



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES of May 1, 2019
Approved June 5, 2019**

Members in attendance: Dave Beres, Robert Chambers, Michael Columbus, Valerie Donnell, Roger Geysens, Tom Masschaele, John Scholten and Peter Ypma
Staff in attendance: J. Maxwell, A. LeDuc, L. Minshall and D. McLachlan
Regrets: Kristal Chopp, Ken Hewitt and Stewart Patterson,

The meeting was called to order at 6:30 pm Wednesday May 1, 2019 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

None

DISCLOSURES OF PECUNIARY INTEREST

None

MINUTES OF PREVIOUS MEETINGS

No questions or comments.

MOTION A-58/19 moved: T. Masschaele seconded: R. Geysens

THAT the minutes of the Board of Directors Regular Meeting held April 3, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

a) Backus Museum Committee Minutes

MOTION A-59/19 moved: P. Ypma seconded: R. Chambers

THAT the minutes from the Backus Museum Committee meeting of November 28, 2018 be adopted as circulated.

CARRIED

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

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

a) Staff Approved applications

Staff approved 12 applications over the past month. LPRCA-126/17-Renewal, LPRCA-22/19-Renewal, LPRCA-48/19, LPRCA-51/19, LPRCA-53/19, LPRCA-55/19, LPRCA-57/19, LPRCA-58/19, LPRCA-59/19, LPRCA-60/19, LPRCA-62/19 and LPRCA-63/19.

MOTION A-60/19

moved: D. Beres

seconded: P. Ypma

That the Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated April 24, 2019 as information.

CARRIED

b) New applications

The Planning Department recommended approval for seven applications.

MOTION A-61/19

moved: R. Geysens

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-52/19

LPRCA-70/19

LPRCA-74/19

LPRCA-56/19

LPRCA-71/19

LPRCA-57/19

LPRCA-72/19

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

a) GENERAL MANAGER'S REPORT

The GM highlighted some recent operational activities of the various departments. Staff received notification that the Section 39 transfer payment from the province has

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been reduced to \$35,228.62 from \$68,240.00. The electrical and water upgrades at Waterford North have been started and all of the Conservation Areas opened on May 1st.

MOTION A-62/19 moved: T. Masschaele seconded: R. Geysens

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

CARRIED

b) BHCA EDUCATION CENTRE ROOF REPLACEMENT TENDER

The Backus Education Centre roof is 28 years old and has started leaking. The roof was approved in the 2019 capital budget and was recently tendered out. Four bids were received by the deadline and all of them met the required deliverables. Therefore, staff recommended the tender be awarded to the lowest bidder for a charcoal steel, ribbed roof with a 40-year warranty.

MOTION A-63/19 moved: R. Geysens seconded: T. Masschaele

THAT the LPRCA Board of Directors receives the BHCA Roof Replacement Tender Report as information;

AND

THAT the contract for the BHCA Education Centre Roof Replacement be awarded to DAP Roofing Inc. for \$49,120.

CARRIED

c) 1ST QUARTER 2019 BUDGET PERFORMANCE REPORT

The approved operating budget is trending on target although staff received notification on April 28th that the provincial transfer payment for the MNRF Section 39 Eligible Natural Hazard Management Grant will be reduced by 48.4% which leaves a shortfall of \$33,011 in the 2019 budget. Staff will be monitoring expenditures in the funded area.

Staff are still waiting to hear if the Water and Erosion Control Infrastructure (WECI) Funding Program will continue, although, staff were encouraged to submit applications.

The Waterford North gatehouse project has not started and it will be completed in-house.

MOTION A-64/19 moved: R. Chambers seconded: P. Ypma

THAT the LPRCA Board of Directors receives the 1st Quarter, 2019 Budget Performance Report as information.

CARRIED

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e) LEASE TO OWN AGREEMENT – PORT BURWELL CA

Since 2016, staff has been working with the Ministry of Natural Resources and Forestry to sell the property occupied by the Big Otter Marina and Campground. A six-year lease-to-own agreement has been approved by the Ministry of Natural Resources and Forests and finalized with the owner/operator of Big Otter Marina and Campground. The term ends 2025, at which time, the Lessee is intended to obtain title.

MOTION A-65/19 moved: R. Chambers seconded: P. Ypma

THAT the LPRCA Board of Directors receives the report as information on the Lease to Own Agreement for the Port Burwell CA where Long Point Region Conservation Authority is the Lessor and 552855 Ontario Ltd is the Lessee.

CARRIED

f) FOCUSING CONSERVATION AUTHORITY DEVELOPMENT PERMITS ON THE PROTECTION OF PEOPLE AND PROPERTY – CONSERVATION AUTHORITIES ACT (ERO POSTING #013-4992)

The Province posted a proposed amendment to create one regulation for all conservation authorities with regards to development and alteration permits for natural hazards and public safety to replace the various, individual conservation authorities' regulations currently in use. Conservation Ontario is compiling responses from all conservation authorities for comment and Long Point Region Conservation Authority will be submitting a response as detailed in the report.

MOTION A-66/19 moved: V. Donnell seconded: D. Beres

THAT the report, Focusing Conservation Authority Development Permits on the Protection of People and Property (ERO Posting #013-4992) be received as information,

AND THAT the report, Focusing Conservation Authority Development Permits on the Protection of People and Property, be submitted to the Province through the Environmental Registry.

CARRIED

g) MODERNIZING CONSERVATION AUTHORITY OPERATIONS – CONSERVATION AUTHORITIES ACT (ERO POSTING #013-5018)

The Province has posted a proposal to amend the *Conservation Authorities Act* to help conservation authorities' focus and deliver on core mandated items and improve governance. While the details of the proposed amendments have not been provided, Conservation Ontario is compiling responses from all conservation authorities for comment to the proposed summary of changes. Long Point Region Conservation Authority will be submitting a response as detailed in the report.

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MOTION A-67/19

moved: P. Ypma

seconded: D. Beres

THAT the report, Modernizing Conservation Authority Operations – Conservation Authorities Act (ERO #013-5018), be received as information,

AND THAT Long Point Region Conservation Authority Report, Modernizing Conservation Authority Operations – Conservation Authorities Act (ERO #013-5018), be submitted to the Province through the Environmental Registry.

CARRIED

MOTION A-68/19

moved: D. Beres

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*
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Authority, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization*

CARRIED

MOTION A-69/19

moved: D. Beres

seconded: P. Ypma

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

CARRIED

MOTION A-70/19

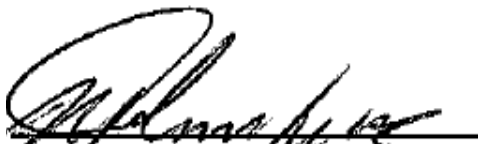
moved: V. Donnell

seconded: J. Scholten

THAT the LPRCA Board of Directors accepts the tender submitted by Townsend Lumber Inc. for marked standing timber at the Roney Tract – LP-316-19 for a total tendered price of \$57,550.

CARRIED

The Chair adjourned the meeting at 7:35pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

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