



**Lake Simcoe Region**  
conservation authority

**BOARD OF DIRECTORS**  
**Meeting No. BOD-08-20**

**Friday, July 24, 2020**  
**9:00 A.M.**

**AMENDED AGENDA**

**Virtual Meeting (Access Details to be Provided)**

Minutes and agendas are available on our website: <http://lsrca.on.ca/>

**Upcoming Events**  
**2020**

**Wednesday, September 23<sup>rd</sup>**  
**6:00 p.m.**  
*(Date subject to change)*

**Lake Simcoe Conservation Foundation**  
**32<sup>nd</sup> Annual Conservation Dinner**  
*Manor at Carrying Place Golf and Country Club*  
*16750 Weston Road, Kettleby*

**Friday, September 25<sup>th</sup>**  
**9:00 a.m.**

**Board of Directors' Meeting**  
*Virtual Meeting*

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

**I. DECLARATIONS OF PECUNIARY INTEREST**

**II. APPROVAL OF AGENDA** **Pages 1-6**

**RECOMMENDED: THAT the content of the Agenda for the July 24, 2020 meeting of the LSRCA Board of Directors be approved as amended to correct an error in Staff Report No. 36-20-BOD, Page 52 of this agenda.**

**III. ADOPTION OF MINUTES**

a) Board of Directors **Pages 7-10**

Included in the agenda are the draft minutes of the Board of Directors' Meetings No. BOD-07-20 held on Friday, June 26, 2020.

**RECOMMENDED: THAT the minutes of the Board of Directors' Meeting No. BOD-07-20, held on Friday, June 26, 2020 be approved as circulated.**

**IV. ANNOUNCEMENTS**

**V. PRESENTATIONS**

a) LSRCA Education Program 2020 Accomplishments

Manager, Education, Nicole Hamley, will provide an overview of LSRCA's Education Program 2020 accomplishments. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by Manager, Education, Nicole Hamley regarding LSRCA's Education Program 2020 Accomplishments be received for information.**

b) LSRCA 2<sup>nd</sup> Quarter 2020 Financial Report and Forecast **Pages 11-21**

General Manager, Corporate and Financial Services, Mark Critch, will provide the Board with LSRCA's 2<sup>nd</sup> Quarter 2020 Financial Report and Forecast. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by General Manager, Corporate and Financial Services, Mark Critch, regarding LSRCA's 2<sup>nd</sup> Quarter 2020 Financial Report and Forecast be received for information.**

Staff Report No. 33-20-BOD regarding LSRCA's 2nd Quarter 2020 Financial Report and Forecast is included in the agenda.

**RECOMMENDED: THAT Staff Report No. 33-20-BOD regarding LSRCA’s Second Quarter Financial Report and Year-End Forecast for the period ending June 30, 2020 be received; and**

**FURTHER THAT Staff be directed to use deferred revenues from prior years to fund 2020 AOP items where needed; and**

**FURTHER THAT Staff be directed to use the Rate Stabilization reserve to fund COVID-19 related expenditures from March through December 31, 2020.**

**c) Climate Change Mitigation Strategy for the Lake Simcoe Watershed Pages 22-28**

General Manager, Integrated Watershed Management, Ben Longstaff, will provide the Board with a presentation on the Climate Change Mitigation Strategy for the Lake Simcoe Watershed. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by General Manager, Integrated Watershed Management, Ben Longstaff, regarding the Climate Change Mitigation Strategy for the Lake Simcoe Watershed be received for information.**

Staff Report No. 34-20-BOD regarding the Climate Change Mitigation Strategy for the Lake Simcoe Watershed is included in the agenda.

**RECOMMENDED: THAT Staff Report No. 34-20-BOD regarding the Climate Change Mitigation Strategy for the Lake Simcoe Watershed be received; and**

**FURTHER THAT the Climate Change Mitigation Strategy be approved.**

**d) LSRCA 2021 Budget Assumptions Pages 29-33**

General Manager, Corporate and Financial Services, Mark Critch, will provide the Board with a presentation regarding LSRCA’s 2021 Budget Assumptions. This presentation will be provided at the meeting.

**RECOMMENDED: THAT the presentation by General Manager, Corporate and Financial Services, Mark Critch, regarding LSRCA’s 2021 Budget Assumptions be received for information.**

Staff Report No. 35-20-BOD regarding LSRCA’s 2021 Budget Assumptions is included in the agenda.

RECOMMENDED: **THAT Staff Report No. 35-20-BOD regarding the recommended budget assumptions for the 2021 fiscal year be approved.**

**VI. HEARINGS**

There are no Hearings scheduled for this meeting.

**VII. DEPUTATIONS**

There are no Deputations scheduled for this meeting.

**VIII. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**  
(Reference Page 5 and 6 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 confidential human resources and legal matters.

RECOMMENDED: **THAT the Board move to Closed Session to deal with confidential legal and human resources matters; and**

**FURTHER THAT the Chief Administrative Officer, members of the Executive Management Team, the Acting Director Regulations, and the Coordinator BOD/CAO remain in the meeting for the discussion on Items a) and b); and**

**FURTHER THAT the Chief Administrative Officer, the Director, Human Resources and the Coordinator BOD/CAO remain in the meeting for the discussion on Item c).**

The Board will rise from to Closed Session and report findings.

RECOMMENDED: **THAT the Board rise from Closed Session and report findings.**

**a) Confidential Legal Matter**

Staff Report No. 38-20-BOD regarding a confidential legal matter will be provided to Board members prior to the meeting.

**b) Confidential Legal Matter**

Staff Report No. 39-20-BOD regarding a confidential legal matter will be provided to Board members prior to the meeting.

**c) Confidential Human Resources Matter**

A verbal update regarding a confidential human resources matter will be provided to the Board members at the meeting.

**XII. OTHER BUSINESS**

**Next Meeting**

There is no meeting scheduled for August. The next meeting of the LSRCA Board of Directors will be held at @ 9:00 a.m. on Friday, September 25, 2020. This meeting will be held virtually, access details to be provided.

**XIII. ADJOURNMENT**

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**AGENDA ITEMS**

**1. Correspondence**

**Pages 34-46**

- a) October 30, 2019 letter from John Brassard, MP Barrie-Innisfil to Prime Minister Justin Trudeau requesting the re-establishment of the Lake Simcoe Clean-up Fund.
- b) November 21, 2019 letter from Scott Davidson, MP York-Simcoe to Minister of Environment and Climate Change Canada Johnathan Wilkinson requesting the re-establishment of the Lake Simcoe Clean-up Fund.
- c) April 27, 2020 letter from Scot Davidson, MP York-Simcoe to Minister of Environment and Climate Change Canada Johnathan Wilkinson regarding the Pefferlaw Dam.
- d) Conservation Ontario letters (2) to the Honourable Doug Ford and the Honourable John Yakabuski, both dated June 26, 2020, regarding Conservation Ontario's Client Service Streamlining Initiative, along with the referenced attachment - Conservation Ontario's bulletin regarding conservation authorities setting challenging targets and streamlining processes to improve client service and increase the speed of approvals.

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

**2. Pefferlaw Dam**

**Pages 47-194**

**RECOMMENDED: THAT Staff Report No. 36-20-BOD regarding Pefferlaw Dam Ownership Review, Structural Assessment, and Recommendations be received; and**

**FURTHER THAT the following recommendations be approved:**

- 1. That the Board direct Authority staff to complete remedial welding on the truss supports of the Pefferlaw Dam as soon as possible.**
- 2. That the Board approve a request to the Town of Georgina to share the cost to complete the remedial welding works.**
- 3. That upon completion of the welding repairs, Authority staff install the stoplogs, and following the Dam Operational Plan remove them again in the Fall to comply with provincially approved operating protocols.**
- 4. That the Authority maintain the closure to pedestrian access over the bridge on the dam structure.**
- 5. That the Authority continue to seek confirmation of ownership of the dam structure from the Province.**
- 6. That the Authority, with the Town of Georgina, undertake community consultation regarding the current and future status of the Pefferlaw Dam.**
- 7. That the Board approve a recommendation that the Authority permanently discontinue operation and stoplog management of the Pefferlaw Dam after the fall 2020 removal of the stop logs.**

**3. LSRCA's Monitoring Report – Planning and Development**

**Applications for the Period January 1 through June 30, 2020**

**Pages 195-200**

**RECOMMENDED: THAT Staff Report No. 37-20-BOD regarding monitoring of planning and development applications for the period January 1 through June 30, 2020 be received for information.**