



Board of Directors Meeting

MINUTES

A meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the Administration Building of the Lower Thames Valley Conservation Authority commencing at 2:00 P.M. on Thursday, June 30, 2016. The following directors were in attendance: L. McKinlay, R. Doane, H. MacDonald, M. Smibert, D. McKillop, S. Caveney, J. Wolf and G. Bogart.

1. Call to Order
2. Adoption of Agenda

1. R. Doane – M. Smibert

Moved that the agenda be adopted as circulated, with the inclusion of the Lake Erie North Shore Landowners Association (LENSLA) correspondence.

CARRIED

2. D. McKillop – G. Bogart

Moved that the members of the Lake Erie North Shore Landowners Association (LENSLA) be invited to the August meeting with delegation status to present to the Board of Directors, and that a notice be sent to the group inviting them to the upcoming Section 28 Regulation Policy public meetings.

CARRIED

3. Disclosures of Conflict of Interest

Mr. Stan Caveney noted that he had a conflict under Section 8.2) of the agenda as he had submitted an application under Section 28 for habitat work within a regulated area. No other conflicts were noted.

4. Approval of Minutes of Previous Meeting

3. D. McKillop – H. MacDonald

Moved that the minutes of the Board of Directors Meeting on April 21, 2016 be approved.

CARRIED

5. Business Arising From the Minutes

None.

6. Presentations

Mr. Jason Wintermute provided the Board of Directors with a Power Point Presentation on Phosphorus Reduction for the Thames River Watershed.

Mr. Greg Van Every provided the Board of Directors with a PREZI Presentation of the tree planting and habitat program for the 2016 spring season.

7. Business for Approval

7.1) Appointment of Agent for Regulations Enforcement

4. M. Smibert – D. McKillop

Moved that the Municipal Enforcement Unit be appointed to assist Authority staff in enforcement of Section 28 (Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation) and Section 29 (Conservation Areas) infractions of the Conservation Authorities Act on behalf of the Lower Thames Valley Conservation Authority on an as needed basis; And that assigned staff members from MEU be appointed as Provincial Offences Officers under Section 10, RSO 152/06 of the Conservation Authorities Act.

CARRIED

7.2) Conservation Authorities Act Review

5. R. Doane – S. Caveney

Moved that the LTVCA Board of Directors endorse the submission of Conservation Ontario as it relates to the Review of the Conservation Authorities Act; and that it seek the support of the member municipalities in making the recommended legislative, administrative and policy amendments to the Conservation Authorities program.

CARRIED

7.3) Budget vs. Expenditures for the period ending May 31, 2016

6. G. Bogart – M. Smibert

Moved that the Board of Directors receive the Budget vs. Expenditures report for the period ending May 31, 2016.

CARRIED

7.4) Ska-Nah-Doht Advisory Committee Recommendations – June 23, 2016

The minutes of the Ska-Nah-Doht Advisory Committee were not available at the time of the meeting.

8. Business for Information

- 8.1) Water Management
- 8.2) Regulations and Planning
- 8.3) Conservation Areas
- 8.4) Conservation Services
- 8.5) Community Relations

- 8.6) Conservation Authority Education
- 8.7) Wheatley Two Creeks Association meeting minutes
- 8.8) GM's Report
- 8.9) Joint Health & Safety Committee meeting minutes

7. H. MacDonald – G. Bogart

Moved that the Board of Directors receive the Business for Information reports.

CARRIED

9. Correspondence

- 9.1) Correspondence from the Minister of Environment and Climate Change, congratulating the Conservation Authorities on the approval of all Source Protection Plans and encouraging their ongoing support in their implementation.

8. S. Caveney – D. McKillop

Moved that correspondence item 9.1 be received for information.

CARRIED

10. Other Business

10.1) August Meeting

9. H. McDonald – M. Smibert

Moved that the Board of Directors hold the August 25 LTVCA Board meeting at the Delaware Nation at Moraviantown, at the invitation of the Band Chief Greg Peters, commencing at 2:00 pm; and that a tour be arranged prior to the meeting for those members and staff able to attend.

CARRIED

10.2) Property Acquisition

10. G. Bogart – M. Smibert

Moved that the Board of Directors authorize the Agreement of Purchase and Sale with Middle Road Farms Limited for Part Lots 1, 2 and 3, Concession 4, Geographic Township of Tilbury East, designated as Part 1, Plan 24R 9868; Municipality of Chatham-Kent in accordance with the Terms and Conditions of the agreement; and that the Board accepts the appraised value as submitted.

CARRIED

10.3) Funding

Mr. Randall Van Wagner provided a brief proposal to seek funding from the Canada 150 Federal Grant Program to the Board. Under this program, approval from the Board of Directors is required as a part of the funding submission process.

11. H. MacDonald – M. Smibert

Moved that the Board support an application for funding under the Canada 150 Fund for upgrades to the Lighthouse at Lighthouse Cove Conservation Area, as well as other properties within the LTVCA's holding.

CARRIED

10.3) Court Case Update

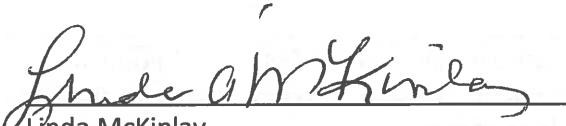
Mr. Jason Wintermute, at the request of board member Stan Caveney, provided the Board with a brief update of the status of the recent conviction for interference with a wetland within the Municipality of West Elgin.

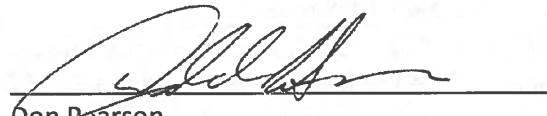
11. Adjournment

12. G. Bogart – R. Doane

Moved that the meeting be adjourned.

CARRIED


Linda McKinlay
Vice-Chair


Don Pearson
General Manager/Secretary-Treasurer