



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS'  
MEETING NO. BOD-07-16**

**Friday, July 22, 2016  
9:00 A.M.**

**AGENDA**

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

**Upcoming Events  
2016**

***Friday, September 23<sup>rd</sup>  
9:00 a.m.***

***Board of Directors' Meeting  
120 Bayview Parkway  
Newmarket, ON***

***Thursday, November 3<sup>rd</sup>  
6:00 p.m.***

***35<sup>th</sup> Annual Conservation Awards Evening  
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/>***

Minutes and agendas are available on our website: [www.lsrca.on.ca](http://www.lsrca.on.ca)

**I. DECLARATIONS OF PECUNIARY INTEREST**

**II. APPROVAL OF AGENDA**

**Pages 1-5**

**RECOMMENDED: THAT the content of the Agenda for the July 22, 2016 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors

**Pages 6-11**

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-06-16 held on Friday, June 24, 2016.

**RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-06-16 held on Friday, June 24, 2016 be approved as circulated.**

b) Conservation Ontario Council

**Pages 12-19**

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #2/16 held on Monday, June 27, 2016.

**RECOMMENDED: THAT the minutes of Conservation Ontario Council Meeting #2/16 held on Monday, June 27, 2016 be received for information.**

**IV. ANNOUNCEMENTS**

**V. DEPUTATIONS**

There are no Deputations scheduled for this meeting.

**VI. HEARINGS**

There are no Hearings scheduled for this meeting.

**VII. PRESENTATIONS**

a) LSRCA Stewardship Priorities and Opportunities Tool

Manager, Integrated Watershed Management, Bill Thompson, will provide the Board with an overview of LSRCA's Stewardship Priorities and Opportunities Tool. This presentation will be provided at the meeting.

RECOMMENDED: **THAT the presentation by Manager, Integrated Watershed Management, Bill Thompson, regarding LSRCA's Stewardship Priorities and Opportunities Tool be received for information.**

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
(Reference Page 4-5 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 a confidential legal matter.

RECOMMENDED: **THAT the Board move to Closed Session to deal with a confidential legal matters, 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

Confidential Staff Report No. 34-16-BOD will be provided to Board members prior to the meeting.

RECOMMENDED: **THAT Confidential Staff Report No. 34-16-BOD regarding a legal matter be received for information.**

**XII. OTHER BUSINESS**

**Next Meeting**

LSRCA Board of Directors will not meet in the month of August. The next meeting will be held at @ 9:00 a.m. on Friday, September 23<sup>rd</sup>. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

**XIII. ADJOURNMENT**

## AGENDA ITEMS

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**1. Correspondence Page 20**

- a) Copy of LSRCA letter to the Ministry of Municipal Affairs and the Ministry of Natural Resources and Forestry regarding the Coordinated Land Use Planning Review (EBR No. 012-3256) and a request for an extension to the timeline for input.

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

**2. Budget Status Report Pages 21-27**

RECOMMENDED: **THAT Staff Report No. 29-16-BOD regarding LSRCA's Budget Status for the six month period ending June 30, 2016 be received for information.**

**3. LSRCA Budget Committee Pages 28-29**

RECOMMENDED: **THAT Staff Report No. 30-16-BOD regarding the creation of a Budget Committee be approved; and**

**FURTHER THAT the Budget Committee be comprised of the Chair, Vice Chair, and three additional Board members to be elected at large at the Annual General Meeting along with staff members from LSRCA's Executive Management team.**

**4. LSRCA Comments - Conservation Authorities Act Review Pages 30-36**

RECOMMENDED: **THAT Staff Report No. 31-16-BOD regarding LSRCA comments on the Conservation Authorities Act Review be approved; and**

**FURTHER THAT these comments form the basis of LSRCA's formal submission to the Ministry of Natural Resources and Forestry in response to the EBR posting.**

**5. Coordinated Land Use Planning Review Pages 37-48**

RECOMMENDED: **THAT Staff Report No. 32-16-BOD regarding the Coordinated Review of the Growth Plan for the Greater Golden Horseshoe, Greenbelt Plan, Oak Ridges Moraine Conservation Plan, and Niagara Escarpment Plan be received; and**

**FURTHER THAT the analysis contained herein forms the basis of LSRCA’s formal response to the province to be submitted by September 30, 2016.**

**6. Beaver River Trail – Request for Tenders**

**Pages 49-51**

**RECOMMENDED: THAT Staff Report No. 33-16-BOD regarding the record of tender results for the Beaver River Trail Project CL 2016 - BRTP received; and**

**FURTHER THAT staff be authorized to retain TDI International to construct the third phase of the Beaver River Trail.**