation date is September 1, 2016, with a transitioning approach to implementation.

Staff Reports:

LSRCA Technical Guidelines for Stormwater Management Submissions

The Board approved Staff Report No. 22-16-BOD prepared by Manager, Engineering, Tom Hogenbirk, which provided the Board with updates to LSRCA's Technical Guidelines for Stormwater Management Submissions and sought the Board's approval of the new guidelines effective September 1, 2016, subject to the transitioning approach outlined within the Staff Report.

Budget Status Report

The Board received Staff Report No. 23-16-BOD, prepared by Manager, Finance, Katherine Toffan, which provided the Board with a summary of revenues and expenditures for the period ending May 31, 2016, as they relate to the 2016 budget approved by the Board on April 29, 2016.

Approval of 2017 Budget Assumptions

The Board approved an amended resolution for Staff Report No. 24-16-BOD prepared by General Manager Corporate & Financial Services, Jocelyn Lee, which sought the Board's approval of the 2017 budget assumptions outlined in the staff report. The Board directed the CAO to bring to the next meeting recommendations on forming a Board committee to be involved in future budget assumptions discussions.

Appointment of Enforcement Officer(s) under the Conservation Authorities Act

The Board approved Staff Report No. 25-16-BOD prepared by Manager, Regulations, Beverley Booth, which requested the appointment of three Enforcement Officers to enforce regulations made under Section 28 of the Conservation Authorities Act. The three approved appointees are staff members Kristin Nyborg, Beverley Booth and Rob Baldwin.

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

The Board received Staff Report No. 26-16-BOD prepared by Manager, Planning, Charles Burgess, which updated the Board regarding proposed amendments for the coordinated review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan. The Board directed staff to seek an extension of the current deadline for comments from September 30, 2016 to December 31, 2016. The Board then approved an amended recommendation that staff be directed to report back to the Board with LSRCA's recommended amendments, prior to September 30, 2016 if an extension of this deadline is not granted.

Implementation of Policy LUP-12 within the South Georgian Bay Lake Simcoe Source Protection Plan, under the Clean Water Act

The Board approved Staff Report No. 27-16-BOD prepared by General Manager, Planning & Development, Rob Baldwin, which sought the Board's approval to amend LSRCA's Planning and Development Fees Policy dated January 1, 2015 to provide water balance and hydrogeological assessments review services on behalf of the local municipalities within the York Region Wellhead Protection Area as identified within the South Georgian Bay Lake Simcoe Source Protection Plan 2015.

Conservation Authorities Act Review

The Board received Staff Report No. 28-16-BOD prepared by Chief Administrative Officer, Mike Walters, which updated the Board regarding the progress of the review of the *Conservation Authorities Act*. The report noted that a more complete draft response will be presented at the July 2016 Board of Directors' meeting for review and approval so that LSRCA may meet the EBR deadline of September 9, 2016.

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](#)