



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS’
Meeting No. BOD-08-17**

**Friday, September 22, 2017
9:00 A.M.**

AGENDA

**Meeting Location:
120 Bayview Parkway
Newmarket, ON**

Minutes and agendas are available on our website: www.lsrca.on.ca

**Upcoming Events
2017**

***Friday, October 27th
9:00 a.m.***

***Board of Directors’ Meeting
Friday Harbour
Innisfil, ON***

***Thursday, November 2nd
6:00 p.m.***

***LSRCA Annual Conservation Awards
Madsen’s Gardens
160 Bayview Parkway
Newmarket, ON***

Events are also listed on our Events Page on our website: <http://www.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 September 22, 2017 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors Meeting – July 28, 2017

Pages 6-11

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting No. BOD-07-17 held on Friday, July 28, 2017.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-07-17 held on Friday, July 28, 2017 be approved as circulated.

b) Conservation Ontario Council

Pages 12-18

Included in the agenda is a copy of the minutes of the Conservation Ontario Council Meeting #2/17 held on Monday, June 26, 2017.

RECOMMENDED: THAT the minutes of the Conservation Ontario Council Meeting #2/17 held on Monday, June 26, 2017 be received for information.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

c) George Barley Water Prize for Innovative Phosphorus Removal Technologies **Pages 19-36**

Sabrina Ternier, Research Analyst, Ontario Ministry of the Environment and Climate Change (MOECC), Environmental Innovations Branch, will provide the Board with an overview of the George Barley Water Prize. This presentation is included in the agenda, and the following link will provide additional information on the competition: <http://www.barleyprize.com/>

RECOMMENDED: THAT the presentation by Sabrina Ternier of MOECC regarding the George Barley Water Prize 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 legal matters.

RECOMMENDED: THAT the Board move to Closed Session to deal with confidential legal matters; and

FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Manager, Regulations, the Manager, Communications, 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) Conservation Awards

Confidential Staff Report No. 42-17-BOD regarding recipients for the upcoming Conservation Awards Evening will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 42-17-BOD regarding the Conservation Awards recipients be approved.

b) Legal Matter

Confidential Staff Report No. 43-17-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: THAT Confidential Staff Report No. 43-17-BOD regarding a confidential legal matter be received for information.

c) Legal Matter

An updated regarding a confidential legal matter will be provided at the meeting.

RECOMMENDED: THAT the update regarding a confidential legal matter be received for information.

d) Legal Matter

An updated regarding a confidential legal matter will be provided at the meeting.

RECOMMENDED: THAT the update regarding a confidential legal matter be received for information.

e) Legal Matter

An updated regarding a confidential legal matter will be provided at the meeting.

RECOMMENDED: THAT the update regarding a confidential legal matter be received for information.

XII. OTHER BUSINESS

Next Meeting

The next meeting of LSRCA's Board of Directors is to be held at @ 9:00 a.m. on Friday, October 27, 2017. Arrangements are being made to hold this meeting at Friday Harbour in Innisfil.

XIII. ADJOURNMENT

AGENDA

1. Correspondence

Page 37

The following pieces of correspondence are included in the agenda:

- a) September 6, 2017 memo from Conservation Ontario regarding Gilmor v. Nottawasaga Valley Conservation Authority.

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

2. Budget Status Report

Pages 38-45

RECOMMENDED: THAT Staff Report No. 37-17-BOD regarding LSRCA`s Budget Status for the eight month period ending August 31, 2017 be received for information.

3. Draft Phosphorus Offsetting Policy

Pages 46-62

RECOMMENDED: THAT Staff Report No. 38-17-BOD regarding the Lake Simcoe Phosphorus Offsetting Program be received; and

FURTHER THAT the Phosphorus Offsetting policy be approved to take effect January 1, 2018; and

FURTHER THAT LSRCA`s member municipalities and the Building Industry and Land Development Association be notified accordingly.

4. Campaign Feasibility Study Final Report

Pages 63-97

RECOMMENDED: THAT Staff Report No. 39-17-BOD regarding the Final Report on the Campaign Feasibility Study for the Scanlon Creek Conservation Area Nature Centre be received for information.

5. Lake Simcoe Water Level Management - Trent-Severn Waterways

Pages 98-101

RECOMMENDED: THAT Staff Report No. 40-17-BOD regarding LSRCA`s participation in a joint resolution with the Chippewas of Georgina Island First Nation and the Town of Georgina for submission to Parks Canada and the Ministry of Natural Resources and Forestry for the purposes of discussing the current and future management of Lake Simcoe water levels be approved; and

FURTHER THAT the joint resolution be circulated to watershed municipalities and conservation authorities within the Trent Severn Waterway watershed for consideration and support.

6. Purchasing Policy – Design, Installation and Commission of a 40kw Photovoltaic System at LSRCA`s Administrative Offices

Pages 102-105

RECOMMENDED: THAT Staff Report No. 41-17-BOD regarding a contract with Solera to design, install and commission a 40kW photovoltaic system at LSRCA`s administrative offices under the FIT 4.0 contract at cost of \$138,902 (plus applicable taxes) be approved.