



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS**  
**Meeting No. BOD-02-20**

**Friday, February 28, 2020**  
**9:30 A.M.**

**AGENDA**

**Meeting Location:**  
**120 Bayview Parkway**  
**Newmarket, ON**

Minutes and agendas are available on our website: <http://lsrca.on.ca/>

**Upcoming Events**  
**2020**

***Friday, March 27<sup>th</sup>***  
***9:00 a.m.***

***Board of Directors' Meeting***  
***120 Bayview Parkway,***  
***Newmarket, ON***

***Wednesday, June 10<sup>th</sup>***  
***6:00 p.m.***

***Lake Simcoe Conservation Foundation***  
***32<sup>nd</sup> Annual Conservation Dinner***  
***Manor at Carrying Place Golf and Country Club***  
***16750 Weston Road, Kettleby***

***Events are also listed on our Events Page on our website: <http://lsrca.on.ca/events/>***

**I. DECLARATIONS OF PECUNIARY INTEREST**

**II. APPROVAL OF AGENDA** **Pages 1-5**

RECOMMENDED: **THAT the content of the Agenda for the February 28, 2020 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors **Pages 6-13**

Included in the agenda is a copy of the minutes of the Board of Directors' Annual General Meeting No. BOD-01-20 held on Friday, January 24, 2020.

RECOMMENDED: **THAT the minutes of the Board of Directors' Annual General Meeting No. BOD-01-20 held on Friday, January 24, 2020 be approved as circulated.**

b) Conservation Ontario Council **Pages 14-24**

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #4/19 held on Monday, December 9, 2019.

RECOMMENDED: **THAT the minutes of Conservation Ontario Council Meeting #4/19 held on Monday, December 9, 2019 be received for information.**

**IV. ANNOUNCEMENTS**

**V. PRESENTATIONS**

a) Climate Change Adaptation Strategy **Pages 25-36**

Integrated Watershed Management Specialist, Kaitlyn Read, will provide an overview of the Climate Change Adaptation Strategy for the Lake Simcoe Region Conservation Authority. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Integrated Watershed Management Specialist, Kaitlyn Read, regarding the Climate Change Adaptation Strategy for the Lake Simcoe Region Conservation Authority be received for information.**

Included in the agenda is Staff Report No. 02-20-BOD regarding the Climate Change Adaptation Strategy for the Lake Simcoe Region Conservation Authority.

**RECOMMENDED: THAT Staff Report No. 02-20-BOD regarding Climate Change Adaptation Strategy for the Lake Simcoe Region Conservation Authority be received; and**

**FURTHER THAT the Climate Change Adaptation Strategy for the Lake Simcoe Region Conservation Authority be approved.**

**VI. HEARINGS**

There are no Hearings scheduled for this meeting.

**VII. DEPUTATIONS**

There are no Deputations scheduled for this meeting.

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
(Reference Pages 4 and 5 of the agenda)

**IX. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

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

**XI. CLOSED SESSION**

The Board will move to Closed Session to deal with confidential legal matters.

**RECOMMENDED: THAT the Board move to Closed Session to deal with confidential legal and human resources matters; and**

**FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Acting Director, Regulations, and the Coordinator BOD/CAO remain in the meeting for the discussion.**

The Board will rise from to Closed Session and report findings.

**RECOMMENDED: THAT the Board rise from Closed Session and report findings.**

1. Human Resources Matter

Confidential Staff Report No. 08-20-BOD regarding a human resources matter will be provided to Board members prior to the meeting.

2. Legal Matter

Confidential Staff Report No. 09-20-BOD regarding a legal matter will be provided to Board members prior to the meeting.

3. Legal Matter

Confidential Staff Report No. 10-20-BOD regarding a legal matter will be provided to Board members prior to the meeting.

4. Legal Matter

A verbal update regarding a confidential legal matter will be provided at the meeting.

**XII. OTHER BUSINESS**

**Next Meeting**

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, March 27, 2019. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

**XIII. ADJOURNMENT**

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**AGENDA ITEMS**

**1. Correspondence**

**Pages 37-40**

Correspondence items included in this agenda are as follows:

- a) Township of Uxbridge letter of January 30, 2020, regarding support for the continuation of programs and services delivered by conservation authorities.
- b) Town of New Tecumseth letter of February 14, 2020, regarding support for the continuation of programs and services delivered by conservation authorities.

**RECOMMENDED: THAT correspondence listed in the agenda as Item 1a) be received for information.**

**2. Board Member Appointment to Lake Simcoe Conservation Foundation**

**Pages 41-42**

**RECOMMENDED: THAT Staff Report No. 03-20-BOD regarding appointing a designate member to represent LSRCA on the Lake Simcoe Conservation Foundation Board of Directors on behalf of the Chair be received; and**

**FURTHER THAT \_\_\_\_\_ be appointed to the Lake Simcoe Conservation Foundation Board of Directors for 2020.**

**3. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report for 2019 Pages 43-53**

**RECOMMENDED: THAT Staff Report No. 04-20-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act – 2019 Annual Statistical Report be received for information.**

**4. Monitoring Report – Planning and Development Applications for the period January 1 to December 31, 2019 Pages 54-58**

**RECOMMENDED: THAT Staff Report No. 05-20-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2019 be received for information.**

**5. LSRCA’s Land Disposition Policy for Municipal Infrastructure and Other Project Considerations Pages 59-97**

**RECOMMENDED: THAT Staff Report No. 06-20-BOD regarding LSRCA’s Draft Land Disposition Policy for Municipal Infrastructure and Other Project Considerations be received for information; and**

**FURTHER THAT the recommendations and policies contained within this report be approved.**

**6. Update on Pre-qualification of Restoration Consultants and Contractors Pages 98-101**

**RECOMMENDED: THAT Staff Report No. 07-20-BOD regarding pre-qualification of Consultant and Construction Services for Low Impact Development Retrofit Projects, and for Natural Heritage Restoration Projects – Grasslands, Wetlands and Streams be approved; and**

**FURTHER THAT staff be directed to re-issue the Request for Expression of Interest for Consultant and Construction Services for Low Impact Development Retrofit Projects and Natural Heritage Restoration Projects – Wetlands, Stream and Grassland Restoration every two years; and**

**FURTHER THAT the current prequalified vendors remain on the list for a one-time four-year term.**