

406th BOARD OF DIRECTORS' MEETING

The 406th meeting of Credit Valley Conservation was held on **Friday, October 14, 2005** at 9:15 a.m. at the Cawthra Estate in Mississauga. Chair Pat Mullin presided.

MEMBERS PRESENT:

P.	(Pat)	Mullin	- Chair
R.	(Robert)	Shirley	- Vice-Chair
E.	(Eve)	Adams	
A.	(Allan)	Elgar	
J.	(John)	Hutton	
N.	(Nando)	Iannicca	
D.	(David)	Lyons	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

REGRETS:

G.	(Gail)	Campbell
G.	(George)	Carlson
P.	(Paul)	Palleschi

STAFF PRESENT:

R.	(Rae)	Horst	- General Manager
H.	(Hazel)	Breton	- Manager, Water Resources
G.	(Gary)	Murphy	- Manager, Planning
M.	(Mike)	Puddister	- Manager, Lands & Stewardship
G.	(Gerry)	Robins	- Manager, Corporate Services
S.	(Sue)	Doherty	- Financial Services Officer
D.	(Dave)	Dyce	- Senior Supervisor, Lands
B.	(Bernadette)	Fernandez	- Communications Specialist
S.	(Susan)	Jorgenson	- Planner/Ecologist

D.	(Dave)	Beaton	- Community Stewardship Specialist
E.	(Eric)	Baldin	- Research Technician
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

J.	(Joan)	Brennan	- Brennan & Brennan Barristers & Solicitors
J.	(Jerry)	Humeniuk	- Osprey Valley Resorts Inc.
I.	(Ian)	Sinclair	- Osprey Valley Resorts Inc.
P.	(Peter)	Orphanus	- Sierra Club, B.E.S.T.
D.	(Doris)	Wilson	- B.E.S.T.
B.	(Bob)	Wilson	- B.E.S.T.

MINUTES

MINUTES OF PREVIOUS MEETING

87/05

RESOLVED THAT the minutes of the 405th meeting of the Credit Valley Conservation held September 9, 2005 be adopted as distributed.

CARRIED

DELEGATION – OSPREY VALLEY RESORTS INC.

Mr. Ian G. Sinclair, Osprey Valley Resorts Inc. made a presentation regarding the staff report entitled *Guidelines For The Review Of Golf Course Developments*. In his presentation, Mr. Sinclair expressed his organization's concerns under the following categories: taxpayer focus of concerns; primary Osprey Valley concerns with the function, scope and content of the draft Guidelines; and the need to clarify Conservation Authority mandate, authority and legislated responsibilities. He stated his key request was to urge the Board members to focus the proposed

Guidelines for CVC staff internal use only. He reiterated his company's strong support for the conservation, restoration, development and management of natural resources by the most effective and efficient means.

It was noted that questions were raised by two Board members related to the proposed Guidelines and Chair Pat Mullin requested members listen to staff's report at the appropriate time on the agenda for further clarification. She thanked Mr. Sinclair for his presentation.

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.

88/05

***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**FINANCIAL STATEMENTS FOR THE PERIOD ENDED AUGUST 31, 2005****89/05**

***RESOLVED THAT** the report entitled Financial Statements for the Period Ended August 31, 2005 be received for information and appended to the minutes of this meeting as Schedule 'B'.*

CARRIED

2005 WORK PLAN UPDATE AS AT SEPTEMBER 30, 2005

A copy of the Credit Valley Conservation 2005 Work Plan Status dated September 2005 was distributed for Members' information at the meeting. Chair Pat Mullin requested that an additional update be distributed as part of the agenda package for the next Board of Directors meeting for further discussion at that time.

GUIDELINES FOR THE REVIEW OF GOLF COURSE DEVELOPMENTS

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Susan Jorgenson, Planner/Ecologist and Gary Murphy, Manager, Planning. Gary Murphy presented an overview of the report. He; Hazel Breton, Manager Water Resources; and General Manager, Rae Horst answered questions from Board members.

90/05

***RESOLVED THAT** the report entitled *Guidelines for the Review of Golf Course Developments* be received and appended to the minutes of this meeting as Schedule 'D'; and further*

***THAT** the Board of Directors endorses the revised *Guidelines for the Review of Golf Course Developments*.*

CARRIED

CREDIT RIVER FLOW MANAGEMENT STUDY SUB COMMITTEE

Hazel Breton, Manager Water Resources presented a verbal report on the above-mentioned subject. She advised of the need to meet with all Board members in an informal setting, rather than in a smaller sub-committee, to discuss a watershed-wide municipal implementation approach for results of the study. It was noted that a revised resolution proposing such a meeting be presented verbally to the members.

After discussion, it was recommended by the Chair to hold such a meeting for Board members following the next meeting of the Board of Directors on December 9, 2005. A unanimous vote was held to approve the following resolution.

91/05

RESOLVED THAT a special information meeting of the CVC Board be held to discuss a watershed-wide municipal implementation approach for the Credit River Flow Management Study and the Credit River Water Management Strategy Updated Study.

CARRIED**REPORT FROM THE 2005 CONSERVATION AWARDS SUB-COMMITTEE MEETING OF OCTOBER 3, 2005**

Attached as Schedule 'E' is a report on the above-mentioned subject as submitted by Dave Beaton, Community Stewardship Specialist; Dave Dyce, Senior Supervisor Lands; and Mike Puddister, Manager Lands and Stewardship. Dave Beaton presented an overview of the report highlighting the sub-committee's recommended award winners for 2005. It was noted that Councillors Eve Adams and John Hutton thanked the sub-committee for their selection of award winners.

92/05

RESOLVED THAT the report from the Conservation Awards Sub-Committee meeting of October 3, 2005 be received and appended to the minutes of this meeting as Schedule 'E'; and further

THAT the Board of Directors hereby approves the granting of the awards as recommended by the Sub-Committee.

CARRIED**TERRA COTTA SILVER CREEK MANAGEMENT PLAN PUBLIC CONSULTATION**

Attached as Schedule 'F' is a report on the above-mentioned subject as submitted by Heather Hewitt, Conservation Land Management Coordinator; Dave Dyce, Senior Supervisor Lands; and Mike Puddister, Manager Lands and Stewardship. Dave Dyce presented an overview of the report.

93/05

RESOLVED THAT the report entitled Terra Cotta Silver Creek Management Plan Public Consultation be received for information and appended to the minutes of this meeting as Schedule 'F'; and further

THAT the CVC Board of Directors supports the development of the Terra Cotta Silver Creek Management Plan and public consultation.

CARRIED

QUESTION PERIOD

It was noted the Chair opened the meeting to questions from members of the public in attendance. Peter Orphanus of B.E.S.T and Sierra Club of Canada asked to receive a copy of CVC's *Guidelines for the Review of Golf Course Developments* document. He asked for clarification as to why golf courses are often exceptions within flood plains and why the jurisdiction of CVC would be superseded by municipalities as described within the Guidelines.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

94/05

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

CARRIED

'IN-CAMERA' – SHAWS CREEK PROPERTY

A confidential In-Camera report as submitted by Heather Hewitt, Conservation Land Management Coordinator; Dave Dyce, Senior Supervisor Lands; and Mike Puddister, Manager Lands and Stewardship was reviewed in a presentation by Mike Puddister.

'IN-CAMERA' – MELVILLE DAM

A confidential In-Camera report as submitted by Heather Hewitt, Conservation Land Management Coordinator; Dave Dyce, Senior Supervisor Lands; and Mike Puddister, Manager Lands and Stewardship was reviewed in a presentation by Mike Puddister.

RESOLUTION TO PROCEED TO OPEN SESSION

95/05

RESOLVED THAT the Board proceed to open session.

CARRIED

RESOLUTIONS FOLLOWING 'IN-CAMERA' SESSION

96/05

RESOLVED THAT the direction given In Camera to staff regarding the Shaws Creek property and the Melville Dam property be approved and voted upon.

CARRIED

OTHER BUSINESS

1. Hearing Board for October 21, 2005 is **CANCELLED**.
2. Hearing Board for November 25, 2005 is **TENTATIVE**. To be attended by members Pat Mullin, George Carlson, Allan Elgar, John Hutton, David Lyons. Alternates are Joan Robson and Gail Campbell.
3. The following members are registered for the A.D. Latornell Conservation Symposium taking place November 16, 17, 18 at the Nottawasaga Inn in Alliston, ON: Pat Mullin, Bob Shirley, Allan Elgar, Gail Campbell, Joan Robson, Mary Shields, John Hutton, Dave Lyons, Bob Shirley.

4. It was noted by Councillor Bob Shirley that he has a colleague who recently returned from New Orleans following the devastating flood in that city earlier this year. The colleague would be willing to present information to Board members about her findings on that trip. Chair Pat Mullin requested that this item be brought forward at a future appropriate time.
5. It was requested by Councillor Allan Elgar that information related to CVC planning policies be circulated to all Hearing Board members prior to the next scheduled Hearing Board. General Manager Rae Horst confirmed that such information would be circulated to members at an up-coming information session.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of the Credit Valley Conservation 2005 Work Plan Status, September 2005.
2. Copy of a letter dated October 11, 2005 to Environmental Delegations who spoke at the Information Meeting of the Board of Directors, April 8, 2005 regarding staff's response.
3. Copy of the Fall 2005 issue of CVC's newspaper, *Currents*.
4. Copy of the Fall 2005 issue of CVC's on-line newsletter, *Caring for the Credit*.

MEETING ADJOURNED

The meeting adjourned at 11:45 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER