



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-05-19

Friday, May 24, 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

Wednesday, June 12th
6:00 p.m.

Lake Simcoe Conservation Foundation
31st Annual Conservation Dinner
Manor at Carrying Place Golf and Country Club
16750 Weston Road, Kettleby

Friday, June 28th
9:00 a.m.

Board of Directors' Meeting
120 Bayview Parkway, Newmarket

Thursday, November 7th
6:00 p.m.

LSRCA 38th Annual Conservation Awards Ceremony
Madsen's Banquet Hall
160 Bayview Parkway, Newmarket

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 May 24, 2019 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-04-19 held on Friday, April 26, 2019.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-04-19 held on Friday, April 26, 2019 be approved as circulated.

b) Conservation Ontario Council

Pages 12-21

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #1/19 held on Monday, April 1, 2019.

RECOMMENDED: THAT the minutes of Conservation Ontario Council Meeting #1/19 held on Monday, April 1, 2019 be received for information.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Freshwater Roundtable - Engaging New Partners in Salt Reduction

Pages 22-26

Manager of Watershed Plans and Strategies, Bill Thompson, will provide the Board with an overview of the Freshwater Roundtable - Engaging New Partners in Salt Reduction. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Manager of Watershed Plans and Strategies, Bill Thompson, regarding the Freshwater Roundtable be received for information.

Staff Report No. 28-19-BOD prepared by Manager of Watershed Plans and Strategies, Bill Thompson, regarding the Freshwater Roundtable - Engaging New Partners in Salt Reduction is included in the agenda.

RECOMMENDED: THAT Staff Report No. 28-19-BOD regarding LSRCA’s approach to engaging the commercial sector in salt reduction through the Freshwater Roundtable be received for information.

**b) Environmental Registry of Ontario (ERO) Posting No. 013-5018:
Modernizing conservation authority operations
- Conservation Authorities Act**

Pages 27-32

Chief Administrative Officer, Mike Walters, will provide the Board with an overview of LSRCA’s comments regarding the ERO Posting No. 013-5018: Modernizing conservation authority operations - *Conservation Authorities Act*. This presentation will be provided at the meeting.

RECOMMENDED: THAT the presentation by Chief Administrative Officer, Mike Walters, regarding an overview of LSRCA’s comments regarding the ERO Posting No. 013-5018: Modernizing conservation authority operations - Conservation Authorities Act be received for information.

Staff Report No. 29-19-BOD prepared by Chief Administrative Officer, Mike Walters regarding LSRCA’s comments on the ERO Posting No. 013-5018: Modernizing conservation authority operations - Conservation Authorities Act is included in the agenda.

RECOMMENDED: THAT Staff Report No. 29-19-BOD and attached comments in response to Environmental Registry of Ontario Posting No 013-5018, Modernizing Conservation Authority Operations - Conservation Authorities Act be received; and

FURTHER THAT staff be directed to circulate final comments to LSRCA’s member municipalities, Conservation Ontario and Lake Simcoe watershed MPPs.

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 @ 9:00 a.m. on Friday, June 28, 2019. This meeting will be held at LSRCA's offices located at 120 Bayview Parkway in Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 33-45

Correspondence items included in this agenda are as follows:

- a) Town of Wasaga Beach Staff Report dated May 9, 2019 regarding Regional Review comments.

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

2. LSRCA's Offsetting Policies Housekeeping Policies Amendments

Pages 46-100

RECOMMENDED: THAT Staff Report No. 30-19-BOD regarding proposed amendments to LSRCA's Ecological Offsetting Plan, the Lake Simcoe Phosphorus Offsetting Policy, and the Lake Simcoe Protection Plan Water Budget Policy for 48.-DP and 6.40-DP be approved.

**3. Environmental Registry of Ontario (ERO) Posting No. 013-4992:
Focusing conservation authority development permits
on the protection of people and property**

Pages 101-107

RECOMMENDED: **THAT Staff Report No. 31-19-BOD regarding Comments – *Focusing Conservation Authority Permits on the Protection of People and Property* – Proposed Changes to Conservation Authority Regulations and Permitting be received; and**

FURTHER THAT Staff continue to track and participate with Conservation Ontario and the Province as potential changes or amendments are clarified; and

FURTHER THAT Staff provide updates to the Board of Directors as required.