

April 1, 2021

Via email @ minister.mecp@ontario.ca

The Honourable Jeff Yurek
Minister
Ministry of Environment, Conservation and Parks

Dear Minister Yurek:

Re: Lake Simcoe Region Conservation Authority Board of Directors' Composition

I am pleased to provide the following information in response to your request regarding Board of Directors' Composition. The LSRCA Board is currently comprised of 18 members, all of whom are members of their respective councils and/or Regional council. There are currently no private citizen appointees to the Board.

The Board membership was reduced significantly in 1991 at the request of the Minister of Natural Resources. The membership was reduced from 28 to 16, which included two provincial appointees at that time. Attached are the relevant Board reports, minutes, and correspondence with the Ministers in the latter part of 1991, which outlines the Board composition as a result. The two provincial appointees were eliminated in 1995 with changes to the *Conservation Authorities Act* at that time.

The LSRCA has gone through a series of jurisdictional expansions post 1991, which added additional members to the Board culminating in the current 18-member Board that exists today. A synopsis of the LSRCA's jurisdictional expansion is also attached for your reference.

Board Composition:

Regional Municipality of York

- The current membership consists of seven members. One member each representing the Towns of Aurora, Newmarket, King, East Gwillimbury, Whitchurch-Stouffville and Georgina. One member representing York Region at large is also appointed. All appointees are ratified by York Region Council. This membership is consistent with the 1991 Board reduction requested by the Minister of Natural Resources.

Regional Municipality of Durham

- The current membership consists of three members. One member each representing the Towns of Brock, Scugog and Uxbridge. All appointees are ratified by Durham Region Council. This membership is consistent with the 1991 Board reduction requested by the Minister of Natural Resources.

City of Kawartha Lakes

- The current membership consists of one member. Prior to the formation of the City of Kawartha Lakes, the recognized three lower tier municipalities of Woodville, Eldon and Mariposa shared a member. These lower tiers do not exist under the current municipal structure. This membership is consistent with the 1991 Board reduction requested by the Minister of Natural Resources.

Town of Innisfil

- The current membership consists of one member. This membership is consistent with the 1991 Board reduction requested by the Minister of Natural Resources.

Town of Bradford West Gwillimbury

- The current membership consists of one member. This membership is consistent with the 1991 Board reduction requested by the Minister of Natural Resources.

Town of New Tecumseth

- The current membership consists of one member consistent with the population requirements of the *Conservation Authorities Act*.

Town of Oro-Medonte

- The current membership consists of one member consistent with the population requirements of the *Conservation Authorities Act*. The Town of Oro-Medonte joined the LSRCA on September 27, 2001 by formal resolution.

Town of Ramara

- The current membership consists of one member consistent with the population requirements of the *Conservation Authorities Act*. The Town of Ramara joined the LSRCA on December 6, 2001 by formal resolution. The Town of Ramara is not presently appointing a member to the Board via formal resolution of the Town of Ramara at their choice. This Board seat sits vacant.

City of Barrie

- The current membership consists of two members. One Board appointee is consistent with the 1991 Board reduction requested by the Minister of Natural Resources. The northern portion of the City of Barrie joined the LSRCA on May 29, 2003 by formal resolution. This jurisdictional expansion would allow the City of Barrie to appoint potentially two members. The City at this time only appoints a total of two members at their choice and ensures the total Board members does not exceed a total of 18, which is the number established in 1991.

The LSRCA Board composition has gone through various iterations and reductions at the request of the Minister, as well as additions through jurisdictional expansion. In respect to the approval of the budget, York Region being the largest member is capped at 50% of the weighted vote to ensure a scenario in

which they may not fully control the budget approval. All other member municipalities have their respective weighted budget vote determined by CVA percentage.

I trust this clarifies the current LSRCA Board composition and some of the history as to how it was developed over the past thirty years. If you have any questions, please contact the undersigned at your convenience.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Rob Baldwin', with a long horizontal flourish extending to the right.

Rob Baldwin
Chief Administrative Officer
r.baldwin@lsrca.on.ca

cc. Wayne Emmerson, LSRCA Chair
Peter Ferragine, LSRCA Vice Chair
Bonnie Fox, Conservation Ontario
Chloe Stuart, ADM, Land and Water Division, MECP

Attachments:

- i) Correspondence to and from the Minister of Natural Resources of December 1991
- ii) Lake Simcoe Region Conservation Authority Minutes of November 21, 1991
- iii) Lake Simcoe Region Conservation Authority Minutes of December 6, 1991
- iv) Synopsis of Jurisdictional Expansion of the LSRCA

Lake Simcoe Region Conservation Authority

120 BAYVIEW PARKWAY, BOX 282, NEWMARKET, ONT. L3Y 4X1



Bud *File* 01-2 (a)
CHAIRMAN: ANGUS M. MORTON
VICE-CHAIRMAN: DAVID MARQUIS
C.A.O.: BASIL A. NOELS, P. ENG.
SEC.-TREASURER: MS. M.E. HUNTER

TELEPHONE: NEWMARKET (416) 895-1281
OAK RIDGES (416) 773-6482
ZENITH 38250
FAX (416) 853-5881

December 12, 1991

The Honourable C.J. (Bud) Wildman,
Minister of Natural Resources,
Room 6301, 6th Floor,
99 Wellesley Street, West,
Toronto, Ontario.
M7A 1W3

Dear Minister:

Re: Authority Membership Reduction

On November 21st, 1991, the Lake Simcoe Region Conservation Authority passed attached resolution No. FA-91-24 adopting the recommendations contained in Report No. 4-91-FA entitled "Report on the Reduciton of Members to the Lake Simcoe Region Conservation Authority", thereby reducing Authority membership from 26 to 18.

At the Full Authority meeting held December 6th, 1991, attached resolutions Nos. FA-91-33 and FA-91-34 were adopted resulting in the membership being reduced to 16 and amending the Authority's Administration Regulation accordingly.

For your information you will find enclosed a copy of Report No. 4-91-FA, letters of response from our local municipalities and a summary of the positive and negative responses.

The Authority requests your approval to group the municipalities that do not contribute at least one per cent to the general levy, for the purpose of representation, as per Recommendation #2.

Permission is requested to group the Town of Bradford West Gwillimbury and the Town of the Amalgamated Municipalities of Alliston, Beeton, Tecumseth and Tottenham together, as well as the municipalities of Woodville, Eldon and Mariposa. Letters requesting these Orders-in-Council are enclosed.



This paper contains recycled material



Lake Simcoe Region Conservation Authority

The Honourable C.J. (Bud) Wildman
Re: Authority Membership Reduction

Page 2
December 12, 1991

The Authority also requests that only two provincial representatives be appointed in January 1992 as the membership is proposed to be reduced to 14 municipal appointees.

The Authority would appreciate your acknowledgement, acceptance and/or approval as the case may be of the following:

- a) Report on the Reduction of Members to the Lake Simcoe Region Conservation Authority - Report No. 4-91-FA.
- b) Administration Regulation as amended.
- c) The appointment of 2 in place of 3 provincial representatives, effective the first meeting of the Authority in 1992.
- d) Orders-in-Council to group the municipalities as indicated above.

Yours very truly,

ORIGINAL SIGNED
BY
A. MORTON
CHAIRMAN

Angus Morton,
Chairman.

/rc
Encl.

c.c. David J. Johnstone, Regional Director
Southern Region, M.N.R.

Dr. D. Balsillie
Asst. Deputy Minister, Policy, M.N.R.

Ms. M. Hunter, Secretary-Treasurer
L.S.R.C.A.



Ministry of
Natural
Resources

Minister

Ministère des
Richesses
naturelles

Ministre

Rec. 10A-2(a)

Queen's Park
Toronto, Ontario
M7A 1W3

416-314-2301

December 18, 1991

91-07247-MIN

Mr. Angus Morton
Chairman
Lake Simcoe Region C.A.
120 Bayview Parkway, Box 282
Newmarket, Ontario
L3Y 4X1

COPY FORWARDED TO CHAIRMAN

INITIAL RC DATE Dec 30/91

Dear Mr. Morton:

Subject: Lieutenant-Governor-In-Council

On behalf of the Honourable Bud Wildman, Minister of Natural Resources, I would like to acknowledge your letters dated December 12, 1991.

Please be assured that your correspondence will be brought to the Minister's attention as soon as possible.

Sincerely,

Jane Ireland
Jane Ireland
Minister's Liaison Officer



01-2051
file

For Immediate Release

December 20, 1991

**REDUCTION OF THE NUMBER OF MEMBERS
ON THE
LAKE SIMCOE REGION CONSERVATION AUTHORITY**

The size of the Membership Board for the Conservation Authority will be reduced from 26 to 16 members effective February 20, 1992.

The reduction was deemed necessary in order to regulate the number of members and to increase their accountability. Traditionally, the number of members has been related to the population residing in the Authority's area of jurisdiction. It was estimated that the number of members for the Conservation Authority would expand from its present 26 members to possibly 30 by 1994.

The Ministry of Natural Resources requested all Conservation Authorities throughout the Province to review their membership and reduce it to a number that would allow its members to become more actively involved in the Authority's operation.

The Conservation Authority formed a Membership Review Committee and reviewed various options. The Authority circulated the initial recommendations of the Committee to the municipalities that have members on the Conservation Authority as well as the province for comments. Based on these comments the Committee made the following recommendations that were adopted at a recent Full Authority meeting:

- A reduction of Membership from 26 to 16;
- That the Authority continues to have an Executive Committee and its responsibilities remain the same. That the Water Management Advisory Board and the Conservation and Community Relations Advisory Board be consolidated and only one Advisory Board be instituted for the members not sitting on the Executive Committee and this combined board would undertake the responsibilities of the two merged boards;

-more-

- The number of members appointed by Durham Region would remain unchanged at three. The number for York Region would be reduced from its present membership of eleven to seven. The City of Barrie would continue to have one member. The number of members for Innisfil would be reduced from two to one. That Bradford West Gwillimbury and Tecumseth would share a member. The municipalities of Woodville, Eldon and Mariposa presently each have a member but now will jointly share a member. The number of Provincial Appointees would be reduced from three to two members.

Area municipalities were grouped to meet the reduced number of Members that each region, county and city would be entitled to appoint.

With the reduced representation, it was suggested that certain municipalities would share a representative based on:

- geographic location
- similar natural resources features and concerns
- assessment

The Conservation Authority views the reduction of its membership as a positive step and that the members will be more fully aware of the Authority's role, mandate and programs and be more accountable to people in the watershed.

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For Further Information Contact Peter Seibert, Supervisor of Community Relations

LAKE SIMCOE REGION CONSERVATION AUTHORITY MINUTES

NOVEMBER 21, 1991

A meeting of the Lake Simcoe Region Conservation Authority was held on Thursday, November 21st, 1991 at 7:30 p.m., at the Newmarket Recreation Complex, 100 Eagle Street, Newmarket.

Present: A. Morton, Chairman
 D. Marquis, Vice-Chairman
 G.N. Andrade
 B. Beach
 G. Cook
 J.O. Dales
 M. Exall
 G. Head
 N. Hunter
 A. Imrie
 B.H. Jackson
 L. Lillico
 J. Lyons
 M. Marshall
 S. Pallett
 R.B. Purvis
 F. Reid
 G.R. Richardson
 R. Scott
 J. Turner

 B.A. Noels, Chief Administrative Officer
 M.E. Hunter, Secretary-Treasurer
 R. Vos, Manager of Policy & Planning
 P. Seibert, Supervisor of Community Relations
 R. Alsop, Community Relations Officer

Absent: F. Endean
 R. Featherstonhaugh
 S. Hudson
 D. Jebb
 K. Wehrenberg
 N. Weller

The following resolutions were duly moved, seconded and carried.

1. Minutes

FA-91-23 **RESOLVED THAT the minutes of the Full Authority Meeting held July 11, 1991 be adopted as distributed.**

2. Membership Reduction

The Membership Reduction Report, circulated to members and municipalities in September, was recommended for approval by the Executive Committee. Report 4-91-FA summarizing the responses received from the member municipalities was presented.

Representatives of Woodville and Eldon indicated their municipalities' support of the report.

A discussion was held regarding the reasons for reducing the membership as recommended in the Burgar Report versus the need to retain representation and support for the preservation and future of Lake Simcoe.

2. Continued
Membership Reduction

Representatives from Georgina stressed their request for more than one member due to 32 miles of shoreline, three rivers flowing into Lake Simcoe and the large number of applications for fill and construction regulation permits. Mr. Dales stressed that Georgina was distinctive and that Georgina initiated the request for the LSEMS study. The Region does have the option of appointing a member-at-large from the area municipalities.

A recorded vote was not sought.

FA-91-24 RESOLVED THAT the staff report No. 4-91-FA be received; and THAT the Executive Committee recommends to the Full Authority that the report entitled "Report on the Reduction of Members to the Lake Simcoe Region Conservation Authority - July 1991" be accepted and endorsed; and THAT the recommendations contained in the report be carried out including the necessary request(s) to the Minister of Natural Resources for the appropriate Orders-in-Council to group municipalities as recommended in the report; and THAT the Minister be notified that only two provincial appointees be appointed to the Authority; and THAT the Administration Regulations be changed to reflect the recommendations and be presented for acceptance at the Authority meeting to be held December 6, 1991; FURTHERMORE THAT the appropriate recommendations be amended by changing the Township of Tecumseth to the Town of the Amalgamated Municipalities of Alliston, Beeton, Tecumseth and Tottenham. FURTHERMORE it is noted that in accordance with the recommendations, the actual membership will number eighteen (18) due to the Chair being independent.

3. Land Acquisition - Willow Beach Conservation Area

The Conservation and Community Relations Advisory Board and Executive Committee recommended staff's attempt to obtain an option on one of three lots remaining within the Willow Beach Conservation Area.

The vendors have not signed the option and it does not appear that an agreement can be obtained regarding price or that the Authority is able to provide the required funding. Staff will attempt to keep communications open with the vendors in the event they may reconsider selling to the Authority.

4. Administrative Fees

The Executive Committee reviewed the administration and service fees and adopted a staff report adjusting a number of service fees. The administration (development) and fill and construction application fees are subject to Full Authority approval.

The recommendation to increase permit fees to individuals was debated at length. It was recognized that the fees initiated since January 1, 1989 have not been increased and that the average cost to administer permits at that time was in the order of \$250 to \$350.

FA-91-25 RESOLVED THAT the application fees for permits be \$125.00, effective January 1, 1992, and that the development fees remain the same, namely:

| | |
|-------------|-----------|
| Up to 20 ha | \$500/ha |
| Over 20 ha | \$ 50/ha. |

5. LSEMS Logo

The LSEMS Technical and Steering Committees, as well as the Executive Committee and Water Management Advisory Board, adopted a resolution recommending a logo for the LSEMS Implementation Program.



FA-91-26 RESOLVED THAT the Authority confirms resolution WA-91-26 regarding the design and use of the LSEMS Implementation Program logo.

6. Correspondencea) Oak Ridges Moraine

At the last Authority meeting, a motion was adopted to request the Minister of Natural Resources to have the Authority represented on the Oak Ridges Moraine Technical Committee. A letter has been received from the Minister refusing our request.

b) Conservation Authorities Funding Requirements

A copy of the ACAO's summary of funding requirements and discrepancies on increased funding to Authorities and other Ministries was circulated.

7. Master Watershed Plans

The Water Management Advisory Board, LSEMS Technical and Steering Committees recommend undertaking master watershed plan studies to be funded through LSEMS and Local Priority Funding, together with the local municipalities. Plans have been initiated to carry out such a study on the Lovers and Hewitts Creeks watershed.

FA-91-27 RESOLVED THAT the Authority confirms resolution WA-91-23 in regard to financially supporting Master Watershed Plan studies to the amount deemed appropriate by the LSEMS Committee(s) or the appropriate Advisory Board or Executive Committee, using Local Priority funds.

8. Construction Standards

Staff report No. 10-91-WA regarding standards for construction of erosion control measures and stream crossing projects, etc. on private lands was recommended by the Water Management Advisory Board.

It is recognized that if engineering standards are needed to accommodate significant flows, i.e. 25, 50 or 100 storm flows and ice conditions, the landowners would not be able to afford the works. Therefore the standards must be substantially lowered and the risk of failure and maintenance accepted. The Water Management Advisory Board adopted resolution WA-91-32 adopting the report and recommendations.

FA-91-28 RESOLVED THAT the staff report No. 10-91-WA regarding construction standards for LSEMS, Fisheries and CURB (Beaches) projects be received; and THAT the recommendations contained in the report be carried out.

9. Policies for Environmental Assessment Reports - Northern Part of Lake Simcoe

The Water Management Advisory Board originally adopted resolution WA-91-20 regarding the Authority's role with Environmental Assessment reports in the northern part of Lake Simcoe. The LSEMS Steering Committee could not accept the resolution as presented and requested reconsideration.

At the October 18th meeting, resolution WA-91-20 was rescinded and resolution WA-91-28 adopted. The LSEMS Steering Committee did not agree to condition (c) and asked that it be deleted.

FA-91-29 RESOLVED THAT resolution WA-91-20 be rescinded; and WHEREAS the Authority has been assigned the co-ordinating role for the LSEMS Implementation Program, that the Authority undertake at the discretion of the LSEMS Technical Committee, participation in Environmental Assessment studies and hearings as such studies relate to the mandate of the Authority and its role as co-ordinator for the LSEMS Implementation Program. The Authority's involvement would be subject to the following conditions:

9. Continued
Policies for Environmental Assessment Reports
Northern Part of Lake Simcoe

- a) The proposal must be within the drainage basin of Lake Simcoe.
- b) It must be recognized by the Technical Committee as having a possible detrimental effect on surface water quality.

10. 1991 Budget

The members were reminded that due to the loss of supplementary grants and change in revenue-sharing procedures for permit fees, etc., the Authority will experience a deficit at the end of 1991, as per report No. 5-91-FA.

FA-91-30 RESOLVED THAT Staff Report No. 5-91-FA regarding the budget estimates be received for information and consideration in the 1992 budget.

11. Constraint of Conservation Authority Transfer Payment

A copy of a letter to the Minister of Natural Resources from Rheel Proulx, Chairman of the Association of Conservation Authorities of Ontario, was previously circulated.

FA-91-31 WHEREAS the Authority was copied with a letter to The Honourable Bud Wildman from Rheel Proulx, Chairman of ACAO; and
WHEREAS the letter spells out in specific and direct terms various financial, administrative and consultative problems causing significant detrimental impacts on Authorities and their relationship with Provincial Government;
THEREFORE BE IT RESOLVED THAT the Chairman be directed by this Board to write a letter strongly supporting the Chairman of ACAO; and
THAT the letter be copied to the Premier and Treasurer of Ontario, local KPP's, member municipalities, Chairman of ACAO and Authority members.

A draft letter to be forwarded by the Authority Chairman was read.

12. Other Business

Staff was requested to include "recreation" in Authority information displays and materials in future.

The Authority should consider designation of recreational trails and areas in future Oak Ridges Moraine uses.

On motion the meeting adjourned at 9:15 p.m.



Chairman



Secretary-Treasurer

LAKE SIMCOE REGION CONSERVATION AUTHORITY

MEMBERSHIP REDUCTIONMEMORANDUM

TO: Full Authority

FROM: B. Noels, Chief Administrative Officer

DATE: November 20, 1991

SUBJECT: Municipal and Provincial Responses as of November 20, 1991
"Report on the Reduction of Members to the Lake Simcoe
Region Conservation Authority - July 1991"

To date the Authority has received 16 replies from an anticipated 21± responses. With the exception of the Town of Georgina, Richmond Hill and the Regional Municipality of Durham, all the responses endorse and support the report and its recommendations.

Responses have not been received from Aurora, Barrie, Eldon, Woodville, Victoria County and MNR. The Ministry was contacted verbally during the initial stages of the study and appeared to have no concerns with the proposed system for appointing members.

The Town of Georgina, as noted in a letter from the Clerk, Larry Simpson, adopted a resolution respectfully requesting the Authority to maintain the Town of Georgina's present position of having two members appointed by the Town.

The Town of Richmond Hill indicated in a resolution that it does not agree with the proposed reduction.

The Regional Municipality of Durham received the report for information. The Region made no comment regarding support or opposition to the report.

A summary of the responses to date is attached as Appendix A. A copy of the responses is available upon request.



BN/rc

Basil Noels, P.Eng.,
Chief Administrative Officer.

MEMBERSHIP REDUCTION

SUMMARY OF RESPONSES

| | <u>Yes</u> | <u>No</u> | <u>No Reply</u> | <u>Comments</u> |
|------------------------|------------|-----------|---------------------|--|
| City of Barrie | | | X | |
| Region of Durham | | | | Received for information - no comment |
| Brock | X | | | |
| Scugog | X | | | |
| Uxbridge | X | | | |
| Region of York | X | | | |
| Aurora | | | X | |
| East Gwillimbury | X | | | |
| Georgina | | X | | |
| King | X | | | |
| Newmarket | X | | | |
| Richmond Hill | | X | | |
| Whitchurch-Stouffville | X | | | |
| County of Simcoe | X | | | |
| Alliston, Beeton et al | X | | | |
| Bradford West Gwill. | X | | | |
| Innisfil | X | | | |
| County of Victoria | | | X | |
| Eldon | | | X | |
| Mariposa | X | | | Agreeing to the appointee |
| Woodville | | | X | |
| M.N.R. | | | | |
| - Central Region | | | X | |
| - C.A. Policy Section | | | X | |

LAKE SIMCOE REGION CONSERVATION AUTHORITY MINUTES

DECEMBER 6, 1991

A meeting of the Lake Simcoe Region Conservation Authority was held on Friday, December 6th, 1991 at 7:00 p.m., at the Old Town Hall, 460 Botsford Street, Newmarket.

Present: A. Morton, Chairman
 D. Marquis, Vice-Chairman
 G.N. Andrade
 B. Beach
 G. Cook
 J.O. Dales
 M. Exall
 G. Head
 A. Imrie
 D. Jebb
 J. Lyons
 M. Marshall
 S. Pallett
 R.B. Purvis
 F. Reid
 G.R. Richardson
 R. Scott
 K. Wehrenberg
 R. Scott

 B.A. Noels, Chief Administrative Officer
 M.E. Hunter, Secretary-Treasurer
 R. Vos, Manager of Policy & Planning

Absent: F. Endean
 R. Featherstonhaugh
 N. Hunter
 B. Jackson
 L. Lillico
 J. Turner
 N. Weller

The following resolutions were duly moved, seconded and carried.

1. Minutes

FA-91-32 **RESOLVED THAT the minutes of the Full Authority Meeting held November 21, 1991 be adopted as distributed.**

2. Administration Regulation

Amendments to the revised Administration Regulation as recommended by the Executive Committee, were presented. A letter from the Ministry of Natural Resources was read indicating the proposed items which cannot be approved.

FA-91-32 **RESOLVED THAT the "Report on the Reduction of Members to the Lake Simcoe Region Conservation Authority - July 1991" be amended as follows:**

- a) That Recommendations Nos. 10 and 11 be deleted and that it be noted that Section 16(1) of the Conservation Authorities Act shall apply. The Act states: "Each member of an Authority is entitled to one vote and in the event of a tie vote, the Chairman has a second or deciding vote."

2. continued
Administration Regulation

FA-91-33 b) The Chairman shall have a vote as noted above and therefore no replacement representative shall be requested from the municipality from which the Chairman was appointed.

c) The Counties will not be requested to appoint members. The member(s) will be chosen from amongst and by those municipalities that are grouped together as a unit and as approved by Order-in-Council.

FA-91-34 RESOLVED THAT the Administration Regulation be adopted as presented and that the regulation becomes effective at the Inaugural Meeting to be held February 20th; FURTHERMORE THAT the Administration Regulation be forwarded to the member municipalities and the Ministry of Natural Resources for information.

3. Per Diem

FA-91-35 RESOLVED THAT the per diem for members be increased by 3.5 per cent from \$61.70 to \$63.86 effective January 1, 1992, subject to the approval of the Ontario Municipal Board.

4. Honorarium

A letter from the Ontario Municipal Board responding to the request to significantly increase the Chairman's honorarium was circulated.

FA-91-36 RESOLVED THAT the Chairman's annual honorarium be increased by 5.8 per cent from \$3,299 to \$3,490 effective January 1, 1992, subject to the approval of the Ontario Municipal Board.

5. Clean Up Rural Beaches (CURB) Program

The Water Management Advisory Board at its meeting held October 18, 1991, recommended that the Authority enter into a five year agreement with the Ministry of the Environment to undertake works under the CURB (Beaches) program. This year (April 1, 1991 to March 31, 1992) the Authority will receive \$72,000 to fund two staff and a vehicle. The following sliding scale is proposed to fund staff (Co-ordinator or Facilitator) over the term of the agreement.

| <u>Year</u> | <u>MOE %</u> | <u>Authority %</u> |
|-------------|--------------|--------------------|
| 1 | 100 | 0 |
| 2 | 75 | 25 |
| 3 | 50 | 50 |
| 4 | 50 | 50 |
| 5 | 50 | 50 |

5. continued
Clean Up Rural Beaches (CURB) Program

The Authority can withdraw from the program at any time. Should any Authority staff be cut from other programs due to economic constraints, consideration should be given to hiring those members of staff on the CURB program.

Staff will check into the Tilley project with respect to the landowner's obligations. Members would appreciate being made aware of projects being carried out in their respective municipalities.

FA-91-37 **RESOLVED THAT** the staff report No. 7-91-WA regarding the CURB program be received; and **THAT** the Authority enter into a five year agreement with the Ministry of the Environment to initiate works under the Clean Up Rural Beach (CURB or Beaches) program.

7. Other Business

a) CLOCA Membership

Correspondence has been received from the Chairman of Central Lake Ontario Conservation Authority indicating Durham Region Council will appoint only Regional Councillors to the Authority membership.

The Executive Committee recommends supporting the CLOCA in objecting to the appointment of only regional councillors.

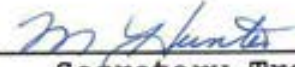
It was agreed that David Marquis will investigate this matter further and report back to the Executive Committee as soon as possible. The Chairman will not respond to the CLOCA letter until Mr. Marquis presents his report.

b) Resignation

Mrs. Sandy Hudson has resigned from the Authority.

On motion the meeting adjourned at 7:45 p.m.


Chairman


Secretary-Treasurer



ADMINISTRATION REGULATION

February 5, 1985

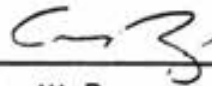
(Section 30, The Conservation Authorities Act, R.S.O. 1980)

MINISTER'S CERTIFICATE

IN THE MATTER OF APPROVAL OF

Regulation under Section 30
of the Conservation Authorities Act,
R.S.O. 1980

I, Alan W. Pope, Minister of Natural Resources, pursuant to section 30 of the Conservation Authorities Act, hereby approve the regulation, dated February 5, 1985, for all Conservation Authorities now in existence and for all Conservation Authorities established after this date, and revoke all previous approvals and regulations made under Section 29 of the Conservation Authorities Act, R.S.O. 1970 and Section 30 of the Conservation Authorities Act, R.S.O. 1980.



Alan W. Pope
Minister of Natural Resources

DATED at Toronto

this *7th* day of *February*
, 19*85*

THIS REGULATION CONTAINS ADMINISTRATIVE POLICIES AND PROCEDURES ADOPTED BY THE AUTHORITY THAT ENHANCE AND CLARIFY PERTINENT SECTIONS AND CLAUSES APPROVED BY THE MINISTER OF NATURAL RESOURCES AS NOTED ABOVE.

Revised December 12, 1986 - FA-86-21

Revised June 2, 1988 - FA-88-18

Revised December 6, 1991 - FA-91-34

GENERAL INFORMATION

In a report entitled "Report on the Reduction of Members to the Lake Simcoe Region Conservation Authority - July, 1991", a number of recommendations were listed. The Full Authority, at its November 21, 1991 meeting, received the report and adopted the recommendations under Resolution FA-91-24. The recommendations are attached hereto as Schedule 'A'.

The recommendations result in an overall reduction to the membership of the Conservation Authority. Necessary Orders-in-Council will be requested to group municipalities, reduce Provincial Appointees, etc. Recommendation #4 of the report recognizes the allocation of members from the member municipalities as shown in Table I. Table I is Schedule 'B' of this regulation.

Recommendations Nos. 10 and 11 were deleted from the Membership Reduction Report. Amended by the Full Authority at the December 6th, 1991 meeting.

CALLING OF MEETINGS

1. **At least two general meetings of the Authority shall be held each year at such time and place as the Authority or the Executive Committee shall decide, including one meeting prior to March 1st, and one meeting after July 1st, the annual meeting being a meeting prior to March 1st.**
 - a) ***The Chair shall call regular meetings of the Authority, at least four times each year.***
2. Notice of all Full Authority meetings and Executive Committee meetings shall be conveyed to members, municipalities, Ministry of Natural Resources, and to the local media at least five days prior to the date of the meetings. The notice shall include the time and place of the meeting and all items to be discussed at the meeting.
3. Anyone wishing notice of other meetings shall leave their name and address with the Secretary-Treasurer. The Secretary-Treasurer or his or her designate shall inform that person, in writing or by telephone, in advance of other meetings.
4. When any matter pertaining to an application for an Authority permit is to be discussed at a meeting of an Authority, the applicant shall be notified 5 days prior to the date of the meeting and invited to attend.
5. The Executive Committee shall meet at such time and place as the Chair shall decide or at other such intervals as the Executive shall decide.
6. The Advisory Board shall meet at such time and place as the respective chair shall decide under the general direction of the Authority or the Executive Committee.
7. Notice of Advisory Board meetings shall be conveyed to all members at least 5 days prior to the date of the meeting.
 - a) ***Within seven days after any Authority, Executive Committee and Advisory Board meeting, the Secretary-Treasurer shall send a copy of the minutes of that meeting to each member of the Authority, the Central Region Office, Ministry of Natural Resources, and in case of the Advisory Board meeting, to any additional members of the Advisory Board.***
 - b) ***At any meeting, each member including the Chair is entitled to one vote, and in the event of a tie vote, the Chair of the Authority shall cast the deciding vote.***

- c) *At any meeting of the Full Authority, a quorum shall consist of one-third of the members appointed by the participating municipalities.*
- d) *A quorum of the Advisory Board or the Executive Committee or any Sub-Committee shall be one-third of its members, except where there are fewer than six members, in which case three members shall constitute a quorum. The Chair of the Authority and the Vice-Chair, where he is an ex officio member present, shall be counted in making such a quorum.*
- c) *A majority vote of the members present at any meeting is required upon all matters coming before the meeting.*
- f) *In the event of the absence of the Chair and Vice-Chair from any meeting, the members present shall, after a waiting period of fifteen minutes from the time of the duly called meeting, appoint an Acting Chair who, for the purposes of that meeting, has all the powers and shall perform all the duties of the Chair.*

ELECTIONS AND APPOINTMENTS

- 8. The election of officers shall be held yearly at the Annual (Inaugural) Meeting.
- 9. The order of procedure for the election shall be:
 - a) The election of the Chair (appointed Chair excluded), who shall be an accredited member of the Authority, with such elections being conducted by a person appointed by the Authority.
 - b) The election of the Vice-Chair, who shall be an accredited member of the Authority.
 - c) Such other elections as the Authority may determine.
 - d) *The election of the Chair for the Conservation Advisory Board.*
 - e) *The election of the Vice-Chair for the Conservation Advisory Board.*
 - f) *The election of five members at large to serve as members of the Executive Committee.*
 - g) *The appointment of Authority members to the Advisory Board.*

10. a) Elections shall be held by secret ballot and no member may vote by proxy.
- b) Members elected to any office of the Authority must be accredited members of the Authority.
- c) *No member shall be elected to hold more than one office.*
- d) *Nominations for each office shall be received from the members present at the meeting, and such nominations shall not require a seconder.*
- e) *Members nominated for office of the Authority must be present at the meeting at which the vote is taken, some as hereinafter excepted. Absences due to illness, funeral or other circumstance over which the member has no control, may be considered by the Board at the meeting. However, the member must notify the Chair, Secretary-Treasurer or the Chief Administrative Officer of his/her desire to stand for office, either verbally or in writing prior to the meeting.*
- f) Advisory Board
 - a) *Members of the Advisory Board other than members of the Authority shall be appointed by the Authority upon the recommendations of the Executive Committee.*
 - b) *Where the office of Chair of the Advisory Board becomes vacant, the Vice-Chair of the Advisory Board shall become the Chair of the Advisory Board. At the next regular meeting of the Advisory Board, a Vice-Chair shall be elected.*
 - c) *The Vice-Chair of the Advisory Board shall be a member of the Executive Committee.*
 - d) *The Chair of the Authority shall be ex officio a member of the Advisory Board and all Committees. The Vice-Chair of the Authority shall be ex officio a member of the Advisory Board and Committees only when so requested to act by the Chair.*
 - e) *At least thirty days prior to the first meeting of each year, the Secretary-Treasurer shall notify the Clerk of any municipality for which the term of office of its member will expire at the time of that meeting.*
 - f) *Upon a vacancy, due to death, incapacity, resignation or continued absence occurring in any office of the Authority, the Authority may fill that vacancy at any subsequent meeting.*

MEETING PROCEDURES

11. If no quorum is present one-half hour after the time appointed for a meeting of the Authority, the Secretary-Treasurer shall call the roll and record the names of the members present and the meeting shall stand adjourned until the next meeting.
12. Rules of procedure for Authority meetings shall adhere to the current edition of Robert's Rules of Order, Bourinot's Rules of Order or other generally accepted rules of procedure.
13. The regulations governing the procedure of the Authority shall be observed in the Executive Committee and Advisory Board meetings, as far as they are applicable, and the words Executive Committee or Advisory Board shall be substituted for the word Authority, where such is applicable.

FREEDOM OF INFORMATION

14. All matters arising out of Authority meetings and supporting technical reports shall form part of the public record and shall be available for public review immediately upon request. Exceptions of the foregoing include the following matters.
 - a) Personnel records
 - b) On-going property negotiations
 - c) Court cases in which the Authority is involved
 - d) Discussions which could adversely affect the interests of a third party.

POWER AND FUNCTION OF THE CHAIR (VICE-CHAIR)

15.
 - a) *The Chair of the Authority under Section 16.(1) is entitled to one vote and in the event of a tie vote, the Chair has a second or deciding vote.*
 - b) *The Chair of the Authority shall be ex officio a member of the Advisory Board and Authority Committees. The Vice-Chair of the Authority shall be ex officio a member of the Advisory Board and Authority Committees in the absence of the Chair or when so requested to act by the Chair.*

15. c) *The Chair shall act as an official representative of the Authority at meetings, functions, gatherings and public meetings unless he so directs the Vice-Chair or, in the absence of the Vice-Chair, such other member as he chooses, to represent him and the Authority.*
- d) *The Chair shall attend Committees and Boards associated with Authority business such as the Association of Conservation Authorities of Ontario. In his absence and/or at his request, the Vice-Chair shall attend in his place.*
- e) *The Chair and the Vice-Chair shall be signing officers of the Authority.*
- f) *The Chair and Vice-Chair shall be regulated and empowered as determined by the Conservation Authorities Act, R.S.O. 1980, Chapter 85, as amended.*

POWER AND FUNCTIONS OF THE EXECUTIVE COMMITTEE

16. The Authority may delegate all or any of its power to the Executive Committee except:
- i) the termination of the services of the Secretary-Treasurer
- ii) the power to raise money, and
- iii) the power to enter into contracts or agreements other than such contracts or agreements as are necessarily incidental to the works approved by the Authority.
- a) *The Authority reserves to itself such powers as are required by the Conservation Authorities Act which include the following:*
- a) *Approve the total budget for each Authority program and determine the proportion of benefits from any program accruing to each municipality.*
- b) *Modify and add to the following regulations of the Authority:*
- Administration Regulations
- Conservation Areas Regulations
- c) *Appoint signing officers and auditors for the Authority*
- d) *Appoint members to the Lake Simcoe Region Conservation Foundation*

- e) *Land acquisition and disposal; and*
- f) *All Orders-in-Council are to receive Full Authority approval.*
- b) *The Executive Committee of the Authority shall be composed of Authority members and shall include the Chair and Vice-Chair of the Authority, the Chair and Vice-Chair of the Advisory Board and five additional members elected at large by the Authority. The Chair and the Vice-Chair of the Authority shall be the Chair and Vice-Chair of the Executive Committee.*
- c) *The Authority delegates to the Executive Committee the power to enter into contracts or agreements, approve payments and take all actions necessary to carry out the approved budgeted programs and projects.*
- d) *The Authority delegates to the Executive Committee the power to appoint sub-committees from its own members or otherwise to study, consider and report to the Executive Committee on any subject over which the Executive Committee has jurisdiction.*

AUDITS AND BUDGETS

- e) *The fiscal year of the Authority shall be the calendar year.*
- f) *At the Annual Meeting of the Full Authority, there shall be an appointment of an auditor qualified under Section 39 of the Conservation Authorities Act, R.S.O. 1980, Chapter 85.*
- g) *Within thirty days following the adoption of the budget by the Authority in each year, and if so required by municipal by-laws under Section 307 (5) of the Municipal Act, not later than March 1, the Secretary-Treasurer shall send to the Clerk of each participating municipality a notice indicating the monies due to the Authority from each municipality, and the apportionment of these monies due shall be as required by the Conservation Authorities Act and as approved by the Authority.*
- h) *Within fifteen days following the presentation of the Auditor's Report, the Secretary-Treasurer shall forward a copy of the report for the preceding year to the Clerk of each participating municipality, the Ministry auditor, the Regional Director and the Director of the Conservation Authorities branch.-*

ADVISORY BOARD GENERAL

16. i) 1) *The Chair of the Advisory Board shall be responsible for ensuring that the various projects assigned to the Board by the Authority or Executive Committee are pursued expeditiously and for:*
- a) *The calling of meetings, at the Chair's own discretion or at the request of the Executive and for the preparation of the agenda for such meetings.*
 - b) *Such investigations and inspections as are necessary to be properly aware of the progress of projects and programs under the jurisdiction of the Board.*
 - c) *Preparation of reports on the current activities of the Board and presentation of such reports at all regular meetings of the Authority and such other special meetings as required.*
 - d) *Presentation on behalf of the Board, to the Executive Committee or the Authority, of recommendations for new projects or programs and/or modifications to present projects or programs.*
- 2) *The terms of reference for the Advisory Board appointed by the Authority in any year shall be as follows:*

CONSERVATION ADVISORY BOARD

- j) *The initiation, investigation and recommendation of a comprehensive program of planning, development maintenance and management of:*
- 1) *Water and related land resources in the watersheds under the jurisdiction of the Conservation Authority.*
 - 2) *Watershed oriented outdoor educational and recreational experiences in the area of jurisdiction of the Conservation Authority.*
 - 3) *Conservation Authority lands.*
 - 4) *Such other matters as may be specified by the Authority or Executive Committee.*
- Specific terms of reference shall include but not necessarily be limited to the following:*

a) Water and Related Land Management

- 1) *Make recommendations to the Authority to have surveys and studies undertaken on floodplain mapping, erosion and flood control projects including environmental assessment studies, and water monitoring and flood warning programs.*
- 2) *Undertake approved water control project design and construction for new dams and weirs and the reconstruction of old dams acquired by the Authority.*
- 3) *Undertake approved flood and erosion control projects on public and private lands.*
- 4) *Make recommendations on land acquisition including lands required for flood and erosion control projects, water monitoring projects and source and recharge areas.*
- 5) *Approve operation and maintenance programs for Authority-owned water control structures.*
- 6) *Recommend water quality and quantity monitoring programs to be undertaken by the Authority.*
- 7) *Approve conservation services relating to erosion control and tree planting programs.*
- 8) *Undertake other projects and studies as directed by the Authority or Executive Committee.*

b) Conservation and Recreation Land Management

- 1) *Make recommendations through Master Plan studies on the development and maintenance of conservation areas.*
- 2) *Make recommendations on the Prof. E.A. Smith Natural Resources Educational Centre in regards to development and maintenance of the facilities and the establishment and content of the education program.*
- 3) *Make recommendations on outdoor education facilities, programs and projects for day use educational activities.*
- 4) *Recommend land acquisition, in particular, for recreational and educational purposes.*

- 5) *Make recommendations on fish and wildlife programs including stocking on Authority lands and waters and habitat improvement programs and projects on public and private lands.*
- 6) *Approve informational and educational material that is distributed by the Authority.*
- 7) *Recommend and approve where necessary, special day events, openings, tours, functions, boat races and other special activities that promote the goals and objectives of the Authority.*

MEMBERS ALLOWANCES AND TRAVEL EXPENSES

16.
 - 1)
 - a) *Authority members who are present for duly called Committee, Advisory Board, Executive and Full Authority meetings and who are officially appointed to such Boards or are duly authorized by the Chair to attend to Authority business, shall be entitled to payment of a per diem and a return travel allowance between the member's principal residence and the meeting place.*
 - b) *No member may collect more than one per diem in a twenty-four hour period.*
 - c) *Actual cost of meals, lodging, public transportation and conference fees, when said costs are necessarily incurred in the conduct of the business of the Authority under the direction of the Executive Committee, shall be paid to the members.*
 - d) *An annual honorarium shall be paid to the Authority Chair.*

SIGNING OFFICERS

17. Any two of the following officers are designated and empowered to sign contracts, agreements and other documents on behalf of the Authority: Chair, Vice-Chair, Secretary-Treasurer, Chief Administrative Officer.
 - a) *The signing officers are empowered to arrange for the borrowing by way of promissory note of the funds necessary for the approved projects and programs of the Authority, at the same prime rate as municipalities receive at chartered banks.*

SECRETARY-TREASURER

18. As a minimum, the Secretary-Treasurer or his or her designate shall:
- a) give or cause to be given all notices required by this Regulation;
 - b) keep or cause to be kept accurate records of meetings and accounts of the Authority and shall be custodian of the corporate seal;
 - c) carry out or cause to be carried out required financial transactions on behalf of the Authority.
18. a) *If for any reason the Secretary-Treasurer is not available for an extended length of time, the Executive Committee may appoint an Acting Secretary-Treasurer to be confirmed at the next meeting of the Authority.*

REVOCATIONS

19. All previous regulations made under Section 29 of the Conservation Authorities Act, R.S.O. 1970 and Section 30 of the Conservation Authorities Act, R.S.O. 1980 are revoked.

The italicized sections and clauses herein are regulations adopted by this Conservation Authority to enhance and clarify those sections and clauses approved by the Minister of Natural Resources on February 5, 1985. The previous Regulation adopted February 5, 1981, is hereby revoked.

Dated at Newmarket, Ontario, this 6th day of December, 1985.

Chairman

Secretary-Treasurer

Revised December 12, 1986

(FA-86-21)

*Revised June 2, 1988

(FA-88-18)

*Revised December 6, 1991

(FA-91-34)

*Chairman**

Secretary-Treasurer

*Recommendations No. 10 & 11 were deleted from the Membership Reduction Report.
Amended by the Full Authority at the December 6th, 1991 meeting.*

Recommendations

- 1) It is recommended that the following criteria be used to establish membership:
 - a) One member up to 50,000 population within the watershed
 - AND
 - b) One member up to 4 billion dollars discounted equalized assessment within the watershed.

In other words, a municipality must have both 50,000 population and 4 billion dollars of discounted equalized assessment within the Authority's watershed in order to qualify for 2 members.

- 2) It is recommended that the member municipalities that do not contribute at least 1.0 per cent to the general levy be grouped with adjacent municipalities.

In reviewing Appendix E this criteria would affect the following municipalities:

Township of Scugog
Township of Mariposa
Township of Eldon
Township of Tecumseth
Village of Woodville
Town of Richmond Hill

- 3) It is also recommended that the two regions and 2 counties appoint a representative and that this representative be from one of the Authority's member municipalities.

Examples may be that Durham Region appoints its member from Scugog; York Region from Richmond Hill; Victoria County from Eldon and Simcoe County from Tecumseth.

- 4) It is recommended that Table I be adopted as the allocation of members from the member municipalities effective at the first meeting of the Authority in 1992.

- 5) It is recommended that the Authority request the Lieutenant Governor in Council to reduce the number of provincial appointees from 3 to 2, effective at the first meeting of the Authority in 1992. (Section 14(6) Conservation Authorities Act).
- 6) It is recommended that the Authority request the Lieutenant Governor in Council to designate the following groupings of municipalities for the purpose of appointing members to the Authority as per Section 8 of the Conservation Authorities Act:
 - (a) Townships of Eldon and Mariposa and the Village of Woodville
 - (b) Township of Tecumseth and Town of Bradford West Gwillimbury.Furthermore that this be effective at the first meeting of the Authority in 1992.
- 7) It is recommended that the Region of Durham appoint 3 members as follows:
 - 1 member from the Township of Brock
 - 1 member from the Township of Uxbridge
 - 1 member appointed at large from a member municipality such as Scugog, Uxbridge or Brock
- 8) It is recommended that the Region of York appoint 7 members as follows:
 - 1 member from the Town of Aurora
 - 1 member from the Town of Newmarket
 - 1 member from the Town of Whitchurch-Stouffville
 - 1 member from the Town of East Gwillimbury
 - 1 member from the Town of Georgina
 - 1 member from the Township of King
 - 1 member appointed at large from a member municipality such as Richmond Hill, Newmarket, etc.
- 9) It is recommended that for and after 1992, only one member be appointed to the Authority from any one municipality up to the population of 50,000 people within the Authority's watershed boundary.

- 10) It is recommended provincial appointments be based on one for every ten municipal members or part thereof. There would be a minimum of two provincial representatives on the Authority.
- 11) It is recommended that the Authority continue to have an Executive Committee and that its responsibilities remain as stipulated in the Administrative Regulations.
- 12) It is recommended that only one Advisory Board be instituted for the members not sitting on the Executive Committee and that this Advisory Board undertakes the responsibilities of both of the present Advisory Boards.
- 13) It is recommended that the new Advisory Board will be called the "Conservation Advisory Board".
- 14) It is recommended that the Administration Regulations be amended to reflect the necessary changes upon the receipt of the Orders-in-Council for the above recommendations and be effective at the first Full Authority meeting in 1992.

TABLE I

MEMBER ALLOCATION - PRESENT AND PROPOSED

| Municipality | Population in Watershed | Discounted Equalized Assessment in Watershed \$000,000 | General Levy Apportionment Percentage | Present Members | Proposed Members |
|---------------------------|----------------------------|--|---|--------------------|---------------------|
| Durham Region | 20,400 | | | | 1 |
| Brock | 8,700 | 302 | 2.99 | 1 | 1 |
| Scugog | 1,700 | 66 | 0.66 | 1 | 0 |
| Uxbridge | 10,000 | 467 | 4.62 | 1 | 1 |
| York Region | 119,200 | | | | 1 |
| Aurora | 23,600 | 1,709 | 16.90 | 2 | 1 |
| Newmarket | 37,300 | 2,336 | 23.10 | 2 | 1 |
| Richmond Hill | 600 | 52 | 0.52 | 1 | 0 |
| Whitchurch-Stouffville | 9,500 | 708 | 7.00 | 1 | 1 |
| East Gwillimbury | 16,500 | 844 | 8.35 | 2 | 1 |
| Georgina | 22,600 | 1,301 | 12.87 | 2 | 1 |
| King | 9,134 | 672 | 6.65 | 1 | 1 |
| City of Barrie | 10,000 | 507 | 5.02 | 1 | 1 |
| Simcoe County | 25,100 | | | | |
| Innisfil | 11,300 | 563 | 5.57 | 2 | 1 |
| Bradford West Gwillimbury | 13,300 | 477 | 4.71 | 2) | (1) |
| * Tecumseth | 500 | 32 | 0.32 | 1) | () |
| Victoria County | 1,800 | | | | |
| Woodville | 600 | 20 | .20 | 1) | () |
| Eldon | 700 | 33 | .33 | 1) | (1) |
| Mariposa | 500 | 17 | .18 | 1) | () |
| Provincial Appointees | | | | <u>3</u> | <u>2</u> |
| Total | | | | 26 | 16 |

*Town of the Amalgamated Municipalities of Alliston, Beeton, Tecumseth & Tottenham.

(As amended by the Full Authority at the December 6, 1991 meeting)



LSRCA Jurisdictional Expansion:

September 6, 1951 (Order in Council)

- Formation of Upper Holland Valley Conservation Authority
- Includes: Aurora, East Gwillimbury, King, Newmarket and Whitchurch Stouffville

March 24, 1960 (Order in Council)

- Approval of enlarging the area under the jurisdiction of the Upper Holland CA to include the whole of the watershed of the Holland River;
- Name change to The Holland Valley Conservation Authority
- Includes: Aurora, Bradford, Gwillimbury East, Gwillimbury West, King, Newmarket, New Tecumseth, Whitchurch;

November 26, 1970 (Order in Council) – to be effective as of January 01, 1971

- Expansion to include watersheds of all streams entering Lake Simcoe from the point where the west boundary of the Pefferlaw Brook watershed meets the shore of Lake Simcoe to the point where the east boundary of the Holland Valley CA meets the shore of Lake Simcoe and including all islands in Lake Simcoe within the Township of North Gwillimbury and the Township of Georgina;
- Name change: South Lake Simcoe Conservation Authority
- Now includes: Town of Bradford, Township of West Gwillimbury, Township of Scott, Township of Tecumseth, Regional Municipality of York (in the place of local municipalities – Aurora, Newmarket, Georgina, East Gwillimbury, King, Richmond Hill, Whitchurch-Stouffville).
- *OIC includes recommendation that this decision **take effect on January 1, 1971.***

December 18, 1974 (Order in Council) –OIC's that dated March 24 1960 and November 26th 1970 are revoked and replaced with this OIC

Approval Includes:

- watersheds of all streams entering Lake Simcoe from the point where the east boundary of the Pefferlaw Brook watershed meets the shore of Lake Simcoe to the point where the east boundary east boundary of the Lovers Creek watershed meets the shore of Kempenfelt Bay being the stream so designated locally which enters Kempenfelt Bay in Lot 13, Concession 14, Township of Innisfil; and
- all those parts of the watershed of Lovers Creek lying within the Township of Innisfil; and
- all that part of Lake Simcoe and islands therein lying within the municipal boundaries of the Township of Georgina, West Gwillimbury and Innisfil;
- Aurora, Newmarket, Georgina, East Gwillimbury, King, Richmond Hill, Whitchurch Stouffville, Township of Uxbridge, be designated as participating municipalities in the CA; and
- The Town of Bradford, Township of Innisfil, Township of Tecumseth be designated as participating municipalities in the CA.
- This includes southern portion of the City of Barrie.



May 10, 1978 (Order in Council)

- The watershed of all streams entering Lake Simcoe, commencing at a point where the north boundary line of the Township of Brock meets the mouth of the Talbot River to the point where the west boundary of Lovers Creek watershed meets the shore of Kempenfelt Bay; and
- All that part of Lake Simcoe and islands therein lying within the municipal boundaries of the Township of Georgina, West Gwillimbury, Innisfil and the Township of Brock.
- Participants now include: Town of Bradford, Township of Eldon, Township of West Gwillimbury, Township of Innisfil, Township of Mariposa, Township of Tecumseth, Village of Woodville, Regional Municipality of York (all lower tier municipalities previously noted), Regional Municipality of Durham (Township of Brock, Township of Scugog, Township of Uxbridge).

December 13, 1985 – Resolution of the LSRCA Executive Committee

- Name to be changed to “Lake Simcoe Conservation Authority”

July 9, 1986 (Order in Council)

- Name changed from South Lake Simcoe Conservation Authority to Lake Simcoe Region Conservation Authority

May 18, 2000 (Formal Resolution)

- Expanded to include northern-most area of the Township of Brock.

September 27, 2001 (Formal Resolution)

- Expanded to include the Township of Oro-Medonte

December 6, 2001 (Formal Resolution)

- Expanded to include Township of Ramara

May 29, 2003 (Formal Resolution)

- Expanded to include northern area of the City of Barrie



Lake Simcoe
Region
Conservation
Authority

History of LSRCA Jurisdictional Expansion

**Name Changed to
Lake Simcoe Region
Conservation Authority
July 9, 1986**

**Lake Simcoe Region C.A.
December 6, 2001**

**Lake Simcoe Region C.A.
May 18, 2000**

**Lake Simcoe Region C.A.
September 27, 2001**

**Lake Simcoe Region C.A.
May, 2003**

**South Lake Simcoe C.A.
November 26, 1974**

**South Lake Simcoe C.A.
November 26, 1970**

**South Lake Simcoe C.A.
May 10, 1978**

**Holland Valley C.A.
March 24, 1960**

**Upper Holland Valley C.A.
September 6, 1951**

