



BOARD OF DIRECTORS' MEETING
No. BOD-11-15 – Friday, November 27, 2015
120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

Mayor G. Dawe, Chair
Regional Councillor B. Drew, Vice Chair
D. Bath
Councillor A. Eek
Councillor K. Ferdinands
Councillor P. Ferragine
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Councillor D. Kerwin
Councillor S. Macpherson
Councillor P. Molloy
Deputy Mayor J. O'Donnell
Mayor M. Quirk
Councillor P. Silveira
Councillor R. Simpson
Councillor S. Strangway
Deputy Mayor/Regional Councillor D. Wheeler

Regrets:

J. Dolan
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, Regulations
K. Cheney, Conservation Engineer / SmartCommute Coordinator
P. Davies, Manager, Stewardship and Forestry
S. Ingott, Administrative Assistance, Office of the CAO
S. Jagminas, Communications Specialist
D. Lembcke, Manager, Science and Monitoring
M. Rosato, Communications Specialist / SmartCommute Coordinator
B. Thompson, Coordinator, Subwatershed Planning

Guests:

F. Colavecchia
K. Hill, Hill Hunter Losell Law Firm LLP

I. DECLARATION OF PECUNIARY INTEREST

None noted for this meeting.

II. APPROVAL OF THE AGENDA

Moved by: S. Macpherson

Seconded by: S. Strangway

BOD-149-15

RESOLVED THAT the content of the Agenda for the November 27, 2015 meeting of the LSRCA Board of Directors be approved as presented. CARRIED

III. ADOPTION OF THE MINUTES

a) Board of Directors' Meeting – October 23, 2015

Moved by: P. Silveira

Seconded by: P. Molloy

BOD-150-15 **RESOLVED THAT the minutes of Board of Directors' Meeting No. BOD-10-15 held on Friday, October 23, 2015 be approved as circulated. CARRIED**

b) Conservation Ontario Council Meeting – September 28, 2015

Moved by: P. Silveira

Seconded by: P. Molloy

BOD-151-15 **THAT the minutes of the Conservation Ontario Council meeting No. 03/15 held on Monday, September 28, 2015 be received for information. CARRIED**

IV. ANNOUNCEMENTS

a) Strategic Plan 2016-2020

CAO Mike Walters was pleased to provide Board members with a final copy of LSRCA's Strategic Plan 2016-2020, noting that it will be distributed throughout the watershed and that he plans to make presentations to watershed Councils in the beginning of 2016. He also noted that staff are now in the work-planning phase to carry out the goals laid out in the Plan.

b) Lake Simcoe Science Newsletter

Board members were provided the latest edition of Lake Simcoe Science, featuring Benthic Macroinvertebrates, noting that these are the bugs that live on the bottom of lakes and rivers, and they are great indicators of the health of the lake. To read this and other issues, please click this link: [LSRCA Science Newsletter](#)

c) SmartCommute

LSRCA's SmartCommute Coordinators Melissa Rosato, Communications Specialist, and Ken Cheney, Conservation Engineer, gave a brief overview of the Metrolinx SmartCommute program, as well as LSRCA's ongoing commitment, noting that LSRCA has been a member employer since 2010, received Employer of the Year award in 2011, received Gold Status for four consecutive years, and in 2015 was one of two honorable mentions out of 330 for Employer of the Year.

d) Ryerson University Partnership

CAO Mike Walters advised that LSRCA will be partnering with Ryerson University on a number of initiatives, including LID monitoring, phosphorus recycling, and a Train the Trainer program involving training teachers in environmental education. In addition, CAO Walters advised that he has accepted a position on the Ryerson Urban Water Advisory Board.

e) Lake Simcoe Conservation Foundation Annual Dinner

CAO Walters announced that the Lake Simcoe Conservation Foundation's 28th Annual Conservation Dinner has been set for Wednesday, June 8, 2016 and will be held at the Manor @ Carrying Place in Kettleby. For more information on the event or to purchase tickets, please click this link: [28th Annual Conservation Dinner](#)

f) Administrative Building Parking Lot

CAO Walters advised that staff are working with a consultant to remodel the parking lot at LSRCA's Administrative Building in Newmarket, noting that the remodeled site will include some Low Impact Development features and will create additional parking spaces.

V. PRESENTATIONS

Winter Salt in the Lake Simcoe Tributaries

LSRCA staff members David Lembcke, Manager, Environmental Science and Monitoring, and Bill Thompson, Acting Subwatershed Plan Coordinator, provided Board members with their presentation on the effects of winter salt (chloride) in the Lake Simcoe tributaries, noting that there is a long-term and consistent trend to increasing chloride concentrations in Lake Simcoe and its tributaries, as well as in groundwater. This trend is most noticeable in urban areas during winter months. They advised that LSRCA's urban water quality monitoring stations regularly exceed the short-term or acute exposure guideline for aquatic health during winters and are typically above the long-term or chronic guidelines year-round. Data suggests that this chloride is a result of salt used to control ice and snow on roads, parking lots and sidewalks.

In addition to direct releases to watercourses during winter and spring melts as noted by staff, chloride that has seeped into the aquifer is discharging out to our creeks year-round. LSRCA's new Strategic Plan identifies reversing this trend as a priority area for action, and staff have begun working with its partners to develop a suite of resources that will complement the actions municipalities and the MTO have already taken. These actions include promoting the Smart About Salt certification program, developing guidelines for the design and construction of new parking lots to reduce the need for salt, and establishing a Lake Simcoe Salt Working Group made up of municipal and provincial planners and roads staff, as well as water resource specialists from the LSRCA, MOECC, University of Guelph and the University of Ryerson.

Deputy Mayor O'Donnell noted that last winter the Township of Ramara used a mixture on their roads that included granite and found this to be very effective in the treatment of icy roads.

To view this presentation, please click this link: [Winter Salt in the Lake Simcoe Tributaries](#). If you would like additional information, please contact David Lembcke @ d.lembcke@lsrca.on.ca and/or Bill Thompson @ b.thompson@lsrca.on.ca.

Moved by: R. Simpson

Seconded by: V. Hackson

BOD-152-15 **RESOLVED THAT the presentation by Manager, Environmental Science and Monitoring, David Lembcke and Coordinator, Subwatershed Planning, Bill Thompson on the effects of winter salt in the Lake Simcoe tributaries be received for information. CARRIED**

VI. DEPUTATIONS

There were no deputations at this meeting.

VII. HEARINGS

There were no hearings at this meeting.

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The Board identified Item No. 2 as items requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: A. Eek

Seconded by: B. Drew

BOD-153-15 **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

BOD-154-15 **RESOLVED THAT correspondence listed in the agenda as Items 1a) to 1e) be received for information.** CARRIED

3. Durham Region Forest - Standing Timber Sale Tender – DRF-001-2015

BOD-155-15 **RESOLVED THAT Staff Report No. 58-15-BOD detailing the record of tenders for Durham Region Forest Tender No. DRF-001-2015 be received; and**

FURTHER THAT Tender No. DRF-001-2015 be awarded to Northern Pressure Treated Wood Ltd. CARRIED

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2. Budget Status Report

At the request of Mayor Hackson, General Manager, Corporate & Financial Services, Jocelyn Lee, provided a brief overview of the budget status, noting that the October financials are showing a little below budget numbers as some activities will be carrying over into 2016. GM Lee noted the year-end expected surplus is around \$400,000 or 3% of the budget, most of which will be used in 2016 on initiatives as outlined in LSRCA’s new Strategic Plan 2016-2020.

Moved by: V. Hackson

Seconded by: B. Drew

BOD- 156-15 **RESOLVED THAT Staff Report No. 57-15-BOD regarding the Authority’s Budget Status for the ten month period ending October 31, 2015 be received for information.** CARRIED

XI. CLOSED SESSION

The Board moved to Closed Session to deal with confidential human resources and legal matters.

Moved by: D. Wheeler

Seconded by: S. Harrison-McIntyre

BOD-157-15 **RESOLVED THAT the Board move to Closed Session to deal with a confidential legal matter; and**

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, legal counsel from Hill Hunter Losell Law Firm LLP, the Manager, Regulations and the Coordinator BOD/CAO remain in the meeting for the discussion. CARRIED

The Board rose from Closed Session.

Moved by: A. Eek

Seconded by: P. Ferragine

BOD-158-15 **RESOLVED THAT the Board rise from Closed Session and report findings. CARRIED**

a) Confidential Legal Matter

A confidential legal matter was discussed.

Moved by: R. Simpson

Seconded by: J. O'Donnell

BOD-159-15 **RESOLVED THAT the update regarding a legal matter be received for information. CARRIED**

b) Confidential Human Resources Matter

A confidential human resources matter was discussed.

Moved by: S. Macpherson

Seconded by: P. Molloy

BOD-160-15 **RESOLVED THAT the update regarding a human resources matter be received for information. CARRIED**

XII. OTHER BUSINESS

- a) Ms. Bath advised that the Township of Brock is working on the first-ever accessibility kayak launch, with the official opening planned for spring of 2016.
- b) Councillor Eek advised that she is participating in the 2016 Run or Walk for Southlake Regional Health Centre taking place on May 1, 2016 and encouraged Board members to get involved. For more details, please click this link: [Run or Walk for Southlake](#)
- c) Councillor Eek advised that Jamie Reaume of the Holland Marsh Growers' Association was one of the top 20 winners for his submission to the McMichael Canadian Art Gallery's recent photo contest, noting that the contest received over 800 submissions.

- d) Councillor Simpson, Chair of the Public Advisory Committee for the Lake Simcoe South-eastern Georgian Bay Clean-Up Fund, advised that the committee will soon be awarding \$1.8 million for the next round of funding. He also noted that applications received totaled close to \$6 million.

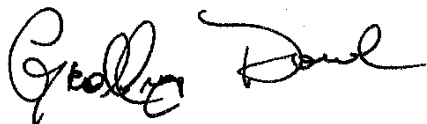
XIII. ADJOURNMENT

Moved by: P. Molloy

Seconded by: M. Quirk

BOD-161-15

RESOLVED THAT the meeting be adjourned @ 11:45 a.m. CARRIED



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer