



LONG POINT REGION CONSERVATION AUTHORITY
Board of Directors Virtual Meeting Minutes of September 2, 2020
Approved October 7, 2020

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

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

Regrets: Ken Hewitt

The meeting was called to order at 6:30 p.m., Wednesday, September 2, 2020.

ADDITIONAL AGENDA ITEMS

There were no additional agenda items.

DECLARATION OF CONFLICTS OF INTEREST

None declared.

MINUTES OF PREVIOUS MEETINGS

A-80/20

Moved by P. Ypma

Seconded by R. Geysens

That the minutes of the Board of Directors Meeting held August 5, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING

There was no business arising.

CORRESPONDENCE

There was no correspondence to report.

DEVELOPMENT APPLICATIONS

a) **Staff Approved applications**

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

Staff approved 24 applications since the last meeting in August: LPRCA-148/20, LPRCA-149/20, LPRCA-150/20, LPRCA-151/20, LPRCA-152/20, LPRCA-153/20, LPRCA-154/20, LPRCA-156/20, LPRCA-157/20, LPRCA-158/20, LPRCA-160/20, LPRCA-161/20, LPRCA-162/20, LPRCA-163/20, LPRCA-164/20, LPRCA-165/20, LPRCA-166/20, LPRCA-167/20, LPRCA-168/20, LPRCA-169/20, LPRCA-171/20, LPRCA-172/20, LPRCA-173/20 and LPRCA-174/20.

A-81/20

Moved by R. Chambers
Seconded by T. Masschaele

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated August 25, 2020 as information.

CARRIED

b) New Applications

The Planning Department recommended approval for one application. The new development meets current LPRCA policy.

A-82/20

Moved by D. Beres
Seconded by V. Donnell

That the LPRCA Board of Directors approves the following Development Application contained within the background section of this 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-170/20

- 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

c) New applications

The Planning Department recommended that one application be approved for 60 months instead of the standard 24 months due to the remote location and restrictions prescribed by the Ministry of Environment and Climate Change regarding nesting and breeding timelines for Species at Risk.

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-83/20

Moved by R. Geysens
Seconded by T. Masschaele

THAT the LPRCA Board of Directors approves the following Development Applications contained within the background section of this 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-175/20

- 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,*
- C. *That permission be granted for 60 months in accordance with section 9(1)(b)(i) of Ontario Regulation 178/06.*

CARRIED

NEW BUSINESS

a) General Manager's Report

J. Maxwell reviewed the activities and accomplishments achieved over the past month.

The Land Acquisition Committee met on August 27 and decided to proceed with a potential land donation. An appraisal has been ordered and an application is to be submitted to the Ecological Gifts Program for the donation.


A-84/20

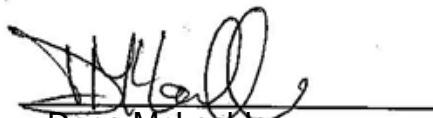
Moved by J. Scholten
Seconded by D. Beres

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

CARRIED

The Chair adjourned the meeting at 6:50pm.


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