



Board of Directors
Meeting No. BOD-02-23
Friday, February 24, 2023
9:00 a.m.

Agenda

Meeting Location:

120 Bayview Parkway, Newmarket
Minutes and agendas are available at www.LSRCA.on.ca

Upcoming Events

Board of Directors' Meeting

Friday, March 24, 2023
120 Bayview Parkway, Newmarket

Lake Simcoe Conservation Foundation

34th Annual Conservation Dinner

Wednesday June 14, 2023
The Manor at Carrying Place

5th Annual Invitational Golf Tournament

Monday, August 21, 2023
Oakdale Golf and Country Club

A full listing of events can be found at www.LSRCA.on.ca

I. Acknowledgement of Indigenous Territory

II. Declarations of Pecuniary Interest and Conflicts of Interest

III. Approval of Agenda

Pages 1 - 6

Recommended: That the content of the Agenda for the February 24, 2023 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 7 - 13

Included in the agenda is a copy of the minutes of the Board of Directors' Annual General Meeting, No. BOD-01-23, held on Friday, January 27, 2023.

Recommended: That the minutes of the Board of Directors' Annual General Meeting, No. BOD-01-23, held on Friday, January 27, 2023 be approved as circulated.

V. Announcements

VI. Presentations

a) The Health of Lake Simcoe

Limnologist, Dr. Brian Ginn, will provide a presentation on the Health of Lake Simcoe. This presentation will be provided at the meeting and will be available on the Conservation Authority's website following the meeting.

Recommended: That the presentation by Limnologist, Dr. Brian Ginn, regarding the Health of Lake Simcoe be received for information.

b) Lake Simcoe Watershed Report Card 2023

Pages 14 - 16

Manager, Watershed Plans and Strategies, Bill Thompson, will provide a presentation on the Lake Simcoe Watershed Report Card 2023. This presentation will be provided at the meeting and will be available on the Conservation Authority's website following the meeting.

Recommended: That the presentation by Manager, Watershed Plans and Strategies, Bill Thompson regarding the Lake Simcoe Watershed Report Card 2023 be received for information.

Staff Report No. 02-23-BOD regarding the Lake Simcoe Watershed Report Card 2023 is included in the agenda.

Recommended: That the Staff Report No. 02-23-BOD regarding the Lake Simcoe Watershed Report Card 2023 be received for information.

c) Bill 23, More Homes Build Faster Act – Mandatory Changes for the Conservation Authorities Role in Development Review

Pages 17 - 26

CAO Rob Baldwin will provide a presentation on the mandatory changes under Bill 23, More Homes Build Faster Act, 2022 that impact and change the role that Conservation Authorities play in the development review process.

Recommended: That the presentation by CAO Rob Baldwin regarding Bill 23, More Homes Build Faster Act, 2022 – Mandatory Changes to Conservation Authorities' Role in Development Review be received for information.

Staff Report No. 03-23-BOD regarding Bill 23, More Homes Build Faster Act, 2022 – Mandatory Changes to Conservation Authorities' Role in Development Review is included in the agenda.

Recommended: That Staff Report No. 03-23-BOD regarding Bill 23, *More Homes Build Faster Act, 2022 – Mandatory Changes to Conservation Authorities' Role in Development Review* be received; and

Further that Staff be directed to provide mid-year and end-of-year assessments associated with the mandatory changes.

VII. Hearings

There are no Hearings scheduled for this meeting.

VIII. Deputations

There are no Deputations scheduled for this meeting.

IX. Determination of Items Requiring Separate Discussion

(Reference Pages 5 and 6 of the agenda)

X. Adoption of Items Not Requiring Separate Discussion

XI. Consideration of Items Requiring Separate Discussion

XII. Closed Session

The Board will move to Closed Session to deal with confidential land, human resources and legal matters.

Recommended: That the Board move to Closed Session to deal with confidential land, human resources and legal matters; and

Further that the Chief Administrative Officer and members of the Executive Leadership Team remain in the meeting for the discussion; and

Further that the Director, Lands remain in the meeting for the discussion on Item a).

The Board will rise from Closed Session and report findings.

Recommended: That the Board rise from Closed Session and report findings.

a) Confidential Land Matter

Confidential Staff Report No. 07-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 07-23-BOD regarding a confidential land matter be approved.

b) Confidential Legal Matter

Confidential Staff Report No. 08-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 08-23-BOD regarding a confidential legal matter be received for information.

c) Confidential Human Resources Matter

Confidential Staff Report No. 09-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 09-23-BOD regarding a confidential human resources matter be approved.

XIII. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, March 24, 2023. This meeting will be held in person at the Conservation Authority's Newmarket offices located at 120 Bayview Parkway, Newmarket.

XIV. Adjournment

Agenda Items

1. Correspondence

Pages 27 - 66

- a) December 28, 2022 memo from the Ministry of Natural Resources and Forestry regarding Legislative and regulation changes affecting conservation authorities..... P27
- b) December 28, 2022 memo from the Ministry of Natural Resources and Forestry regarding Minister's direction for conservation authorities regarding fee changes associated with planning, development and permitting fees P30
- c) January 25, 2023 letter from Town of Bradford West Gwillimbury to the Hon. Chrystia Freeland regarding the Freshwater Action Plan P46
- d) February 1, 2023 letter from the Town of East Gwillimbury to the Hon. Chrystia Freeland regarding the Federal Funding Commitment for Lake Simcoe..... P51
- e) February 16, 2023 letter from the Town of Newmarket regarding the Lake Simcoe Fund..... P53
- f) February 16, 2023 letter from Scot Davidson, Member of Parliament York-Simcoe regarding the Baldwin East Aerodrome..... P57

Recommended: That Correspondence items a) to f) be received for information.

2. Municipal Freedom of Information and Protection of Privacy Act: Annual Statistical Report

Pages 67 - 77

Recommended: That Staff Report No. 04-23-BOD regarding the Municipal Freedom of Information and Protection of Privacy Act 2022 Annual Statistical Report be received for information.

3. Durham Regional Forest Standing Timber Sale, DRF-2023-001

Pages 78 - 89

Recommended: That Staff Report No. 05-23-BOD regarding the record of tenders for the Durham Regional Forest Tender DRF-2023-001 be received; and

Further That Tender DRF-2023-001 be awarded to Gee's Lumber & Logging and Penguin Poles Ltd.

4. Administrative Offices Flat Roofing Renewal, RFQ FAC-02-2022

Pages 90 - 92

Recommended: That Staff Report No. 06-23-BOD regarding the record of bids for the Administrative Offices Flat Roofing Renewal Request for Quotation FAC-02-2022 be received; and

Further that awarding the contract for Request for Quotation FAC-02-2022 to Sinclair Industrial Roofing Inc. be approved.