



LAKE SIMCOE REGION CONSERVATION AUTHORITY
MEETING NO. BOD-10-08
Friday, November 14, 2008
(rescheduled from October 24, 2008)

Hawk Ridge Golf & Country Club
Orillia, ON

MINUTES

Board Members Present:

V. Hackson, Chair
Councillor B. Drew, Vice-Chair
Councillor S. Agnew
Mr. E. Bull
Councillor K. Ferdinands
Regional Councillor J. Grant
Mayor R. Grossi
Councillor J. O'Donnell
Councillor J. Rupke
Deputy Mayor G. Wauchope
Councillor G. Campbell

Staff Present:

D. Gayle Wood, C.A.O./Secretary-Treasurer
M. Walters, Director, Watershed Management
K. Kennedy, Land Securement Officer
J. Lee, Manager, Finance
G. Casey, Coordinator, Board/CAO, Projects & Services

Guests:

Mr. D. Dabis, D & G Dabis Farm
Ms. C. Kaiser-Reid, Point of Mara Resort & Trailer Park
Mr. K. Szijarto, Concerned Ratepayers of Ramara

Regrets:

Regional Councillor H. Herrema
Councillor B. Huson
Councillor E. MacEachern
Councillor J. McCallum
Councillor A. Nuttall
Mayor J. Young
Regional Councillor J. Taylor
Mayor R. Stevens

I DECLARATIONS OF PECUNIARY INTEREST

None indicated for the record of this meeting.

II APPROVAL OF AGENDA

Councillor J. O'Donnell requested that Item 5, Staff Report No. 53-08-BOD regarding the McNabb Drain be deferred to the November 28th, 2008, meeting of the Board in order to provide Mr. Dabis the opportunity to address the Board.

Moved by: J. O'Donnell

Seconded by: G. Campbell

BOD-08-111 RESOLVED THAT the content of the Agenda for the November 14th, 2008 meeting of the Board of Directors be approved as amended to defer Staff Report No. 53-08-BOD regarding the McNabb Drain to the November 28th, 2008, meeting and also to include the Tabled Items and Other Business Agenda.

CARRIED



III ***ADOPTION OF MINUTES***

(a) Board of Directors

Moved by: B. Drew

Seconded by: S. Agnew

BOD-08-112 **RESOLVED THAT the minutes of Board of Directors Meeting No. BOD-09-08, held on September 26, 2008, be adopted and approved as printed and circulated.**

CARRIED

(b) Administrative Committee

Chair Hackson reviewed the highlights of the Administrative Committee Meeting, in particular that the Authority's Annual General Meeting will be moved to the month of January effective 2009.

Moved by: J. Grant

Seconded by: R. Grossi

BOD-08-113 **RESOLVED THAT the minutes of the Administrative Committee meeting No. AC-05-08 held on October 17, 2008, be approved as printed.**

CARRIED

IV ***ANNOUNCEMENTS***

(a) 2008 Conservation Awards

Chair Hackson congratulated staff on another successful 2008 Conservation Awards event. This was held on October 30, 2008 at Madsen's Greenhouse in Newmarket with approximately 150 guests in attendance.

(b) Watershed Excellence Showcase- October 31, 2008

Chair Hackson announced that this was a very interesting day which was attended by various individuals, MP's, MPP's, Board Members, municipal representatives, Foundation Board members and staff. Those that attended shared very favourable comments on the content and the showcasing of the staff expertise within the Conservation Authority. The Showcase included a variety of video clips on projects currently being undertaken by the Authority and their partners, and Chair Hackson indicated that these videos may be useful for events within the watershed municipalities.

The CAO advised that she is currently working with staff to identify how best to take this Watershed Excellence Showcase out to the community and will be bringing recommendations in this regard to the Board for their approval in the future.



(c) Proposed Lake Simcoe Protection Act - Bill 99

The CAO advised that the Authority has been invited to present to the Standing Committee on General Government in relation to Bill 99.

Chair Hackson and the CAO will be making this presentation on Monday, November 17, 2008, at 4:45 p.m. A copy of the presentation will be provided to all Board Members in advance.

V ***HEARINGS***

There were no Hearings scheduled for this meeting.

VI ***DELEGATIONS***

There were no Delegations scheduled for this meeting.

VII ***PRESENTATIONS***

There were no Presentations scheduled for this meeting.

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

Item 4, 7 and 8 were identified for separate discussion.

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

Moved by: J. O'Donnell Seconded by: E. Bull

BOD-08-114 **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**

BOD-08-115 **RESOLVED THAT** applications under Section 28 of the Conservation Authorities Act and Ontario Regulation 179/06 be received for information.

2. **Correspondence**

BOD-08-116 **RESOLVED THAT** the correspondence listed in the September 26th, 2008 agenda as item 2 (a) through (e), and (g) and (h) of the Tabled Items and Other Business Agenda be received for information

BOD-08-117 **RESOLVED THAT** the correspondence dated September 29th, 2008, from The Hon. Donna Cansfield, Minister of Natural Resources regarding the government's climate change agenda be received; and



FURTHER THAT a letter be forwarded to Minister Cansfield advising of the Authority's interest in the continuing partnership between the Ministry of Natural Resources and the Authority.

3. Monthly Communications Update

BOD-08-118 RESOLVED THAT the Monthly Communications Update, for the period September 1 to 30, 2008 be received for information.

6. Proposed Lake Simcoe Protect Act (Bill 99)

BOD-08-119 RESOLVED THAT Staff Report No. 54-08-BOD regarding the proposed Lake Simcoe Protection Act (Bill 99) be received; and FURTHER THAT the Lake Simcoe Region Conservation Authority endorse Conservation Ontario's resolution with regard to the proposed legislation.

9. Chair's Activity Report

BOD-08-120 RESOLVED THAT Chair's Report No. 02-08-Chair which outlines the activities of the Authority's Chair for the period April 1 to September 30, 2008, be received for information.

10. Funding Support - Oak Ridges Moraine Foundation

BOD-08-121 RESOLVED THAT WHEREAS the Oak Ridges Moraine Foundation (ORMF) was created by the Province of Ontario in 2002 and at that time the Province provided the ORMF with \$15 million to its activities; and WHEREAS ORMF has provided the Lake Simcoe Region Conservation Authority (LSRCA) with funding for watershed stewardship, restoration and education projects; and WHEREAS this funding has been a key factor in the success of these projects; and WHEREAS the ORMF has committed most of the initial Provincial funding to stakeholder projects and will not be able to continue to support projects on the Moraine without additional funding; THEREFORE BE IT RESOLVED THAT LSRCA request the Province of Ontario renew its financial investment in the Oak Ridges Moraine by providing additional funding of \$30 million to the ORMF; and FURTHER THAT the Regions of Durham and York and the Conservation Authorities Moraine Coalition be encouraged to support this request to the Province of Ontario for additional funding for ORMF.

CARRIED



8. Eastern Creek Stabilization Project - Award of Tender

Councillor Rupke requested clarification of information contained in Staff Report No. 56-08-BOD and the tenders which were submitted for this project.

The CAO advised that the Tender for this project was issued in compliance with the Authority's Policy. Two bids were submitted, staff do not know why the third proponent did not respond.

While there is a difference in the bottom line total between the two submissions received, staff are very pleased with the contractor awarded this project. They were on the project site the next day and their work is very specific to what was required for the Eastern Creek Stabilization Project.

Moved by: G. Wauchope

Seconded by: J. Rupke

BOD-08-124 RESOLVED THAT Staff Report No. 56-08-BOD detailing the records of tenders for the completion of the streambank stabilization project at the Southlake Regional Health Centre (Eastern Creek) (CL 2008-001) be received for information; and

CARRIED

XI OTHER BUSINESS

(a) Municipal Agreements - Authority Planners

The CAO advised that a Letter of Understanding was undertaken with the Townships of Uxbridge and Oro-Medonte to have an Authority Planner work from their Town Offices on a bi-weekly basis. The Board approved this initiative at their meeting in June 2008 and staff were to report back to the Board on this program.

The CAO reported that the Authority has now been approached by the Township of Ramara to provide a Planner to work out of their Town Office and wish to implement this service by the end of 2008.

While staff have not yet reported to the Board on this initiative, the Director, Watershed Management, advised that it is working very well and that the Townships of Uxbridge and Oro-Medonte, both the staff and the community, are very pleased with having an Authority Planner on site.

Staff requested approval from the Board to proceed with implementing this service in the Township of Ramara by the end of 2008, and advised that a full report will be provided to the Board at their December 2008 meeting.



Councillor Agnew advised that having an Authority Planner in the Township of Oro-Medonte is working very well and supports implementing this in the Township of Ramara.

Councillor O'Donnell expressed his support for this initiative and hopes to have it implemented in Ramara by the end of 2008.

Mayor Grossi indicated that this service would be welcome in the Town of Georgina as well and inquired if consideration is being given to expanding this project.

The Director, Watershed Management, responded that staff will be exploring the opportunity to expand this throughout the watershed with the exception of those municipalities located close to the Authority Offices (ie. Newmarket, Aurora).

Moved by: J. O'Donnell

Seconded by: S. Agnew

BOD-08-125 RESOLVED THAT staff proceed with the Letter of Understanding between the Authority and the Township of Ramara to provide the services of an Authority Planner to work on site; and FURTHER THAT a report providing the status of this initiative be provided to the Board for their December 2008 meeting.

CARRIED

(b) Media Notice

Regional Councillor John Grant referenced a "Letter to the Editor" regarding a perceived "die off" of zebra mussels and round goby. This letter appeared in either the Brock Citizen or the Ontario Out of Doors publication.

XII **CLOSED SESSION**

Moved by: S. Agnew

Seconded by: J. Rupke

BOD-08-126 RESOLVED THAT the Authority's Board of Directors move to Closed Session to discuss confidential land matters.

CARRIED

Moved by: J. Grant

Seconded by: G. Wauchope

BOD-08-127 RESOLVED THAT the Authority's Board of Directors rise from Closed Session and report their progress.

CARRIED



(a) Land Disposition

The Land Securement Officer presented Confidential Staff Report No. 56-08-BOD.

Moved by: J. Rupke

Seconded by: K. Ferdinands

BOD-08-128 RESOLVED THAT Confidential Staff Report No. 56-08-BOD regarding land disposition matters be received; and FURTHER THAT the recommendations contained within this report be approved.

XIII ***ADJOURNMENT***

Meeting adjourned at 11:30 a.m. on a motion by R. Grossi

original signed by:

Councillor Virginia Hackson
Chair

original signed by:

D. Gayle Wood, CMM III
Chief Administrative Officer