



LONG POINT REGION CONSERVATION AUTHORITY
Board of Directors Virtual Meeting Minutes of June 3, 2020
Approved August 5, 2020

Members in attendance: Dave Beres, Robert Chambers, Michael Columbus, Valerie Donnell, Roger Geysens, Tom Masschaele, Stewart Patterson, John Scholten and Peter Ypma

Staff in attendance: J. Maxwell, A. LeDuc, L. Minshall, Z. Cox and D. McLachlan

Regrets: Kristal Chopp and Ken Hewitt

The meeting was called to order at 6:20 pm Wednesday, June 3, 2020.

ADDITIONAL AGENDA ITEMS

None

DECLARATION OF CONFLICTS OF INTEREST

None

MINUTES OF PREVIOUS MEETINGS

A-52/20 moved: D. Beres seconded: J. Scholten

THAT the minutes of the Board of Directors Meeting held May 6, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING

a) UTV Side by Side Tender

The motor pool tender to purchase two Side by Side vehicles was evaluated after opening. Of the four bids, only two were within budget although neither met all specifications. It was determined that the units would meet the parks' needs.

Staff requested, and were granted, a 90-day extension due to the uncertainties of the various operations within the organization resulting from the COVID-19 Pandemic. As such, the campground operations will be limited and it was decided to defer this capital purchase to 2021.

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-53/20

moved: P. Ypma

seconded: V. Donnell

THAT the LPRCA Board of Director's receives the UTV Motor Pool Follow-up report as information.

CARRIED

REVIEW OF COMMITTEE MINUTES

None

CORRESPONDENCE

- a) Association of Municipalities of Ontario Re: Conservation Authorities: Next Steps

A-54/20

moved: T. Masschaele

seconded: V. Donnell

THAT the correspondence outlined in the Board of Director's Agenda of June 3, 2020 be received as information.

CARRIED

DEVELOPMENT APPLICATIONS

- a) Staff Approved applications

Staff approved 15 applications since the last meeting in May. LPRCA-76/20, LPRCA-78/20, LPRCA-79/20, LPRCA-80/20, LPRCA-86/20, LPRCA-89/20, LPRCA-90/20, LPRCA-91/20, LPRCA-92/20, LPRCA-93/20, LPRCA-94/20, LPRCA-95/20, LPRCA-96/20, LPRCA-98/20 and LPRCA-100/20.

A-55/20

moved: J. Scholten

seconded: D. Beres

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated May 26, 2020 as information.

CARRIED

- b) New applications

The Planning Department recommended approval for one application.

A-56/20

moved: V. Donnell

seconded: P. Ypma

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

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. *For Work under Section 28 Regulations, Development, Interference with Wetlands & Alterations to Shorelines and Watercourses Regulations (R.R.O. 1990 Reg. 178/06),*

LPRCA-102/20

- 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

Conservation Ontario continues to work with the Minister's office and various stakeholders on the *Conservation Authorities Act* review. Unfortunately, the review has been delayed by the Province, due to the COVID-19 Pandemic.

All LPRCA properties have been reopened to the public except the campgrounds, the office and the workshop. Seasonal camping only is scheduled to reopen June 12.

The spring tree planting required modified protocols due to the Pandemic but is now complete. Some planting locations were deferred until next year as they were public areas that were required to shut down.

A-57/20 moved: J. Scholten seconded: P. Ypma

That the LPRCA Board of Directors receives the General Manager's Report for May 2020 as information.

CARRIED

b) CAMPGROUNDS OPERATIONS

On March 14, it was announced Ontario was entering Stage 1 of the reopening plan beginning May 16. Stage 1 allows for the opening of private campgrounds for seasonal campers only with various conditions. Staff have put a number of safety protocols in place for campground staff and seasonal campers.

Campground supervisors and assistant supervisors have been hired; grass has been cut, water systems started and water testing as begun. Some staff will be shared between Deer Creek and Backus.

Staff provided a worst-case scenario revenue projection based on receiving 75% of the

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

normal seasonal fee, no overnight camping or day-use and an increase for signage and cleaning costs.

A-58/20 moved: J. Scholten seconded: T. Masschaele

THAT the LPRCA Board of Directors receives Campgrounds Operations report as information.

CARRIED

A-59/20 moved: P. Ypma 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

A-60/20 moved: P. Ypma seconded: V. Donnell

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

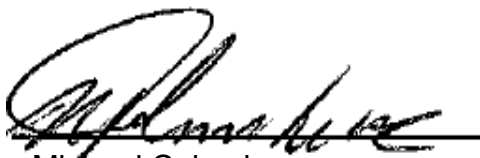
CARRIED

A-61/20 moved: J. Scholten seconded: P. Ypma

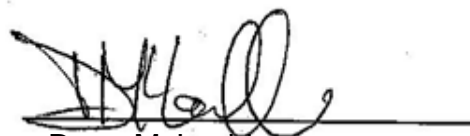
THAT the LPRCA Board of Directors accepts the tender submitted by Ken White for marked standing timber at the Devos Tract – LP-329-20 for a total tendered price of \$92,500.

CARRIED

The Chair adjourned the meeting at 7:15pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

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