



BOARD OF DIRECTORS' MEETING

No. BOD-06-16 – Friday, June 24, 2016

120 Bayview Parkway, Newmarket, ON

MINUTES

LSRCA Board Members Present:

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

Regrets:

Councillor S. Harrison-McIntyre
Councillor P. Silveira

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
T. Barnett, Coordinator, BOD/CAO
B. Booth, Manager, Regulations
C. Burgess, Manager, Planning
T. Hogenbirk, Manager, Engineering
S. Jagminas, Communications Specialist
C. Taylor, LSCF Executive Director
K. Yemm, Manager, Communications

Guests:

J. Craigmyle, J. Craigmyle Photography
B. Vogan, Friends of Scanlon Creek
K. Vogan, Friends of Scanlon Creek

Vice Chair Simpson chaired the start of the meeting, as Chair Dawe was otherwise engaged.

I. DECLARATION OF PECUNIARY INTEREST

None noted for this meeting.

II. APPROVAL OF THE AGENDA

Moved by: S. Strangway

Seconded by: M. Quirk

BOD-073-16

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

III. ADOPTION OF THE MINUTES

a) Board of Directors Meeting – May 27, 2016

Moved by: S. Macpherson

Seconded by: A. Eek

BOD-074-16 **RESOLVED THAT the minutes of Board of Directors' Meeting No. BOD-05-16 held on Friday, May 27, 2016 be approved as circulated. CARRIED**

IV. ANNOUNCEMENTS

a) Presentation to Ken Vogan

Mr. 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. Vice Chair Simpson thanked Mr. Vogan on behalf of the Board of Directors.

b) Lake Simcoe Conservation Foundation (LSCF) 28th Annual 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.

c) Lake Simcoe Science Newsletter

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](#)

V. DEPUTATIONS

There were no deputations at this meeting.

VI. HEARINGS

There were no hearings at this meeting.

VII. PRESENTATIONS

a) 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 practices are not effective in achieving our environmental goals, and that stormwater ponds are not performing as predicted and are costly to maintain. To this end, a Stormwater Management Policy working group of 35-40 engaged individuals was established in 2014 in order to develop new guidelines. One of the main recommendations contained within the draft guidelines involves the implementation of the Better Site Design approach for the Lake Simcoe watershed, which focuses on utilizing and treating rainfall as soon as it hits the ground. Other key areas of focus in the draft guidelines include mandatory pre-submission

consultations for subdivisions and large site plans; required stormwater volume control; stormwater quality control requirements specifically referring to phosphorus removal targets; a proposed allowance to reduce the size of water quality ponds based on low impact development features incorporated in the development; a proposed allowance to reduce the size of peak flow control ponds based on the use of infiltration systems; an expanded hydrogeology section; stronger erosion and sediment control criteria; detailed appendices for hydrology, hydraulics and mapping; and more guidance regarding stormwater management facility design. It is hoped that by implementing these new processes across the watershed, environmental targets will be achieved.

Moved by: V. Hackson

Seconded by: D. Wheeler

BOD-075-16 **RESOLVED THAT the presentation by General Manager, Planning & Development, Rob Baldwin, regarding LSRCA's Technical Guidelines for Stormwater Management Submissions be received for information. CARRIED**

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

Moved by: S. Macpherson

Seconded by: J. O'Donnell

BOD-076-16 **RESOLVED 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. CARRIED

At this point, Chair Dawe arrived, thanked Vice Chair Simpson and assumed the duties of Chair for the remainder of the meeting. Chair Dawe advised members that he had been delayed in order to attend an announcement, where the Minister of Transportation, Steven Del Duca, announced the province's plans to build three new GO Train stations on the Barrie Line, one at Kirby Road in Vaughan, one on Mullock Drive in Newmarket, and one in Innisfil.

VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1, 2, 6, and 7 were identified as items not requiring separate discussion.

IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

Moved by: B. Drew

Seconded by: S. Strangway

BOD-077-16 **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 listed on the agenda.

2. Budget Status Report

BOD-078-16 **RESOLVED 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. CARRIED**

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

BOD-079-16 **RESOLVED 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. CARRIED

7. Conservation Authorities Act Review

BOD-080-16 **RESOLVED THAT Staff Report No. 28-16-BOD regarding an update on the *Conservation Authorities Act* Review be received for information. CARRIED**

X. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

3. 2017 Budget Assumption

Board members questioned some of the assumptions contained in the 2017 Budget Assumptions report. CAO Walters noted that the assumptions are merely a starting point for negotiations with municipalities. General Manager, Corporate & Financial Services, Jocelyn Lee, further explained that the assumptions are put forward based on comparators with municipal and conservation authority partners, and the report informs the Board and gives Board members the opportunity to make changes.

Board members expressed an interest in participating in future budget assumption discussions and suggested perhaps a working committee of Board members and staff could be created to develop the budget assumptions in the future. CAO Walters indicated that he would draft a staff report with recommendations on the creation of a Board committee for the purposes of establishing the budget assumptions in the future. An amended recommendation was approved by the Board.

Moved by: D. Bath

Seconded by: B. Drew

BOD-081-16 **RESOLVED 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; and

FURTHER THAT the Chief Administrative Officer provide recommendations for a Board committee for the purposes of establishing budget assumptions. CARRIED

4. Appointment of Enforcement Officers under the Conservation Authority Act

General Management, Planning & Development, Rob Baldwin introduced LSRCA's newest Environmental Compliance Officer, Kristin Nyborg, to Board members. Mayor Hackson requested that staff comment on the recommendation of the appointment of the General Management, Planning & Development and Manager, Regulations as Enforcement Officers, as this is a new procedure. Mr. Baldwin advised that all Enforcement Officers must be appointed by the Board of Directors, and that appointing long-time staff members Rob Baldwin and Beverley Booth, would allow for more extensive coverage in the enforcement of the regulations.

Moved by: V. Hackson

Seconded by: M. Quirk

BOD-082-16 **RESOLVED 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. CARRIED**

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

Deputy Mayor O'Donnell asked if there is still time to submit comments on the Coordinated Review of the Plans. General Manager, Planning & Development, Rob Baldwin noted that deadline for the submission of comments is September 30, 2016. CAO Walters noted that staff's intention is to bring a more fulsome report of LSRCA's position, including an evaluation of impact, back to the September 23rd Board of Directors' meeting. He also noted that staff are working with member municipalities on recommendations and issues.

Mayor Hackson noted that the Regional Municipality of York has requested an extension of the comment period to December 31, 2016 and requested that LSRCA also submit a letter requesting an extension to December 31, 2016. Mayor Hackson also asked if the Board could receive a high-level report at July 22nd meeting. CAO Walters advised that he would prepare a letter of request for an extension of the comment period, and that staff would prepare a high-level report for the July Board of Directors' meeting. The Board approved an amended recommendation.

Moved by: V. Hackson

Seconded by: J. O'Donnell

BOD-083-16 **RESOLVED 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 the CAO be directed to submit a letter to the Province requesting an extension of the comment period to December 31, 2016; 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 if the deadline is not extended. CARRIED

XI. CLOSED SESSION

There were no Closed Session items for this meeting.

XII. OTHER BUSINESS

- a) Councillor Eek advised that she recently had the opportunity to speak at the Open House for the Holland Marsh Relocation Project, a project undertaken in collaboration with the Province and local municipalities that created opportunities well beyond the original scope of the project. Councillor Eek thanked LSRCA staff for all their help and expertise, specifically in the area of flooding.
- b) Chair Dawe advised that on June 23rd, he and CAO Walters had the opportunity to meet with the Honourable Glen Murray, Minister of the Environment and Climate Change, to strengthen our relationship and to discuss some initiatives for improved efficiencies.
- c) Councillor Macpherson inquired as to whether there has been any response and/or progress regarding the Lake Simcoe/South-eastern Georgian Bay Clean-up Fund outstanding projects or the continuation of funds. Vice Chair Simpson noted that four projects have been approved through the fund and others are still outstanding.
- d) Deputy Mayor O'Donnell asked staff how the recent Carden and Ramara farm tour turned out, noting that he was not able to attend. General Manager, Conservation Lands, Brian Kemp, noted that it was a great success, with lots of positive feedback.
- e) Next Meeting
The next meeting of the Board of Directors will be held on Friday, July 22, 2016.

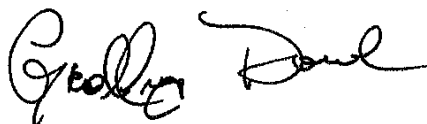
XIII. ADJOURNMENT

Moved by: P. Ferragine

Seconded by: P. Molloy

BOD-084-16

RESOLVED THAT the meeting be adjourned @ 10:34 a.m. CARRIED



Mayor Geoffrey Dawe
Chair



Michael Walters
Chief Administrative Officer