

Board of Directors
Meeting No. BOD-06-21

Friday, May 28, 2021

9:00 a.m.

Agenda

Meeting Location:

To be held virtually by Zoom

Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, June 25 at 9:00 a.m.

To be held virtually by Zoom

A full listing of events can be found at www.LSRCA.on.ca

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 5

Recommended: That the content of the Agenda for the May 28, 2021 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors' Meeting

Pages 6 - 11

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-05-21, held on Friday, April 23, 2021.

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

V. Announcements

VI. Presentations

a) Stormwater Management, Inspection and Maintenance

Pages 12 - 14

Coordinator, Stormwater Management, Steve Auger, will provide an overview of the stormwater management, inspection and maintenance program. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by Coordinator, Stormwater Management, Steve Auger, regarding an overview of the stormwater management, inspection and maintenance program be received for information.

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

Recommended: 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.

b) The Passive House Design

Authority Board member and Town of Innisfil Councillor Alex Waters will provide an overview of a sustainable housing project. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by Authority Board member and Town of Innisfil Councillor Alex Waters will provide an overview of the Passive House Design be received for information.

VII. Hearings

There are no Hearings scheduled for this meeting.

VIII. Deputations

There are no Deputations scheduled for this meeting.

IX. Determination of Items Requiring Separate Discussion

(Reference Pages 4 and 5 of the agenda)

X. Adoption of Items Not Requiring Separate Discussion

XI. Consideration of Items Requiring Separate Discussion

XII. Closed Session

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

Recommended: 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.

The Board will rise from Closed Session and report findings.

Recommended: That the Board rise from Closed Session and report findings.

a) Confidential Land Matter

Recommended: 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.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held at @ 9:00 a.m. on Friday, June 25, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIV. Adjournment

Agenda Items

1. Correspondence

Pages 15 - 20

- a) Copy of a letter from Conservation Ontario dated April 22, 2021 to the Honourable Jeff Yurek, Minister of the Environment, Conservation and Parks regarding Conservation Ontario's Governance Accountability and Transparency Initiative.
- b) Copy of a letter from the Honourable John Yakabuski, Minister of Natural Resources and Forestry dated May 20, 2021, regarding Subsection 20.0.1 of the *Conservation Authorities Act* and his intent to review conditions on the Authority's Permit No. OP.2021.027 for the development known as Oro Station.

Recommended: That Correspondence listed as Items 1a) and b) be received for information.

2. Mabel Davis Administrative Centre Safety Renovations

Pages 21 - 24

Recommended: 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.

3. Mabel Davis Administrative Centre Lighting Retrofits

Pages 25 - 27

Recommended: 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.

4. Offsetting Policies – Reconciliation to December 31, 2020

Pages 28 - 33

Recommended: 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.

5. 2021 Conservation Awards Program

Pages 34 - 36

Recommended: That Staff Report No. 26-21-BOD regarding recommendations for a virtual 2021 Conservation Awards be approved.

6. Conservation Authorities Act - Phase 1 Consultation Guide

Pages 37 - 73

Recommended: 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.