

DRAFT Minutes

PAC ToR and Application: North Shore Resilience Working Group

Date: December 18, 2024

Location: Virtual

Attendees:

Present	Organization	Member
x	Bayham	Ed Ketchabaw
	Bayham	Ed Roloson
	Bayham	Rainey Weisler
	Bayham	Steve Adams
	Bayham	Thomas Thayer
	Birds Canada	Natasha Barlow
x	Birds Canada	Stu Mackenzie
	Catfish Creek CA	Gerrit Kremers
x	DFO, Integrated Planning Unit	Hamdan, Lujanne
	DFO, Integrated Planning Unit	Cindy Mitton-Wilkie
	Dutton Dunwich	M Hentz
	Dutton Dunwich	Tracy Johnson
	Dutton Dunwich	Tara Kretschmer
	Kettle Creek CA	Elizabeth VanHooren
	Kettle Creek CA	Maisa Fumagalli
	Long Point Biosphere	Brian Craig
	Long Point Biosphere	Janet Dassinger
	Long Point Biosphere	Sarah Emons
	Long Point Region CA	Leigh-Anne Mauthe
	Long Point Region CA	Paul Gagnon
x	Lower Thames Valley CA	Valerie Towsley
	Lower Thames Valley CA	Mark Peacock
	Malahide	Jason Godby
	Mississaugas of the Credit FN	Councillor Fawn Sault
	Nature Conservancy	Brett Norman
	Nature Conservancy	Holly Westbrook
	Nature Conservancy	Kristyn Richardon
	Nature Conservancy	Mckayla Meyer
x	Norfolk County	Sydney Clarysse
	Norfolk County	Tom Masschaele
x	Southwold and Dutton Dunwich	Brent Clutterbuck
x	Southwold	Justin Pennings
	West Elgin	Richard Leatham
	West Elgin	Magda Badura
	West Elgin	Tom Mohand
x	Mississaugas of the Credit	Fawn Sault

	Organization	Observers
x	Canada Water Agency	Jody McKenna
x	Canada Water Agency	Hailey Adzija
	DFO, Small Craft Harbours	David Tinley
	DFO, Small Craft Harbours	Adele Butcher
	DFO, Small Craft Harbours	Mike MacDiarmid
	DFO, Small Craft Harbours	Annette Winter
	Turkey Point Cluster, Ontario Parks, MECP	Jeff Pickersgill
	Canadian Wildlife Service	Sam
	Organization	Lead Agency/Contractors
x	LPBR	Sarah Emons
x	Zuzek Inc.	Pete Zuzek
x	Contractor	Janette Anderson
	Contractor	Julie Fraser
	SJL Engineering	Seth Logan
	Zuzek Inc.	Jen Gibson
	DHI	Jenn Ogrodnick

1.	Terms of Reference for the PAC
	<ul style="list-style-type: none"> • Pete reviewed. • Brent, application speaks to living in a community or working. Sarah, spoke to Fawn. Fawn mentioned two treaty holders should be able to nominate. • Motion to approve. First Val, second Ed. No-one opposed. Motion carried.
	<p>Action Item(s):</p> <p>1. Amend to include FN.</p>
2.	Online Application for the PAC
	<ul style="list-style-type: none"> • Sarah reviewed. • Application could be updated to include FN as well. • Val, form looks good. Perhaps add a note that the position is unpaid in the online application. • Motion to approve, First Val, second Fawn. No-one opposed. Motion carried. • Sarah, need to establish the process for reviewing and selecting the applicants for the PAC. Preference is to have some municipal feedback. Ed, likes the idea of relying on local Working Group members to comment on the applications. Brent, decision making process will be complicated. Sarah, perhaps the Consulting Team reviews and makes recommendations back to the Working Group. Consult with Working Group as needed for feedback before coming back to the Working Group with a recommendation. • Pete: suggests bringing back recommendation to Working Group via a Teams call in February for discussion.

- Jody: we should be clear about the number of applicants. Sarah, yes it will be noted. Jody, composition is outlined in the ToR (section 4.0).
- Pete: suggests time for the application to be open is ~3 weeks, supported by group. Will try to start and finish in January. Sarah, we will have another virtual meeting in February to review recommendations.
- Motion to accept application process, Val first, second Fawn. None opposed.

Action Item(s):

1. Update the application.

3.

Other Business

- Sarah reviewed the FAQs. One edit required on the name.
- Brent: will we have a project logo on the top? Now it is the biosphere. Yes, once logo is complete.
- Val, any information for landowners to help deal with erosion challenges. Non-structural solutions. Lake Huron Coastal Centre and Elgin County SMP had suggestions. Add something about ‘Refer to the website for information on dealing with natural hazards’.
- Jody, shared link from LHCC, which has information. Would need to customize to be representative of the littoral cell.
- Ed, Elgin County SMP was not fully endorsed. Therefore, don’t reference the full SMP, just use the relevant information.
- Fawn: what was the concern with the SMP. The SMP recommended managed retreat for the eroding shoreline, not further hardening. Some landowners took exception to this recommendation, and it was not approved by all CAs.
- Fawn: is there any assistance for landowners dealing with erosion challenges. Val, used to be a funded program to move homes threatened by erosion. 50% funding. Program was cancelled when the Harris government took office.
- Fawn: is there a prediction model on the rate of future land loss due to erosion? Val, CAs have setback requirements and mapping. Harder to deal with existing development. Sarah, there is strong resistance to being relocated when threatened by erosion. Fawn, best solution would be purchasing and naturalizing. Val, cost of properties is prohibitive. Pete, will look at property and building vulnerability next FY, starting in April.

Action Item(s):

1. N/A.