



#### **4. Minutes of the Previous Meeting**

##### **a) Board of Directors Meeting January 5, 2022**

There were no questions or comments.

##### **A-13/22**

Moved by V. Donnell  
Seconded by P. Ypma

*THAT the minutes of the LPRCA Board of Directors Meeting held January 5, 2022 be adopted as circulated.*

**CARRIED**

#### **5. Business Arising**

##### **a) Proposal for Watersports Cable Park**

Staff provided background information about the original proposal presentation and Board discussions from 2016/17 and information on current issues for the Board's consideration.

##### **A-14/22**

Moved by M. Columbus  
Seconded by R. Chambers

*THAT the LPRCA Board of Directors receives the report on a Watersports Cable Park at WNCA as information,*

*AND*

*THAT the LPRCA Board of Directors supports the staff recommendation to not proceed with a partnership with Amanda and Mac Cook for the Watersports Cable Park at WNCA.*

**CARRIED**

#### **6. Review of Committee Minutes**

##### **a) Lee Brown Marsh Management Committee – September 15, 2021**

There were no questions or comments.

##### **A-15/22**

Moved by P. Ypma  
Seconded by T. Masschaele

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#### **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 minutes of the Lee Brown Marsh Management Committee meeting of September 15, 2021 be approved as circulated.*

**CARRIED**

## **7. Correspondence**

### **a) Ministry of the Environment Conservation and Parks Announcement of Phase 2 of the Regulatory and Policy Proposals for the *Conservation Authorities Act***

#### **A-16/22**

Moved by I. Rabbitts  
Seconded by K. Chopp

*THAT the correspondence outlined in the Board of Directors Agenda of February 2, 2022 be received as information.*

**CARRIED**

## **8. Development Applications**

### **a) Staff Approved applications**

Seventeen applications were approved through the General Manager's delegated authority in the past month. LPRCA-262/21, LPRCA-263/21, LPRCA-266/21, LPRCA-267/21, LPRCA-268/21, LPRCA-269/21, LPRCA-270/21, LPRCA-271/21, LPRCA-272/21, LPRCA-1/22, LPRCA-2/22, LPRCA-3/22, LPRCA-4/22, LPRCA-5/22, LPRCA-9/22, LPRCA-11/22, and LPRCA-264/22.

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

#### **A-17/22**

Moved by M. Columbus  
Seconded by S. Patterson

*THAT the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated February 2, 2022 as information.*

**CARRIED**

### **b) New Applications**

The Planning Department staff recommended five applications for approval. The applications consisted of two new cottage builds, two municipal bridge rehabilitations, and one *Fisheries Act* requirement to create two open water wetland ponds.

#### **A-18/22**

Moved by T. Masschaele  
Seconded by V. Donnell

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#### **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 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-6/22                      LPRCA 12/22  
LPRCA-7/22                      LPRCA-19/22  
LPRCA-8/22

- 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**

## **9. New Business**

### **a) General Manager's Report**

The General Manager provided an overview of operations this past month.

Upcoming meetings include: An Audit and Finance Committee meeting, February 18, 2022; a Special Board meeting, February 23, to review programs and services as part of Phase 1 requirements of the Conservation Authorities Act; and, the Annual General Meeting, March 4, to be held virtually.

Overnight camping opened for online bookings on February 1 and numbers have been very positive. Seasonal camper application packages will be sent out this week. Early numbers indicate seasonal camping will at capacity for the 2022 season.

There were no questions or comments.

### **A-19/22**

Moved by I. Rabbitts

Seconded by V. Donnell

*That the LPRCA Board of Directors receives the General Manager's Report for January 2022 as information.*

**CARRIED**

### **b) Delegated Permit Approval Powers and Duties Policy**

To reduce delays and further improve permit turnaround times, staff recommended changes in permit approval powers outlined in the Policy to Implement Long Point

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Region Conservation Authority's Amended Ontario Regulation 178/06: "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations", approved in 2013. The policy included delegated permit approval authority for specific types of applications.

The new Delegated Permit Approval Powers and Duties Policy allows for the General Manager or Manager of Corporate Services to approve all staff recommended permits.

**A-20/22**

Moved by I. Rabbitts

Seconded by R. Chambers

*THAT the LPRCA Board of Directors rescinds the Policy to Implement Long Point Region Conservation Authority's Amended Ontario Regulation 178/06: "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation";*

*AND,*

*THAT the LPRCA Board of Directors adopts the Delegated Permit Approval Powers and Duties Policy.*

**CARRIED**

**c) Gypsy Moth Aerial Spray Program Update and Emerging Threat**

An aerial spray program for gypsy moth was approved by the board in 2021.

Surveys were completed before and after spraying and data revealed that of the 14 properties originally ranked as severe infestation, 11 properties now rank as light infestation, two rank nil-light, and one property light-moderate.

Oak Wilt is an emerging threat to forests and is currently in the U.S. There has been no confirmation of the disease in Canada but has been found close to the Canadian border. The hope is there will be some form of treatment before Oak Wilt reaches Canada. In the meantime, staff will continue to conduct annual surveys of forest tracts and monitor for signs of infestations or disease.

**A-21/22**

Moved by K. Chopp

Seconded by P. Ypma

*THAT the LPRCA Board of Directors receives the Gypsy Moth Aerial Spray Program Update and Emerging Threat report as information.*

**CARRIED**

Ken Hewitt left the meeting.

**d) Timber Tender LP-340-22 Swick-King West Block**

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

Tender packages were sent to 20 loggers and sawmill operators. Three 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-22/22**

Moved by R. Chambers  
Seconded by T. Masschaele

*THAT the LPRCA Board of Directors accepts the tender submitted by Townsend Lumber Inc. for marked standing timber at the Swick-King Tract (West Block) – LP-340-22 for a total tendered price of \$172,375.*

**CARRIED**

**e) 2022 Motor Pool Purchase – Lawn Tractor**

As per the 2022 approved budget, a new diesel, mid-mount riding mower was tendered to replace a 2005 model. Tender packages were sent to ten vendors; five bids were received by the deadline. All bids met or exceeded the requirements specified. Staff recommended the tender be awarded to the lowest bidder.

**A-23/22**

Moved by P. Ypma  
Seconded by S. Patterson

*THAT the LPRCA Board of Directors accepts the tender submitted by Blue West Equipment for the purchase of one Diesel, Mid-Mount Riding Mower (2022 Kioti CS2219) for \$14,000 (excluding HST).*

**CARRIED**

**f) 2022 Motor Pool Purchase – Pickup Truck**

As per the approved 2022 budget, a new ½ ton 4x4 pickup truck was tendered to replace a 2008 model vehicle. Tender packages were forwarded to ten vendors and two bids were received by the deadline. All bids met or exceeded the requirements specified. Staff recommended the tender be awarded to the lowest bidder.

**A-24/22**

Moved by I. Rabbitts  
Seconded by V. Donnell

*THAT the LPRCA Board of Directors accepts the tenders submitted by Stauffer Motors for one new 2022 F150 Pickup Truck for \$43,872 (excluding HST).*

AND,

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**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 approves the use of \$1,872 from the internally restricted capital levy reserve.*

**CARRIED**

**g) Years of Service Recognition**

Seven staff members reached service milestones in 2021. They will be recognized at the 2022 Annual General Meeting on March 4, 2022.

**A-25/22**

Moved by T. Masschaele

Seconded by R. Chambers

*THAT the Years of Service Recognition Report be received as information.*

**CARRIED**

**Adjournment**

The Chair adjourned the meeting at 7:30 p.m.

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John Scholten  
Chair

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Judy Maxwell  
General Manager/Secretary-Treasurer

/dm

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