

**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS – MINUTES
May 2, 2012**

(as approved at the Board of Directors meeting held June 6, 2012)

Members in attendance: L. Bartlett, D. Beres, B. Chanyi, M. Columbus, R. Geysens, E. Ketchabaw and R. Sackrider
Staff in attendance: C. Evanitski, D. Holmes, J. Maxwell, J. Robertson, H. Surette and D. McLachlan
Regrets: R. Chambers and D. Travale
Absent: C. Grice

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, May 2, 2012 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

None

DISCLOSURES OF INTEREST

B. Chanyi declared a conflict relating to Item 9 (b) New Application re: NC-23/12 and removed herself from the table during discussion.

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

MOTION A-61 moved: R. Sackrider seconded: L. Bartlett

THAT the minutes of the LPRCA Board of Directors regular meeting held April 4th, 2012 and the Mid-month Development Applications emailed April 13th, 2012 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Robert Chambers, Betty Chanyi, Michael Columbus
Roger Geysens, Craig Grice, Ed Ketchabaw, Ron Sackrider, Dennis Travale

REVIEW OF COMMITTEE MINUTES

MOTION A-62 moved: R. Sackrider seconded: M. Columbus

That the minutes from the Lee Brown Marsh Management Committee meeting of December 16th, 2011 be received as information.

CORRESPONDENCE

MOTION A-63 moved: D. Beres seconded: L. Bartlett

That correspondence outlined in the Board of Directors' Agenda of May 2nd, 2012 be received as information.

DEVELOPMENT APPLICATIONS

The Planning Department requested approval for a total of seven applications striking NC-25/12 from the report as further information is required.

MOTION A-64 moved: D. Beres seconded: L. Bartlett

That the Board of Directors of the LPRCA 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),*

<i>NC-21/12</i>	<i>NC-23/12</i>	<i>NC-26/12</i>	<i>HC-28/12</i>
<i>NC-22/12-1</i>	<i>NC-24/12-1</i>	<i>HC-26/12</i>	

- B. *That the designated officers of LPRCA be authorized to complete the approval process for these Development Applications, as far as it relates to LPRCA's mandate and related Regulations.*

CARRIED

MOTION A-65 moved: D. Beres seconded: L. Bartlett

That the Board of Directors of the LPRCA approves the following Development Applications contained within the background section of this report:

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Robert Chambers, Betty Chanyi, Michael Columbus
Roger Geysens, Craig Grice, Ed Ketchabaw, Ron Sackrider, Dennis Travale

- A. *For Work under Section 28 Regulations, Development, Interference with Wetlands & Alterations to Shorelines and Watercourses Regulations (R.R.O. 1990 Reg. 178/06),*

NC-23/12

- B. *That the designated officers of LPRCA be authorized to complete the approval process for these Development Applications, as far as it relates to LPRCA's mandate and related Regulations.*

CARRIED

NEW BUSINESS

a) CALENDAR REVIEW

This Friday, the Chair, Vice-Chair and the Mayor of Bayham will meet for a photo opportunity to promote the Municipality of Bayham/ALUS Expansion Project.

Backus Heritage, Haldimand, Norfolk and Waterford North Conservation Areas opened May 1st. Deer Creek Conservation Area will open May 16th. There will be a parks tour May 11th for the Strategic Planning Committee to visit Deer Creek, Backus and Norfolk.

The Board Members were provided with a copy of the Leighton and Betty Brown Scholarship poster. All were asked to encourage students to apply.

MOTION A-66 moved: B. Chanyi seconded: M. Columbus

That the LPRCA Board of Directors receives the May Calendar Review Report as information.

CARRIED

b) GENERAL MANAGER'S REPORT

No discussion.

MOTION A-67 moved: M. Columbus seconded: B. Chanyi

That the LPRCA Board of Directors receives the General Manager's Report for April 2012 as information.

CARRIED

c) 1ST QUARTER BUDGET PERFORMANCE

Staff explained the various reports and responded to questions from the Board. No changes in projections are anticipated at this time.

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Robert Chambers, Betty Chanyi, Michael Columbus
Roger Geysens, Craig Grice, Ed Ketchabaw, Ron Sackrider, Dennis Travale

MOTION A-68 moved: D. Beres seconded: R. Sackrider

That LPRCA Board of Directors receives the 2012 Budget Performance Report – 1st Quarter for information.

CARRIED

d) YEARS OF SERVICE RECOGNITION

As per the report, there are seven staff members and one board member who will achieve milestone years of service as of June 1st. These individuals will be recognized during the June 6th Board meeting.

MOTION A-69 moved: M. Columbus seconded: B. Chanyi

That LPRCA Board of Directors receives the Service Recognition report as information.

CARRIED

e) BHCA GATEHOUSE

Staff has been working to move the gatehouse since June 2011 and has been corresponding with Norfolk County staff regarding the road allowance leading into Backus. The proposed target date for project completion is this fall, after the War of 1812 bicentennial event – pending closure of the road allowance.

MOTION A-70 moved: B. Chanyi seconded: D. Beres

That the LPRCA Board of Directors receives the Backus Heritage CA Gatehouse report dated April 25, 2012 as information.

CARRIED

f) BIENNIAL TOUR

Every other year, two to three CAs host a tour for Board and staff members. The 2012 biennial tour is being hosted by Grey Sauble and Saugeen Valley Conservation Authorities. LPRCA typically sends the Chair and the GM to attend as it provides a good networking opportunity.

MOTION A-71 moved: B. Chanyi seconded: M. Columbus

That the Board of Directors of the LPRCA authorizes the Chair and General Manager to attend the 2012 Conservation Ontario Biennial Tour to be held September 16th through 19th, 2012.

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Robert Chambers, Betty Chanyi, Michael Columbus
Roger Geysens, Craig Grice, Ed Ketchabaw, Ron Sackrider, Dennis Travale

CARRIED

MOTION A-72 moved: D. Beres seconded: R. Sackrider

That the LPRCA Board of Directors does now enter into an "In Camera" session to discuss:

- the security of the property of the Conservation Authority;*
- personal matters about an identifiable individual, including Conservation Authority employees.*

CARRIED

MOTION A-73 moved: B. Chanyi seconded: M. Columbus

That the LPRCA Board of Directors does now adjourn from the "In Camera" session.

CARRIED

MOTION A-74 moved: R. Sackrider seconded: L. Bartlett

That the LPRCA Board of Directors directs staff to issue an RFP regarding the sale of the Hay Creek building.

CARRIED

MOTION A-75 moved: B. Chanyi seconded: M. Columbus

THAT the LPRCA Board of Directors endorses the Conservation Area Prohibited Notice template as amended in the report dated April 26, 2012.

CARRIED

MOTION A-76 moved: D. Beres seconded: R. Sackrider

THAT the LPRCA Board of Directors approves option #2 in regards to the Pay Grid/Job Evaluation.

CARRIED

The Chairman adjourned the meeting at 7:50pm.

Roger Geysens
Chairman

Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Robert Chambers, Betty Chanyi, Michael Columbus
Roger Geysens, Craig Grice, Ed Ketchabaw, Ron Sackrider, Dennis Travale