



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES of February 7, 2018
Approved February 23, 2018**

Members in attendance: Leroy Bartlett, Dave Beres, Doug Brunton, Wayne Casier, Robert Chambers, Michael Columbus, Roger Geysens, Noel Haydt, David Hayes and John Scholten

Staff in attendance: J. Maxwell, L. Minshall, P. Gagnon, M. Van Laeken and D. McLachlan

Regrets: Craig Grice

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, February 7, 2018 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

MOTION A-25/18 moved: W. Casier seconded: L. Bartlett

THAT the LPRCA Board of Directors adds “GM Position” and “Acting GM Salary” under the Closed Session as item 11 (d) and (e) to the February 7, 2018 agenda.

DISCLOSURES OF INTEREST

None

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

No questions or comments

MOTION A-26/18 moved: R. Geysens seconded: D. Hayes

THAT the minutes of the LPRCA Board of Directors Regular Meeting held January 10, 2018 be adopted as circulated.

CARRIED

MOTION A-27/18 moved: D. Hayes seconded: R. Geysens

THAT the minutes of the LPRCA Board of Directors Regular Meeting held January 17, 2018 be adopted as circulated.

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

None

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

a) Staff Approved applications

Staff approved five applications since the last meeting. LPRCA-261/17, LPRCA-2/18, LPRCA-3/18, LPRCA-8/18 and LPRCA-9/18.

MOTION A-28/18 moved: D. Hayes Seconded: W. Casier

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated January 29, 2018 as information.

CARRIED

b) New applications

The Planning Department recommended approval for seven applications. Staff provided further detail for application LPRCA-4/18.

MOTION A-29/18 moved: R. Geysens seconded: R. Chambers

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. 188/06),

<i>LPRCA-4/18</i>	<i>LPRCA-10/18</i>	<i>LPRCA-13/18</i>
<i>LPRCA-5/18</i>	<i>LPRCA-11/18</i>	<i>LPRCA-14/18</i>
		<i>LPRCA-15/18</i>

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.

FULL AUTHORITY COMMITTEE MEMBERS

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CARRIED

NEW BUSINESS

a) TREE ORDER 2018

The trees ordered in 2018 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 projects, among others.

MOTION A-30/18

THAT the LPRCA Board of Directors approves the 2018 tree order as presented by the Lands & Waters Supervisor at its regular meeting of February 7, 2018.

CARRIED

b) BIG OTTER MARINA – PERMISSION REQUEST

Darryl Propper, Big Otter Marina Operator, requested approval to conduct annual maintenance dredging, and install floating docks. The property is owned by LPRCA and leased to Mr. Propper, therefore, the Ministry of Natural Resources and Forestry requires a letter from LPRCA granting permission for these works.

MOTION A-31/18 moved: R. Geysens seconded: D. Beres

THAT the LPRCA Board of Directors grants permission for the works by Darryl Propper on LPRCA lands at Pt Lot 11-12, Conc 1, Bayham (Big Otter Marine) as described.

CARRIED

c) WATERFORD NORTH 2018 HYDRO PROJECT

The Waterford North Hydro Project has been ongoing since 2016. Staff recently discovered that the previous plan to upgrade the hydro service into the park was not acceptable to Hydro One. With the help of Hydro One, a new plan was developed and tendered out. Two companies submitted bids by the tender deadline.

MOTION A-32/18 moved: R. Chambers seconded: L. Bartlett

THAT the LPRCA Board of Directors accepts the tender submitted by Darlington Wiring and Plumbing Ltd. for completing the Waterford North Hydro Project as per the tender specifications for a total tendered price of \$84,080 plus HST.

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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d) ECOLOGICAL SURVEYS REPORT

The ecological surveys completed in 2017 identify species at risk and provincially rare plants. The surveys will be used to reduce the impact on sensitive species during silvicultural operations throughout the 2018 season.

MOTION A-33/18

moved: L. Bartlett

seconded: D. Beres

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 Smith, Rowan Mills and Mason/Buchner Tracts.

CARRIED

e) ECOLOGICAL INVENTORIES FOR 2018/2019

LPRCA conducts ecological surveys prior to forest management activities. These surveys are contracted out and conducted annually. This year ecological surveys will be conducted at three properties (Gesquire, Rony and MacKintosh Tracts) consisting of 164.32 acres (66.5 Ha) total. Staff has again recommended retaining the services of Paul O'Hara of Blue Oak Native Landscapes.

MOTION A-34/18

moved: L. Bartlett

seconded: R. Chambers

THAT the LPRCA Board of Directors approves retaining the services of Paul O'Hara of Blue Oak Native Landscapes to conduct ecological inventories of identified Conservation Authority properties – totaling 164.32 Acres (66.5 Hectares) for a total submitted bid of \$24,100 plus HST, which includes all disbursements as part of the 2018/2019 Forest management Operating Plan.

CARRIED

f) PRESCRIPTION/OPERATING PLAN – HARLEY TRACT

The prescription/operating plan for the Harley (Roswell/Brown) Tract was presented. Staff completed the report and David Holmes, Retired LPRCA Field Superintendent, reviewed and stamped the prescription as a third party consultant.

MOTION A-35/18

moved: D. Beres

seconded: L. Bartlett

THAT the LPRCA Board of Directors approves the prescription/operating plan for the Harley (Roswell/Brown) Tract.

CARRIED

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g) WATERSHED REPORT CARD

As part of a collaborative effort with all 36 conservation authorities, various provincial and federal agencies led by Conservation Ontario, the first Watershed Report Cards were issued in 2013 to report on the health of the watershed using standardized environmental indicators. In keeping with Conservation Ontario's aim to update the reports every five years, LPRCA is scheduled to release the 2018 Watershed Report Card March 22, 2018.

MOTION A-36/18 moved: D. Beres seconded: R. Chambers

THAT the LPRCA Board of Directors receives the Watershed Report Card report as information.

CARRIED

Staff to review available grants from the Federation of Canadian Municipalities for Low Impact Development (LID).

h) YEARS OF SERVICE RECOGNITION

There will be three staff and one Board Member recognized at the Annual General Meeting. Robert Chambers had been inadvertently left out of the report.

MOTION A-37/18 moved: D. Beres seconded: D. Brunton

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

CARRIED

g) ACTING GENERAL MANAGER'S REPORT

The Acting GM provided a list of activities outside of the board reports that have been occurring throughout the organization over the past month.

MOTION A-38/18 moved: R. Chambers seconded: D. Brunton

THAT the LPRCA Board of Directors receives the Acting General Manager's Report for January 2018 as information.

CARRIED

Staff was requested to provide a report on the parks promotion workplan in a calendar format.

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MOTION A-39/18 moved: R. Chambers seconded: D. Brunton

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*

CARRIED

MOTION A-40/18 moved: D. Beres seconded: N. Haydt

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


CARRIED

MOTION A-41/18 moved: D. Brunton seconded: L. Bartlett

THAT the LPRCA Board of Directors approves the extension of the Interim Manager of Watershed Service contract for the 2018 season as per the Acting GM's confidential report of January 24, 2018 for the services of Lorrie Minshall.

CARRIED

The Chair adjourned the meeting at 9:00pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

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