



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES - April 2, 2014**

(as approved at the Board of Directors Meeting held May 7, 2014)

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

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, April 2nd, 2014 in the Tillsonburg Boardroom.

ADDITIONAL AGENDA ITEMS

MOTION A-56/14 moved: L. Bartlett seconded: B. Chanyi

THAT the LPRCA Board of Directors add "Bain Request Re: Hearing Board Fees" under Correspondence as item 8 (d) to the April 2nd 2014 agenda.

CARRIED

DISCLOSURES OF INTEREST

None

DEPUTATIONS:

None

MINUTES OF PREVIOUS MEETINGS

MOTION A-57/14 moved: B. Chanyi seconded: L. Bartlett

THAT the minutes of the LPRCA Board of Directors Annual General Meeting held February 28th, 2014 and the Mid-Month Development Application Approval minutes of March 6th, 2014 be adopted as circulated.

CARRIED

There were no questions or comments regarding the above minutes.

FULL AUTHORITY COMMITTEE MEMBERS

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

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

None

CORRESPONDENCE

The Board discussed the request by Mr. Bain and noted that the goal of any fee schedule is service cost-recovery.

MOTION A-58/14 moved: L. Bartlett seconded: B. Chanyi

THAT correspondence outlined in the Board of Directors' Agenda of April 2nd, 2014 with additions be received as information.

CARRIED

MOTION A-59/14 moved: D. Travale seconded: E. Ketchabaw

THAT the LPRCA Board of Directors directs staff to prepare a report on LPRCA Hearing Fees.

CARRIED

DEVELOPMENT APPLICATIONS

a) **Hearing re: Dave Cameron**

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

H. Surette, Manager of Watershed Services reviewed the Ontario Regulation (O. Reg) 178/06 under Section 28 of the Conservation Authorities Act. She then reviewed the subject property in relation to the regulation and noted the reasons for refusal.

H. Surette and B. Hodi responded to questions from Mr. Cameron and then from Members of the Board.

The applicant presented his argument for allowing an exception to the Regulations. He then responded to questions from the Board as there were no questions from staff.

FULL AUTHORITY COMMITTEE MEMBERS

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MOTION A-60/14 moved by: E. Ketchabaw seconded: M. Columbus

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

- *a matter in respect of which a Conservation Authority may hold a closed meeting under another Act.*

CARRIED

MOTION A-61/14 moved by: D. Travale seconded: D. Beres

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

CARRIED

MOTION A-62/14 moved by: D. Travale seconded: D. Beres

That the LPRCA Board of Directors approves the permit application submitted by Mr. Dave Cameron dated February 6th, 2014 (received February 10th, 2014) – to replace an existing cottage within Registered Plan 436, Lot 35, Long Point (former South Walsingham), Norfolk County, Ontario, with the following condition:

1. AND THAT the 6'4" crawl space be registered on title as non-habitable.

CARRIED

b) Staff Approved applications

Staff approved 17 applications this past month: LPRCA-10/14, LPRCA-11/14, LPRCA-12/14, LPRCA-14/14, LPRCA-15/14, LPRCA-18/14, LPRCA-21/14, LPRCA-22/14, LPRCA-24/14, LPRCA-25/14, LPRCA-26/14, LPRCA-27/14, LPRCA-28/14, LPRCA-29/14, LPRCA-30/14, LPRCA-31/14 and LPRCA-32/14. H. Surette is to provide a copy of the map showing the location of LPRCA-12/14 to D. Beres.

MOTION A-63/14 moved: D. Beres seconded: B. Chanyi

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

CARRIED

c) New Applications

The Planning Department sought approval for two applications. There were no questions or comments.

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MOTION A-64/14

moved: D. Beres

seconded: B. Chanyi

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-13/14

LPRCA-23/14

- 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

The SLATE conference is scheduled for April 14th at Backus. A tree planting event for Earth Day will be held at head office as part of the ongoing restoration program in conjunction with Siemens on April 22nd. Volunteers have requested a cleanup event at Black Creek CA as part of Earth Week, date to be determined.

MOTION A-65/14

moved: M. Columbus

seconded: D. Beres

THAT the LPRCA Board of Directors receives the April Calendar Review Report as information.

CARRIED

b) GENERAL MANAGER'S REPORT

The GM noted that he will be attending a meeting with Kettle Creek CA this Friday to further discuss efficiencies and an updated Shoreline Management Plan. Elgin County has approved the Shoreline Management Plan and is ready to proceed with an RFP. The Municipal Fact Sheets will be made available to the municipal clerks for distribution to all municipal councillors. The ALUS program and projects, including the latest ALUS event, were discussed.

MOTION A-66/14

moved: M. Columbus

seconded: D. Beres

THAT the LPRCA Board of Directors receives the General Manager's Report for February and March 2014 as information.

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CARRIED

c) 2014 SCATTER AND POD TREE PLANT TENDER

Two tenders were received for the scatter and pod project this year and staff recommended the lowest bid from Giles Restoration Services who also planted for LPRCA last year.

MOTION A-67/14 moved: M. Columbus seconded: D. Beres

THAT the LPRCA Board of Directors approves the tender received from Giles Restoration Services for a total of \$31,379.77 (taxes included) for LPRCA's Spring 2014 Scatter and Pod Planting contract.

CARRIED

d) EROSION CONTROL ASSISTANCE – GARRETT HENDRIKS VAN WARBIJ

Each year LPRCA supports up to 5 erosion control projects to a maximum of \$1000 per project. Staff proposes to establish berms, an outlet structure and overflow spillway for Mr. Hendriks VanWarbij to reduce the runoff and erosion of agricultural fields into Big Otter Creek.

MOTION A-68/14 moved: D. Beres seconded: M. Columbus

THAT the LPRCA Board of Directors approves the Gerrett Hendriks VanWarbij erosion control project under LPRCA's Conservation Services – Erosion Control Assistance Program.

CARRIED

e) LPRCA FOREST POLICY

The new LPRCA Forest Policy combines policies from various individual LPRCA forest management plans, the commitment by LPRCA to practice sustainable/responsible forestry and references the FSC certification.

MOTION A-69/14 moved: B. Chanyi seconded: D. Beres

THAT the LPRCA Board of Directors approves the policy directing forest management operations on LPRCA lands.

CARRIED

f) TIMBER TENDERS

Staff recently marked two parcels of land at the Dereham Tract and sent 16 tender packages out for review. Two bids were received for each parcel and staff

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recommended the bid by Townsend Lumber Inc.

MOTION A-70/14

moved: B. Chanyi

seconded: D. Beres

THAT the LPRCA Board of Directors accepts the tenders submitted by Townsend Lumber Inc. for marked standing timber on the Dereham Tract for a total submitted bid of :

LP-272-14 - \$46,111

LP-273-14 - \$26,130

CARRIED

g) SOURCE WATER PROTECTION RISK MANAGEMENT PROGRAM AND PART IV IMPLEMENTATION DISCUSSIONS

The proposed Long Point Region Source Protection Plan is currently being reviewed by the Ministry of the Environment. Once reviewed, the municipalities have the responsibility to enforce Part IV of the Clean Water Act or delegate all or some of those responsibilities to either another public agency or private consultants.

MOTION A-71/14

moved: B. Chanyi

seconded: R. Sackrider

THAT the LPRCA Board of Directors directs staff to enter into consultations with Norfolk County staff to discuss in detail the Risk Management Program and Part IV implementation responsibilities under the Clean Water Act (CWA).

CARRIED

H) GOOD NEIGHBOUR PROGRAM UPDATE

Staff recently conducted the Good Neighbour Program by contacting landowners whose properties abut LPRCA lands. The main issues/complaints from the landowners consisted of dumping and ATV's. Starting in 2015, the Program will still be conducted annually but will rotate throughout the watershed on a 5-year cycle.

MOTION A-72/14

moved: B. Chanyi

seconded: R. Chambers

THAT the LPRCA Board of Directors receives the Good Neighbour Program Report as information.

CARRIED

MOTION A-73/14

moved: M. Columbus

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

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CARRIED

MOTION A-74/14 moved: D. Travale seconded: R. Chambers

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

CARRIED

The Chair adjourned the meeting at 8:35pm.

Roger Geysens
Chairman

Dana McLachlan
Administrative Assistant

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