



411th BOARD OF DIRECTORS' MEETING

The 411th meeting of Credit Valley Conservation was held on Friday, **April 21, 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.	(George)	Carlson	
A.	(Allan)	Elgar	
J.	(John)	Hutton	
N.	(Nando)	Iannicca	
D.	(David)	Lyons	
P.	(Paul)	Palleschi	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

REGRETS:

G.	(Gail)	Campbell
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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

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D.	(Dave)	Dyce	- Senior Supervisor, Lands
J.	(John)	Perdikaris	- Water Resources Engineer
B.	(Bob)	Morris	- Senior Aquatic Biologist
T.	(Tim)	Wood	- Conservation Land Management Coordinator
A.	(Amy)	Doole	- Stewardship Project Co-ordinator (WeCARE)
B.	(Bernadette)	Fernandez	- Communications Specialist
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

S.	(Silvia)	D'Amelio	- Trout Unlimited Canada
L.	(Lou)	Maieron	- Silver Creek Aquaculture Inc.
J.	(Joan)	Klaassen	- Environment Canada
B.	(Bob)	Gardiner	- Coalition of Concerned Citizens
L.	(Lorraine)	Symmes	- Credit River Alliance
K.	(Kevin)	Travers	- KPMG LLP
P.	(Peter)	Orphanos	- Sierra Club
E.	(Edward)	Long	- CCC

MINUTES

MINUTES OF PREVIOUS MEETING

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39/06

RESOLVED THAT the minutes of the 410th meeting of the Credit Valley Conservation held March 10, 2006, be adopted as distributed.

CARRIED

It was noted that Board Member Mary Shields declared a conflict of interest regarding the delegation of Lou Maieron, Silver Creek Aquaculture Inc. and all associated matters.

DELEGATION – SILVIA D’AMELIO, TROUT UNLIMITED CANADA

Ms. Silvia D’Amelio, Ontario Provincial Biologist, Trout Unlimited Canada spoke to the members in support of the Ontario Generic Regulation (97/04).

DELEGATION – LOU MAIERON, SILVER CREEK AQUACULTURE INC.

Mr. Maieron spoke to the members regarding the Erin Brook stormwater ponds, development impacts on Block 56 and on operations of Silver Creek Aquaculture Inc.

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.

40/06

***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

Attached as Schedule ‘B’ are Fill, Construction and Alteration to Waterways application 03/063, pursuant to Ontario Regulation 146/90, as amended, for deviation from policy and recommended by staff and presented for the members’ approval.

41/06

***RESOLVED THAT** the Fill Construction and Alteration to Waterways application 03/063, pursuant to Ontario Regulation 146/90, as amended, be approved and appended as Schedule ‘B’ to the minutes of this meeting.*

CARRIED

PRESENTATION – JOAN KLAASSEN, ENVIRONMENT CANADA

Ms. Joan Klaassen, Senior Climatologist/Meteorologist, Meteorological Service of Canada - Ontario Region, Environment Canada made a presentation to the members regarding changes in climate that are, and will continue, to have impacts on all aspects of life.

PRESENTATION – JOHN PERDIKARIS, CVC

John Perdikaris, Water Resources Engineer, Credit Valley Conservation made a presentation to the members regarding the effects of changing climate on the Credit River watershed.

2005 YEAR-END FINANCIAL STATEMENTS

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Sue Doherty, Financial Services Officer and Gerry Robin, Manager Corporate Services. Ken Travis, KPMG LLP spoke to the members regarding the financial statements and Audit Findings Report therein and clarified information as requested by the Chair.

42/06

***RESOLVED THAT** the report entitled, "2005 Year-End Financial Statements", the 2005 Financial Statements audited by KPMG and the Audit Findings Report for the Year-Ended December 31, 2005 be received and appended to the minutes of this meeting as Schedule 'D'.*

CARRIED

2006 REVISED FINAL BUDGET

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

43/06

***RESOLVED THAT** the report on the 2006 Revised Final Budget and Work Plan totaling \$9,839,323 be received and appended to the minutes of this meeting as Schedule 'E'.*

CARRIED

XEROX COLOUR COPIER/PRINTER LEASE

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

44/06

***RESOLVED THAT** the report on the Xerox Colour Copier/Printer Lease be received and appended as Schedule 'F' to the minutes of this meeting; and*

***THAT** staff be authorized to enter into a 66-month lease with Xerox Canada Limited to provide a Xerox DC240 colour printer/copier at a cost of \$1,037.76 (taxes extra) per month, \$0.10 per colour page, \$0.0.125 per black and white page; and further*

***THAT** the existing lease on the Xerox Pro32 be terminated.*

CARRIED**INVESTING FUNDS WITH THE REGION OF PEEL**

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.

45/06

***RESOLVED THAT** the report entitled, "Investing Funds with the Region of Peel" be received and appended to the minutes of this meeting as Schedule 'G'.*

CARRIED**ATLANTIC SALMON RESTORATION PROGRAM**

Attached as Schedule 'H' is a report on the above-mentioned subject as submitted by Bob Morris, Senior Aquatic Biologist and Mike Puddister, Manager Lands and Stewardship. Bob Morris spoke to the members regarding the report and answered members' questions.

It was noted by the Chair that staff prepare a letter to the Ministry of Natural Resources and other key partners outlining conditions of the program as sought by CVC and that such a letter be circulated to the members for information.

46/06

RESOLVED THAT the report entitled, "Atlantic Salmon Restoration Program" be received and appended to the minutes of this meeting as Schedule 'H'; and

THAT the Atlantic Salmon Restoration Program be supported by the Board of Directors with the request that issues outlined above be clearly communicated to stakeholders and that stocking sites and a monitoring program be finalized with clear targets to protect brook trout populations in the Credit River watershed; and further

THAT CVC be recognized as a key partner in the Atlantic Salmon Restoration Program.

CARRIED

CREDIT VALLEY CONSERVATION HUNTING AND TRAPPING POLICY

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

47/06

RESOLVED THAT the report entitled "Credit Valley Conservation Hunting and Trapping Policy" be received and appended to the minutes of this meeting as Schedule 'I'; and further

THAT the CVC Board of Directors endorses the policies included in this report.

CARRIED

WeCARE – WEST CREDIT APPRECIATION, REHABILITATION AND ENHANCEMENT PROJECT

Attached as Schedule 'J' is a report on the above-mentioned subject as submitted by Amy Doole, Stewardship Project Coordinator (WeCARE); Dave Beaton, Community Stewardship Specialist; and Mike Puddister, Manager Lands and Stewardship. Amy Doole made a presentation regarding the WeCARE project and answered members' questions.

48/06

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RESOLVED THAT the report entitled, "WeCARE – West Credit Appreciation, Rehabilitation and Enhancement Project" be received and appended to the minutes of this meeting as Schedule 'J'.

CARRIED

QUESTION PERIOD

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

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

49/06

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

CARRIED

'IN-CAMERA' – LEGAL UPDATE

A verbal update on the above-mentioned subject was presented to the members by Hazel Breton, Manager, Water Resources.

'IN-CAMERA' – LAND ISSUE

A verbal update related to the above-mentioned subject was presented to the members by Mike Puddister, Manager Lands & Stewardship.

RESOLUTION TO PROCEED TO OPEN SESSION

50/06

RESOLVED THAT the Board proceed to open session.

CARRIED

OTHER BUSINESS

1. Hearing Board for April 28, 2006 is **CANCELLED**. To have been attended by members: Pat Mullin, Robert Shirley, Joan Robson, Gail Campbell. Alternates were: George Carlson and John Hutton.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of a letter April 6, 2006 from Gerry Robin, Manager Corporate Services to Pro-Dell Investments, attention Harry L. Edwards re: Credit Valley Conservation Plan Review Fees, Draft Plan of Subdivision 21T-01040B, City of Brampton.
2. Copy of the CVC Monthly Update for Board of Directors dated April 21, 2006.
3. Copy of Credit Valley Conservation's newspaper entitled "*Currents*", Spring 2006.
4. Copy of the Home Page of Credit Valley Conservation's redesigned web site.
5. Copy of two property sketches as distributed by delegate Lou Maieron, Silver Creek Aquaculture Inc.

MEETING ADJOURNED

The meeting adjourned at 12:10 p.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER