



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES of July 4, 2018
Approved September 5, 2018**

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

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, July 4, 2018 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

MOTION A-116/18 moved: J. Scholten seconded: R. Geysens

THAT the LPRCA Board of Directors add "Gypsy Moth Outbreak" under New Business as item 10 (d) to the July 4, 2018 agenda.

CARRIED

DISCLOSURES OF INTEREST

None

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

No questions or comments

MOTION A-117/18 moved: L. Bartlett seconded: R. Geysens

THAT the minutes of the LPRCA Board of Directors Regular Meeting held June 6, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

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

REVIEW OF COMMITTEE MINUTES

The Backus Museum Committee wishes to recruit three additional volunteer committee members.

MOTION A-118/18 moved: L. Bartlett seconded: R. Geysens

THAT the minutes from the Backus Museum Committee meeting of May 10, 2018 be received as information.

CARRIED

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

MOTION A-119/18 moved: D. Brunton seconded: D. Beres

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

CARRIED

a) **Hearing LPRCA – 97/18 – Gary and Mary Weber**

The roll was called.

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

Staff introduced Ms. Weber and Mr. Randy Mawhiney then proceeded to present the staff report. Staff were notified of unauthorized construction of a deck on April 23, 2018. This application was received May 14, 2018 to recognize the construction of a 66m² deck. The area requested for the construction is in the Lake Erie flood hazard and dynamic beach hazard and is contrary to the LPRCA shoreline policies. The construction of the structure would result in increased property damage due to flooding and the forces of wave action, and also, affects the control of flooding and interferes with dynamic beach processes. Therefore, staff recommended refusal.

Ms. Weber acknowledged that she made a mistake in not getting a permit as she deemed the project as a replacement not new build as she found buried deck boards on the ground. She stated that the new deck is the same footprint as the old one, just raised to make it level with the smaller deck pods that were in a state of disrepair. The reconstructed deck utilized the existing pilings/posts.

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

Staff and the proponent responded to questions from the Board.

Mr. Mawhiney provided further comment attesting to the decay of the old decks.

There were no further comments or questions.

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

MOTION A-120/18 moved: N. Haydt seconded: J. Scholten

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-121/18 moved: R. Geysens seconded: J. Scholten

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

CARRIED

Ms. Weber and Mr. Mawhiney were advised that application LPRCA-97/18 was approved.

MOTION A-122/18 moved: R. Geysens seconded: J. Scholten

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

CARRIED

b) Staff Approved applications

Staff approved 14 applications since the last meeting. LPRCA-275/17, LPRCA-93/18, LPRCA-98/18, LPRCA-100/18, LPRCA-101/18, LPRCA-102/18, LPRCA-103/18, LPRCA-104/18, LPRCA-105/18, LPRCA-106/18, LPRCA-109/18, LPRCA-110/18, LPRCA-111/18 and LPRCA-112/18. No questions or comments

MOTION A-123/18 moved: L. Bartlett seconded: J. Scholten

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report 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

c) New applications

The Planning Department recommended approval for four applications

MOTION A-124/18 moved: D. Brunton seconded: R. Chambers

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-18/18
LPRCA-116/18

LPRCA-86/18

LPRCA-113/18

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) GENERAL MANAGER'S REPORT

The GM reviewed the request made to the Nature Conservancy of Canada (NCC) for access to the Rowan Mills Conservation Area for harvesting and the restrictions placed on LPRCA activities by NCC.

MOTION A-125/18 moved: L. Bartlett seconded: R. Geysens

THAT the LPRCA Board of Directors directs staff to contract an access road at Rowan Mills forest tract for future access for timber operations. Funding is to come from the 2018 forest revenue.

CARRIED

MOTION A-126/18 moved: D. Brunton seconded: R. Chambers

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

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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

b) TIMBER TENDER – HARLEY TRACT (LP-306-18)

Two bids were received by the deadline and were within the expected range.

MOTION A-127/18 moved: R. Geysens seconded: L. Bartlett

THAT the LPRCA Board of Directors accepts the tender submitted by Leonard Pilkey for marked standing timber at the Harley Tract – LP-306-18 for a total tendered price of \$61,000.

CARRIED

c) MARKETING UPDATE

Staff reviewed the report and provided further explanation of some of the events.

MOTION A-128/18 moved: L. Bartlett seconded: R. Geysens

THAT the updated marketing initiatives and outreach and Calendar of Events are received as information

CARRIED

d) GYPSY MOTH OUTBREAK

The Chair noted that there has been significant damage caused by the gypsy moth this year and has reached out to Adam Biddle, Norfolk County Forestry Supervisor, for his assessment. Staff was directed to assess the damage to LPRCA properties and provide a report to the Board.

MOTION A-129/18 moved: D. Brunton seconded: D. Beres

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

- a proposed or pending acquisition or disposition of land by the Conservation Authority*
- litigation or potential litigation, including matters affecting the Conservation Authority*

CARRIED

MOTION A-130/18 moved: N. Haydt seconded: L. Bartlett

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

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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

MOTION A-131/18


moved: D. Beres

seconded: N. Haydt

THAT the LPRCA Board of Directors receives the Property Matter Update - Tillsonburg as information.

CARRIED

The Chair adjourned the meeting at 9:20pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

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