



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES - September 2, 2015**

(as approved at the Board of Directors Meeting held October 7, 2015)

Members in attendance: Leroy Bartlett, Dave Beres, Doug Brunton, Robert Chambers, Michael Columbus, Roger Geysens, Noel Haydt, David Hayes, John Scholten,
Staff in attendance: C. Evanitski, D. Holmes, J. Robertson, J. Maxwell, J. Miller, and D. McLachlan
Regrets: C. Grice, T. Southwick

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, September 2nd, 2015 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

The Board requested an update on the spread of Beech Bark Disease in the area. To be discussed under New Business as item (e).

DISCLOSURES OF INTEREST

None

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

There were no questions or comments concerning the minutes.

MOTION A-102/15 moved: N. Haydt seconded: R. Geysens

THAT the minutes of the LPRCA Board of Directors Regular Meeting held August 5th, 2015 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) Staff Approved applications

Staff approved 12 applications since the last meeting in August: LPRCA-89/15, LPRCA-90/15, LPRCA-91/15, LPRCA-92/15, LPRCA-93/15, LPRCA-94/15, LPRCA-95/15, LPRCA-100/15, LPRCA-101/15, LPRCA-102/15, LPRCA-103/15 and LPRCA-104/15. Further detail was provided on LP-93/15 and LP-103/15. Staff explained that names are not used in the reports due to privacy laws.

MOTION A-103/15 moved: J. Scholten 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 six applications. LPRCA-111/15 should read Cedar Street. No further questions or comments.

MOTION A-104/15 moved: R. Geysens seconded: N. Haydt

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-105/15	LPRCA-107/15	LPRCA-109/15
LPRCA-106/15	LPRCA-108/15	LPRCA-111/15

- 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

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

NEW BUSINESS

a) CALENDAR REVIEW

Current statistics indicate that the parks will be busy over the Labour Day Weekend. Deer Creek closes Monday September 7th at 2pm. Scheduled events for Backus this month are the War of 1812 Re-enactment the weekend of September 12th, the Memorial Forest Dedication September 20th and the Mountain Man Rendezvous the weekend of September 26th. The Haldimand Children's Water Festival at Tequanyah Conservation Area is scheduled for September 22nd and 23rd but may be deferred if the teachers' contract is not ratified.

MOTION A-105/15 moved: J. Scholten seconded: R. Geysens

THAT the September Calendar of Events Report be received as information.

CARRIED

b) GENERAL MANAGER'S REPORT

The GM participated in a number of meetings to discuss potential funding for campground infrastructure upgrades. He has also confirmed appearances at all watershed municipalities, excepting Malahide, to discuss the Conservation Authorities Act Review. All of those meetings are scheduled to take place prior to the October 18th comment review deadline. Further details were provided regarding the upcoming War of 1812 activities and it was noted that the Backus Blue Grass event was very well attended.

MOTION A-106/15 moved: N. Haydt seconded: J. Scholten

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

CARRIED

c) 2015 BIENNIAL TOUR UPDATE

With the 2015 Biennial Tour just weeks away, registration is complete. The GM and the Chair have been registered and will also be contributing at the Opening and Closing Receptions. Various staff have been recruited to provide presentations during the tour and act as guides. .

MOTION A-107/15 moved: R. Geysens seconded: J Scholten

THAT the Biennial Tour Update Report be received as information.

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

d) A.D. LATORNELL CONFERENCE REGISTRATION

The Latornell Conference provides an early bird rate of \$660 per person if booked prior to October 13th, at which time the rate rises to \$840. The Chair is unavailable to attend.

MOTION A-108/15 moved: D Brunton seconded: J. Scholten

THAT LPRCA Board of Directors approves the attendance of the General Manager, Dave Beres and Robert Chambers for the 22nd Annual A.D. Latornell Conference.

CARRIED

e) BEECH BARK DISEASE

Staff noted that Beech Bark Disease was first introduced to the eastern United States in the 1940's from Europe. There are two fungi responsible in the process of the disease. Signs of the disease include a white, waxy coating and later will show signs of bleeding. The disease causes severe cankering, deformation of the stem and eventually tree mortality. There is currently no legislation in Canada regarding the handling of Beech Bark Disease.

MOTION A-109/15 moved: D. Brunton seconded: N. Haydt

THAT the LPRCA Board of Directors receives the verbal update regarding Beech Tree Disease as information.

CARRIED

MOTION A-110/15 moved: R Geysens seconded: J. Scholten

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

- personal matters about an identifiable individual, including Conservation Authority employees;*
- a proposed or pending acquisition or disposition of land by the Conservation Authority.*

CARRIED

MOTION A-111/15 moved: D. J. Scholten seconded: R Geysens

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-112/15

moved: D. Hayes

seconded: L. Bartlett

*THAT the LPRCA Board of Directors approves the GM's proposed course of action regarding a confidential personnel matter as presented at the regular meeting of September 2nd, 2015;
AND THAT the recommendations contained within be adopted.*

CARRIED

MOTION A-113/15

moved: L Bartlett

seconded: R. Chambers

THAT the LPRCA Board of Directors receives the GM's verbal update regarding a property matter.

CARRIED

The Chair adjourned the meeting at 7:25pm.

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