



418th BOARD OF DIRECTORS' MEETING

The 418th meeting of Credit Valley Conservation was held on Friday, **December 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 |
| 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 | |
|-----------|---------------|------------------|--|

STAFF PRESENT:

| | | | |
|-----------|-------------------|------------------|--|
| R. | (Rae) | Horst | - General Manager |
| M. | (Mike) | Puddister | - Manager, Natural Heritage & Stewardship |
| J. | (Judi) | Orendorff | - Manager, Lands & Conservation Areas |
| G. | (Gary) | Murphy | - Manager, Planning |
| G. | (Gerry) | Robin | - Manager, Corporate Services |
| D. | (Dave) | Dyce | - Senior Supervisor Lands |
| C. | (Courtney) | Alexander | - Groundwater Technician |
| D. | (Daniel) | Banks | - Senior Hydrogeologist |
| E. | (Eric) | Baldin | - Conservation Lands Planner |
| D. | (Dave) | Beaton | - Community Stewardship Specialist |
| M. | (Morgan) | Bonnell | - Supervisor, Central Services |
| R. | (Richard) | Clark | - Planner |

| | | | |
|-----------|---------------------|-------------------|--|
| D. | (Dorothy) | DiBerto | - Planner |
| S. | (Sue) | Doherty | - Financial Services Officer |
| J. | (Jennifer) | Dougherty | - Assistant Water Quality Engineer |
| B. | (Bernadette) | Fernandez | - Communications Specialist |
| K. | (Kourtney) | Harrington | - Marketing and Communications Technician |
| H. | (Heather) | Hewitt | - Greenlands Securement Officer |
| F. | (Frank) | Liu | - Hydrogeologist |
| V. | (Victoria) | Maines | - Lands Technician |
| A. | (Allan) | Newell | - Senior Engineering Technologist |
| N. | (Nadeem) | Paracha | - Engineering Technician |
| A. | (Aviva) | Patel | - Terrestrial Specialist |
| C. | (Chetna) | Patel | - Corporate Services Assistant |
| J. | (John) | Perdikaris | - Water Resources Engineer |
| D. | (Dan) | Stuckey | - Education Coordinator |
| J. | (Jackie) | Thomas | - Engineering Technologist |
| K. | (Karen) | Thompson | - Financial Services Assistant |
| D. | (Dave) | Wells | - Landscape Architect |
| H. | (Heather) | Yates | - Stewardship 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 |
| D. | (Dave) | Rutherford | - Citizen |
| J. | (Joan) | Brennan | - Brennan & Brennan Associates |

MINUTES

Before the meeting was called to order, General Manager Rae Horst invited all staff in attendance to recognize through applause the contribution of the members for their three-year term of office. Each member was presented with a gift of appreciation. Chair Pat Mullin then recognized five-year service contribution to the Board by members Gail Campbell, George Carlson, Nando Iannicca, Joan Robson and Paul Palleschi.

DECLARATIONS OF CONFLICT OF INTEREST

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MINUTES OF PREVIOUS MEETING

417th BOARD OF DIRECTORS' MEETING

NOVEMBER 10, 2006

99/06

***RESOLVED THAT** the minutes of the 417th meeting of the Credit Valley Conservation Authority held November 10, 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.

100/06

***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

DEVELOPMENT PERMIT FEES

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 recommended changes in the fee formula and answered members' questions of clarification.

101/06

***RESOLVED THAT** the staff report entitled, "Revised CVC Fees For Permit Applications And General Development Inquiries, Inflationary Increase" be received and appended to the minutes of this meeting as Schedule 'B' and;*

***THAT** the proposed changes in application fees and general inquiry fees be approved and implemented effective January 1, 2007; and further*

THAT in subsequent years, all permit fees be revised annually to at least cover inflation.

CARRIED

CONSERVATION AREAS FEE STRUCTURE 2007

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by Bill Lidster, Conservation Areas Supervisor and Judi Orendorff, Manager Lands & Conservation Areas. Judi Orendorff made a presentation to the members regarding the report. It was noted that several questions of clarification asked by members and the Chair were answered by Judi Orendorff and General Manager Rae Horst. In particular, emphasis was made on the need to review all program fees for more equitable cost recovery. An amendment to the recommended resolution was proposed by member Gail Campbell and the following resolution was unanimously approved:

102/06

WHEREAS public use fees are collected at the four active CVC Conservation Areas; and

WHEREAS the fee structure is based on consistent criteria with a goal of covering expenditures and meeting revenue projections; and

WHEREAS minor changes in the fee structure for 2007 are needed to continue to provide quality customer service;

***THEREFORE BE IT RESOLVED THAT** the report entitled, "Proposed Conservation Areas Fee Structure 2007" be received and appended to the minutes of this meeting as Schedule 'C'; and further*

***THAT** CVC staff be directed to implement the revised fee structure accordingly, with an amendment to proposed 2007 "Fail to Show for Hut Reservations" fee to \$35.00.*

CARRIED

2006 STRATEGIC PLAN WATERSHED WORKSHOP

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Rae Horst, General Manager. Rae Horst made a presentation regarding the report and answered members' questions. Two members wished to provide further comment which is possible because the document is a working document with comments welcome and changes to be made from time-to-time.

103/06

***RESOLVED THAT** the report entitled, "CVC Strategic Plan 2006 Update" be received and appended to the minutes of this meeting as Schedule 'D'; and further*

***THAT** the "State of the Resource 2006" and the "CVC Strategic Plan 2006" documents as revised be approved as working documents to guide CVC business planning.*

CARRIED

QUESTION PERIOD

It was noted that guests Lorraine Symmes and Dave Rutherford made comments related to CVC fees.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION**104/06**

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

CARRIED

'IN-CAMERA' – OMB UPDATE

Gary Murphy, Manager Planning gave a verbal update on the above-mentioned subject.

'IN-CAMERA' – LAND SECUREMENT

Dave Dyce, Senior Supervisor Lands gave a verbal update on the above-mentioned subject.

RESOLUTION TO PROCEED TO OPEN SESSION

105/06

RESOLVED THAT the Board proceed to open session.

CARRIED

RESOLUTION PURSUANT TO THE 'IN-CAMERA' SESSION

106/06

WHEREAS Brian Patrick Murphy and the Credit Valley Conservation Authority (hereinafter referred to as the "CVC") entered into a Deed of Gift dated December 5, 2006 in which the parties agreed that Brian Patrick Murphy would donate a portion of his land located on the north shore of Island Lake ("hereinafter referred to as "the Lands") in return for an official receipt for income tax purposes;

AND WHEREAS the Lands are more particularly described as Part of the West Half of Lot 4, Concession 1, EHS designated as Parts 1 and 2 on Reference Plan 7R-5430 Town of Mono, in the County of Dufferin;

AND WHEREAS the Lands consist of approximately 0.459 acres of land in two small parcels;

AND WHEREAS the addition of the Lands to the CVC inventory allows the Vicki Barron Lakeside Trail to be developed on the North Shore in accordance with Island Lake Community Trails Project;

AND WHEREAS The Corporation of the Town of Mono issued Planning Act consent on December 4, 2006 for the Lands to be severed from the adjoining land owned by Brian Patrick Murphy;

AND WHEREAS the Lands have been appraised by Hendren Appraisals to have a value as of November 1, 2006 of \$10,030.00 (ten thousand and thirty dollars);

NOW THEREFORE BE IT RESOLVED THAT the CVC accept this donation; and

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THAT the appropriate CVC officials be directed to sign any documents in connection with this transfer; and

THAT the appropriate CVC official be directed to issue an income tax receipt to Brian Patrick Murphy for the appraised fair market value in the amount of \$10,030.00 (ten thousand and thirty dollars).

CARRIED**OTHER BUSINESS**

1. Hearing Board for December 15, 2006 is **CANCELLED**. To have been attended by: Chair Pat Mullin, Bob Shirley, Joan Robson, Mary Shields and Gail Campbell. Alternates were: George Carlson and Allan Elgar.
2. Judi Orendorff, Manager Lands & Conservation Areas provided information for the members on a new Youth Corps Planting Project initiative.
3. Gary Murphy, Manager Planning advised the members of a Development Approval Process Questionnaire being distributed early in the new year.
4. CVC Chair Pat Mullin thanked the members for their dedicated service during the past three years. Members Dave Lyons and Mary Shields thanked the Board and staff for the support provided during their respective terms of office.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of article, "Obituaries, Bruce Duncan, Conservationist 1946 – 2006", in *The Globe and Mail*, Tuesday, November 21, 2006. (Mr. Duncan was General Manager of Hamilton Conservation Authority.)
2. Copy of article, "Mississauga receives conservation award" in *Novae Res Urbis, Greater Toronto Area Edition*, Wednesday, November 15, 2006.
3. Copy of a letter to Rae Horst, General Manager, CVC, from the Honourable Lincoln M. Alexander, Chairman, Ontario Heritage Trust, dated November 9, 2006 regarding the Christie property.
4. Copy of the CVC *Monthly Update for the Board of Directors, December 8, 2006*.
5. Information Item dated December 8, 2006, "*Credit Valley Conservation Youth Corps, Tree Planting in the Credit River Watershed*".

A -87-

418th BOARD OF DIRECTORS' MEETING

DECEMBER 8, 2006

MEETING ADJOURNED

The meeting adjourned at 11:25 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER