



430th BOARD OF DIRECTORS' MEETING

The 430th meeting of Credit Valley Conservation was held on Friday, **February 8, 2008** at 9:15 a.m. at the CVC administrative office in Mississauga. Chair Pat Mullin presided.

MEMBERS PRESENT:

P.	(Pat)	Mullin	- Chair
J.	(John)	Hutton	- Vice-Chair
E.	(Eve)	Adams	
G.	(Gail)	Campbell	
A.	(Allan)	Elgar	
R.	(Rod)	Finnie	
S.	(Sue)	McFadden	
J.	(Joan)	Robson	

REGRETS:

R.	(Robert)	Shirley	- Vice-Chair
N.	(Nando)	Iannicca	
P.	(Paul)	Palleschi	
A.	(Allan)	Thompson	

STAFF PRESENT:

R.	(Rae)	Horst	- Chief Administrative Officer
H.	(Hazel)	Breton	- Director, Water Resources I
J.	(John)	Kinhead	- Director, Water Resources II
G.	(Gary)	Murphy	- Director, Planning
J.	(Judi)	Orendorff	- Director, Lands & Conservation Areas
M.	(Mike)	Puddister	- Director, Restoration & Stewardship
G.	(Gerry)	Robin	- Director, Corporate Services
E.	(Eric)	Baldin	- Conservation Lands Planner
R.	(Richard)	Clark	- Planner
J.	(Joshua)	Campbell	- Senior Planner
D.	(Dave)	Dyce	- Supervisor, Special Projects
K.	(Kerry)	Mulchansingh	- Source Protection Project Manager/ Hydrogeologist

D.	(Dave)	Wells	- Landscape Architect
M.	(Maureen)	Pogue	- Executive Assistant
E.	(Elizabeth)	Diehl	- Corporate Services Assistant, CAO Office

OTHERS PRESENT:

W.		Gates	- Private
D.	(Dan)	Lebreque	- Region of Peel
J.	(Jane)	Darragh	- City of Mississauga
R.	(Ruth)	Marland	- City of Mississauga
J.	(John)	Carroll	- Fallbrook Delegation
L.	(Lorraine)	Symmes	- Credit River Alliance
P.	(Peter)	Orphanos	- Sierra Club, Peel Chapter

MINUTES

A late addendum report was the first order of business. Following discussion, the meeting proceeded according to usual practice.

CVC ADMINISTRATIVE OFFICE EXPANSION AT MEADOWVALE CONSERVATION AREA

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

23/08

RESOLVED THAT the report entitled, "CVC Administrative Office Expansion at Meadowvale Conservation Area" be received and appended to the minutes of this meeting as Schedule 'H'; and further

THAT CVC staff be authorized to enter into an agreement with the Region of Peel for long-term financial assistance in support of the construction of the CVC Administrative Office addition, in accordance with the principles set out in the report.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

430th BOARD OF DIRECTORS' MEETING**FEBRUARY 8, 2008****MINUTES OF PREVIOUS MEETING****429th BOARD OF DIRECTORS MEETING****JANUARY 18, 2008****24/08**

***RESOLVED THAT** the minutes of the 429th meeting of the Credit Valley Conservation held January 18, 2008 be adopted as distributed.*

CARRIED**DELEGATION – MR. JOHN CARROLL, FALLBROOK HOMESTEAD**

Mr. John Carroll addressed the members regarding the above-mentioned subject which is located on CVC's Silver Creek Conservation Area. (A copy of Mr. Carroll's slides are attached to the original copy of these minutes.) Mr. Carroll presented issues and observations related to the heritage of the Fallbrook Homestead and asked members for their support in directing staff to continue to work with his group regarding the farm house. Chair Mullin thanked Mr. Carroll for his presentation.

DECOMMISSIONING OF FALLBROOK FARM HOUSE

Attached as Schedule 'G' is a report on the above-mentioned subject as submitted by Eric Baldin, Conservation Lands Planner and Judi Orendorff, Director Lands Management & Conservation Areas. Judi Orendorff presented an overview of the report and answered members' questions of clarification.

25/08

***WHEREAS** the CVC Board of Directors considered all available expert information including cultural heritage, planning policy, and health and safety risks, and directed staff to follow the established Town of Halton Hills protocol to make an application for demolition; and*

***WHEREAS** Credit Valley Conservation (CVC) retained McGillivray Architects to conduct a comprehensive evaluation and to prepare a Heritage Impact Statement for the house located at 14513 27th Sideroad, as per Town of Halton Hills Official Plan policies for heritage properties of interest; and*

***WHEREAS** the Heritage Impact Statement concluded that, although the squared-log construction style may have some significance, necessary repairs to essential services make future occupation unfeasible and removal of the structure from the site or severance of the house to another party are the preferred options; and*

***WHEREAS** given the current uninhabitable condition of the structure, Niagara Escarpment Plan policies do not allow the creation of a new lot of record for residential purposes for this site; and*

WHEREAS Credit Valley Conservation agreed to prepare a permanent record of the home and its history, to erect interpretive signage to educate the public about the history, to renaturalize the area and to salvage building materials for reuse at other heritage structures in the Town of Halton Hills; and

WHEREAS Credit Valley Conservation submitted to the Town of Halton Hills on November 7, 2007 a permit application for demolition of the house at 14513 27th Sideroad; and

WHEREAS at a Town of Halton Hills Council meeting on December 10, 2007, Town staff recommended approval of CVC's permit application to deconstruct the house located at 14513 27th Sideroad; and

WHEREAS Town Council deferred the decision to deconstruct the house for a period of six (6) months, allowing Credit Valley Conservation and the concerned citizens group time to develop alternative options;

THEREFORE BE IT RESOLVED THAT the report entitled 'Decommissioning of Fallbrook Farm House' be received and appended to the minutes of this meeting as Schedule 'G'; and

THAT the Chair and Board of Directors of Credit Valley Conservation will not dismantle the Fallbrook Farm House for the six (6)-month deferral period to allow the concerned citizens group to explore viable options that will address CVC's liability issues and not cost CVC money including renovations or maintenance; and further

THAT CVC staff will return to the CVC Board of Directors with a final recommendation at the end of the six (6)-month deferral period.

CARRIED

PRESENTATION – RUTH MARLAND, CITY OF MISSISSAUGA

Ms. Ruth Marland, Strategic Leader, Planning and Building Department, City of Mississauga made a presentation to the members regarding the Mississauga Waterfront Parks Strategy.

MISSISSAUGA WATERFRONT PARKS STRATEGY

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Richard Clark, Planner and Gary Murphy, Director Planning. Gary Murphy; Mike Puddister, Director Restoration & Stewardship; and Judi Orendorff, Director Lands Management & Conservation Areas provided overviews of the report. Directors and Rae Horst, CAO answered members' questions. Staff reviewed amendments to the recommended resolution. After discussion, the following resolution passed.

26/08

***WHEREAS** CVC has not undertaken a Lake Ontario shoreline assessment and therefore may not have a complete understanding of the shoreline system; and*

***WHEREAS** the shoreline system is one of the most ecologically important in the Credit River Watershed; and*

***WHEREAS** a number of issues and concerns have been raised and addressed between CVC and the City of Mississauga during preparation of the City's Waterfront Parks Strategy; and*

***WHEREAS** many concerns will be addressed further at site development;*

***THEREFORE BE IT RESOLVED THAT** the report entitled, "City of Mississauga Waterfront Parks Strategy" be received and appended as Schedule 'D' to the minutes of this meeting; and further*

***THAT** the CVC Board of Directors approve in principle the City of Mississauga Waterfront Parks Strategy subject to the following conditions:*

***THAT** the Waterfront Parks Strategy be reviewed and approved by Credit Valley Conservation during its review period every five years.*

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.

27/08

***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

CVC ADMINISTRATION OFFICE BUILDING EXPANSION – PHASE 3

A report on the above-mentioned subject was deferred pending direction from Council of the Region of Peel.

HEARING BOARD MEMBERS ROTATION SCHEDULE 2008

28/08

RESOLVED THAT the Schedule of Meetings of the Executive Committee/Hearing Board as approved by Resolution #07/08 shall have the following members assigned to sit on the Hearing Board for the months as noted below:

2008 HEARING BOARD

HEARING DATE	MEMBERS	ALTERNATES
January 25, 2008 (Res #99/07)	Pat Mullin (regrets), John Hutton, Rod Finnie, Joan Robson, Allan Elgar	Allan Thompson, Gail Campbell (regrets)
February 22, 2008 (Res #08/08)	Pat Mullin, Bob Shirley, Sue McFadden, Joan Robson, Gail Campbell	Allan Elgar, Allan Thompson
March 28, 2008	Chair Pat Mullin, Vice-Chair John Hutton, Gail Campbell, Sue McFadden, Rod Finnie	Joan Robson, Allan Elgar
April 18, 2008	Chair Pat Mullin, Vice-Chair Bob Shirley, Allan Thompson, Gail Campbell, Sue McFadden (regrets)	Rod Finnie, Joan Robson (as member)
May 23, 2008	Chair Pat Mullin, Vice-Chair John Hutton, Allan Elgar, Allan Thompson, Gail Campbell	Sue McFadden, Rod Finnie
June 20, 2008	Chair Pat Mullin, Vice-Chair Bob Shirley, Joan Robson, Allan Elgar, Allan Thompson	Gail Campbell, Sue McFadden
July 18, 2008	Chair Pat Mullin, Vice-Chair John Hutton, Rod Finnie, Joan Robson, Allan Elgar	Allan Thompson, Gail Campbell
September 19, 2008	Chair Pat Mullin, Vice-Chair Bob Shirley, Sue McFadden, Rod Finnie, Joan Robson	Allan Elgar, Allan Thompson
October 24, 2008	Chair Pat Mullin, Vice-Chair John Hutton, Gail Campbell, Sue McFadden (regrets), Rod Finnie	Joan Robson, Allan Elgar (as member)
November 21, 2008	Chair Pat Mullin, Vice-Chair Bob Shirley, Allan Thompson, Gail Campbell, Sue McFadden	Rod Finnie, Joan Robson
December 19, 2008	Chair Pat Mullin, Vice-Chair John Hutton, Allan Elgar, Allan Thompson, Gail Campbell	Sue McFadden, Rod Finnie

and further;

***THAT** in the absence of the Chair at any Executive Committee/Hearing Board meeting, the designated Vice-Chair will assume the duties of the Chair and the second Vice-Chair will be added as the designated Vice-Chair for the meeting before a designated alternate.*

CARRIED

Direction was given to staff that CVC Hearings will no longer begin with a site visit by members. Staff's presentation at a Hearing Board will contain information and photographs of the proponent's site. Any member who chooses may visit the site prior to the date and time of the CVC Hearing.

SCATTERING OF ASHES OF CREMATION AND RELIGIOUS OFFERINGS IN WATER

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by John Kinkead, Director Water Resources II. John Kinkead provided an overview of the report highlighting changes as directed by the Chair at the January 18, 2008 Board of Directors meeting (see also page A-10 of the minutes of the 429th Board of Directors meeting, January 18, 2008, related to item on the above-mentioned subject). The recommended resolution contained in attached Schedule 'C' was amended and the following resolution passed.

29/08

***WHEREAS** the protection and enhancement of the quality of the waters of the Credit River and its tributaries is central to Credit Valley Conservation's goal and mandate; and*

***WHEREAS** portions of the Credit River already exhibit significant water quality impairment associated with the input of nutrients, oxygen demanding organic wastes and suspended solids that are detrimental to aquatic life; and*

***WHEREAS** CVC continues to work with the Province, watershed municipalities, private landowners, businesses and residents through regulations and other means to prevent or strictly limit the discharge of substances or materials that could adversely impact water quality; and*

***WHEREAS** Provincial Water Quality Objectives include the presence of floating materials and other visible impairments as indicators of degraded water quality; and*

***WHEREAS** CVC continues to receive expressions of concern and complaints from the public about the scattering of ashes and religious offerings in the Credit River and its tributaries; and*

***WHEREAS** it is anticipated that there will be increased interest in the practice of scattering on water among some faith communities and other persons; and*

WHEREAS CVC does not have the legal authority to control scattering activities except on its own properties; and

WHEREAS CVC staff have relayed public and authority concerns about the acceptability and management of scattering activities to Provincial authorities,

THEREFORE BE IT RESOLVED THAT the report entitled, "Scattering of Ashes of Cremation and Religious Offerings in Water" be received and appended to the minutes of this meeting as Schedule 'C'; and

THAT CVC staff be directed to consult with other conservation authorities within the Greater Golden Horseshoe with a view to submitting a formal request asking the province to a) prohibit the scattering of religious offerings in/on any watercourse in the Province and b) discourage the scattering of ashes in/on any inland watercourse or nearshore waters of the Great Lakes.

CARRIED

MNR TIER 3 WATER BUDGET PILOT STUDY (ORANGEVILLE): EXPANDED WORKPLAN

Attached as Schedule 'E' is a report on the above-mentioned subject as submitted by Kerry Mulchansingh, Project Manager, Source Water Protection and John Kinkead, Director Water Resources II.

30/08

RESOLVED THAT the report entitled, "Additional Modeling and Support for Completion of Pilot Tier 3 Water Budget Work for Source Protection Initiatives (period March 1, 2008 To September 31, 2008) be received and appended to the minutes of this meeting as Schedule 'E'; and further

THAT the firm Aquaresource Inc. be retained to complete a Pilot Tier 3 Water Quantity Risk Assessment Study for the Town of Orangeville at a cost of \$201,000 (excluding GST) in fulfillment of CVC's Source Water Protection obligations.

CARRIED

RECONSTRUCTION OF WASHROOMS, TERRA COTTA CONSERVATION AREA

Attached as Schedule 'F' is a report on the above-mentioned subject as submitted by David Wells, Landscape Architect; Gerry Robin, Director, Corporate Services; and Judi Orendorff, Director Lands Management & Conservation Areas.

31/08

RESOLVED THAT the report entitled "Renovation of the Public Washroom Facilities at Terra Cotta Conservation Area" be received and appended to the minutes of this meeting as Schedule 'F'; and further

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THAT the contract for the Terra Cotta Washrooms Renovation for the amount of \$200,959.50 (GST included) be awarded to Marcrest Construction Ltd. through a letter of intent.

CARRIED**QUESTION PERIOD**

Lorraine Symmes, Credit River Alliance, asked questions related to water capacity and cumulative impact of water takings in Orangeville, Mono and East Garafraxa. Questions were answered by John Kinkead, Director Water Resources II.

Peter Orphanos, Sierra Club of Peel, congratulated Credit Valley Conservation for assistance provided in the establishment of Mexico's first intermunicipal agency to manage water resources of the Ayuquila River Watershed.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION**32/08**

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

CARRIED**'IN-CAMERA' – LANDS SECUREMENT UPDATE**

A verbal update on the above-mentioned subject was presented to the members by Judi Orendorff, Director Lands Management & Conservation Areas.

RESOLUTION TO PROCEED TO OPEN SESSION**33/08**

RESOLVED THAT the Board proceed to open session.

CARRIED**OTHER BUSINESS**

1. Hearing Board for February 22, 2008 is **CANCELLED**. To have been attended by members: Chair Pat Mullin, Vice-Chair Bob Shirley, Sue McFadden, Joan Robson and Gail Campbell. Alternates: Allan Elgar and Allan Thompson.
2. Following discussion, Rae Horst stated that staff will provide an executive summary of a January 11, 2008 decision by the Ontario Municipal Board (#PL041188)

approving a natural heritage system of linked green space and natural wildlife corridors in north Oakville.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Letters dated January 28, 2008 to Eduardo Santana Castellon, PhD c/o The Intermunicipal Initiative for the Integral Management of the Ayuquila River Watershed (IIGICRA) (one English and one Spanish) and to M.V.Z. Carlos Navarrete, President, IIGICRA (English) from Patricia Mullin, Chair, CVC congratulating the organization on creation of the intermunicipal agency for the management of the Ayuquila River Watershed.
2. Email dated January 29, 2008 to Rae Horst from Cheryl Johns, Clerk, Town of Orangeville and accompanying Town Council report PW-2008-09 regarding high flow to the Town's water pollution control plant.
3. CVC 2007 Accomplishments Final Update for the period ended December 31, 2007, and accompanying Overview Summary.
4. Letter dated January 31, 2008 to Rae Horst from Keith J. McNenly, CAO/Clerk, Town of Mono regarding 2008 Budget, Work Plan Estimates and Levy Notice.
5. Friends of Fallbrook presentation by John Carroll to CVC Board of Directors meeting, February 8, 2008.

MEETING ADJOURNED

On motion the meeting adjourned at 11:23 a.m.