



LONG POINT REGION CONSERVATION AUTHORITY

BOARD OF DIRECTORS MEETING MINUTES - December 2, 2015

(as approved at the Board of Directors meeting held January 13, 2016)

Members in attendance: Dave Beres, Robert Chambers, Michael Columbus, Roger Geysens, Noel Haydt, David Hayes, John Scholten and Tom Southwick

Staff in attendance: C. Evanitski, J. Robertson, J. Maxwell, D. Holmes, C. Jacques, B. Bravener and D. McLachlan

Regrets: Leroy Bartlett, Doug Brunton and Craig Grice

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

ADDITIONAL AGENDA ITEMS

MOTION A-153/15 moved: N. Haydt seconded: R. Geysens

THAT the LPRCA Board of Directors add "Norfolk County Shoreline Management Plan" under New Business as item 10 (h) to the December 2nd 2015 agenda.

CARRIED

DISCLOSURES OF INTEREST

None

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

T. Southwick wanted to discuss the Elgin County Shoreline Management Plan adopted at the last regular meeting but asked that the discussion be deferred until the end of the meeting.

MOTION A-154/15 moved: D. Beres seconded: N. Haydt

THAT the minutes of the LPRCA Board of Directors Regular Meeting held November 4th, 2015 and the LPRCA Budget Meetings held November 12th and 23rd, 2015 be adopted as circulated.

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

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

MOTION A-155/15 moved: J. Scholten seconded: N. Haydt

THAT the minutes from the Backus Museum Committee meeting of June 24th, 2015 and August 27th, 2015 be received as information.

CARRIED

CORRESPONDENCE

MOTION A-156/15 moved: D. Hayes seconded: N. Haydt

THAT the correspondence outlined in the Board of Directors' Agenda of December 2nd, 2015 with additions be received as information.

CARRIED

DEVELOPMENT APPLICATIONS

a) Staff Approved applications

Staff approved twelve applications since the last meeting in November: LPRCA-117/15, LPRCA-137/15, LPRCA-139/15, LPRCA-145/15, LPRCA-146/15, LPRCA-147/15, LPRCA-148/15, LPRCA-149/15, LPRCA-150/15, LPRCA-151/15, LPRCA-152/15 and LPRCA-153/15. There were no questions or comments.

MOTION A-157/15 moved: D. Hayes seconded: D. Beres

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated November 24th, 2015 as information.

CARRIED

b) New Applications

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

MOTION A-158/15 moved: T. Southwick seconded: D. Beres

THAT the LPRCA Board of Directors approves the following Development Applications

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

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-154/15
LPRCA-155/15

- 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

NEW BUSINESS

a) CALENDAR REVIEW

The final event of the season is scheduled for December 12th at Backus. *Gifts from the Forest* provides family fun by making holiday decorations with natural materials.

MOTION A-159/15 moved: R. Geysens seconded: D. Hayes

THAT the LPRCA board of Directors receives the December Calendar of Events Report as information.

CARRIED

b) GENERAL MANAGER'S REPORT

The GM devoted much of his time to the expansion of the ALUS program in Elgin County. There were no questions or comments.

MOTION A-160/15 moved: H. Scholten seconded: D. Hayes

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

CARRIED

c) WATERSHED CONDITIONS UPDATE

Staff reviewed the wind events of October 29th and November 12th, and presented a slide show of the resulting flooding and damage at Long Point and Port Dover.

FULL AUTHORITY COMMITTEE MEMBERS

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Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten, Tom Southwick

MOTION A-161/15 moved: R. Geysens seconded: J. Scholten

THAT the LPRCA Board of Directors receives the Watershed Conditions Update Report as information.

CARRIED

d) A.D. LATORNELL CONFERENCE UPDATE

The theme of this year's Latornell Conference was Climate Change. Staff met with federal employees and is hopeful that more funding will be forthcoming for environmental projects to help climate change. D. Beres noted that climate change is frightening. He noted that one of the breakout sessions discussed how road salt was contributing to silt build-up in ponds. R. Chambers stated that the Latornell Conference is one of the most educational conferences he has attended.

MOTION A-162/15 moved: R. Geysens seconded: J. Scholten

THAT the LPRCA Board of Directors receives the verbal report on the A.D. Latornell Conference Update as information.

CARRIED

e) 2016 MEETING SCHEDULE

MOTION A-163/15 moved: J. Scholten seconded: R. Geysens

THAT the LPRCA Board of Directors approves the proposed 2016 meeting schedule.

CARRIED

**f) FOREST MANAGEMENT PRESCRIPTIONS/OPERATING PLANS
- DEER CREEK CA, GIBEL AND RINGLAND TRACTS**

Staff just received the Ecology Report and will be forwarding it to the Board for review at the January meeting. All of the properties have undergone operations in the past and are being managed as per the 20-year plan.

MOTION A-164/15 moved: J. Scholten seconded: R. Geysens

THAT the LPRCA Board of Directors approves the prescriptions/operating plans for Deer Creek, Gibel and Ringland Tracts.

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

g) 2016 LPRCA COMMITTEE APPOINTMENTS

Committees will be appointed at the January meeting after the Chair and Vice-Chair elections. Member appointments are required for the Land Acquisition, Lee Brown Marsh Management, Audit and Backus Museum committees.

MOTION A-165/15 moved: D. Beres seconded: J. Scholten

THAT the LPRCA Board of Directors receives the 2016 LPRCA Committee Appointments Report for information.

CARRIED

h) NORFOLK COUNTY SHORELINE MANAGEMENT PLAN

A Board member suggested that staff cancel the Norfolk County Shoreline studies due to the cost, although, staff and the municipality are currently relying on 30-year old data. It was determined that Norfolk County should make the decision about proceeding with the Plan.

The Elgin County Shoreline Management Plan was recently completed and soon to be incorporated into the Elgin County Official Plan. T. Southwick asked for reconsideration of resolution A-143/15 regarding the Elgin County Shoreline Management Plan passed at the November 4th meeting. It was pointed out that LPRCA’s policy requires a Notice of Motion to take place at the same meeting where the particular vote took place. Staff pointed out that Elgin County requested the Plan and it may be reconsidered if new information is forthcoming from the County.

MOTION A-166/15 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;*

CARRIED

MOTION A-167/15 moved: R Geysens seconded: N. Haydt

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

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

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MOTION A-168/15

moved: J. Scholten

seconded: T. Southwick

THAT the LPRCA Board of Directors directs the General Manager to execute a contract extension with Lorrie Minshall for the Interim Manager of Watershed Services as presented by the GM on December 2nd, 2015.

CARRIED

The Chair adjourned the meeting at 7:45pm.

Michael Columbus
Chair

Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

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