



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES of June 6, 2018
Approved July 4, 2018**

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

Staff in attendance: J. Maxwell, L. Minshall and D. McLachlan

Regrets: Craig Grice

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, June 6, 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-103/18 moved: R. Geysens seconded: W. Casier

THAT the minutes of the LPRCA Board of Directors Regular Meeting held May 2, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

No questions or comments

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-104/18 moved: D. Hayes seconded: R. Geysens

THAT the minutes from the Backus Museum Committee meeting of April 11, 2018 be received as information.

CARRIED

MOTION A-105/18 moved: W. Casier seconded: D. Hayes

THAT the minutes from the Lee Brown Marsh Management Committee meetings of December 21, 2017 and February 23, 2018 be received as information.

CARRIED

CORRESPONDENCE

MOTION A-106/18 moved: D. Hayes seconded: D. Beres

THAT the correspondence outline in the Board of Directors Agenda of June 6, 2018 be received as information.

CARRIED

DEVELOPMENT APPLICATIONS

a) **Hearing LPRCA – 81/18 – Richard and Jean Hamel**

The Hearing was deferred as Mr. and Mrs. Hamel were not in attendance. Staff to follow up.

b) **Hearing LPRCA – 86/18 – Dave and Franca Hewson**

Staff received an email earlier in the day from the Hewson's engineer requesting deferral to allow for the generation of a new proposal. Deferral was granted.

c) **Staff Approved applications**

Staff approved 17 applications since the last meeting. LPRCA-67/18, LPRCA-68/18, LPRCA-69/18, LPRCA-70/18, LPRCA-71/18, LPRCA-73/18, LPRCA-75/18, LPRCA-77/18, LPRCA-78/18, LPRCA-79/18, LPRCA-84/18, LPRCA-87/18, LPRCA-90/18, LPRCA-91/18, LPRCA-94/18, LPRCA-95/18 and LPRCA-96/18.

MOTION A-107/18 moved: R. Geysens seconded: W. Casier

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated May 28, 2018 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

d) New applications

The Planning Department recommended approval for three applications

MOTION A-108/18 moved: D. Beres seconded: D. Hayes

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-37/18

LPRCA-88/18

LPRCA-99/18

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) ACTING GENERAL MANAGER'S REPORT

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

The hydro issues at Waterford North Conservation Area and the logistics for Wi-Fi at the parks was reviewed and discussed.

MOTION A-109/18 moved: R. Geysens seconded: D. Hayes

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

CARRIED

b) NATIONAL DISASTER MITIGATION PROGRAM – RIVERINE FLOODPLAIN MAPPING

The National Disaster Mitigation Program (NDMP) is ending and this is the last opportunity to apply for funding. The program pays 50% of the cost for updated flood mapping, flood mitigation planning and small scale mitigation works. Staff proposed to

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

submit an application to update riverine floodplain mapping in the Long Point Region watershed's most vulnerable damage centres. The project would provide up-to-date digital data, maps and computer modeling tools to assist in flood forecasting and warning, and flood emergency response.

MOTION A-110/18

moved: W. Casier

seconded: R. Chambers

THAT LPRCA supports the project to update floodplain mapping in the watershed's most vulnerable flood damage centres, and

THAT LPRCA make application to the National Disaster Mitigation Program for funding to update riverine floodplain mapping, and

THAT LPRCA plan during its 2019 budget discussions to contribute 50% of the total project cost of \$240,000, with 43% from Capital Reserves and General Levy – Capital, and 7% in-kind staff time, as its share of the matched funds.

CARRIED

c) NORFOLK COUNTY SHORELINE FLOOD AND EROSION HAZARD STUDY

Staff proposed to submit a second application to the National Disaster Mitigation Program (NDMP). This application has been proposed to update flood and erosion hazard mapping along the 90 km of Lake Erie shoreline in Norfolk County. The area was last mapped in 1988-89. The updated digital data can be used to prepare flood and erosion risk assessment, wave uprush information and flood zone maps to assist in flood warning and flood emergency response.

MOTION A-111/18

moved: R. Chambers

seconded: J. Scholten

THAT LPRCA supports the project to update shoreline flood and erosion hazard mapping in Norfolk County, and

THAT LPRCA make application to the National Disaster Mitigation Program for funding to carry out the project, and

THAT LPRCA plan to contribute 12% of the total project cost of \$250,000, with 5% from Capital Reserves and 7% in-kind staff time, as its share of the matched funds, and

THAT a letter be sent to Norfolk County requesting support for the project and consideration of its share of the matching funds of \$96,200 over 2 years in 2019-2020.

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-112/18

moved: R. Geysens

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-113/18

moved: R. Geysens

seconded: D. Hayes

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

CARRIED

MOTION A-114/18

moved: N. Haydt

seconded: D. Hayes

THAT the LPRCA Board of Directors receives the Acting GM's confidential update regarding the property matter - Tillsonburg as information.

CARRIED

MOTION A-115/18

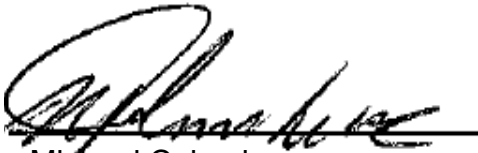
moved: J. Scholten

seconded: D. Brunton

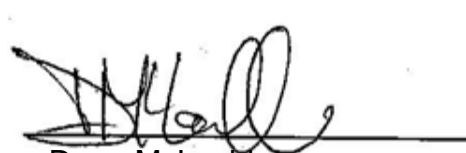
THAT the LPRCA Board of Directors receives the Acting GM's confidential update regarding the property matter – Port Burwell as information.

CARRIED

The Chair adjourned the meeting at 9:00pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

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