



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-04-20

Friday, April 3, 2020
9:15 A.M.

AMENDED AGENDA

Virtual Meeting (Access Details to be Provided)

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

Upcoming Events
2020

Friday, April 24th
9:00 a.m.

Board of Directors' Meeting
Virtual Meeting

Wednesday, June 10th
6:00 p.m.
(date subject to change)

Lake Simcoe Conservation Foundation
32nd 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 April 3, 2020 meeting of the LSRCA Board of Directors be approved as amended to include Staff Reports No. 18-20-BOD and 19-20-BOD.

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-02-20 held on Friday, February 28, 2020.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-02-20 held on Friday, February 28, 2020 be approved as circulated.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) LSRCA Fourth Quarter 2019 Financial Update and 2020 Budget

Pages 12-53

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide an overview of LSRCA's Fourth Quarter 2019 Financial Report and the 2020 Budget. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding LSRCA's Fourth Quarter 2019 Financial Report and 2020 Proposed Budget be received for information.

Included in the agenda is Staff Report No. 12-20-BOD regarding the Fourth Quarter 2019 Financial Report.

RECOMMENDED: THAT Staff Report No. 12-20-BOD regarding LSRCA's Fourth Quarter Unaudited Financial Report for the period ending December 31, 2019 be received for information.

Included in the agenda is Staff Report No. 13-20-BOD regarding LSRCA's 2020 Proposed Budget.

RECOMMENDED: THAT Staff Report No. 13-20-BOD regarding LSRCA’s 2020 Proposed Capital and Operating Budget be received; and

FURTHER THAT the 2020 Proposed Capital and Operating 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.

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

There are no Closed Session items for this meeting.

XII. OTHER BUSINESS

Next Meeting

The next meeting of the LSRCA Board of Directors will be held at @ approximately 9:30 a.m. on Friday, April 24, 2020. This meeting will be held virtually, access details to be provided at a later date. This meeting will be preceded by a Lakes Simcoe, Couchiching/Black River Source Protection Authority meeting beginning @ 9:00 am.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 54-66

Correspondence items included in this agenda are as follows:

- a) Lake Simcoe Watch correspondence of February 18, 2020 regarding Cleaning up Lake Simcoe: A Discussion Paper;
- b) Town of Innisfil Council resolution of March 11, 2020 regarding Conservation Authorities Act, Section 28, and the Needs of Rural Areas;
- c) Town of Georgina email dated March 2, 2020 regarding a Council motion regarding the continuation of programs and services by Conservation Authorities.

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

2. LSRCA Operational Response to the COVID-19 Pandemic

Pages 67-69

RECOMMENDED: THAT Staff Report No. 14-20-BOD regarding changes in LSRCA's operations in response to the COVID-19 pandemic be received for information.

3. Pefferlaw Dam

Pages 70-79

RECOMMENDED: THAT Staff Report No. 15-20-BOD regarding Pefferlaw Dam Ownership, Operational and Structural Status be received; and

FURTHER THAT the following recommendations be approved:

- 1. The dam stop logs will not be installed in 2020 due to structural concerns and staff safety issues;**
- 2. Staff will communicate the status of dam operations with the general public and Town of Georgina;**
- 3. Staff continue to pursue and establish clear ownership of the dam structure and associated properties in consultation with Town of Georgina and Ministry of Natural Resources and Forestry and/or the Ministry of Environment, Conservation and Parks;**

4. Staff engage in consultation with Town of Georgina staff, Ministry of Natural Resources and Forestry and/or the Ministry of Environment, Conservation and Parks and community to discuss long-term options for the Pefferlaw Dam; and
5. Staff will bring updates to the Board of Directors as required.

4. **Summary of Recently Secured Funding Agreements
supporting the Integrated Watershed Management Division** Pages 80-82

RECOMMENDED: THAT Staff Report No. 16-20-BOD regarding new funding agreements supporting the Integrated Watershed Management Division be received for information.

5. **2020 Conservation Awards Program** Pages 83-85

RECOMMENDED: THAT Staff Report No. 17-20-BOD regarding the 2020 Conservation Awards program be received for information.

6. **Closure of LSRCA's Conservation Areas –
Response to COVID-19 Pandemic** Pages 86-89

RECOMMENDED: THAT Staff Report No. 18-20-BOD regarding the closure of LSRCA's Conservation Areas in response to the COVID-19 Pandemic be received; and

FURTHER THAT the recommendations provided in the report be supported.

7. **Goodyear Farms Best Management Practices Construction Project
to address Agricultural Surface Runoff** Pages 90-94

RECOMMENDED: THAT Staff Report No. 19-20-BOD regarding a restoration project to address agricultural surface runoff from Goodyear Farms in the Township of Brock be received; and

FURTHER THAT funding through LSRCA's restoration grant program for Phase 2 at a cost of 50% to an upset limit of \$152,500 excluding taxes be approved.