



LONG POINT REGION CONSERVATION AUTHORITY
Board of Directors Virtual Meeting Minutes of February 3, 2021
Approved March 5, 2021

Members in attendance: Dave Beres, Robert Chambers, Michael Columbus, Valerie Donnell, Tom Masschaele, Stewart Patterson, Ian Rabbits, John Scholten and Peter Ypma

Staff in attendance: Judy Maxwell, Aaron LeDuc, Ben Hodi, Debbie Thain, Zachary Cox and Dana McLachlan.

Regrets: Kristal Chopp and Ken Hewitt

1. Welcome and Call to Order

The chair called the meeting to order at 6:30 p.m., Wednesday, February 3, 2021.

2. Additional Agenda Items

There were no additional agenda items.

3. Declaration of Conflicts of Interest

None were declared.

4. Deputations

There were no deputations.

5. Minutes of the Previous Meeting

a) Board of Directors Meeting of January 13, 2021

There were no questions or comments.

A-17/21

Moved by R. Chambers

Seconded by P. Ypma

That the minutes of the Board of Directors Meeting held January 13, 2021 be adopted as circulated.

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbits, John Scholten, Peter Ypma

6. Business Arising

There was no business arising.

7. Review of Committee Minutes

There were no committee meeting minutes for review.

8. Correspondence

There was no correspondence for review.

9. Development Applications

a) Staff Approved applications

Staff approved 13 applications since the last meeting January 13, 2021. Due to the continued high lake levels, shoreline protection upgrades, and raising and floodproofing dwellings and cottages continued to be completed within the watershed. LPRCA-258/20, LPRCA-259/20, LPRCA-260/20, LPRCA-274/20, LPRCA-1/21, LPRCA-3/21, LPRCA-4/21, LPRCA-6/21, LPRCA-7/21, LPRCA-8/21, LPRCA-9/21, LPRCA-10/21 and LPRCA-11/21.

All of the staff approved applications met the requirements as set out in Section 28 of the *Conservation Authorities Act*.

A-18/21

Moved by D. Beres

Seconded by V. Donnell

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated February 3, 2021 as information.

CARRIED

b) New applications

The Planning Department staff recommended two applications for approval.

A-19/21

Moved by J. Scholten

Seconded by T. Masschaele

THAT the LPRCA Board of Directors approves the following Development Applications contained within the background section of this report:

FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbitts, John Scholten, Peter Ypma

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-2/21
LPRCA-12/21

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

10. New Business

a) General Manager's Report

J. Maxwell provided an overview of operations and ongoing projects..

Staff received notification that the two National Disaster Mitigation Program (NDMP) projects submitted by LPRCA have advanced to the next stage of review. The proposed projects are the Lake Erie Flood Damage Reduction Project and the Port Dover and Simcoe Two-Zone Concept for Floodplain Management.

The Chair requested an update on the site changes at Waterford North and Deer Creek conservation areas.

Phase 3 electrical and water upgrades at Waterford North will be tendered shortly. Electrical upgrades were completed at Deer Creek and ten sites have been converted to premium seasonal sites. To date, an additional 16 seasonal sites have been booked across the five campgrounds.

A-20/21

Moved by V. Donnell

Seconded by I. Rabbits

That the LPRCA Board of Directors receives the General Manager's Report for January 2021 as information.

CARRIED

b) Years of Service Recognition

There are four staff and two Board Members who reached service milestones in 2020. They will be recognized at the 2021 Annual General Meeting, March 5, 2021.

FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbits, John Scholten, Peter Ypma

A-21/21

Moved by J. Scholten
Seconded by P. Ypma

THAT the Years of Service Recognition Report be received as information,

CARRIED

c) Timber Tender LP-333-21 Tarcza-Roberts-Hird Block 2

Two bids were received by the deadline and the winning bid was over the expected bid range. Staff recommended the tender be awarded to the highest bidder.

A-22/21

Moved by I. Rabbitts
Seconded by D. Beres

THAT the LPRCA Board of Directors accepts the tender submitted by Townsend Lumber Inc. for marked standing timber at the Tarcza-Roberts-Hird – Block #2 – LP-333-21 for a total tendered price of \$83,275.00.

CARRIED

d) 2021 Gypsy Moth Aerial Spray Program

Staff surveyed 32 LPRCA forest tracts and identified Gypsy moth egg masses to be severe at all but one property. Gypsy moths feed on the leaves and weaken trees. Outbreaks generally occur in a 7-10 year cycle.

Board support was requested to undertake an aerial spray program on a total of 3,555 acres at 14 of the most severe properties with a biological product called *Bacillus thuringiensis* (Btk). The last spray program occurred in 2008 in which 1,686 acres were sprayed with good results.

Future spraying will be considered at budget time.

J. Scholten left the meeting at 7:10 p.m.

A-23/21

Moved by V. Donnell
Seconded by P. Ypma

THAT the LPRCA Board of Directors supports a Gypsy Moth Aerial Spray Control Program in 2021 for specific forest tracts;

And;

FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbitts, John Scholten, Peter Ypma

That the LPRCA Board of Directors authorizes the use of funds from the unrestricted reserve to a maximum of \$100,000 for spraying LPRCA's properties;


And;

That the LPRCA Board of Directors approves contracting of Zimmer Air Services for the spray program.

CARRIED

14. Adjournment

The Chair adjourned the meeting at 7:20 p.m.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbitts, John Scholten, Peter Ypma