



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS**  
**Meeting No. BOD-03-19**

**Friday, March 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, April 26<sup>th</sup>***  
***9:00 a.m.***

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

***Wednesday, June 12<sup>th</sup>***  
***6:00 p.m.***

***Lake Simcoe Conservation Foundation***  
***31<sup>st</sup> 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 March 22, 2019 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors **Pages 7-13**

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-02-19 held on Friday, February 22, 2019.

**RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-02-19 held on Friday, February 22, 2019 be approved as circulated.**

b) Budget Committee **Pages 14-24**

Included in the agenda is a copy of the agenda and minutes of LSRCA's Budget Committee Meeting No. BC-01-19 held on Friday, February 22, 2019.

**RECOMMENDED: THAT the agenda and minutes of LSRCA's Budget Committee Meeting No. BC-01-19 held on Friday, February 22, 2019 be received for information.**

**IV. ANNOUNCEMENTS**

**V. PRESENTATIONS**

a) LSRCA's Draft 2019 Budget **Pages 25-45**

General Manager, Corporate and Financial Services, Mark Critch, will provide an overview of LSRCA's Draft 2019 Budget for approval of the Board of Directors. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by General Manager, Corporate and Financial Services, Mark Critch, regarding LSRCA's 2019 Proposed Budget be received for information.**

Included in the agenda is Staff Report No. 13-19-BOD regarding LSRCA's Draft 2019 Budget.

**RECOMMENDED: THAT Staff Report No. 13-19-BOD regarding LSRCA’s 2019 Proposed Budget be received; and**

**FURTHER THAT the 2019 Budget and all projects therein be adopted; and**

**FURTHER THAT LSRCA staff be authorized to enter into agreements and/or execute documents with private sector organizations, non-governmental organizations or governments and their agencies for the undertaking of projects for the benefit of LSRCA and funded by the sponsoring organization or agency, including projects that have not been provided for in the approved budget; and**

**FURTHER THAT as required by Ontario Regulation 139/96 (formerly O.S. 231/97), this recommendation and the accompanying budget documents, including the schedule of matching and non-matching levies, be approved by weighted vote.**

**b) LSRCA’s 2019 Annual Operating Plan Priorities**

Chief Administrative Officer, Mike Walters, will provide an overview of LSRCA’s 2019 Annual Operating Plan priorities. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by Chief Administrative Officer, Mike Walters, regarding LSRCA’s 2019 Annual Operating Plan priorities be received for information.**

**c) The Health of Lake Simcoe**

Limnologist, Brian Ginn, will provide an overview of the health of Lake Simcoe. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by Limnologist, Brian Ginn, regarding the Health of Lake Simcoe be received for information.**

**VI. HEARINGS**

There are no Hearings scheduled for this meeting.

**VII. DEPUTATIONS**

Mr. Jack Gibbons, Chair, Lake Simcoe Watch, will make a deputation to the Board regarding the Lake Simcoe Watch letter of January 31, 2019, which the Board received at their February 22, 2019 meeting.

**RECOMMENDED: THAT the deputation by Mr. Jack Gibbons, Chair, Lake Simcoe Watch, be received for information.**

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

(Reference Pages 5 to 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 matter; 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

A verbal update on a confidential legal matter will be provided at 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 26, 2019. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

**XIII. ADJOURNMENT**

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## AGENDA ITEMS

### 1. Correspondence

Pages 46

Correspondence items included in this agenda are as follows:

- a) Ministry of the Environment, Conservation and Parks (MECP) letter dated February 25, 2019 in response to LSRCA's concerns on the future of Ontario Drinking Water Source Protection Program.

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

### 2. Response to Correspondence from Lake Simcoe Watch

Pages 47-52

RECOMMENDED: **THAT Staff Report No. 14-19-BOD regarding the Lake Simcoe Watch correspondence dated January 31, 2019 be received; and**

**FURTHER THAT the CAO be directed to respond to Lake Simcoe Watch on behalf of LSRCA.**

### 3. Monitoring Report – Planning and Development Applications for the period January 1 to December 31, 2018

Pages 53-57

RECOMMENDED: **THAT Staff Report No. 15-19-BOD regarding monitoring of planning and development applications for the period January 1 through December 31, 2018 be received for information.**

### 4. Changes to the Municipal Act that Allow for Amendments to Municipal Site Alteration By-laws

Pages 58-61

RECOMMENDED: **THAT Staff Report No. 16-19-BOD regarding changes to the Municipal Act that allow for amendments to municipal Site Alteration By-laws be received for information.**

### 5. Conservation Awards Update

Pages 62-64

RECOMMENDED: **THAT Staff Report No. 17-19-BOD regarding LSRCA's 2019 Conservation Awards be received; and**

**FURTHER THAT staff recommendation to hold the Conservation Awards Ceremony on Tuesday, November 5, 2019 be approved.**

**6. Scanlon Creek Operations Centre Renovation Update**

**Pages 65-69**

**RECOMMENDED: THAT Staff Report No. 18-19-BOD regarding an update on the Scanlon Creek Operations Centre Renovation Project and the results of the recent post tender addendum be received; and**

**FURTHER THAT a draw of \$400,000 from the asset management reserve to fund a portion of the project be approved; and**

**FURTHER THAT that staff be directed to contract the works associated with the Scanlon Creek Operations Centre Renovation Project to W.S Morgan.**

**7. Meeting Provincial Priorities for Reducing Regulatory Burden**

**Pages 70-76**

**RECOMMENDED: THAT Staff Report No. 19-19-BOD regarding meeting provincial priorities for reducing regulatory burden be received; and**

**FURTHER THAT the Board of Directors endorse the three key solutions developed by the Conservation Ontario working group to: improve client service and accountability; increase speed of approvals; and reduce “red tape” and regulatory burden; and**

**FURTHER THAT staff be directed to work with Conservation Ontario and LSRCA clients to identify additional improvements; and**

**FURTHER THAT staff be directed to implement these identified improvements as soon as possible; and**

**FURTHER THAT this resolution be sent to local Municipal Councils and MPPs.**

**8. BDO Canada LLP – Audit Planning Report for 2018 Annual Audit**

**Pages 77-94**

**RECOMMENDED: THAT Staff Report No. 20-19-BOD regarding BDO Canada LLP – Audit Planning Report for 2018 Annual Audit be received for information.**