



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS'
MEETING NO. BOD-11-16**

**Friday, December 16, 2016
9:00 A.M.**

AMENDED AGENDA

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

Upcoming Events - 2017

***Friday, January 27th
10:00 a.m.***

***Annual General Meeting
Newmarket Old Town Hall
460 Botsford Street
Newmarket, ON***

***Wednesday, June 7th
6:00 p.m.***

***Lake Simcoe Conservation Foundation
29th Annual Conservation Dinner
The Manor @ Carrying Place Golf and Country Club
16750 Weston Road, Kettleby, ON***

Events are also listed on our Events Page on our website: <http://www.lsrca.on.ca/events/>

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

I. DECLARATIONS OF PECUNIARY INTEREST

II. APPROVAL OF AGENDA

Pages 1-6

RECOMMENDED: THAT the content of the Agenda for the December 16, 2016 meeting of the LSRCA Board of Directors be approved as amended to include Item No. 8, Staff Report No. 56-16-BOD regarding the Township of Ramara Correspondence dated December 13, 2016.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 7-11

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-10-16 held on Friday, November 25, 2016.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-10-16 held on Friday, November 25, 2016 be approved as circulated.

b) Budget Committee

Pages 12-46

Included in the agenda is a copy of the agenda and minutes of the Budget Committee meeting held on Friday, November 25, 2016.

RECOMMENDED: THAT the agenda and minutes of the Budget Committee meeting held on Friday, November 25, 2016 be approved as circulated.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) Enhancing Education and Celebrating Success

Manager, Education, Nicole Hamley, and Outreach Educator, Dana Eldon will provide a presentation regarding Enhancing Education and Celebrating Success. This presentation can be accessed through this link: [Enhancing Education and Celebrating Success](#)

RECOMMENDED: THAT the presentation by Manager, Education, Nicole Hamley, and Outreach Educator, Dana Eldon, regarding Enhancing Education and Celebrating Success be received for information.

b) Wildlife Passage Program

Integrated Watershed Management Specialist, Kaitlyn Read, will provide a presentation regarding the Wildlife Passage Project. This presentation can be accessed through this link: [Wildlife Safe Passage Project](#)

RECOMMENDED: THAT the presentation by Integrated Watershed Management Specialist, Kaitlyn Read, regarding the Wildlife Passage Project be received for information.

c) LSRCA 2017 Preliminary Budget

Manager, Finance, Katherine Toffan, will provide a presentation on LSRCA's 2017 Preliminary Budget. This presentation can be accessed through this link: [LSRCA 2017 Preliminary Budget](#)

RECOMMENDED: THAT the presentation by Manager, Finance, Katherine Toffan, regarding LSRCA's 2017 Preliminary Budget 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 to 6 of this 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 matter.

RECOMMENDED: THAT the Board move to Closed Session to deal with a confidential legal matter, and

FURTHER THAT the Chief Administrative Officer, 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) Confidential Legal Matter

Board members will receive a verbal update at the meeting on a confidential legal matter.

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

XII. OTHER BUSINESS

Next Meeting

The next meeting of the Board of Directors will be the 2017 Annual General Meeting to be held at @ 10:00 a.m. on Friday, January 27, 2017. This meeting will be held at Newmarket's Old Town Hall located at 460 Botsford Street, Newmarket.

XIII. ADJOURNMENT

AGENDA ITEMS

1. Correspondence Page 47

a) November 4, 2016 letter to Kim Gavine of Conservation Ontario from the Honourable Kathryn McGarry, Minister of Natural Resources and Forestry, regarding the *Invasive Species Act*.

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

2. Budget Status Report Pages 48-55

RECOMMENDED: THAT Staff Report No. 50-16-BOD regarding LSRCA's Budget Status for the eleven month period ending November 30, 2016 be received for information.

3. Offsetting Compensation Funding Reserves Pages 56-58

RECOMMENDED: THAT Staff Report No. 51-16-BOD regarding the establishment of three new Offsetting Compensation Fund Reserves in LSRCA's existing Schedule of Reserves be approved.

4. Provincial Grants supporting Lake Simcoe Protection Plan Related Projects Pages 59-61

RECOMMENDED: THAT Staff Report No. 52-16-BOD regarding provincial grants supporting Lake Simcoe Protection Plan related projects be received for information.

5. Subwatershed Plan and Implementation Plan for the Canal and Mitchell Lakes, Talbot River and Whites Creek Subwatersheds Pages 62-72

RECOMMENDED: THAT Staff Report No. 53-16-BOD regarding the Subwatershed Plan and Implementation Plan for the Canal and Mitchell Lakes, Talbot River and Whites Creek subwatersheds be approved.

6. 2017 Conservation Lands Fee Schedule Pages 73-78

RECOMMENDED: THAT Staff Report No. 54-16-BOD regarding LSRCA's proposed 2017 Conservation Lands Fee Schedule be approved.

7. LSRCA Mosquito Spraying Policy Pages 79-81

RECOMMENDED: THAT Staff Report No. 55-16-BOD regarding LSRCA's revised Mosquito Spraying Policy be approved; and

FURTHER THAT this policy be communicated to all Lake Simcoe watershed municipalities.

8. Township of Ramara Correspondence of December 13, 2016 Pages 82-88

RECOMMENDED: WHEREAS the Township of Ramara, through correspondence dated December 13, 2016, has advised that it is no longer a member municipality of the Lake Simcoe Region Conservation Authority effective January 1, 2017;

AND WHEREAS there is no provision under the Conservation Authorities Act R.S.O, 1990, c. C.27 for an individual member municipality to leave the Conservation Authority;

AND WHEREAS should a member municipality wish to leave a Conservation Authority, it must follow provisions set out in Section 13.1 (1-7) of the Conservation Authorities Act, which in effect requires the dissolution of the Conservation Authority;

AND WHEREAS the Township of Ramara has not followed these aforementioned provisions;

THE AUTHORITY RESOLVES THAT the Township of Ramara is advised that they are currently and remain a member of the Lake Simcoe Region Conservation Authority and as such are subject to all obligations under the Conservation Authorities Act R.S.O, 1990, c. C.27 and the Lake Simcoe Region Conservation Administrative By-Laws, Policies, and Regulations; and

FURTHER THAT Staff Report No. 56-16-BOD be approved and circulated to member municipalities, Conservation Ontario, the Ontario Ministry of Natural Resources and Forestry and the Ontario Ministry of Environment and Climate Change.