



421st BOARD OF DIRECTORS' MEETING

The 421st meeting of Credit Valley Conservation was held on Friday, **March 9, 2007** 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
J.	(John)	Hutton	- Vice-Chair
G.	(Gail)	Campbell	
A.	(Allan)	Elgar	
R.	(Rod)	Finnie	
S.	(Sue)	McFadden	
J.	(Joan)	Robson	
A.	(Allan)	Thompson	

REGRETS:

E.	(Eve)	Adams
N.	(Nando)	Iannicca
P.	(Paul)	Palleschi

STAFF PRESENT:

R.	(Rae)	Horst	- General Manager
H.	(Hazel)	Breton	- Manager, Water Resources
G.	(Gary)	Murphy	- Manager, Planning
J.	(Judi)	Orendorff	- Manager, Lands & Conservation Areas
M.	(Mike)	Puddister	- Manager, Natural Heritage & Stewardship
G.	(Gerry)	Robin	- Manager, Corporate Services
D.	(Dave)	Dyce	- Supervisor, Special Projects
J.	(John)	Perdikaris	- Water Resource Engineer
B.	(Bernadette)	Fernandez	- Communications Specialist
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

- | | | |
|----|-------------------|--|
| A. | (Anna-Marie)Mills | - Dufferin-Peel Catholic District School Board |
| K. | (Kevin) O'Dwyer | - Dufferin-Peel Catholic District School Board |
| P. | (Peter) Orphanos | - Sierra Club, Peel |
| B. | (Bill) Papoutsis | - Sierra Club, Peel |
| L. | (Lorraine) Symmes | - Credit River Alliance |

MINUTES

DECLARATIONS OF CONFLICT OF INTEREST

MINUTES OF PREVIOUS MEETING

420th BOARD OF DIRECTORS' MEETING

FEBRUARY 9, 2007

29/07

RESOLVED THAT the minutes of the 420th meeting of the Credit Valley Conservation Authority held February 9, 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.

30/07

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

421st BOARD OF DIRECTORS' MEETING**MARCH 9, 2007****REMUNERATION UPDATE**

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

31/07

***RESOLVED THAT** the report entitled, "2007 Remuneration Adjustments" be received and appended as Schedule 'C' to the minutes of this meeting; and*

***THAT** the CVC pay grid for salaried, contract and casual employees be increased by 3.0% effective March 22, 2007; and*

***THAT** upon receipt of approval from the Ontario Municipal Board that CVC Board Members per diem rate be increased by 3.0% from \$64.20 to \$66.13 effective April 1, 2007; and*

***THAT** upon receipt of approval from the Ontario Municipal Board that CVC Chair position's annual honourarium be increased by 3.0% from \$10,300.00 to \$10,609.00 effective April 1, 2007; and further*

***THAT** upon receipt of approval from the Ontario Municipal Board that CVC Board Vice-Chair positions' annual honourarium be increased by 3.0% from \$5,150.00 to \$5,305.00 effective April 1.*

CARRIED**VOTING PROCEDURE FOR 2007 FINAL BUDGET**

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.

32/07

***RESOLVED THAT** the report entitled, "Voting Procedure for 2007 Additional Special Levy" be received and appended as Schedule 'C' to the minutes of this meeting.*

CARRIED**2007 FINAL BUDGET**

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Sue Doherty, Financial Services Officer and Gerry Robin, Manager Corporate Services. Gerry Robin provided an overview of the details of the final budget and a recorded vote was taken.

33/07

RESOLVED THAT the report entitled, "2007 Final Budget" be received and appended to the minutes of this meeting as Schedule 'D'; and

THAT the special levy be approved in amounts of:

<i>Region of Peel</i>	<i>\$6,230,000</i>
<i>Region of Halton</i>	<i>48,748</i>
<i>Town of Orangeville</i>	<i>28,135</i>
<i>Town of Erin</i>	<i>7,215</i>
<i>Town of Mono</i>	<i>1,128</i>
<i>Township of East Garafraxa</i>	<i>597</i>
<i>Township of Amaranth</i>	<i>117; and further</i>

THAT staff be directed to provide CVC municipalities with a revised 2007 Budget and Work Plan incorporating the additional \$2,500,000 in special levy funding.

CARRIED

Recorded Vote:

		% OF THE VOTE FOR	% OF THE VOTE AGAINST
FOR THE MOTION			
Region of Peel	0.917834256		
E. Adams		0	0
J. Hutton		13.1119	0
N. Iannicca		0	0
S. McFadden		13.1119	0
P. Mullin		13.1119	0
P. Palleschi		0	0
A. Thompson		13.1119	0
Region of Halton	0.046607037		
J. Robson		2.3304	0
A. Elgar		2.3304	0
Town of Orangeville	0.026899577		
G. Campbell		2.69	0
Town of Erin	0.006899268		
R. Finnie		0.6899	0
Mono Township	0.001078959		
R. Shirley		0.1079	0
East Garafraxa Township	0.000570122		
R. Shirley		0.057	0

421st BOARD OF DIRECTORS' MEETING**MARCH 9, 2007**

Amaranth Township	0.000110781		
R. Shirley		0.0111	0
TOTAL % SUPPORTING MOTION		60.6643	
TOTAL % AGAINST MOTION			0

**DUFFERIN PEEL CATHOLIC DISTRICT SCHOOL BOARD HIGH ROPES COURSE
AT SILVER CREEK OUTDOOR EDUCATION CENTRE**

Attached as Schedule 'E' is a report on the above-mentioned subject as submitted by Judi Orendorff, Manager Lands & Conservation Areas. Dufferin Peel Catholic District School Board representatives Kevin O'Dwyer and Anna-Marie Mills presented an overview of the report for members and answered several questions of clarification.

34/07

***WHEREAS** the Dufferin Peel Catholic District School Board assumes full responsibility and liability for all programs conducted at the Silver Creek Outdoor Education Centre; and*

***WHEREAS** the Dufferin Peel Catholic District School Board saves harmless Credit Valley Conservation for its full programming at the Silver Creek Outdoor Education Centre;*

***THEREFORE BE IT RESOLVED THAT** the report entitled, "Dufferin Peel Catholic District School Board High Ropes Course At Silver Creek Outdoor Education Centre" be received and appended as Schedule 'E' to the minutes of this meeting; and further*

***THAT** the CVC Board of Directors support the Dufferin Peel Catholic District School Board High Ropes Course at Silver Creek Outdoor Education Centre.*

CARRIED**PEAK FLOW STUDY**

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

QUESTION PERIOD

Lorraine Symmes, Credit River Alliance, stated that partnering with developers from the outset of development would be an excellent partnership to ensure best environmental practices in neighbourhoods.

Peter Orphanos, Sierra Club of Canada-Peel Region acknowledged the work being done in North West Brampton to protect natural heritage features; updated the members on his participation on a provincial committee reviewing the role of Conservation Authorities; and distributed information regarding an up-coming Sierra Club event (see Information Hand-Outs, page A-30).

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

35/07

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

CARRIED

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

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

'IN-CAMERA' – LAND SECUREMENT

Chief Administrative Officer Rae Horst provided a verbal update on the above-mentioned subject.

RESOLUTION TO PROCEED TO OPEN SESSION

36/07

RESOLVED THAT the Board proceed to open session.

CARRIED

RESOLUTIONS FOLLOWING 'IN-CAMERA' SESSION

37/07

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

THAT Phil Green be recommended to the CVC Foundation Board for consideration and approval as a new member to the CVC Foundation Board of Directors.

CARRIED

OTHER BUSINESS

1. Hearing Board for March 23, 2007 is **CANCELLED**. To have been attended by members: Chair Pat Mullin, Bob Shirley, Rod Finnie, Joan Robson, Allan Elgar. Alternates were Allan Thompson and Gail Campbell.
2. The second meeting of the Conservation Lands Program Review Subcommittee is scheduled at 8:00 – 9:00 a.m. and 11:00 a.m. – 1 p.m., Friday, April 13, 2007 at the CVC Administration Office.

INFORMATION HAND-OUTS

1. Copy of the 2007 Conservation Gala invitation and sponsorship brochure. The 2007 Gala will take place May 30, 2007 and is sponsored by Conservation Halton Foundation and Credit Valley Conservation Foundation.
2. Copy of flyer from Sierra Club of Canada, Peel Region Group entitled, "*Earth Week 2007 Special Presentation featuring Elizabeth May, National Leader, Green Party of Canada and Former Executive Director, Sierra Club of Canada,*" taking place April 26, 2007.
3. Copy of Ontario Nature, winter 2006/2007 article entitled, "*The Numbers Guy*" featuring CVC member Allan Elgar.
4. Copy of the summit agenda for the Energy Matters 2007 Summit on Municipal Energy Management, co-sponsored by the Region of Peel, March 27 – 28, 2007.

MEETING ADJOURNED

The meeting adjourned at 10:25 a.m.

PAT MULLIN, CHAIR

RAE HORST, GENERAL MANAGER