



**Lake Simcoe  
Region  
Conservation  
Authority**

***BOARD OF DIRECTORS  
MEETING NO. BOD-02-10  
FRIDAY, FEBRUARY 26<sup>TH</sup>, 2010  
11:00 a.m. (+/-)***

***REVISED AGENDA***

***LOCATION:***

***Southshore Community Centre  
BARRIE, ON  
(905)895-1281 (LSRCA)***

***Minutes and agendas are available on our website:***

***[www.lsrca.on.ca](http://www.lsrca.on.ca)***

## REVISED AGENDA

Friday, February 26<sup>th</sup>, 2010

I. ***DECLARATIONS OF PECUNIARY INTEREST***

II. ***APPROVAL OF AGENDA***

Pages 1-7

RECOMMENDED: **THAT the content of the Agenda for the February 26<sup>th</sup>, 2010, meeting of the Board of Directors be approved as presented.**

III. ***ADOPTION OF MINUTES***

a) Board of Directors-Special Meeting

Pages 8-9

Included is a copy of the draft minutes of the Board of Directors' Special Meeting No. SP01-10, held on January 5<sup>th</sup>, 2010.

RECOMMENDED: **THAT the minutes of the Special Board of Directors Meeting No. SP-01-10 held on January 5<sup>th</sup>, be adopted and approved as printed and circulated.**

b) Board of Directors

Pages 10-17

Included is a copy of the draft minutes of the Board of Directors' Annual General Meeting No. BOD-01-10, held on January 22<sup>nd</sup>, 2010.

RECOMMENDED: **THAT the minutes of the Board of Directors Annual General Meeting No. BOD-01-10 held on January 5<sup>th</sup>, be adopted and approved as printed and circulated.**

c) Administrative Committee

Pages 18-20

Included is a copy of the minutes from the February 10<sup>th</sup>, 2010, meeting of the Administrative Committee. These minutes address the Authority's 2010 Health and Safety Policy and provide details regarding the 2009 and 2010 Conservation Awards, including a recommendation to a new "Young Conservationist Award" for the approval of the Board.

RECOMMENDED: **THAT the minutes of the Administrative Committee meeting held on February 10<sup>th</sup>, 2010, be received; and FURTHER THAT the recommendations contained within the minutes be approved as presented.**



d) Conservation Ontario Council

**Pages 21-35**

Included is a copy of the minutes of the December 7<sup>th</sup>, 2009, meeting of Conservation Ontario Council.

**RECOMMENDED: THAT the minutes of the December 7<sup>th</sup>, 2009, meeting of Conservation Ontario Council be received.**

IV. ***ANNOUNCEMENTS***

V. ***PRESENTATIONS***

There are no presentations scheduled for this meeting.

VI. ***HEARINGS***

There are no Hearings scheduled for this meeting.

VIII. ***CLOSED SESSION***

The Board will move to Closed Session to meet with Mr. Ken Hill, Hill Hunter Losell.

**RECOMMENDED: THAT the Authority's Board of Directors move to Closed Session to deal with confidential legal matters and that staff in attendance remain in the meeting for this discussion.**

VII. ***DEPUTATIONS***

(a) Ms. Jane Gill & Mr. Hugh Walker

**Pages 36-43**

Ms. Jane Gill and Mr. Hugh Walker will provide a presentation to the Board regarding the Trent Talbot River and the Permit to Take Water process. A copy of their presentation is included with this agenda. They will be seeking a letter of support from the Authority's Board to the Province in relation to the PTTW process and have put forward a recommendation for the consideration and approval of the Authority's Board (see below).

**RECOMMENDED: THAT the presentation provided by Ms. Jane Gill and Mr. Hugh Walker regarding the Trent Talbot River and the Permit to Take Water Process be received.**



(a) Innisfil District Association & Environmental Defence

Mr. Jon Johnson and Mr. Nicholas Rolfe will provide a presentation to the Board on behalf of the Innisfil District Association and Environmental Defence. The presentation is being sent via email on February 23<sup>rd</sup>, 2010.

(b) Town of Innisfil – Legal Counsel

Mr. Quinto Annibale, Loopstra Nixon LPP, legal counsel to the Town of Innisfil will be presenting to the Board of Directors. The presentation is being sent via email on February 23<sup>rd</sup>, 2010.

(c) Kimvar

Ms. Susan Rosenthal, Davies Howe Partners will provide the Board with a 10 minute presentation on behalf of Kimvar. The presentation is being sent via email on February 23<sup>rd</sup>, 2010.

IX. **DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

(reference pages 5 through 7 of the agenda)

X. **CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

XI. **CLOSED SESSION**

The Board of Directors will move to Closed Session to deal with confidential human resource and legal matters.

RECOMMENDED: **THAT the Conservation Authority's Board of Directors move to Closed Session to discuss confidential human resource matters; and  
THAT the General Manager, Conservation Lands, the General Manager, Watershed Management, the A/Director, Corporate Services and the Coordinator, Board/CAO, Projects & Services remain in the meeting for the discussion.**

(a) Legal Services Status Report

Pages 90-93

Attached is Confidential Staff Report No. 07-10-BOD.

RECOMMENDED: **THAT the Confidential Legal Services Status Report for the twelve months ending December 31, 2009, be received for information.**

XII. **OTHER BUSINESS**



XIII. **ADJOURNMENT**

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**AGENDA**

**1. Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation 179/06 Pages 44-53**

**RECOMMENDED: THAT applications under Section 28 of the *Conservation Authorities Act* and Ontario Regulation 179/06 be received for information.**

**(a) Section 28 Permit Application – Big Bay Point Resort Development Tabled**

Staff Report No. 08-10-BOD regarding the Section 28 Permit Application.

**RECOMMENDED: THAT Staff Report 08-10-BOD regarding the application under Ontario Regulation 179/06 submitted by Kimvar Enterprises Inc. to clear trees within a portion of the property referred to as Stage 1A within the Big Bay Point Resort Development in the Town of Innisfil, Part of Lots 26 to 30, Concession 13 be approved subject to the conditions as specified on the attached permit.**

**2. Correspondence Pages 54-61**

(a) Attached is a letter of commendation received from Lake Simcoe cottage landowners commending Authority staff for their assistance with the replacement of their dated septic system. This project was funded by LEAP, LSCUF and the landowner. (Pages 54-56)

(b) Attached is a copy of the thank you note received from Ernie Crossland in relation to the donation made to his Environmental Scholarship Fund. (Page 57)

(c) Attached is a copy of a letter received from the Township of Uxbridge extending congratulations to the Authority on their recent win of the 2009 International Thies Riverprize award. (Page 58)

(d) Attached is a copy of a letter from Ms. Donna Cansfield (prev Minister of Natural Resources) extending congratulations to the Authority on winning the 2009 International Thies Riverprize. (Page 59)



- (e) Attached is a copy of a letter received from Mr. Dan Marinigh, Director, Ministry of Natural Resources extending congratulations to the Authority on winning the 2009 International Thies Riverprize . (Page 60)
- (f) Attached is a copy of a certificate of congratulations from The Greater Innisfil Chamber of Commerce congratulating the LSRCA on their nomination in the 2010 Business Awards category. (Page 61)

**RECOMMENDED: THAT the correspondence listed in the agenda as item (a) through (f) be received.**

**3. Monthly Communications Update**

**Pages 62-66**

Attached is the monthly communications update for the period December 1 to 31, 2009 and January 1 to 31, 2010.

**RECOMMENDED: THAT the Monthly Communications Update – Summary, for the period December 1 to 31, 2009, and January 1 to 31, 2010, be received for information.**

**4. Budget Status Report – 2009 Year End Update**

**Pages 67-69**

Attached is Staff Report No. 03-10-BOD regarding the status of the Authority's budget for the year ending December 31, 2009.

**RECOMMENDED: THAT Staff Report No. 03-10-BOD regarding the Authority Budget Status for the twelve month period ending December 31, 2009, be received.**

**5. Policies and Procedures for CA Planning Activities**

**Pages 70-73**

Attached is Staff Report No. 04-09-BOD regarding the MNR Policies and Procedures for Conservation Authority Plan Review and Permitting Activities.

**RECOMMENDED: THAT Staff Report No. 04-10-BOD regarding the MNR Policies and Procedures for Conservation Authority Plan Review and Permitting Activities be received for information.**

**6. Year End Planning Activity Report - 2009**

**Pages 74-85**

Attached is Staff Report No. 05-10-BOD regarding the year end monitoring of planning and development applications.

**RECOMMENDED: THAT Staff Report No. 05-10-BOD regarding the year end monitoring of planning and development applications for the period January 1 2009 to December 31 2009, the Summary of Plans of Subdivision and the Summary of Major Planning Initiatives be received for information.**



**7. Proposed Trans Canada Trail – Townships of Brock and Scugog**

**Pages 86-89**

Attached is Staff Report No. 06-10-BOD regarding the proposed Trans Canada Trail section in the Townships of Brock and Scugog.

**RECOMMENDED: THAT Staff Report No. 06-10-BOD regarding the proposed Trans Canada Trail section in Brock and Scugog Townships be received; and  
FURTHER THAT Kawartha Trans Canada Train Inc.'s proposal to enter into an Access Agreement with Ontario Realty Corporation to establish said trail be endorsed.**