

Board of Directors' Meeting

Board of Directors' Meeting No. BOD-06-21

Friday, May 28, 2021

Held virtually via Zoom

Meeting Minutes

LSRCA Board Members Present

Regional Chairman W. Emmerson (Chair), Councillor P. Ferragine (Vice Chair), Councillor K. Aylwin, Mayor D. Barton, Mayor B. Drew, Councillor K. Ferdinands, Councillor W. Gaertner, Councillor R. Greenlaw, Mayor V. Hackson, Councillor S. Harrison-McIntyre, Councillor C. Pettingill, Mayor M. Quirk, Councillor C. Riepma, Regional Councillor T. Vegh, Councillor A. Waters

LSRCA Board Members Absent

Councillor A. Eek, Councillor E. Yeo and the Township of Ramara

LSRCA Staff Present

S. Auger, R. Baldwin, T. Barnett, M. Bessey, K. Cheney, K. Christensen, M. Critch, P. Davies, J. Doyley, C. Hawson, J. Ingoe, S. Jagminas, B. Kemp, K. Kennedy, N. Knight, B. Longstaff, D. Lembcke, G. MacMillan, S. McKinnon, S. Moin, K. Nesbitt, N. O'Dell, G. Peat, C. Sharp, C. Taylor, K. Toffan, K. Yemm, K. Zeppieri

Guests in Attendance

D. Nadorozny, Town of Aurora

I. Land Acknowledgement

II. Declarations of Pecuniary Interest or Conflict of Interest

None noted for the meeting.

III. Approval of Agenda

Moved by: W. Gaertner

Seconded by: R. Greenlaw

BOD-075-21 **Resolved That** the content of the Agenda for the May 28, 2021 meeting of the Board of Directors be approved as presented. **Carried**

IV. Adoption of Minutes

a) Board of Directors' Meeting

Moved by: C. Riepma

Seconded by: A. Waters

BOD-076-21 **Resolved That** the minutes of the Board of Directors' Meeting, No. BOD-05-21, held on Friday, April 23, 2021 be approved as circulated. **Carried**

V. Announcements

- a) On behalf of the Board and staff, Chair Emmerson offered condolences to Councillor Eek and her family on the loss of her mother-in-law, Mae Eek, who passed away a few days before the meeting after a lengthy illness.
- b) On behalf of the Board and staff, Chair Emmerson offered condolences to the Lake Simcoe Conservation Foundation Past President Debbie Conzelmann and her family on the loss of her father, Bob Murby, who passed away a few days before the meeting.

VI. Presentations

a) Stormwater Management, Inspection and Maintenance Program

Coordinator, Stormwater Management, Steve Auger, provided an overview of the stormwater management, inspection and maintenance program, noting urban stormwater management is important in controlling water quality in the Lake Simcoe watershed. Urban drainage areas have typically relied on ponds for quantity and quality control to meet its objectives, and routine inspection and maintenance of stormwater ponds is essential but typically under resourced.

It is also important that Low Impact Development features are also routinely inspected and maintained; however, due to their diversity (i.e., bioretention to permeable pavement to exfiltration systems), the skills and responsibilities for inspection and maintenance are varied, which in turn can create resource gaps for municipalities that need to be addressed.

Poor stormwater management inspection and maintenance practices expose municipalities to a range of issues such as increased liability, non-compliance of approvals, reduced asset life, and exacerbate the impact of urban stormwater on the local waterways, including additional phosphorus loads.

With funding support from the Ontario Ministry of Environment, Conservation, and Parks, the Authority has been working to address these known barriers and resource gaps. Resources and tools developed as a result include an asset inventory database to support municipal inspection

and maintenance programs, training for pond inspection and maintenance prioritization, and continued monitoring assessments to inform better design and maintenance practice.

In 2020, a Low Impact Development Municipal Inspection and Maintenance Working group was established to support improvements with municipal programs. The working group includes operations managers from six municipalities (Aurora, Barrie, Bradford West Gwillimbury, Georgina, Innisfil, and Newmarket). Outcomes of these latest efforts include a budgeting tool and Standard Operating Principles for incorporating information within the municipal stormwater management database. For more information on this program, please contact Steve Auger at 905-895-1281, ext. 149 or s.auger@lsrca.on.ca.

To view this presentation, please click this link: [Stormwater Management, Inspection and Maintenance Program Update](#)

Moved by: D. Barton

Seconded by: A. Waters

BOD-077-21 **Resolved That** the presentation by Coordinator, Stormwater Management, Steve Auger, regarding an overview of the stormwater management, inspection and maintenance program be received for information. **Carried**

Staff Report No. 22-21-BOD regarding the stormwater management, inspection and maintenance program update was included in the agenda.

Moved by: D. Barton

Seconded by: A. Waters

BOD-078-21 **Resolved That** Staff Report No. 22-21-BOD regarding the Lake Simcoe Region Conservation Authority's efforts supporting improvement of municipal stormwater management inspection and maintenance be received for information. **Carried**

b) The Passive House

Authority Board member and Town of Innisfil Councillor Alex Waters provided an overview of the Passive House design, elements of which include proper insulation, no air leakages, no thermal bridges, proper windows with triple pane windows, proper orientation and shading, and heat recovery ventilation. A passive house does not need a furnace or air conditioner and uses 90% less energy. Councillor Waters shared photos on the various construction phases of his passive home being built, as well as energy and cost savings.

For more information on the passive house design concept, please contact Alex Waters at awaters1231@gmail.com.

Moved by: W. Gaertner

Seconded by: V. Hackson

BOD-079-21 **Resolved That** the presentation by Authority Board member and Town of Innisfil Councillor Alex Waters regarding an overview of the Passive House Design be received for information. **Carried**

VII. Hearings

There were no hearings at this meeting.

VIII. Deputations

There were no deputations at this meeting.

IX. Determination of Items Requiring Separate Discussion

No items were identified as items requiring separate discussion.

X. Adoption of Items not Requiring Separate Discussion

All items were identified under items not requiring separate discussion.

Moved by: P. Ferragine

Seconded by: K. Aylwin

BOD-080-21 **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-081-21 **Resolved That** correspondence listed in the agenda as Items 1a) and 1b) be received for information. **Carried**

2. Mabel Davis Administrative Centre Safety Renovations

BOD-082-21 **Resolved That** Staff Report No. 23-21-BOD regarding safety renovations at the Authority's Mabel Davis Administrative Centre be received; and

Further That an additional draw of approximately \$70,000 from reserve to support implementation of these safety renovations be approved. **Carried**

3. Mabel Davis Administrative Centre Lighting Retrofits

BOD-083-21 **Resolved That** Staff Report No. 24-21-BOD regarding lighting retrofits at the Authority's Mabel Davis Administrative Centre be received; and

Further That a potential draw from reserve of less than \$3,000 to support implementation of these lighting retrofits be approved. **Carried**

4. Offsetting Policies – Reconciliation to December 31, 2020

BOD-084-21 **Resolved That** Staff Report No. 25-21-BOD regarding an update on the Authority's Offsetting Cash in Lieu funds received, expended and Key Performance Indicators be received for information. **Carried**

5. 2021 Conservation Awards Program

BOD-085-21 **Resolved That** Staff Report No. 26-21-BOD regarding recommendations for a virtual 2021 Conservation Awards be approved. **Carried**

6. Conservation Authorities Act - Phase 1 Consultation Guide

BOD-086-21 **Resolved That** Staff Report No. 27-21-BOD regarding Provincial Bill 229 Regulatory Proposal Consultation Guide be received; and

Further that staff be directed to circulate a copy of this staff report to watershed municipalities for their information and consideration; and

Further that staff be directed to prepare a comments letter for the Board's consideration at their June 25, 2021 meeting to be submitted on behalf of the Authority in response to the Environmental Registry of Ontario prior to the June 27, 2021 deadline. **Carried**

XI. Consideration of Items Requiring Separate Discussion

No items were identified under items requiring separate discussion.

XII. Closed Session

The Board moved to Closed Session to deal with a confidential land matter.

Moved by: M. Quirk

Seconded by: C. Pettingill

BOD-087-21 **Resolved That** the Board move to Closed Session to deal with a confidential land matter; and

Further that the Chief Administrative Officer, members of the Executive Management Team, the Land Securement Officer, and the Coordinator BOD/CAO remain in the meeting for the discussion. **Carried**

The Board rose from Closed Session and reported findings.

Moved by: W. Gaertner

Seconded by: K. Aylwin

BOD-088-21 **Resolved That** the Board rise from Closed Session and report findings. **Carried**

a) Confidential Land Matter

Moved by: D. Barton

Seconded by: P. Ferragine

BOD-089-21 **Resolved That** Confidential Staff Report No. 28-21-BOD regarding a confidential land matter in the Town of Georgina be received; and

Further That the recommendations contained within the report be approved; and

Further That the agreement between the Authority and the Town of Georgina stipulate these the lands remain in the public domaine. **Carried**

b) Confidential Legal Matter

Moved by: R. Greenlaw

Seconded by: T. Vegh

BOD-090-21 **Resolved That** the update by the Chief Administrative Officer regarding a legal matter be received; and

Further that the Chief Administrative Officer be directed to participate in discussions and recommendations will be brought back to the Board for approval. **Carried**

XIII. Other Business

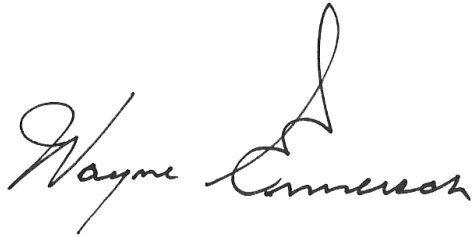
No other business was discussed.

XIV. Adjournment

Moved by: B. Drew

Seconded by: S. Harrison-McIntyre

BOD-091-21 **Resolved That** the meeting be adjourned at 10:56 a.m. **Carried**



Regional Chairman Wayne Emmerson
Chair



Rob Baldwin
Chief Administrative Officer