



412th BOARD OF DIRECTORS' MEETING

The 412th meeting of Credit Valley Conservation was held on Friday, **May 12th, 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
G.	(Gail)	Campbell	
A.	(Allan)	Elgar	
J.	(John)	Hutton	
D.	(David)	Lyons	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

REGRETS:

E.	(Eve)	Adams
G.	(George)	Carlson
N.	(Nando)	Iannicca
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
C.	(Christine)	Zimmer	- Senior Water Resources Engineer
D.	(Dave)	Beaton	- Community Stewardship Specialist
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

L.	(Leilani)	Lee-Yates	- Region of Peel
P.	(Peter)	Orphanos	- Sierra Club
L.	(Lorraine)	Symmes	- Credit River Alliance

MINUTES

MINUTES OF PREVIOUS MEETING

411th BOARD OF DIRECTORS' MEETING

April 21, 2006

51/06

RESOLVED THAT the minutes of the 411th meeting of the Credit Valley Conservation held April 21, 2006, 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. It was noted that Councillor John Hutton had a question concerning application #06/039 which Gary Murphy, Manager Planning noted was for minor landscaping, was not exempt and met with CVC policies.

52/06

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

MEMBERSHIP REQUEST FOR THE REGION OF PEEL GREENLANDS SECUREMENT COMMITTEE (GSC)

Attached as Schedule 'B' is a letter dated May 4, 2006 from Nick Tunnacliffe, Commissioner, Planning, Region of Peel and draft Terms of Reference for the above-mentioned committee. Councillor David Lyons volunteered to be recommended as the Region of Peel member to sit on this Committee. Chair Pat Mullin noted she would serve as Alternate if no other Peel member wished to do so. Staff was directed to contact absent Regional Councillors to determine if anyone was willing to be recommended as an Alternate on the Peel Greenlands Securement Committee.

53/06

RESOLVED THAT the letter dated May 4, 2006 from Nick Tunnacliffe, Commissioner of Planning, Region of Peel regarding Membership Request for the Region of Peel Greenlands Securement Committee (GSC) and draft Terms of Reference for the Greenlands Securement Committee (GSC) be received and appended as Schedule 'B' to the minutes of this meeting; and

THAT Region of Peel CVC Board member David Lyons be submitted for consideration by Regional Council for appointment to the Region of Peel Greenlands Securement Committee for the duration of the term of Council or until a successor has been appointed; and further

THAT Region of Peel CVC Board member [to be determined] be submitted for consideration by Regional Council for appointment as Alternate to the Region of Peel Greenlands Securement Committee for the duration of the term of Council or until a successor has been appointed.

CARRIED**CREDIT RIVER WATER MANAGEMENT STRATEGY UPDATE**

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by Christine Zimmer, Senior Water Resources Engineer and Hazel Breton, Manager Water Resources. Hazel Breton provided a brief overview of the report and Christine Zimmer discussed the upcoming "Making It Work" Workshop being held in Mississauga June 19 – 22, 2006. A handout was provided to members and invitations extended to attend any or all of the dates of the workshop as members' schedules permitted.

54/06

RESOLVED THAT the report entitled "Credit River Water Management Strategy Update" be received and appended as Schedule 'C' to the minutes of this meeting; and

THAT CVC staff be directed to make presentations on the Credit River Water Management Strategy Update to member municipalities.

CARRIED

NORTHWEST BRAMPTON URBAN DEVELOPMENT AREA TERMS OF REFERENCE FOR LANDSCAPE SCALE ANALYSIS AND SUBWATERSHED STUDY FOR HUTTONVILLE AND FLETCHERS CREEKS

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Christine Zimmer, Senior Water Resources Engineer; Hazel Breton, Manager Water Resources; and Gary Murphy, Manager Planning. Hazel Breton provided an overview of the report noting that the Terms of Reference will characterize the area. Staff recommended an addition to the resolution as provided in paragraph five (5) below. The revised resolution was unanimously approved.

55/06

WHEREAS CVC has come to an agreement with the City of Brampton on the environmental analyses that must be completed prior to the establishment of general land use designations of the Official Plan Amendment for the North West Brampton Urban Expansion as outlined in Section 4.15.3.

THEREFORE BE IT RESOLVED THAT the report entitled "Northwest Brampton Urban Development Area Terms of Reference for Landscape Scale Analysis and Subwatershed Study for Huttonville and Fletchers Creeks "be received and appended as Schedule 'D' to the minutes of this meeting; and

THAT the CVC Board of Directors endorses Northwest Brampton Urban Development Terms of Reference for Landscape Scale Analysis and Subwatershed Study for Huttonville and Fletchers Creeks dated May 2, 2006; and

THAT CVC staff be directed to present for approval to the CVC Board of Directors the finalized study on the Landscape Scale Analysis and Subwatershed Study for the Huttonville and Fletchers Creeks; and

THAT CVC staff continue to work on the Monitoring Plan with the Steering Committee to resolve outstanding issues and if necessary report back to the CVC Board of Directors at the June 9, 2006 meeting; and further

THAT CVC staff be directed to report to the Board of Directors after Stage 1, as outlined in Section 4.15.3, of the Official Plan Amendment for the Northwest Brampton Urban Expansion.

CARRIED

PERMIT EXEMPTIONS AND TRANSITION GUIDELINES

Attached as Schedule 'E' is a report on the above-mentioned subject as submitted by Chris Hibberd, Senior Planner and Gary Murphy, Manager Planning. Gary Murphy provided an overview of the report. It was noted there were several questions from members that were answered by staff and the General Manager.

56/06

RESOLVED THAT the report entitled "Permit Exemptions and Transition Guidelines" be received and appended to the minutes of this meeting as Schedule 'E'; and further,

THAT staff be directed to review and process future permit applications in accordance with the permit exemptions and transition guidelines.

CARRIED

COLLABORATION BETWEEN THE CREDIT VALLEY CONSERVATION AUTHORITY AND THE INTERMUNICIPAL INTEGRATED MANAGEMENT INITIATIVE FOR THE AYUQUILA WATERSHED IN JALISCO, MEXICO

Attached as Schedule 'F' is a report on the above-mentioned subject as submitted by Mike Puddister, Manager, Lands and Stewardship. Mike Puddister provided an overview of the report noting that the Conservation Authority model is a marketable product for export to Mexico and other countries, and has attracted interest as such from the Canadian government. Questions and comments were provided by Board members and answered by Mike Puddister and Rae Horst, General Manager. In particular, staff was directed to include all staff and associated costs of the project into the proposal to the federal government and that the federal government be asked for substantial involvement and funding.

57/06

RESOLVED THAT the report entitled "Collaboration between the Credit Valley Conservation Authority and the Intermunicipal Integrated Management Initiative for the

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Ayuquila Watershed in Jalisco, Mexico” be received and appended to the minutes of this meeting as Schedule ‘F’; and

THAT the CVC Board of Directors endorses the continued collaboration with the Intermunicipal Integrated Management Initiative for the Ayuquila Watershed and the attached proposal; and

THAT staff be directed to pursue external sources of funding; and further

THAT prior to finalizing any new formal agreements, staff report back to the Board with details on the financial and personnel implications.

CARRIED

CVC STEWARDSHIP AND RESTORATION PROGRAM – SUMMARY OF 2005 ACTIVITIES

Attached as Schedule ‘G’ is a report on the above-mentioned subject as submitted by Dave Beaton, Community Stewardship Specialist and Mike Puddister, Manager Lands and Stewardship. Dave Beaton provided an overview of the report and answered members’ questions.

58/06

RESOLVED THAT the report entitled “CVC Stewardship and Restoration Program - Summary of 2005 Activities” be received and appended as Schedule ‘G’ to the minutes of this meeting.

CARRIED

FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2006

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

59/06

RESOLVED THAT the report entitled “Financial Statements for the Period Ended March 31, 2006” be received and appended as Schedule ‘H’ to the minutes of this meeting.

CARRIED

CVC STRATEGIC PLANNING EXERCISE/ENVIRONMENTAL STATE OF THE WATERSHED

Attached as Schedule 'I' is a report entitled "*CVC Strategic Planning Exercise*" as recommended by Rae Horst, General Manager. Rae Horst gave a brief overview of the report and made a presentation to the members on the Environmental State of the Watershed. Members' questions were answered by Rae Horst and Hazel Breton, Manager, Water Resources. It was noted that some Board members requested changes to certain slides which Rae Horst stated would be amended. The presentation would be distributed to members.

60/06

RESOLVED THAT the report entitled "CVC Strategic Planning Exercise" be received and appended as Schedule 'I' to the minutes of this meeting.

CARRIED**QUESTION PERIOD**

Mr. Peter Orphanos, Sierra Club, noted that a movie was being released early in June entitled "*Inconvenient Truth*" regarding climate crisis. He noted he would forward information to Dave Beaton, Community Stewardship Specialist.

As the Board moved into In-Camera session, Mary Shields declared a conflict of interest on the legal update.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION**61/06**

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

CARRIED

'IN-CAMERA' – LEGAL UPDATE

Verbal updates on the above-mentioned subject were presented to the members by Hazel Breton, Manager Water Resources and Gary Murphy, Manager Planning.

'IN-CAMERA' – LAND SECUREMENT

A verbal report on the above-mentioned subject was presented to the members by Rae Horst, General Manager.

RESOLUTION TO PROCEED TO OPEN SESSION

62/06

RESOLVED THAT the Board proceed to open session.

CARRIED

OTHER BUSINESS

1. Mike Puddister, Manager Lands and Stewardship described the services of a new energy supplier, Bullfrog Power, which are planned to be implemented at two CVC Conservation Area facilities at a cost of 3 cents per kilowatt hour above regular hydro rates. The members supported this option for these facilities.
2. It was noted that a media event is planned for May 18, 2006 by the Ontario Federation of Anglers and Hunters and the Ministry of Natural Resources regarding re-stocking of the Credit River under the Atlantic Salmon Restoration Program. More information would be made available to interested members.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of a letter dated May 10, 2006 from Bob Morris, CVC to Ms. Marion Daniels, Management Biologist, Lake Ontario Management Unit, Atlantic Salmon Committee regarding the Atlantic Salmon Restoration Program. Staff was directed to forward the letter to Ms. Daniels.

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2. Copy of *CVC Monthly Update for the Board of Directors* dated May 12, 2006.
3. Copy of a flyer regarding the CVC "Making It Work" Workshop, June 19 – 22, 2006.
4. Copy of a flyer regarding the Upper Credit River Conservation Area Community Celebration, Saturday, June 10, 2006.
5. Copy of CVC's Spring 2006 newsletter, *Caring for the Credit*.
6. Copy of a presentation to the CVC Strategic Planning Staff Workshop on May 16, 2006 entitled, *Environmental Scanning: Key Trends & Drivers of the Future*, to be presented by Karen Waineki of Planning Solutions Inc.
7. Copy of the Conservation Ontario Annual Report for 2005.

MEETING ADJOURNED

The meeting adjourned at 11:50 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER