

Board of Directors Meeting

MINUTES

The meeting of the Lower Thames Valley Conservation Authority's Board of Directors was held at the Lower Thames Valley Conservation Authority's Administration Building at 100 Thames Street, Chatham, Ontario at 2:00 P.M. on Thursday, April 18, 2019. The following directors were in attendance: T. Thompson, A. Finn, J. Wright, M. Hentz, P. Tiessen, K. Ainslie, J. Frawley, C. Cowell, S. Emons, S. Hipple and R. Leatham. L. McKinlay sent her regrets.

1. First Nations Acknowledgement

Mr. Mark Peacock read the First Nations Acknowledgement for those present.

2. Call to Order

3. Adoption of Agenda

BD-2019-08 M. Hentz – A. Finn

Moved that the agenda be adopted as presented with a noted addition of two items: 8.6) Water and Erosion Control Infrastructure Funding – Motion for Support; and 10.9) MNRF Notification of 2019-20 Transfer Payment Funding.

CARRIED

4. Disclosures of Conflicts of Interest

None Declared.

5. Approval of Previous Meeting Minutes (Previously circulated)

BD-2019-09 S. Emons – R. Leatham

Moved that the minutes of the meetings held on February 21, 2019 for both the meeting held before the AGM, at 11 AM, and the AGM meeting held at 2 PM be approved as circulated.

CARRIED

6. Business Arising From the Minutes

None declared.

7. Presentations

7.1) Customer Service Presentation, present by Mr. Mark Peacock

BD-2019-10 P. Tiessen – S. Emons

WHEREAS the provincial government intends to increase the supply of housing and streamline the land use planning and development approval process to achieve this goal; and

WHEREAS the Conservation Authorities play an important role in the planning and development review process with respect to watershed protection and hazard lands; and
WHEREAS Conservation Authorities support and can help deliver the Government's objective not to jeopardize public health and safety or the environment;
THEREFORE, BE IT RESOLVED THAT the Board of Directors endorse the three key solutions developed by the Conservation Ontario working group: to improve client service and accountability; increase speed of approvals; and, reduce "red tape" and regulatory burden; and
THAT staff be directed to work with Conservation Ontario and our clients to identify additional improvements; and further
THAT staff be directed to implement these solutions as soon as possible.

CARRIED

- 7.2) Public Safety Assessments and Plans for LTVCA Water Management Structures, presented by Mr. Mark Peacock
- 7.3) Flood Control Structures and Operations – Training Session No. 1, presented by Mr. Jason Wintermute

BD-2019-11 S. Hipple – C. Cowell

Moved that the presentations on the LTVCA's Customer Service Presentation, the Public Safety Assessments and Plans for LTVCA Water Management Structures, and the Flood Control Structures and Operations – Training Session No. 1 be received as presented.

CARRIED

8. Business for Approval

- 8.1) Election of members to the Ice Committee

BD-2019-12 R. Leatham – M. Hentz

Moved that the following members be appointed to the Ice Management Committee: L. McKinlay, T. Thompson & J. Wright.

CARRIED

- 8.2) Public Safety Review: LTVCA Dams

BD-2019-13 S. Hipple – A. Finn

Moved that the LTVCA Board of Directors approve the Public Safety Assessments for the Rivard/Diversion Dam, Sixth Street Dam and Sharon Creek Dam. And additionally; That the LTVCA Board approve the Sharon Creek Dam Public Safety Plan.

CARRIED

- 8.3) Budget vs Revenue and Expenditures for the period ending March 31, 2018

BD-2019-14 M. Hentz – C. Cowell

Moved that the Board of Directors receives the Budget vs Revenue and Expenditures report for the period ended February 28th, 2019.

CARRIED

8.4) Change in meeting date – Bus Tour

BD-2019-15 A. Finn – S. Emons

Moved that the Board of Directors approve the changes to the June meeting location and date to June 27th with a bus tour prior to the meeting.

CARRIED

8.5) A proposed or pending acquisition or disposal of land by the Authority, In Camera Session

BD-2019-16 S. Emons – R. Leatham

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

CARRIED

BD-2019-17 P. Tiessen – C. Cowell

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

CARRIED

BD-2019-18 J. Wright – K. Ainslie

Moved that the LTVCA Board of Directors receive the report for information.

CARRIED

BD-2019-19 S. Emons – R. Leatham

Moved that the LTVCA Board of Directors direct staff to proceed with the negotiations and legal transfer of the Prihod/Zatina property.

CARRIED

8.6) Water and Erosion Control Infrastructure Funding – Motion for Support

BD-2019-20 S. Hipple – S. Emons

Moved that the Board of the Lower Thames Valley Conservation Authority supports the applications to the Water and Erosion Control Infrastructure fund. This support is specifically for projects S.19.046, S.19.047, S.19.079 and S.19.080 Financial support for project S.19.080 is included in the approved 2019 LTVCA budget.

CARRIED

9. Business for Information

- 9.1) Water Management
- 9.2) Regulations and Planning
- 9.3) Conservation Areas
- 9.4) Conservation Services
- 9.5) Community Relations
- 9.6) Conservation Authority Education
- 9.7) Wheatley Two Creeks Association Minutes
- 9.8) CAO's Report

BD-2019-21 K. Ainslie – C. Cowell

Moved that report 9.1) through to 9.8) be received for information.

CARRIED

10. Correspondence

- 10.1) Improving Ontario's Conservation Authorities
- 10.2) Canada Helps Protect Chatham-Kent from Flooding
- 10.3) RHODES: Chatham flood swept away bridge (historic news)
- 10.4) Ohio: Western Lake Erie 'impaired' by toxic algae
- 10.5) Lake Erie Action Plan – Release
- 10.6) Government of Canada Invests in Fishing and Recreational Harbours in SW Ontario
- 10.7) Get Smart on Stormwater to Save Billions
- 10.8) As climate changes, the way we build homes must change too
- 10.9) MNRF Notification of 2019-20 Transfer Payment Funding

BD-2019-22 S. Emons – A. Finn

Moved that correspondence items 10.1) through to 10.9) be received for information.

CARRIED

11. Events Calendar

12. Other Business

None declared.

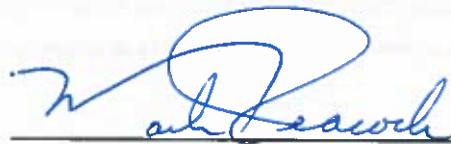
13. Adjournment

BD-2019-23 A. Finn – S. Hipple

Moved that the meeting be adjourned.

CARRIED

Trevor Thompson
Vice Chair



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