



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, June 16, 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, S. Hipple, J. Wright, R. Leatham and JJ Strybosch. S. Emons was unable to attend.

1. First Nations Acknowledgment

M. Peacock read the First Nations acknowledgement.

2. Call to Order

Chair, T. Thompson called the meeting to order.

3. Adoption of Agenda

BD-2022-18 M. Hentz – C. Cowell

Moved that the agenda be adopted with the addition of Correspondence item #11.1 to the agenda.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes

BD-2022-19 P. Tiessen – J. Wright

Moved that the Board of Directors meeting minutes of April 21, 2022 be approved.

CARRIED

6. Business Arising from the Minutes

None declared.

7. Presentations

7.1) Talbot Trail Environmental Assessment

Steve Taylor from BTE, provided a power point presentation on the Talbot Trail Environmental Assessment.

7.2) Recent municipal planning and building policy changes - additional dwellings and Minimum Sizes

Connor Wilson provided a power point presentation on Recent municipal planning and building policy changes - additional dwellings and minimum sizes.

7.3) Chatham Leaf and Yard Waste Depot and Wolfe Creek BMX – Background to leased properties

Mark Peacock provided a power point presentation on the property leases for the Chatham Leaf and Yard Waste Depot as well as the Wolfe Creek BMX track located within the LTVCA's Diversion Channel property along Creek Road.

BD-2022-20 P. Tiessen – A. Finn

Moved that the Board of Directors receive presentations 7.1) through to 7.3).

CARRIED

8. New Business

None noted.

9. Business for Approval

9.1) Income and Expenditure vs Budget to April 30, 2022

BD-2022-21 P. Tiessen – L. McKinlay

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended April 30, 2022.

CARRIED

9.2) Talbot Trail Environmental Assessment

BD-2022-22 R. Leatham – L. McKinlay

Moved that the LTVCA Board of Directors supports the Environmental Assessment process undertaken thus far and supports the posting of the Talbot Trail Environmental Assessment for the final review period, and that this issue of the Regulations not being able to address Climate Change be brought forward in this Environmental Assessment process.

CARRIED

9.3) Revision to Section 28 Permit Fees

BD-2022-23 A. Finn – M. Hentz

Moved that the following adjustments to the Planning and Regulations Fee Schedules;

- 1) That the fee schedule be adjusted to note that fees for MZO's will be determined through a scoping exercise conducted with the project proponent with the objective of the fees being revenue neutral to the LTVCA.
- 2) That a minimum fee of \$100 be set for Hydro One project reviews, with the minimum fee deducted from subsequent permit fees determined for the project.
- 3) That the wording for retroactive permit applications be adjusted to include the wording *“Applications where work has commenced or finished without authorization and where such works comply with LTVCA board-approved policies: 100% Surcharge.”*

CARRIED

9.4) Chatham-Kent Leaf and Yard Waste Lease

BD-2022-24 M. Hentz – S. Hipple

Moved that the C.A.O. / Secretary Treasurer and the Chair be authorized to sign a lease with the Municipality of Chatham-Kent upon review of the final document by the LTVCA lawyer.

CARRIED

9.5) Chatham BMX Track Lease

BD-2022-25 A. Finn – C. Cowell

Moved that the C.A.O. / Secretary Treasurer and the Chair be authorized to sign a lease with the BMX upon review of the final document by the LTVCA lawyer.

CARRIED

9.6) Change of Purchasing Policy to Address Project Lead Purchasing

BD-2022-26 S. Hipple – P. Tiessen

Moved that the Board of Directors authorize project leads to have a purchasing limit of \$1,500, AND That this be included in the LTVCA Purchasing Policy.

CARRIED

10. New Business

10.1) C.A.O.'s Report

BD-2022-27 J. Wright – A. Finn

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) Executive Committee Minutes – February 9, 2022
- 10.8) Wheatley Two Creeks Association Minutes – April 7, 2022
- 10.9) Wheatley Two Creeks Association Minutes – May 5, 2022

BD-2022-28 H. Aerts – M. Hentz

Moved that the New Business items 10.2) to 10.9) be received for information.

CARRIED

11. Correspondence

- 11.1) Ministry of the Environment, Conservation and Parks re: agricultural representatives to sit on the LTVCA's Board of Directors

BD-2022-29 P. Tiessen – L. McKinlay

Moved that Correspondence item 11.1) be received for information.

CARRIED

12. In Camera Session

BD-2022-30 M. Hentz – L. McKinlay

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

CARRIED

BD-2022-31 L. McKinlay – H. Aerts

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

CARRIED

13. Other Business

None noted.

14. Adjournment

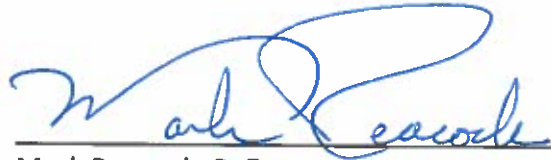
BD-2022-32 P. Tiessen – J. Wright

Moved that the meeting be adjourned.

CARRIED



Trevor Thompson
Chair



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