



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS – MINUTES of October 4th, 2017
Approved November 1st, 2017**

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

Staff in attendance: C. Evanitski, J. Maxwell, L. Minshall, P. Walther-Mabee and D. McLachlan

Regrets: Tom Southwick

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, October 4th, 2017 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

MOTION A-210/17 moved: C. Grice seconded: R. Geysens

THAT the LPRCA Board of Directors add “November Board Meeting Date” under New Business as item 10 (f) to the October 4, 2017 agenda.

CARRIED

DISCLOSURES OF INTEREST

None

DEPUTATIONS

a) Kyle Cronk – LENSLA

Mr. Cronk and LENSLA had concerns with the agenda that was posted online and the process regarding the Section 28 policies. He stated that LENSLA had been assured they would be consulted in the policy process and was troubled by the Section 28 Policies Report in the current agenda. Mr. Cronk requested to know why LENSLA was not consulted in developing the draft policy but others were consulted. On behalf of LENSLA, Mr. Cronk requested that the Board not approve this draft policy until LPRCA lives up to their promise.

Staff explained that these policies are currently in use but had never been written into one inclusive document. The Policies for the administration of *the Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation (V3-0 January 18, 2017)* will now be the starting point with which to proceed to the public consultation process. This document had been circulated to municipal planning departments and neighbouring conservation authorities to help improve readability and address gaps.

FULL AUTHORITY COMMITTEE MEMBERS

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Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

MOTION A-211/17 moved: D. Brunton seconded: M. Columbus

THAT the LPRCA Board of Directors receives the deputation from Kyle Cronk, LENSLA Re: Section 28 Policies.

CARRIED

MINUTES OF PREVIOUS MEETINGS

No questions or comments

MOTION A-212/17 moved: D. Brunton seconded: M. Columbus

THAT the minutes of the LPRCA Board of Directors Regular Meeting held September 6 2017 be adopted as circulated.

CARRIED

REVIEW OF COMMITTEE MINUTES

None

BUSINESS ARISING

None

DEVELOPMENT APPLICATIONS

a) Staff Approved applications

Staff approved 12 applications since the last meeting. LPRCA-196/17, LPRCA-198/17, LPRCA-199/17, LPRCA-213/17, LPRCA-225/17, LPRCA-226/17, LPRCA-228/17, LPRCA-229/17, LPRCA-231/17, LPRCA-232/17, LPRCA-235/17 and LPRCA-236/17

No questions or comments.

MOTION A-213/17 moved: M. Columbus Seconded: R. Geysens

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated September 25, 2017 as information.

CARRIED

b) New applications

The Planning Department recommended approval for five applications. Staff noted that application LPRCA-240/17 originally required a coastal engineer review and drawings but the applicant has since revised the design of the project so that it is now consistent

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with permit requirements.

MOTION A-214/17 moved: D. Brunton 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. 178/06),*

LPRCA-240/17

LPRCA-243/17

LPRCA-241/17

LPRCA-263/17

LPRCA-246/17

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

Further discussion focused on the Emergency Shoreline Protection Process approved at the July meeting. Staff has been in contact with Norfolk County staff to discuss shoreline protection for Norfolk County owned properties along the lakeshore.

CORRESPONDENCE

No questions or comments

MOTION A-215/17 moved: D. Brunton seconded: R. Geysens

THAT the correspondence outlined in the Board of Director's Agenda of October 4, 2017 be received as information.

CARRIED

NEW BUSINESS

a) GENERAL MANAGER'S REPORT

No questions or comments.

MOTION A-216/17 moved: R. Geysens seconded: D. Brunton

THAT the LPRCA Board of Directors receives the General Manager's Report for September 2017 as information.

CARRIED

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Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

b) PRESCRIPTION – CALEY/PALMER/ABBOTT BLOCKS 2&3

Plans are completed annually for each property that will be receiving silvicultural treatment. The prescriptions will now be prepared by outside contractors as LPRCA no longer has a Registered Forester Professional on staff. The quote provided by GWG Resources Services is for both blocks of the Caley/Abbott/Palmer Tract consisting of approximately 67.2 hectares (166 acres) and also includes marking, tallying, compiling data and summary volume and valuations. Staff is currently marking, tallying and compiling data for two other LPRCA properties. Tenders for forestry operations on these properties will be advertised this fall. The 2017 budgeted forest revenue is \$315,000.

MOTION A-217/17 moved: R. Geysens seconded: D. Hayes

THAT the LPRCA Board of Directors approves the prescription/operating plans for the Caley/Abbott/Palmer Tract Block # 2 and Caley/Abbott/Palmer Tract Block #3.

CARRIED

c) PARKS BUSINESS PLAN UPDATE

Staff has been working on developing the parks business plan since early June and is ready to move to the next phase. Surveys will be circulated shortly to LPRCA seasonal campers and at the Norfolk County Fair this weekend. Staff expects to have the finished plan by the end of the year.

MOTION A-218/17 moved: R. Geysens seconded: M. Columbus

*THAT the LPRCA Board of Directors receives the General Manager’s Parks Business Plans Update as information;
AND THAT staff be directed to proceed with preparing the analysis to complete the SWOT exercise.*

CARRIED

d) SECTION 28 POLICIES

LPRCA policies to administer its *Conservation Authorities Act* Section 28 regulation have not, to date, been available as a written document. Staff has now consolidated its existing policies into a written document, *Policies for the Administration of the Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation*. The next phase is to post the document, create guides and hold public consultations to review the document.

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Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

MOTION A-219/17

moved: M. Columbus

seconded: D. Hayes

THAT the LPRCA Board of Directors receives the draft policy document, Policies for the Administration of the Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation (V3-0 January 18, 2017) as an expression of the LPRCA's existing policies for the administration of O.Reg. 178/06; AND THAT staff be directed to post the policy document online, create guides and hold consultation with stakeholders.

CARRIED

e) BIENNIAL TOUR

The General Manager and R. Chambers attended the 2017 Biennial Tour hosted by Credit Valley Conservation (CVC) and Conservation Halton. CVC focused on Low Impact Development (LID) as the CVC watershed is almost entirely developed. With very little forest cover, stormwater management and climate change have been and continue to be big concerns. Credit Valley Conservation staff is now the leader in LID dealing with water management.

Conservation Halton presented two of their conservation areas (Kelso/Glen Eden and Crawford Lake) and a stormwater pond providing drainage for a major subdivision.

MOTION A-220/17

moved: R. Geysens

seconded: D. Brunton

THAT the LPRCA Board of Directors receives the verbal report on the 2017 Conservation Ontario Biennial Tour as information.

CARRIED

f) NOVEMBER BOARD MEETING DATE

Neither the Chair nor Vice-chair will be available to attend the November meeting, consequently, the Chair suggested moving the meeting to the following Wednesday. Members suggested that November 8th was not convenient, therefore, the meeting will remain on Wednesday, November 1st at 6:30pm with the members present choosing an Acting Chair for the meeting.

The Chair adjourned the meeting at 8:05pm.


Noel Haydt
Chair


Dana McLachlan
Administrative Assistant

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