

Board of Directors Meeting

MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the LTVCA's Administration Office at 100 Thames Street, Chatham, at 2:00 P.M. on Thursday, August 22, 2019. The following directors were in attendance: T. Thompson, J. Wright, M. Hentz, P. Tiessen, K. Ainslie, C. Cowell and S. Emons. L. McKinlay, S. Hipple and R. Leatham sent their regrets.

The Chair presented past employee Dan Brinkman with a recognition of his service and commitment to the Lower Thames Valley Conservation Authority. Board members congratulated Dan in his receipt of this recognition.

1. First Nations Acknowledgement

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

2. Call to Order

Mayor Darren Caniff, from the Municipality of Chatham-Kent was introduced to the LTVCA Board of Directors. Mayor Caniff gave a brief speech to the Board of Directors.

3. Adoption of Agenda

BD-2019-40 P. Tiessen – J. Wright

Moved that the agenda be adopted as amended with the inclusion of a New Business section item 7.1, and that presentation 8.1) be moved down to the end of the meeting schedule.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes (Previously circulated)

BD-2019-41 S. Emons – K. Ainslie

Moved that the Board of Directors meeting minutes of June 27, 2019 be approved with the correction of a member's name for motion BD-2019-36.

CARRIED

6. Business Arising From the Minutes

None declared.

7. New Business

7.1) Correspondence from Jeff Yurek, Minister of Environment, Conservation and Parks

M. Peacock provided the Board of Directors with information on the correspondence that was received from Mr. Jeff Yurek's office, Ministry of Environment, Conservation and Parks on the evening of Friday, August 16, 2019.

BD-2019-42 C. Cowell – P. Tiessen

Moved that the correspondence from Jeff Yurek, Minister of Environment, Conservation and Parks be received for information.

CARRIED

8. Presentations

8.1) Section 28 Regulations – Training Session No. 3

Jason Homewood provided a Power Point Presentation on the Section 28 Regulations to the Board of Directors at the end of the agenda session.

8.2) Client Services Improvement Plan

Mark Peacock provided a Power Point Presentation on the Client Services Improvement Plan to the Board of Directors.

BD-2019-43 S. Emons – K. Ainslie

Moved that the Lower Thames Valley Conservation Authority's 2019 Client Services Improvement Plan for Plan Review and Permitting be approved and that staff report on performance as outline in this report.

CARRIED

9. Business for Approval

9.1) Budget vs Revenue and Expenditures for the period ending June 30, 2019

BD-2019-44 M. Hentz – J. Wright

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

CARRIED

9.2) 2020 Preliminary Budget Assumptions

BD-2019-45 P. Tiessen – M. Hentz

Moved that the Board direct staff to prepare the 2020 budget based on a 1%, 1.5% and a 2% general levy increase and bring the preliminary 2020 budgets back to the October meeting for review and approval.

CARRIED

9.3) Proposed LTVCA Policies for Lake Erie Shoreline in CK

BD-2019-46 C. Cowell – K. Ainslie

Moved that the Board receive this report for information, direct staff to make this report available on the website for public comment ending on October 7, 2019, and that staff bring the final policy, with public comments, for review and approval to the October 2019 Board meeting.

CARRIED

9.4) Client Services Improvement Plan for Plan Review and Regulations

Refer to motion **BD-2019-43** for item 8.2) under Presentations on this matter.

10. Business for Information

- 10.1) Water Management
- 10.2) Regulations and Planning
- 10.3) Conservation Areas
- 10.4) Conservation Services
- 10.5) Communications, Outreach and Education
- 10.6) Wheatley Two Creeks Association Minutes
- 10.7) CAO's Report

BD-2019-47 P. Tiessen – M. Hentz

Moved that report 10.1) through to 10.7) be received for information.

CARRIED

11. Correspondence

- 11.1) Briefing to MPP on Canada Ontario Agreement
- 11.2) Briefing to MPP on Lake Levels and Flood Management
- 11.3) Briefing to MPP on Watershed Management – Bill 108
- 11.4) Surging Great Lakes water levels threatening shorelines across Southwestern Ontario
- 11.5) Federal Funding Supporting 61 Flood Mitigation Projects in Ontario
- 11.6) Lake Erie Harmful Algal Bloom Bulletin

BD-2019-48 S. Emons – J. Wright

Moved that correspondence items 11.1) through to 11.6) be received for information.

CARRIED

12. Events Calendar

13. Other Business

- 13.1) A proposed or pending acquisition or disposal of land by the Authority, In Camera Session

BD-2019-49 S. Emons – J. Wright

Moved that the Board of Directors meet 'in camera'.

CARRIED

BD-2019-50 M. Hentz – K. Ainslie

Moved that the Board of Directors move out of the 'in camera' session.

CARRIED

BD-2019-51 P. Tiessen – J. Wright

Moved that the LTVCA Board of Directors recommended that LTVCA staff consult with the Municipality of Chatham–Kent staff, develop a business plan for the property, and if need be, consult with existing Seasonal Campers, and report back to our Board on the feasibility of attaining this property.

CARRIED

14. Adjournment

BD-2019-52 P. Tiessen – M. Hentz

Moved that the meeting be adjourned.

CARRIED



Trevor Thompson
Vice Chair



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