



(b) Administrative Committee

Moved by: J. O'Donnell

Seconded by: B. Drew

BOD-032-08:RESOLVED THAT the minutes of the Administrative Committee Meeting No. AC-02-08 held on March 14th, 2008, be approved as printed and circulated.

CARRIED

(c) Conservation Ontario

Moved by: B. Drew

Seconded by: G. Campbell

BOD-033-08:RESOLVED THAT the minutes of the Conservation Ontario Council meeting held on Monday, December 10th, 2007, be received.

CARRIED

IV ANNOUNCEMENTS

(a) Conservation Ontario - Position of Vice Chair

Chair Hackson indicated that she will be putting her name forward for the position of Vice Chair Conservation Ontario. This election will take place on April 28, 2008.

(b) Lake Simcoe Conservation Foundation

Chair Hackson advised that at the Foundation's Annual General Meeting held on March 20, 2008, Mr. Doug Blakey was elected President. Mrs. Debby Beatty will assume the position of Past President.

Further, at their AGM, the Foundation committed \$438,000 to the LSRCA to match the Federal Funding request submitted through the Lake Simcoe Clean Up Fund for projects.

The Foundation's 20th Annual George R. Richardson Conservation Dinner will be held on Friday, April, 2008, at Le Parc Dining & Banquet Centre. Please contact Judy Milner at 905-895-1281 for tickets.

(c) Phoslock™

The Director, Watershed Management provided a brief overview of the Phoslock presentation which was held on March 17, 2008. This was a very well attended session and included The Hon. Peter Van Loan, Members of the Authority's Board, representatives from the Provincial and Federal governments, municipalities, the building industry, universities, neighboring conservation authorities, consulting groups and special interest groups. We also had attendees from the province of Manitoba and Quebec.



The presentations were conducted by experts in the Phoslock field who attended this session Dr. Nicolai Nowak, Germany, Dr. David Garman, Australia and Dr. ir Miquel Lurling, The Netherlands, as well as representatives from the company that manufactures Phoslock.

The purpose of the Phoslock session was to share information regarding this innovative technology to remove phosphorus from waterways. Phoslock has been used successfully used in many waterways around the world and these successes were identified and shared at the session.

(d) Provincial Announcement – March 27, 2008

Chair Hackson advised that both she and the CAO attended the Provincial announcement at Queen's Park regarding the Lake Simcoe Protection Act. The discussion paper is now on the EBR for a 36 day commenting period. All Members were encouraged to review the discussion paper and provide comments. The links to the discussion paper :

<http://www.ene.gov.on.ca/en/water/lakesimcoe/index.php> and
<http://www.ebr.gov.on.ca>

This announcement included the establishment of a Science Advisory Group. There will be consultation sessions throughout the process and it is expected that the legislation will be introduced in June 2008 with final reading in the Fall 2008.

The Board requested a meeting to deal with the Discussion Paper specifically. This meeting is scheduled for Friday, April 18, 2008.

(e) Lake Simcoe Water Levels

The Director, Watershed Management indicated that Lake Simcoe water levels are relatively high however there is no serious concern at this time. Staff continue to monitor this and will continue to provide the three day updates to the Board.

(f) Source Protection Committee – York Region Representative

The CAO advised that the York Region Representative appointed to the South Georgian Bay Lake Lake Simcoe Source Protection Committee has left his position with York Region which has resulted in his being replaced on this Committee. York Region, by way of resolution, has appointed Ms. Erin Mahoney, Commissioner of Environmental Services as their representative.

V HEARINGS

(a) **Lot 1, Plan 1108**
2384 Buchanan Street
Town of Innisfil

Chair Hackson read the opening statement as it pertained to this Hearing.

The Director, Watershed Management presented Staff Report No. 15-08-BOD regarding an application submitted by Mr. Bogdan Nadvornianski to construct a single family dwelling at the above noted location.



The Director advised that staff cannot support this application to build the house on stilts as this could obstruct the flow in a flood event as the area below the structure will likely collect debris. This will also have a negative effect on the neighbouring properties. Staff have a concern with both access and egress from this site.

Staff have requested that the applicant obtain professional engineering study/drawings which, to date, have not been provided. Staff are prepared to support the balance cut and fill on site if supported by the engineering study.

Deputy Mayor Gord Wauchope confirmed that the site in question is a known flood area and Town staff are often dealing with flood situations in the area.

Mr. Edward Shmakov presented on behalf of the applicant advising the applicant wants to build the structure on concrete posts which will be built above the flood level. Mr. Shmakov further advised that the engineering study has not been completed as requested.

Based on the presentations provided by both staff and the applicant, the Board advised they cannot support this application and encouraged the applicant to obtain the engineering study and provide same to staff in order to move this application forward. Until such time as this is done, further consideration cannot be given to this application.

Moved by: J. Taylor

Seconded by: B. Huson

BOD-034-08: RESOLVED THAT the application by Mr. Bogdan Nadvornianski to construct a single family dwelling on Lot 1, Plan 1108, 2384 Buchanan Street, Town of Innisfil, be refused as it can not meet Provincial and Authority policies which suggest that:

- (1) New development should be directed out of the regulatory floodplain.**
- (2) There is to be no significant increase in up stream or downstream flooding.**
- (3) The existing stage-storage of the flood plain is to be maintained.**
- (4) The proposal not cause an obstruction to flow taking into consideration cumulative impacts.**

CARRIED

- (b) Cancellation of Permit Issued to Mr. G. DiBlasi
1160-1360 Bloomington Rd.
Part of Lot 11, Concession 2
Town of Aurora**

Chair Hackson read the opening statement as it pertained to this Hearing.



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. **Correspondence**

RESOLVED THAT the correspondence listed in the March 28th, 2008, Agenda as items 2 a, through m be received for information.

3. **Monthly Communications Update**

RESOLVED THAT the Monthly Communications Update, for the period January 1 to February 29th, 2008, be received for information.

X ***CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION***

4. **Lake Simcoe Clean Up Fund (LSCUF)**

LSRCA Submission of Letters of Intent to Environment Canada

The CAO provided a presentation regarding the project submissions the Authority provided to Environment Canada. In addition the Board received Staff Report No. 18-08-BOD regarding this submission as well as a copy of the 47 projects.

The CAO extended her thanks to Authority staff for their work in putting these projects together and getting them submitted for funding consideration.

Moved by: J. Taylor

Seconded by: J. Young

**BOD-039-08 RESOLVED THAT Staff Report No. 18-08-BOD regarding the Lake Simcoe Region Conservation Authority's Submission of Letters of Intent to Environment Canada's Lake Simcoe Clean Up Fund be received; and
FURTHER THAT the Lake Simcoe Conservation Foundation be requested to provide \$400,000 in funding to collaborate on the East Holland River and science project submissions to Environment Canada.**

XI ***OTHER BUSINESS***

No Other Business was identified.

