



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS – MINUTES of November 1st, 2017
APPROVED December 6th, 2017**

Members in attendance: Dave Beres, Robert Chambers, Michael Columbus, Roger Geysens, Craig Grice and David Hayes

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

Regrets: Leroy Bartlett, Doug Brunton, Noel Haydt, John Scholten and Tom Southwick

In the absence of the Chair and Vice-chair, a motion was required to select an Acting Chair for the meeting as per the LPRCA Administrative Policies.

MOTION A-221/17 moved: R. Chambers seconded: D. Beres

THAT in the absence of the Chair and Vice-chair, the LPRCA Board of Directors appoints Mike Columbus as the Acting Chair for its regular Board of Directors meeting on November 1, 2017.

CARRIED

The LPRCA Acting Chair called the meeting to order at 6:30 pm Wednesday, November 1, 2017 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

None

DISCLOSURES OF INTEREST

None

DEPUTATIONS

None

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

MINUTES OF PREVIOUS MEETINGS

No questions or comments

MOTION A-222/17 moved: R. Geysens seconded: R. Chambers

THAT the minutes of the LPRCA Board of Directors Regular Meeting held October 4, 2017 be adopted as circulated.

CARRIED

REVIEW OF COMMITTEE MINUTES

a) Backus Museum Committee – July 13, 2017

No questions or comments

MOTION A-223/17 moved: C. Grice seconded: D. Beres

THAT the minutes from the Backus Museum Committee meeting of July 13, 2017 be received as information.

CARRIED

BUSINESS ARISING

None

DEVELOPMENT APPLICATIONS

Prior to entering into a Hearing Board session, a motion was proposed to defer the Hearings.

MOTION A-224/17 moved: D. Beres seconded: D. Hayes

THAT the LPRCA Board of Directors defers the three Hearings until the Board has had the opportunity to meet and address the letter from Municipal Affairs and Housing.

CARRIED

d) Staff Approved applications

Staff approved 25 applications since the last meeting. LPRCA-178/17, LPRCA-182/17, LPRCA-210/17, LPRCA-211/17, LPRCA-212/17, LPRCA-233/17, LPRCA-234/17, LPRCA-238/17, LPRCA-239/17, LPRCA-242/17, LPRCA-244/17, LPRCA-245/17, LPRCA-252/17, LPRCA-253/17, LPRCA-258/17, LPRCA-260/17, LPRCA-262/17, LPRCA-264/17, LPRCA-267/17, LPRCA-268/17, LPRCA-269/17, LPRCA-270/17, LPRCA-275/17, LPRCA-278/17 and LPRCA-279/17.

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

Staff noted that LPRCA-258/17 should be Concession 4 Lot 4, and LPRCA-234/17 requires the dredging of an existing channel.

MOTION A-225/17 moved: D. Hayes Seconded: C. Grice

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated October 23, 2017 as information.

CARRIED

a) **New applications**

The Planning Department recommended approval for nine applications. Staff noted that seven of the applications are from the same, newer subdivision.

MOTION A-226/17 moved: D. Beres seconded: C. Grice

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),*

<i>LPRCA-249/17</i>	<i>LPRCA-256/17</i>
<i>LPRCA-250/17</i>	<i>LPRCA-257/17</i>
<i>LPRCA-251/17</i>	<i>LPRCA-271/17</i>
<i>LPRCA-254/17</i>	<i>LPRCA-272/17</i>
<i>LPRCA-255/17</i>	

- 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

CORRESPONDENCE

No questions or comments

MOTION A-227/17 moved: D. Beres seconded: R. Geysens

THAT the correspondence outlined in the Board of Director's Agenda of November 1, 2017 be received as information.

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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NEW BUSINESS

a) GENERAL MANAGER'S REPORT

MOTION A-228/17 moved: D. Hayes seconded: C. Grice

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

CARRIED

b) 3RD QUARTER FINANCIALS

Staff gave an overview of the income statement to September 30, 2017 noting that revenues and expenses are tracking well to the budget overall. The capital projects were reviewed, and status updates provided on the various outstanding projects.

MOTION A-229/17 moved: D. Hayes seconded: D. Beres

THAT the LPRCA Board of Directors receives the Budget Performance Report as at September 30th, 2017 as information.

CARRIED

c) TIMBER TENDER – JACQUES TRACT/NORFOLK

Two tenders were received at yesterday's deadline. The winning bid was received from Porter Lumber.

MOTION A-230/17 moved: R. Geysens seconded: D. Hayes

*THAT the LPRCA Board of Directors considers the tender received by October 31st, 2017 for marked standing timber at the Jacques Tract;
AND THAT the Board accepts the tender submitted by Porter Lumber for marked standing timber at the Jacques Tract for a total tendered price of \$43,200.*

CARRIED

d) HIGH WIND EVENT ON OCTOBER 15, 2017

LPRCA staff received information on Friday that a Colorado low with high winds and high waves was moving into the area. Staff monitored the storm throughout the weekend as the models were predicting high lake levels. A Flood Outlook was issued Saturday at noon and then due to the further increased risk for flooding predicted by the models, the Outlook was upgraded and a Flood Watch was issued Sunday morning. In the end, the wind shifted to the west and no flooding issues were reported.

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus,
Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

MOTION A-231/17

moved: D. Hayes

seconded: D. Beres

THAT the LPRCA Board of Directors receives the October 15th, 2017 High Wind Event Report as information.

CARRIED

e) 2017 CHRISTMAS OPERATING SCHEDULE

Traditionally, LPRCA has closed down operations (except for emergency response) over the Christmas-New Year's period. Staff proposed the same process for 2017. The Board has traditionally granted a complimentary day off with pay for those staff working that time of year and LPRCA staff will be required to bank two (2) 2017 vacation days for this shutdown period or take time off without pay.

MOTION A-232/17


moved: D. Hayes

seconded: D. Beres

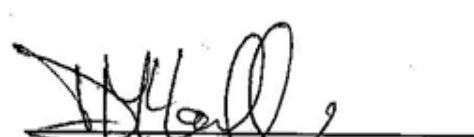
THAT the LPRCA Board of Directors closes operations (except for emergency response) from December 25/17 to January 1/18 inclusive, AND that staff working at that time be granted one complimentary day off with pay; AND that staff be required to utilize two (2) 2017 vacation days during the closure period or take unpaid leave - along with three statutory holidays.

CARRIED

The Acting Chair adjourned the meeting at 7:20 pm.



Mike Columbus
Acting Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

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