



Board of Directors Meeting

MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held remotely via the LTVCA's Administration Office at 100 Thames Street, Chatham, at 2:00 P.M. on Thursday, June 25, 2020. The following directors were in attendance: L. McKinlay, T. Thompson, J. Wright, M. Hentz, P. Tiessen, J. Frawley, C. Cowell, S. Hipple, S. Emons and R. Leatham. A. Finn and S. Hipple were unable to attend.

1. First Nations Acknowledgment

M. Peacock read the First Nations acknowledgement.

2. Call to Order

Chair, Linda McKinlay called the meeting to order and thanked everyone for their continued patience and cooperation during these difficult times and introduced Mr. Peter Zuzek from Zuzek Ink, the primary consultant who worked on the Chatham-Kent Shoreline Study.

3. Adoption of Agenda

BD-2020-34 S. Hipple – P. Tiessen

Moved that the agenda be adopted as present with the addition of two Other Business reports:

11.1) POO designation of Adam Gibb; and

11.2) Executive meeting date for Hearing purposes

And that: item 8.4) for the In camera meeting be removed from the agenda.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes (Previously circulated)

BD-2020-35 M. Hentz – R. Leatham

Moved that the Board of Directors meeting minutes of April 16, 2020 be approved as circulated.

CARRIED

BD-2020-36 S. Emons – P. Tiessen

Moved that the Board of Directors meeting minutes of June 8, 2020 be approved as circulated.

CARRIED

6. Business Arising From the Minutes

None declared.

7. New Business

BD-2020-37 C. Cowell – J. Wright

Moved that the notice of the resignation of the City of London representative from the LTVCA's Board of Directors be received for information.

CARRIED

8. Business for Approval

8.1) Chatham-Kent Shoreline Study, Background to Peter Zuzek Presentation, staff report and recommended resolution

Mr. Peter Zuzek from Zuzek Ink, the primary consultant who worked on the Chatham-Kent Shoreline Study, provided the LTVCA Board of Directors with a presentation on the findings from the report.

BD-2020-38 M. Hentz – S. Emons

Moved that the LTVCA continue to assist the Municipality of Chatham-Kent in their efforts to seek funding from both the Provincial and Federal governments to assist with significant flooding and erosion challenges facing Chatham-Kent described in the Chatham-Kent Shoreline Study.

And that LTVCA staff assist / support CK Administration to initiate discussions with the Provincial Government to obtain a commitment and Provincial funding to restore the Rondeau barrier beach.

And that, LTVCA staff assist CK Administration to work in the long term toward a strategy on the approaches for the remaining regions and sub-regions identified in Table 1 of the subject report.

And that using the information in the Shoreline Study, that LTVCA staff finalize the Planning and Regulation Policy and undertake hazard mapping updates identified in the subject report, with appropriate regulation limits related to the Lake Erie shoreline areas of erosion.

And finally, That the Chatham-Kent Shoreline Study be adopted as the Lower Thames Valley Conservation Authority's Shoreline Management Plan for that portion of the Authority's jurisdiction within the jurisdiction of the Municipality of Chatham-Kent for the purposes of enacting Ontario Regulation 152/06.

CARRIED

8.2) Budget vs Revenue and Expenditures and COVID 19 Financial Update for the period ending April 30, 2020

BD-2020-39 P. Tiessen – C. Cowell

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended April 30, 2020.

CARRIED

BD-2020-40 R. Leatham – P. Tiessen

Moved that the Board of Directors meet 'in camera' for item 8.3) under Business for Approval.

CARRIED

BD-2020-41 S. Emons – C. Cowell

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

CARRIED

8.3) In Camera Session – A proposed or pending acquisition or disposition of land by the Authority

BD-2020-42 P. Tiessen – T. Thompson

Moved that the Board of Directors of the Lower Thames Valley Conservation Authority authorizes the Chair and CAO to sign an agreement to acquire, through donation, 24 acre forested lands described as: South East of the Delaware Nation on Selton Line being: South ½ Lot 22, Concession 13, Orford; Lot 23 Concession 13, Orford, Except Part 1, 24R8551; Chatham-Kent (PIN: 00648-0083 LT).

CARRIED

9. New Business

- 9.1) CAO's Report: Update to Board on Impacts to Operations from COVID-19 Pandemic
- 9.2) Water Management
- 9.3) Planning and Regulations
- 9.4) Conservation Areas
- 9.5) Conservation Services
- 9.6) Communications, Outreach and Education
- 9.7) Ska-Nah-Doht Advisory Committee Meeting Minutes – May 7, 2020
- 9.8) Joint Health & Safety Committee Meeting Minutes – May 9, June 4 & June 11, 2020

BD-2020-43 C. Cowell – P. Tiessen

Moved that the above reports under New Business, 9.1) through to 9.8) be received for information.

CARRIED

10. Correspondence

- 10.1) City of London, correspondence to the LTVCA Re: resignation of London representative
- 10.2) PER Farms Corp c/o Ed Roodzant Erosion Control Project

BD-2020-44 S. Emons – R. Leatham

Moved that correspondence item 10.1) and 10.2) be received for information.

CARRIED

11. Other Business

11.1) Provincial Offence Officer Designation – Adam Gibb

BD-2020-45 M. Hentz – P. Tiessen

Moved that Adam Gibb, Western District Supervisor, be appointed as a Provincial Offences Officer to enforce Section 28 and/or Section 29 of the Conservation Authorities Act on behalf of the Lower Thames Valley Conservation Authority.

CARRIED

11.2) Meeting of the Executive to sit as the Hearing Committee (verbal)

M. Peacock advised the members of the Executive Committee that a meeting will be required in July to hear two submissions under Section 28 of the Conservation Authorities Act. As a Hearing would be difficult to undertake via remote access, an in-person meeting was discussed and any health and safety issues for precautionary controls to be implemented during the meeting (e.g. safe distancing, etc.) due to COVID 19 concerns.

12. Adjournment

BD-2020-46 S. Emons – R. Leatham

Moved that the meeting be adjourned.

CARRIED



Linda McKinlay
Chair



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