



423rd BOARD OF DIRECTORS' MEETING

The 423rd meeting of Credit Valley Conservation was held on **Friday, May 11, 2007** at 9:15 a.m. at the Chris Gibson Recreation Centre in Brampton. Chair Pat Mullin presided.

MEMBERS PRESENT:

P.	(Pat)	Mullin	- Chair
R.	(Robert)	Shirley	- Vice-Chair
J.	(John)	Hutton	- Vice-Chair
E.	(Eve)	Adams	
G.	(Gail)	Campbell	
S.	(Sue)	McFadden	
P.	(Paul)	Palleschi	
J.	(Joan)	Robson	
A.	(Allan)	Thompson	

REGRETS:

A.	(Allan)	Elgar
R.	(Rod)	Finnie
N.	(Nando)	Iannicca

STAFF PRESENT:

R.	(Rae)	Horst	- General Manager
H.	(Hazel)	Breton	- Manager, Water Resources
J.	(John)	Kinthead	- Manager, Water Resources
G.	(Gerry)	Robin	- Manager, Corporate Services
J.	(Judi)	Orendorff	- Manager, Lands & Conservation Areas
M.	(Mike)	Puddister	- Manager, Stewardship
C.	(Chris)	Hibberd	- Senior Planner
J.	(John)	Perdikaris	- Water Resources Engineer

P.	(Phil)	James	- Water Resources Engineer
D.	(Dan)	Stuckey	- Education Coordinator
B.	(Bernadette)	Fernandez	- Marketing & Communications Specialist
K.	(Kourtney)	Harrington	- Marketing & Communications Technician
F.	(Fernanda)	Sequeira	- Human Resources Assistant
M.	(Maureen)	Pogue	- Executive Assistant
R.	(Rita)	Olejko	- Corporate Services Assistant, Planning

OTHERS PRESENT:

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

MEXICAN DELEGATION:

Municipal Presidents:

César Eduardo Hereford Larios, Unión de Tula
Alfonso Arias Velasco, Zapotitlan de Vadillo
Rafael Leal Quiles, Tonaya
J. Jesús González Murillo, Ejutla
Carlos Ricardo Navarrete Navarrete, Tolimán
Juan Carlos Rodríguez Gómez, San Gabriel
Fernando Guerrero, Autlán
Juventino Gudiño Guerrero, El Grullo, Councillor

Agencies:

Juan José Llamas Llamas, DRBSM, Sub-Director, Federal government
José Luis Gamez, SEDER, Director of Conservation, State of Jalisco

Non-Governmental Organization:

Sergio Graf Montero, MABIO, Executive Director, NGO

University Faculty:

Enrique J. Solozarno Carrillo, UdG, Rector CUCSUR
Eduardo Santana Castellon, UdG, Trip Coordinator
Salvador García Ruvalcaba, UdG Env. Education Coordinator, IIGICRA
Luis Manuel Martínez, UdG, Coordinator Monitoring Program

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MINUTES

MINUTES OF PREVIOUS MEETING

422nd BOARD OF DIRECTORS' MEETING

APRIL 13, 2007

48/07

RESOLVED THAT the minutes of the 422nd meeting of the Credit Valley Conservation Authority held April 13, 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.

49/07

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

FLOODLINE MAPPING PROJECT WEST CREDIT RIVER

Attached as Schedule 'B' is a report on the above-mentioned subject as submitted by John Perdikaris, Water Resources Engineer and John Kinkead, Manager Water Resources.

50/07

RESOLVED THAT the report entitled, "Floodline Mapping Project West Credit River" be received and appended to the minutes of this meeting as Schedule 'B'; and further

THAT the firm Aquafor Beech Limited be retained at an upset limit of \$53,500.00 plus GST.

CARRIED

**CONSULTANT SELECTION, SUBWATERSHED RESTORATION STRATEGY,
SHERIDAN AND COOKSVILLE CREEK SUBWATERSHEDS,
CITY OF MISSISSAUGA**

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by Phil James, Water Resources Engineer; Christine Zimmer, Senior Water Resources Engineer; and Hazel Breton, Manager Water Resources. Hazel Breton provided an overview of the report. She and Phil James answered questions of clarification from the Chair.

51/07

***RESOLVED THAT** the report entitled, "Consultant Selection, Subwatershed Restoration Strategy, Sheridan and Cooksville Creek Subwatersheds, City of Mississauga" be received and appended to the minutes of this meeting as Schedule 'C'; and further*

***THAT** the project be awarded to the Center for Watershed Protection at an upset limit of \$72,387.87 (US) including GST.*

CARRIED

XEROX COPIER LEASE

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Gerry Robin, Manager Corporate Services.

52/07

***RESOLVED THAT** the report entitled, "Xerox Copier Lease" be received and appended to the minutes of this meeting as Schedule 'D'; and*

***THAT** staff be authorized to enter into a 60-month lease with Xerox Canada Limited to provide four WorkCentre 5050 with Office Finishers at a cost of \$1,239 (taxes extra) per month; and further*

***THAT** the existing leases on the Xerox 535DC and two Xerox 430STs be terminated.*

CARRIED

SPECIES AT RISK UPDATE

Dan Stuckey, Education Coordinator presented a verbal overview regarding Species at Risk (SAR) in Ontario. He described federal and provincial legislation governing more than 700 identified Species at Risk as well as measures throughout the province and within the Credit

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River watershed for the inventory and recovery of such species. He answered questions of clarification and interest from the members and guests in attendance.

QUESTION PERIOD

Councillor Sue McFadden asked CAO Rae Horst if CVC has a policy regarding members' expected attendance at Board meetings. Rae Horst stated she would investigate and respond at a future meeting.

Councillor Allan Thompson expressed concern about trees falling into the river and backing up onto the shoreline, causing damage to the shoreline. Hazel Breton, CVC Manager Water Resources explained several considerations related to this situation including the benefits of natural erosion with respect to fish habitat, whether there is imminent danger to flooding and whether excessive erosion of the river bank is an issue. She stated CVC could visit and assess the sites if a list was provided.

Councillor Paul Palleschi discussed potential office space for CVC in the City of Brampton and stated he would follow-up with the City's Real Estate Division.

OTHER BUSINESS

1. Hearing Board for May 18, 2007 is **CONFIRMED**. To be attended by members: Bob Shirley (Vice-Chair), Sue McFadden and Rod Finnie. Regrets: Pat Mullin, Gail Campbell and alternate Allan Elgar. With quorum requirements fulfilled, alternate Joan Robson is not required to sit.
2. Gail Campbell offered regrets at CVC meetings until mid-July for medical reasons. Allan Thompson offered regrets for the June 8th CVC Board of Directors meeting.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. CVC brochure entitled, "*Fisheries of the Credit*".
2. *CVC 2007 Workplan with 2007 Accomplishments, March 31, 2007.*
3. Briefing Notes for CVC Board members regarding the visiting Mexican delegation, Friday, May 11, 2007.

4. *CVC 2006 Annual Report.*
5. *Credit Cascades* newsletter dated April 2007.
6. *2007 CVC Stewardship Activity Calendar.*
7. *Currents* newspaper dated Spring 2007.
8. *Conservation Youth Core* information portfolio.

MEETING ADJOURNED

The meeting adjourned at 10:25 a.m. CAO Rae Horst and Chair Pat Mullin made introductory remarks welcoming delegates representing the Intermunicipal Initiative for the Integral Management of the Ayuquila River Watershed (IIGICRA), Mexico. On behalf of the delegates, Carlos Navarrete Navarrete, President of IIGICRA; Enrique Solorzano Carrillo, Rector, University of Guadalajara; and Jill Johnston of the University of Guelph expressed their appreciation for the visit to the CVC watershed and the signing of an information-sharing agreement. Following an exchange of gifts, a light lunch was served.

PAT MULLIN, CHAIR

RAE HORST, CHIEF ADMINISTRATIVE
OFFICER