



**LONG POINT REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS – MINUTES  
June 3<sup>rd</sup>, 2015**

**(as approved at the Board of Directors meeting held August 5, 2015)**

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

Staff in attendance: C. Evanitski, D. Holmes, J. Robertson, J. Maxwell, L. Minshall, C. Jacques, B. Hodi, J. Miller, B. Bravener and D. McLachlan

Absent: C. Grice

The LPRCA Chair called the meeting to order at 7:30 pm Wednesday, June 3<sup>rd</sup>, 2015 in the Tillsonburg Boardroom.

**ADDITIONAL AGENDA ITEMS**

**MOTION A-72/15**                      moved: R. Chambers                      seconded: N. Haydt

*THAT the LPRCA Board of Directors add “2014-2018 Strategic Plan Review” and “Watershed Conditions Update” under New Business as items 10 (e) and (f) to the June 3<sup>rd</sup>, 2015 agenda.*

**CARRIED**

**DISCLOSURES OF INTEREST**

None

**DEPUTATIONS:**

None

**MINUTES OF PREVIOUS MEETINGS**

**MOTION A-73/15**                      moved: L. Bartlett                      seconded: R. Chambers

*THAT the minutes of the LPRCA Board of Directors Regular Meeting held May 6<sup>th</sup>, 2015 be adopted as circulated.*

**CARRIED**

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**FULL AUTHORITY COMMITTEE MEMBERS**

Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus,  
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## **BUSINESS ARISING**

### **a) LPRCA Insurance Coverage Report**

Staff researched and provided details regarding the insurance book of business for the CA group in comparison with various municipalities within the watershed.

After further research into the Directors and Officers Liability Insurance, LPRCA's coverage is supplementary to any coverage provided by the municipality when acting on behalf of LPRCA. If coverage is not provided by the municipality, LPRCA's insurer will cover the Board Members for claims while directing the affairs of LPRCA.

**MOTION A-74/15** moved: L. Bartlett seconded: N. Haydt

*THAT the LPRCA Board of Directors receives the Insurance Renewal Follow-up as information.*

**CARRIED**

## **REVIEW OF COMMITTEE MINUTES**

None

## **CORRESPONDENCE**

The GM provided history and background information on the correspondence items.

**MOTION A-75/15** moved: R. Chambers seconded: L. Bartlett

*THAT the correspondence outlined in the Board of Directors' Agenda of June 3<sup>rd</sup>, 2015 be received as information.*

**CARRIED**

## **DEVELOPMENT APPLICATIONS**

### **a) Staff Approved applications**

Staff approved 17 applications since the last meeting in May: LPRCA-26/15, LPRCA-40/15, LPRCA-42/15, LPRCA-44/15, LPRCA-45/15, LPRCA-46/15, LPRCA-47/15, LPRCA-48/15, LPRCA-49/15, LPRCA-50/15, LPRCA-51/15, LPRCA-52/15,

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LPRCA-53/15, LPRCA-54/15, LPRCA-55/15, LPRCA-56/15 and LPRCA-57/15.  
Staff expanded on details regarding LPRCA-26/15 located at Charlotteville, Norfolk.

**MOTION A-76/15** moved: R. Chambers seconded: N. Haydt

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

**CARRIED**

b) **New Applications**

The Planning Department sought approval for three applications all within Norfolk County. No questions or comments.

**MOTION A-77/15** moved: L. Bartlett seconded: N. Haydt

THAT the LPRCA Board of Directors approves the following Development Applications WITH CONDITIONS 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-58/15  
LPRCA-59/15  
LPRCA-63/15

- 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**

**NEW BUSINESS**

a) **CALENDAR REVIEW**

The next Board of Directors meeting is August 5<sup>th</sup> to be held at the Backus Education Centre and will include the Leighton and Betty Brown Scholarship Presentation. There is no meeting scheduled for July. Among the many planned activities and events over the next two months is the Power on the Pond, hydroplane races at Waterford North; kayak lessons at Deer Creek; Children's Fishing Derby at Backus; and the many other events scheduled at Backus throughout the summer months. While the exact date has

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not been confirmed, there will be a Reptiles at Risk Workshop and Family Presentation at the Backus Education Centre some time at the end of July. Board Members were encouraged to use their LPRCA Seasons Pass for entry into the parks to attend the events.

**MOTION A-78/15**                      moved: N. Haydt                      seconded: R. Chambers

*THAT the June/July Calendar of Events Report be received as information.*

**CARRIED**

## **b) GENERAL MANAGER'S REPORT**

The GM participated in a number of meetings and events throughout the month of May including the ministerial presentation at Sutton Pond and the tour of the refurbished Backus Mill conducted by the Heritage Programmer/Curator.

**MOTION A-79/15**                      moved: R. Geysens                      seconded: N. Haydt

*THAT the LPRCA Board of Directors receives the General Manager's Report for May 2015 as information.*

**CARRIED**

## **c) SHORELINE POLICIES REPORT**

This draft document consolidates the current policies in use by LPRCA for the administration of Section 28 Regulations in permitting decisions. The existing policies incorporated into this document are the 2014 Provincial Policy Statement, the MNR Technical Guidelines, the approved 1989 LPRCA Shoreline Management Plan and the Conservation Authorities Act Ontario Regulation 178/06. Staff recommended releasing the draft policy for consultation to municipalities, and interested sectors and landowners. After extensive discussion, the Board requested to form an ad hoc committee to review the policies further and develop a workplan for release.

**MOTION A-80/15**                      moved: R. Chambers                      seconded: R. Geysens

*THAT the staff be directed to consult with an ad hoc LPRCA Board Committee on the draft LPRCA Policies for the Administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation; and THAT a workplan be formed for approval by the Board that includes a course of action for moving said policies forward.*

**CARRIED**

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#### **d) NATIONAL DISASTER MITIGATION PROGRAM**

The federal government recently announced a new funding program to address the rising risk and cost of flood events across Canada. The National Disaster Mitigation Program will pay 50% of the costs to update flood mapping, flood mitigation planning and small scale mitigation works. The deadline to receive funding for the 2015-2016 year is June 30, 2015. The Ministry of Municipal Affairs and Housing (MMAH) is taking the lead for the project in Ontario and requires all information by June 5<sup>th</sup> (this Friday) to consolidate the information and submit the request for funding by the June 30<sup>th</sup> deadline. MMAH requires conservation authorities to partner with municipalities to complete the various requirements, therefore, LPRCA will work with Norfolk County to complete flood hazard mapping along the Lake Erie shoreline. This Program could potentially support LPRCA's Shoreline Management Plan (Norfolk).

#### **MOTION A-81/15**

moved: J. Scholten

seconded: R. Geysens

*THAT LPRCA make application to the National Disaster Mitigation Program for funding to undertake a project to Update Flood Mapping and Flood Risk Assessment along the Lake Erie Shoreline in Norfolk County;*

*AND THAT LPRCA plan to contribute 5% of the total project cost from General Levy – Capital as its share of the matched funds;*

*AND THAT, when the application is approved, LPRCA reallocate its share of the matched funds to this project within the approved 2015 Watershed Services Capital Budget.*

**CARRIED**

#### **e) WATERSHED CONDITIONS UPDATE**

In 2000 the Ontario Low Water Response (OLWR) plan was created to ensure provincial preparedness, to assist in coordination and to support local response in the event of low water conditions. Overall 2015 has seen below average precipitation and below average air temperatures with the exception of the month of May with a late month heavy rain and slightly warmer air temperatures. Similar conditions were seen in early 2012. At that time the Water Response Team (WRT) declared a Level 1 low water condition on May 22<sup>nd</sup>, 2012, asking for a voluntary 10% reduction of water usage by all users. Although conditions are similar, there are many factors that are considered when declaring a low water statement, and while some of the indicators specify a Level 1 low water condition, there are more indicators dictating that a Level 1 is not required at this time.

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Environment Canada has projected warmer conditions with near-normal levels of precipitation for the month of June.

**MOTION A-82/15** moved: R. Chambers seconded: J. Scholten

*THAT the LPRCA Board of Directors receives the verbal Watershed Conditions Update report as information.*

**CARRIED**

**f) 2014-2018 STRATEGIC PLAN REVIEW**

As part of the Strategic Planning process, it was recommended that the Plan be reviewed annually.

**MOTION A-83/15** moved: R. Chambers seconded: N. Haydt

*THAT the LPRCA Board of Directors appoints the Chair, Vice-chair, R. Geysens, R. Chambers and the General Manager to review year-one progress of the 2014-2018 LPRCA Strategic Plan;*

*AND THAT said review be presented to the Board.*

**CARRIED**

The Chair adjourned the meeting at 9:10pm.



Michael Columbus  
Vice-Chair

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Dana McLachlan  
Administrative Assistant

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