BOARD OF DIRECTORS' MEETING

NO. BOD-08-15 – Friday, July 24, 2015

120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:
D. Bath
J. Dolan
Regional Councillor B. Drew, Vice Chair
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor S. Macpherson
Councillor P. Molloy
Deputy Mayor J. O'Donnell
Mayor M. Quirk
Councillor R. Simpson
Councillor S. Strangway
Deputy Mayor/Regional Councillor D. Wheeler

Regrets:
Mayor G. Dawe, Chair
Councillor D. Kerwin
Councillor P. Silveira
Councillor S. Valiquette-Thompson

LSRCA Staff Present:
M. Walters, Chief Administrative Officer
R. Baldwin, GM, Planning & Development
R. Jarrett, GM, Communications & Education
B. Kemp, GM, Conservation Lands
J. Lee, GM, Corporate & Financial Services
B. Longstaff, GM, Integrated Watershed Management
T. Barnett, Coordinator, BOD/CAO, Project & Services
B. Booth, Manager, Planning, Regulations & Enforcement
S. Jagminas, Communications Specialist
E. MacDonald, Enforcement Officer
B. Pakulski, Environmental Regulations Analyst
S. Plant, Environmental Regulations Analyst

Guests:
F. Colavecchia
K. Gray
K. Hill, Hill Hunter Losell
S. Walsh

I. DECLARATION OF PECUNIARY INTEREST

Mr. Jay Dolan, made a declaration of pecuniary interest regarding agenda Item VII. Hearing, for the Revocation of a Permit granted to Mr. Kyle Gray for works at 2370 Buchanan Street in Innisfil. Mr. Dolan noted that he is employed by WSP Canada Inc., who recently acquired Geospec Engineering, the firm retained to conduct the geotechnical investigation of 2370 Buchanan Street in Innisfil.

II. APPROVAL OF THE AGENDA

Moved by: S. Strangway Seconded by: D. Wheeler

BOD-104-15 **RESOLVED THAT the content of the Agenda for the July 24, 2015 meeting of the LSRCA Board of Directors be approved as presented.** CARRIED

III. ADOPTION OF THE MINUTES

a) Board of Directors' Meeting – June 26, 2015

Moved by: A. Eek Seconded by: V. Hackson

BOD-105-15 **RESOLVED THAT the minutes of Board of Directors' Meeting No. BOD-07-15 held on Friday, June 26, 2015 be approved as circulated.** CARRIED

IV. ANNOUNCEMENTS

a) General Manager, Communication and Education, Reneé Jarrett, reminded Board members that LSRCA's Annual Conservation Awards are coming up on Thursday, October 15th, and nominations are being sought for the George R. Richardson Conservation Award of Honour, which is a lifetime achievement award. For more information or to nominate an individual, Board members were asked to contact Reneé Jarrett at r.jarrett@lsrca.on.ca.

b) Board members each received a copy of Lake Simcoe Living Magazine's July and August edition, which contained LSRCA's Lake Simcoe Science article on Pages 12 and 13.

c) CAO Mike Walters announced that the Conservation Authorities Act is out for review, and that comments are being received by Conservation Ontario for a period of 91 days, ending October 19, 2015. He advised that the related Media Release would be sent to Board members, and that staff would bring a report in September with LSRCA's recommended changes.

V. PRESENTATIONS

a) Mabel Davis Conservation Area - Trail Extension and Partial Canal Wall Removal

General Manager, Conservation Lands, Brian Kemp overviewed a proposed project with the Town of Newmarket for improvements at LSRCA's Mabel Davis Conservation Area, which would see partial removal of a portion of the canal wall and Tom Taylor Trail improvements including trail extension under the Keith Street Bridge. While all costs associated with the removal of a portion of the canal wall and the trail improvements will be borne by the Town of Newmarket, Board of Directors' approval is required for LSRCA to enter into a Use of Property Hold Harmless Agreement with the Town for this project. Board of Directors' approval is also required to effect utility corridor easements with Rogers Cable and York Telecom, also at no cost to LSRCA.

Moved by: S. Harrison-McIntyre Seconded by: P. Molloy

BOD-106-15 **RESOLVED THAT the presentation by General Manger, Conservation Lands, Brian Kemp regarding proposed work at the Mabel Davis Conservation Area be received and referred to Staff Report No. 37-15-BOD.** CARRIED

Staff Report No. 37-15-BOD, prepared by Land Securement Officer Kevin Kennedy, was included in the agenda.

Moved by: D. Bath Seconded by: S. Strangway

BOD-107-15 **RESOLVED THAT Staff Report No. 37-15-BOD regarding the Proposed Tom Taylor Trail Link and Partial Canal Wall Removal Mabel Davis Conservation Area be approved; and**

FURTHER THAT the Town of Newmarket's proposals to remove portions of the existing canal wall and to construct and improve the trail system through the southern portion of the Mabel Davis Conservation Area be approved; and

FURTHER THAT the utility proposal to install three fibre optic lines within two one-metre wide easements, one for Rogers Cable and one for York Telecom, be approved with all costs associated with the establishment and transfer of the permanent easements the responsibility of the utilities companies; and

FURTHER THAT Staff be directed to continue to work with Rogers Cable and York Telecom and their consultants to establish the two utility easements through the Mabel Davis CA, including completion of the transfer of title of the two easements to the respective utilities and issuance of the requisite authorizations and permits for these works; and

FURTHER THAT Staff be directed to continue to work with Town of Newmarket and their consultants to (a) finalize plans and issue the requisite authorizations and permits for the Tom Taylor Trail Link and (b) to submit a stewardship funding application regarding the streambank naturalization. CARRIED

VI. DEPUTATIONS

There were no deputations at this meeting.

VII. HEARINGS

Mr. Jay Dolan, having previously made a declaration of pecuniary interest, did not participate in the discussion or the decision.

Cancellation of Permission (Permit No. IP.2015.041)
Part of Lot 26, Concession 8, Registered Lot 2, Plan 1108,
Town of Innisfil, County of Simcoe
Applicant: Kyle Gray

Moved by: V. Hackson Seconded by: P. Molloy

BOD-108-15 **RESOLVED THAT the Board of Directors conduct a proceeding by tribunal for a hearing under Ontario Regulation 179/06, as amended; and**

FURTHER THAT the hearing be held under the Statutory Powers Procedures Act. CARRIED

Vice Chair Drew read the Opening Remarks in relation to this Hearing. The Board received Staff Report No. 38-15-BOD and a presentation from the Manager, Planning, Regulations and Enforcement in relation to this Hearing regarding the cancellation of Permit No. IP.2015.041, pursuant to Ontario Regulation 179/06. The Board also heard from the applicant. The formal Hearing Record is part of the permit file.

Moved by: M. Quirk Seconded by: D. Bath

BOD-109-15 **RESOLVED THAT the Board conclude the hearing and rise from tribunal to return to the Board of Directors` meeting.**

Moved by: S. Harrison-McIntyre Seconded by: S. Macpherson

BOD-110-15 **RESOLVED THAT Staff Report No. 38-15-BOD regarding the cancellation of Permit No. IP.2015.041 issued to Kyle Gray (applicant) under Ontario Regulation 179/06 be authorized as the conditions of approval have not been met, and failure to meet these conditions may result in victimization of future property owners and impacts to surrounding structures as a result of groundwater drawn down.** CARRIED

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The Board identified Item No. 4 as items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: V. Hackson Seconded by: P. Ferragine

BOD-111-15 **RESOLVED THAT the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to the Board, and staff be authorized to take all necessary action required to give effect to same.** CARRIED

1. Correspondence

There were no correspondence items for this meeting.

2. Budget Status Report

BOD-112-15 **RESOLVED THAT Staff Report No. 39-15-BOD regarding the Authority's Budget Status for the six month period ending June 30, 2015 be received for information.** CARRIED

3. Consultant Selection Approval – Improving the Stability of Fairy Lake Dam

BOD-113-15 **RESOLVED THAT Staff Report No. 40-15-BOD regarding a contract with exp Services Inc. to undertake the Background Document Review and Preparation of Detailed Design Drawings for the purpose of improving the Stability of Fairy Lake Dam be approved.** CARRIED

5. Progress Update - LSRCA Strategic Plan 2015-2020

BOD-114-15 **RESOLVED THAT Staff Report No. 42-15-BOD regarding an update on the progress of the LSRCA Strategic Plan be received for information.** CARRIED

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

4. Lake Simcoe/South-eastern Georgian Bay Clean Up Fund (LSGBCUF) - Program Update and Round 3 Grant Approvals

Councillor Simpson advised that, as Chair of the Public Advisory Committee, he is pleased to see LSRCA tie into this LSGBCUF funding, which is getting close to winding down of the $29,000,000, and he looks forward to seeing improvements in the Lake Simcoe watershed.

Moved by: R. Simpson Seconded by: D. Wheeler

BOD-115-15 **RESOLVED THAT Staff Report No. 41-15-BOD regarding Lake Simcoe/South-Eastern Georgian Bay Clean-up Fund: Program Update and Round 3 Grant Approvals be received for information.** CARRIED

XI. CLOSED SESSION

There were no Closed Session items for this meeting.

XII. OTHER BUSINESS

a) Councillor Macpherson advised that Simcoe North MPP Garfield Dunlop had recently announced his resignation.

b) Councillor Eek reminded everyone that the Holland Marsh Soupfest is taking place on October 3rd and that it has an elected officials' category. For more information, please click this link: www.soupfest.ca

c) Vice Chair Drew reminded members that there will not be an August meeting.

XIII. ADJOURNMENT

Moved by: R. Simpson Seconded by: D. Bath

BOD-116-15 **RESOLVED THAT the meeting be adjourned @ 10:25 a.m.** CARRIED

Regional Councillor Bobbie Drew
Vice Chair

Michael Walters
Chief Administrative Officer