



415th BOARD OF DIRECTORS' MEETING

The 415th meeting of Credit Valley Conservation was held on Friday, **September 8, 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	
J.	(John)	Hutton	
N.	(Nando)	Iannicca	
D.	(David)	Lyons	
P.	(Paul)	Palleschi	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

REGRETS:

E.	(Eve)	Adams	
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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
D.	(Dave)	Dyce	- Manager, Lands & Conservation Areas
K.	(Kari)	Van Allen	- Natural Heritage Ecologist
H.	(Heather)	Hewitt	- Greenlands Securement Officer
J.	(Jeff)	Wong	- Storm Water Engineer
B.	(Bernadette)	Fernandez	- Communications Specialist
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

J.	(Jane)	Clohecy	- Region of Halton
G.	(Gena)	Ali	- Region of Halton

MINUTES

DECLARATIONS OF CONFLICT OF INTEREST

Gail Campbell declared conflict of interest with respect to agenda item #9, 'In-Camera' – Veterans Way Lands, Town Of Orangeville because of potential impact on the property value of her principal residence. It was noted Councillor Campbell did not receive agenda material related to agenda item #9.

MINUTES OF PREVIOUS MEETING

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76/06

RESOLVED THAT the minutes of the 414th meeting of the Credit Valley Conservation held July 14, 2006 be adopted as distributed.

CARRIED

PRESENTATION, DURABLE HALTON PLAN

Jane Clohecy, Director of Planning and Transportation Services, Regional Municipality of Halton made a presentation to the members entitled, "Durable Halton Plan: Building Our Future" highlighting plans for Halton's growth requirements during the next five years and beyond. Ms. Clohecy answered members' questions following the presentation.

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.

77/06

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

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approved by staff, be received and appended to the minutes of this meeting as Schedule 'A'; and further

THAT the staff approvals for each application be endorsed.

CARRIED

FEE COLLECTION AND COST RECOVERY ANNUAL UPDATE

Attached as Schedule 'B' is a report on the above-mentioned subject as submitted by Gary Murphy, Manager, Planning. Gary Murphy made a presentation to the members regarding the report noting support for modifications to the CVC model as received from members of the development industry. Gary Murphy and General Manager Rae Horst answered members' questions.

78/06

RESOLVED THAT the report entitled, "Plan Review Fee Collection Annual Update" be received and appended to the minutes of this meeting as Schedule 'B'; and further

THAT CVC adopt a fee collection model that would require 50% of the subdivision plan review fee at the time of submission and 50% at the time of draft approval.

CARRIED

FINANCIAL STATEMENTS FOR THE PERIOD ENDED JUNE 30, 2006

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

79/06

RESOLVED THAT the report entitled, "Financial Statements for the Period Ended June 30, 2006" be received and appended as Schedule 'C' to the minutes of this meeting.

CARRIED

DRAFT STRATEGIC PLAN 2006

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Rae Horst, General Manager. Attached also to the original copy of these minutes are two documents

entitled, “*Credit Valley Conservation Draft Strategic Plan 2006*” dated August 2006 and “*Internal Draft, Credit Valley Conservation State of the Resource Document*” dated September 7, 2006. Rae Horst and CVC Managers presented an overview of the reports highlighting the steps involved in development of the Draft Strategic Plan and detailing the strategies and tactics outlined in the plan.

It was noted that several questions of clarification were asked by the members and answered by the General Manager and Managers. In particular, Chair Pat Mullin and other Board members thanked staff for their hard work on the draft plan and expressed concern about the effects of intensification targets on implementation of the recommended strategies and tactics outlined in the plan.

The General Manager outlined next steps including plans for a public meeting with representatives from CVC’s Board of Directors, member municipalities, environmental groups, the development industry and provincial partners to provide feedback on the strategies and assist with development of CVC’s mandate. It is expected that a final Strategic Plan 2006 will be presented to the Board in December 2006. An amendment was made to the recommended resolution and the following was approved:

80/06

RESOLVED THAT the report entitled, “Credit Valley Conservation’s Draft Strategic Plan 2006 (Dated August 2006)” be received and appended to the minutes of this meeting as Schedule ‘D’.

CARRIED

QUESTION PERIOD

It was noted there were no questions from members of the public. Councillor David Lyons requested additional budget information be provided in regular financial statements presented to the Board.

RESOLUTION TO MOVE TO ‘IN-CAMERA’ SESSION

81/06

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

CARRIED

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'IN-CAMERA' – RETENTION OF CHRISTIE PROPERTY

A Confidential 'In-Camera' report was presented to the members by Dave Dyce, Acting Manager Lands and Conservation Areas.

Gail Campbell departed from the meeting.

'IN-CAMERA' – VETERANS WAY LANDS, TOWN OF ORANGEVILLE

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

RESOLUTION TO PROCEED TO OPEN SESSION

82/06

RESOLVED THAT the Board proceed to open session.

CARRIED

RESOLUTIONS FOLLOWING 'IN-CAMERA' SESSION

It was noted there was concern expressed by Councillors David Lyons and Paul Palleschi regarding the rationale for the original purchase of the Christie property by Ontario Heritage Trust and subsequent "gifting" of the property to Credit Valley Conservation.

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

83/06

WHEREAS the existing residence on the Christie Property has been determined to be within the hazard limits as defined by the CVC Watercourse and Valleyland Protection Policies; and

WHEREAS the staff of the Ontario Heritage Trust have expressed support in considering the retention of this property for conservation purposes and subsequent demolition of the house and re-naturalization;

***THEREFORE BE IT RESOLVED THAT** the Confidential In-Camera report entitled "Request For Approval To Retain Christie Property" be received; and further*

***THAT** CVC staff be directed to continue to pursue the retention of the property.*

CARRIED

84/06

***RESOLVED THAT** the report entitled "Official Plan/Zoning By-law Amendments and Draft Plan of Subdivisions, Veteran's Way Lands – Town of Orangeville" be received; and further*

***THAT** CVC should continue as a party to the pending OMB hearing and provide its position as being opposed to the approach taken by the Town of Orangeville as the proposal is premature to consider until completion or update of an EMP for the affected lands.*

CARRIED

OTHER BUSINESS

1. Hearing Board for September 15, 2006 is **CONFIRMED**. To be attended by members: Robert Shirley, David Lyons and Mary Shields. Alternate is Gail Campbell.

INFORMATION ITEMS AND HANDOUTS

1. Dates for this year's A.D. Latornell Symposium are November 15, 16 and 17, 2006 at the Nottawasaga Inn, Aliston, Ontario. Registration information will be forwarded to members under separate cover.
2. Copy of an email dated September 5, 2006 from Ted Goddard, RAND Engineering Corporation and Chair, Peel Chapter, Urban Development Institute to Rae Horst, General Manager, CVC related to proposed change to CVC Fee Schedule for 2006.

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3. Copy of a letter dated July 18, 2006 from Rae Horst, General Manager, CVC to Gary Ward, Program Coordinator, Source Water Protection, Ministry of Natural Resources regarding proposed source water protection legislation.
4. Copy of news articles from The Toronto Star entitled, "*Ontario lags on climate change*" dated September 5, 2006 and "*Change way we manage rain*" dated July 13, 2006.
5. Copy of the CVC Monthly Update for the Board of Directors dated September 8, 2006.
6. Copy of CVC flyer entitled "*Credit Valley Conservation Areas*".
7. Copy of a presentation entitled, "*Durable Halton Plan: Building Our Future*" presented to the members by Jane Clohecy, Director of Planning and Transportation Services, Regional Municipality of Halton.
8. Copy of a presentation entitled, "*Credit Valley Conservation Strategic Plan 2006*" presented to the members by Rae Horst, General Manager, CVC.
9. Copy of CVC *State of the Resource* document dated September 7, 2006 (Internal Draft).

MEETING ADJOURNED

The meeting adjourned at 11:34 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER