



**420<sup>th</sup> BOARD OF DIRECTORS' MEETING**

The 420<sup>th</sup> meeting of Credit Valley Conservation was held on Friday, **February 9, 2007** at 9:15 a.m. at the CVC administrative office in Mississauga. Chair Pat Mullin presided.

**MEMBERS PRESENT:**

|           |                 |                 |                     |
|-----------|-----------------|-----------------|---------------------|
| <b>P.</b> | <b>(Pat)</b>    | <b>Mullin</b>   | <b>- Chair</b>      |
| <b>R.</b> | <b>(Robert)</b> | <b>Shirley</b>  | <b>- Vice-Chair</b> |
| <b>G.</b> | <b>(Gail)</b>   | <b>Campbell</b> |                     |
| <b>A.</b> | <b>(Allan)</b>  | <b>Elgar</b>    |                     |
| <b>R.</b> | <b>(Rod)</b>    | <b>Finnie</b>   |                     |
| <b>S.</b> | <b>(Sue)</b>    | <b>McFadden</b> |                     |
| <b>J.</b> | <b>(Joan)</b>   | <b>Robson</b>   |                     |
| <b>A.</b> | <b>(Allan)</b>  | <b>Thompson</b> |                     |

**REGRETS:**

|           |                |                  |                     |
|-----------|----------------|------------------|---------------------|
| <b>J.</b> | <b>(John)</b>  | <b>Hutton</b>    | <b>- Vice-Chair</b> |
| <b>E.</b> | <b>(Eve)</b>   | <b>Adams</b>     |                     |
| <b>N.</b> | <b>(Nando)</b> | <b>Iannicca</b>  |                     |
| <b>P.</b> | <b>(Paul)</b>  | <b>Palleschi</b> |                     |

**STAFF PRESENT:**

|           |                |                  |  |
|-----------|----------------|------------------|--|
| <b>R.</b> | <b>(Rae)</b>   | <b>Horst</b>     | <b>- General Manager</b>                             |
| <b>H.</b> | <b>(Hazel)</b> | <b>Breton</b>    | <b>- Manager, Water Resources</b>                    |
| <b>G.</b> | <b>(Gary)</b>  | <b>Murphy</b>    | <b>- Manager, Planning</b>                           |
| <b>J.</b> | <b>(Judi)</b>  | <b>Orendorff</b> | <b>- Manager, Lands &amp; Conservation Areas</b>     |
| <b>M.</b> | <b>(Mike)</b>  | <b>Puddister</b> | <b>- Manager, Natural Heritage &amp; Stewardship</b> |
| <b>G.</b> | <b>(Gerry)</b> | <b>Robin</b>     | <b>- Manager, Corporate Services</b>                 |
| <b>D.</b> | <b>(Dave)</b>  | <b>Dyce</b>      | <b>- Supervisor, Special Projects</b>                |

- |           |                               |   |
|-----------|-------------------------------|---|
| <b>B.</b> | <b>(Bernadette) Fernandez</b> | <b>- Communications Specialist</b>              |
| <b>H.</b> | <b>(Heather) Hewitt</b>       | <b>- Greenlands Securement Officer</b>          |
| <b>J.</b> | <b>(John) Perdikaris</b>      | <b>- Water Resources Engineer</b>               |
| <b>M.</b> | <b>(Maureen) Pogue</b>        | <b>- Executive Assistant</b>                    |
| <b>R.</b> | <b>(Rita) Olejko</b>          | <b>- Corporate Services Assistant, Planning</b> |

**OTHERS PRESENT:**

- |           |                            |  |
|-----------|----------------------------|--|
| <b>J.</b> | <b>(Jim) Dilane</b>        | <b>- Toronto and Regional Conservation Authority</b> |
| <b>D.</b> | <b>(Dan) Labreque</b>      | <b>- Region of Peel</b>                              |
| <b>L.</b> | <b>(Leilani) Lee-Yates</b> | <b>- Region of Peel</b>                              |
| <b>P.</b> | <b>(Peter) Orphanos</b>    | <b>- Sierra Club</b>                                 |
| <b>D.</b> | <b>(Dave) Rutherford</b>   | <b>- The Terra Cotta Community</b>                   |
| <b>L.</b> | <b>(Lorraine) Symmes</b>   | <b>- Credit River Alliance</b>                       |
| <b>D.</b> | <b>(David) Wright</b>      | <b>- Region of Peel</b>                              |

**MINUTES**

**DECLARATIONS OF CONFLICT OF INTEREST**

**MINUTES OF PREVIOUS MEETING**

**20/07**

***RESOLVED THAT** the minutes of the 419<sup>th</sup> meeting of the Credit Valley Conservation held January 19, 2007 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.

**420<sup>th</sup> BOARD OF DIRECTORS' MEETING****FEBRUARY 9, 2007****21/07**

**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****2007 MEMBERSHIP ROTATION, HEARING BOARD**

The Board established the following schedule for Executive Committee/Hearing Board members and alternates for the 2007 meetings:

**22/07**

**RESOLVED THAT** the Schedule of Meetings of the Executive Committee/Hearing Board as approved by Resolution # 09/07 shall have the following members assigned to sit on the Hearing Board for the months as noted below:

**2007 HEARING BOARD**

| <b>HEARING DATE</b> | <b>MEMBERS AND ALTERNATES</b>  |  |
|---------------------|--|--|
| February 16, 2007   | Pat Mullin, John Hutton, Allan Thompson, Gail Campbell, Sue McFadden   | NO ALTERNATES                                    |
| March 23, 2007      | Pat Mullin, Robert Shirley, Rod Finnie, Joan Robson, Allan Elgar       | <b>Alternates:</b> Allan Thompson, Gail Campbell |
| April 20, 2007      | Pat Mullin, John Hutton, Sue McFadden, Joan Robson                     | <b>Alternates:</b> Allan Elgar, Allan Thompson   |
| May 18, 2007        | Pat Mullin, Robert Shirley, Gail Campbell, Sue McFadden, Rod Finnie    | <b>Alternates:</b> Joan Robson, Allan Elgar      |
| June 15, 2007       | Pat Mullin, John Hutton, Allan Thompson, Gail Campbell, Sue McFadden   | <b>Alternates:</b> Rod Finnie, Joan Robson       |
| July 20, 2007       | Pat Mullin, Robert Shirley, Allan Elgar, Allan Thompson, Gail Campbell | <b>Alternates:</b> Sue McFadden, Rod Finnie      |

|                    |   |  |
|--------------------|---|--|
| September 21, 2007 | Pat Mullin, John Hutton, Joan Robson, Allan Elgar, Allan Thompson   | <b>Alternates:</b> Gail Campbell, Sue McFadden   |
| October 19, 2007   | Pat Mullin, Robert Shirley, Rod Finnie, Joan Robson, Allan Elgar    | <b>Alternates:</b> Allan Thompson, Gail Campbell |
| November 16, 2007  | Pat Mullin, John Hutton, Sue McFadden, Rod Finnie, Joan Robson      | <b>Alternates:</b> Allan Elgar, Allan Thompson   |
| December 21, 2007  | Pat Mullin, Robert Shirley, Gail Campbell, Sue McFadden, Rod Finnie | <b>Alternates:</b> Joan Robson, Allan Elgar      |

**CARRIED****GLOBAL WARMING**

Rae Horst, Chief Administrative Officer; Hazel Breton, Manager Water Resources; Mike Puddister, Manager Natural Heritage & Stewardship; Judi Orendorff, Manager Lands & Conservation Areas; and Gerry Robin, Manager Corporate Services made a presentation to the members regarding global warming and CVC's proposed response. A copy of the presentation, including a recommended resolution, was distributed to the members and is attached to the original copy of these minutes.

The Chair advised members that CVC staff would be making a similar presentation to Region of Peel Council on February 15, 2007. She stated the proposed budget increase would be directed to the Region of Peel only, not to any other municipal partner. Following discussion and questions, including an addition to the recommended resolution, the following resolution was approved:

**23/07**

***WHEREAS** the United Nations Intergovernmental Panel On Climate Change has released its report, Climate Change 2007: The Physical Science Basis, and concluded that human activity is indeed responsible for driving global climate change, a conclusion supported by numerous well documented research studies over many years;*

***AND WHEREAS** conservation authorities have a mandate and capacity, in partnership with Peel Region, the Province, the Government of Canada and other environmental partners, to deliver projects and programs designed to adapt to and mitigate global climate change and improve the environment;*

***AND WHEREAS** global warming will exacerbate the negative impact of land use change on the environment;*

*AND WHEREAS there is an urgent need to accelerate projects that will facilitate the natural environment and human adaptation/mitigation to global warming;*

*AND WHEREAS staff have identified for the Board of Directors of CVC the importance of global climate change adaptation, mitigation and environmental improvements in Peel Region and throughout the watershed;*

*AND WHEREAS Peel Region Council at its meeting held January 25, 2007, demonstrated once again its environmental leadership by directing CVC and TRCA to come back to Regional Council with proposals for projects and programs that would adapt to and mitigate global climate change and make significant environmental improvements in Peel Region;*

*AND WHEREAS for many years Peel Region has funded CVC scientific research which has implementation plans ready to address aspects of global warming;*

*AND WHEREAS the Region of Peel is reviewing and updating its Strategic Plan and these initiatives relate directly to “Goal 1: Improve the community’s health, social well-being and safety” and to “Goal 3: Preserve, protect and enhance Peel’s natural environment and resources”;*

***THEREFORE BE IT RESOLVED THAT*** the Board of Directors of CVC demonstrate its continued environmental leadership through the support of the projects and programs of CVC, particularly those which take action against global warming, as follows:

- *Directing CVC staff to request from Peel Regional Council approval for additional 2007 funding in the amount of \$2.5 million for the programs and projects as outlined in Schedule A (attached) of the CVC slide presentation entitled, “Global Warming – Presentation to the CVC Board of Directors, February 9, 2007” in the following project areas:
  - a) *Water Management;*
  - b) *Ecosystem Management;*
  - c) *Education; and**
  
- *Directing CVC staff to prepare for Peel Regional Council consideration of a 2008 – 2017 capital and operating budget plan, in consultation with regional staff, that will address global climate change adaptation and mitigation and significantly advance environmental initiatives in Peel Region; such plan to be presented to Regional Council no later than June 30, 2007; and*

- *Requesting Peel Regional staff to consider and make allowance for significant financial implications that long-term funding for climate change mitigation may require; and*
- *Directing CVC staff to report to Peel Regional Council at least annually on the results and outcomes of the programs and projects that demonstrate their contribution to climate change, adaptation, mitigation and environmental improvements; and further*
- *Requesting Peel Regional Council to incorporate the protection of the natural environment in its advocacy efforts with the provincial government to rebalance roles, responsibilities and funding (including development charges).*

**CARRIED**

**FLOOD FORECASTING AND WARNING**

Hazel Breton, Manager Water Resources made a presentation to the members on the above-mentioned subject and answered questions as required.

**SUPPLY OF PLANT MATERIAL FOR THE 2007 CONSERVATION YOUTH CORP PROGRAM**

Attached as Schedule 'B' is a report on the above-mentioned subject as submitted by Zoltan Kovacs, Forester and Mike Puddister, Manager Natural Heritage & Stewardship.

**24/07**

***RESOLVED THAT*** the report entitled, "Supply of Plant Material for the 2007 Conservation Youth Corp Program" be received and appended as Schedule 'B' to the minutes of this meeting; and further

***THAT*** the Board accept the bid from Connon Nurseries NVK for the supply of plant materials for \$63,366 including taxes (14%) for the 2007 Conservation Youth Corp Program.

**CARRIED**

**420<sup>th</sup> BOARD OF DIRECTORS' MEETING****FEBRUARY 9, 2007****QUESTION PERIOD**

Lorraine Symmes, Credit River Alliance commended the Region of Peel on its current education efforts and the opportunity to take a leadership role on the issue of global warming.

David Wright, Region of Peel asked about CVC's efforts toward pollution in the Credit River and proactive emergency preparedness. These were clarified by Hazel Breton, Manager Water Resources.

**RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION**

25/07

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

**CARRIED****'IN-CAMERA' – LAND SECUREMENT**

Judi Orendorff, Manager Lands & Conservation Areas introduced Heather Hewitt, Greenlands Securement Officer who made a presentation to the members regarding opportunities to secure two property parcels.

**RESOLUTION TO PROCEED TO OPEN SESSION**

26/07

*RESOLVED THAT the Board proceed to open session.*

**CARRIED****RESOLUTIONS PERSUANT TO 'IN-CAMERA' SESSION**

27/07

*WHEREAS the landowners of the McCurdy Property have contacted Credit Valley Conservation expressing interest in protecting the sensitive features on their property in perpetuity through a donation of land; 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 CVC's Greenlands Securement Strategy;*

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

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

**CARRIED**

**28/07**

***WHEREAS*** Credit Valley Conservation wishes to work with its partners to secure conservation lands from Alton to Orangeville using a full array of securement tools; and

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

***THEREFORE BE IT RESOLVED THAT*** the Confidential In-Camera report entitled "Upper Credit Land Securement Project" be received; and

***THAT*** the Upper Credit Land Securement Project be approved; and

***THAT*** this report be circulated to the Region of Peel, TRCA and the Minister of Natural Resources for their information and as the basis for any joint land securement opportunities that arise; and

***THAT*** staff be directed and authorized to seek funding for the project from all available funding sources; and further

***THAT*** CVC staff be directed to continue to pursue the securement of these key Credit River Valley properties.

**CARRIED**

**OTHER BUSINESS**

1. Hearing Board for February 16, 2007 was **CANCELLED**. To have been attended by members Pat Mullin, John Hutton, Allan Thompson, Gail Campbell and Sue McFadden. There were no alternates for this meeting.
2. Members were invited to remain following the Board meeting to view Al Gore's Oscar-nominated documentary, "An Inconvenient Truth".
3. Framed photographs of the signings of the Credit River Watershed Charter by members and their respective municipal Mayors/regional Chairs were distributed to members in attendance.

**INFORMATION ITEMS**

1. Copy of the final CVC 2006 *Workplan and Accomplishments*.
2. Copy of the presentation by CVC management, "*Global Warming: Presentation to CVC Board of Directors, February 9, 2007*".

**MEETING ADJOURNED**

The meeting adjourned at 11:25 a.m.

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PAT MULLIN, CHAIR

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RAE HORST, GENERAL MANAGER