



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES - November 4, 2015**

(as approved at the Board of Directors Meeting held December 2, 2015)

Members in attendance: Leroy Bartlett, Dave Beres, Doug Brunton, Michael Columbus, Roger Geysens, Noel Haydt, David Hayes and Tom Southwick
Staff in attendance: C. Evanitski, J. Robertson, J. Maxwell, L. Minshall and D. McLachlan
Absent: Robert Chambers, Craig Grice and John Scholten

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, November 4th, 2015 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

None

DISCLOSURES OF INTEREST

None

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

As follow-up, the GM noted that Black Creek has not yet been gated but the posts for the gate have been installed.

MOTION A-136/15 moved: R. Geysens seconded: L. Bartlett

THAT the minutes of the LPRCA Board of Directors Regular Meeting held October 7th, 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

Member Bartlett invited further input from the Board regarding the Conservation Authorities Act Review letter sent by Haldimand County.

MOTION A-137/15 moved: L. Bartlett seconded: R. Geysens

THAT the LPRCA Board of Directors receives the correspondence as information.

CARRIED

DEVELOPMENT APPLICATIONS

a) Staff Approved applications

Staff approved eight applications since the last meeting in September: LPRCA-132/15, LPRCA-133/15, LPRCA-134/15, LPRCA-135/15, LPRCA-136/15, LPRCA-140/15, LPRCA-141/15 and LPRCA-142/15. Further detail was provided on LP-93/15 and LP-103/15. Staff explained that a roof replacement within a regulated area is included in the current regulations.

MOTION A-138/15 moved: D. Hayes seconded: T. Southwick

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 two applications. Staff was requested to provide further detail on LPRCA-143/15.

MOTION A-139/15 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-138/15

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- 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

There are no events scheduled this month. On November 23rd, staff will be participating in the second Eco-System Stresses Workshops held at Backus Heritage Conservation Area. The first workshop identified the top ten stressors for Long Point and this follow-up workshop includes the same 30 to 40 agencies that will be identifying steps that can be taken to reduce these stressors.

Tomorrow it will be announced that the Minister of Environment and Climate Change has approved the Long Point Region Source Protection Plan.

MOTION A-140/15 moved: N. Haydt seconded: D. Hayes

THAT the LPRCA Board of Directors receives the November Calendar of Events Report as information.

CARRIED

b) GENERAL MANAGER'S REPORT

The GM will be participating in an ALUS meeting tomorrow to discuss the expansion of the ALUS program across Elgin County. He is hoping an ad for a full-time Elgin County ALUS Coordinator will be released soon.

The GM met with staff from the Ministry of Environment and Climate Change to discuss Source Water Protection implementation funding.

MOTION A-141/15 moved: D. Hayes seconded: N. Haydt

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

CARRIED

c) VITTORIA DAM SAFETY REPORT

Staff introduced Soheil Kashi, Senior Water Resources Engineer, AECOM who

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presented AECOM's findings regarding the Vittoria Dam Safety Review. The findings concluded that the overall Hazard Potential was classified as high based on the Loss of Life & Environmental Damage downstream. Mr. Kashi reviewed AECOM's recommendations and the next steps required in the process, including a Class Environmental Assessment (EA) to determine the best course of action.

Staff will review the option of removing stop logs at this time to reduce stress on the dam.

MOTION A-142/15 moved: N. Haydt seconded: R. Geysens

THAT the Dam Safety Review – Vittoria Dam, prepared by AECOM and dated November, 2015 be received as information.

CARRIED

d) ELGIN COUNTYSHORELINE MANAGEMENT PLAN

LPRCA along with three other conservation authorities, the County of Elgin and their shoreline municipalities collaborated on the Elgin County Shoreline Management Plan. The objective of the Plan is to protect life and property. The report states that erosion is unstoppable but steps can be taken to slow it down. The draft report has been vetted through the Technical Advisory Committee, the County of Elgin, the shoreline municipalities and MNRF. Once the Plan has been approved by each of the Elgin County conservation authority boards, the Shoreline Management Plan will be forwarded to Elgin County Council for approval and incorporation into the County's Official Plan.

MOTION A-143/15 moved: N. Haydt seconded: R. Geysens

THAT the Elgin County Shoreline Management Final Report be adopted by the Long Point Region Conservation Authority, and

THAT the Elgin County Shoreline Management Plan be incorporated into the Long Point Region Conservation Authority's own policies for administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation, Ontario Regulation 178/06 as it relates to Elgin County, and

THAT the Elgin County Shoreline Management Plan be sent to the County of Elgin for adoption.

CARRIED

e) TIMBER TENDER – DAWES/CHAMBERS/TONTSCH TRACT

Staff recommended accepting the highest bid received from L. Pilkey who has completed LPRCA timber operations in the past. The bid was well within the reserve.

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Staff was asked how the FSC certification was affecting timber tenders. A report will be brought to the Board early next year.

MOTION A-144/15 moved: D. Brunton seconded: N. Haydt

THAT the LPRCA Board of Directors accepts the tender submitted by Leonard Pilkey for marked standing timber at the Dawes/Chambers/Tontsch Tract for a total tendered price of \$155,800.00.

CARRIED

MOTION A-145/15 moved: D. Brunton seconded: D. Beres

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;

CARRIED

MOTION A-146/15 moved: R Geysens seconded: T. Southwick

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

CARRIED

MOTION A-147/15 moved: D. seconded: D. Brunton

THAT the LPRCA Board of Directors approves the GM's verbal update regarding a personnel matter as information.

CARRIED

The Chair adjourned the meeting at 8:20pm.

Michael Columbus
Chair

Dana McLachlan
Administrative Assistant

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