



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-02-19

Friday, February 22, 2019
9:00 A.M.

AGENDA

Meeting Location:
120 Bayview Parkway
Newmarket, ON

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

Upcoming Events
2019

Friday, March 22nd
9:00 a.m.

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

Wednesday, June 12th
6:00 p.m.

Lake Simcoe Conservation Foundation
31st 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 1-6**

RECOMMENDED: **THAT the content of the Agenda for the February 22, 2019 meeting of the LSRCA Board of Directors be approved as presented.**

III. ADOPTION OF MINUTES

a) Board of Directors **Pages 7-15**

Included in the agenda is a copy of the minutes of the Board of Directors' Annual General Meeting No. BOD-01-19 held on Friday, January 25, 2019.

RECOMMENDED: **THAT the minutes of the Board of Directors' Annual General Meeting No. BOD-01-19 held on Friday, January 25, 2019 be approved as circulated.**

b) Conservation Ontario Council **Pages 16-23**

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #4/18 held on Monday, December 10, 2018.

RECOMMENDED: **THAT the minutes of Conservation Ontario Council Meeting #4/18 held on Monday, December 10, 2018 be received for information.**

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) LSRCA's Draft Fourth Quarter 2018 Unaudited Financial Report **Pages 24-33**

General Manager, Corporate and Financial Services, Mark Critch will provide an overview of LSRCA's Draft Fourth Quarter 2018 Unaudited Financial Report. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by General Manager, Corporate and Financial Services, Mark Critch, regarding LSRCA's Draft Fourth Quarter 2018 Unaudited Financial Report be received for information.**

Included in the agenda is Staff Report No. 02-19-BOD regarding LSRCA's Draft Fourth Quarter 2018 Unaudited Financial Results.

RECOMMENDED: THAT Staff Report No. 02-19-BOD regarding LSRCA’s Fourth Quarter Unaudited Financial Report for the period ending December 31, 2018 be received for information.

b) LSRCA’s Natural Heritage System Land Securement Project 2019-2025 Pages 34-39

Land Securement Officer, Kevin Kennedy, will provide an overview of LSRCA’s Natural Heritage System Land Securement Project 2019-2025. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Land Securement Officer, Kevin Kennedy, regarding an overview of LSRCA’s Natural Heritage System Land Securement Project 2019-2025 be received for information.

Included in the agenda is Staff Report No. 03-19-BOD regarding LSRCA’s Natural Heritage System Land Securement Project 2019-2025.

RECOMMENDED: THAT Staff Report No. 03-19-BOD regarding recommendations for LSRCA’s Natural Heritage System Land Securement Project 2019-2025 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, 5, and 6 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 a confidential legal matters; and

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, 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.

a) Legal Matter

Confidential Staff Report No. 11-19-BOD regarding a legal matter will be provided to Board members prior to the meeting.

b) Legal Matter

Confidential Staff Report No. 12-19-BOD regarding a legal matter will be provided to Board members prior to 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 22, 2019. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 40-42

Correspondence items included in this agenda are as follows:

a) Lake Simcoe Watch letter dated January 31, 2019.

RECOMMENDED: THAT correspondence listed in the agenda as Item 1a) be received; and

FURTHER THAT staff be directed to prepare a staff report for the March 22, 2019 Board of Directors' meeting addressing the claims and requests quoted in the Lake Simcoe Watch January 31st letter.

2. Board Member Appointment to Lake Simcoe Conservation Foundation Pages 43-44

RECOMMENDED: THAT Staff Report No. 04-19-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 2019.

3. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report for 2018 Pages 45-56

RECOMMENDED: THAT Staff Report No. 05-19-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act – 2018 Annual Statistical Report be received for information.

4. Successful Grant Application for Asset Management Pages 57-60

RECOMMENDED: THAT Staff Report No. 06-19-BOD regarding the Federation of Canadian Municipalities grant in the amount of \$44,320 for Asset Management work in 2019 be received; and

FURTHER THAT staff be directed to continue to partner with the Regional Municipality of York to update levels of service for endorsement by the Board of Directors later in 2019.

5. Lake Simcoe Phosphorus Offsetting Policy - Implementation Review Committee Terms of Reference Pages 61-67

RECOMMENDED: THAT Staff Report No. 07-19-BOD regarding the Lake Simcoe Phosphorus Policy Implementation Review Committee Terms of Reference be received; and

FURTHER THAT the Terms of Reference for the Lake Simcoe Phosphorus Offsetting Policy Implementation Review Committee be approved.

6. Addendum #1 to the Lake Simcoe Phosphorus Offsetting Policy Pages 68-86

RECOMMENDED: THAT Staff Report No. 08-19-BOD regarding Addendum #1 to the Lake Simcoe Phosphorus Offsetting Policy be approved.

**7. Pangman Springs Conservation Area Restoration Project
- Approval of Scope Change & Construction Contract Increase Pages 87-88**

RECOMMENDED: THAT Staff Report No. 09-19-BOD regarding the Pangman Springs Conservation Area Restoration Project scope change and construction contract increase be approved.

8. Update on Pre-qualification of Consultants Pages 89-91

RECOMMENDED: THAT Staff Report No. 10-19-BOD regarding the pre-qualification of consultants for the Design & Construction Administration Services for Phosphorus Reduction Stormwater Management Retrofit Opportunities and for the Design & Construction Administration Services for Natural Heritage System Restoration Services consultants be approved.