



Lake Simcoe Region
conservation authority

**BOARD OF DIRECTORS’
MEETING No. BOD-10-16**

**Friday, November 25, 2016
9:00 A.M.**

AGENDA

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

**Upcoming Events
2016**

***Friday, December 16th
9:00 a.m.***

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

2017

***Friday, January 27th
10:00 a.m.***

***Annual General Meeting
Newmarket Old Town Hall
460 Botsford Street,
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

I. DECLARATIONS OF PECUNIARY INTEREST

II. APPROVAL OF AGENDA

Pages 1-4

RECOMMENDED: THAT the content of the Agenda for the November 25, 2016 meeting of the LSRCA Board of Directors be approved as presented.

III. ADOPTION OF MINUTES

a) Board of Directors

Pages 5-12

Included in the agenda is a copy of the minutes of the Board of Directors' Meeting No. BOD-09-16 held on Friday, October 28, 2016.

RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-09-16 held on Friday, October 28, 2016 be approved as circulated.

IV. ANNOUNCEMENTS

V. PRESENTATIONS

a) York Region Upper York Sewage

Representatives from the Regional Municipality of York will be in attendance to provide a status update on the Upper York Sewage Solutions (UYSS) Project. To view this presentation, please click this link: [UYSS Status Update](#)

RECOMMENDED: THAT the presentation by Mike Rabeau and Shu He of the Regional Municipality of York regarding the Upper York Sewage Solutions Project be received for information.

VI. HEARINGS

Pages 13-23

- a) Cancellation of Permission (Permit No. WSP.2016.014)
Township Part Lot 17, Concession 8 (lakefront near 7 Restnook Lane)
Town of Whitchurch-Stouffville, Regional Municipality of York
Applicant: Charlene Jones

Attached is Staff Report No. 47-16-BOD prepared by Manager, Regulations, Beverley Booth, regarding a recommended cancellation of permission.

RECOMMENDED: THAT Staff Report No. 47-16-BOD regarding the cancellation of Permit No. WSP.2016.014 issued to Charlene Jones under Ontario Regulation 179/06 be authorized, as the completed works are not in conformity with the approved works.

VII. DEPUTATIONS

There are no Deputations scheduled for this meeting.

VIII. UNFINISHED BUSINESS

Page 24-26

At the last meeting held on October 28, 2016, Staff Report No. 40-16-BOD prepared by General Manager, Conservation Lands, Brian Kemp, regarding LSRCA Landholding Assessment 2016 was deferred to the November 25, 2016 meeting.

RECOMMENDED: THAT Staff Report No. 40-16-BOD regarding the 2016 Conservation Landholding Assessment be received; and

FURTHER THAT the Conservation Landholding Assessment and associated recommendations be approved; and

FURTHER THAT Conservation Authority staff continue to pursue funding and in-kind support in order to implement the recommendations of the Conservation Landholding Assessment.

IX. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

(Reference Page 4 of this agenda)

X. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

XI. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

XII. CLOSED SESSION

There are no Closed Session items for this meeting.

XIII. OTHER BUSINESS

Next Meeting

The next meeting will be held at @ 9:00 a.m. on Friday, December 16, 2016. This meeting will be held at the offices of LSRCA located at 120 Bayview Parkway, Newmarket.

XIV. ADJOURNMENT

AGENDA ITEMS

1. Correspondence

There are no correspondence items for this meeting.

2. Budget Status Report

Pages 27-34

RECOMMENDED: **THAT Staff Report No. 48-16-BOD regarding LSRCA's Budget Status for the ten month period ending October 31, 2016 be received for information.**

3. Update on Presentation to the City of Orillia Council and Staff

Pages 35-39

RECOMMENDED: **THAT Staff Report No. 49-16-BOD regarding the update on the Presentation to City of Orillia be received for information.**