



Lake Simcoe Region
conservation authority

BOARD OF DIRECTORS
Meeting No. BOD-07-19

Friday, July 26, 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, September 27th
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 July 26, 2019 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-06-19 held on Friday, June 28, 2019.

RECOMMENDED: **THAT the minutes of the Board of Directors' Meeting No. BOD-06-19 held on Friday, June 28, 2019 be approved as circulated.**

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) LSRCA's Afforestation Program

Manager, Forestry and Greenspace Services, Phil Davies, will provide the Board with an overview of LSRCA's Afforestation Program. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation Manager, Forestry and Stewardship, Phil Davies, regarding an overview of LSRCA's Afforestation Program be received for information.**

b) LSRCA's Second Quarter 2019 Financial Report

Pages 11-19

Manager, Finance, Katherine Toffan, will provide the Board with an overview of LSRCA's Second Quarter 2019 Financial Report. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Manager, Finance, Katherine Toffan, regarding LSRCA's Second Quarter 2019 Financial Report be received for information.**

Included in the agenda is Staff Report No. 36-19-BOD prepared by Manager, Finance, Katherine Toffan, regarding LSRCA's Second Quarter 2019 Financial Report.

RECOMMENDED: THAT Staff Report No. 36-19-BOD regarding LSRCA's Second Quarter Financial Report for the period ending June 30, 2019 be received for information.

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 matters.

RECOMMENDED: THAT the Board move to Closed Session to deal with confidential 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.

The Board will rise from Closed Session and report findings.

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

a) 2019 Conservation Awards Recipients

Confidential Staff Report No. 41-19-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: **THAT Confidential Staff Report No. 41-19-BOD regarding the recipients for LSRCA’s 2019 Conservation Awards be received for information.**

b) Legal Matter

Confidential Staff Report No. 42-19-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: **THAT Confidential Staff Report No. 42-19-BOD regarding a confidential legal matter be received for information.**

c) Legal Matter

Confidential Staff Report No. 43-19-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: **THAT Confidential Staff Report No. 43-19-BOD regarding a confidential legal matter be received for information.**

XII. OTHER BUSINESS

a) Next Meeting

The next scheduled meeting of the Board of Directors is 9:00 a.m. on Friday, September 27, 2019. This meeting will be held at LSRCA’s Newmarket offices.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

Pages 20-21

Correspondence items included in this agenda are as follows:

- a) June 21, 2019 letter from MMAH Minister Steve Clark regarding flood mitigation project funding under the federal National Disaster Mitigation Program.

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

2. LSRCA’s Updated Purchasing Policy

Pages 22-41

RECOMMENDED: THAT Staff Report No. 37-19-BOD regarding LSRCA’s updated Purchasing Policy be received; and

FURTHER THAT the attached updated Purchasing Policy be approved, effective immediately.

3. Single Source Professional Services Agreement Award to Greenland Consulting Engineers Inc.

Pages 42-44

RECOMMENDED: THAT Staff Report No. 38-19-BOD regarding a Single Source Professional Services Agreement Award to Greenland Consulting Engineers Inc. to undertake the Alcona NDMP Flood Relief Class EA be received; and

FURTHER THAT LSRCA be directed to enter into a Professional Services Agreement Award with Greenland Consulting Engineers Inc.

4. Mid-Year Monitoring Report – Planning and Development Applications for the Period January 1 through June 30, 2019

Pages 45-49

RECOMMENDED: THAT Staff Report No. 39-19-BOD regarding monitoring of planning and development applications for the period January 1 through June 30, 2019 be received for information.

5. Local Planning Appeal Tribunal Matter Update Town of East Gwillimbury Comprehensive Zoning By-law

Pages 50-56

RECOMMENDED: THAT Staff Report No. 40-19-BOD providing an update on the LPAT matter concerning the Town of East Gwillimbury Comprehensive Zoning By-law be received; and

FURTHER THAT Staff be directed to continue settlement negotiations to achieve a mutual settlement agreement respective of LPAT Guidelines.