

407th BOARD OF DIRECTORS' MEETING

The 407th meeting of Credit Valley Conservation was held on Friday, **December 9, 2005** at 9:15 a.m. at the CVC administrative office in Mississauga. Chair Pat Mullin presided.

MEMBERS PRESENT:

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

REGRETS:

E.	(Eve)	Adams
G.	(Gail)	Campbell
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)	Robin	- Manager, Corporate Services
D.	(Dave)	Dyce	- Senior Supervisor, Lands
B.	(Bernadette)	Fernandez	- Communications Specialist
J.	(John)	Perdikaris	- Water Resources Engineer
C.	(Christine)	Zimmer	- Senior Water Resources Engineer
L.	(Loveleen)	Clayton	- Monitoring Specialist
L.	(Lynne)	Gatzke	- Monitoring Specialist

R.	(Rob)	Rithaler	- Water Quality Supervisor
J.	(Jennifer)	Dougherty	- Assistant Water Quality Engineer
A.	(Adrienne)	Duff	- Water Resources Technician
P.	(Patty)	Meyer	- Senior Hydrogeologist
P.	(Pauline)	Quesnelle	- Terrestrial Monitoring Specialist
J.	(Jackie)	Thomas	- Engineering Technologist
B.	(Bill)	Lidster	- Supervisor, Conservation Areas
T.	(Tim)	Wood	- Conservation Land Management Coordinator
H.	(Heather)	Hewitt	- Conservation Land Management Coordinator
L.	(Lindsay)	Stroud	- Education Technician
E.	(Eric)	Baldin	- Research Technician
A.	(Amy)	Doole	- Community Stewardship Assistant
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

E.	(Eva)	Rossi	- Royal LePage Real Estate
P.	(Pat)	Kelly	- Izaak Walton Fly Fishing Club
L.	(Lorraine)	Symmes	- Credit River Alliance
T.	(Tony)	Mason	- Huttonville Residents Association
G.	(George)	Kee	- Huttonville Residents Association
P.	(Peter)	Orphanus	- Sierra Club
T.	(Therese)	Taylor	- Sierra Club
B.	(Bob)	Thomson	- Trout Unlimited Canada
M.	(Mike)	Warrian	- Trout Unlimited Canada
L.	(Len)	Youst	- Trout Unlimited Canada
J.	(Jean)	Williams	- Rattray Marsh Protection Association

MINUTES

MINUTES OF PREVIOUS MEETING

97/05

RESOLVED THAT the minutes of the 406th meeting of the Credit Valley Conservation held October 14, 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.

98/05

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**RESPONSE TO ENVIRONMENTAL GROUPS**

Attached as Schedule 'B' is a report on the above-mentioned topic as submitted by Hazel Breton, Manager Water Resources; Gary Murphy, Manager Planning; and Mike Puddister, Manager Lands and Stewardship. General Manager, Rae Horst introduced the Managers to the guests present. The Managers and Rae Horst made verbal presentations regarding their respective aspects of the report. They answered questions for better understanding and technical clarity as requested from certain Board members and guests in attendance.

99/05

RESOLVED THAT the report entitled "Response to Environmental Groups" be received and appended to the minutes of this meeting as Schedule 'B'.

CARRIED**FINANCIAL STATEMENTS FOR THE PERIOD ENDED OCTOBER 31, 2005**

Attached as Schedule 'C' is a report on the above-mentioned topic as submitted by Sue Doherty, Financial Services Officer and Gerry Robin, Manager Corporate Services. Gerry Robin made a verbal presentation on the report and answered members' questions.

100/05

RESOLVED THAT the report entitled "Financial Statements for the Period Ended October 31, 2005" be received and appended to the minutes of this meeting as Schedule 'C'.

CARRIED

COMPUTER RESERVE

Attached as Schedule 'D' is a report on the above-mentioned topic as submitted by Sue Doherty, Financial Services Officer and Gerry Robin, Manager Corporate Services. Gerry Robin made a verbal presentation related to the report and answered a member's question.

101/05

***RESOLVED THAT** the report entitled "Computer Reserve" be received and appended to the minutes of this meeting as Schedule 'D'; and further*

***THAT** a new interest-bearing Computer Reserve Account be set up.*

CARRIED

VOTING PROCEDURE FOR 2006 NON-MATCHING LEVY

Attached as Schedule 'E' is a report on the above-mentioned topic as submitted by Sue Doherty, Financial Services Officer and Gerry Robin, Manager Corporate Services.

102/05

***RESOLVED THAT** the report entitled "Voting Procedure for 2006 Non-Matching Levy" be received and appended to the minutes of this meeting as Schedule 'E'.*

CARRIED

2006 BUDGET AND WORKPLAN

Attached as Schedule 'F' is a report on the above-mentioned topic as submitted by Sue Doherty, Financial Services Officer and Gerry Robin, Manager Corporate Services.

103/05

***RESOLVED THAT** the report entitled "2006 Budget and Workplan" totaling \$9,317,224 be received and appended to the minutes of this meeting as Schedule 'F'; and*

***THAT** the general levy be approved in the amount of \$4,429,594; and further*

***THAT** the special levy be approved in the amount of \$2,262,000.*

CARRIED

FOR THE MOTION		% of the Vote For	% of the Vote Against
Region of Peel	0.919208315		
G. Carlson		13.1315	
J. Hutton		13.1315	
N. Iannicca		13.1315	
D. Lyons		13.1315	
Pat Mullin		13.1315	
P. Palleschi (absent)		0	
E. Adams (absent)		0	
Region of Halton	0.045189475		
Joan. Robson		2.2595	
A. Elgar		2.2595	
Town of Orangeville	0.026795534		
G. Campbell (absent)		0	
Town of Erin	0.007056494		
Mary Sheilds		0.7056	
Mono Township	0.001093552		
R. Shirley		0.1094	
East Garafraxa Township	0.000542784		
R. Shirley			0.0543
Amaranth Township	0.000113845		
R. Shirley			0.0114
TOTAL % FOR MOTION		70.9915	
TOTAL % AGAINST MOTION			0.0657

BORROWING RESOLUTION

Attached as Schedule 'G' is a report on the above-mentioned subject as submitted by Sue Doherty, Financial Services Officer and Gerry Robin, Manager Corporate Services.

104/05

WHEREAS it may be necessary for the Credit Valley Conservation Authority (hereinafter called the 'Authority') to borrow "from time to time" up to the sum of FIVE HUNDRED THOUSAND (\$500,000) required for its purposes until payment to the

Authority of any grants and of sums to be paid to the Authority by the participating municipalities designated as such under the Conservation Authorities Act, R.S.O. 1990;

THEREFORE BE IT RESOLVED:

- (i) **THAT** *the Authority may borrow from “either” the Bank of Nova Scotia or the Regional Municipality of Peel “from time to time” up to the sum of FIVE HUNDRED THOUSAND (\$500,000) necessary for its purposes until payment to the Authority of any grants and of sums to be paid to the Authority by the participating municipalities at the Bank of Nova Scotia’s prime interest rate or a lower interest rate as established by the Regional Municipality of Peel; and*
- (ii) **THAT** *either 1) the Chairperson or Vice-Chairperson together with either the General Manager or Manager Corporate Services or 2) the General Manager and Manager Corporate Services be and they are hereby authorized to execute for and on behalf of the Authority a promissory note or notes for the sum to be borrowed under paragraph numbered (i) hereof and to affix thereto the Corporate seal of the Authority; and*
- (iii) **THAT** *the amount borrowed pursuant to this resolution together with the interest thereon at the Bank of Nova Scotia’s prime interest rate or a lower interest rate as established by the Regional Municipality of Peel be a charge upon the whole of the Authority (unless otherwise approved) by way of grants as and when such monies are received and of sums received or to be received by the Authority from the participating municipalities as and when such monies are received; and further*
- (iv) **THAT** *either the Chairperson or Vice-Chairperson together with either the General Manager or Manager, Corporate Services or the General Manager and Manager, Corporate Services be and they are hereby authorized and directed to apply in payment of the monies borrowed pursuant to this resolution together with interest thereon at the Bank of Nova Scotia’s prime interest rate or a lower interest rate as established by the Regional Municipality of Peel all of the monies received by the Authority by way of grants or sums received by the Authority from the participating municipalities.*

CARRIED

407th BOARD OF DIRECTORS' MEETING**DECEMBER 9, 2005****DAM SAFETY ASSESSMENTS – ISLAND LAKE NORTH DAM, BELFOUNTAIN DAM AND ERIN ICE CONTROL STRUCTURE, CONSULTANT SELECTION**

Attached as Schedule 'H' is a report on the above-mentioned topic as submitted by John Perdikaris, Water Resources Engineer and Hazel Breton, Manager Water Resources. John Perdikaris made a short presentation to the members regarding the report.

105/05

RESOLVED THAT the report entitled "Dam Safety Assessments – Island Lake North Dam, Belfountain Dam and Erindale Ice Control Structure, Consultant Selection" be received and appended as Schedule 'H'; and

THAT the firm Klohn Crippen be retained at an upset limit of \$70,732.00 plus GST.

CARRIED**CREDIT RIVER INTEGRATED MONITORING PROGRAM – FIVE YEAR SUMMARY**

Attached as Schedule 'I' is a report on the above-mentioned topic as submitted by Hazel Breton, Manager Water Resources. Hazel Breton introduced the members to CVC staff who have worked on the project during the past five years. Monitoring Specialists Loveleen Clayton and Lynne Gatzke made a presentation regarding the monitoring program and distributed a copy of a draft publication entitled *Credit Valley Conservation Watershed Report Card* to the members. It was noted that the Chair, Members and a guest asked questions of clarity about the monitoring program and made recommendations regarding the draft publication which staff stated would be taken into consideration prior to production.

106/05

RESOLVED THAT the report entitled "Credit River Integrated Monitoring Program – Five Year Summary" be received and appended to the minutes of this meeting as Schedule 'I'; and further

THAT the report be circulated to all member municipalities for their information and use.

CARRIED

REVISED 2006 CONSERVATION AREAS FEE STRUCTURE

Attached as Schedule 'J' is a report on the above-mentioned topic as submitted by Bill Lidster, Supervisor Conservation Areas; Dave Dyce, Senior Supervisor Lands; and Mike Puddister, Manager Lands and Stewardship. Bill Lidster made a presentation on the report to the members. It was noted that several questions of clarification were asked by the members and answered by Bill Lidster and Dave Dyce.

107/05

***RESOLVED THAT** the report entitled "Revised 2006 Conservation Areas Fee Structure" be received and appended to the minutes of this meeting as Schedule 'J'; and further*

***THAT** the Revised 2006 Conservation Areas Fee Structure be adopted.*

CARRIED

ELORA CATARACT TRAILWAY

Verbal updates regarding trailway usage and the dropping of legal action against CVC related to the above-mentioned topic were presented to the members by Tim Wood, Conservation Land Management Co-ordinator.

2006 INAUGURAL MEETING

The dates for the 2006 Inaugural Meeting and the January Hearing Board were discussed and agreed upon by the members.

108/05

***RESOLVED THAT** the CVC Board of Directors' Inaugural Meeting be held on January 20, 2006; and*

***THAT** the CVC Hearing Board meeting be held on January 27, 2006; and further*

***THAT** the following members be appointed to sit on the Hearing Board for January: CVC Chair Pat Mullin, CVC Vice-Chair Bob Shirley, Gail Campbell, Joan Robson and John Hutton. Alternates are Allan Elgar and George Carlson.*

CARRIED

407th BOARD OF DIRECTORS' MEETING

DECEMBER 9, 2005

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

109/05

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

CARRIED

'IN-CAMERA' – OMB UPDATE

A verbal update on the above-mentioned subject was presented to the members by Gary Murphy, Manager Planning.

'IN-CAMERA' – LAND ACQUISITION

Verbal updates related to the above-mentioned subject were presented to the members by Dave Dyce, Senior Supervisor Lands and Mike Puddister, Manager Lands & Stewardship.

'IN-CAMERA' – LAND CONVEYANCE

A Confidential 'In-Camera' report was presented to the members by Heather Hewitt, Conservation Land Management Coordinator and Mike Puddister, Manager Lands and Stewardship.

RESOLUTION TO PROCEED TO OPEN SESSION

110/05

RESOLVED THAT the Board proceed to open session.

CARRIED

RESOLUTIONS FOLLOWING 'IN-CAMERA' SESSION

111/05

***RESOLVED THAT** the Confidential In-Camera report entitled Request for Elora Cataract Trailway Approval, 40 Main Street, Town of Erin, County of Wellington, being Part 9 on registered plan 61R-6968, composing 0.019 ha be received; and*

***THAT** CVC enter into an agreement to register a conveyance of part 9 on registered plan 61R-6968, composing 0.019 ha with the current landowners subject to MNR approval; and further*

***THAT** the appropriate CVC officials be directed to sign any documents in connection with the transfer.*

CARRIED

OTHER BUSINESS

1. Hearing Board for **December 16, 2005** is **CANCELLED**. To be attended by Members: Pat Mullin, Robert Shirley, Mary Shields, George Carlson, Allan Elgar and Alternates are: John Hutton and David Lyons.
2. It was noted that a Notice of Motion related to the minuted item, **2006 Budget And Workplan** was tabled by a member. The Chair and General Manager acknowledged the notice and stated it would be considered for future action.

GENERAL INFORMATION ITEMS AND HANDOUTS

1. Copy of a letter dated November 15, 2005 to the Environmental Delegations who spoke at the informal meeting of the CVC Board of Directors on April 8, 2005, from Rae Horst, General Manager, regarding a response report to the CVC Board of Directors meeting December 9, 2005. Also included is the mailing list of delegates to whom the letter was distributed.
2. Copy of a letter dated November 16, 2005 to Susan Stone, CAO, Clerk-Treasurer, of the Township of Amaranth from Bob Shirley, Member for Amaranth and Vice-Chair of the CVC Board of Directors, regarding a response to questions raised at the October 5th Council Meeting.

407th BOARD OF DIRECTORS' MEETING

DECEMBER 9, 2005

3. Copy of a letter dated October 28, 2005 (received November 21, 2005) to the Chairman and Members of the Board of Directors from Jerry Humeniuk, President, Osprey Valley Resorts Inc. re: Guidelines for the Review of Golf Course Developments.
4. Copy of a letter dated November 28, 2005, to the Town of Erin, Attention: Kathryn Ironmonger, regarding Verbal Resolution #05-371.
5. Copies of two letters dated December 6, 2005 to Rae Horst, General Manager from Susan M. Stone, CAO/Clerk, Township of Amaranth and CAO/Clerk, Township of East Garafraxa regarding 2006 Budget and Levy Notice.
6. Draft copy of the *Credit Valley Conservation Authority Watershed Report Card*.

MEETING ADJOURNED

The meeting adjourned at 12:25 p.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER