



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES
May 2, 2018**

Members in attendance: Leroy Bartlett, Dave Beres, Doug Brunton, Wayne Casier, Robert Chambers, Michael Columbus, Roger Geysens, Noel Haydt and John Scholten
Staff in attendance: J. Maxwell, L. Minshall and D. McLachlan
Regrets: Craig Grice and David Hayes

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, May 2, 2018 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-84/18 moved: R. Chambers seconded: N. Haydt

THAT the minutes of the LPRCA Board of Directors Regular Meeting held April 4, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

MOTION A-85/18 moved: R. Chambers seconded: N. Haydt

THAT the minutes from the Backus Museum Committee meeting of December 15, 2017 be received as information.

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

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

MOTION A-86/18 moved: R. Chambers seconded: N. Haydt

THAT the LPRCA Board of Director's does now sit as a Hearing Board.

CARRIED

a) **Hearing LPRCA – 52/18 – Alfred Guidice**

The roll was called.

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

Staff introduced Mr. Guidice and his agent, David Roe then proceeded to present the staff report. This application was received March 14, 2018 to construct a 10.9m x 3m enclosed porch and deck after construction had begun. The area requested for the construction is in the Lake Erie shoreline unstable slope and erosion hazard along Lakeshore Road and is contrary to the LPRCA shoreline policies. The structure affects the control of erosion in that it increases the potential for damage from slope instability and erosion. Therefore, staff recommended refusal.

Mr. Roe stated that the porch is not physically connected to the cottage and will contain no heating or electrical wiring. He noted that the neighbouring structures were much closer to the top of bank and that Mr. Guidice made a mistake in starting the project without prior permission.

Mr. Guidice mentioned that he spoke with staff in 2016 and was told that permission would not be granted for the proposed project. In order to work with the applicant, staff suggested an at-grade open deck that would not be attached to the building.

Staff and the proponent responded to questions from the Board.

There were no comments from other interested parties and no further questions.

The Board moved into a closed session to discuss the matter further.

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

MOTION A-87/18

moved: R. Geysens

seconded: L. Bartlett

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

MOTION A-88/18

moved: N. Haydt

seconded: D. Beres

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

CARRIED

Mr. Guidice and Mr. Roe were advised that application LPRCA-52/18 was approved.

b) **Hearing LPRCA – 96/17 – Manuel Fagundes**

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

Staff introduced Mr. Fagundes then proceeded to present the staff report. This application was received March 7, 2017 to construct a 10' x 10' change house. The area requested for the new construction is in the Lake Erie flood hazard and dynamic beach hazard and is contrary to the LPRCA shoreline policies. The new structure affects the control of flooding and interferes with dynamic beach processes. Therefore, staff recommended refusal.

Mr. Fagundes noted that this one change house will service the three vacant lots he owns at Hastings Drive.

Staff and the proponent responded to questions from the Board.

There were no comments from other interested parties and no further questions.

The Board moved into a closed session to discuss the matter further.

MOTION A-89/18

moved: R. Geysens

seconded: D. Brunton

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, Wayne Casier, Robert Chambers,
Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten

MOTION A-96/18 moved: R. Geysens seconded: D. Brunton

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

CARRIED

Mr. Fagundes was advised that application LPRCA-96/17 was approved.

MOTION A-91/18 moved: L. Bartlett seconded: R. Geysens

THAT the LPRCA Board of Directors does now adjourn from sitting as a Hearing Board.

CARRIED

c) Staff Approved applications

Staff approved 18 applications since the last meeting. LPRCA-325/17, LPRCA-27/18, LPRCA-29/18, LPRCA-36/18, LPRCA-38/18, LPRCA-44/18, LPRCA-50/18, LPRCA-51/18, LPRCA-53/18, LPRCA-54/18, LPRCA-55/18, LPRCA-56/18, LPRCA-57/18, LPRCA-58/18, LPRCA-60/18, LPRCA-61/18, LPRCA-62/18 and LPRCA-63/18. Staff authorized emergency measures to have a cottage stabilized as per LPRCA policies and an application to raise the cottage, along with an engineer's report, is forthcoming. The address noted on the report for LPRCA-53/18 is to be corrected.

MOTION A-92/18 moved: R. Geysens seconded: L. Bartlett

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated April 24, 2018 as information.

CARRIED

d) New applications

The Planning Department recommended approval for four applications

MOTION A-93/18 moved: R. Geysens seconded: L. Bartlett

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),*

LPRCA-43/18
LPRCA-66/18

LPRCA-59/18

LPRCA-64/18

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

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

L. Minshall was asked for her interpretation of the recent Ontario Municipal Board (OMB) hearing. Ms. Minshall's understanding is that the zoning bylaw changed as per the date of the OMB order of April 12, 2018.

NEW BUSINESS

a) ACTING GENERAL MANAGER'S REPORT

The Acting GM highlighted some of the most recent operational activities of the various departments over the past month.

As part of the new *Conservation Authorities Act*, each conservation authority's Administrative Bylaws must be in place by the end of December.

Staff is participating in a working group to deal with the threat to Hemlock trees by the Hemlock Woolly Adelgid (HMA).

Backus Heritage, Deer Creek, Haldimand, Norfolk and Waterford North Conservation Areas all opened yesterday.

MOTION A-94/18 moved: D. Beres seconded: D. Brunton

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

CARRIED

b) FIRST QUARTER FINANCIAL REPORT

Currently, no adjustments are needed.

MOTION A-95/18 moved: D. Beres seconded: D. Brunton

THAT the LPRCA Board of Directors receives the 1st Quarter, 2018 Budget Performance Report as information.

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten

c) GREAT LAKES GUARDIAN COMMUNITY FUND ALUS

ALUS Elgin, under the direction of LPRCA, applied for funding to restore wetland habitat and upland buffers. Board approval is required to enter into the grant funding agreement.

MOTION A-96/18 moved: D. Beres seconded: D. Brunton

THAT the LPRCA Board of Directors authorizes the Acting General Manager to enter into a Grant Funding Agreement with the Province of Ontario.

CARRIED

d) APRIL 2018 FLOOD EVENTS CONDITIONS STATEMENTS

There were two major flood events in April. A flood warning was issued April 3rd due to an expected significant surge on the lake leading to the highest levels seen since November 2015. The surge caused flooding and over-washing of roadways, the Port Dover pier was closed due to over-washing and there was lots of erosion damage reported. A few days later there was more erosion damage reported due to sustained south-west winds.

Lake Erie water level is forecasted to remain high this summer.

MOTION A-97/18 moved: W. Casier seconded: D. Brunton

THAT the LPRCA Board of Directors receives the April 2018 Flood Events and Watershed Conditions Update Report as information.

CARRIED

MOTION A-98/18 moved: D. Brunton seconded: W, Casier

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-99/18 moved: D, Brunton seconded: R. Geysens

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

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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MOTION A-100/18

moved: J. Scholten

seconded: W. Casier

THAT the LPRCA Board of Directors receives the Acting GM's confidential update regarding a personnel matter as information.

CARRIED

MOTION A-101/18

moved: N. Haydt

seconded: R. Chambers

THAT the LPRCA Board of Directors receives the Acting GM's confidential update regarding the property matter – Port Burwell as information.

CARRIED

MOTION A-102/18

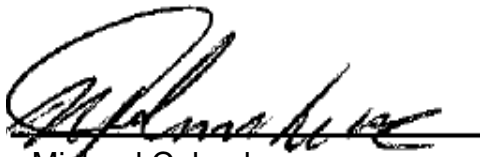
moved: R. Chambers

seconded: R. Geysens

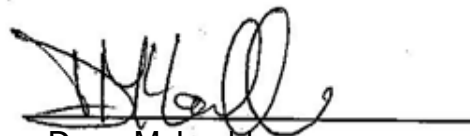
THAT the LPRCA Board of Directors strike an ad hoc committee to be comprised of the Chair, Vice-chair and Acting GM to review the organizational structure.

CARRIED

The Chair adjourned the meeting at 9:15pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

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