



# Board of Directors Meeting

## MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the E.M. Warwick Conservation Area at 2:00 P.M. on Thursday, June 27, 2019. The following directors were in attendance: L. McKinlay, T. Thompson, J. Wright, M. Hentz, K. Ainslie, J. Frawley, C. Cowell, and S. Emons. S. Hipple, R. Leatham, P. Tiessen, and A. Finn sent their regrets.

1. First Nations Acknowledgement

Mr. Mark Peacock read the First Nations Acknowledgement for those present.

2. Call to Order

3. Adoption of Agenda

**BD-2019-24** M. Hentz – C. Cowell

Moved that the agenda be adopted as presented with a noted addition of two items: 8.6) Ska-Nah-Doht Village and Museum Village Advisory Board Constitution; and 10.11) Action Plan 2030 to Protect the Great Lakes.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes (Previously circulated)

**BD-2019-25** S. Emons – J. Wright

Moved that the Board of Directors minutes of the meeting held on April 18, 2019 be approved as circulated.

CARRIED

6. Business Arising From the Minutes

None declared.

7. Presentations

- 7.1) Conservation Area Lands and Communications and Outreach Presentation, present by Mr. Randall Van Wagner and Mrs. Bonnie Carey

**BD-2019-26** C. Cowell – J. Frawlie

Move that the Manager of Conservation Lands and Services bring back a report for what would be included in a Conservation Area Committee role and how it would operate.

CARRIED

**BD-2019-27** M. Hentz – C. Cowell

Moved that the presentations for the Conservation Area Lands, and Communications and Outreach be received for information.

CARRIED

7.2) Trillium Feasibility Update

Members from Fred Galloway Associates (Tracey Galloway rep. and Jim, architect) held a briefing session at the Longwood's Road Conservation Area during the bus tour to provide updated information in the process of the Feasibility Study and to seek input from the Board members on direction. Sheila Simpson also provided the Board of Directors with a status update at the meeting on grants being sought for this project. Some of the ideas that were brought up in the various visioning sessions with the community are already being implemented by Longwood's staff. Preliminary report and architect drawings, with costs will be available in early September.

**BD-2019-28** S. Emons – T. Thompson

Moved that the presentation on the Longwood's Visioning and the Trillium Feasibility Study be received for information as presented.

CARRIED

8. Business for Approval

8.1) Budget vs Revenue and Expenditures for the period ending April 30, 2019

Additionally, Mark Peacock, C.A.O. / Secretary Treasurer (as per April CAO presentation to Board) noted that the Province has cut approximately 50% of its base Section 39 grant to the LTVCA (approximately \$76,000.00 (\$157,807.00 (2018) down to \$81,467.23 (2019)) and that this cut had occurred after the approval and implementation of the 2019 budget. Staff are working to address the deficit that this cut will create but he noted that a deficit may be recorded for the 2019 fiscal year.

**BD-2019-29** J. Wrights – S. Emons

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended April 30, 2019.

CARRIED

8.2) Window Well Openings - Policy

**BD-2019-30** C. Cowell – T. Thompson

Moved that the Board of Directors approve wording (noted below) to be incorporated into the LTVCA's Operational Guidelines;

**Wording for Guideline:**

There are five options to consider when openings (ex: basement windows/crawl space vents) into the structure are requested below the minimum flood proofing datum:

- 1) The sill elevation of the basement windows are raised to the required minimum flood proofing datum;
- 2) A basement window sill can be below the regulatory flood datum provided that there is a permanent poured concrete window well set to the elevation of the required minimum flood proofing datum;
- 3) Grouted-in glass blocks (water sealed) are used instead of the window if no window well is provided;
- 4) The below flood datum windows are removed from the design; or,

5) A combination of any of the above four noted options.

Please note, the use of metal window wells is a temporary flood proofing measure and is not usually approved unless the existing grade is well above the required minimum regulatory flood proofing elevation.

CARRIED

8.3) Camper Rules - Policy

**BD-2019-31** M. Hentz – S. Emons

Moved that the Board of Directors approve the implementation of the Camper Rules for the 2019 camping season (as appended to minutes – Appendix 1).

CARRIED

8.4) Cannabis Use - Policy

**BD-2019-32** C. Cowell – T. Thompson

Moved that the Board of Directors approve the Cannabis Use in Conservation Areas Policy for implementation in the 2019 camping season, and further that a revised policy be developed to address designated smoking and vaping areas to be brought back before the Executive Committee for consideration (as appended to minutes – Appendix 2).

CARRIED

8.5) Bill 108 Comments

**BD-2019-33** C. Cowell – M. Hentz

Moved that the Board of Directors endorse the submission and response table regarding EBR Postings 013-5018 - Modernization of Conservation Authority Operations and to Schedule 2 Bill 108, and 013-4992 - Amendment to Conservation Authorities Regulations for Development Permits (as appended to minutes – Appendix 3 and 4 respectively).

CARRIED

8.6) Ska-Nah-Doht Village and Museum Village Advisory Board Constitution

**BD-2019-34** M. Hentz – C. Cowell

Moved that the Board of Directors approve the recommendations of the Ska-Nah-Doht Advisory Committee to update the Ska-Nah-Doht Constitution and that the constitution be amended to add 4 community positions to include representation of the First Nations Communities present in the watershed, the total to be 13 members.

CARRIED

8. Business for Information

- 9.1) Executive Committee Minutes – a) April 26, 2019 and b) May 24, 2019
- 9.2) Water Management
- 9.3) Regulations and Planning
- 9.4) Conservation Areas
- 9.5) Conservation Services
- 9.6) Community Relations
- 9.7) Conservation Authority Education

- 9.8) Ska-Nah-Doht Advisory Committee Minutes – November 22, 2018 and April 11, 2019
- 9.9) Wheatley Two Creeks Association Minutes – April 4, 2019 and May 2, 2019
- 9.10) CAO's Report

**BD-2019-35** J. Wright – S. Emons

Moved that Business for Information 9.1 through to 9.9 be received for information.

CARRIED

M. Peacock provided further information on Bill 108 to the Board of Directors and how this Bill may impact the Authority's overall projects and programs.

**BD-2019-36** M. Hentz – A. Kimble

Moved that report 9.10) be received for information.

CARRIED

**9. Correspondence**

- 10.1) CO Comments: "Bill 108 – Schedule 12, proposed More Homes, More Choice Act: Amendments to the Planning Act
- 10.2) CO Comments: Modernizing Ontario's environmental assessment program – Environmental Assessment Act (ERO#013-5102), Discussion paper: Modernizing Ontario's environmental assessment program (ERO#013-5101), and Schedule 6 of Bill 108, More Homes, More Choice Act, 2019
- 10.3) Canadian Cancer Society Mudmoiselle 2019 Event
- 10.4) Climate change, now Doug Ford cuts, raise flood fears
- 10.5) Government of Ontario Commits to Increasing Province Flood Resilience
- 10.6) Conservation Authorities: On the front lines reducing flood risk in Ontario
- 10.7) Updated flood plain maps will send the housing market underwater
- 10.8) Tax levies, subsidies could pay for high-risk flood insurance, report says
- 10.9) Preventing Contamination and Depletion of Our Drinking Water Sources
- 10.10) MECP - Harmful Algal Blooms
- 10.11) Action Plan 2030 to Protect the Great Lakes

**BD-2019-37** S. Emons – M. Hentz

Moved that correspondence items 10.1) through to 10.11) be received for information.

CARRIED

**11. Events Calendar**

**BD-2019-38** S. Emons – T. Thompson

Move that the Events Calendar be received for information.

CARRIED

**12. Other Business**

None declared.

13. Adjournment

**BD-2019-39** S. Emons

Moved that the meeting be adjourned.

CARRIED



Linda McKinlay  
Chair



Mark Peacock, P. Eng.  
CAO/Secretary-Treasurer