



**LONG POINT REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS MINUTES of January 8, 2020  
Approved February 5, 2020**

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Members in attendance: Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten and Peter Ypma  
Staff in attendance: J. Maxwell, A. LeDuc, C. Boothe and D. McLachlan  
Special Guests: K. Earls, C. Jacobs  
Regrets: none

The meeting was called to order at 6:30 pm Wednesday, January 8, 2020 in the Tillsonburg Administration Office Boardroom.

**ADDITIONAL AGENDA ITEMS**

None

**DECLARATION OF CONFLICTS OF INTEREST**

None

**ELECTION OF LPRCA CHAIRMAN AND VICE-CHAIRMAN 2020**

The Chair and Vice-Chair vacated their seats and Ms. Kimberley Earls, Economic Development Coordinator for South Central Ontario Region Economic Development Corporation assumed the Chair position. The positions for Chair and Vice-Chair were declared vacant.

- a) Appointment of Scrutineer(s)

**MOTION A-1/20**

moved: J. Scholten

seconded: D. Beres

*THAT the LPRCA Board of Directors appoints Christine Jacob as scrutineer for the purpose of electing officers.*

**CARRIED**

- b) Election of Chair

- 1) Call for Nominations

R. Chambers nominated M. Columbus who accepted the nomination.

Chair Earls made two further calls for nominations. There were no further nominations.

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**FULL AUTHORITY COMMITTEE MEMBERS**

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,  
Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

- 2) Motion to Close Nominations for Chair

**MOTION A-2/20**

moved: R. Geysens

seconded: P. Ypma

*That the nominations for the Chair be closed.*

**CARRIED**

- 3) Distribution and collection of ballots by Scrutineer: Not required
- 4) Announce Election Results

Michael Columbus was declared the Long Point Region Conservation Authority Chair for 2020.

- 5) Motion to Destroy Ballots: Not required

c) Election of Vice-Chair

- 1) Call for Nominations

M. Columbus nominated J. Scholten who accepted the nomination.

Chair Earls made two further calls for nominations. There were no further nominations.

- 2) Motion to Close Nominations for Vice-Chair

**MOTION A-3/20**

moved: D. Beres

seconded: P. Ypma

*That the nominations for the LPRCA Vice-Chair be closed.*

**CARRIED**

- 3) Distribution and collection of ballots by Scrutineer: Not required
- 4) Announce Election Results

John Scholten was declared the Long Point Region Conservation Authority Vice-Chair for 2020.

- 5) Motion to Destroy Ballots: Not required

The Chair and Vice-Chair thanked the Board for their support and were looking forward to the year ahead.

M. Columbus assumed the Chair. Ms. Earls and Ms. Jacob were thanked for their service and left the meeting.

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## **2020 LPRCA COMMITTEE APPOINTMENTS**

**MOTION A-4/20**

moved: P. Ypma

seconded: V. Donnell

*THAT the LPRCA Board of Directors approves the following appointments for 2020: Dave Beres as the Land Acquisition Chair; John Scholten and the LPRCA Chair to the Lee Brown Marsh Management Committee; Robert Chambers, Dave Beres, Roger Geysens and the LPRCA Chair to the Backus Museum Committee; AND Dave Beres, Ken Hewitt, Valerie Donnell, the LPRCA Chair and LPRCA Vice-chair to the Audit and Finance Committee.*

**CARRIED**

## **DEPUTATIONS**

None

## **MINUTES OF PREVIOUS MEETINGS**

**MOTION A-5/20**

moved: K. Chopp

seconded: S. Patterson

*THAT the minutes of the Board of Directors Meeting held December 4, 2019 be adopted as circulated.*

**CARRIED**

## **BUSINESS ARISING**

None

## **REVIEW OF COMMITTEE MINUTES**

- a) Backus Museum Committee – November 4, 2019

**MOTION A-6/20**

moved: D. Beres

seconded: R. Geysens

*THAT the minutes from the Backus Museum Committee meeting of November 4, 2019 be received as information.*

**CARRIED**

## **CORRESPONDENCE**

- a) Municipality of Bayham – Re: 30-Day Notice to Affected Municipalities – 2020 Draft LPRCA Budget
- b) LPRCA – MECP Thank You
- c) Toby Barrett, MPP Haldimand-Norfolk Re: More Work Needed on Flood Policy article

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### **FULL AUTHORITY COMMITTEE MEMBERS**

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

**MOTION A-7/20**

moved: K. Chopp

seconded: S. Patterson

*THAT the correspondence outlined in the Board of Director's Agenda of January 8, 2020 be received as information.*

**CARRIED**

**DEVELOPMENT APPLICATIONS**

a) Staff Approved applications

Staff approved eighteen applications since the last meeting. LPRCA-68/19-REVISED, LPRCA-227/19, LPRCA-236/19, LPRCA-238/19, LPRCA-239/19, LPRCA-240/19, LPRCA-241/19, LPRCA-242/19, LPRCA-243/19, LPRCA-244/19, LPRCA-245/19, LPRCA-246/19, LPRCA-247/19, LPRCA-248/19, LPRCA-251/19, LPRCA-252/19, LPRCA-253/19 and LPRCA-255/19.

**MOTION A-8/20**

moved: S. Patterson

seconded: K. Chopp

*That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated January 9, 2020 as information.*

**CARRIED**

b) New applications

The Planning Department recommended approval for one application.

**MOTION A-9/20**

moved: R. Geysens

seconded: S. Patterson

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

*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-259/19*

*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**

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**FULL AUTHORITY COMMITTEE MEMBERS**

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

## **NEW BUSINESS**

### **a) 2020 LPRCA BUDGET VOTE**

The 2020 LPRCA Budget was circulated to member municipalities for a 30-day comment period on November 14, 2019. There were no requests for municipal council presentations and no feedback received except the correspondence from the Municipality of Bayham as noted above.

K. Chopp requested clarification as to when the special levy to Norfolk is to be paid and when WECl funding approvals are to be announced. The General Manager will follow up.

**MOTION A-10/20**                      moved: R. Geysens                      seconded: D. Beres

*That the LPRCA Board of Directors approves the following recommendations regarding LPRCA's 2020 Operating and Capital budgets;*

- 1. That the 2020 proposed Ontario Regulation 178/06 Permit Fees and Planning Act Review Fees be approved as set out in Attachment 1;*
- 2. That the 2020 proposed Conservation Area User Fees be approved as set out in Attachment 2;*
- 3. That the 2020 Operating Budget in the total amount of \$4,441,340 and requiring a Municipal Levy- Operating of \$1,644,960 be approved as set out in Attachment 3;*
- 4. That the 2020 Capital Budget in the total amount of \$963,450 requiring a General Municipal Levy- Capital of \$386,350 be approved as set out in Attachment 3;*
- 5. That the proposed 2020 Consolidated Budget in the total amount of \$5,404,790 and requiring a Municipal Levy –Consolidated of \$2,031,310 be approved as set out in Attachment 3.*

<b><u>Member</u></b>	<b><u>Municipality/Group</u></b>	<b><u>Weight</u></b>	<b><u>Present?</u></b>	<b><u>Yes</u></b>	<b><u>No</u></b>
Valerie Donnell	Municipality of Bayham	4.80	Y	✓	
Robert Chambers	County of Brant	7.06	Y	✓	
Stewart Patterson	Haldimand County	7.47	Y	✓	
Ken Hewitt	Haldimand County	7.47	Y	✓	
Valerie Donnell	Township of Malahide	0.76	Y	✓	

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<u>Member</u>	<u>Municipality/Group</u>	<u>Weight</u>	<u>Present?</u>	<u>Yes</u>	<u>No</u>
Kristal Chopp	Norfolk County	12.50	Y	✓	
Michael Columbus	Norfolk County	12.50	Y	✓	
Roger Geysens	Norfolk County	12.50	Y	✓	
Tom Masschaele	Norfolk County	12.50	Y	✓	
John Scholten	Township of Norwich	7.48	Y	✓	
Peter Ypma	Township of South-West Oxford	7.48	Y	✓	
Dave Beres	Town of Tillsonburg	7.48	Y	✓	

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**CARRIED**

**b) TIMBER TENDER – LANDON TRACT**

Two bids were received by the deadline and the winning bid was within the expected range. Staff recommended the highest bid.

**MOTION A-11/20** moved: R. Geysens seconded: D. Beres

*THAT the LPRCA Board of Directors accepts the tender submitted by Townsend Lumber Inc. for marked standing timber at the Landon Tract – LP-325-19 for a total tendered price of \$49,591.*

**CARRIED**

While the Public Forest Revenue fell short of the revenue target of \$300,000 in 2019 due to a soft market and the pest damage impact, the budget target remains the same for 2020.

All tracts anticipated to be harvested in 2019 as per the Forest Management Plan were tendered and recorded in 2019. The updated Forest Management Plan will be presented to the Board at an upcoming meeting.

**MOTION A-12/20** moved: J. Scholten seconded: V. Donnell

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

- Personal matters about an identifiable individual, including employees of the Authority*

**CARRIED**

Approval of closed session minutes of December 4, 2019.

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**MOTION A-13/20**


moved: V. Donnell

seconded: R. Geysens

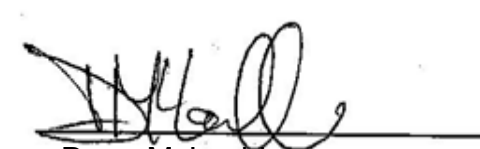
*THAT the LPRCA Board of Directors does now adjourn from the closed session.*

**CARRIED**

The Chair adjourned the meeting at 7:30pm.



Michael Columbus  
Chair



Dana McLachlan  
Administrative Assistant

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