

Board of Directors Meeting

MINUTES

A meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the CM Wilson Conservation Area Barn commencing at 5:00 P.M. on Thursday, June 15, 2017. The following directors were in attendance: L. McKinlay, H. McDonald, J. Kavelaars, R. Doane, M. Smibert, S. Caveney, G. Bogart and T. Thompson. B. Purcell sat in on behalf of D. McKillop. S. Pinsonneault, L. Leclair, and J. Wolf sent their regrets.

1. Call to Order

2. Adoption of Agenda

Don Pearson noted that there is an additional Business for Approval item, 6.5) Farmington Estates Subdivision, and Correspondence item 8.7) OSCIA media release to be added to the agenda.

1. J. Kavelaars – G. Bogart

Moved that the agenda be adopted as amended.

CARRIED

3. Disclosures of Conflict of Interest

None Declared.

4. Approval of Minutes of Previous Meeting (Previously circulated)

2. S. Caveney – M. Smibert

Moved that the minutes of the Board of Directors Meeting of April 20, 2017 be approved.

CARRIED

5. Business Arising From the Minutes

None noted.

6. Business for Approval

6.1) Budget vs Revenue and Expenditures for the period ending May 31, 2017

3. M. Smibert – H. MacDonald

Moved that the Board of Directors receive the Budget vs Revenue and Expenditures report for the period ended May 31, 2017.

CARRIED

6.2) Longwood's / Ska-Nah-Doht Visioning Project

4. S. Caveney – G. Bogart

Moved that the LTVCA match the \$10,000 in funding being committed to by the Foundation, as the London Community Foundation application has not been successful to date.

CARRIED

6.3) LTVCA Response to Domestic Action Plan, Lake Erie Phosphorous

Jason Wintermute, Water Management Supervisor provided a Power Point Presentation on the DAP to the LTVCA Board of Directors.

5. B. Purcell – G. Bogart

The Lower Thames Valley Conservation Authority (LTVCA) Board of Directors endorses the June 16, 2017 letter to Environment and Climate Change Canada and the Ontario Ministry of the Environment and Climate, in response to the Canada-Ontario Draft Action Plan, Partnering in Phosphorus Control: Achieving Phosphorus Reductions in Lake Erie from Canadian Sources (February 2017), which includes comments and commitments from the LTVCA, with the understanding that the implementation of any new or expanded phosphorous reduction programs will require additional funding from upper levels of government.

CARRIED

6.4) Ska-Nah-Doht Advisory Committee Minutes & Recommendations

6. G. Bogart – J. Kavelaars

Moved that the Board of Directors approve the recommendations of the Ska-Nah-Doht Advisory Committee Minutes of April 13, 2017 and May 25, 2017.

CARRIED

6.5) Legacy Estates Subdivision

7. J. Kavelaars – R. Doane

Moved that the Board of Directors empower staff to deviate from the strict application of the Flood Policy for southwest Chatham to accommodate the development of two infill lots in Legacy Estates; while maximizing the opportunity to mitigate flood risk.

CARRIED

7. Business for Information

7.1) Water Management

8. S. Caveney – R. Doane

Moved that the agenda item 7.1.1 be received for information.

CARRIED

7.1.2) Water Control Structures

9. J. Kavelaars – H. MacDonald

Moved that the agenda item 7.1.2 be received for information.

CARRIED

7.2) Source Water Protection

10. G. Bogart – M. Smibert

Moved that the agenda item 7.2 be received for information.

CARRIED

7.3) Regulations and Planning

11. B. Purcell – S. Caveney

Moved that the agenda item 7.3 be received for information.

CARRIED

7.4) Conservation Areas

12. M. Smibert – H. MacDonald

Moved that the agenda item 7.4 be received for information.

CARRIED

7.5) Conservation Services

13. B. Purcell – S. Caveney

Moved that the agenda item 7.5 be received for information.

CARRIED

7.6) Community Relations

14. T. Thompson – R. Doane

Moved that the agenda item 7.6 be received for information.

CARRIED

7.7) Conservation Authority Education

15. H. MacDonald – J. Kavelaars

Moved that the agenda item 7.7 be received for information.

CARRIED

7.8) Health and Safety Committee Meeting minutes

16. J. Kavelaars – S. Caveney

Moved that the agenda item 7.8 be received for information.

CARRIED

7.9) Wheatley Two Creeks Association minutes

17. M. Smibert – H. MacDonald

Moved that the agenda item 7.9 be received for information.

CARRIED

7.10) GM's Report

18. B. Purcell – J. Kavelaars

Moved that the agenda items 7.1 through to 7.10 be received for information.

CARRIED

8. Correspondence

- 8.1) CO Correspondence Re: Gilmor vs. Nottawasaga Valley Conservation Authority Decision
- 8.2) CO Media Release – First Look at Proposed Changes to the CA Act
- 8.3) CO Media Release – Bill 139, Building Better Communities & Conserving Watersheds Act
- 8.4) CO Correspondence – Amendment of Procedural Rules for Mining & Lands Commissioner
- 8.5) CO Correspondence – Proposed regulation under the Public Lands Act
- 8.6) Correspondence – Ms. Bachus Re: Rose Beach Line Drain
- 8.7) Ontario Soil & Crop Improvement Association – Media Release: Improving Water Quality

19. R. Doane – J. Kavelaars

Moved that the agenda items 8.1 to 8.7 be received for information.

CARRIED

9. Other Business

None reported.

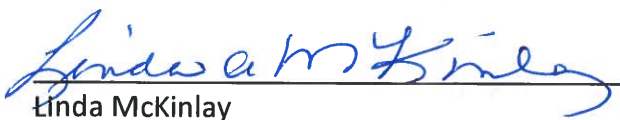
10. Events Calendar

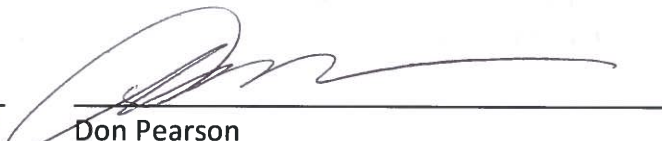
11. Adjournment

18. T. Thompson – S. Caveney

Moved that the meeting be adjourned.

CARRIED


Linda McKinlay
Chair


Don Pearson
General Manager/Secretary-Treasurer