



Board of Directors
Meeting No. BOD-05-23
Friday, May 26, 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, June 23, 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 - 5

Recommended: That the content of the Agenda for the May 26, 2023 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 6 - 12

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-04-23, held on Friday, April 28, 2023.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-04-23, held on Friday, April 28, 2023 be approved as circulated.

V. Announcements

VI. Presentations

a) Phosphorus Loads to Lake Simcoe – 2018 to 2020

Pages 13 - 15

Manager, Environmental Science and Monitoring, David Lembcke, will provide an update on phosphorus loads to Lake Simcoe from 2018 to 2020. 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, Environmental Science and Monitoring, David Lembcke, regarding phosphorus loads to Lake Simcoe from 2018 to 2020 be received for information.

Staff Report No. 24-23-BOD regarding phosphorus loads to Lake Simcoe from 2018 to 2020 is included in the agenda.

Recommended: That Staff Report No. 24-23-BOD regarding phosphorus loads to Lake Simcoe from 2018 to 2020 be received for information.

b) Conservation Authority Lands Overview

Pages 16 - 20

Director, Conservation Lands, Phil Davies, will provide an overview of Conservation Authority owned lands. 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 Director, Conservation Lands, Philip Davies, regarding Conservation Authority owned lands be received for information.

Staff Report No. 25-23-BOD regarding Conservation Authority owned lands is included in the agenda.

Recommended: That Staff Report No. 25-23-BOD regarding the Conservation Authority owned lands be received for information.

c) Lake Simcoe Conservation Foundation Overview

Lake Simcoe Conservation Foundation Executive Director, Cheryl Taylor, will provide an overview of the Foundation. 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 Lake Simcoe Conservation Foundation Executive Director, Cheryl Taylor, regarding an overview of the Foundation be received for information.

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 4 and 5 of the agenda)

X. Adoption of Items Not Requiring Separate Discussion**XI. Consideration of Items Requiring Separate Discussion**

XIII. 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 matter; and

Further that the Chief Administrative Officer, members of the Executive Leadership Team, and the Director, Development Services, 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

Director, Development Services, Ashlea Brown, will provide a presentation regarding a confidential legal matter.

Recommended: That the presentation by Director, Development Services, Ashlea Brown, regarding a confidential legal matter be received for information.

Confidential Staff Report No. 30-23-BOD will be sent to Board members prior to the meeting.

Recommended: That Confidential Staff Report No. 30-23-BOD regarding a confidential legal matter be received for information.

XIV. Other Business

Next Meeting

The next meeting of the Board of Directors will be held on Friday, June 23, 2023. This meeting will be held in person at the Conservation Authority's Newmarket offices located at 120 Bayview Parkway, Newmarket.

XV. Adjournment

Agenda Items

1. Correspondence

There are no Correspondence items included in this agenda.

Recommended: That no Correspondence items be received.

2. Offsetting Program Results – Reconciliation to December 31, 2022

Pages 21 - 26

Recommended: That Staff Report No. 26-23-BOD regarding an update on the Conservation Authorities Offsetting Cash in Lieu funds and Key Performance Indicators be received for information.

3. 2023 Budget Restatement

Pages 27 - 32

Recommended: That Staff Report No. 27-23-BOD regarding the restatement of the approved 2023 Budget be received; and

Further that the request to allocate deferred funds to be used for one-time investments in Asset management, data collections and research and support of ongoing projects be approved.

4. Water Balance Recharge Offsetting Policy and Phosphorus Offsetting Policy Updates

Pages 33 - 64

Recommended: That Staff Report No. 28-23-BOD regarding the updates to the Water Balance Recharge Offsetting Policy and Phosphorus Offsetting Policy be received; and

Further That the updated Lake Simcoe Region Water Balance Recharge Offsetting Policy, as attached, be approved; and

Further That the updated Lake Simcoe Region Phosphorus Offsetting Policy, as attached, be approved.

5. Western Creek Construction Tender

Pages 65 - 69

Recommended: That Staff Report No. 29-23-BOD regarding the Western Creek Restoration/Infrastructure Protection Project RFT- CA-2023-001, Town of Newmarket be received; and

Further that the recommended bidder **R&M Construction** (560789 Ontario Limited) for the tender contract bid price of **\$602,675.11** (excluding HST) as outlined in this report be approved.