

## Board Meeting Highlights

December 18, 2020

### Announcements:

- a) Chair Emmerson noted that after 36 years, this is the final meeting for the Authority's CAO, Mike Walters, as he is set to retire on December 31<sup>st</sup>. Chair Emmerson thanked Mike for his commitment to the Lake Simcoe watershed and wished him and his wife well as they begin retirement life together.
- b) Former Board Chair, Geoff Dawe, congratulated Mike Walters on his retirement, thanked him for his dedication to Lake Simcoe and wished him well. He also congratulated the Authority's next CAO Rob Baldwin.
- c) General Manager, Planning and Development and Restoration Services, Rob Baldwin, was pleased to announce that Glenn MacMillan has been hired to replaced him as he moves to the position of CAO. Glenn will start on January 18<sup>th</sup>.
- d) Chair Emmerson welcomed Regional Councillor Ted Smith, from the Township of Brock, who was observing the meeting on behalf of Mayor Bath-Hadden.

### Presentations:

#### a) **Asset Management Plan Update**

General Manager, Corporate and Financial Services, Mark Critch, provided an update on the Authority's asset management plan, noting that this information is not final, but rather a preliminary look at the financial information at this time. This preliminary information shows an infrastructure gap of \$29.4M over a 25 year period; however, this does not mean additional asks of our municipal funding partners. Staff will be reviewing mitigation strategies and exploring all funding options. Of note, bridges, dams, trails and other natural assets are not included in the preliminary report but will be incorporated at a later time.

Progress made on asset management planning includes a roadmap forward and the plan. Staff sought external funding for some expert assistance in the process. Condition assessment reports have been completed on the Authority's three major landholdings: Mabel Davis, Scanlon Creek and Sheppard's Bush, and equipment and minor assets (non-building assets), a high-level funding analysis has been conducted. The next phase is looking at options to address the gap and recommend a financial strategy for the next number of years.

To view this presentation, please click this link: [Asset Management Plan Update](#)

## **Deputations:**

The Board approved a request for deputation by Ms. Karen Wolfe regarding Item 3, Staff Report No. 49-20-BOD, the Pefferlaw Dam. Ms. Wolfe made a request to the Board to defer any decisions about the dam until the Province has confirmed ownership.

## **Correspondence and Staff Reports:**

### **Correspondence**

The Board received the following correspondence:

- 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.

### **Asset Management Plan**

The Board received Staff Report No. 47-20-BOD regarding an update on the Asset Management plan and directed staff to continue to review all options to mitigate the preliminary infrastructure gap identified in the report. Staff are to bring an updated financial strategy for Board of Director approval in Q1/Q2 of 2021.

### **Amendment to the Administrative By-Laws**

The Board approved Staff Report No. 48-20-BOD regarding amendments to the Authority's Administrative By-Laws to ensure business continuity.

### **Pefferlaw Dam Update**

The Board received Staff Report No. 49-20-BOD regarding an update on the Pefferlaw Dam and approved the following amended recommendations introduced by Mayor Quirk:

1. That the Authority discontinue operation of the dam effective December 1, 2021;
2. That the Authority begin discussions 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 December 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 work with the Town of Georgina in 2021 as a transition period for the operation of the dam, including developing funding opportunities with the Town of Georgina for LSRCA staff and Town staff to install the stop logs together in the spring of 2021, providing the Town of Georgina with all equipment required for the operation of the

dam and provide training as required, and discussions on funding opportunities for other costs including any insurance and legal costs related to the dam.

4. That Authority staff assist the Town of Georgina to move forward 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 work directly with the Town of Georgina to support any future community engagement/consultation they may wish to pursue and assist with potential funding opportunities with other levels of government.

#### **Bill 229, Schedule 6, Conservation Authorities Act**

The Board received 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.

#### **Scanlon Creek Operations Centre**

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

For more information or to see the full agenda package, visit [LSRCA's Board of Directors' webpage](#).