



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES of June 5, 2019
Approved July 3, 2019**

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

Staff in attendance: J. Maxwell, A. LeDuc, L. Minshall, B. Hodi and D. McLachlan

Regrets: Ken Hewitt and Peter Ypma

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

ADDITIONAL AGENDA ITEMS

None

DECLARATION OF CONFLICTS OF INTEREST

None

MINUTES OF PREVIOUS MEETINGS

No questions or comments.

MOTION A-71/19 moved: R. Chambers seconded: S. Patterson

THAT the minutes of the Board of Directors Regular Meeting held May 1, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

a) Backus Museum Committee Minutes

MOTION A-72/19 moved: R. Chambers seconded: S. Patterson

THAT the minutes from the Backus Museum Committee meeting of April 15, 2019 be received as information.

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

b) Lee Brown Marsh Management Committee

MOTION A-73/19

moved: V. Donnell

seconded: T. Masschaele

THAT the minutes from the Backus Museum Committee meeting of January 18, 2019 be received as information.

CARRIED

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

MOTION A-74/19

moved: V. Donnell

seconded: T. Masschaele

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

CARRIED

The roll was called to conduct the following Hearing under Section 28.1(5) of the *Conservation Authorities Act*.

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

a) **Hearing LPRCA – 73/19 – Campbell**

L. Minshall, Manager of Watershed Services introduced Mr. Colin Campbell and his agent Mr. Nathan Kolomaya and then presented the staff report. This application was received January 22, 2019 to construct a new home and retaining wall, and place fill material and regrade the slope on a vacant lot. The area requested for the construction is in the Lake Erie shoreline erosion hazard and is contrary to the LPRCA policies for administration of O. Reg. 178.06. In addition, the application is incomplete with respect to several aspects of engineering. Therefore, staff recommended refusal.

K. Chopp arrived at 6:55pm and was advised she would be unable to participate in the Hearing as per Section 3.3 of the LPRCA Hearing Procedures Policy.

Mr. Kolomaya spoke on behalf of the applicant noting that the applicant has decided to take the recommendation to install the building on deep piles to bedrock. Mr. Kolomaya referred to the current homes on Brown street as having no issues with slope stability but did concede that one of the homes had a retaining wall failure that has since been corrected and hasn't affected the home.

Staff and the proponent responded to questions from the Board.

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

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

MOTION A-75/19

moved: D. Beres

seconded: V. Donnell

THAT the LPRCA Hearing Board does now enter into a closed session to discuss:

- Litigation or potential litigation, including matters before administrative tribunals (e.g. Local Planning Appeal Tribunal), affecting the Authority.

CARRIED

MOTION A-76/19

moved by: R. Geysens

seconded: V. Donnell

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

CARRIED

The Chair read the following motion as discussed in the closed session.

MOTION A-77/19

moved: R. Chambers

seconded: S. Patterson

WHEREAS, the Application is deemed incomplete with respect to:

1. Geotechnical Report to MNRF Technical Guide Standards specific to this proposal
2. Engineering and details on the pile foundation
3. Engineering and details on the retaining wall and how it is going to be constructed
4. Assessment of the current condition of the concrete block wall, toe erosion protection and the remaining life and the addition of erosion protection upgrade if required.
5. That the structure be relocated as far from the hazard as the property allows.

Therefore, this Hearing is adjourned.

CARRIED

MOTION A-78/19

moved: T. Masschaele

seconded: S. Patterson

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

CARRIED

b) Staff Approved applications

Staff approved 14 applications over the past month. LPRCA-38/19, LPRCA-61/19, LPRCA-64/19, LPRCA-66/19, LPRCA-68/19, LPRCA-69/19, LPRCA-75/19, LPRCA-76/19, LPRCA-77/19, LPRCA-78/19, LPRCA-80/19 LPRCA-81/19, LPRCA-84/19 and LPRCA-85/19.

FULL AUTHORITY COMMITTEE MEMBERS

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MOTION A-79/19 moved: T. Masschaele seconded: V. Donnell

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

CARRIED

c) New applications

The Planning Department recommended approval for 12 applications.

MOTION A-80/19 moved: S. Patterson 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-79/19	LPRCA-90/19	LPRCA-98/19
LPRCA-87/19	LPRCA-94/19	LPRCA-99/19
LPRCA-88/19	LPRCA-96/19	LPRCA-102/19
LPRCA-89/19	LPRCA-97/19	LPRCA-104/19

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 of the recent operational activities of the various departments. The electrical work at Waterford North has been delayed by the weather. Posts and water lines should be in this week and the transformer is on order. The target date is now the end of June and there has been a lot of interest expressed in the new sites. It was announced today that the federal government will invest \$15 million over four years to the 50 Million Tree Program recently cut by the Ontario government.

MOTION A-81/19 moved: R. Chambers seconded: S. Patterson

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

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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

b) UPDATE ON NORFOLK COUNTY LAKE ERIE HAZARD MAPPING, AND LPRCA RIVERINE FLOOD HAZARD MAPPING AND RISK ASSESSMENT

The Norfolk County Lake Erie Hazard Mapping Project was awarded to Baird & Associates to map out the hazards to be used to help emergency personnel during flood events, help inform Planning staff in planning decisions, and provide current information to builders doing works in areas along Lake Erie and flood-prone areas. There will be a Public Information Centre (PIC) held in June and another near the end of the project for public input on local conditions of consequence to the project, and to inform homeowners on flood hazard mitigation and emergency preparedness.

The Flood Hazard Mapping and Risk Assessment Project was awarded to Wood & Associates to map out the hazards for approximately 90km of LPRCA watershed watercourses. There will be two PICs at three locations throughout the watershed.

All Notices of Commencement will be posted on the LPRCA website and local newspapers.

The two projects are 50% funded through the Natural Disaster Mitigation Program (NDMP) and are tracking on budget.

MOTION A-82/19 moved: V. Donnell seconded: S. Patterson

THAT the LPRCA receives the update on the Norfolk County Lake Erie Hazard Mapping and Risk Assessment, and the LPRCA Flood Hazard Mapping Projects as information.

CARRIED

c) BAIRD NOTICE: PROPERTIES OF CONCERN IN EROSION HAZARD

As part of the Lake Erie Hazard Mapping and Risk Assessment Project, Baird and Associates, and Terraprobe completed a photo inventory of the study area and notified LPRCA about a number of properties of concern; three properties were deemed to be in imminent danger of slope failure. Norfolk County Planning and Building staff have been notified and letters have been sent to the property owners.

MOTION A-83/19 moved: T. Masschaele seconded: V. Donnell

THAT the LPRCA Board of Directors receives the report, Properties of Concern in Erosion Hazard, as information.

CARRIED

e) PROVINCIAL OFFENCES OFFICER APPOINTMENT

Brandon Good, Backus Heritage CA Supervisor completed the Provincial Offences

FULL AUTHORITY COMMITTEE MEMBERS

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Officer training this past March. With this appointment there are now three Provincial Offences Officers at LPRCA.

MOTION A-84/19 moved: R. Chambers seconded: T. Masschaele

THAT the LPRCA Board of Directors designates Brandon Good as a Provincial Offences Officer in accordance with the Provincial Offences Act for the purpose of enforcing the Trespass to Property Act and the Conservation Authorities Act.

CARRIED

MOTION A-85/19 moved: R. Geysens seconded: D. Beres

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-86/19 moved: T. Masschaele seconded: K. Chopp

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

CARRIED

MOTION A-87/19 moved: V. Donnell seconded: D. Beres

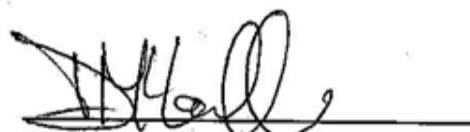
THAT the Board receives the closed session verbal update as information.

CARRIED

The Chair adjourned the meeting at 8:35pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

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