



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES of February 6, 2019
Approved February 22, 2019**

Members in attendance: Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, John Scholten and Peter Ypma

Staff in attendance: J. Maxwell, A. LeDuc, B. Colman, B. Hodi, P. Gagnon and D. McLachlan

Regrets: Stewart Patterson

The meeting was called to order at 6:30 pm Wednesday, February 6, 2019 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

None

DISCLOSURES OF INTEREST

None

MINUTES OF PREVIOUS MEETINGS

MOTION A-16/19 moved: R. Chambers seconded: R. Geysens

THAT the minutes of the Board of Directors Meeting held January 9, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

a) Lee Brown Marsh Management Committee

MOTION A-17/19 moved: V. Donnell seconded: D. Beres

THAT the minutes of the Lee Brown Marsh Management Committee meeting of December 14, 2018 be received as information.

CARRIED

CORRESPONDENCE

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

none

DEVELOPMENT APPLICATIONS

a) Staff Approved applications

Staff approved nine applications since the last meeting. LPRCA-239/18, LPRCA-240/18, LPRCA-3/19, LPRCA-4/19, LPRCA-5/19, LPRCA-7/19, LPRCA-8/19, LPRCA-10/19 and LPRCA-11/19.

MOTION A-18/19 moved: R. Geysens seconded: R. Chambers

That the Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated February 6, 2019 as information.

CARRIED

b) New applications

The Planning Department recommended approval for three applications. All applications are for the construction of a single family dwelling or a vacation home in Norfolk County.

MOTION A-19/19 moved: D. Beres seconded: T. Masschaele

THAT the LPRCA Board of Directors approves the following Development Applications contained within the background section of the 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-1/19
LPRCA-9/19
LPRCA-12/19

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

NEW BUSINESS

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

a) TREE ORDER 2019

The trees ordered in 2019 are destined for mainly private lands with some going to partners and some on LPRCA lands. The various restoration projects are sponsored by and/or paid for by private individuals through the LPRCA Private Land Tree Planting Program, 50 Million Tree Program, Clean Water project and Ontario Power Generation/Forest Corridor Program.

MOTION A-20/19 moved: R. Chambers seconded: D. Beres

THAT the LPRCA Board of Directors approves the 2019 tree order as presented by the Lands & Waters Supervisor at its regular meeting of February 6, 2019.

CARRIED

b) TIMBER TENDERS – SMITH AND HODGES TRACTS

Two properties were tendered in December. Three bids were received by the deadline for the Smith Tract, and two bids were received by the deadline for the Hodges Tract. Both of the winning bids were within the expected range.

MOTION A-21/19 moved: R. Geysens seconded: V. Donnell

THAT the LPRCA Board of Directors accepts the tender submitted by Springwater Mills for marked standing timber at the Smith Tract – LP-309-18 for a total tendered price of \$80,000.00, AND

THAT the LPRCA Board of Directors accepts the tender submitted by Townsend Lumber Inc. for marked standing timber at the Hodges Tract – LP-310-18 for a total tendered price of \$44,275.00.

CARRIED

c) ECOLOGICAL SURVEYS REPORT

LPRCA conducts ecological surveys prior to forest management activities. These surveys are contracted out and conducted annually. In 2018 ecological surveys were conducted at three properties (Roney, Gesquiere and MacKintosh Tracts) consisting of 164.32 acres (66.5 Ha) total. Staff retained the services of Paul O’Hara of Blue Oak Native Landscapes to complete the surveys. The Gesquiere Tract requires further study.

MOTION A-22/19 moved: T. Masschaele seconded: R. Geysens

THAT the LPRCA 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 Plants at the Roney, Gesquiere and Mackintosh Tracts”

FULL AUTHORITY COMMITTEE MEMBERS

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Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

CARRIED

e) PRESCRIPTION OPERATING PLANS – RONEY TRACT & GESQUIERE TRACT

Staff prepares prescriptions/operating plans for the forest tracts that will receive some form of silvicultural treatment. Plans for the Roney and Gesquiere Tracts were presented.

MOTION A-23/19 moved: D. Beres seconded: T. Masschaele

THAT the LPRCA Board of Directors approves the prescription/operating plan for the Roney Tract and Gesquiere Tract.

CARRIED

f) YEARS OF SERVICE RECOGNITION

There are two staff and one Board Member who reached service milestones in 2018. They will be recognized at the 2019 Annual General Meeting.

MOTION A-24/19 moved: R. Chambers seconded: D. Beres

THAT the Years of Service Recognition Report be received as information.

CARRIED

g) WATERFORD NORTH CA UPDATE

The main washroom upgrade is on target to be completed prior to the 2019 season opening. The electrical/water upgrades have been delayed as no bids were received at the tender closing deadline. The project was revised and has recently been retendered with a closing date of February 21, 2019. The Phase One area is not expected to be available for camping until mid-June.

MOTION A-25/19 moved: T. Masschaele seconded: R. Geysens

THAT the LPRCA Board of Directors receives the following WNCA Capital update report as information.

CARRIED

h) GENERAL MANAGER'S REPORT

Budget presentations were provided to five municipal partners over December and January. The GM noted that Conservation Ontario has been very active in engaging the Provincial Government and she specifically referred to the ongoing correspondence regarding Bill 66, the proposed Open-for-Business Planning By-Law.

MOTION A-26/19 moved: R. Chambers seconded: R. Geysens

FULL AUTHORITY COMMITTEE MEMBERS

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Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

THAT the LPRCA Board of Directors receives the General Manager's Report for January 2019 as information.

CARRIED

MOTION A-27/19 moved: D. Beres seconded: T. Masschaele

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*

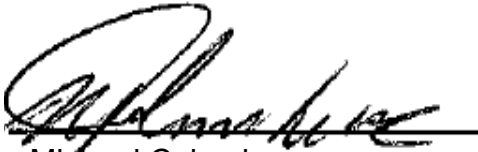
CARRIED

MOTION A-28/19 moved: P. Ypma seconded: R. Geysens

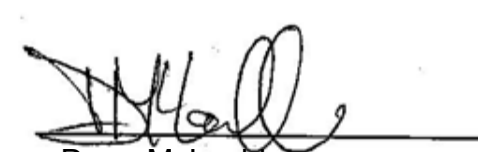
THAT the LPRCA Board of Directors does now adjourn from the closed session.

CARRIED

The Chair adjourned the meeting at 7:05pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

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