



417th BOARD OF DIRECTORS' MEETING

The 417th meeting of Credit Valley Conservation was held on Friday, **November 10, 2006** at 9:15 a.m. at the CVC Administration Office in Mississauga. Chair Pat Mullin presided.

MEMBERS PRESENT:

P.	(Pat)	Mullin	- Chair
R.	(Robert)	Shirley	- Vice-Chair
G.	(Gail)	Campbell	
J.	(John)	Hutton	
D.	(David)	Lyons	
J.	(Joan)	Robson	

REGRETS:

E.	(Eve)	Adams
G.	(George)	Carlson
A.	(Allan)	Elgar
N.	(Nando)	Iannicca
M.	(Mary)	Shields
P.	(Paul)	Palleschi

STAFF PRESENT:

R.	(Rae)	Horst	- General Manager
H.	(Hazel)	Breton	- Manager, Water Resources
M.	(Mike)	Puddister	- Manager, Natural Heritage & Stewardship
J.	(Judi)	Orendorff	- Manager, Lands Management & Conservation Areas
G.	(Gerry)	Robin	- Manager, Corporate Services
A.	(Adrienne)	Duff	- Water Resources Technician
A.	(Allan)	Newell	- Senior Engineering Technologist
C.L.	(Christie-L)	Hazzard	- GIS Specialist
C.	(Christine)	Zimmer	- Senior Water Resources Engineer

D.	(Daniel)	Banks	- Senior Hydrogeologist
J.	(Jackie)	Thomas	- Engineering Technologist
J.	(Jeff)	Wong	- Storm Water Engineer
J.	(Jennifer)	Dougherty	- Assistant Water Quality Engineer
J.	(John)	Perdikaris	- Water Resources Engineer
K.	(Kerry)	Mulchansingh	- Source Protection Project Manager
L.	(Loveleen)	Clayton	- Monitoring Specialist
L.	(Lynne)	Parsons	- Monitoring Specialist
L.	(Luke)	Harvey	- Water Resources Technician
N.	(Nadeem)	Paracha	- Engineering Technician
P.	(Patti)	Moynihan	- Corporate Services Assistant, Water
K.	(Ken)	Thajer	- Regulations Officer
B.	(Bella)	Patel	- Communications Technician
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

L.	(Lorraine)	Symmes	- Credit River Alliance
P.	(Peter)	Orphanos	- Sierra Club of Peel
J.	(Jason)	Scott	- Region of Halton

MINUTES**DECLARATIONS OF CONFLICT OF INTEREST****CREDIT RIVER WATERSHED MANAGEMENT STRATEGY UPDATE**

Attached as Schedule 'A' 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 and Christine Zimmer presented an overview of the report and answered members' questions. It was noted by the Chair that support by municipal public works departments would be a challenging but critical part of the implementation process and that Conservation Authorities as a group consider continued work with the province to reinforce understanding of the effects of aggressive intensification targets on a sustainable, healthy environment.

94/06

WHEREAS the findings of the Credit River Water Management Strategy Update include:

417th BOARD OF DIRECTORS' MEETING**NOVEMBER 10, 2006**

- *Direct linkages exist between public well being and ecosystem health;*
- *Growth can occur if we improve current planning and development practices and implement sustainable management practices and enhance existing land uses;*
- *Regardless of urban form and stormwater management alternatives applied, there is a limit to growth, if the goals and objectives for watershed health are to be realized.*

THEREFORE BE IT RESOLVED THAT the report entitled “Credit River Water Management Strategy Update” be received and appended to the minutes of this meeting as Schedule ‘A’; and

THAT the report, “Credit River Water Management Strategy Update” of November 10, 2006 be recognized as a working document; and

THAT the Credit River Watershed Charter be endorsed; and

THAT Working Groups be endorsed to work on the Implementation recommendations; and further

THAT CVC staff be endorsed to implement sustainable practices into daily planning and public works activities and pilot projects as opportunities arise.

CARRIED**UNVEILING OF THE CREDIT RIVER WATERSHED CHARTER**

Hazel Breton, Manager Water Resources reminded members that, as an outcome of the Credit River Water Management Strategy Update, the Credit River Watershed Charter has been signed by Mayors of member municipalities of Credit Valley Conservation. CVC Chair Patricia Mullin and General Manager Rae Horst unveiled the official signed copy of the Charter to the congratulations of the members, guests and staff present.

CVC WATERSHED REPORT CARD

A presentation on the above-mentioned subject was made to the members by Hazel Breton, Manager Water Resources; Loveleen Clayton, Watershed Monitoring Specialist; and Lynne Parsons, Watershed Monitoring Specialist. The presentation included distribution and discussion of the 24-page CVC Watershed Report Card, a detailed summary of the ecosystem health of the Credit River Watershed. It was noted that staff answered questions of clarification from the members.

417th BOARD OF DIRECTORS' MEETING

NOVEMBER 10, 2006

MINUTES OF PREVIOUS MEETING

416th BOARD OF DIRECTORS' MEETING

October 13, 2006

95/06

***RESOLVED THAT** the minutes of the 416th meeting of the Credit Valley Conservation Authority held October 13, 2006 be adopted as distributed.*

CARRIED

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

Attached as Schedule 'B' 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.

96/06

***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 'B'; and further*

***THAT** the staff approvals for each application be endorsed.*

CARRIED

FINANCIAL STATEMENTS FOR PERIOD ENDED SEPTEMBER 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.

97/06

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

CARRIED

417th BOARD OF DIRECTORS' MEETING

NOVEMBER 10, 2006

2007 INAUGURAL MEETING

It was noted that the date for the 2007 Inaugural Meeting, the first Hearing Board meeting of 2007 and information/training for CVC Board and Hearing Board members were discussed at the meeting.

Note: A full schedule of 2007 meeting dates will be provided at the January 2007 meeting.

98/06

***RESOLVED THAT** the CVC Board of Directors' 2007 Inaugural Meeting be held on January 19, 2007; and*

***THAT** the CVC Hearing Board meeting be held on February 16, 2007.*

CARRIED

QUESTION PERIOD

It was noted that Lorraine Symmes, Credit River Alliance, commended CVC staff for their "great work" on the Credit River Water Management Strategy Update. She expressed strong support for the implementation process as a way to prevent further damage to the ecosystem.

OTHER BUSINESS

1. Hearing Board for November 17, 2006 is **CANCELLED**. To have been attended by members: Bob Shirley, Gail Campbell and George Carlson. Alternate was John Hutton.
2. As discussed with members at the meeting, two separate information/training sessions for CVC Board Members and Hearing Board members are planned as follows in January 2007:
 - Training session for CVC Board members: Wednesday, January 17th, 9:00 a.m., CVC Administration Offices
 - Training session for CVC Hearing Board members: Friday, January 26th, 9:00 a.m., CVC Administration Office

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of a letter dated October 23, 2006 to Ms. Patricia Mullin, Chair and Members of the CVC Board from Jean L. Williams regarding the Conservation Award of Distinction.

417th BOARD OF DIRECTORS' MEETING

NOVEMBER 10, 2006

2. Copy of an invitation to CVC's 2006 Christmas Party taking place Friday evening, December 8, 2006 at the Rattlesnake Point Golf Club, Milton, ON.
3. Copy of the signed Credit River Watershed Charter.
4. Copy of a four-page brochure entitled, "*Credit River Water Management Strategy Update, A Strategy for Sustainability*".
5. Copy of the October 2006 issue of Municipal World magazine with an article on page 15 entitled, "*Credit River Water Management Strategy Update, A Strategy for Sustainability*".
6. Copy of the 24-page CVC Watershed Report Card.
7. Copy of the CVC newsletter entitled, 'Caring for the Credit' dated Fall 2006.
8. Copy of the *CVC Monthly Update for the Board of Directors, November 10, 2006*.

MEETING ADJOURNED

The meeting adjourned at 10:30 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER