



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES - AUGUST 24th, 2016**

(as approved at the Board of Directors meeting held October 5, 2016)

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

Staff in attendance: C. Evanitski, L. Minshall, and D. McLachlan

Hearing attendees – Mr. G. Inglis, Mr. Z. Vajda, Ms. N. Wilson, Mr. H. Weiler, Mr. T. Weiler and Mr. R. Mawhiney

Regrets: Craig Grice, David Hayes and John Scholten

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, August 24th, 2016 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

None

DISCLOSURES OF INTEREST

None

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

MOTION A-118/16 moved: D. Beres seconded: R. Geysens

THAT the minutes of the LPRCA Board of Directors regular meeting held August 3rd, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

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

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

a) **Hearing re: Zoltan Vajda**

MOTION A-119/16 moved: T. Southwick seconded: L. Bartlett

THAT the LPRCA Board of Directors does now sit as a Hearing Board.

CARRIED

The roll was called.

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

Staff introduced the applicant and presented the staff report. The area requested for redevelopment is subject to frequent flooding and has been identified as not having safe access/egress to support evacuation and emergency assistance in the event of a flood.

Staff responded to questions from the Board.

The applicant presented his position on the basis that the redevelopment will be flood-proofed to the extent that it is able and that there are other larger redevelopments in the area that were granted permission in the past.

The Board asked questions of both the applicant and staff.

MOTION A-120/16 moved by: T. Southwick seconded: D. Beres

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

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

MOTION A-121/16 moved by: T. Southwick seconded: L. Bartlett

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

CARRIED

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-122/16 moved by: D. Brunton seconded: R. Geysens

That the LPRCA Board of Directors approves Application 72/16 (Zoltan Vajda) to redevelop a vacation home and associated services provided that the applicant provides to the Long Point Region Conservation Authority a restrictive covenant or release in a form satisfactory to the Authority in accordance with the plans filed by the applicant.

CARRIED

MOTION A-123/16 moved by: N. Haydt seconded: D. Brunton

That the LPRCA Board of Directors does now adjourn from sitting as a Hearing Board.

CARRIED

b) **Hearing re: Tim Weiler**

MOTION A-124/16 moved: L. Bartlett seconded: T. Southwick

THAT the LPRCA Board of Directors does now sit as a Hearing Board.

CARRIED

The roll was noted.

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

Staff introduced the applicant and presented the staff report. The area requested for redevelopment is subject to frequent flooding and has been identified as not having safe access/egress to support evacuation and emergency assistance in the event of a flood.

Staff responded to questions from the Board noting that permits were granted in this area in the past on the assumption that safe access/egress was available.

The applicant presented his position on the basis that the redevelopment will be flood-proofed.

There were no further questions.

MOTION A-125/16 moved by: L. Bartlett seconded: R. Geysens

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

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

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

CARRIED

MOTION A-126/16 moved by: N. Haydt seconded: D. Beres

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

CARRIED

MOTION A-127/16 moved by: T. Southwick seconded: L. Bartlett

That the LPRCA Board of Directors approves Permit Application No. 135/16 (Tim & Marie Weiler) to construct a new vacation home and associated services provided that the applicant provides to the Long Point Region Conservation Authority a restrictive covenant or release in a form satisfactory to the Authority in accordance with the plans filed by the applicant.

CARRIED

MOTION A-128/16 moved by: R. Geysens seconded: L. Bartlett

That the LPRCA Board of Directors does now adjourn from sitting as a Hearing Board.

CARRIED

c) **Hearing re: Randy Mawhiney**

MOTION A-129/16 moved: D. Beres seconded: L. Bartlett

THAT the LPRCA Board of Directors does now sit as a Hearing Board.

CARRIED

The roll was noted.

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

Staff introduced the applicant and presented the staff report. The area requested for a new structure is zoned hazard land, is subject to frequent flooding and has been identified as not having safe access/egress to support evacuation and emergency assistance in the event of a flood.

Staff responded to questions from the Board noting that no permits have been granted for new sheds in this area since the 2006 regulation came into effect

The applicant presented his position on the basis that it is a small building to be used as a change house only.

The applicant responded to questions.

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-130/16 moved by: T. Southwick seconded: D. Brunton

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

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

MOTION A-131/16 moved by: R. Geysens seconded: D. Beres

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

CARRIED

MOTION A-132/16 moved by: T. Southwick seconded: D. Brunton

That the LPRCA Board of Directors approves Permit Application LPRCA-105/16 (Randy Mawhiney) to construct a change house not to exceed 108 square feet.

CARRIED

MOTION A-133/16 moved by: R. Geysens seconded: D. Beres

That the LPRCA Board of Directors does now adjourn from sitting as a Hearing Board.

CARRIED

d) Staff Approved applications

Staff approved 13 applications since the last meeting August 3rd: LPRCA-85/16, LPRCA-126/16, LPRCA-130/16, LPRCA-132/16, LPRCA-133/16, LPRCA-134/16, LPRCA-136/16, LPRCA-137/16, LPRCA-138/16, LPRCA-141/16, LPRCA-143/16, LPRCA-144/16 and LPRCA-145/16. No comments or questions.

MOTION A-134/16 moved: R. Geysens seconded: D. Brunton

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

CARRIED

e) New Applications

The Planning Department sought approval for two applications. No further questions or comments.

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-135/16

moved: D. Beres

seconded: L. Bartlett

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-140/16

LPRCA-142/16

- 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

The Chair adjourned the meeting at 10:00pm.

Michael Columbus
Chair

Dana McLachlan
Administrative Assistant

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