



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-03-16

Friday, April 1, 2016
9:00 A.M.

AGENDA

Meeting Location:
120 Bayview Parkway
Newmarket, ON

Upcoming Events
2016

Friday, April 29th
9:00 a.m.

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

Friday, April 29th
11:00 a.m.

Lakes Simcoe and Couchiching/Black River SPA Meeting
120 Bayview Parkway,
Newmarket, ON

Wednesday, June 8th
6:00 p.m.

Lake Simcoe Conservation Foundation
28th Annual Conservation Dinner
Manor at Carrying Place Golf and Country Club
16750 Weston Road, Kettleby

Minutes and agendas are available on our website: www.lsrca.on.ca

I. DECLARATIONS OF PECUNIARY INTEREST

II. APPROVAL OF AGENDA

Pages 1-5

RECOMMENDED: **THAT the content of the Agenda for the April 1, 2016 meeting of the LSRCA Board of Directors be approved as presented.**

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 6-10

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-02-16 held on Friday, February 26, 2016.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-02-16 held on Friday, February 26, 2016 be approved as circulated.**

IV. ANNOUNCEMENTS

- a) Ontario Municipal Cycling Infrastructure Program (OMCIP) Funding Approval - Township of Brock
- b) Sponge City Initiative - China – May 2016
- c) Conservation Ontario Queen's Park Day – March 10, 2016

V. DEPUTATIONS

Barrie-Springwater-Oro-Medonte Member of Parliament Alex Nuttall will be in attendance to make a deputation to the Board.

RECOMMENDED: **THAT the deputation by Barrie-Springwater-Oro-Medonte Member of Parliament Alex Nuttall be received for information.**

VI. PRESENTATIONS

Pages 11-13

a) LSRCA's Ecological Offsetting Guideline

General Manager, Planning and Development, Rob Baldwin will provide Board members with a presentation on LSRCA's development of an Ecological Offsetting Guideline. This presentation will be provided at the meeting. Staff Report 08-16-BOD regarding the Ecological Offsetting Guideline is included in the agenda.

RECOMMENDED: THAT Staff Report No. 08-16-BOD regarding LSRCA’s development of a Draft Ecological Offsetting Guideline be received; and

FURTHER THAT staff be directed to continue consultation with internal and external stakeholders and municipalities prior to adoption of LSRCA’s Ecological Offsetting Guideline by the Board of Directors.

VII. HEARINGS

There are no Hearings 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 land and legal matters.

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

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

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

a) Land Matter

Confidential Staff Report No. 12-16-BOD regarding a land matter will be provided to Board members prior to the meeting.

b) Legal Matter

Confidential Staff Report No. 13-16-BOD regarding a legal matter will be provided to Board members prior to the meeting. A confidential presentation will also be provided at the Board meeting.

c) **Legal Matter**

An update regarding a confidential legal matter will be provided to Board members at the meeting.

XII. OTHER BUSINESS

Next Meeting

The next meeting of the LSRCA Board of Directors will be held at @ 10:00 a.m. on Friday, April 29, 2016. Preceding this meeting at 9:00 a.m. on April 29, 2016 will be a meeting of the Lakes Simcoe and Couchiching/Black River Source Protection Authority. These meetings will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 14-21

Correspondence items included in this agenda are as follows:

- a) Copy of the Ministry of Natural Resources and Forestry letter of February 25, 2016 to Conservation Ontario regarding Phragmites;
- b) Copy of Conservation Ontario's comments regarding the Waukesha Water Diversion Application

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

2. 2015 Reserves and Preliminary Unaudited Financial Statements

Pages 22-43

RECOMMENDED: THAT Staff Report No. 09-16-BOD regarding LSRCA's 2015 Preliminary Unaudited Financial Statements be received; and

FURTHER THAT the Appropriations to and from Reserves from operations as outlined in Schedule 5 of the 2015 Preliminary Unaudited Financial Statements be approved pending any changes brought forward in the 2015 Audited Financial Statements to be presented at the April 29, 2016 Board of Directors' meeting.

3. LSRCA Conservation Awards 2016

Pages 44-46

RECOMMENDED: THAT Staff Report No. 10-16-BOD regarding the 2016 Conservation Awards be received; and

FURTHER THAT staff recommendation to hold the Conservation Awards Ceremony on Thursday, November 3, 2016 be approved.

4. Current LSPP Grant Funding

Pages 47-51

RECOMMENDED: THAT Staff Report No. 11-16-BOD regarding provincial funding towards Lake Simcoe Protection Plan projects within LSRCA's Integrated Watershed Management Division be received for information.