



Board of Directors
Meeting No. BOD-08-23
Friday, September 29, 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, October 27, 2023
120 Bayview Parkway, Newmarket

Conservation Awards Ceremony

Tuesday, October 10, 2023
NewRoads Performing Arts Centre, Newmarket

Lake Simcoe Conservation Foundation

35th Annual Conservation Dinner

Wednesday, June 12, 2024
The Manor at Carrying Place

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 - 4

Recommended: That the content of the Agenda for the September 29, 2023 meeting of the Board of Directors be approved as presented.

IV. Adoption of Minutes

a) Board of Directors

Pages 5 - 11

Included in the agenda is a copy of the draft minutes of the Board of Directors' Meeting, No. BOD-07-23, held on Friday, July 28, 2023.

Recommended: That the minutes of the Board of Directors' Meeting, No. BOD-07-23, held on Friday, July 28, 2023 be approved as circulated.

V. Announcements

VI. Presentations

a) Education Program Overview

Pages 12 - 14

Manager, Education, Nicole Hamley, will provide an overview of the Conservation Authority's Education Program. 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, Education, Nicole Hamley, regarding an overview of the Conservation Authority's Education Program be received for information.

Staff Report No. 50-23-BOD regarding the Conservation Authority's Education Program is included in the agenda.

Recommended: That Staff Report No. 50-23-BOD regarding an overview of the Conservation Authority's Education Program be received for information.

b) Lake Simcoe Water Levels

Pages 15 - 17

Manager, Environmental Science and Monitoring, David Lembcke, will provide an overview of the Lake Simcoe water levels including roles and responsibilities. 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 an overview of the Lake Simcoe water levels including roles and responsibilities be received for information.

Staff Report No. 51-23-BOD regarding the Lake Simcoe water levels including roles and responsibilities is included in the agenda.

Recommended: That Staff Report No. 51-23-BOD regarding Lake Simcoe Water Levels 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 Page 4 of the 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 scheduled meeting is Friday, October 27, 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 18 - 25

- a) Rescue Lake Simcoe Coalition and Forbid Roads Over Green Spaces letter of July 27, 2023 to Spills, Ontario and copied to the Conservation Authority's Board of Directors.

Recommended: That Correspondence item a) be received for information.

2. Conservation Authorities Act Transition - Quarterly Progress Report No. 6 for September 2023

Pages 26 - 30

Recommended: That Staff Report No. 52-23-BOD regarding the Conservation Authority Transition Quarterly Progress Report No. 6 be received; and

Further that the September 2023 Conservation Authority Transition Quarterly Progress No. 6 be approved for submission to the Ministry of Natural Resources and Forestry.

3. Lake Simcoe Preserve - Update on 2022 Tax Relief Request

Pages 31 - 35

Recommended: That Staff Report No. 53-23-BOD regarding the status of the Lake Simcoe Conservation Preserve 2022 property tax appeal be received; and

Further That Staff be directed to submit a formal request to the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, the Hon. Caroline Mulroney, MPP York-Simcoe, and MPP Andrea Khanjin to provide a letter of support to the Conservation Authority's 2022 property tax appeal and;

Further That Staff be directed to proceed to engage with the Town of Georgina to seek appropriate tax refunds for the Preserve Lands under the Municipal Act.

4. 2024 Operating and Capital Expenses Apportionment Procedures

Pages 36 - 40

Recommended: That Staff Report No. 54-23-BOD regarding Operating and Capital Expenses Apportionment Procedures be received; and

Further That the apportionment methodology for Category 1 operating and capital expenses apportionment outlined within this report be approved.