



425th BOARD OF DIRECTORS' MEETING

The 425th meeting of Credit Valley Conservation was held on Friday, **July 13, 2007** at 9:15 a.m. at the CVC administrative office in Mississauga. Vice-Chair John Hutton 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 | - Chief Administrative Officer |
| H. | (Hazel) | Breton | - Director, Water Resources (Team 1) |
| J. | (John) | Kinthead | - Director, Water Resources (Team 2) |
| G. | (Gary) | Murphy | - Director, Planning |
| J. | (Judi) | Orendorff | - Director, Lands & Conservation Areas |
| M. | (Mike) | Puddister | - Director, Restoration & Stewardship |
| G. | (Gerry) | Robin | - Director, Corporate Services |

425th BOARD OF DIRECTORS' MEETING

JULY 13, 2007

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| D. | (Dan) | Banks | - Senior Hydrogeologist |
| D. | (Dave) | Dyce | - Supervisor, Special Projects |
| H. | (Heather) | Hewitt | - Greenlands Securement Officer |
| B. | (Bernadette) | Fernandez | - Marketing & Communications Specialist |
| M. | (Maureen) | Pogue | - Executive Assistant |
| E. | (Elizabeth) | Diehl | - Corporate Services Assistant |

OTHERS PRESENT:

- | | | | |
|----|---------|-----------|---------------|
| P. | (Peter) | Orphanos | - Sierra Club |
| B. | (Bill) | Papoutsis | - Sierra Club |

MINUTES

DECLARATIONS OF CONFLICT OF INTEREST

MINUTES OF PREVIOUS MEETING

424th BOARD OF DIRECTORS' MEETING

JUNE 8, 2007

62/07

RESOLVED THAT the minutes of the 424th meeting of the Credit Valley Conservation Authority held June 8, 2007 be adopted as distributed.

CARRIED

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

63/07

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

RENTAL OF OFFICE SPACE NEAR CVC ADMINISTRATION OFFICE

Attached as Schedule 'B' is a report on the above-mentioned subject as submitted by Judi Orendorff, Director Lands and Conservation Areas.

64/07

WHEREAS CVC has outgrown its current Administration Office accommodation; and

WHEREAS CVC has an urgent need to seek additional temporary space for staff offices;

THEREFORE BE IT RESOLVED THAT the report entitled, "Rental of Office Space near CVC Administration Office" be received and appended to the minutes of the meeting as Schedule 'B'; and

THAT the Board of Directors grant approval to enter into a five-year lease (with provision for a sub-lease) for rental accommodations at 2000 Argentia Road, Mississauga at an estimated cost of \$120,000 per year.

CARRIED

PROPOSED STUDY OF THE ORANGEVILLE MORAINÉ BY THE ONTARIO GEOLOGICAL SURVEY (OGS), MINISTRY OF NORTHERN DEVELOPMENT AND MINES

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by Daniel Banks, Senior Hydrogeologist and John Kinkead, Director Water Resources (Team 2). Dan Banks answered questions of clarification from members. Staff was directed to provide a form letter with recommended resolutions for use by member municipal Councils to seek support for the project.

65/07

RESOLVED THAT the report entitled, "Proposed Study of the Orangeville Moraine by the Ontario Geological Survey (OGS)" be received and appended to the minutes of the meeting as Schedule 'C'; and

THAT the Board of Directors of CVC indicate its support for the proposed study to be carried out by the OGS, and

THAT a letter indicating the Board's support for the study be forwarded to the Councils of the Town of Orangeville, Town of Caledon, Region of Peel, Town of Erin, Town of Mono, Township of East Garafraxa and Township of Amaranth and to the Grand River

and Nottawasaga Valley Conservation Authorities along with a request that they also consider resolutions of support.

CARRIED

FULFILLMENT OF OAK RIDGES MORaine CONSERVATION PLAN WATERSHED PLANNING REQUIREMENTS – CREDIT RIVER WATERSHED

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Julie Ann Long, Water Resources Technician and Hazel Breton, Director Water Resources (Team 1).

66/07

***RESOLVED THAT** the report entitled, "Fulfillment of Oak Ridges Moraine Conservation Plan Watershed Planning Requirements – Credit River Watershed" be received and appended as Schedule 'D' to the minutes of this meeting; and*

***THAT** the conformity assessment for the Credit River Water Management Plan Update and the Phase I East Credit Subwatershed Study, as well as additional documents referenced in the conformity assessment, be deemed to fulfill the watershed planning requirements of the Oak Ridges Moraine Conservation Plan (ORMCP; 2002); and further*

***THAT** the regional and local watershed municipalities and the Conservation Authorities Moraine Coalition be so advised.*

CARRIED

COOKSVILLE AND SHERIDAN CREEKS WATERSHED STUDIES – CONSULTANT SELECTION FOR PUBLIC RELATIONS SERVICES

Attached as Schedule 'F' is a report on the above-mentioned subject as submitted by Hazel Breton, Director Water Resources (Team 1).

67/07

***RESOLVED THAT** the report entitled, "Cooksville and Sheridan Creeks Watershed Studies – Consultant Selection for Public Relations Services" be received and appended to the minutes of this meeting as Schedule 'F'; and*

***THAT** the firm Cohn & Wolfe be retained at a cost of \$110,000 plus GST.*

CARRIED

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

68/07

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

CARRIED

'IN-CAMERA' – REQUEST FOR APPROVAL TO SECURE CONSERVATION LAND

A confidential 'In-Camera' report was presented by Heather Hewitt, Greenlands Securement Officer.

'IN-CAMERA' – REQUEST FOR PERMANENT EASEMENT IN FAVOUR OF HALTON HILLS HYDRO INC.

A confidential 'In-Camera' report was presented by Heather Hewitt, Greenlands Securement Officer.

'IN-CAMERA' – LANDS SECUREMENT UPDATE

A verbal update on the above-mentioned subject was provided by Judi Orendorff, Director.

RESOLUTION TO PROCEED TO OPEN SESSION

69/07

RESOLVED THAT the Board proceed to open session.

CARRIED

RESOLUTION FOLLOWING 'IN-CAMERA' SESSION

70/07

WHEREAS the Bruce Trail Association has contacted Credit Valley Conservation expressing interest in securing a Niagara Escarpment parcel of land in Caledon through a partnership with CVC and the Region of Peel; and

WHEREAS the securement of this property will further the objectives of Credit Valley Conservation pursuant to Section 20 of the Conservation Authorities Act, R.S.O. 1990 and its Greenlands Securement Strategy (2004); and

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

***THAT** CVC staff be directed to approach the Bruce Trail Association and Region of Peel Greenlands Securement Subcommittee for any necessary financial support for the securement and initial management costs associated with this property; and*

***THAT** CVC staff be directed to continue to pursue the securement of this environmentally sensitive property in Caledon.*

CARRIED

71/07

WHEREAS Credit Valley Conservation has been requested to grant an easement to Halton Hills Hydro Inc. to facilitate expansion of an existing hydro line along 9th Line at Silver Creek Conservation Area; and

WHEREAS the granting of this easement would further the objectives of Credit Valley Conservation pursuant to Section 20 of the Conservation Authorities Act, R.S.O. 1990; and

WHEREAS such granting of the easement will not have an adverse impact on CVC's interests related to the Silver Creek Conservation Area;

***THEREFORE BE IT RESOLVED THAT** the Confidential In-Camera report entitled 'Request for Permanent Easement In Favour of Halton Hills Hydro Inc.' be received; and*

***THAT** CVC enter into an agreement in accordance with CVC Land Securement and Disposition Policies, to enter into a Consent to Enter and Carry out Works agreement and grant a Permanent Easement to Halton Hills Hydro Inc.; and further*

***THAT** the appropriate CVC officials be directed to sign any documents in connection with the transfer.*

CARRIED

OTHER BUSINESS

1. Hearing Board for July 20, 2007 is **CONFIRMED**. To be attended by members: Pat Mullin (regrets); Vice Chair Bob Shirley, Allan Elgar (regrets), Allan Thompson, Gail Campbell (regrets). Alternates are: Rod Finnie and Sue McFadden (quorum fulfilled therefore not required to sit).

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Copy of presentation to International Joint Commission, June 7 – 8, 2007, Chicago, Illinois by Hazel Breton, Manager Water Resources 1 and Christine Zimmer, Senior Water Resources Engineer.
2. Copy of presentation to Canadian Councils of Resources and Environment Ministers' Meetings, Deputy Ministers' Meeting, June 21, 2007 in Gimli, Manitoba by Hazel Breton, Manager Water Resources 1 and Christine Zimmer, Senior Water Resources Engineer. Hazel Breton provided a brief overview of this presentation.
3. Copy of the preliminary program for A.D. Latornell Conservation Symposium, November 14 to 16, 2007 at Nottawasaga Inn, Alliston, ON. Rae Horst advised registration will fill quickly; 3 bedrooms are being held for members available on a first-come, first serve basis.

**ESTABLISHMENT OF THE CREDIT VALLEY SOURCE PROTECTION AUTHORITY:
IMMEDIATE REQUIREMENTS AND NEXT STEPS**

Attached as Schedule 'E' is a report on the above-mentioned subject as submitted by John Kinkead, Director Water Resources (Team 2). John Kinkead and Rae Horst provided an overview of the report and answered questions of clarification.

72/07

***RESOLVED THAT** the report entitled, "Establishment of the Credit Valley Source Protection Authority: Immediate Requirements and Next Steps" be received and appended to the minutes of this meeting as Schedule 'E'; and*

***THAT** the Board of Credit Valley Conservation agree, effective immediately, to also constitute itself as a separate entity named the Credit Valley Source Protection Authority (CVSPA) pursuant to the requirements and provisions of the Clean Water Act, 2006 and its accompanying regulations which came into force on July 3, 2007.*

CARRIED

A -59-

425th BOARD OF DIRECTORS' MEETING

JULY 13, 2007

MEETING ADJOURNED

On motion, the meeting adjourned at 9:55 a.m.