



Board of Directors
Meeting No. BOD-02-21
Friday, February 26, 2021
9:30 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, March 26 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. Declarations of Pecuniary Interest and Conflicts of Interest

II. Approval of Agenda

Pages 1 - 6

Recommended: That the content of the Agenda for the February 26, 2021 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 70th Annual General Meeting, No. BOD-01-21, held on Friday, January 22, 2021.

Recommended: That the minutes of the Board of Directors 70th Annual General Meeting, No. BOD-01-21, held on Friday, January 22, 2021 be approved as circulated.

b) Conservation Ontario Council

Pages 16 - 23

Included in the agenda is a copy of the minutes of Conservation Ontario's Council Meeting held on Monday, December 14, 2020.

Recommended: That the minutes of Conservation Ontario's Council Meeting held on Monday, December 14, 2020 be received for information.

IV. Announcements

V. Presentations

a) Corporate Communications

Pages 24 - 26

Director, Corporate Communications & Engagement, Kristen Yemm, will provide an overview of the Authority's annual corporate publications and supplementary products and tools. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by Director, Corporate Communications & Engagement, Kristen Yemm, regarding an overview of the Authority's annual corporate publications and supplementary products and tools be received for information.

Included in the agenda is Staff Report No. 02-21-BOD regarding Corporate Communications.

Recommended: That Staff Report No. 02-21-BOD regarding Corporate Communications at Lake Simcoe Region Conservation Authority be received for information.

b) Investigating a land-lake phosphorus decoupling in Lake Simcoe

Pages 27 - 29

Limnologist, Dr. Brian Ginn, will provide an overview of the investigation of the land-lake phosphorus decoupling in Lake Simcoe. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by Limnologist, Dr. Brian Ginn, regarding the investigation of the land-lake phosphorus decoupling in Lake Simcoe be received for information.

Included in the agenda is Staff Report No. 03-21-BOD regarding the investigation into the possible causes of the land-lake phosphorus decoupling in Lake Simcoe.

Recommended: That Staff Report No. 03-21-BOD regarding the investigation of the land-lake phosphorus decoupling in Lake Simcoe be received for information.

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 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 land matters legal and land matters.

Recommended: That the Board move to Closed Session to deal with confidential legal and land matters; and

Further that the Chief Administrative Officer, members of the Executive Management Team, the Director, Regulations, and the Coordinator BOD/CAO remain in the meeting for the discussion on Items a) and b); 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 on Item c).

The Board will rise from Closed Session and report findings.

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

a) Confidential Legal Matter

Recommended: That Confidential Staff Report No. 09-21-BOD regarding a confidential legal matter be received for information.

b) Confidential Legal Matter

Recommended: That Confidential Staff Report No. 10-21-BOD regarding a confidential legal matter be received for information.

c) Confidential Land Matter

A presentation regarding a confidential land matter will be provided at the meeting.

Recommended: That the presentation regarding a confidential land matter be received; and

Further that Confidential Staff Report No. 11-21-BOD regarding a confidential land matter be received; and

Further that the recommendations contained within the report by approved.

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 26, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIII. Adjournment

Agenda Items

1. Correspondence

There are no Correspondence items for this meeting.

2. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report

Pages 30 - 40

Recommended: That Staff Report No. 04-21-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act – 2020 Annual Statistical Report be received for information.

3. Monitoring Report – Planning and Development Applications for the Period January 1 through December 31, 2020

Pages 41 - 49

Recommended: That Staff Report No. 05-21-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2020 be received for information.

4. Bill 229: Proclaimed Amendments to the Conservation Authorities Act

Pages 50 - 56

Recommended: That Staff Report 06-21-BOD be received; and

Further that the Chief Administrative Officer review the Authority's existing Administrative By-Laws and prepare revised by-laws for consideration in accordance with any proclaimed amendments to Conservation Authorities Act as defined under Bill 229.

5. Applications for Permission pursuant to Section 28.0.1 of the Conservation Authorities Act

Pages 57 - 61

Recommended: That Staff Report No. 07-21-BOD regarding issuing permissions under Section 28.0.1 of the Conservation Authorities Act be received; and

Further that the Chief Administrative Officer be authorized to enter into agreements and approve permissions for elements of development projects authorized by a Minister's Zoning Order that are minor in nature; and

Further that an amendment to the Authority's fee schedule to include an application fee of double the applicable existing permit fee for a permit under S.28.0.1 be approved effective immediately; and

Further that an amendment to the Authority's fees policy that all legal fees associated with the development and execution of any Agreement under Section 28.0.1 of the Conservation Authorities Act be paid in full by the proponent prior to the final execution of the Agreement be approved effective immediately.

6. Kettleby Creek Restoration Project

Pages 62 - 64

Recommended: That Staff Report No. 08-21-BOD regarding the issuance of a Purchase Order and Construction Contract to R&M Construction for a restoration project to remove a fish barrier and streambank restoration at Kettleby Creek in the Township of King at a cost of \$224,159.39 including taxes be received for information.