



422nd BOARD OF DIRECTORS' MEETING

The 422nd meeting of Credit Valley Conservation was held on Friday, **April 13, 2007** at 9:15 a.m. at the CVC administrative office in Mississauga. Vice-Chair Bob Shirley presided.

MEMBERS PRESENT:

R.	(Robert)	Shirley	- Vice-Chair
J.	(John)	Hutton	- Vice-Chair
A.	(Allan)	Elgar	
R.	(Rod)	Finnie	
N.	(Nando)	Iannicca	
J.	(Joan)	Robson	
A.	(Allan)	Thompson	

REGRETS:

P.	(Pat)	Mullin	- Chair
E.	(Eve)	Adams	
G.	(Gail)	Campbell	
S.	(Sue)	McFadden	
P.	(Paul)	Palleschi	

STAFF PRESENT:

R.	(Rae)	Horst	- General Manager
H.	(Hazel)	Breton	- Manager, Water Resources
J.	(Judi)	Orendorff	- Manager, Lands & Conservation Areas
M.	(Mike)	Puddister	- Manager, Stewardship
D.	(Dave)	Dyce	- Supervisor, Special Projects
H.	(Heather)	Hewitt	- Greenlands Securement Officer
C.	(Chris)	Hibberd	- Senior Planner
D.	(Dave)	Beaton	- Community Stewardship Specialist
M.	(Maureen)	Pogue	- Executive Assistant

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R. (Rita) Olejko - Corporate Services Assistant, Planning

OTHERS PRESENT:

P. (Peter) Orphanos - Sierra Club
L. (Lorraine) Symmes - Credit River Alliance

MINUTES

DECLARATIONS OF CONFLICT OF INTEREST

Rod Finnie declared a conflict with item D, Schedule 'A', *Development, Interference with Wetlands, and Alterations to Shorelines & Watercourses applications*, Application 06/153.

MINUTES OF PREVIOUS MEETING

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38/07

***RESOLVED THAT** the minutes of the 421st meeting of the Credit Valley Conservation Authority held March 9, 2007 be adopted as distributed.*

CARRIED

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

- a) 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.

39/07

***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

- b) Attached as Schedule 'E' is Development, Interference with Wetlands, and Alterations to Shorelines & Watercourses application 06/114, pursuant to Ontario Regulation 160/06, for deviation from policy, recommended by staff and presented for the members' approval. Chris Hibberd, Senior Planner answered members' questions of clarification.

40/07

***RESOLVED THAT** the Development, Interference with Wetlands, and Alterations to Shorelines & Watercourses application 06/114, pursuant to Ontario Regulation 160/06, as amended, be approved, and appended to the minutes of this meeting as Schedule 'E'.*

CARRIED

APPOINTMENTS TO THE ISLAND LAKE MANAGEMENT COMMITTEE

Attached as Schedule 'B' is a report on the above-mentioned subject as submitted by David Wells, Landscape Architect; Dave Dyce, Supervisor Special Projects; and Judi Orendorff, Manager Lands and Conservation Areas.

41/07

***RESOLVED THAT** the report entitled, "Appointments to the Island Lake Management Committee" be received and appended to the minutes of this meeting as Schedule 'B'; and further*

***THAT** Ms. Gail Campbell and Mr. Bob Shirley be reappointed to the Island Lake Management Committee for a two- year term.*

CARRIED

REVIEW OF 2006 STEWARDSHIP ACTIVITIES

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by Dave Beaton, Community Stewardship Specialist and Mike Puddister, Manager Stewardship. Dave Beaton made a presentation to the members highlighting 2006 achievements. Mike Puddister distributed a list of planned watershed restoration and community stewardship events and updated members on new activities for 2007.

42/07

***RESOLVED THAT** the report entitled "CVC Stewardship and Restoration Program - Summary of 2006 Activities" be received and appended to the minutes of this meeting as Schedule 'C'.*

CARRIED

SELECTION OF THE CHAIR AND MEMBERS OF THE SOURCE WATER PROTECTION COMMITTEE

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Rae Horst, Chief Administrative Officer. Rae provided an overview of the report and discussed new information related to the make-up of the CTC Source Protection Committee.

43/07

***RESOLVED THAT** the report entitled, "Selection of the Chair and Members of the Source Water Protection Committee" be received for information and appended to the minutes of this meeting as Schedule 'D'.*

CARRIED

QUESTION PERIOD

Lorraine Symmes, Credit River Alliance sought information regarding the new MOE Water Bill. The bill is posted on the Government of Ontario environmental registry (EBR).

John Hutton expressed thanks to CVC staff for attending a recent public meeting to explain environmental considerations of proposed road accesses along Creditview Road in Brampton. Peter Orphanos, Sierra Club of Peel, explained his group's work to persuade stakeholders of the importance of preserving natural heritage features in the areas affected by the proposed road accesses.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

44/07

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

CARRIED

'IN-CAMERA' – RECOMMENDATION OF CVC FOUNDATION MEMBERS FOR REAPPOINTMENT

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

'IN-CAMERA' – CONSERVATION LAND SECUREMENT

A confidential 'In-Camera' report was presented to the members by Judi Orendorff, Manager Lands & Conservation Areas and Heather Hewitt, Land Securement Officer.

RESOLUTION TO PROCEED TO OPEN SESSION

45/07

RESOLVED THAT the Board proceed to open session.

CARRIED

RESOLUTIONS FOLLOWING 'IN-CAMERA' SESSION

46/07

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

THAT Leslie Adams, Ellen McGregor, Marolyn Morrison and Dr. John Richardson be recommended to the CVC Foundation Board for consideration and approval for re-appointment to the CVC Foundation Board of Directors; and further

THAT John Grange be recommended to the CVC Foundation Board for consideration and approval for appointment to the CVC Foundation Board of Directors.

CARRIED

47/07

WHEREAS Ontario Realty Corporation (ORC) has contacted Credit Valley Conservation expressing interest in transferring sensitive surplus provincial greenland properties into the ownership of CVC; and

WHEREAS the 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 "Request For Approval To Secure Conservation Land" be received; and

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THAT CVC staff be directed to approach the ORC and Region of Peel Greenlands Securement Subcommittee for any necessary financial support for the securement and initial management costs associated with the properties; and

THAT CVC staff be directed to continue to pursue the securement of environmentally sensitive ORC watershed properties.

CARRIED

OTHER BUSINESS

1. Hearing Board for April 20, 2007 is **CANCELLED**. To have been attended by members: Pat Mullin, John Hutton, Sue McFadden, Joan Robson. Alternates were: Allan Elgar and Allan Thompson.
2. Chief Administrative Officer Rae Horst advised members of a visit by a delegation of municipal Presidents (Mayors) from the Ayuquila River Watershed, Mexico at the next CVC Board meeting on May 11, 2007.
3. Members were reminded of their invitation to attend an upcoming Sustainable Planning Workshop entitled *Big Ideas for Small Communities*, initiated by Mayor Rod Finnie, Town of Erin with participation from CVC. The workshop is scheduled on May 29, 2007 at SGI Caledon, Alton, ON.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of a letter to Rae Horst, Credit Valley Conservation dated March 27, 2007 from Susan Stone, CAO/Clerk-Treasurer, Township of East Garafraxa regarding Motion of Council.
2. Copy of an e-mail from Rae Horst, Credit Valley Conservation dated March 29, 2007 to Township of Amaranth regarding Motion of Council.
3. Copy of a list of scheduled CVC Watershed Restoration and Stewardship Community Events, dated April 13, 2007.
4. Copy of a flyer describing the Sustainable Planning Workshop as outlined under item #3, OTHER BUSINESS, above.

MEETING ADJOURNED

The meeting adjourned at 10:50 a.m.

ROBERT SHIRLEY, VICE-CHAIR

RAE HORST, CHIEF ADMINISTRATIVE
OFFICER