

BOARD OF DIRECTORS MEETING

Friday, January 19, 2018
CVC Administration Office
1255 Old Derry Road, Mississauga, ON

MEMBERS

N. (Nando) Iannicca (Chair)
D. (Don) MacIver (Vice Chair)
T. (Tom) Adams
J. (John) Brennan
G. (Gail) Campbell
J. (Johanna) Downey
B. (Bob) Inglis
M. (Martin) Medeiros
M. (Michael) Palleschi
K. (Karen) Ras
R. (Ron) Starr
J. (Jim) Tovey

Pages

1. APPROVAL OF AGENDA

Recommended Resolution:

RESOLVED THAT the agenda be approved as distributed.

2. DECLARATIONS OF CONFLICT OF INTEREST

3. MINUTES OF PREVIOUS MEETING

Recommended Resolution:

RESOLVED THAT the minutes of the 523rd meeting of the Credit Valley Conservation Authority held December 8, 2017 be approved.

4. PRESENTATIONS AND DELEGATIONS

4.1 PRESENTATION: CVC A YEAR IN REVIEW

A video highlighting CVC's achievements in 2017 will be shown to members.

5. PRESENTATION OF STAFF SERVICE AWARDS

Chair Iannicca and Vice Chair MacIver will present 26 staff and one board member with long-term service awards.

6. PRESENTATION OF STAFF RECOGNITION AWARDS

Chair Iannicca and Vice Chair MacIver will present the 2017 staff recognition awards to recipients.

Spirit Award

Julia Kole

Leadership Award

Bill Trenouth and Ken Thajer

Innovation Award

Alex Waterfield and Lorna Murison

Collaboration Award

Jason Krompart, Mark Eastman, Mike Gillespie and Sherwin Watson-Leung

Excellence Award

Adam Slessor, Evan Orme and Keren Bromberg

Employee Recognition Committee Award of Merit

Communications Team: Baljit Seran, Jamie Williams, Jon MacMull, Julia Sperry, Kimberley Holt, Kourtney Partington, Maureen Pogue and Rosanna Casalnuovo

7. ELECTION OF OFFICERS

The following are excerpts from the CVC Administration Regulation:

"8. The election of officers shall be held yearly at the Annual Meeting.

9. The order of procedure for the elections shall be:

a) The election of the Chairman, who shall be an accredited Member of the Authority with such elections being conducted by a person appointed by the Authority.

b) The election of the Vice-Chairman, who shall be an accredited Member of the Authority.

Elections shall be held by secret ballot and no Member may vote by proxy."

The CVC Administration Resolutions state further:

"Nominations for each office shall be received from the members present at the meeting and such nominations shall not require a seconder.

The Chairman of the Authority shall be exofficio a Member of all Committees."

7.1 APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER TO CONDUCT THE ELECTION OF THE CHAIR

Recommended Resolution:

RESOLVED THAT Deborah Martin-Downs, CAO be appointed to conduct the election of the 2018 Chair.

7.2 APPOINTMENT OF SCRUTINEERS

Two non-voting attendees of the meeting will be appointed to act as Scrutineers for the Election of Officers.

Recommended Resolution:

RESOLVED THAT the following persons be appointed as scrutineers for the Election of Officers:

1. Jeff Payne
2. Gary Murphy, MCIP, RPP

THAT all ballots be destroyed following the election in the event of a vote by ballot.

7.3 ELECTION OF CHAIR OF THE AUTHORITY

Elected 2018 Chair assumes Chair.

7.4 ELECTION OF VICE-CHAIR OF THE AUTHORITY

8. APPOINTMENT OF MEMBERS AND OFFICERS OF CREDIT VALLEY SOURCE PROTECTION AUTHORITY

Recommended Resolution:

RESOLVED THAT appointed members and officers of Credit Valley Conservation Authority are duly appointed as members and officers of the Credit Valley Source Protection Authority (CVSPA).

9. APPOINTMENTS TO CONSERVATION ONTARIO

Recommended Resolution:

RESOLVED THAT the following members be appointed to Conservation Ontario for 2017.

Designate: Vice Chair

Alternate: Chair

Second Alternate: Chief Administrative officer; and further

THAT Conservation Ontario be advised of these appointments.

10. STATUTORY HOLIDAY SCHEDULE

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Recommended Resolution:

RESOLVED THAT the following list of Statutory Holidays be endorsed by the CVC Board of Directors:

2017 STATUTORY HOLIDAYS

- *New Year's Day - Monday, January 1, 2018*
- *Family Day - Monday, February 19, 2018*
- *Good Friday - Friday, March 30, 2018*
- *Easter Monday - Monday, April 2, 2018*
- *Victoria Day - Monday, May 21, 2018*
- *Canada Day - Monday, July 2, 2018*
- *Civic Holiday - Monday, August 6, 2018*
- *Labour Day - Monday, September 3, 2018*
- *Thanksgiving - Monday, October 8, 2018*
- **Christmas Day - Tuesday, December 25, 2018*
- **Boxing Day - Wednesday, December 26, 2018*
- **New Year's Day - Tuesday, January 1, 2019*

**Based on approval of Administrative Office Holiday Closure.*

11. ADMINISTRATIVE OFFICE HOLIDAY CLOSURE

Recommended Resolution:

RESOLVED THAT Credit Valley Conservation administrative offices will close Monday, December 24, 2018 to Tuesday, January 1, 2019 inclusive, based on the following holiday schedule:

- *Monday, December 24 - **Vacation or Lieu Day***
- *Tuesday, December 25 - Statutory Holiday (Christmas Day)*
- *Wednesday, December 26 - Statutory Holiday (Boxing Day)*
- *Thursday, December 27 - Paid Floater Day*
- *Friday, December 28 - Paid Floater Day*
- *Monday December 31 - **Vacation or Lieu Day***
- *Tuesday January 1, 2019 - Statutory Holiday (New Years Day)*

12. NEW BUSINESS STAFF REPORTS

12.1 DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS

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TO SHORELINES & WATERCOURSES APPLICATIONS

Attached as Schedle '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 members' information.

Recommended Resolution:

RESOLVED THAT *the Development, Interference with Wetlands, and Alterations to Shorelines & Watercourses applications, pursuant to Ontario Regulation 160/06, as aproved 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.*

13. CORRESPONDENCE/INFORMATION ITEMS DISTRIBUTED TO MEMBERS
14. NOTICES OF MOTION
15. OTHER BUSINESS
16. QUESTION PERIOD
17. MEETING ADJOURNED



*2018 STATUTORY HOLIDAYS

HOLIDAY

New Year's Day 2018

Family Day

Good Friday

Easter Monday

Victoria Day

Canada Day

Civic Holiday

Labour Day

Thanksgiving Day

*Christmas Day

*Boxing Day

*New Year's Day 2019

* See 2018 holiday schedule below

DAY OBSERVED

Monday, January 1, 2018

Monday, February 19, 2018

Friday, March 30, 2018

Monday, April 2, 2018

Monday, May 21, 2018

Monday, July 2, 2018

Monday, August 6, 2018

Monday, September 3, 2018

Monday, October 8, 2018

Tuesday, December 25, 2018

Wednesday, December 26, 2018

Tuesday, January 1, 2019

2018 HOLIDAY SCHEDULE

- Monday, December 24
- Tuesday, December 25
- Wednesday, December 26
- Thursday, December 27
- Friday, December 28
- Monday, December 31
- Tuesday, January 1, 2019

Vacation or Lieu Day

Statutory Holiday

Statutory Holiday

Paid Floater Day

Paid Floater Day

Vacation or Lieu Day

Statutory Holiday

- **Floater days may be re-assigned at the discretion of CAO based on operational needs.**

Pending approval by the CVC Board of Directors

**DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO
SHORELINES & WATERCOURSES APPLICATIONS (STAFF APPROVED, FOR BOARD OF
DIRECTORS' ENDORSEMENT)**

A) APPLICATION # 17/333

OWNER: Enbridge Gas Distribution Inc.

AGENT:

PROPERTY LOCATION: 125 Eglinton Avenue West
Part Lot 1, Concession 1 WHS
City of Mississauga

APPLICATION: Development in the Regulated Area to facilitate installation of a new gas main.

WARD: M 5

B) APPLICATION # 17/361

OWNER:

AGENT: Coulson Landscaping

PROPERTY LOCATION: 109 Bessey Court
Part Lot 1, Concession 8
Town of Erin

APPLICATION: Development in the Regulated Area to facilitate construction of a pool, patio and cabana.

WARD: N/A

SCHEDULE 'A'
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2018-01-19

**DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO
 SHORELINES & WATERCOURSES APPLICATIONS (STAFF APPROVED, FOR BOARD OF
 DIRECTORS' ENDORSEMENT)**

C) APPLICATION # 17/338

OWNER: Rogers Communications Canada Inc.

AGENT:

PROPERTY LOCATION: McLaughlin Road at Bovaird Drive and Lowry Drive
 Part Lot 11 & 12, Concession 1 WHS
 City of Brampton

APPLICATION: Development in the Regulated Area for the purpose of installing a 1-4" (100mm) HDPE conduit.

WARD: B 2 & 6

D) APPLICATION #: 17/329

OWNER:

AGENT: David Small Designs

PROPERTY LOCATION: 1252 Woodeden Drive
 Part Lot 14, Range 1 CIR
 City of Mississauga

APPLICATION: Development in the Regulated Area for the purpose of constructing a 7.32m x 4.27m inground pool, paverstone terrace and covered porch.

WARD: M 2

**DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO
SHORELINES & WATERCOURSES APPLICATIONS (STAFF APPROVED, FOR BOARD OF
DIRECTORS' ENDORSEMENT)**

E) APPLICATION #: 17/340
OWNER: Region of Peel
AGENT: Ainley Group
LOCATION: Phedora Drive Easement over Sheridan Creek
Part Lot 33, Concession 2 SDS
City of Mississauga
APPLICATION: Development in a Regulated Area to facilitate trenchless
installation of a 600mm and 400mm diameter watermain under
Sheridan Creek.
WARD: M 5

F) APPLICATION #: 17/130
OWNER: Credit Valley Conservation
AGENT:
LOCATION: 15526 Heart Lake Road
Part Lot 1, Concession 2 EHS
Town of Caledon
APPLICATION: Developing within a Regulated Area to facilitate the
construction of the Warwick Nursery Workshop.
WARD: C 1

SCHEDULE 'A'
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**DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO
SHORELINES & WATERCOURSES APPLICATIONS (STAFF APPROVED, FOR BOARD OF
DIRECTORS' ENDORSEMENT)**

G) APPLICATION #: 17/345

OWNER:

AGENT: Huis Design Studio

LOCATION: 1544 Lochlin Trail
Part Lots 13 & 14, Concession 2 SDS
City of Mississauga

APPLICATION: Development in the Regulated Area to facilitate the construction of additions to an existing one-storey, detached, single family dwelling. Proposed works include a new second storey addition, two-storey addition, attached garage, porch in the front, two patios and a walk-out basement in the rear, and associated site grading. The resulting dwelling would be approximately 510.9 square metres (5499.3 square feet) in size.

WARD: M 1

H) APPLICATION #: 17/363

OWNER:

AGENT:

LOCATION: 1152 Streambank Drive
Part Lot 12, Range 2 CIR
City of Mississauga

APPLICATION: Development in the Regulated Area to facilitate the construction of a new two-storey, detached, single family dwelling approximately 418.78 square metres (4,508 square feet) in size with an attached garage, porch in the front, deck in the rear, and associated site grading.

WARD: M 2

**DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO
SHORELINES & WATERCOURSES APPLICATIONS (STAFF APPROVED, FOR BOARD OF
DIRECTORS' ENDORSEMENT)**

I) APPLICATION #: 17/364
OWNER: Bell Canada
AGENT: Telecon Design
LOCATION: Heritage Road (Steeles Ave W to Embleton Road)
Part Lots 1-5, Concession 6 WHS
City of Brampton
APPLICATION: Development in the Regulated Area for the purpose of installing
plastic duct for Bell services.
WARD: B 5

J) APPLICATION #: 17/368
OWNER:
AGENT:
LOCATION: 1385 Glenburnie Road
Part Lot 2, Range 2 CIR
City of Mississauga
APPLICATION: Development in the Regulated Area for the purpose of
constructing a 15'8" x 36' inground pool, surrounding stone
patio, composite deck, 13' x 14' cabana, 6' x 10' storage shed
and armour stone retaining wall.
WARD: M 1

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**DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO
SHORELINES & WATERCOURSES APPLICATIONS (STAFF APPROVED, FOR BOARD OF
DIRECTORS' ENDORSEMENT)**

K) APPLICATION #: 17/367

OWNER:

AGENT: Gunnell Engineering

LOCATION: 94 Trafalgar Road
Part Lot 25, Concession 7
Town of Erin

APPLICATION: Development in the floodplain to facilitate the construction of a septic system.

WARD: N/A

L) APPLICATION #: 17/369

OWNER: 840966 Ontario Limited

AGENT: Skira & Associates Limited

LOCATION: 8331 Heritage Road
Part of Lot 2, Concession 5 WHS
City of Brampton

APPLICATION: Fill Placement within the Regulated Area of Levi Creek.

WARD: B 6

**DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO
SHORELINES & WATERCOURSES APPLICATIONS (STAFF APPROVED, FOR BOARD OF
DIRECTORS' ENDORSEMENT)**

M) APPLICATION #: 17/370
OWNER: Orlando Corporation
AGENT:
LOCATION: 50 Edgeware Road
Part of Lot 15, Concession 5 WHS
City of Brampton
APPLICATION: Site Grading in the Regulated Area of Levi Creek.
WARD: B 6

N) APPLICATION #: 17/372
OWNER:
AGENT: Snow Brother Contracting
LOCATION: 480 Guelph Street
Part Lot 12, Concession 11
Town of Halton Hills
APPLICATION: Development in the Regulated Area to facilitate the
replacement of a septic system.
WARD: H 2

SCHEDULE 'A'
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**DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO
SHORELINES & WATERCOURSES APPLICATIONS (STAFF APPROVED, FOR BOARD OF
DIRECTORS' ENDORSEMENT)**

O) APPLICATION #: 17/373

OWNER:

AGENT: John Willmott Arch Inc.

LOCATION: 820 Calder Road
Part Lot 27, Concession 3 SDS
City of Mississauga

APPLICATION: Development in the Regulated Area for the purpose of
constructing a 17' x 25' covered porch.

WARD: M 2
