



III **ADOPTION OF MINUTES**

(a) Board of Directors

Moved by: J. Grant

Seconded by: B. Drew

BOD-30-07 **RESOLVED THAT the minutes of Board of Directors Meeting No. BOD-02-07 be adopted and approved as printed and circulated.**

CARRIED

IV **ANNOUNCEMENTS**

(a) Federal Funding

Chair Hackson referenced the \$12M of funding over two years to assist with the restoration of Lake Simcoe. This was part of the Federal Budget which was released on March 19th, 2007. Details around this funding is not yet known however as information becomes available Chair Hackson indicated it will be passed on to the Board Members.

(b) Lake Simcoe Conservation Foundation

The Board Members were reminded of the Foundation's Annual General Meeting scheduled for March 28th, 2007 as well as the Annual Conservation Dinner which will be held at Le Parc on April 20th, 2007.

(c) Manager, Planning

The Board of Directors had the opportunity to meet the Authority's new Manager, Planning, Mr. Charles Burgess.

V **HEARINGS**

(a) **Mr. & Mrs. Stefano Polsinelli** **Part Lot 16, Concession 2** **Town of Aurora**

The Board dealt with Staff Report No. 12-07-BOD regarding the above noted property.

The Director, Watershed Management advised the Board that staff are supportive of the application to relocate the watercourse in accordance with the conditions as outlined in the Staff Report.



Mr. Claudio Brutto, Brutto Consulting, presented on behalf of the applicants and advised that they are in agreement with the Staff Report and concur with the five conditions as presented. Mr. Brutto further advised that they have been working closely with Authority staff to complete the comprehensive analysis.

The Authority's Board suggested that the information pertaining to the planned trail system which will go through the Hydro-Corridor be placed on title for those properties backing on to that area. Mr. Brutto responded that the Town of Aurora have made a similar request.

Moved by: B. Drew

Seconded by: L Dollin

**BOD-31-07 RESOLVED THAT Staff Report No. 12-07-BOD regarding a request by Mr. Stefano and Ms. Rose Polsinelli to relocate a watercourse at Part Lot 16, Concession 2, in the Town of Aurora, be received; and
FURTHER THAT the Authority's Board support the following conditions of approval for the proposed relocation in accordance with the LSRCA's Watershed Development Policies:**

- 1. That the relocated watercourse be designed using natural channel design principles with an appropriate natural vegetative buffer;**
- 2. That the proponent ensure that, at a minimum, the new channel be equal in length to the existing watercourse;**
- 3. That the regulation mapping be updated for the area associated with the new channel and that the new watercourse must contain the regional storm flows and demonstrate that it will not have any adverse downstream or upstream impacts;**
- 4. That the proponent prepare a compensation package for the Department of Fisheries and Oceans Canada and obtain the appropriate authorization; and**
- 5. That the proponent meet with Authority staff to develop a monitoring plan for the site and provide annual reports back to the Authority for a period of two years.**

CARRIED



VI **DELEGATIONS**

(a) Lake Simcoe Environmental Management Strategy

The CAO presented an overview of the Lake Simcoe Environmental Management Strategy (LSEMS) and advised that staff are recommending the Board support the request from the provincial partners to extend the current Memorandum of Understanding to March 31, 2008.

Mr. Keith West, Director, Central Region Office, Ministry of the Environment, presented to the Board, on behalf of the LSEMS provincial partners, a request to extend the current MOU to March 31, 2008. The purpose for this extension is to permit sufficient time to complete the LSEMS Phase III Report; review the recommendations from the LSEMS Working Group related to governance, which are due on June 30th, 2007; as well as the completion of the Basin Wide Plan for Lake Simcoe.

Mr. West advised that MOE is providing funding for a facilitator to assist the LSEMS Working Group with meeting their mandate in terms of making recommendations on governance and further advised that the provincial partners are collectively looking at providing \$90,000 to the Conservation Authority to cover the administrative costs associated with LSEMS.

Mr. West thanked the Board for the opportunity to present and assured the Board that the Provincial Deputy Ministers and Directors are very committed to getting the referenced work completed within the one year extension.

Moved by: J. Young

Seconded by: E. MacEachern

BOD-32-07 **RESOLVED THAT Staff Report No. 13-07-BOD on the Lake Simcoe Environmental Management Strategy (LSEMS be received; and THAT the Board of Directors support an extension to the Current Memorandum of Understanding (MOU) to March 31, 2008; and FURTHER THAT the Chair and CAO review the draft Memorandum of Understanding with the provincial partners and forward a final copy to the April meeting of the Authority's Board of Directors for signature.**



V ***PRESENTATIONS***

(a) Media Coverage (Video)

Ken Neale, Manager of Corporate Communications, presented video clips of media coverage pertaining to the Authority between January and March 2007.

VIII ***DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION***

Items 5, 7, 8 and 10 were identified for discussion.

IX ***ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION***

Moved by: B. Drew

Seconded by: J. Young

BOD-33-07 **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. **Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation 179/06**

RESOLVED THAT applications under Section 28 of the Conservation Authorities Act and Ontario Regulation 179/06 be received for information.

2. **Planning Monthly Tracking Report**

RESOLVED THAT Staff Report No. 14-07-BOD regarding the Planning monthly subdivision and planning/permit application tracking be received for information.

3. **Correspondence**

RESOLVED THAT the correspondence listed in the March 23rd, 2007 Agenda as items 3 (a) to (j) be received for information.



4. Monthly Communications Update

RESOLVED THAT the Monthly Communications Update, for the period January 1, 2007 to February 28, 2007 be received for information.

6. Municipal Health and Safety Association Audit

RESOLVED THAT Staff Report No. 16-07-BOD regarding the Municipal Health and Safety Association Audit be received.

9. Lake Simcoe Water Quality Improvement Program

RESOLVED THAT Staff Report No. 19-07-BOD regarding the Lake Simcoe Water Quality Improvement Program - 2006 Progress Report be received for information.

X CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

**5. Lake Simcoe Region Conservation Authority-
High Priority Workplan, 2007**

The Board dealt with Staff Report No. 15-07-BOD regarding the Lake Simcoe Region Conservation Authority - High Priority Workplan, 2007.

The Board requested a more condensed version of the "Meeting Highlights" and that the document contain only the high level items.

Moved by: J. Rupke

Seconded by: B. Drew

BOD-34-07 RESOLVED THAT Staff Report No. 15-07-BOD regarding the Lake Simcoe Region Conservation Authority's High Priority Workplan, 2007, be approved.

CARRIED

7. Development Permit System Regulation

The Board dealt with Staff Report No. 17-07-BOD which provides the Board of Directors with information regarding the Development Permit System Regulation (DPS) and any impacts the regulation may have on the LSRCA.

Moved by: H. Herrema

Seconded by: G. Campbell



BOD-35-07: RESOLVED THAT Staff Report No. 17-07-BOD regarding the Development Permit System Regulation (O.Reg.608/06) be received for information; and FURTHER THAT this Report be forwarded to watershed municipalities for their information.

CARRIED

8. Proposed Revision to Watershed Development Policies

The Board dealt with Staff Report No. 18-07-BOD regarding a recommendation to change Section 7.6 of Authority's Watershed Development Policy as it relates to non-habitable accessory structures in dyked areas of the Bradford and Holland Marsh Polders..

Councillor Rupke congratulated staff for this report and for addressing this issue advising that he has had several inquiries on this and this report and position of the Authority will address these questions.

Staff confirmed that the policy in question addresses all dyked areas and not only those in the Bradford and Holland Marsh Polders.

Moved by: J. Rupke

Seconded by: J. McCallum

BOD-36-07: RESOLVED THAT Staff Report 18-07-BOD be approved, and FURTHER THAT the Lake Simcoe Region Conservation Authority's (LSRCA) Watershed Development Policies be amended to allow for the construction of new non-habitable accessory structures within the dyked areas of the Bradford and Holland Marsh Polders, subject to Policies 7.1 (g) and (j) which state:

(g) Cutting and filling will not generally be permitted in the following:

- **Environmentally Significant Areas**
- **Wetlands**
- **Areas of Natural and Scientific Interest**
- **Significant Woodlands**
- **Significant Valleylands**
- **Sensitive Wildlife Habitats**
- **Habitats of Endangered and Threatened Species**
- **Steep slopes**



- (j) **Electrical systems in accessory structures shall be installed so that the main electrical panel is located above the regulatory flood elevation. All other electrical equipment not located above the regulatory flood elevation shall be floodproofed where possible.**

CARRIED

10. Source Water Protection Striking Committee

The Board dealt with Staff Report No. 20-07-BOD regarding the role of the Striking Committee in the formation of the Source Water Protection Committee and to seek endorsement of LSRCA representation on the Committee.

The Manager, Source Protection Planning provided an overview of the source protection planning initiative and the role of the Striking Committee.

Moved by: J. Young

Seconded by: E. MacEachern

BOD-37-07: RESOLVED THAT Staff Report No. 20-07-BOD regarding the formation of a Source Water Protection Striking Committee be received for information; and FURTHER THAT the Chair of the Authority's Board of Directors and the Chief Administrative Officer be recommended to represent the LSRCA on this Committee.

CARRIED

The Manager, Source Protection Planning and his Team were congratulated on the leading edge work they have done to date.

XI OTHER BUSINESS

- (a) Minutes - Administrative Committee

Moved by: J. Young

Seconded by: S. Agnew

BOD-38-07: RESOLVED THAT the minutes of the Administrative Committee Meeting No. AC-03-07 held on March 16, 2007, be approved as printed and circulated.

CARRIED



(b) Strategic Planning Session

The CAO advised that staff are requesting a Strategic Planning Session with the Board of Directors in order to develop the goals and objectives for the Authority during the next four years.

Member will be polled for a convenient date to accommodate an evening meeting.

(c) Year End Position

The Director, Corporate Services, reported that 2006 was a challenging year for the Authority in relation to the budget and the Administration Building addition. Although it was originally anticipated that the 2006 year end position would be reporting an overrun, it appears that the unaudited year end position is balanced.

The Director further reported that the Authority will be in a position to repay the building to York Region in full and that the reserves will be in a good position.

Chair Hackson commended the CAO and the Management Team for their hard work which resulted in this good news.

XII ***CLOSED SESSION***

The Authority's Board of Directors deals with three matters in closed session - land securement, legal matters and human resource matters.

The Authority's Board of Directors will move to closed session to discuss confidential land and legal matters.

Moved by: J. Grant

Seconded by: E. Bull

RESOLVED THAT the Authority's Board of Directors move to "Closed Session" to deal with confidential legal and land matters.

Moved by: L. Dollin

Seconded by: B. Huson

RESOLVED THAT the Authority's Board of Directors rise from "Closed Session" to report their progress.

(a) Status of Enforcement Files

The Board dealt with Confidential Staff Report No. 21-07-BOD which provides an update on the Authority's status of Enforcement files.



Moved by: J. Rupke

Seconded by: S. Agnew

BOD-39-07: **RESOLVED THAT Confidential Staff Report No. 21-07-BOD which provides an update regarding the Authority's status of Enforcement files be received for information.**

CARRIED

(b) Land Securement - Current Initiatives

The Board dealt with Confidential Staff Report No. 22-07-BOD which provides an update of the current land securement initiatives that are proceeding and requests approval to complete the next steps in the securement process.

Moved by: G. Campbell

Seconded by: J. McCallum

BOD-40-07: **RESOLVED THAT Confidential Staff Report No. 22-07-BOD regarding land securement initiatives be received and the recommendations within the report be approved.**

CARRIED

XII ADJOURNMENT

Meeting adjourned at 12:00 p.m. on a motion by L. Dollin

original signed by:

Councillor Virginia Hackson
Chair

original signed by:

D. Gayle Wood, CMM III
Chief Administrative Officer