



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-03-18

Friday, March 23, 2018
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
2018

Friday, April 27th
9:00 a.m.

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

Wednesday, June 13th
6:00 p.m.

Lake Simcoe Conservation Foundation
30th 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 March 23, 2018 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 6-11

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-02-18 held on Friday, February 23, 2018.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-02-18 held on Friday, February 23, 2018 be approved as circulated.

IV. ANNOUNCEMENTS

- a) Handout: Lake Simcoe Watershed Report Card 2018
- b) Ontario Public Works Association: 2017 Public Works Project of the Year Award

V. PRESENTATIONS

a) Floods of 2017

Manager, Engineering, Tom Hogenbirk will provide a presentation showing flood activity throughout the watershed in 2017. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Manager, Engineering, Tom Hogenbirk, regarding the flood activity of 2017 be received for information.

b) Asset Management Planning

Pages 12-18

General Manager, Corporate and Financial Services, Mark Critch will provide a presentation regarding LSRCA's Asset Management Planning. This presentation will be provided at the meeting.

Staff Report No. 09-18-BOD prepared by General Manager, Corporate and Financial Services, Mark Critch regarding LSRCA's Asset Management Plan is included in the agenda.

RECOMMENDED: THAT Staff Report No. 09-18-BOD regarding an update on asset management planning be received; and

FURTHER THAT the Board of Directors approve the attached Asset Management Policy and direct staff to apply for up to \$50,000 in Grant Funding from the Federation of Canadian Municipalities through the Municipal Asset Management Program.

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 a confidential legal matters; and

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, Regulations, the Manager, Communications, 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. 14-18-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, April 27, 2018. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 19-27

Correspondence items included in this agenda are as follows:

- a) Town of Georgina letter of February 9, 2018 to LSRCA regarding Maple Lake Estates Development;
- b) LSRCA letter of February 21, 2018 to Town of Georgina in response to February 9th letter;
- c) Aird & Berlis (Leo Longo) letter of February 20, 2018 to LSRCA regarding Maple Lake Estates Section 28 Application;
- d) LSRCA letter of March 16, 2018 to Aird & Berlis (Leo Longo) in response to February 20th letter;
- e) Ministry of Natural Resources and Forestry letter of February 28, 2018 to LSRCA in response to LSRCA's letter of regarding the closure of the Ontario Tree Seed Plant.
- f) Township of Ramara letter of February 28, 2018 to LSRCA regarding payment of 2017 levy.

RECOMMENDED: THAT correspondence listed in the agenda as Items 1a) to 1f) be received for information.

**2. Maple Lake Estates Inc. (represented by DG Group)
Permit Application and Proposed Land Transfer**

Pages 28-39

RECOMMENDED: THAT Staff Report No. 10-18-BOD regarding Maple Lake Estates (DG Group) Permit Application and Proposed Land Transfer be received; and

FURTHER THAT LSRCA be authorized to enter into an agreement that binds Maple Lake Estates Inc. and Stag Hollow Country Homes Ltd. (represented by DG Group) to the transfer of lands abutting and adjacent to the Maple Lake Estates property to public ownership; and

FURTHER THAT the Permit Application from Maple Lake Estates Inc., dated and received May 21, 2015, for the Maple Lake Estates development be approved with the following condition:

- **This permit will only be valid upon the transfer of the lands (identified in Attachments 2 and 3) into escrow to be transferred into public ownership (Regional Municipality of York or Town of Georgina).**

3. Monitoring Report – 2017 Planning and Development Applications Pages 40-44

RECOMMENDED: THAT Staff Report No. 11-18-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2017 be received for information.

4. 2018 Conservation Awards Pages 45-47

RECOMMENDED: THAT Staff Report No. 12-18-BOD regarding the 2018 Conservation Awards be received; and

FURTHER THAT staff recommendation to hold the Conservation Awards Ceremony on Tuesday October 16, 2018 be approved.

**5. Purchasing Policy:
York Region Phosphorus Removal Demonstration Project Partnership Pages 48-50**

RECOMMENDED: THAT Staff Report No. 13-18-BOD regarding the York Region Phosphorus Removal Demonstration Project Partnership be received; and

FURTHER THAT staff recommendation to retain AECOM to undertake the Engineering and Environmental Assessment Design, Permitting, and Implementation Services at a cost of \$477,555.00 excluding HST be approved.