



431st BOARD OF DIRECTORS' MEETING

The 431st meeting of Credit Valley Conservation was held on **Friday, March 7, 2008** 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
E.	(Eve)	Adams	
G.	(Gail)	Campbell	
A.	(Allan)	Elgar	
R.	(Rod)	Finnie	
S.	(Sue)	McFadden	
J.	(Joan)	Robson	
A.	(Allan)	Thompson	

REGRETS:

N.	(Nando)	Iannicca
P.	(Paul)	Palleschi

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
B.	(Bob)	Morris	- Supervisor, Natural Heritage
B.	(Bernadette)	Fernandez	- Manager, Corporate Communications
D.	(Dan)	Banks	- Senior Hydrogeologist
P.	(Phil)	James	- Water Resources Engineer

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| J. | (Jennifer) | Dougherty | - Water Quality Engineer |
| A. | (Aviva) | Patel | - Terrestrial Specialist |
| I. | (Ilona) | Potovszky | - Financial Services Officer |
| M. | (Maureen) | Pogue | - Executive Assistant |
| E. | (Elizabeth) | Diehl | - Corporate Services Assistant, CAO Office |

OTHERS PRESENT:

- | | | | |
|----|------------|----------|-----------------------------|
| L. | (Lorraine) | Symmes | - Credit River Alliance |
| R. | (Rosemary) | Keenan | - Credit River Alliance |
| P. | (Peter) | Orphanos | - Sierra Club, Peel Chapter |

MINUTES

DECLARATIONS OF CONFLICT OF INTEREST

MINUTES OF PREVIOUS MEETING

34/08

***RESOLVED THAT** the minutes of the 430th meeting of the Credit Valley Conservation held February 8, 2008, 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.

35/08

***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

2008 REMUNERATION ADJUSTMENTS

Attached as Schedule 'B' is a report on the above-mentioned subject as submitted by Gerry Robin, Director Corporate Services. Gerry Robin provided a brief overview of the report.

36/08

RESOLVED THAT the report entitled, "2008 Remuneration Adjustments" be received and appended as Schedule 'B' 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 20, 2008; and

THAT upon receipt of approval from the Ontario Municipal Board that CVC Board Members per diem rate be increased by 3.0% from \$66.13 to \$68.11 effective April 1, 2008; and

THAT upon receipt of approval from the Ontario Municipal Board that CVC Chair position's annual honourarium be increased by 3.0% from \$10,609.00 to \$11,957.00 effective April 1, 2008; 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 \$5,305.00 to \$5,464.00 effective April 1, 2008 and further

THAT upon receipt of approval from the Ontario Municipal Board that CVC Members effective January 1, 2008 be entitled to be compensated for use of their personal vehicles for CVC business purposes on the basis of 52 cents per kilometer up to 5000 kilometres driven and on the basis of 46 cents per each additional kilometer driven in the year.

CARRIED**TOWN OF ERIN CONCERNS FOR INFILTRATION INITIATIVES WITHIN THE CREDIT RIVER WATER MANAGEMENT STRATEGY UPDATE**

Attached as Schedule 'C' is a report on the above-mentioned subject as submitted by Hazel Breton, Water Resources Team I. Hazel Breton provided a brief overview of the report.

37/08

WHEREAS CVC has received comments from the Water Superintendent at the Town of Erin on matters concerning infiltration initiatives within the Credit River Water Management Strategy Update; and

WHEREAS the Region of Peel has received a Council Report from the Town of Erin outlining similar concerns; and

WHEREAS CVC has provided a response to the Town of Erin's Water Superintendent addressing each of the concerns raised;

THEREFORE BE IT RESOLVED THAT the report entitled "Town of Erin Concerns for Infiltration Initiatives within the Credit River Water Management Strategy Update" be received and appended as Schedule 'C' to the minutes of this meeting; and further

THAT each CVC Board member will provide the CVC staff response to their respective Councils at the appropriate time.

CARRIED

LAKE ONTARIO SHORELINE ALGAE ACTION

Attached as Schedule 'D' is a report on the above-mentioned subject as submitted by Jennifer Dougherty, Water Quality Engineer and Hazel Breton, Water Resources Team I. Following an overview of the report by Hazel Breton, members discussed further action by staff to present the staff report and CVC findings along with information contained in the final report from the Lake Ontario Algae Action Committee (February 2008) to neighbouring municipalities along Lake Ontario. After discussion, an amendment was made to the recommended resolution and the following passed.

38/08

RESOLVED THAT the report entitled, "Lake Ontario Shoreline Algae Action" be received and appended as Schedule 'D' to the minutes of this meeting; and

THAT a copy of this report be forwarded to the Region of Peel and the Region of Halton; and further

THAT a letter of support be forwarded to the Federal Government to ban the use of phosphates in a wide variety of household and industrial products.

CARRIED

Direction was given to staff to proceed with discussion and presentations to neighbouring municipalities along the Lake Ontario shoreline as well as to the Greater Golden Horseshore General Managers/Chief Administrative Officers subcommittee of Conservation Ontario. Staff was asked to return to the Board of Directors with recommendations about further action and outcomes as a result of these meetings.

ISLAND LAKE WATER MANAGEMENT OPERATIONS

John Kinkead, Director Water Resources Team II and Dan Banks, Senior Hydrogeologist made a presentation to the members regarding the above-mentioned subject in response to a previous request by Councillor Gail Campbell (see also Minutes page A-79 of the 428th Board

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of Directors meeting, November 9, 2007). A copy of the presentation is attached to the original copy of the minutes of this meeting.

Following questions and discussion, staff was directed to return to the Board of Directors at the June 13, 2008 Board meeting with revised conditions of a new Permit To Take Water (PTTW) for Island Lake reservoir in advance of submitting the permit for approval by the Ministry of Environment.

COOKSVILLE/SHERIDAN CREEK RESTORATION PROJECTS

Phil James, Water Resources Engineer made a presentation to the members regarding the above-mentioned subject. A copy of the presentation is attached to the original copy of the minutes of this meeting.

REVIEW OF 2007 STEWARDSHIP ACTIVITIES

Mike Puddister, Director Restoration & Stewardship made a presentation regarding the above-mentioned subject. A copy of the presentation is attached to the original copy of the minutes of this meeting. Following questions from members, staff was directed to attend Town of Caledon Council with this presentation.

QUESTION PERIOD

Lorraine Symmes, Credit River Alliance, asked and received answers from staff regarding Caring for the Moraine Coalition, regulations regarding sewage treatment plants and Island Lake water management operations.

Councillor Gail Campbell sought clarification regarding CVC's administration office expansion to which Chair Pat Mullin and CAO Rae Horst stated that a full review of the building design and budget will be conducted by Region of Peel staff. Following receipt of that review by Council at the Region of Peel, a report will come to the CVC Board of Directors.

RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION**39/08**

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

CARRIED

'IN-CAMERA' – LEGAL UPDATE

Verbal updates on the above-mentioned subject were presented to the members by Gary Murphy, Director Planning and Hazel Breton, Director Water Resources Team I.

RESOLUTION TO PROCEED TO OPEN SESSION

40/08

RESOLVED THAT the Board proceed to open session.

CARRIED

OTHER BUSINESS

1. Hearing Board for March 28, 2008 is **TENTATIVE**. To be attended by members: Chair Pat Mullin, Vice Chair John Hutton, Gail Campbell, Sue McFadden, Rod Finnie
Alternates: Joan Robson, Allan Elgar.
2. CVC Hearings under Section 28(12) of the Conservation Authorities Act will commence at 9:15 a.m. at the CVC Administration Office (rather than at 9:00 a.m. with a site visit per Board direction at the 430th meeting, February 8, 2008).
3. The 2007 CVC Employee Recognition Awards will be presented at the April 11, 2008 Board meeting.
4. Councillor Allan Thompson (Caledon) suggested Chair Pat Mullin and CAO Rae Horst request a meeting with the Minister of Natural Resources, Donna Cansfield. The Chair responded that appropriate action would be considered.
5. Mayor Rod Finnie (Erin) thanked CVC staff who attended a recent meeting with Town of Erin councillors and planning staff to inform the Town of planning policies and procedures.

INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Synopsis of January 11, 2008 Ontario Municipal Board decision regarding North Oakville Natural Heritage System.
2. News article, "CVC storm water management program could cost Erin \$11 million+ over 50 years, water super says", Erin Advocate, January 30, 2008.
3. News article, "Swamp fever could help solve the energy crisis", The Guardian Weekly (U.K.), January 18 – 24, 2008.
4. Credit Valley Conservation 2008 Work Plan document.

5. Invitation to the 3rd Annual Conservation Gala, Wednesday, May 28, 2008, Rattlesnake Point Golf Club, Milton, ON. Cocktail reception, 6 p.m.; dinner, 7 p.m.
6. Stewardship and Restoration Activity Highlights, 2007.
7. Invitation to Earth Day 2008 Tree Planting and Free Barbeque, Saturday, April 26, 9 a.m. – 12 noon, Streetsville Memorial Park, Mississauga, ON.
8. Invitation to Amphibian & Turtle Workshop, March 26, 2008, 7 – 9 p.m., Riverwood's MacEwan Field Station, Mississauga, ON.

MEETING ADJOURNED

On motion, the meeting adjourned at 12:05 p.m.