

Board of Directors
Meeting No. BOD-07-21
Friday, June 25, 2021
9:00 a.m.

Amended Agenda

Meeting Location:

To be held virtually by Zoom

Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, July 23 at 9:00 a.m.

To be held virtually by Zoom

A full listing of events can be found at www.LSRCA.on.ca

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 6

Recommended: That the content of the Agenda for the June 25, 2021 meeting of the Board of Directors be approved as amended to remove Closed Session Item XIIb), Confidential Staff No. 36-21-BOD; and to add Agenda Item No. 5, Staff Report No. 36-21-BOD.

IV. Adoption of Minutes

a) Board of Directors' Meeting

Pages 7 - 13

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-06-21, held on Friday, May 28, 2021.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-06-21, held on Friday, May 28, 2021 be approved as circulated.

V. Announcements

VI. Presentations

a) Lake Simcoe Region Conservation Authority's 2022-2024 Strategic Plan Project

Pages 14 - 18

Communications Specialist, Melissa Rosato, will provide an update on the progress of the Authority's next Strategic Plan. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by Communications Specialist, Melissa Rosato, regarding an update on the progress of the Authority's 2022-2024 Strategic Plan Project be received for information.

Included in the agenda is Staff Report No. 29-21-BOD regarding the Authority's 2022-2024 Strategic Plan Project.

Recommended: That Staff Report No. 29-21-BOD regarding the project status for the ongoing development of the Lake Simcoe Region Conservation Authority's 2022-2024 Strategic Plan be received for information.

b) 2021 Afforestation Program Update

Pages 19 - 21

Manager, Forestry and Greenspace Services, Philip Davies, will provide an update on the Authority's afforestation program. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by Manager, Forestry and Greenspace Services, Philip Davies, regarding an update on the Authority's afforestation program be received for information.

Included in the agenda is Staff Report No. 30-21-BOD regarding the Authority's afforestation program.

Recommended: That Staff Report No. 30-21-BOD regarding an update on the Authority's afforestation program be received for information.

c) 2022 Budget Assumptions

Pages 22 - 25

General Manager, Corporate and Financial Services/CFO, Mark Critch, will provide a presentation on the Authority's 2022 Budget Assumptions. This presentation will be provided at the meeting and will be available on our website following the meeting.

Recommended: That the presentation by General Manager, Corporate and Financial Services/CFO, Mark Critch, regarding the Authority's 2022 Budget Assumptions be received for information.

Included in the agenda is Staff Report No. 31-21-BOD regarding the Authority's 2022 Budget Assumptions.

Recommended: That Staff Report No. 31-21-BOD regarding the recommended budget assumptions for the 2022 fiscal year be approved.

VII. Hearings

There are no Hearings scheduled for this meeting.

VIII. Deputations

Ms. Claire Malcolmson, Executive Director, Rescue Lake Simcoe Coalition, will make a deputation to share her concerns regarding the Bradford Bypass.

IX. Determination of Items Requiring Separate Discussion

(Reference Pages 5 and 6 of the agenda)

X. Adoption of Items Not Requiring Separate Discussion

XI. Consideration of Items Requiring Separate Discussion

XII. Closed Session

The Board will move to Closed Session to deal with a confidential human resources matter.

Recommended: That the Board move to Closed Session to deal with confidential human resources matter; and

Further that the Chief Administrative Officer, members of the Executive Leadership 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) Confidential Human Resources Matter

Recommended: That Confidential Staff Report No. 35-21-BOD regarding a confidential human resources matter be endorsed.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held at @ 9:00 a.m. on Friday, July 23, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIV. Adjournment

Agenda Items

1. Correspondence

Page 26

- a) Copy of a letter from the Township of Ramara dated June 18, 2021 regarding the Lake Simcoe Region Conservation Authority.

Recommended: That Correspondence listed as Items 1a) be received for information.

2. Conservation Authorities Act - Phase 1 Consultation Guide Comments

Pages 27 - 33

Recommended: That Staff Report No. 32-21-BOD regarding Provincial Bill 229 Regulatory Proposal Consultation Guide be received; and

Further That the attached Comments Letter be approved for submission to the Environmental Registry of Ontario ahead of the June 27, 2021 deadline.

3. Conservation Ontario's Governance Accountability and Transparency Initiative

Pages 34 - 40

Recommended: That Staff Report No. 33-21-BOD regarding Conservation Ontario's Governance Accountability and Transparency Initiative be received; and

Further that the Lake Simcoe Region Conservation Authority Board of Directors endorse the three key actions developed by the Conservation Ontario Steering Committee to update Administrative By-laws, to report proactively on priorities, and to promote/demonstrate results; and

Further That staff be directed to work with Conservation Ontario to implement these actions and to identify additional improvements and best management practices.

4. KD03 Sunnidale Road Stormwater Pond Retrofit Project

Pages 41 - 44

Recommended: That Staff Report No. 34-21-BOD regarding the City of Barrie's KDO3 Sunnidale Road Stormwater Pond Retrofit Project be received; and

Further that funding for the project through the Authority's Offsetting Cash in Lieu funds from Water Balance and Lake Simcoe Phosphorus Offsetting as outlined in this report be approved.

5. Amendments to Permit under O. Reg 179/06 and Pursuant to Subsection 28.0.1 of the Conservation Authorities Act (Ministerial Zoning Order) for 2639025 Ontario Inc. Oro Station Automotive Innovation Park

Pages 45 - 56

Recommended: That Staff Report No. 36-21-BOD regarding Amendments to Permission (Permit OP.2021.027) under O. Reg 179/06, Pursuant to Subsection 28.0.1 of the Conservation Authorities Act (Ministerial Zoning Order) for 2639025 Ontario Inc. Oro Station Automotive Innovation Park be received; and

Further that the amended conditions to the permission as outlined in this report be approved; and

Further that the permit be valid for a period of sixty (60) months; and

Further that the Authority's Chief Administrative Officer be authorized to execute the agreement as required by the Conservation Authorities Act.