

## **408th BOARD OF DIRECTORS' MEETING**

The 408<sup>th</sup> meeting of Credit Valley Conservation was held on **Friday, January 20, 2006** at 9:15 a.m. at the CVC administrative office in Mississauga. Chair Pat Mullin presided.

### **MEMBERS PRESENT:**

<b>P.</b>	<b>(Pat)</b>	<b>Mullin</b>	<b>- Chair</b>
<b>R.</b>	<b>(Robert)</b>	<b>Shirley</b>	<b>- Vice-Chair</b>
<b>E.</b>	<b>(Eve)</b>	<b>Adams</b>	
<b>G.</b>	<b>(Gail)</b>	<b>Campbell</b>	
<b>G.</b>	<b>(George)</b>	<b>Carlson</b>	
<b>A.</b>	<b>(Allan)</b>	<b>Elgar</b>	
<b>J.</b>	<b>(John)</b>	<b>Hutton</b>	
<b>N.</b>	<b>(Nando)</b>	<b>Iannicca</b>	
<b>D.</b>	<b>(David)</b>	<b>Lyons</b>	
<b>P.</b>	<b>(Paul)</b>	<b>Palleschi</b>	
<b>J.</b>	<b>(Joan)</b>	<b>Robson</b>	
<b>M.</b>	<b>(Mary)</b>	<b>Shields</b>	

### **STAFF PRESENT:**

<b>R.</b>	<b>(Rae)</b>	<b>Horst</b>	<b>- General Manager</b>
<b>H.</b>	<b>(Hazel)</b>	<b>Breton</b>	<b>- Manager, Water Resources</b>
<b>G.</b>	<b>(Gary)</b>	<b>Murphy</b>	<b>- Manager, Planning</b>
<b>M.</b>	<b>(Mike)</b>	<b>Puddister</b>	<b>- Manager, Lands &amp; Stewardship</b>
<b>G.</b>	<b>(Gerry)</b>	<b>Robin</b>	<b>- Manager, Corporate Services</b>
<b>J.</b>	<b>(John)</b>	<b>Perdikaris</b>	<b>- Water Resources Engineer</b>
<b>C.</b>	<b>(Chris)</b>	<b>Hibberd</b>	<b>- Senior Planner</b>
<b>L.</b>	<b>(Liam)</b>	<b>Murray</b>	<b>- Planner/Ecologist</b>
<b>K.</b>	<b>(Ken)</b>	<b>Thajer</b>	<b>- Regulations Officer</b>
<b>B.</b>	<b>(Bob)</b>	<b>Morris</b>	<b>- Senior Aquatic Biologist</b>
<b>S.</b>	<b>(Scott)</b>	<b>Sampson</b>	<b>- Natural Heritage Ecologist</b>
<b>P.</b>	<b>(Patti)</b>	<b>Young</b>	<b>- Planner</b>

<b>R.</b>	<b>(Richard)</b>	<b>Clark</b>	<b>- Junior Planner</b>
<b>B.</b>	<b>(Bernadette)</b>	<b>Fernandez</b>	<b>- Communications Specialist</b>
<b>D.</b>	<b>(Dave)</b>	<b>Beaton</b>	<b>- Community Stewardship Specialist</b>
<b>B.</b>	<b>(Bella)</b>	<b>Patel</b>	<b>- Communications Assistant</b>
<b>M.</b>	<b>(Maureen)</b>	<b>Pogue</b>	<b>- Executive Assistant</b>
<b>R.</b>	<b>(Rita)</b>	<b>Olejko</b>	<b>- Corporate Services Assistant, Planning</b>

**OTHERS PRESENT:**

<b>B.</b>	<b>(Bill)</b>	<b>Stodolny</b>	<b>- Halton Wood Carving Club</b>
<b>G.</b>	<b>(Gene)</b>	<b>Cipparone</b>	<b>- Halton Wood Carving Club</b>
<b>J.</b>	<b>(Jerry)</b>	<b>Humeniuk</b>	<b>- Osprey Valley Resorts</b>
<b>N.</b>	<b>(Nancy)</b>	<b>Mather</b>	<b>- Stantec</b>
<b>R.</b>	<b>(Russ)</b>	<b>Powell</b>	<b>- Central Lake Ontario Conservation Authority</b>
<b>D.</b>	<b>(Don)</b>	<b>Greer</b>	<b>- Ontario Ministry of Natural Resources</b>
<b>D.</b>	<b>(Don)</b>	<b>Pearson</b>	<b>- Conservation Ontario</b>
<b>M.</b>	<b>(Mark)</b>	<b>Head</b>	<b>- Regional Municipality of Peel</b>
<b>L.</b>	<b>(Lorraine)</b>	<b>Symmes</b>	<b>- Credit River Alliance (CRA)</b>
<b>P.</b>	<b>(Peter)</b>	<b>Orphanus</b>	<b>- Sierra Club, BEST, CRA</b>
<b>I.</b>	<b>(Ian)</b>	<b>G. Sinclair</b>	<b>- Landowner</b>
<b>L.</b>	<b>(Laurie)</b>	<b>Nelson</b>	<b>- Toronto Regional Conservation Authority</b>
<b>N.</b>	<b>(Nancy)</b>	<b>Stewart</b>	<b>- Town of Caledon, TRCA</b>
<b>G.</b>	<b>(Gaetano)</b>	<b>Franco</b>	<b>- Castlepoint</b>
<b>L.</b>	<b>(Len)</b>	<b>Yust</b>	<b>- Trout Unlimited</b>
<b>L.</b>	<b>(Leslie)</b>	<b>Adams</b>	<b>- POWER</b>
<b>J.</b>	<b>(Jonathan)</b>	<b>Wigley</b>	<b>- Baker &amp; McKenzie</b>
<b>K.</b>	<b>(Ken)</b>	<b>Travers</b>	<b>- KPMG</b>

**MINUTES****2005 BUSINESS – TO BE CONDUCTED BY 2005 CHAIR PAT MULLIN****RESOLUTION TO MOVE TO ‘IN-CAMERA’ SESSION**

01/06

*RESOLVED THAT the Board move to ‘In-Camera’ session to consider legal matters.***CARRIED**

**408<sup>th</sup> BOARD OF DIRECTORS' MEETING**

**January 20, 2006**

**'IN-CAMERA' – LEGAL OPINION, HEARING BOARD DECISIONS**

A verbal update on the above-mentioned subject was presented to the members by Solicitor Jonathan Wigley.

**RESOLUTION TO PROCEED TO OPEN SESSION**

**02/06**

*RESOLVED THAT the Board proceed to open session.*

**CARRIED**

**MINUTES OF PREVIOUS MEETING**

**407<sup>th</sup> BOARD OF DIRECTORS' MEETING**

**DECEMBER 9, 2005**

**03/06**

*RESOLVED THAT the minutes of the 407th meeting of the Credit Valley Conservation Authority held December 9, 2005 be adopted as distributed.*

**CARRIED**

**2006 BUSINESS**

**ELECTION OF OFFICERS**

The following are excerpts from the CVC Administration Regulations:

“8. The election of officers shall be held yearly at the Annual Meeting.

The order of procedure for the elections shall be:

- a) The election of the Chairman, who shall be an accredited member of the Authority, with such elections being conducted by a person appointed by the Authority.
- b) The election of the Vice-Chairman, who shall be an accredited Member of the Authority.

Elections shall be held by secret ballot and no Member may vote by proxy.”

The CVC Administration Resolutions state:

“Nominations for each office shall be received from the Members present at the meeting and such nominations shall not require a seconder.

The Chairman of the Authority shall be exofficio a Member of all Committees.”

**APPOINTMENT OF GENERAL MANAGER TO CONDUCT THE ELECTION OF THE CHAIR**

**04/06**

*RESOLVED THAT Rae Horst be appointed to conduct the election of the 2006 Chair.*

**CARRIED**

**APPOINTMENT OF SCRUTINEERS**

Two non-voting attendees of the meeting were appointed to act as Scrutineers for the Election of Officers.

**05/06**

*RESOLVED THAT the following persons be appointed as Scrutineers for the Election of Officers:*

- 1) *Gerry Robin, CGA,*
- 2) *Kevin M. Travers, CA; and further*

*THAT all ballots be destroyed following the election in the event of a vote by ballot.*

**CARRIED**

**ELECTION OF CHAIR OF THE AUTHORITY**

Pat Mullin was nominated by Mary Shields. There were no other nominations and the nominations were closed.

Pat Mullin was acclaimed Chair of Credit Valley Conservation for the year 2006.

**2 0 0 6 CHAIR PAT MULLIN ASSUMED CHAIR OF THE MEETING**

**ELECTION OF VICE-CHAIR OF THE AUTHORITY**

Robert Shirley was nominated by Joan Robson. There were no other nominations and the nominations were closed.

Robert Shirley was acclaimed Vice-Chair of Credit Valley Conservation for the year 2006.

**PRESENTATION – HALTON WOOD CARVING CLUB**

General Manager Rae Horst welcomed Gene Cipparone, President and Bill Stodolny, Member of the Halton Wood Carving Club who presented two hand-carved wooden panels to Credit Valley Conservation. Chair Pat Mullin accepted the carvings on behalf of the Board and thanked Mr. Cipparone and Mr. Stodolny for their generous contribution.

The Chair noted that persons representing North West Brampton landowners, the Urban Development Institute and Osprey Valley Resorts had requested to address the Board.

**06/06**

***RESOLVED THAT** Nancy Mather representing the North West Brampton landowners and Urban Development Institute and Jerry Humeniuk of Osprey Valley Resorts be allowed to address the Board of Directors at its meeting of January 20, 2006.*

**CARRIED**

**DELEGATION – IAN G. SINCLAIR**

Mr. Ian G. Sinclair addressed the members regarding Ontario Regulation 97/04 (Generic Regulations).

**NANCY MATHER REPRESENTING NORTHWEST BRAMPTON LANDOWNERS AND URBAN DEVELOPMENT INSTITUTE**

Ms. Nancy Mather representing the above-mentioned groups addressed the members regarding Ontario Regulation 97/04 (Generic Regulations).

**JERRY HUMENIUK, OSPREY VALLEY RESORTS**

Mr. Jerry Humeniuk of Osprey Valley Resorts addressed the members regarding Ontario Regulation 97/04 (Generic Regulations).

Ms. Lorraine Symmes representing the Credit River Alliance requested to address the Board.

**07/06**

***RESOLVED THAT** Lorraine Symmes be allowed to address the Board of Directors at its meeting of January 20, 2006.*

**CARRIED**

**LORRAINE SYMMES, CREDIT RIVER ALLIANCE**

Ms. Lorraine Symmes representing the above-mentioned group addressed the members regarding Ontario Regulation 97/04 (Generic Regulations).

**ONTARIO REGULATION 97/04 (GENERIC REGULATION) CONFORMITY EXERCISE**

Attached as Appendix A is a report on the above mentioned topic as submitted by Chris Hibberd, Senior Planner and Gary Murphy, Manager Planning. Rae Horst, General Manager made a presentation to the members regarding CVC's conformity with Ontario Regulation 97/04. It was noted there were several questions of clarification from Board members which were answered by staff and Mr. Don Greer of the Ontario Ministry of Natural Resources. A motion for amendment to the recommended resolution was tabled by Member David Lyons. After discussion, the amended resolution was approved as follows:

**08/06**

***WHEREAS** a local regulation to manage development, interference with wetlands, alterations to shorelines and watercourses has been prepared in conformity with the provisions outlined in Section 28 of the Conservation Authorities Act, and provincial standards for mapping and public consultation have been followed.*

***THEREFORE BE IT RESOLVED THAT** the report entitled "Ontario Regulation 97/04 (Generic Regulation) Conformity Exercise" be received for information and appended to the minutes of this meeting as Schedule 'A'; and*

***THAT** the Credit Valley Conservation adopts the subject regulation; and*

***THAT** the said regulation and related documentation be submitted to the MNR/Conservation Ontario Peer Review Committee and subsequently to the Ministry of Natural Resources for approval by the Minister; and further*

***TO** direct CVC staff to meet with the following stakeholders and report back to the next regular Board meeting in February 2006:*

- further discussion with the Town of Caledon*
- further discussion with rural stakeholders through the Peel Federation of Agriculture*
- further discussion with all deputants to the January Board meeting*
- to do a comparison of current mapping and new mapping where possible*
- to build consensus among stakeholders to support the Generic Regulations.*

**CARRIED**

**CLEAN WATER ACT (BILL 43)**

Attached as Schedule 'B' is a report on the above mentioned subject as submitted by Hazel Breton, Manager Water Resources. Hazel Breton made a verbal presentation on the report and answered members' questions.

**09/06**

***RESOLVED THAT** the report entitled "Clean Water Act (Bill 43)" be received and appended to the minutes of this meeting as Schedule 'B'.*

**CARRIED**

**FILL, CONSTRUCTION & ALTERATION TO WATERWAYS APPLICATIONS**

Attached as Schedule 'C' 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.

**10/06**

***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 'C' to the minutes of this meeting and further that the staff approvals for each application be endorsed.*

**CARRIED**

**2006 SCHEDULE OF MEETINGS OF BOARD OF DIRECTORS AND HEARING BOARD**

a) **2006 SCHEDULE OF MEETINGS OF THE BOARD OF DIRECTORS**

The following schedule of meetings was approved by the Board for 2006 . It follows the schedule of the second Friday of every month (except as noted for January and April). The meeting for August was removed as per past practise.

**11/06**

***RESOLVED THAT** the 2006 Schedule of Meetings of the Board of Directors be approved as follows:*

**408<sup>th</sup> BOARD OF DIRECTORS' MEETING****January 20, 2006**

*January 20, 2006 (Res. #108/05, Dec 9, 2005)*  
*February 10, 2006*  
*March 10, 2006*  
*April 21, 2006*  
*May 12, 2006*  
*June 9, 2006*  
*July 14, 2006*  
*September 8, 2006*  
*October 13, 2006*  
*November 10, 2006*  
*December 8, 2006*

**CARRIED****b) 2006 SCHEDULE OF HEARING BOARD MEETINGS; Site Visit at 9:00 am**

At the meeting it was determined which Board members were interested in being part of the Hearing Board. A rotating schedule will be prepared for approval at the February Board meeting.

Hearing Board meetings are scheduled for the 3<sup>rd</sup> Friday of every month, to be held as required, (except as noted for January and March). The meeting for May was removed at the recommendation of the Chair.

**12/06**

***RESOLVED THAT*** *the Schedule of Meetings of the Executive Committee/Hearing Board be approved as follows:*

*January 27, 2006 (Res. #108/05, Dec 9, 2005)*  
*February 17, 2006*  
*March 24, 2006*  
*April 28, 2006*  
*June 16, 2006*  
*July 21, 2006*  
*August 18, 2006*  
*September 15, 2006*  
*October 20, 2006*  
*November 17, 2006*  
*December 15, 2006*

**CARRIED**

**FEBRUARY 2006 HEARING BOARD MEMBERSHIP**

**13/06**

*RESOLVED THAT the following members be appointed to sit on the Hearing Board for February: Chair – Patricia Mullin, Vice-Chair – Bob Shirley, John Hutton, Allan Elgar, Joan Robson. Alternates: Mary Shields and David Lyons.*

**CARRIED**

**CONSULTANT SELECTION, SOURCE WATER PROTECTION**

Attached as Schedule 'D' is a report on the above mentioned subject as submitted by Patricia Meyer, Senior Hydrogeologist and Hazel Breton, Manager Water Resources.

**14/06**

*RESOLVED THAT the report entitled "Consultant Selection, Source Water Protection" be received and appended to the minutes of this meeting as Schedule 'D'; and further*

*THAT AquaResources Inc. be retained to complete the next phase of work associated with Source Water Protection at a cost of \$93,600.*

**CARRIED**

**CREDIT RIVER FLOW MANAGEMENT STUDY, PROPOSED EXTENSION OF CONSULTING SERVICES**

Attached as Schedule 'E' is a report on the above mentioned subject as submitted by John Perdikaris, Water Resources Engineer and Hazel Breton, Manager Water Resources

**15/06**

*RESOLVED THAT the report entitled "Credit River Flow Management Study, Proposed Extension of Consulting Services" be received and appended to the minutes of this meeting as Schedule 'E'; and further*

*THAT the consulting services for the Credit River Flow Management Study, Resolutions #36/04 and #83/05, P.O. No. 11702, be increased by \$18,190.00.*

**CARRIED**

**NOTICE OF MOTION**

Attached as Schedule 'F' is a Notice of Motion presented by a Board Member to the CVC Board of Directors meeting of December 9, 2005 and a letter dated January 5, 2006 to Susan Stone, CAO/Clerk Treasurer, Townships of Amaranth and East Garafraxa from Patricia Mullin, Chair, CVC Board of Directors. It was requested by the Chair to bring this item forward to the next Board of Directors meeting, February 10, 2006.

**QUESTION PERIOD**

It was noted there were comments made to the members by Lorraine Symmes, Credit River Alliance and Leslie Adams, POWER.

**OTHER BUSINESS**

Hearing Board for January 27, 2006 is cancelled.

**INFORMATION ITEMS DISTRIBUTED TO MEMBERS**

1. Copy of a letter dated December 9, 2005 to Mr. J. Humeniuk, President, Osprey Valley Resorts Inc. from Patricia Mullin, Chair, CVC re: Guidelines for Review of Golf Course Developments.
2. Copy of newspaper clippings from *Oakville Beaver* dated November 16, 2005 and *Oakville Today* dated November 16, 2005 re: Councillor Allan Elgar winning Carolinian Canada award.
3. Copy of the CVC 2005 Accomplishments and 2006 Work Plan.
4. Copy of a letter dated January 16, 2006 to Harry L. Edwards, Pro-Dell Investments from Gerry Robin, Manager Corporate Services re: Credit Valley Conservation Plan Review Fees, Draft Plan of Subdivision 21T-01040B, City of Brampton.
5. Copy of CVC's on-line newsletter, *Caring For the Credit*, Winter 2006.

6. Five copies of CVC's *Watershed Report Card, A Status Report on the Ecosystem Health of the Credit River Watershed.*

**MEETING ADJOURNED**

The meeting adjourned at 12:15 p.m.

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PAT MULLIN, CHAIR

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RAE HORST, GENERAL MANAGER