



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES - NOVEMBER 2, 2016**

(as approved at the Board of Directors meeting held December 7, 2016)

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

Staff in attendance: C. Evanitski, J. Maxwell, J. Robertson, D. Holmes, L. Minshall, and D. McLachlan

Hearing attendees – Mr. & Mrs. Aveiro, Mr. & Mrs. Kent, M. Graves

Regrets: Doug Brunton, Craig Grice, Noel Haydt, David Hayes and John Scholten

The LPRCA Chair called the meeting to order at 7:00 pm Wednesday, November 2nd, 2016 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

None

DISCLOSURES OF INTEREST

None

DEPUTATIONS

a) Kenneth Stefan re: ban from Waterford North Conservation Area

Mr. Stefan did not appear before the Board.

MINUTES OF PREVIOUS MEETINGS

MOTION A-159/16 moved: R. Geysens seconded: R. Chambers

THAT the minutes of the LPRCA Board of Directors regular meeting held October 5th, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

No 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-160/16

moved: D. Beres

seconded: R. Geysens

THAT the minutes from the Strategic Plan Review Committee meetings of June 22nd and July 26th, 2016 and the Backus Museum Committee meeting of September 15th, 2016 be received as information.

CARRIED

CORRESPONDENCE

MOTION A-161/16

moved: R. Chambers

seconded: D. Beres

THAT the correspondence outlined in the Board of Directors' Agenda of October 5th, 2016 be received as information.

CARRIED

DEVELOPMENT APPLICATIONS

a) Hearing LPRCA - 146/16 (Jim & Joan Kent)

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 their agent then proceeded to present 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.

The applicants' agent 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.

Staff responded to questions from the Board.

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-163/16 moved: R. Chambers 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-164/16 moved by: D. Beres seconded: T. Southwick

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

CARRIED

MOTION A-165/16 moved by: R. Geysens seconded: T. Southwick

That the Board of Directors approves Application 146/16 made by Jim & Joan Kent to construct a new vacation home 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-166/16 moved by: D. Beres seconded: R. Geysens

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

CARRIED

b) Hearing LPRCA - 173/16 Mario & Maria Aveiro

MOTION A-167/16 moved: R. Chambers seconded: D. Beres

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 applicants 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.

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

Mr. Aveiro 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.

MOTION A-168/16 moved by: R. Chambers 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-169/16 moved by: R. Chambers seconded: D. Beres

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

CARRIED

MOTION A-170/16 moved by: T. Southwick seconded: R. Geysens

That the Board of Directors approves application No. 173/16 made by Mario & Maria Aveiro to construct a dwelling 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-171/16 moved by: D. Beres seconded: T. Southwick

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

CARRIED

c) Staff Approved applications

Staff approved 13 applications since the last meeting October 5th: LPRCA-162/16, LPRCA-165/16, LPRCA-171/16, LPRCA-172/16, LPRCA-174/16, LPRCA-175/16, LPRCA-177/16, LPRCA-178/16, LPRCA-179/16, LPRCA-181/16, LPRCA-182/16, LPRCA-184/16 and LPRCA-185/16. No comments or questions.

MOTION A-172/16 moved: R. Geysens seconded: R. Chambers

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated November 2, 2016 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) New Applications

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

MOTION A-173/16 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-129/16
- LPRCA-186/16
- LPRCA-190/16
- LPRCA-191/16

- 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

NEW BUSINESS

a) CALENDAR REVIEW

Backus hosted a successful Murder Mystery Event October 30th with approximately 30 attendees and 14 volunteers.

The final Backus event will be the Owl Prowl scheduled for November 5th. Staff will be presenting at the November OMNRF Long Point Speaker Series to be held November 18th.

MOTION A-174/16 moved: D. Beres seconded: R. Chambers

THAT the LPRCA Board of Directors receives the Calendar of Events Report for November 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

b) GENERAL MANAGER’S REPORT

There were no questions or comments.

MOTION A-175/16 moved: R. Chambers seconded: R. Geysens

THAT the LPRCA Board of Directors receives the General Manager’s Report for October 2016 as information.

CARRIED

c) TIMBER TENDER

Forestry revenue is currently sitting at approximately 55% of budget and staff anticipates meeting the target of \$310,000 by the end of the year. Staff noted that the successful bidder for the first of three portions of the Caley/Abbott/Palmer Tract, LP-290-16 was above the reserve bid.

MOTION A-176/16 moved: D. Beres seconded: R. Geysens

THAT the LPRCA Board of Directors accepts the tender submitted by Townsend Lumber Inc. for marked standing timber at the Caley/Abbott/Palmer Tract, Lot 19, Concession 13, Township of Burford, Brant County for a total tendered price of \$114,225.00, contract LP-290-16.

CARRIED

d) 2016 3rd QUARTER FINANCIAL UPDATE

Staff gave an overview of the income statement to September 30, 2016. The capital projects were reviewed and questions were answered on the status of the projects.

MOTION A-177/16 moved: D. Beres seconded: T. Southwick

THAT the LPRCA Board of Directors receives the Budget Performance Report as at September 30th, 2016 as information.

CARRIED

MOTION A-178/16 moved: T. Southwick seconded: L. Bartlett

THAT the LPRCA Board of Directors does now enter into an “In Camera” session to discuss:

- a proposed or pending acquisition or disposition of land by the Conservation Authority*

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-179/16

moved: T. Southwick

seconded: R. Geysens

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

CARRIED

MOTION A-180/16

moved: R. Geysens

seconded: D. Beres

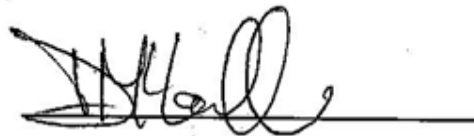
THAT the LPRCA Board of Directors receives the GM's verbal update re: Land Disposition as information.

CARRIED

The Chair adjourned the meeting at 9:00pm.



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