

LOWER THAMES VALLEY CONSERVATION AUTHORITY



EXECUTIVE COMMITTEE

MINUTES

TUESDAY, JUNE 29, 2021

A meeting of the Conservation Authority's Executive Committee was held on Tuesday, June 29, 2021 at the Authority's Administration Building at 100 Thames Street, Chatham, Ontario at the hour of 10:00 AM. A roll call was held with the following committee members present: T. Thompson, L. McKinlay, C. Cowell, P. Tiessen, & R. Leatham.

Also present were the following staff members: M. Peacock, J. Wintermute & V. Towsley (minutes recorder).

Note: Access for interested parties was provided to the meeting via virtual connection.

1. Call to Order

Chair, Trevor Thompson called the meeting of the Executive Committee to order at 10:00 AM.

2. First Nations Acknowledgement

M. Peacock provided the reading of the First Nations Acknowledgement.

We will begin by acknowledging that the land on which we gather is the traditional territory of First Nations people who have longstanding relationships to the land, water and region of southwestern Ontario. We also acknowledge the local lower Thames River watershed communities of this area which include Chippewas of the Thames First Nation, Oneida Nation of the Thames, Munsee Delaware Nation, Delaware Nation, and Caldwell Nation. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original peoples of Turtle Island (North America). We are thankful for the opportunity to live, learn and share with mutual respect and appreciation.

3. Adoption of the Agenda

E-2021-10 L. McKinlay – C. Cowell
Moved that the Agenda be adopted as presented.

CARRIED

4. Disclosure of Conflicts of Interest

None declared.

5. Approval of Previous Meeting Minutes – March 4, 2021

E-2021-11 R. Leatham – P. Tiessen

Moved that the Executive Committee meeting minutes of March 4, 2021 be approved.

CARRIED

6. Motion to sit as a Hearing Board

E-2021-12 L. McKinlay – C. Cowell

Moved that the Executive Committee sit as the Authority's Hearing Board.

CARRIED

Hearing #1/2021 – App#137-2021 – 234 Detroit Line, Wheatley, Ontario

The Chair introduced the Hearing Board members and the CAO to the applicant. The applicants, Mr. & Mrs. Taylor, were in attendance via remote access for the hearing. Jason Wintermute, Manager, Watershed and Information Services provided the Hearing Board with the staff report which was previously provided to the applicant and to the Executive Committee, and also provided a power point presentation regarding this application and Thames River flooding information. The applicant was provided an opportunity to be heard.

The applicant provided the Board with clarification on the proposal as submitted for approval.

The Hearing Board had questions for staff and the applicant regarding the proposal.

The Chair requested that the applicants, Jason Wintermute, and Valerie Towsley leave the meeting in order that the Hearing Board could meet in camera.

E-2021-13 P. Tiessen – L. McKinlay

Moved that the Hearing Board meet 'in camera'.

CARRIED

E-2021-14 R. Leatham – C. Cowell

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

CARRIED

Notice of decision on June 29, 2021 the Hearing Board / Executive Committee approved the application. This decision is based on the following reasons:

- It meets the requirements of the protection works standard and the access standard to the maximum extent and level possible based on site-specific conditions.
- It utilized maximum lot depth and width.
- It uses the greater of:
 - a. Erosion allowance based on a planning horizon of not less than 50 years; or,
 - b. Minimum setback from stable slope allowance of 15 m.
- It does not diminish maintenance access to existing protection works.

Approval Conditions

- That the existing detached accessory structure be removed.

- That the proposed detached accessory structure be located between the road and the existing residential structure as per the site plan received on June 15, 2021.
- That the proposed detached accessory structure be no closer to the municipal drain than the existing residential structure as per the site plan received on June 15, 2021.
- That the applicant receive planning approval and a building permit through the Municipality of Chatham-Kent.
- Upon completion of demolition and construction activities, that all disturbed areas be restored back to, or better than existing conditions.
- Construction must be completed prior to the lapsing date of the approval. Permission to expire 24 months from approval date.

CARRIED

The Chair advised the committee that LTVCA staff will provide the applicant the Hearing Board's decision.

Resolution Number E-2021-15

Hearing #2: App#144-2021 – 5293 Tecumseh Line, Chatham-Kent, Ontario

The Chair introduced the Hearing Board members and the CAO to the applicants. The applicants were in attendance via remote access for the hearing, and that their daughter, Amy Lucio, and their consultant, Tom Storey of Storey Samways Planning was in attendance on their behalf. Jason Wintermute, Manager, Watershed and Information Services provided the Hearing Board with the staff report which was previously provided to the applicant and to the Executive Committee, and also provided a power point presentation regarding this application. The applicant was provided an opportunity to be heard. The applicant provided the Board with clarification on the proposal as submitted for approval.

The Hearing Board had questions for staff and the applicant regarding the proposal.

The Chair requested that Amy Lucio, Tom Storey, Jason Wintermute, and Valerie Towsley leave the meeting in order that the Hearing Board could meet in camera. All others on the Zoom link were thanked for their attendance and removed from the meeting.

E-2021-16 C. Cowell – L. McKinlay
Moved that the Hearing Board meet 'in camera'.

CARRIED

E-2021-17 R. Leatham – P. Tiessen
Moved that the Hearing Board move out of the 'in camera' session.

CARRIED

The Chair stated that a decision on the hearing would be provided to the staff and applicant at a later date.

E-2021-18 C. Cowell – L. McKinlay
Moved that the Hearing Board sit as the Executive Committee.

CARRIED

7. Other Business

None noted.


8. Adjournment

E-2021-19 L. McKinlay – P. Tiessen
Moved that the meeting be adjourned.

CARRIED



Trevor Thompson
Chair



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