



416th BOARD OF DIRECTORS' MEETING

The 416th meeting of Credit Valley Conservation was held on Friday, **October 13, 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	
J.	(John)	Hutton	
N.	(Nando)	Iannicca	
D.	(David)	Lyons	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

REGRETS:

P.	(Paul)	Palleschi
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STAFF PRESENT:

R.	(Rae)	Horst	- General Manager
M.	(Mike)	Puddister	- Manager, Natural Heritage & Stewardship
J.	(Judi)	Orendorff	- Manager, Lands Management & Conservation Areas
G.	(Gerry)	Robin	- Manager, Corporate Services
D.	(Dave)	Dyce	- Special Projects Supervisor
B.	(Bob)	Morris	- Senior Aquatic Biologist
K.	(Kari)	Van Allen	- Natural Heritage Ecologist
D.	(Dan)	Stuckey	- Education Coordinator
D.	(Dave)	Beaton	- Community Stewardship Specialist

E.	(Eric)	Baldin	- Conservation Lands Planner
H.	(Heather)	Hewitt	- Greenlands Securement Officer
H.	(Heather)	Lynn	- Natural Heritage Technician
H.	(Heather)	Yates	- Stewardship Technician
B.	(Bernadette)	Fernandez	- Marketing & Communications Specialist
B.	(Bella)	Patel	- Marketing & Communications Technician
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

P.	(Peter)	Orphanos	- Sierra Club
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MINUTES

DECLARATIONS OF CONFLICT OF INTEREST

MINUTES OF PREVIOUS MEETING

415th BOARD OF DIRECTORS' MEETING

September 8, 2006

85/06

RESOLVED THAT the minutes of the 415th meeting of the Credit Valley Conservation Authority held September 8, 2006 be adopted as distributed.

CARRIED

DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO SHORELINES & WATERCOURSES 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.

86/06

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 to the minutes of this meeting as Schedule 'A'; and further

THAT the staff approvals for each application be endorsed.

CARRIED**PRESENTATION ON EXOTIC AND INVASIVE SPECIES, PESTS AND DISEASES OF THE CREDIT WATERSHED**

A presentation on the above-mentioned subject was made to the members by Bob Morris, Senior Aquatic Biologist. The presentation outlined the species, pests and diseases of greatest concern and interest as well as control programs and methods currently underway.

It was noted that several members asked questions of clarification which were answered by General Manager Rae Horst, Bob Morris and Heather Lynn, Natural Heritage Technician. In particular, Members Dave Lyons and Gail Campbell offered to speak with staff regarding specific species of concern around the Towns of Caledon and Orangeville, respectively.

The Chair called a short recess at 10:10 a.m. for the purpose of taking a photograph of Board members and the Credit River Watershed Charter. The meeting resumed at 10:15 a.m.

REPORT FROM THE CONSERVATION AWARDS SUB-COMMITTEE MEETING OF SEPTEMBER 26, 2006

Attached as Schedule 'B' is a report on the above-mentioned subject as submitted by Dave Beaton, Community Stewardship Specialist and Mike Puddister, Manager Natural Heritage and Stewardship. Dave Beaton presented an overview of the report highlighting the sub-committee's recommended award winners for 2006. The Chair thanked the members of the sub-committee for their deliberations and selection of such deserving award recipients.

87/06

WHEREAS Board Members Joan Robson, John Hutton and alternate Mary Shields accepted the request from the Chair to sit as members of the Conservation Awards Sub-Committee for 2006; and

WHEREAS the Sub-Committee met on September 26, 2006 to review award nominations;

THEREFORE BE IT RESOLVED THAT the report entitled, "Report from the Conservation Awards Sub-Committee Meeting of September 26, 2006" be received and appended to the minutes of this meeting as Schedule 'B'; and further

THAT the Board hereby approve the granting of the awards as recommended by the Sub-Committee.

CARRIED

QUESTION PERIOD

It was noted there were no questions received by members of the public in attendance.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

88/06

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

CARRIED

'IN-CAMERA' – RECOMMENDATION OF NEW CVC FOUNDATION MEMBERS

A Confidential 'In-Camera' report was presented to the members by Dave Dyce, Special Projects Supervisor.

'IN-CAMERA' – MEADOWVALE HOUSE, 1265 OLD DERRY ROAD

A Confidential 'In-Camera' report was presented to the members by Judi Orendorff, Manager Lands Management and Conservation Areas.

'IN-CAMERA' – REQUEST FOR APPROVAL TO SECURE CONSERVATION LAND

A Confidential 'In-Camera' report was presented to the members by Dave Dyce, Special Projects Supervisor.

'IN-CAMERA' – LAND SECUREMENT/DISPOSAL

A verbal update on the above-mentioned subject was presented to the members by Dave Dyce, Special Projects Supervisor.

RESOLUTION TO PROCEED TO OPEN SESSION

89/06

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.

90/06

RESOLVED THAT the Confidential 'In-Camera' report entitled, "Recommendation of New CVC Foundation Members" be received; and further

THAT Messrs. Ron Bianchi, Doug Keaney, Jim Muscat and Mike Warrian be recommended to the CVC Foundation Board for consideration and approval as new members to the CVC Foundation Board of Directors.

CARRIED

91/06

BE IT RESOLVED THAT the Confidential In-Camera report entitled "Meadowvale House, 1265 Old Derry Road" be received; and

THAT CVC make arrangements to end the long-standing cooperative arrangement and accompanying lease agreement with Brampton Caledon Community Living.

CARRIED

92/06

WHEREAS the landowner of the Reid property has contacted Credit Valley Conservation expressing interest in protecting the sensitive features on his property in perpetuity; and

WHEREAS the securement of the property would further the objectives of Credit Valley Conservation pursuant to Section 20 of the Conservation Authorities Act, R.S.O. 1990; and

THEREFORE BE IT RESOLVED THAT the Confidential In-Camera report entitled "Request for Approval to Secure Conservation Land" be received; and

THAT CVC staff be directed to continue to pursue the securement of this key Credit River Valley property.

CARRIED

OTHER BUSINESS

1. Hearing Board for October 20, 2006 is **CANCELLED**. To have been attended by members: **Pat Mullin, Bob Shirley, Allan Elgar, John Hutton and David Lyons**. Alternates: Joan Robson and Mary Shields.
2. Member Mary Shields presented a strategic planning document to the Chair for information from the Wellington-Waterloo Community Futures Development Corporation and commented in support of the group's emphasis on sustainable economic development for the rural municipalities it serves.
3. Councillor Allan Elgar expressed thanks to Hazel Breton, Manager Water Resources and staff for their recent presentation regarding the Credit River Water Management Strategy Update to the Regional Municipality of Halton.
4. Councillor David Lyons requested information regarding development of land management plans and the associated costs after acquiring new properties. Judi Orendorff, Manager Lands and Conservation Areas, reported that CVC includes land and/or stewardship planning costs in the land securement requests to our funding partners. The planning and land care costs for rural properties, dedicated primarily to priority conservation needs such as the protection of the Credit River shoreline and significant natural heritage features, are less than those associated with our active conservation areas. The Natural Spaces Program implemented by Ontario Heritage Trust provides monies for stewardship plans. Additional funding is available for plan implementation. Plans must be completed within a few years from the time of land securement.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of an edited version of an editorial comment in the *Edmonton Journal* entitled, "Water is not just another commodity", September 19, 2006.
2. Copy of the *CVC Monthly Update for the Board of Directors, October 13, 2006*.

3. Copy of a letter dated October 5, 2006 to Hazel Breton, Manager Water Resources, CVC from Susan Lathan, Deputy Clerk, Regional Municipality of Halton re: Credit River Water Management Strategy Update – Project Overview & Charter, PPW142-06.
4. Copy of an invitation to the Friends of the Credit Stewardship Forum and Awards Dinner, Saturday, October 21, 2006 at Erin Centre 2000, Erin.

MEETING ADJOURNED

The meeting adjourned at 11:15 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER