

# LOWER THAMES VALLEY CONSERVATION AUTHORITY



## EXECUTIVE COMMITTEE

### MINUTES

**THURSDAY, SEPTEMBER 30, 2021**

A meeting of the Conservation Authority's Executive Committee was held on Thursday, September 30, 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 & R. Leatham. C. Cowell and P. Tiessen sent their regrets.

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

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. Of particular importance on this day to recognize the Truth and Reconciliation for First Nations.

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-2021-30 L. McKinlay – R. Leatham**  
**Moved that the Agenda be adopted as presented.**

**CARRIED**

4. Disclosure of Conflicts of Interest

None declared.

5. Approval of Previous Meeting Minutes – July 16, 2021

**E-2021-31 L. McKinlay – R. Leatham**

**Moved that the Executive Committee meeting minutes of July 16, 2021 be approved.**

**CARRIED**

**6. New Business**

**Motion to sit as a Hearing Board**

**E-2021-32 R. Leatham – L. McKinlay**

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

**CARRIED**

**a. Hearing #1 – LTVCA AppNo: #305-2021- 6491 Krista Lane, Southwest Middlesex**

The Chair introduced the Hearing Board members and the CAO to the applicant. It was noted that an updated site plan was provided to staff the evening prior to the meeting, and the presentation has been amended to take into account the new information. The applicants, Mr. & Mrs. Stage, were in attendance via remote access for the hearing. Jason Homewood, Water Resources and Regulations Technician provided the Hearing Board with the staff report which was previously provided to the applicant and to the Executive Committee. A power point presentation was also given regarding this application as it relates to the Provincially Significant Wetland known as the Jim Thompson Wetlands. The applicant was provided an opportunity to be heard.

The applicant had further questions of the Hearing Committee on the regulations as it would related to 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 Homewood, and Valerie Towsley leave the meeting in order that the Hearing Board could meet in camera.

**E-2021-33 L. McKinlay – R. Leatham**

**Moved that the Hearing Board meet 'in camera'.**

**CARRIED**

**E-2021-34 R. Leatham – L. McKinlay**

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

**CARRIED**

**Resolution Number E-2021-35**

The Chair advised the Committee that LTVCA staff will provide the applicant the Hearing Board's decision at a later date.

**E-2021-36 L. McKinlay – R. Leatham**

**Moved that the Hearing Board sit as the Executive Committee.**

**CARRIED**

b. Technical Report Ice Guideline for Docks

M. Peacock presented a Power Point Presentation on behalf of George Comfort, P. Eng. on the Technical Report Ice Guideline for Docks.

**E-2021-37 R. Leatham – L. McKinlay**  
Moved that the presentation be received for information.

**CARRIED**

c. Guidance/discussion on moving forward with Dock policy for the LTVCA, and sample approval

M. Peacock presented a Power Point Presentation on moving forward with a Dock Policy for the LTVCA.

**E-2021-38 L. McKinlay – R. Leatham**  
Moved that the Executive Committee endorses Option 1 stating that staff review the current applications using the new technical guidelines under the 'Technical Report Ice Guideline for Docks', George Comfort, P. Eng., October 2021.

**CARRIED**

7. Other Business

None noted.

8. Adjournment

**E-2021-39 L. McKinlay – R. Leatham**  
Moved that the meeting be adjourned.

**CARRIED**



Trevor Thompson  
Chair



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