

Board of Directors
Special Meeting No. BOD-03-21 (Hearing)
Friday, March 26, 2021
9:30 a.m.

Agenda (as amended)

Meeting Location:

To be held virtually by Zoom
Minutes and agendas are available 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 - 2

Recommended: That the content of the Agenda for the March 26, 2021 Special Meeting of the Board of Directors be approved as amended to include an excerpt of Section 28.0.1 of the *Conservation Authorities Act* (Item IVa).

IV. Hearing under Section 28.0.1(7) of the Conservation Authorities Act

a) Excerpt of Section 28.0.1

Pages 3 - 8

An excerpt of Section 28.0.1 of the *Conservation Authorities Act* is attached for reference.

Recommended: That the excerpt of Section 28.0.1 of the *Conservation Authorities Act* be received for information.

b) Hearing Guidelines

Pages 9 - 24

The Hearing Guidelines are attached for reference.

Recommended: That the Hearing Guidelines be received for information.

c) Staff Report No. 12-21-BOD regarding an Application for Permit under O. Reg 179/06 and Pursuant to Subsection 28.0.1. of the *Conservation Authorities Act* for 2639025 Ontario Inc. Oro Station Automotive Innovation Park

Pages 25 - 149

Whereas the Lake Simcoe Region Conservation Authority (the Authority) cannot refuse to grant permission for development, in accordance with Section 28.0.1 of the *Conservation Authorities Act*; and

Whereas the Authority's Board of Directors and staff, using a science-based approach to decision making and the Authority's Watershed Development Guidelines, would ordinarily require confirmation of no negative impact and mitigation and compensation for any impacts to the features through detailed studies and monitoring as part of the permit process; and

Whereas the only authorized power that the Authority's Board of Directors has at their discretion is the ability to add conditions to the permission to mitigate impacts to the control of flooding, erosion, pollution, and the conservation of land, and interference with the wetland or watercourse; and

Whereas the applicant has raised concerns with potential conditions that may be placed on their application and requested a hearing before the Board of Directors, which is taking place on March 26, 2021.

Recommended that Staff Report No. 12-21-BOD regarding Permission under O. Reg 179/06, Pursuant to Subsection 28.0.1 of the Conservation Authorities Act (Ministerial Zoning Order) 2639025 Ontario Inc. Oro Station Automotive Innovation Park be received; and

Further that the conditions to the permission as outlined in this report, which will form the core elements of the agreement between the proponent and the Authority be approved; and

Further that the Authority's Chief Administrative Officer be authorized to execute the agreement as required by the *Conservation Authorities Act*.

d) Oro Station Automotive Innovation Park Presentation

Pages 150 - 169

Recommended that the presentation by Geoffrey Campbell of OroStation DevCo regarding the proposed Oro Station Automotive Innovation Park be received for information.

V. Adjournment