

Board Meeting Highlights

December 14, 2018

Announcements:

- a) CAO Mike Walters referenced the latest edition of Lake Simcoe Living magazine, which was handed out to Board members, noting that staff prepared a great article on the impacts of plastic. He also noted that many staff, through the SWITCH Committee, had recently taken a plastics pledge in an effort to reduce the use of single-use plastic.
- b) CAO Walters referenced Bill 66, the proposed Restoring Ontario's Competitiveness Act, 2018, noting it is a very complex matter and that he would not be providing comments at this time; rather, LSRCA will be responding to the EBR posting, and a staff report will be prepared for the Board in February 2019.

Correspondence and Staff Reports:

Correspondence

The Board received the following pieces of correspondence:

- a) LSRCA's letter to MECP regarding Ontario Drinking Water Source Protection Program.

Pangman Springs Conservation Area Restoration Project - Agreement for Completion of the Construction Phase

The Board approved Staff Report No. 49-18-BOD, prepared by Restoration Program Coordinator, Christa Sharp, regarding the Pangman Springs Conservation Area Restoration Project, which sought the Board's approval to award Tender No. RFT #RS-2018-PSCA-001 to R&M Construction.

Single Source Professional Services Agreement Award – Emmons & Olivier Resources Canada, Inc.

The Board approved Staff Report No. 50-18-BOD, prepared by Restoration Program Coordinator, Christa Sharp, which sought the Board's approval to award a Single Source Professional Services Agreement to Emmons & Olivier Resources Canada, Inc. for design and construction administration for a restoration project to address agricultural surface runoff from Goodyear Farms in the Township of Brock at a cost of \$68,598 excluding taxes.

Water Balance Offsetting Policy

The Board approved Staff Report No. 51-18-BOD, prepared by General Manager, Planning & Development, Rob Baldwin, which sought the Board's approval to expand the Water Balance Offsetting Policy and collection of compensation to areas outside the York Region Recharge Management Area (WHPA-Q2).

Scanlon Creek Conservation Area – Operations Centre Renovation Project Update

The Board approved Staff Report No. 52-18-BOD, prepared by General Manager, Conservation Lands, Brian Kemp, regarding an update on the Scanlon Creek Operations Centre Renovation Project, tender results, and a recommendation to continue discussions on this project and report back to the Board.

For more information or to see the full agenda package, please click the link below for LSRCA's Board of Directors' webpage: [LSRCA Board of Directors' Meetings](#)