



LAKEHEAD REGION

CONSERVATION AUTHORITY

Minutes of the Eighth Regular Meeting of the Lakehead Region Conservation Authority held on Wednesday, September 26, 2018, in the Authority Boardroom. The Chair called the Meeting to order at 4:30 p.m.

PRESENT: Donna Blunt, Chair
Linda Rydholm Vice-Chair
Grant Arnold
Erwin Butikofer
Jim Byers
Ed Chambers
Andrew Foulds
Andrea Goold
Umed Panu
Wendy Wright

REGRETS: Jim Vezina

ALSO

PRESENT: Tammy Cook, Chief Administrative Officer
Ryne Gilliam, Lands Manager
Ryan Mackett, Communications Manager
Gail Willis, Watershed Manager
Melanie O'Riley Receptionist/Admin Clerk, recorder of Minutes

1. ADOPTION OF AGENDA

Resolution #100/18

Moved by Linda Rydholm, Seconded by Gant Arnold

"THAT: the Agenda is adopted as published." **CARRIED.**

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #101/18

Moved by Andrew Foulds, Seconded by Linda Rydholm

“THAT: the Minutes of the Lakehead Region Conservation Authority Seventh Regular Meeting held on Wednesday, August 29, 2018, together with the In-Camera portion be adopted as published.” CARRIED.

4. IN-CAMERA AGENDA

Resolution #102/18

Moved by Linda Rydholm, Seconded by Grant Arnold

“THAT: we now go into Committee of the Whole (In-Camera) at 4:33 p.m.” CARRIED.

Resolution #103/18

Moved by Andrew Foulds, Seconded by Linda Rydholm

“THAT: we go into Open Meeting at 4:40 p.m.” CARRIED.

The purpose of the In-Camera Meeting pertained to property and legal matters.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

(a) File: Administrative By-Law

Members reviewed and discussed Administrative By-Law No. 1/2018.

Resolution #104/18

Moved by Andrea Goold, Seconded by Wendy Wright

*“THAT: The Constitution and Regulations of the Lakehead Region Conservation Authority, dated February 21, 1978, and regulations made under Section 30 of the Conservation Authorities Act prior to its repeal, are hereby repealed **AND FURTHER THAT** By-Law No. 1/2018 shall come into force on the 26th day of September 2018.*

Read a first time on the 27th day of June 2018.

Read a second time on the 29th day of August 2018.

Read a third time and finally passed on the 26th day of September 2018.” CARRIED.

(b) File: Floodplain Mapping Updates

Members reviewed and discussed Staff Report FPMAP-05-2018 regarding updating the Kaministiquia River Floodplain Mapping.

Resolution #105/18

Moved by Wendy Wright, Seconded by Erwin Butikofer

“THAT: the amended proposal submitted by KGS Consulting Engineers dated August 10, 2018 to update the Kaministiquia River Floodplain Mapping be accepted for a cost of \$158,715.00 not including HST.” **CARRIED.**

Members reviewed and discussed Staff Report FPMAP-06-2018 regarding updating the Pennock Creek Floodplain Mapping.

Resolution #106/18

Moved by Wendy Wright, Seconded by Andrea Goold

“THAT: the amended proposal submitted by KGS Consulting Engineers dated August 10, 2018 to update the Pennock Floodplain Mapping be accepted for a cost of \$144,976.00 not including HST.” **CARRIED.**

6. CORRESPONDENCE

(a) File: City of Thunder Bay – 2017 Report to the Community

Correspondence received from the City of Thunder Bay enclosing their 2017 Report to the Community was noted. The Report was circulated.

(b) File: Printed Material

Printed material was circulated.

7. STAFF REPORTS

Members reviewed and discussed Staff Report KAMEC-03-2018 regarding the 2018 Victor Street Monitoring.

Resolution #107/18

Moved by Wendy Wright, Seconded by Erwin Butikofer

“THAT the Victor Street Monitoring Report, dated July 9, 2018 be received.” **CARRIED.**

8. CHIEF ADMINISTRATIVE OFFICER REPORT

Members were provided with the monthly Treasurer's Report for expenses and revenues for August plus totals to date for Administration, Capital and Vehicle and Equipment Program.

9. PASSING OF ACCOUNTS

Resolution #108/18

Moved by Wendy Wright, Seconded by Andrea Goold

"THAT: having examined the accounts for the period of August 1, 2018 to August 31, 2018 cheque #1365 to #1397 for \$198,937.94 and preauthorized payments of \$67,636.89 for a total of \$266,574.83, we approve their payment." **CARRIED.**

10. REGULATORY ROLE

The Plan Input and Review for the period from August 30, 2017, to September 26, 2018, was circulated.

The Permits issued for the period from August 30, 2018, to September 26, 2018, were circulated.

11. PROJECTS UPDATE

Members were provided with the written updates of on-going projects/activities as detailed in the Agenda.

Members were advised that Union Gas representatives carried out work installing a new dock at Hazelwood Lake Conservation Area, as part of their Helping Hands program. The dock is a removable dock with modular decking, which will make it much easier to remove and store during the winter. Union Gas will also be repairing the steps leading to the dock area at a later date in time. Union Gas provided \$2,000.00 towards the purchase of materials for this project.

Members were advised that Staff had met with representatives from Ocean Wise, which is an outreach group based out of the Vancouver Aquarium, to discuss their Ocean Bridge program. Ocean Bridge is a Federally-funded outreach initiative that targets protecting marine life and ecosystems from "coast to coast to coast". Next year, a delegation of approximately forty 18-30 year olds will be embarking on an "eco-expedition" to northern Lake Superior as part of their 2019 program. Ocean Bridge will be working with LRCA staff to develop some meaningful work programs to undertake while they are in the area during June 2019.

Ryan Mackett, Communications Manager, gave Members an update regarding the LRCA's Social Media.

12. NEW BUSINESS

None.

13. NEXT MEETING

Wednesday, October 31, 2018, at 4:30 p.m.

14. AJOURNMENT

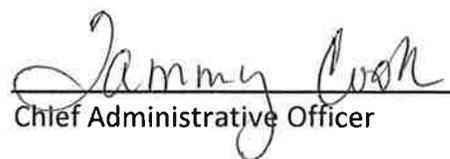
Resolution #109/18

Moved by Erwin Butikofer, Seconded by Jim Byers

"THAT: the time being 5:37 p.m. AND FURTHER THAT there being no further business we adjourn." CARRIED.



Chair



Chief Administrative Officer