



# Board of Directors Meeting

## MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held in person and remotely via the LTVCA's Administration Office at 100 Thames Street, Chatham, at 2:00 P.M. on Thursday, April 21, 2022. The following directors were in attendance: T. Thompson, L. McKinlay, A. Finn, M. Hentz, P. Tiessen, C. Cowell, S. Emons, H. Aerts, S. Hipple and J. Wright. R. Leatham and JJ Strybosch were unable to attend.

### 1. First Nations Acknowledgment

M. Peacock read the First Nations acknowledgement.

### 2. Call to Order

Chair, Trevor Thompson called the meeting to order.

### 3. Adoption of Agenda

Item 9.7) to be removed from the agenda.

**BD-2022-01 C. Cowell – S. Hipple**

**Moved that the agenda be adopted as amended by the removal of item 9.7.**

CARRIED

### 4. Disclosures of Conflicts of Interest

None Declared.

### 5. Approval of Previous Meeting Minutes

**BD-2022-02 P. Tiessen – M. Hentz**

**Moved that the Board of Directors remote meeting minutes of February 24, 2022 be approved.**

CARRIED

### 6. Business Arising from the Minutes

None declared.

## 7. Presentations

### 7.1) Municipality of Lakeshore Shoreline Management Plan

Jason Wintermute provided a power point presentation on the Municipality of Lakeshore Shoreline Management Plan.

L. McKinlay and H. Aerts had questions of J. Wintermute around the municipality having the ability to set minimum shoreline protection standards, such as through Official Plans and Zoning By-laws. It was determined that question would need to be directed to the municipality.

### 7.2) Ska-Nah-Doht Village and Museum 5 Year Strategic Plan, 2022-2026

Alison Klages, provided a power point presentation on Ska-Nah-Doht Village and Museum 5 Year Strategic Plan, 2022-2026.

### 7.3) Revisions to the Draft Planning Fee Schedule

Valerie Towsley provided a power point presentation on Revisions to the Draft Planning Fee Schedule.

T. Thompson asked if fees will be raised over the next couple of years given the recent rise in the inflation rate. Staff won't know until we've assessed whether the fees are meeting current cost expenditures. A fee review will be undertaken at year end.

### 7.4) Indigenous Community Education Centre and Revitalization of the Longwoods Resource Centre

Mark Peacock provided a power point presentation on the Indigenous Community Education Centre and Revitalization of the Longwoods Resource Centre.

#### **BD-2022-03 L. McKinlay – C. Cowell**

**Moved that the Board of Directors authorize the Chair and the CAO to sign the funding agreement for the Indigenous Community Education Centre and Revitalization of the Longwoods Road Resource Centre, and**

**That the Board of Directors authorize the Chair and the CAO to sign the RFP for Architectural and Mechanical / Structural / Electrical Engineering services should upon review of the bids, board members do not have concerns with the bid.**

CARRIED

#### **BD-2022-04 S. Hipple – P. Tiessen**

**Moved that the Board of Directors receive presentations 7.1) - 7.4).**

CARRIED

## 8. New Business

None noted.

9. Business for Approval

9.1) Income and Expenditure vs Budget to February 28, 2022

**BD-2022-05 M. Hentz – L. McKinlay**

**Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended February 28, 2022.**

CARRIED

9.2) Municipality of Lakeshore Shoreline Management Plan

**BD-2022-06 L. McKinlay – S. Hipple**

**Moved that the LTVCA approve the Municipality of Lakeshore Shoreline Management Plan as a technical document, and further**

**That the LTVCA staff be directed to work with the Municipality of Lakeshore in the implementation of the plan, ensuring that public consultation is undertaken as recommendations of the plan are brought forward for implementation.**

CARRIED

9.3) Ska-Nah-Doht Village and Museum 5 Year Strategic Plan, 2022-2026

**BD-2022-07 P. Tiessen – M. Hentz**

**Moved that the Ska-Nah-Doht Village and Museum 5 Year Strategic Plan, 2022-2026 be approved.**

CARRIED

9.4) ALUS Elgin Project Advisory Committee (PAC) Appointment of LTVCA Member

**BD-2022-08 L. McKinlay – H. Aerts**

**Moved that the LTVCA Board of Directors appoint Mike Hentz to sit on ALUS Elgin Partnership Advisory Committee.**

CARRIED

9.5) Wind Farm Proposal – Skakel Conservation Area

**BD-2022-09 L. McKinlay – P. Tiessen**

**Moved that the proposal to put either an access road or tower on the Skakel Conservation Area be refused.**

CARRIED

9.6) Indigenous Community Education Centre and Revitalization of the Longwoods Resource Centre

Refer to Motion **BD-2022-03**

9.7) Naming of the McGregor Creek Diversion Channel

Item deleted as per approved agenda.

9.8) Planning Fee Schedule

**BD-2022-10 M. Hentz – H. Aerts**

**Moved that the fee schedule be approved for use in order to start the collection of fees for planning purposes.**

CARRIED

9.9) Planning MOU between the Municipality of Dutton Dunwich and the LTVCA

**BD-2022-11 P. Tiessen – L. McKinlay**

**Moved that the Memorandum of Understanding (MOU) between the Municipality of Dutton Dunwich and the Lower Thames Valley Conservation Authority be approved.**

CARRIED

10. New Business

10.1) C.A.O.'s Report

**BD-2022-12 L. McKinlay – C. Cowell**

**Moved that the C.A.O. / Secretary Treasurer Report be received for information.**

CARRIED

10.2) Water Management

10.3) Planning and Regulations

10.4) Conservation Area Lands

10.5) Conservation Services

10.6) Communications, Outreach and Education

10.7) Ska-Nah-Doht Advisory Committee - March 17, 2022

10.8) Wheatley Two Creeks Association Minutes - March 3, 2022

**BD-2022-13 H. Aerts – L. McKinlay**

**Moved that the New Business items 10.2) to 10.8) be received for information.**

CARRIED

11. Correspondence

11.1) Letter to Honourable David Piccini Re: Agricultural Sector Appointment to LTVCA

**BD-2022-14 H. Aerts – P. Tiessen**

Moved that Correspondence item 11.1) be received for information.

CARRIED

12. In Camera Session

**BD-2022-15 J. Wright – S. Emons**

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

CARRIED

**BD-2022-16 P. Tiessen – M. Hentz**

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

CARRIED

13. Other Business

None noted.

14. Adjournment

**BD-2022-17 C. Cowell - H. Aerts**

Moved that the meeting be adjourned.

CARRIED



Trevor Thompson  
Chair



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