



409th BOARD OF DIRECTORS' MEETING

The 409th meeting of Credit Valley Conservation was held on **Friday, February 10, 2006** 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
E.	(Eve)	Adams	
G.	(Gail)	Campbell	
G.	(George)	Carlson	
A.	(Allan)	Elgar	
D.	(David)	Lyons	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

REGRETS:

N.	(Nando)	Iannicca
J.	(John)	Hutton
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
H.	(Heather)	Yates	- Lands Technician
P.	(Patricia)	Meyer	- Senior Hydrogeologist
J.	(John)	Perdikaris	- Water Resources Engineer
B.	(Bob)	Morris	- Senior Aquatic Biologist

409th BOARD OF DIRECTORS' MEETING

FEBRUARY 10, 2006

H.	(Heather)	Hewitt	- Conservation Land Management Coordinator
T.	(Terri)	LeRoux	- Campaign Manager
K.	(Karen)	Thompson	- Financial Services Assistant
B.	(Bernadette)	Fernandez	- Communications Specialist
D.	(Dave)	Beaton	- Community Stewardship Specialist
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

D.	(Dave)	Rutherford	- Terra Cotta
P.	(Paula)	Shirley	
L.	(Lorraine)	Symmes	- Credit River Alliance

MINUTES

MINUTES OF PREVIOUS MEETING

408th BOARD OF DIRECTORS' MEETING

JANUARY 20, 2006

16/06

***RESOLVED THAT** the minutes of the 408th meeting of the Credit Valley Conservation held January 20, 2006, be adopted as distributed.*

CARRIED

PRESENTATION – D. RUTHERFORD

Councillor David Lyons and Chair Pat Mullin presented a plaque to David Rutherford, R & B Construction Services for his donation of time and heavy equipment to construct a rocky ramp on Rogers Creek, Caledon in 2005.

PRESENTATION – 2005 NEW ORLEANS FLOODING

Ms. Paula Shirley made a presentation to the members regarding the flooding events in New Orleans in 2005 with emphasis on the enormous and devastating impact to life and property.

STATUS OF ISLAND LAKE WATER BUDGET

Attached as Schedule 'F' is a report on the above-mentioned subject as submitted by Hazel Breton, Manager Water Resources. Hazel Breton presented an overview of the report and answered members' questions.

17/06

***RESOLVED THAT** the report entitled "Status of Island Lake Water Budget" be received and appended to the minutes of this meeting as Schedule 'F'.*

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.

18/06

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

CARRIED**NOTICE OF MOTION**

Attached as Schedule 'B' 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 noted by the Chair that because the member was absent from the meeting, the matter should be brought forward to the next meeting of the Board of Directors.

2006 HEARING BOARD MEMBERSHIP

The Board established the following schedule for Executive Committee/Hearing Board members and alternates for the 2006 meetings as noted in the following resolution.

19/06

***RESOLVED THAT** the Schedule of Meetings of the Executive Committee/Hearing Board as approved by Resolution Number 12/06 shall have the following members assigned to sit on the Hearing Board for the months as noted below:*

HEARING DATE	MEMBERS AND ALTERNATES	
January 27, 2006	CANCELLED	
February 17, 2006	Mullin, Hutton, Elgar, Robson	Alternate: Lyons
March 24, 2006	Mullin, Shirley, Campbell, Carlson, Elgar	Alternates: Shields and Lyons
April 28, 2006	Mullin, Shirley, Robson Shields and Campbell	Alternates: Carlson and Hutton
June 16, 2006	Mullin, Shirley, Hutton, Lyons and Robson	Alternates: Elgar and Campbell
July 21, 2006	Mullin, Shirley, Carlson, Elgar and Hutton	Alternates: Lyons and Robson
August 18, 2006	Mullin, Shirley, Shields, Campbell and Carlson	Alternates: Elgar and Hutton
September 15, 2006	Mullin, Shirley, Lyons, Robson and Shields	Alternates: Campbell and Carlson
October 20, 2006	Mullin, Shirley, Elgar, Hutton and Lyons	Alternates: Robson and Shields
November 17, 2006	Mullin, Shirley, Campbell, Carlson and Elgar	Alternates: Hutton and Lyons
December 15, 2006	Mullin, Shirley, Robson, Shields and Campbell	Alternates: Carlson and Elgar

and further;

***THAT** a minimum quorum shall consist of 3 members, with an odd number of Hearing Board Members in attendance to avoid the potential of a tie vote.*

CARRIED

ONTARIO REGULATION 97/04 (GENERIC REGULATION) CONFORMITY EXERCISE – UPDATE OF INFORMATION/EDUCATION TO STAKEHOLDERS

Rae Horst, General Manager provided a verbal status report to the members regarding meetings with stakeholders per direction received at the last Board meeting (Resolution No. 08/06). It was noted that several members had comments or questions about the verbal report which were answered by Rae Horst.

CVC PROPERTY INVENTORY AND MONITORING PROGRAM, 2005 REPORT

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by Heather Yates, Lands Technician; Dave Dyce, Senior Supervisor Lands; and Mike Puddister, Manager Lands and Stewardship. Heather Yates made a presentation to the members regarding the report. It was noted that several members asked questions of clarification regarding the presentation which were answered by Heather Yates and Rae Horst.

20/06

RESOLVED THAT the report entitled "CVC Property Inventory and Monitoring Program, 2005 Report" be received and appended to the minutes of this meeting as Schedule 'C'; and further

THAT staff be directed to meet with managing municipalities to discuss the findings of this report and to review current management agreements.

CARRIED**ISLAND LAKE COMMUNITY PROPOSED TRAILS AND GREENWAYS PROJECT**

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by David Wells, Landscape Architect; Dave Dyce, Senior Supervisor Lands; and Mike Puddister, Manager Lands and Stewardship. Dave Dyce presented an overview of the report noting the addition of the words, "the Town of Orangeville" on page 2 of the report to which the Board agreed.

21/06

***RESOLVED THAT** the report entitled "Island Lake Community Proposed Trails and Greenways Project" be received and appended to the minutes of this meeting as Schedule 'D'; and*

***THAT** the CVC Board of Directors expresses its appreciation of the contribution of the local community in trail planning and encourages and congratulates the local partners on the fund raising efforts; and further*

***THAT** staff be directed to send the attached letter to CVC partners.*

CARRIED

2005 ISLAND LAKE MANAGEMENT PLAN REVIEW ADDENDUM

Attached as Schedule 'E' is a report on the above-mentioned subject as submitted by David Wells, Landscape Architect; Dave Dyce, Senior Supervisor Lands; Mike Puddister, Manager Lands and Stewardship; and Hazel Breton, Manager Water Resources. Dave Dyce presented an overview of the report and answered members' questions.

22/06

***RESOLVED THAT** the report entitled "2005 Island Lake Management Plan Review Addendum" be received and appended to the minutes of this meeting as Schedule 'E'; and*

***THAT** the CVC Board of Directors thank the members of the Island Management Committee for their work on the Management Plan Review; and*

***THAT** the CVC Board of Directors endorse the recommendations of the 2005 Island Lake Management Plan Review Addendum; and further*

***THAT** the Island Lake Management Plan be pursued subject to funding availability and with the recognition that the results of the water budget study may affect certain aspects of Plan implementation.*

CARRIED

TERMS OF REFERENCE FOR CVC TERRESTRIAL ECOSYSTEM ENHANCEMENT MODEL (TEEM)

Attached as Schedule 'G' is a report on the above-mentioned subject as submitted by Natalie Helferty, Terrestrial Biologist and Mike Puddister, Manager Lands and Stewardship. Mike Puddister presented an overview of the report.

23/06

RESOLVED THAT the report entitled "Terms of Reference for the CVC Terrestrial Ecosystem Enhancement Model (TEEM)" be received and appended to the minutes of this meeting as Schedule 'G'; and further

THAT the CVC Board of Directors endorses the Terms of Reference and that staff be directed to continue consultation with partners and stakeholders.

CARRIED**GRANT PROPOSALS FOR TECHNICAL STUDIES IN THE REGION OF HALTON AND THE TOWN OF ORANGEVILLE – CONSULTANT SELECTION**

Attached as Schedule 'H' is a report on the above mentioned subject as submitted by Patti Meyer, Senior Hydrogeologist and Hazel Breton, Manager Water Resources. An addition to the recommended resolution was requested by a member and the revised resolution was passed as follows:

24/06

RESOLVED THAT the report entitled "Grant Proposals for Technical Studies for the Region of Halton and the Town of Orangeville – Consultant Selection" be received and appended to the minutes of this meeting as Schedule 'H'; and

THAT the firm AquaResources Inc. be retained to complete technical studies in the Region of Halton at an upset limit of \$86,300 plus GST; and

THAT the firm AquaResources Inc. be retained to complete technical studies in the Town of Orangeville at an upset limit of \$99,660 plus GST; and further

THAT the above projects be fully funded by MOE.

CARRIED

QUESTION PERIOD

It was noted there were no questions raised by the public in attendance.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

25/06

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

CARRIED

'IN-CAMERA' – REQUEST FOR 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.

'IN-CAMERA' – REQUEST FOR POSSESSORY TITLE

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

'IN-CAMERA' – OMB MONTHLY REPORT

A Confidential 'In-Camera' report was presented to the members by Gary Murphy, Manager Planning.

RESOLUTION TO PROCEED TO OPEN SESSION

26/06

RESOLVED THAT the Board proceed to open session.

CARRIED

RESOLUTIONS FOLLOWING 'IN-CAMERA' SESSION

The following resolutions were passed pursuant to the 'in-camera' session.

27/06

WHEREAS the Conservation Authority has been requested to convey two small parcels to the County of Wellington to facilitate the widening of Winston Churchill Boulevard; and

WHEREAS such a conveyance will not have an adverse impact on CVC's interests related to this property;

THEREFORE BE IT RESOLVED THAT the Confidential In-Camera report entitled "Request For Conveyance Of, Part Lot 15, Conc. 11, Erin, 0.013 Ha, And Part Lot 13, Conc. 6, Whs, Caledon, 0.0061 Ha To County Of Wellington For Road Improvements Wellington Road 25 Winston Churchill Blvd" be received; and

THAT CVC enter into an agreement in accordance with CVC Land Securement and Disposition Policies to register a 0.0061 ha conveyance over part 3 on Registered Plan 43R-30300 and a 0.013 ha conveyance over part 4 on Registered Plan 61R-10106 with the County of Wellington; and

THAT the granting of this conveyance would further the objectives of Credit Valley Conservation pursuant to Section 20 of the Conservation Authorities Act, R.S.O. 1990; and further

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

CARRIED

28/06

WHEREAS CVC was approached by the solicitor representing the landowners of Part 1 on Registered Plan 43R-20806, which is immediately adjacent to our Ken Whillans Resource Management Area, on May 2, 2002; and

WHEREAS the adjacent subject lands owned by CVC (Parts 2 and 3, RP 43R-20806) have been occupied by the landowners since March 27th, 1974; and

WHEREAS the requested Quit Claim and Non-Exclusive Right-Of-Way will not have an adverse impact on CVC's operations of Ken Whillans Resource Management Area;

THEREFORE BE IT RESOLVED THAT the Confidential In-Camera report entitled "Request For Possessory Title Ken Whillans Resource Management Area, Part Lot 4, Concession 1, W.H.S., Town Of Caledon, Region Of Peel As Parts 2 And 3 On Registered Plan 43R-20806, Composing 0.07h" be received; and

THAT CVC enter into an agreement in accordance with CVC Land Securement and Disposition Policies, to register a 0.044 Ha. Quit Claim over part 2 and a 0.026 Ha. Non-Exclusive Right-Of-Way over Part 3 on Registered Plan 43R-20806 with the current landowners; and

THAT the granting of this Quit Claim and Non-Exclusive Right-Of-Way would further the objectives of Credit Valley Conservation pursuant to Section 20 of the Conservation Authorities Act, R.S.O. 1990; and further

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

CARRIED

29/06

RESOLVED THAT CVC Board of Directors endorses party status and the law firm of Kagan, Shastri as legal counsel to attend with staff at the Ontario Municipal Board Hearing on April 24, 2006 regarding Official Plan Amendment No. 113 to the Official Plan for the Town of Halton Hills and related matters; and further

THAT CVC Board of Directors endorses the law firm of Kagan, Shastri as legal counsel to attend with staff at the Ontario Municipal Board Hearings regarding the Rockfort Quarry applications until at least the time of the formal hearing at which time the CVC Board will review the matter.

CARRIED

OTHER BUSINESS

1. Hearing Board for February 17, 2006 is **CONFIRMED**. To be attended by members: John Hutton, Allan Elgar and Joan Robson.
2. CVC Foundation is hosting an Inaugural Conservation Gala in partnership with Conservation Halton Foundation and Trout Unlimited Canada on Thursday evening, June 22, 2006 at the Oakville Conference Centre. Further information will follow.

INFORMATION ITEMS AND HAND OUTS DISTRIBUTED TO MEMBERS

1. Copy of a letter dated December 21, 2005 from Anna Przychodzki, Young Conservationist Award winner to CVC Board of Directors.
2. Copy of a letter dated January 26, 2006 to Patricia Mullin, Chair, CVC Board of Directors from C. Keith Thompson, Mayor, Town of Mono re: CVC's 2006 Budget and Levy Notice.
3. Copy of "*Summary of Accomplishments for CVC Board of Directors, January 2006*".
4. Copy of a letter dated January 23, 2006 to Mr. J. Humeniuk, President, Osprey Valley Resorts Inc. from Rae Horst, General Manager related to the Generic Regulation Conformity Exercise.
5. Copy of an email to Nancy Mather, Stantec from Chris Hibberd, Senior Planner, CVC re: Ontario Regulation 97/04.
6. Copy of a letter to Mr. Patrick Moyle, Chief Administrative Officer, Town of Caledon from Rae Horst, General Manager re: CVC/Generic Regulation Meeting, Monday, February 6, 2006.
7. Hard copy of the Powerpoint presentation entitled "Hurricane Katrina" delivered to the members at this meeting by Paula Shirley.
8. Copies of two flyers entitled, "*What to Do After the Flood*" and "*Cleaning Up After a Flood: Addressing Mold Problems*" produced by the United States Environmental Protection Agency.
9. Copy of a street map within the City of New Orleans, U.S.A.

MEETING ADJOURNED

The meeting adjourned at 12:05 p.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER