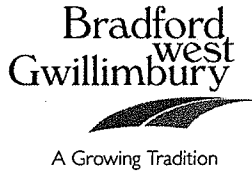


HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD



MINUTES

MEETING DATE: Thursday, February 11, 2010

TIME: 2:00 p.m.

LOCATION: St. Mary's Hall "A", 31 Fredrick St., Bradford, ON

ATTENDANCE RECORD:

MEMBERS PRESENT: John McCallum, Councillor – BWG
Doug White, Mayor – BWG
William Eek, Appointee
Jack Rupke, Councillor – King
Jim Verkaik, Member
Dan Sopuch, Appointee -at-Large
George Hoving, Appointee
Brian Visser, Appointee

REGRETS: Margaret Black, Mayor – King

STAFF PRESENT: Scott Somerville, CAO – King
Frank Jonkman, Drainage Superintendent
Sarah Murray, Secretary-Treasurer

REGRETS: Jay Currier, CAO – BWG
Chris Somerville, Clerk – King

OTHERS: Michael Walters, Director LSRCA
Donna Speranzini, OMAFRA

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

1.	<u>Call to Order</u>	<i>John McCallum</i>
1.1	HM-2010-011 Moved by: D. Sopuch Seconded by: B. Visser "That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board come to order at 2:14 p.m." CARRIED.	
2.	<u>Declaration of Pecuniary Interest</u>	<i>John McCallum</i>
2.1	Chairman McCallum reminded Members of the Board of the Municipal Conflict of Interest legislation and requirements thereunder.	
3.	<u>Approval of Agenda / Changes</u>	<i>John McCallum</i>
	Chairman McCallum asked if there were any errors or omissions to the Agenda.	
3.1	Additions to the Agenda included 6.1 Donna Speranzini of the Ministry of Agriculture, Food and Rural Affairs' Nutrient Management Horticulture Crops Program spoke in open forum 7.1 Resolution to receive correspondence from the Holland Marsh Growers' Association HM-2010-012 Moved by: B. Visser Seconded by: D. Sopuch "That the Board approve the Agenda, dated Thursday, February 11, 2010, as amended." CARRIED.	
4.	<u>Adoption of Board Minutes</u>	<i>John McCallum</i>
4.1	Chairman McCallum asked if there were any errors or omissions to the Minutes. There were no changes and declared the Minutes adopted and signed same. HM-2010-013 Moved by: G. Hoving Seconded by: B. Eek "That the Minutes of the Holland Marsh Drainage System Joint Municipal Services Board meeting held on Thursday, January 14,	

2010, be approved, as printed and circulated.”
CARRIED.

5. Comments by the Chairman

John McCallum

Chairman McCallum began by advising the table the Ontario Drainage Tribunal has yet to provide its Decisions regarding the appeals of the drainage engineers report. The final component was not received by the Tribunal office until January 12, 2010 despite the Tribunal's adjournment on December 9, 2009 and this has likely deferred the Decisions accordingly.

The Tribunal's Chairman advised its Decision would be provided within 30 days and February 12, tomorrow, is the 30 day. We are looking forward with anticipation that the Decisions will be received soon and the Drainage Superintendent will speak shortly on the proposed timelines going forward.

6. Presentations / Deputations

John McCallum

6.1 Chairman McCallum first welcomed Donna Speranzini to the meeting advising she had approximately 5-7 minutes to address her concerns.

Chairman McCallum then thanked Ms. Speranzini for her comments and turned the table over to Mr. Walters who began with a PowerPoint presentation on the proposed application of Phoslock™ within the Holland Marsh perimeter canal system. A paper copy of the presentation was distributed around the table as well as physical jarred samples of the lanthanum and the related MSDS sheet.

The Chairman then thanked Mr. Walters for his presentation and proceeded to address a cap and trade opportunity that is coming forward for phosphorous. There are meetings going forward to speak to this.

A question arose related to why the canal opposed to the river. Mr. Walters responded by stating that those results would be dependent on so many different things while the pumping station provides the most controlled benefit in the sense that the only application will be on the pump off water which enables very little concentrations. The CA is looking to achieve a maximum reduction of phosphorous from minimal application of the Phoslock™ product.

Another question arose as to why the canals as opposed to Cook Bay or Lake Simcoe directly but it all came back to maximum reduction with minimal application and this would not be the case if applied in Cook Bay or Lake Simcoe.

There will be an opportunity to discuss the potential application of

the Phoslock™ at an Open House; however, a date has not been scheduled yet. This will give the agricultural community the opportunity to obtain more information as to the effects of lanthanum on crops specifically. The Steering Committee involved in this project will be setting a date shortly.

HM-2010-014

Moved by: B. Eek

Seconded by: J. Verkaik

"That the deputation made by Michael Walters, Director of the Lake Simcoe Region Conservation Authority, proposing the application of Phoslock™ within the Holland Marsh Drainage System, be received, for information."

CARRIED.

7. Correspondence / Reports

7.1 HM-2010-015

Moved by: B. Eek

Seconded by: G. Hoving

"That correspondence from the Holland Marsh Growers' Association dated February 11, 2010, be received, for information."

CARRIED.

Bill Eek

8. New Business

8.1

The Chairman advised the Decisions of the Ontario Drainage Tribunal have not been finalized as of yet. However, in anticipation of receipt very soon, it has been suggested that this board vote on a motion which will recommend to the Council of BWG to receive such Decisions once available and accordingly, move to third reading of the provisional by-law. A resolution was then drafted.

John McCallum

HM-2010-016

Moved by: J. Verkaik

Seconded by: B. Visser

"Whereas the Town of Bradford West Gwillimbury (BWG) has appointed K Smart Associates Ltd to prepare an engineering report on the Holland Marsh Drainage System Canal Improvement Project;

And Whereas the engineering report was filed with the initiating municipality on January 16, 2009;

And Whereas the Town of BWG held a Special Meeting of Council on April 22, 2009 to pass a provisional by-law for the report;

And Whereas there were appeals made to the Ontario Drainage

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

Tribunal regarding the engineer's report;

And Whereas appeal hearings took place October 27-29, 2009 and December 9, 2009 by the Ontario Drainage Tribunal;

And Whereas the Decisions of the Tribunal are expected to address compensation values of the appellants only;

And Whereas, in the event that the Tribunal awards legal costs, the municipality reserves the right to appeal such decisions to the drainage referee;

Now therefore this Board recommends that Council proceed to third reading of provisional by-law #2009-042 in order to commence with the construction stage of this project."

CARRIED.

9.1

HM-2010-017

Moved by: J. Verkaik

Seconded by: B. Visser

John McCallum

"The next meeting of the Holland Marsh Drainage System Joint Municipal Services Board be scheduled at the call of the Chair."
CARRIED.

10.

Adjournment

John McCallum

10.1

HM-2010-018

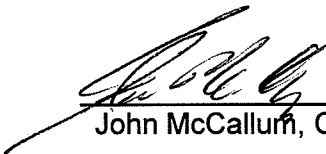
Moved by: J. Verkaik

Seconded by: J. Rupke

"That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board adjourn at 3:25 p.m."
CARRIED.



Sarah Murray, Secretary Treasurer



John McCallum, Chairman