



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES of January 9, 2019
Approved February 6, 2019**

Members in attendance: Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten and Peter Ypma

Staff in attendance: J. Maxwell, A. LeDuc, L. Minshall, B. Colman and D. McLachlan

Special Guests: K. Earls, H Demeyere

Regrets: none

The meeting was called to order at 6:30 pm Wednesday, January 9, 2019 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

MOTION A-1/19 moved: P. Ypma seconded: T. Masschaele

THAT the Board of Directors add "Personal Matter" to the Closed Session as item 12 (b) to the January, 2019 agenda.

CARRIED

DISCLOSURES OF INTEREST

None

ELECTION OF LPRCA CHAIRMAN AND VICE-CHAIRMAN 2019

The Chair and Vice-Chair vacated their seats and Ms. Kimberley Earls, Economic Development Coordinator for South Central Ontario Region Economic Development Corporation assumed the Chair position and Heather Demeyere was appointed scrutineer. The positions for Chair and Vice-Chair were declared vacant and a request for nominations was called for the Chair.

R. Chambers nominated M. Columbus who accepted the nomination. No further nominations were received.

MOTION A-2/19 moved: R. Chambers seconded: V. Donnell

That the nominations for the Chair be closed.

CARRIED

MOTION A-3/19 moved: J. Scholten seconded: R. Geysens

FULL AUTHORITY COMMITTEE MEMBERS

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

That Michael Columbus is declared the Long Point Region Conservation Authority Chair for 2019.

CARRIED

Ms. Earls then called for nominations for Vice-Chair. P. Ypma nominated J. Scholten who accepted the nomination. No further nominations were received.

MOTION A-4/19 moved: R. Chambers seconded: D. Beres

That the nominations for the LPRCA Vice-Chair be closed.

CARRIED

MOTION A-5/19 moved: P. Ypma seconded: D. Beres

That John Scholten is declared the Long Point Region Conservation Authority Vice-Chair for 2019.

CARRIED

The Chair and Vice-Chair thanked the Board for their support and were looking forward to the year ahead.

M. Columbus assumed the Chair. Ms. Earls and Ms. Demeyere were thanked for their service and left the meeting.

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

MOTION A-6/19 moved: S. Patterson seconded: D. Beres

THAT the minutes of the Board of Directors Meeting held November 19, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

FULL AUTHORITY COMMITTEE MEMBERS

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

a) Lee Brown Marsh Management Committee

MOTION A-7/19 moved: J. Scholten seconded: R. Geysens

THAT the minutes of the Lee Brown Marsh Management Committee meeting of May 5, 2018 be received as information.

CARRIED

b) Backus Museum Committee

MOTION A-8/19 moved: R. Chambers seconded: D. Beres

THAT the minutes of the Backus Museum Committee meeting of November 7, 2018 be received as information.

CARRIED

CORRESPONDENCE

none

DEVELOPMENT APPLICATIONS

a) Staff Approved applications

Staff approved six applications since the last meeting. LPRCA-230/18, LPRCA-231/18, LPRCA-232/18, LPRCA-233/18, LPRCA-234/18 and LPRCA-236/18.

MOTION A-9/19 moved: P. Ypma seconded: K. Chopp

That the LPRCA Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated January 9, 2019 as information.

CARRIED

b) New applications

The Planning Department recommended approval for two applications. Both applications are for the construction of new vacation homes along the lakeshore in Haldimand County.

MOTION A-10/19 moved: K. Chopp seconded: R. Geysens

THAT the LPRCA Board of Directors approves the following Development Applications

FULL AUTHORITY COMMITTEE MEMBERS

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

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-235/18
LPRCA-237/18

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) 2019 LPRCA BUDGET VOTE

The 2019 LPRCA Budget was circulated to member municipalities for a 30-day comment period on November 14, 2018. Staff made Budget presentations to the Township of Bayham, the Township of Malahide and Oxford County councils over the past month.

MOTION A-11/19 moved: R. Geysens seconded: P. Ypma

That the LPRCA Board of Directors approves the following recommendations regarding LPRCA's 2019 Operating and Capital budgets;

- 1. That the 2019 proposed Ontario Regulation 178/06 Permit Fees and Planning Act Review Fees as set out in Tab 5 be approved;*
- 2. That the 2019 proposed Conservation Area User Fees as set out in Tab 11 be approved;*
- 3. That the 2019 Operating Budget in the total amount of \$4,182,984 and requiring a Municipal Levy- Operating of \$1,607,452 be approved;*
- 4. That the 2019 Capital Budget in the total amount of \$878,350 requiring a General Municipal Levy- Capital of \$387,650 be approved;*
- 5. That the proposed 2019 Consolidated Budget in the total amount of \$5,061,334 and requiring a Municipal Levy –Consolidated of \$1,995,102 be approved.*

<u>Member</u>	<u>Municipality/Group</u>	<u>Weight</u>	<u>Present?</u>	<u>Yes</u>	<u>No</u>
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Valerie Donnell	Municipality of Bayham	4.82	Y	✓	
Robert Chambers	County of Brant	6.91	Y	✓	
Stewart Patterson	Haldimand County	7.45	Y	✓	
Ken Hewitt	Haldimand County	7.45	Y	✓	
Valerie Donnell	Township of Malahide	0.77	Y	✓	
Kristal Chopp	Norfolk County	12.50	Y	✓	
Michael Columbus	Norfolk County	12.50	Y	✓	
Roger Geysens	Norfolk County	12.50	Y	✓	
Tom Masschaele	Norfolk County	12.50	Y	✓	
John Scholten	Township of Norwich	7.53	Y	✓	
Peter Ypma	Township of South-West Oxford	7.53	Y	✓	
Dave Beres	Town of Tillsonburg	7.53	Y	✓	

100 100 100

CARRIED

b) 2019 LPRCA COMMITTEE APPOINTMENTS

MOTION A-12/19 moved: R. Geysens seconded: P. Ypma

THAT the LPRCA Board of Directors approves the following appointments for 2019: D. Beres as the Land Acquisition Chair; T. Masschaele and the LPRCA Chair to the Lee Brown Marsh Management Committee; R. Chambers, R. Geysens, D. Beres and the LPRCA Chair to the Backus Museum Committee; AND D. Beres, S. Patterson, V. Donnell, the LPRCA Chair and Vice-chair to the Audit and Finance Committee.

CARRIED

c) LAND DONATION UPDATE

Mr. Blommaert donated a bush lot in Turkey Point to LPRCA in late 2018. The property was donated in memory of Mr. Blommaert's parents and he requested that the property never be developed and that it be managed to enhance the ecological features. The donation was deemed to be a good fit with the Ecological Gift Program and staff applied to the Program in December. Signage will be developed and a dedication ceremony will take place later in the year.

MOTION A-13/19 moved: D. Beres seconded: S. Patterson

THAT the LPRCA Board of Directors receives the report as information regarding the

FULL AUTHORITY COMMITTEE MEMBERS

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

land donation of the Blommaert property at Pt Lt 12 Con 1, Charlotteville, Norfolk County.

CARRIED

MOTION A-14/19 moved: J. Scholten seconded: K. Hewitt

THAT the LPRCA Board of Directors does now enter into a closed session to discuss:

Personal matters about an identifiable individual, including employees of the Authority

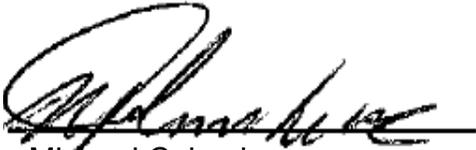
CARRIED

MOTION A-15/19 moved: V. Donnell seconded: T. Masschaele

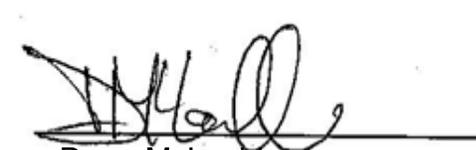
THAT the LPRCA Board of Directors does now adjourn from the closed session.

CARRIED

The Chair adjourned the meeting at 8:20pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

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