

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, October 17, 2019. The following directors were in attendance: L. McKinlay, T. Thompson, J. Wright, A. Finn, M. Hentz, P. Tiessen, K. Ainslie, J. Frawley, C. Cowell, S. Hipple and R. Leatham. S. Emons sent her regrets.

1. First Nations Acknowledgement

Mark Peacock, CAO/Secretary-Treasurer read the First Nations Acknowledgement for those present.

2. Call to Order

Bruce McAllister, Planner for Chatham-Kent and Valerie Brennan, landowner from West Elgin was in attendance and were introduced to the Board of Directors.

3. Adoption of Agenda

BD-2019-53 A. Finn – P. Tiessen

Moved that the agenda be adopted as present.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes (Previously circulated)

BD-2019-54 C. Cowell – J. Wright

Moved that the Board of Directors meeting minutes of August 22, 2019 be approved as circulated.

CARRIED

6. Business Arising From the Minutes

None declared.

7. Presentations

7.1) Big Creek Water Management Study

Mark Peacock, CAO provided a Power Point Presentation to the LTVCA Board of Directors on the Big Creek Water Management Study.

7.2) Two Zone Policy Approach to Big Creek

Mark Peacock, CAO provided a Power Point Presentation to the LTVCA Board of Directors on the Two Zone Policy approach to Big Creek.

7.3) Rankin Property Donation

Randall Van Wagner, Manager of Conservation Lands and Services provided a Power Point Presentation to the LTVCA Board of Directors on the Rankin Property Donation.

7.4) Update Lake Erie Shoreline Flooding – Erie Shore Drive

Jason Wintermute, Manager of Watershed and Information Services provided a Power Point Presentation to the LTVCA Board of Directors on the August 28th, 2019 flooding event that impacted Erie Shore Drive.

7.5) Thames River Algal Bloom

Jason Wintermute, Manager of Watershed and Information Services provided a Power Point Presentation to the LTVCA Board of Directors on the recent Thames River algal bloom.

BD-2019-55 A. Finn – S. Hipple

Moved that the Power Point Presentations for the Big Creek Water Management Study, the Two Zone Policy Approach to Big Creek, the Rankin Property Donation, the Update Lake Erie Shoreline Flooding – Erie Shore Drive and the Thames River Algal Bloom be received for information.

CARRIED

8. Business for Approval

8.1) Proposed 2020 Budget

BD-2019-56 M. Hentz – C. Cowell

Moved that the Board direct staff to move forward with a draft budget including a 2% levy increase for review by member municipalities;
And that staff approach each member municipality with an offer to meet with staff, council members or council to review the recommended budget;
And that municipal comments be brought back to the Board of Directors prior to its approval of the budget at the Annual Meeting of the Authority in 2020.

CARRIED

K. Ainslie and P. Tiessen opposed the 2% levy increase.

8.2) Budget vs Revenue and Expenditures for the period ending September 29, 2019

BD-2019-57 A.Finn – J. Wright

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended August 31st, 2019.

CARRIED

8.3) Proposed LTVCA Policies for Lake Erie Shoreline in CK

BD-2019-58 A. Finn – S. Hipple

Moved that the Board approve the proposed policies for the granting of Ontario Regulation 152/06 permissions as originally presented in the August 22nd, 2019 Board of Directors agenda, which pertain to the Lake Erie shoreline in the Municipality of Chatham-Kent, with the understanding that the policies will be re-examined when the Chatham-Kent shoreline study is completed, and begin implementing the policies on October 18th, 2019.

CARRIED

8.4) Multi-lot Permit Fees

BD-2019-59 C. Cowell – M. Hentz

Moved that the LTVCA has reviewed the multiple lot fee structure and will continue to charge multiple lot developments a fee of \$350.00 per lot.

CARRIED

8.5) In Camera Session – A trade secret or scientific, technical, commercial or financial information that belongs to the Authority and has monetary value or potential monetary value

BD-2019-60 C. Cowell – A. Finn

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

CARRIED

BD-2019-61 C. Cowell – A. Finn

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

CARRIED

BD-2019-62 S. Hipple – R. Leatham

Moved that staff proceed with discussions; seek legal support in development of an agreement; and that the LTVCA Board of Directors authorize the Chair to sign the agreement upon recommendation from LTVCA legal counsel.

CARRIED

9. Business for Information

- 9.1) Water Management
- 9.2) Regulations and Planning
- 9.3) Conservation Areas
- 9.4) Conservation Services
- 9.5) Communications, Outreach and Education
- 9.6) Ska-Nah-Doht Advisory Committee Minutes – April 11, 2019, June 20, 2019 & September 19, 2019
- 9.7) Executive Committee Minutes – September 4, 2019
- 9.8) Joint Health & Safety Committee Meeting Minutes – September 11, 2019
- 9.9) Wheatley Two Creeks Association Minutes – June 6, 2019, July 4, 2019 & July 31, 2019
- 9.10) CAO's Report

BD-2019-63 S. Hipple – K. Ainslie

Moved that report 9.1) through to 9.10) be received for information.

CARRIED

10. Correspondence

- 10.1) Chatham-Kent Correspondence to LTVCA Chair, Linda McKinlay Re: Budget
- 10.2) Communicating Flood Risk at the Community-level: Challenges and Opportunities
- 10.3) NOAA – Lake Erie Harmful Algal Bloom Bulletin
- 10.4) Water Festival 2019 – Thames For All Your Help, correspondence from Don Hector
- 10.5) Fun, educational time at Water Fest

BD-2019-64 A. Finn – K. Ainslie

Moved that correspondence items 10.1) through to 10.5) be received for information.

CARRIED

11. Events Calendar

12. Other Business

J. Wright requested an update on the meeting with the Municipality of Chatham-Kent, the LTVCA and the Clearville Park campground residents. M. Peacock noted that there were approximately 120 park residents that showed up to the meeting. There was initial concern about the possible transfer of the park from CK management to the LTVCA. The campground residents wanted to be engaged in the process which the Authority and municipality ensured them that they would be. Overall, it was a positive first meeting.


C. Cowell noted that for the Municipality of Southwest Middlesex, their Strategic Plan was included in every report to council, and how the reports reflect back on the Plan. Recommended that CA staff reports do the same for tracking purposes on how what we do meet the targets of the LTVCA's Strategic Plan. C. Cowell also wanted to know how Bill 108 would impact the LTVCA's programs. She requested a report back to the Board on the status of the Strategic Plan and how it would be addressed in staff reports.

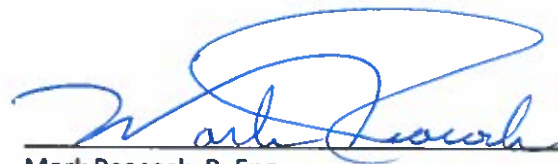
13. Adjournment

BD-2019-65 J. Wright – C. Cowell

Moved that the meeting be adjourned.

CARRIED


Linda McKinlay
Chair


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