



413th BOARD OF DIRECTORS' MEETING

The 413th meeting of Credit Valley Conservation was held on **Friday, June 9, 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	
G.	(George)	Carlson	
A.	(Allan)	Elgar	
N.	(Nando)	Iannicca	
D.	(David)	Lyons	
P.	(Paul)	Palleschi	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

REGRETS:

E.	(Eve)	Adams
J.	(John)	Hutton

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	- Manager, Lands & Conservation Areas
B.	(Bernadette)	Fernandez	- Communications Specialist
R.	(Richard)	Clark	- Planner
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

R.	(Ruth)	Marland	- City of Mississauga
L.	(Leilani)	Lee-Yates	- Region of Peel

MINUTES

MINUTES OF PREVIOUS MEETING

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May 12, 2006

63/06

RESOLVED THAT the minutes of the 412th meeting of the Credit Valley Conservation Authority held May 12, 2006 be adopted as distributed.

CARRIED

PRESENTATION – RUTH MARLAND, CITY OF MISSISSAUGA

Ms. Ruth Marland, Planner, Community Services Department, City of Mississauga made a presentation to the members regarding an update on the Mississauga Waterfront Parks Strategy. Rae Horst, General Manager will report back to the Board at a future date regarding how we can interrelate and achieve what needs to be done.

FILL, CONSTRUCTION & ALTERATION TO WATERWAYS APPLICATIONS

Attached as Schedule 'A' are Development, Interference with Wetlands, and Alterations to Shorelines & Watercourses applications, pursuant to Ontario Regulation 160/06, as approved by staff and presented for the Members' information.

64/06

RESOLVED THAT the Development, Interference with Wetlands, and Alterations to Shorelines & Watercourses applications, pursuant to Ontario Regulation 160/06, as 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

SOURCE PROTECTION – CONSULTANT SELECTION FOR 2006 TO 2008 WORKPLAN

Attached as Schedule 'B' is a report on the above-mentioned subject as submitted by Hazel Breton, Manager Water Resources. Hazel Breton presented an overview of the report noting the next phase requires a two-year workplan with eight (8) modules to be produced using experienced technical experts on the consulting teams.

Councillor David Lyons noted that although he agreed that we would reap tremendous benefits from this exercise, he did not feel the need for a “rush” exercise that would put us at a disadvantage. Other Board Members commented in support of the proposal.

A recorded vote was taken as follows:

David Lyons	opposed
Nando Iannicca	in favour
Allan Elgar	in favour
George Carlson	in favour
Gail Campbell	in favour
Robert Shirley	in favour
Chair Pat Mullin	in favour
Mary Shields	in favour
Joan Robson	in favour
Paul Palleschi	in favour

It was noted that the Chair directed Rae Horst to raise the issue of insufficient timelines for completion of the Source Protection program with Conservation Ontario and the province. The following resolution was approved:

65/06

RESOLVED THAT the report entitled, “Source Protection – Consultant Selection for 2006 to 2008 Workplan” be received and appended to the minutes of the meeting as Schedule 'B'; and further

THAT staff be authorized to retain the services of AquaResource Inc. and Blackport Hydrogeology Inc. for the purpose of completing the two-year workplan as outlined in the Memorandum of Agreement with the Province of Ontario for Source Protection

CARRIED

FEASIBILITY STUDY FOR THE HEADOFFICE BUILDING EXPANSION

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by Gerry Robin, Manager Corporate Services. Members' questions about the building expansion were answered by staff and Rae Horst, General Manager.

66/06

***RESOLVED THAT** the report entitled "Feasibility Study for Headoffice Building Expansion" be received and appended to the minutes of this meeting as Schedule 'C'; and further*

***THAT** staff be directed to proceed with the hiring of consultant to carry out a Feasibility Study for addition to the existing head office on the existing site and proceeding to the design and construction phase if expansion is feasible on the existing site.*

CARRIED

COMPUTER REPLACEMENT

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.

67/06

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

***THAT** the Region of Peel be retained to replace existing obsolete computers during 2006 at an upset limit of \$105,000 including taxes.*

CARRIED

STRATEGIC PLANNING EXERCISE

Rae Horst, General Manager made a presentation to the members regarding the above-mentioned subject specifically addressing the SWOT (Strengths, Weaknesses, Opportunities, Threats)

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analysis as well as major external driving factors and trends. A copy of this presentation is available to Board members upon request.

QUESTION PERIOD

It was noted there were no questions from guests in attendance.

'IN-CAMERA' SESSION

As there were no 'In-Camera' items, the Board did not move to an 'In-Camera' session.

OTHER BUSINESS

1. Attached as Schedule 'B' to the minutes of the May 12, 2006 CVC Board of Directors meeting was a letter dated May 4, 2006 from Nick Tunnacliffe, Commissioner, Planning, Region of Peel and draft Terms of Reference for the Region of Peel Greenlands Securement Committee (GSC). At that meeting, Councillor David Lyons volunteered to be recommended as the Region of Peel member to sit on this Committee. Subsequent to that meeting, Councillor George Carlson agreed to be recommended as Alternate on this Committee and the following resolution was approved.

68/06

***WHEREAS** a 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) was received and appended as Schedule 'B' to the minutes of the 412th meeting dated May 12, 2006;*

***THEREFORE BE IT RESOLVED 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 George Carlson 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.*

2. Hearing Board for June 16, 2006 was **CANCELLED**. To be attended by members: Pat Mullin (Chair), Bob Shirley, John Hutton, David Lyons and Joan Robson. Alternates are: Allan Elgar and Gail Campbell.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of *CVC Monthly Update for the Board of Directors* dated June 9, 2006.

MEETING ADJOURNED

The meeting adjourned at 10:50 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER