



**LONG POINT REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS – Minutes of February 1, 2017**

**Approved February 24, 2017**

Members in attendance: Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, John Scholten and Tom Southwick

Staff in attendance: C. Evanitski, J. Robertson, J. Maxwell, D. Holmes, L. Minshall, P. Gagnon, L Bower, B. Bravener and D. McLachlan

Regrets: David Hayes

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, February 1<sup>st</sup>, 2017 in the Tillsonburg Administration Office Boardroom.

**ADDITIONAL AGENDA ITEMS**

None

**DISCLOSURES OF INTEREST**

None

**DEPUTATIONS**

None

**MINUTES OF PREVIOUS MEETINGS**

No questions or comments

**MOTION A-22/17**                      moved: J. Scholten                      seconded: R. Geysens

*THAT the minutes of the LPRCA Board of Directors Regular Meeting held January 18, 2017 be adopted as circulated.*

**CARRIED**

**BUSINESS ARISING**

None

**REVIEW OF COMMITTEE MINUTES**

None

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**FULL AUTHORITY COMMITTEE MEMBERS**

Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus,  
Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

## **CORRESPONDENCE**

None

## **DEVELOPMENT APPLICATIONS**

### a) **Hearing LPRCA - 169/16 (Kevin Walter Booth)**

**MOTION A-23/17**                      moved: R. Geysens                      seconded: C. Grice

*THAT the LPRCA Board of Directors does now sit as a Hearing Board.*

**CARRIED**

The Chair gave his opening remarks and reviewed the guidelines and process to be followed for the hearing.

Staff introduced the applicant's agents then proceeded to present the staff report. The area requested for the construction of a new vacation home is in the Lake Erie shoreline flood hazard and has been identified as not having safe access/egress to support evacuation and emergency assistance in the event of a flood.

The applicants' agent presented his position on the basis that the redevelopment will be flood-proofed to the extent that it is able and that there are other similar redevelopments in the area that were granted permission in the past.

Staff and the agent responded to questions from the Board.

**MOTION A-24/17**                      moved: J. Scholten                      seconded: D. Brunton

*That the LPRCA Hearing Board does now enter into an "In Camera" session to discuss:*

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

**MOTION A-25/17**                      moved by: T. Southwick                      seconded: J. Scholten

*That the LPRCA Hearing Board of Directors does now adjourn from the "In Camera" session.*

**CARRIED**

**MOTION A-26/17**                      moved by: R. Geysens                      seconded: D. Brunton

*That the Board of Directors approves Application 169/17 made by Kevin Walter Booth*

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### **FULL AUTHORITY COMMITTEE MEMBERS**

Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus,  
Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

to construct a new vacation home provided that the applicant provides to the Long Point Region Conservation Authority a restrictive covenant or release in a form satisfactory to the Authority in accordance with the plans filed by the applicant with all fees and costs covered by the applicant.

**CARRIED**

**MOTION A-27/17** moved by: D. Brunton seconded: R. Geysens

*That the LPRCA Hearing Board does now adjourn from sitting as a Hearing Board.*

**CARRIED**

b) **Hearing LPRCA – 196/16 Gary and Shirley Mussel**

**MOTION A-28/17** moved: T. Southwick seconded: M. Columbus

*THAT the LPRCA Board of Directors does now sit as a Hearing Board.*

**CARRIED**

The Chair gave his opening remarks and reviewed the guidelines and process to be followed for the hearing.

Staff introduced the applicants and presented the staff report. The area requested for construction is in the Lake Erie shoreline flood hazard and dynamic beach hazard and is subject to frequent flooding. Construction of the structure also affects the control of flooding and the control of dynamic beach processes.

Mr. Mussel presented his position on the basis that the structure is being relocated from across the road and that there are similar structures in the area.

L. Bartlett left the meeting at 8:00pm.

Staff and the applicant responded to questions from the Board.

**MOTION A-29/17** moved by: M. Columbus seconded: D. Brunton

*That the LPRCA Hearing Board does now enter into an “In Camera” session to discuss:*

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

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**FULL AUTHORITY COMMITTEE MEMBERS**

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**MOTION A-30/17** moved by: T. Southwick seconded: R. Geysens

*That the Hearing Board does now adjourn from the "In Camera" session.*

**CARRIED**

**MOTION A-31/17** moved by: T. Southwick seconded: J. Scholten

That the Hearing Board approves application No. 196/16 made by Gary and Shirley Mussel to construct a change house.

**CARRIED**

**MOTION A-32/17** moved by: J. Scholten seconded: M. Columbus

*That the Hearing Board does now adjourn from sitting as a Hearing Board.*

**CARRIED**

C. Grice left the meeting at 8:15pm.

c) **Hearing LPRCA - 220/16 (Michael and Patricia Perovich)**

**MOTION A-33/17** moved: D. Brunton seconded: J. Scholten

*THAT the LPRCA Board of Directors does now sit as a Hearing Board.*

**CARRIED**

The Chair gave his opening remarks and reviewed the guidelines and process to be followed for the hearing.

Staff introduced the applicant's agent then proceeded to present the staff report. The area requested to construct a new dwelling is in the Lake Erie shoreline flood hazard area and has been identified as not having safe access/egress to support evacuation and emergency assistance in the event of a flood.

The applicants' agent presented his position on the basis that the construction is similar to other redevelopments in the area that were granted permission in the past.

The agent responded to questions from the Board.

**MOTION A-34/17** moved: M. Columbus seconded: R. Geysens

*That the Hearing Board does now enter into an "In Camera" session to discuss:*

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

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**FULL AUTHORITY COMMITTEE MEMBERS**

Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus,  
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**MOTION A-35/17** moved by: D. Brunton seconded: M. Columbus

*That the Hearing Board does now adjourn from the "In Camera" session.*

**CARRIED**

**MOTION A-36/17** moved by: R. Geysens seconded: T. Southwick

That the Hearing Board approves Application 220/16 made by Michael and Patricia Perovich to construct a new dwelling provided that the applicant provides to the Long Point Region Conservation Authority a restrictive covenant or release in a form satisfactory to the Authority in accordance with the plans filed by the applicant with all costs and fees to be paid by the applicant.

**CARRIED**

**MOTION A-37/17** moved by: T. Southwick seconded: M. Columbus

*That the Hearing Board does now adjourn from sitting as a Hearing Board.*

**CARRIED**

d) **Hearing LPRCA - 221/16 Mark Frew**

**MOTION A-38/17** moved: M. Columbus seconded: J. Scholten

*THAT the LPRCA Board of Directors does now sit as a Hearing Board.*

**CARRIED**

The Chair gave his opening remarks and reviewed the guidelines and process to be followed for the hearing.

Staff introduced the applicant and his agent and presented the staff report. The area requested for the construction of a new vacation home is in the Lake Erie shoreline flood hazard area and has been identified as not having safe access/egress to support evacuation and emergency assistance in the event of a flood.

The applicant presented his position on the basis that the construction is similar to other redevelopments in the area that were granted permission in the past.

**MOTION A-39/17** moved by: J. Scholten seconded: D. Beres

*That the Hearing Board does now enter into an "In Camera" session to discuss:*

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

**CARRIED**

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**FULL AUTHORITY COMMITTEE MEMBERS**

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**MOTION A-40/17** moved by: T. Southwick seconded: R. Chambers

*That the Hearing Board does now adjourn from the "In Camera" session.*

**CARRIED**

**MOTION A-41/17** moved by: T. Southwick seconded: R. Geysens

That the Hearing Board approves application No. 221/16 made by Mark Frew to construct a new vacation home provided that the applicant provides to the Long Point Region Conservation Authority a restrictive covenant or release in a form satisfactory to the Authority in accordance with the plans filed by the applicant with all fees and costs covered by the applicant.

**CARRIED**

**MOTION A-42/17** moved: J. Scholten seconded: R. Geysens

*That the Hearing Board does now adjourn from sitting as a Hearing Board.*

**CARRIED**

**e) Staff Approved applications**

Staff approved three applications since the last meeting in January: LPRCA-1/17, LPRCA-2/17 and LPRCA-19/17. There were no questions or comments.

**MOTION A-43/17** moved: J. Scholten seconded: R. Geysens

*That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated February 1, 2017 as information.*

**CARRIED**

**NEW BUSINESS**

**a) CALENDAR REVIEW**

Staff will be providing brochures to the 5<sup>th</sup> Annual Brant Eco-Conference to be held February 25<sup>th</sup>.

**MOTION A-44/17** moved: R. Geysens seconded: J. Scholten

*THAT the February Calendar of Events Report be received as information.*

**CARRIED**

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**FULL AUTHORITY COMMITTEE MEMBERS**

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Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

**b) TREE ORDER 2017**

The trees ordered in 2017 are destined for mainly private lands with some going to partners and some on LPRCA lands. The various restoration projects are sponsored by/paid for by Private Land Tree Planting Program, 50 Million Tree Program, OPG Forest Corridor, Clean Water projects, among others.

**MOTION A-45/17** moved: D. Brunton seconded: J. Scholten

*That LPRCA Board of Directors approves the 2017 tree order as presented by the Lands & Waters Supervisor at its regular meeting of February 1<sup>st</sup>, 2017.*

**CARRIED**

**c) FORESTRY ECOLOGICAL REPORT**

Blue Oak Native Landscapes completed the field surveys for the Jacques and Long tracts. Staff discussed the importance of retaining the confidentiality of the report to discourage poaching of rare and threatened species.

**MOTION A-46/17** moved: J. Scholten seconded: D. Beres

*THAT the Long Point Region Board of Directors approves the recommendations contained in the report submitted by Blue Oak Native Landscapes titled "Field Surveys for Species at Risk Plants and Provincially Rare Vegetation Types at the Jacques and Long tracts.*

**CARRIED**

**d) BHCA AGRICULTURAL LAND RENTAL**

In response to the request for tender for the rental of the agricultural land rental of ±32 acres at Backus Heritage Conservation Area, two bids were received by the deadline. Staff recommended the higher bid from Juhasz Farms who also rents the agricultural land at Lee Brown Marsh.

The previous tenant, Silver Hill Farms (Brian Dekeyser), was commended for good stewardship of the land as per the results of the recent soil samples.

**MOTION A-47/17** moved: R. Geysens seconded: J. Scholten

*That the LPRCA Board of Directors accepts the tender submitted by Juhasz Farms c/o Garry Juhasz for the rental of ± 32 acres of agricultural land located at Backus Heritage Conservation Area for a total submitted tender bid of \$270.75 per acre, per year, plus HST.*

**CARRIED**

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**FULL AUTHORITY COMMITTEE MEMBERS**

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**e) PRESCRIPTION/OPERATING PLANS**

Prescription/Operating Plans for the Jacques and Long tracts were presented.

**MOTION A-48/17** moved: J. Scholten seconded: R. Geysens

*THAT the LPRCA Board of Directors approves the prescription/operating plans for the Jacques and Long Tracts.*

**CARRIED**

**MOTION A-49/17** moved: D. Brunton seconded: J. Scholten

*That the LPRCA Board of Directors does now enter into an "In Camera" session to discuss:*

*personal matters about an identifiable individual, including Conservation Authority employees*

**CARRIED**

**MOTION A-50/17** moved: D. Beres seconded: R Geysens

*That the LPRCA Board of Directors does now adjourn from the closed session.*

**CARRIED**

**MOTION A-51/17** moved: M. Columbus seconded: D. Beres

*THAT the LPRCA Board of Directors approves the advertising of the job position, Manager of Conservation Lands, as per the GM's verbal report of February 1<sup>st</sup>, 2017.*

**CARRIED**

The Chair adjourned the meeting at 9:25pm.



Noel Haydt  
Chair



Dana McLachlan  
Administrative Assistant

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**FULL AUTHORITY COMMITTEE MEMBERS**

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