



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS – Minutes of March 8, 2017
Approved April 5, 2017**

Members in attendance: Leroy Bartlett, Dave Beres, Robert Chambers, Michael Columbus, Roger Geysens, Noel Haydt, David Hayes, John Scholten and Tom Southwick

Staff in attendance: C. Evanitski, L. Minshall and D. McLachlan

Regrets: Doug Brunton and Craig Grice

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, March 8, 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-67/17 moved: R. Chambers seconded: M Columbus

THAT the minutes of the LPRCA Board of Directors Annual General Meeting held February 24, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

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

REVIEW OF COMMITTEE MINUTES

MOTION A-68/17 moved: R. Chambers seconded: M Columbus

THAT the minutes from the Backus Museum Committee meeting of November 10th, 2016 be received as information.

CARRIED

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

a) **Hearing LPRCA – 26/17 (Ronald and Teresa Sage)**

MOTION A-69/17 moved: M. Columbus seconded: R. Geysens

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

CARRIED

The roll was called.

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

Staff introduced Myron Graves, the agent for Mr. and Mrs. Sage, who then proceeded to present the staff report. The area requested for redevelopment is subject to frequent flooding and has been identified as not having safe access/egress to support evacuation and emergency assistance in the event of a flood.

Mr. Graves presented his position on the basis that the redevelopment will be flood-proofed to the extent that it is able. The previous structure had been demolished prior to the hiring of Mr. Graves.

Staff and the agent responded to questions from the Board.

MOTION A-70/17 moved: J. Scholten seconded: M. Columbus

THAT the LPRCA Hearing Board does now enter into a closed session to discuss:

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

CARRIED

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

MOTION A-71/17 moved by: M. Columbus seconded: R. Geysens

THAT the LPRCA Hearing Board of Directors does now adjourn from the closed session.

CARRIED

MOTION A-72/17 moved by: D. Hayes seconded: J. Scholten

THAT the Board of Directors approves Application 26/17 made by Ronald & Teresa Sage to construct a new dwelling in the Lake Erie shoreline flood hazard 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-73/17 moved by: R. Geysens seconded: J. Scholten

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

CARRIED

b) Staff Approved applications

Staff approved eight applications since the last meeting in January: LPRCA-208/16, LPRCA-18/17, LPRCA-23/17, LPRCA-24/17, LPRCA-27/17, LPRCA-37/17, LPRCA-41/17 and LPRCA-46/17. There were no questions or comments.

MOTION A-74/17 moved: R. Chambers seconded: J. Scholten

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated March 8, 2017 as information.

CARRIED

c) New applications

The Planning Department recommended approval for 15 applications and provided a detailed explanation of the works proposed for applications LPRCA-4/17, LPRCA-5/17, LPRCA-6/17, LPRCA-7/17, LPRCA-8/17, LPRCA-9/17, LPRCA-10/17, LPRCA-11/17 and LPRCA 12/17 - all separate applications but one project.

MOTION A-75/17 moved: R. Geysens seconded: J. Scholten

THAT the LPRCA Board of Directors approves the following Development Applications contained within the background section of the report:

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

A. For Work under Section 28 Regulations, Development, Interference with Wetlands & Alterations to Shorelines and Watercourses Regulations (R.R.O. 1990 Reg. 178/06),

LPRCA-92/16
LPRCA-4/17
LPRCA-5/17
LPRCA-6/17
LPRCA-7/17

LPRCA-8/17
LPRCA-9/17
LPRCA-10/17
LPRCA-11/17
LPRCA-12/17

LPRCA-28/17
LPRCA-29/17
LPRCA-42/17
LPRCA-43/17
LPRCA-61/17

B. That the designated officers of LPRCA be authorized to complete the approval process for this Development Application, as far as it relates to LPRCA's mandate and related Regulations.

CARRIED

NEW BUSINESS

None

MOTION A-76/17 moved: R. Geysens seconded: J. Scholten

That the LPRCA Board of Directors does now enter into a closed session to discuss:

- personal matters about an identifiable individual, including Conservation Authority employees*
- a proposed or pending acquisition or disposition of land by the Conservation Authority*

CARRIED

MOTION A-77/17 moved: D. Hayes seconded: M. Columbus

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

CARRIED

MOTION A-78/17 moved: R. Chambers seconded: T. Southwick

THAT the LPRCA Board of Directors receives the GM's 2016 appraisal as information.

CARRIED

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

MOTION A-79/17

moved: R. Chambers

seconded: M. Columbus

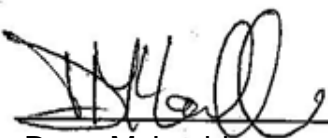
THAT the LPRCA Board of Directors receives the closed session report from the Strategic Review Committee,

AND THAT the recommendations therein be approved.

CARRIED

The Chair adjourned the meeting at 8:45pm.



Noel Haydt
Chair

Dana McLachlan
Administrative Assistant

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