

Board of Directors
Meeting No. BOD-14-20
Friday, December 18, 2020
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

Annual General Meeting of the Board of Directors

Friday, January 22, 2021 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. Declarations of Pecuniary Interest and Conflict of Interest

II. Approval of Agenda

Pages 1 - 5

Recommended: That the content of the Agenda for the December 18, 2020 meeting of the LSRCA Board of Directors be approved as amended to include Correspondence Items 1c) and 1d) and Staff Report No. 51-20-BOD.

III. Adoption of Minutes

a) Board of Directors

Pages 6-12

Included in the agenda is a copy of the minutes of the Board of Directors Meeting No. BOD-13-20 held on Friday, November 27, 2020.

Recommended: That the minutes of the Board of Directors Meeting No. BOD-13-20 held on Friday, November 27, 2020 be approved as circulated.

b) Conservation Ontario Council

Pages 13-24

Included in the agenda is a copy of the minutes of Conservation Ontario Council's Annual General Meeting held on Monday, September 28, 2020.

Recommended: That the minutes of Conservation Ontario Council's Annual General Meeting held on Monday, September 28, 2020 be received for information.

IV. Announcements

V. Presentations

a) Asset Management Plan Update

Pages 25-29

General Manager, Corporate and Financial Services/CFO, Mark Critch will provide an update on the Authority's Asset Management Plan. 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 Asset Management Plan be received for information.

Included in the agenda is Staff Report No. 47-20-BOD regarding the Authority's Asset Management Plan.

Recommended: That Staff report No. 47-20-BOD regarding an update on the Asset Management plan be received for information; and

Further that Staff be directed to continue to review all options to mitigate the preliminary infrastructure gap identified in this report; and

Further that Staff bring back an updated financial strategy for Board of Director approval in Q1/Q2 of 2021.

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 Authority Board of Directors is the Annual General Meeting taking place at @ 9:00 a.m. on Friday, January 22, 2021. This meeting will be held via Zoom, access details to be provided prior to the meeting.

XIII. Adjournment

Agenda Items

1. Correspondence

Pages 30-39

- a) Lake Simcoe Region Conservation Authority's letter to the Province dated November 23rd in response to the proposed Bill 229.
- b) Lake Simcoe Region Conservation Authority's letter to the Province dated November 27th in response in response to the proposed Bill 229.
- c) Province of Ontario News Release dated December 16, 2020 regarding Announcement of a Working Group to Better Focus Conservation Authorities
- d) Ministry of the Environment, Conservation and Parks letter to Chairman Wayne Emmerson dated December 16, 2020 regarding the Lake Simcoe Protection Plan 10-year review.

Recommended: That Correspondence Item 1a), b), c) and d) be received for information.

2. Amendment to the Administrative By-Laws

Pages 40-42

Recommended: That Staff Report No. 48-20-BOD regarding amending the Authority's Administrative By-Laws to ensure business continuity be received; and

Further That the amendments to Administrative By-Laws be approved and updated By-Laws be made available on the Authority's website.

3. Pefferlaw Dam Update

Pages 43-49

Recommended: That Staff Report No. 49-20-BOD regarding an update on Pefferlaw Dam be received; and

Further that the following recommendations be approved and implemented as required:

1. That the Authority discontinue operation of the dam effective January 1, 2021;
2. That the Authority begin discussion with the Town of Georgina to transfer the two parcels of land collectively known as the Pefferlaw Dam Conservation

Area (Attachment 1) and to finalize this land transfer by March 31, 2021. The legal descriptions of these parcels are as follows:

PIN 03539-0059 (LT): PT LOT 23 CONCESSION 5 GEORGINA PT 1 65R4695

PIN 03539-0060 (LT): PT LOT 23 CONCESSION 5 GEORGINA PT 2 65R3240

3. That Authority staff provide the Town of Georgina with all equipment required for the operation of the dam and provide training as required;
4. That Authority staff assist the Town of Georgina with preparing documents for submission to the Province affirming the Town of Georgina as having ownership and/or jurisdiction over the river and mill pond (subject to any possible crown interest in “navigable waters” and under original crown patent); and
5. That the Authority provide any relevant information to the Town of Georgina to support any future community engagement/consultation they may wish to pursue.

4. **Bill 229, Schedule 6 Conservation Authorities Act**

Pages 50-53

Recommended: That Staff Report No. 50-20-BOD regarding the changes introduced by the Province to the Conservation Authorities Act and the Planning Act in Bill 229 be received; and

Further that the CAO be directed to send a letter to the Province of Ontario on behalf of the full Board of Directors requesting that:

- a) The Province collaborative with the Conservation Authorities to develop a transition plan, new guidance materials, and drafting of the regulations; and
- b) that the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role.

5. **Scanlon Creek Operations Centre**

Pages 54-57

Recommended: That Staff Report No. 51-20-BOD regarding an update on the Scanlon Creek Operations Centre Renovation Project be received; and Further that the Final Project Cost Summary be received and endorsed; and Further that increases to the project Purchase Orders in the amounts of \$105,595 for WS Morgan and \$30,000 for Brock McIlroy be approved.