



**LONG POINT REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS MINUTES - OCTOBER 1, 2014**

**(as approved at the Board of Directors Meeting held November 5, 2014)**

Members in attendance: D. Beres, B. Chanyi, M. Columbus, R. Geysens, E. Ketchabaw and R. Sackrider

Staff in attendance: C. Evanitski, D. Holmes, J. Robertson, J. Maxwell, K. Brown and D. McLachlan

Regrets: L. Bartlett, R. Chambers, C. Grice, and D. Travale

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, October 1<sup>st</sup>, 2014 in the Tillsonburg Boardroom.

**ADDITIONAL AGENDA ITEMS**

None

**DISCLOSURES OF INTEREST**

None

**MINUTES OF PREVIOUS MEETINGS**

**MOTION A-131/14**                      moved: M. Columbus                      seconded: R. Sackrider

*THAT the minutes of the LPRCA Board of Directors Regular Meeting held August 6<sup>th</sup>, 2014 and the Mid-Month Development Application Approval minutes of September 11<sup>th</sup>, 2014 be adopted as circulated.*

**CARRIED**

**BUSINESS ARISING**

a) **LPRCA Board Restructuring Report**

The Board Restructuring Subcommittee met and reviewed various models for restructuring the Board in response to requests from Oxford and Brant counties who currently share a board member. The Committee recommended adding one additional member so that Norwich Township and Brant County would each have their own member.

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**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-132/14** moved: R. Sackrider seconded: M. Columbus

*THAT the LPRCA Board of Directors approves the 11-Member Model Board recommended by the subcommittee;  
AND THAT staff be directed to confirm acceptance from all member municipalities.*

**.CARRIED**

**REVIEW OF COMMITTEE MINUTES**

**a) Backus Museum Committee**

**MOTION A-133/14** moved: R. Sackrider seconded: M. Columbus

*THAT the minutes from the Backus Museum Committee meeting of April 28<sup>th</sup>, 2014 be received as information.*

**CARRIED**

**CORRESPONDENCE**

The Ministry of the Environment and Climate Change (MOECC) has responded to, and commented on, the proposed Source Protection Plan for the Long Point Source Protection Area. The Source Protection Committee expects that a revised plan will be forwarded to MOECC in early 2015.

**MOTION A-134/14** moved: M. Columbus seconded: B. Chanyi

*THAT correspondence outlined in the Board of Directors' Agenda of October 1<sup>st</sup>, 2014 be received as information.*

**CARRIED**

**DEVELOPMENT APPLICATIONS**

**a) Staff Approved applications**

Staff approved 37 applications these past two months: LPRCA-68/14, LPRCA-114/14, LPRCA-116/14, LPRCA-117/14, LPRCA-118/14, LPRCA-119/14, LPRCA-122/14, LPRCA-123/14, LPRCA-124/14, LPRCA-125/14, LPRCA-127/14, LPRCA-128/14, LPRCA-129/14, LPRCA-130/14, LPRCA-131/14, LPRCA-132/14, LPRCA-133/14, LPRCA-135/14, LPRCA-136/14, LPRCA-137/14, LPRCA-138/14, LPRCA-139/14, LPRCA-140/14, LPRCA-141/14, LPRCA-143/14, LPRCA-144/14, LPRCA-148/14, LPRCA-149/14, LPRCA-151/14, LPRCA-152/14, LPRCA-153/14, LPRCA-154/14, LPRCA-155/14, LPRCA-156/14, LPRCA-158/14, LPRCA-159/14 and LPRCA-161/14.

B. Hodi responded to questions.

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**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-135/14** moved: R. Sackrider seconded: M. Columbus

*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. LPRCA-162/14 is to recognize a structure built prior to a LPRCA permit being issued, and LPRCA-163/14 and LPRCA 164/14 are requests to build shoreline protection walls. B. Hodi explained that applicants are charged double the regular fee if they proceed with works prior to receiving a permit.

**MOTION A-136/14** 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-162/14  
LPRCA-163/14  
LPRCA-164/14*

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**

Staff is participating in the Haldimand Children's Water Festival today and tomorrow. Park events are winding down but there are a couple of hikes scheduled for Backus this month. The conservation areas that are still open will close October 15<sup>th</sup>, 2014.

**MOTION A-137/14** moved: B Chanyi seconded: D. Beres

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

**CARRIED**

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**FULL AUTHORITY COMMITTEE MEMBERS**

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

**b) GENERAL MANAGER’S REPORT**

The GM has been working with the engineers of Spriet and Associates for the Backus Mill renovations. The drawings are completed, the ad will be out and on the website Friday and in the papers next Wednesday. The tender closes October 22<sup>nd</sup> and an announcement is anticipated for October 23<sup>rd</sup> or 24<sup>th</sup>.

**MOTION A–138/14** moved: B. Chanyi seconded: R. Sackrider

*THAT the LPRCA Board of Directors receives the General Manager’s Report for August and September of 2014 as information.*

**CARRIED**

**c) EROSION CONTROL ASSISTANCE PROGRAM – G. COON**

Each year LPRCA supports up to 5 erosion control projects covering up to 50% of the cost to a maximum of \$1000 per project. G. Coon has applied for assistance to clean out the Hickenbottoms and sediment basins, reconstruct the berm, and contour and seed the upstream waterways.

**MOTION A–139/14** moved: D. Beres seconded: B. Chanyi

*THAT the LPRCA Board of Directors approves the Glen Coon erosion control project under LPRCA’s Conservation Services – Erosion Control Assistance Program.*

**CARRIED**

The Chair adjourned the meeting at 6:45pm.

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Roger Geysens  
Chair

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Dana McLachlan  
Administrative Assistant

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