



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS'  
MEETING NO. BOD-05-16**

**Friday, May 27, 2016  
9:00 A.M.**

**AGENDA**

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

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

**Upcoming Events  
2016**

***Wednesday, June 8<sup>th</sup>  
6:00 p.m.***

***Lake Simcoe Conservation Foundation  
28<sup>th</sup> Annual Conservation Dinner  
The Manor @ Carrying Place Golf and Country Club  
16750 Weston Road, Kettleby, ON***

***Friday, June 24<sup>th</sup>  
9:00 a.m.***

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

***Thursday, September 22<sup>nd</sup>  
6:00 p.m.***

***Celebrate Lake Simcoe Dinner  
Southshore Community Centre  
205 Lakeshore Drive, Barrie, ON***

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

**I. DECLARATIONS OF PECUNIARY INTEREST**

**II. APPROVAL OF AGENDA**

**Pages 1-4**

**RECOMMENDED: THAT the content of the Agenda for the May 27, 2016 meeting of the LSRCA Board of Directors be approved as presented.**

**III. ADOPTION OF MINUTES**

a) Board of Directors

**Pages 5-10**

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-04-16 held on Friday, April 29, 2016.

**RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-04-16 held on Friday, April 29, 2016 be approved as circulated.**

a) Conservation Ontario Council

**Pages 11-23**

Included in the agenda is a copy of the minutes of Conservation Ontario Council Meeting #1/16 held on Monday, April 11, 2016.

**RECOMMENDED: THAT the minutes of Conservation Ontario Council Meeting #1/16 held on Monday, April 11, 2016 be received for information.**

**IV. ANNOUNCEMENTS**

a) Upcoming LSRCA Stewardship Events

b) Celebrate Lake Simcoe Dinner – September 22, 2016

**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 Activities

Manager, Forestry and Stewardship, Philip Davies, will provide the Board with an overview of LSRCA Stewardship activities. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by Manager, Forestry and Stewardship, Philip Davies, regarding LSRCA’s Stewardship activities be received for information.**

b) LSRCA’s Flood Forecasting and Warning Emergency Management System

Manager, Engineering, Tom Hogenbirk, will provide the Board with a presentation on LSRCA’s Flood Forecasting and Warning Emergency Management System project. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by Manager, Engineering, Tom Hogenbirk, regarding LSRCA’s Flood Forecasting and Warning Emergency Management System project be received for information.**

c) LSRCA Administrative Office Parking Lot Expansion and LID Retrofit Project

Stormwater Management Specialist, Steve Auger, will provide the Board with an update on LSRCA’s Administrative Office Parking Lot Expansion and Low Impact Development Retrofit Project. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by Stormwater Management Specialist, Steve Auger, regarding LSRCA’s Administrative Office Parking Lot Expansion and Low Impact Development Retrofit Project be received for information.**

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

(Reference page 4 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 scheduled for this meeting.

**XII. OTHER BUSINESS**

**Next Meeting**

The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, June 24, 2016. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

**XIII. ADJOURNMENT**

## AGENDA ITEMS

### 1. Correspondence

Page 24

- a) Copy of Township of Oro-Medonte letter of May 10, 2016 to Prime Minister Justin Trudeau regarding renewal funding for the Lake Simcoe/south-Eastern Georgian Bay Clean-up Fund.

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

### 2. Budget Status Report

Pages 25-31

RECOMMENDED: **THAT Staff Report No. 18-16-BOD regarding LSRCA's Budget Status for the four month period ending April 30, 2016 be received for information.**

### 3. LSCUF/LSGBCUF Accomplishments

Pages 32-40

RECOMMENDED: **THAT Staff Report No. 19-16-BOD regarding LSRCA's accomplishments under Environment Canada's Lake Simcoe Clean-up Fund and Lake Simcoe/South-eastern Georgian Bay Clean-Up Fund programs be received; and**

**FURTHER THAT the Chief Administrative Officer be directed to prepare a letter to the Minister of Environment and Climate Change requesting the continuation of funding for Lake Simcoe.**

### 4. Service Level Agreement with Metrolinx / GO

Pages 41-43

RECOMMENDED: **THAT Staff Report No. 20-16-BOD regarding a Service Level Agreement with Metrolinx / GO be received for information.**

### 5. LSRCA Administrative Office Parking Lot Project Results of Tender Request CL-2016-AO-LID

Pages 44-46

RECOMMENDED: **THAT Staff Report No. 21-16-BOD regarding the record of tenders for LSRCA's Administrative Office - Parking Lot Expansion and Low Impact Development Retrofit Project – CL-2016-AO-LID be received; and**

**FURTHER THAT staff be authorized to retain Gallo Bros. Paving Ltd. to undertake the Parking Lot Expansion and Low Impact Development Retrofit Project as reflected in Table 2 of this report.**