

404th BOARD OF DIRECTORS' MEETING

The 404th meeting of Credit Valley Conservation was held on Friday, July 8, 2005 at 9:15 a.m. at the Terra Cotta Conservation Area in Halton Hills. Chair Pat Mullin presided.

MEMBERS PRESENT:

P.	(Pat)	Mullin	- Chair
R.	(Robert)	Shirley	- Vice-Chair
G.	(George)	Carlson	
A.	(Allan)	Elgar	
J.	(John)	Hutton	
D.	(David)	Lyons	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

REGRETS:

E.	(Eve)	Adams
G.	(Gail)	Campbell
N.	(Nando)	Iannicca
P.	(Paul)	Palleschi

STAFF PRESENT:

R.	(Rae)	Horst	- General Manager
G.	(Gary)	Murphy	- Manager, Planning
H.	(Hazel)	Breton	- Manager, Water Resources
G.	(Gerry)	Robin	- Manager, Corporate Services
D.	(Dave)	Dyce	- Senior Supervisor, Lands
D.	(David)	Wells	- Landscape Architect
B.	(Bob)	Morris	- Senior Aquatic Biologist
T.	(Tim)	Wood	- Conservation Land Management Coordinator
B.	(Bernadette)	Fernandez	- Communications Specialist
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

MINUTES

MINUTES OF PREVIOUS MEETING

403rd BOARD OF DIRECTORS' MEETING

June 10, 2005

69/05

***RESOLVED THAT** the minutes of the 403rd meeting of the Credit Valley Conservation held June 10, 2005 be adopted as distributed.*

CARRIED

FILL, CONSTRUCTION & ALTERATION TO WATERWAYS APPLICATIONS

Attached as Schedule 'A' are Fill, Construction and Alteration to Waterways applications, pursuant to Ontario Regulation 146/90, as amended, and approved by staff presented for the Members' information.

70/05

***RESOLVED THAT** the Fill, Construction and Alteration to Waterways applications, pursuant to Ontario Regulation 146/90, as amended, and approved by staff be received and appended as Schedule 'A' to the minutes of this meeting and further that the staff approvals for each application be endorsed.*

CARRIED

Attached as Schedule 'D' is Fill, Construction and Alteration to Waterways application 03/117, pursuant to Ontario Regulation 146/90, as amended, for deviation from policy and recommended by staff and presented for the Members' approval.

71/05

***RESOLVED THAT** the Fill, Construction and Alteration to Waterways application 03/117, pursuant to Ontario Regulation 146/90, as amended, for deviation from policy, be approved and appended as Schedule 'D' to the minutes of this meeting.*

CARRIED**CONSERVATION AUTHORITY MANDATE**

Attached as Schedule 'B' is a report on the above-mentioned topic as recommended by Rae Horst, General Manager.

72/05

***RESOLVED THAT** the report entitled Conservation Authority Mandate be received for information and appended to the minutes as Schedule 'B'.*

CARRIED**INTRODUCTION TO THE 2006 – 2008 BUDGET PROCESS**

Gerry Robin, Manager, Corporate Services made a presentation to the Members on the above mentioned topic. It was agreed that a Budget Sub Committee consisting of Members Pat Mullin, Bob Shirley, Gail Campbell, Allan Elgar, Joan Robson and Mary Shields would meet to receive initial staff recommendations regarding the proposed budget.

RATTRAY MARSH RESTORATION PROJECT – ENVIRONMENTAL ASSESSMENT DRAFT

Attached as Schedule 'C' is a report on the above-mentioned topic as submitted by Robert (Bob) Morris, Senior Aquatic Biologist and Mike Puddister, Manager, Lands and Stewardship. Bob Morris made a presentation to the Members regarding the report and answered Members' questions.

73/05

***RESOLVED THAT** the report entitled Draft Environmental Assessment for the Rattray Marsh Restoration Project be received and appended to the minutes of this meeting as Schedule 'C'; and*

***THAT** the report be endorsed by the Board of Directors for further input and review by all stakeholders; and*

***THAT** a formal Class Environmental Assessment be initiated with a minimum of two public meetings to be held; and further*

***THAT** upon completion of the Environmental Assessment process, the final document be approved for implementation by the Board of Directors.*

CARRIED

OVERVIEW OF CONSERVATION AREAS SYSTEM

Tim Wood, Conservation Land Management Coordinator made a presentation to the Members on the above mentioned topic highlighting protection, appreciation and recreation in CVC's conservation areas system. He answered Members' questions as received.

QUESTION PERIOD

There were no questions received by the Members from the general public.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

74/05

***RESOLVED THAT** the Board move to 'In-Camera' session to consider legal and property matters.*

CARRIED

IN-CAMERA' – LAND ACQUISITIONS

Dave Dyce, Senior Supervisor, Lands and David Wells, Landscape Architect presented a verbal update on the above-mentioned topic related to six properties of interest in the watershed.

RESOLUTION TO PROCEED TO OPEN SESSION

75/05

RESOLVED THAT the Board proceed to open session.

CARRIED

OTHER BUSINESS

a) **HEARING BOARD**

Hearing Board for July 15, 2005 is **CANCELLED**. To be attended by members Bob Shirley, George Carlson, Allan Elgar, John Hutton and David Lyons. Alternates are Joan Robson and Mary Shields.

Hearing Board for August 19, 2005 is **TENTATIVE**. To be attended by members Pat Mullin (unavailable), Bob Shirley, Gail Campbell, George Carlson and Allan Elgar. Alternates are John Hutton and David Lyons.

b) **LOCATION OF SEPTEMBER BOARD MEETING**

The location of the September 9, 2005 Board of Directors meeting will be Terra Cotta Conservation Area in Halton Hills.

INFORMATION ITEMS

1. Copy of the minutes package of the Informal Meeting of the Board of Directors with Environmental Groups on April 8, 2005 was distributed with the agenda report. This contained a letter dated June 23, 2005 from Rae Horst, General Manager to the environmental delegations present at the meeting; a copy of the mailing list of delegates who received the letter; and a copy of the minutes of the April 8, 2005 meeting.
2. Copy of an invitation to Members to attend the CVC Staff Picnic at Terra Cotta Conservation Area on July 8, 2005 was distributed with the agenda report.
3. Copy of the Summer 2005 issue of CVC's newsletter entitled *Caring for the Credit*.
4. Copy of CVC's *Conservation Club Junior Conservationist* pamphlet and flyer describing interactive summer nature programs for children aged 6 – 12 years at Island Lake Conservation Area.
5. Copy of CVC's *Get Outside Interpretive Programs* flyer describing summer programs being offered at Island Lake and Belfountain Conservation Areas.
6. Copy of an email dated June 29, 2005 to Pat Mullin regarding a new website for The Peel Environmental Network (PEN).

MEETING ADJOURNED

The meeting adjourned at 11:30 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER