



Full Authority Minutes October 19, 2022

A hybrid meeting of the Full Authority of the Kettle Creek Conservation Authority was held on Wednesday, October 19, 2022 at 10:00 a.m. with members and staff joining in-person and electronically. The meeting was streamed live to Facebook.

The meeting came to order at 10:02 a.m.

Audio/Video Record Notice

Board members, staff, guests and members of the public are advised that the Full Authority Board/Committee meeting is being video/audio recorded, and will be posted to the Authority's web site along with the official written minutes. As such, comments and opinions expressed may be published and any comments expressed by individual Board members, guests and the general public are their own, and do not represent the opinions or comments of the Full Authority and/or the KCCA Board of Directors.

The recorded video of the Full Authority meeting is not considered the official record of that meeting. The official record of the Full Authority meeting shall consist solely of the Minutes approved by the Full Authority.

VanHooren conducted a roll call with the following members identifying their presence:

Members Present:

Dennis Crevits, Vice Chair	Central Elgin	In Person
Dominique Giguère	Township of Malahide	Virtual
Stephen Harvey	Middlesex Centre	In Person
Grant Jones	Southwold Township	In Person
Bill Mackie	City of London	Virtual
Steve Peters	City of St. Thomas	Virtual
Alison Warwick, Chair	Thames Centre	In Person
Ralph Winfield	City of London	Virtual

Members Absent:

Jim Herbert	City of St. Thomas
Elizabeth Peloza	City of London

Staff Present:

Jennifer Dow	Water Resources Supervisor	In Person
Joe Gordon	Manager of Planning/Development	In Person
Jessica Kirschner	GIS/Information Services Coordinator	Virtual

Brandon Lawler	Forest and Lands Technician	Virtual
Jeff Lawrence	Forestry and Lands Supervisor	Virtual
Marianne Levogiannis	Public Relations Supervisor	Virtual
Betsy McClure	Stewardship Program Supervisor	Virtual
Elizabeth VanHooren	General Manager/Secretary Treasurer	In Person

As the meeting was conducted with electronic participants all votes were recorded and are included in the Recorded Vote Registry.

Introductions & Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Hearing Board

There was no Hearing required.

Minutes of Meeting

FA111/2022

Moved by: Steve Peters

Seconded: Grant Jones

That the minutes of the September 21, 2022 Full Authority meeting be approved.

Carried

FA112/2022

Moved by: Bill Mackie

Seconded: Dennis Crevits

That the minutes of the October 6, 2022 Executive Committee meeting be approved.

Carried

Matters Arising

- a) Media Report
- b) Project Tracking
- c) Watershed Conditions

FA113/2022

Moved by: Grant Jones

Seconded: Stephen Harvey

That Matters Arising a) through c) be received.

Carried

Correspondence

No correspondence.

Statement of Revenue and Expenses

FA114/2022

Moved by: Stephen Harvey

Seconded: Bill Mackie

That the Statement of Revenue and Expenses dated September 30, 2022 be approved.

Carried

New Business

a) Fee Schedule

FA115/2022

Moved by: Ralph Winfield

Seconded: Grant Jones

That the proposed 2023 Fee Schedules be approved.

Carried

b) 2023 Campground Operations

FA116/2022

Moved by: Steve Peters

Seconded: Dennis Crevits

That the 2023 Campground Operations report be received; and further

That the changes to the 2023 Seasonal Camping Permit Application be approved.

Carried

c) 2022 Year End Conservation Area Expenditures

FA117/2022

Moved by: Ralph Winfield

Seconded: Bill Mackie

That staff proceed with the 2022 Year End Conservation Area Expenditures as outlined with an upset limit of \$20,000.

Carried

d) 2023 Draft Budget Preparations

- i) Dalewood Dam Concrete Repairs
- ii) Draft Capital Budget Scenarios

Staff presented both reports simultaneously in order to solicit feedback and discussion on how to proceed with repairs to the Dalewood Dam and impacts to the 2023 Capital Budget. In addition to the two options presented in the advanced reports, (prepare an RFT for scaled repairs in 2023 or delay repairs until sufficient funds are in place to complete all required repairs) a third option was presented at the meeting for discussion: that staff give consideration to the costs associated with decommissioning the dam. Decommissioning the dam was considered as part of a 1988 Dalewood Dam Assessment Report but was ultimately dismissed due to the social and recreational impacts.

There was a general consensus that decommissioning should be explored as an option. Members also directed staff to consider public input as well as the involvement and/impact to the City of St. Thomas. Staff will investigate further; however, should decommissioning be explored public and stakeholder involvement would be solicited as part of the decommissioning process.

FA118/2022

Moved by: Grant Jones

Seconded: Dennis Crevits

That GD Vallee be contracted to continue quarterly inspections of the Dalewood Dam to monitor and advise the Authority of signs of further deterioration; and further

That staff further investigate decommissioning and associated costs as an alternate option, make the 1988 report available to members, communicate with the City of St. Thomas on the condition of the dam, and report back to the Full Authority; and

Finally that no costs associated with dam repairs be included in the 2023 capital budget.

Carried

- e) Lake Erie Look Up Tables

FA119/2022

Moved by: Dennis Crevits

Seconded: Ralph Winfield

That the Port Stanley Main Beach Wave Uprush Look-Up Tables Report (TRUE, 2022) be approved as presented.

Carried

d) Planning and Regulations Activity Report

FA120/2022

Moved by: Ralph Winfield

Seconded: Grant Jones

That the October Planning and Regulations Activity Report be received.

Carried

Members were reminded that the November 9, 2022 will be as required. A training session for new members will be held on December 15, 2022 at 10:00 a.m.

Closed Session

A Closed Session was not required.

FA121/2022

Moved by: Grant Jones

Seconded: Dennis Crevits

That the meeting adjourn at 11:24 a.m.

Carried



Elizabeth VanHooren
General Manager/Secretary Treasurer



Alison Warwick
Chair

Recorded Vote Registry FA111/2022 to FA115/2022

A=Absent Y=Yes N=No

Board Member	FA110/2022	FA111/2022	FA112/2022	FA113/2022	FA114/2022	FA115/2022
Crevits	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	Y	Y
Herbert	A	A	A	A	A	A
Jones	Y	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y	Y
Peters	Y	Y	Y	Y	Y	Y
Pelozza	A	A	A	A	A	A
Warwick	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried

Recorded Vote Registry FA116/2022 to FA121/2022

A=Absent Y=Yes N=No

Board Member	FA116/2022	FA117/2022	FA118/2022	FA119/2022	FA120/2022	FA121/2022
Crevits	Y	Y	Y	Y	Y	Y
Giguère	Y	Y	Y	Y	Y	Y
Harvey	Y	Y	Y	Y	Y	Y
Herbert	A	A	A	A	A	A
Jones	Y	Y	Y	Y	Y	Y
Mackie	Y	Y	Y	Y	Y	Y
Peters	Y	Y	Y	Y	Y	Y
Peloza	A	A	A	A	A	A
Warwick	Y	Y	Y	Y	Y	Y
Winfield	Y	Y	Y	Y	Y	Y
Result	Carried	Carried	Carried	Carried	Carried	Carried